PNB METLIFE INDIA INSURANCE COMPANY LIMITED Proxy Activities Details July 2020 to September 2020

			,	to to september 2020			
Meeting Date	Investee Company Name	Type of Meeting(AGM / EGM / PBL)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
01-07-2020	Essel Propack Limited	PBL	Management	Approval of the Employees Stock Option Scheme 2020 for the Employee of the Company.	FOR	AGAINST	Compliance Concern: Route of administration of Scheme is through Trust or Board/ Committee.
01-07-2020	Essel Propack Limited	PBL	Management	Approval of the Employees Stock Option Scheme 2020 for the Employee of the Company's subsidiaries	FOR	AGAINST	Compliance Concern: Route of administration of Scheme is through Trust or Board/ Committee.
			J				Compliance Concern: Details as per Schedule V are not disclosed in the Notice. Governance Concern: Omnibus approval, Approval sought
01-07-2020	Essel Propack Limited	PBL	Management	To approve Remuneration to Directors	FOR	AGAINST	for perpetual period. Compliant with law. No
01-07-2020	Essel Propack Limited	PBL	Management	To approve ERI Plan	FOR	FOR	concern identified.
06-07-2020	ACC Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended December 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended December 31, 2019, together with the Report of the Auditors thereon; and	FOR	FOR	Unqualified financial statements. Compliant with Accounting standards.
06-07-2020	ACC Limited	AGM	Management	To confirm the payment of Interim Dividend for the Financial Year ended December 31, 2019 aggregating to ? 14 per Equity Share out of the surplus in the profit and loss account of the Financial Year ended December 31, 2019	FOR	FOR	Sufficient funds. No concern identified
06-07-2020	ACC Limited	AGW	Management	To appoint a Director in place of Mr. Martin Kriegner, (DIN: 00077715), a Non-Executive/Non Independent Director, who retires by rotation and being eligible, offers	FOR	FOR	Compliant with law. No
06-07-2020	ACC Limited	AGM	Management	himself for re-appointment	FOR	FOR	concern identified
06-07-2020	ACC Limited	AGM	Management	To appoint a Director in place of Mr. Vijay Kumar Sharma, (DIN: 02449088), a Non-Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
				To approve the appointment of Mr. Neeraj			Compliant with law. No
06-07-2020	ACC Limited	AGM	Management	Akhoury (DIN: 07419090) as a Director	FOR	FOR	concern identified.
06-07-2020	ACC Limited	AGM	Management	To approve the appointment of Mr. Sridhar Balakrishnan (DIN: 08699523) as a Director	FOR	FOR	Compliant with law. No concern identified
				To approve the appointment and remuneration of Mr. Sridhar Balakrishnan (DIN: 08699523) as Managing Director &			Compliant with law. No
06-07-2020	ACC Limited	AGM	Management	Chief Executive Officer	FOR	FOR	concern identified No major concern
06-07-2020	ACC Limited	AGM	Management	To ratify the Remuneration of Cost Auditors To approve the payment of Commission	FOR	FOR	identified.
06-07-2020	ACC Limited	AGM	Management	based on net profits of the Company to the Non-executive Directors	FOR	FOR	No major governance concern identified
06-07-2020	Tata Consumer Products Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards Unqualified financial
06-07-2020	Tata Consumer Products Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements	FOR	FOR	statements. Compliant with Accounting Standards The Company has
06-07-2020	Tata Consumer Products Ltd	AGM	Management	Declaration of Dividend	FOR	FOR	sufficient liquid assets to pay the dividend. No concern identified.

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				Appointment of Mr. Harish Bhat (DIN 00478198) as Director, liable to retire by			Compliant with Law. No governance concern has
06-07-2020	Tata Consumer Products Ltd	AGM	Management	rotation	FOR	FOR	been identified.
06-07-2020	Tata Consumer Products Ltd	AGM	Management	Ratification of the Remuneration of Cost Auditors	FOR	FOR	No major governance concern identified.
00-07-2020	Tata consumer Froducts Etd	AGIVI	Wanagement	Appointment of Mr. Sunil D'Souza (DIN	TOK	TOK	concern identified.
				07194259) as Managing Director and Chief			Compliant with Law. No
06 07 2020	Tota Canauman Draducta Ltd	0.004	Managament	Executive Officer (MD&CEO) and terms of	FOR	FOR	governance concern has
06-07-2020	Tata Consumer Products Ltd	AGM	Management	appointment To receive, consider and adopt	FOR	FOR	been identified.
				a. the Audited Standalone Financial			
				Statements of the Company for the financial			
				year ended 31st March, 2020 and the Reports of the Board of Directors and			
				Auditors thereon; and			
				b. the Audited Consolidated Financial			Unqualified financial
				Statements of the Company for the financial			statements. Compliant
06-07-2020	Shree Cements Limited	AGM	Management	year ended 31st March, 2020 and the Report of the Auditors thereon.	FOR	FOR	with Accounting Standards.
				To confirm the payment of Interim Dividend			
				of ? 110/- per Equity Share of the Company			
06-07-2020	Shree Cements Limited	AGM	Management	for the financial year ended 31st March, 2020	FOR	FOR	No concern identified.
00-07-2020	Siliee Cellients Lilliteu	Adivi	ivialiagement	To appoint a Director in place of Shri	FOR	FOR	No concern identified.
1				Prashant Bangur (DIN: 00403621), who			
				retires by rotation at this Annual General			Appointment compliant
06-07-2020	Shree Cements Limited	AGM	Management	Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	with law. No concern identified.
-3 0. 2020	Since sements tillined		a.iugeillellt	Appointment and remuneration to the Cost			No major governance
06-07-2020	Shree Cements Limited	AGM	Management	auditors.	FOR	FOR	concern identified.
				Appointment of Ms. Uma Ghurka (DIN:			Appointment as !!
				00351117), who was appointed as an Additional Director of the Company the with			Appointment compliant with law. No major
06-07-2020	Shree Cements Limited	AGM	Management	effect from 11 November, 2019.	FOR	FOR	concern identified.
				Re-appointment of Mr.Shri Sanjiv Krishnaji			Appointment compliant
06-07-2020	Shree Cements Limited	AGM	Management	Shelgikar (DIN: 00094311) as Independent Director of the Company.	FOR	FOR	with law. No concern identified.
00-07-2020	Siliee Cellients Lilliteu	Adivi	ivialiagement	birector of the company.	FOR	FOR	identined.
				To receive, consider and adopt the financial			
				statements of the Company for the year ended 31st December 2019 including the			Unqualified financial
				audited Balance Sheet as on 31st December			statements. Compliant
				2019 and the statement of Profit and Loss for			with Accounting
07.07.2020	Constitution timber	A C A A		the year ended on that date and the Reports	FOR	FOR	Standards. No concern
07-07-2020	Sanofi India Limited	AGM	Management	of the Directors and Auditors thereon.	FOR	FUR	identified.
				To declare a final dividend of Rs. 106 per			Compliant with Law.
				equity share and a one-time special dividend			Company has sufficient
07-07-2020	Sanofi India Limited	AGM	Management	of Rs. 243 per equity share for the financial year ended 31st December 2019.	FOR	FOR	liquid assets to pay final dividend.
07-07-2020	Sanon india Elimited	AGIVI	Wanagement	year ended 313t December 2019.	TOK	TOK	dividend.
				To re-appoint Mr. Rajaram Narayanan (DIN			Compliant with law. No
07-07-2020	Sanofi India Limited	AGM	Management	02977405), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	governance concern has been identified
07-07-2020	Sanon mula cimitea	Adivi	ivianagement	engible, otters minisen for re-appointment	FOR	FOR	been identified
				Appointment of Mr. Cherian Mathew (DIN			
				08522813) as an Additional Director f the			Compliant with law. No
07-07-2020	Sanofi India Limited	AGM	Management	Company, whose term of office shall be liable to retire by rotation.	FOR	FOR	governance concern has been identified.
07 07 2020	Sullon India Elimica	AGIVI	ividilagement	Appointment of Mr. Cherian Mathew (DIN	TOK	TOK	been identified.
				08522813) as Whole Time Director of the			
				Company for a period of five years with			
				effect from 29th July 2019 and to his receiving remuneration, benefits and			Compliant with law. No
				amenities as Whole Time Director of the			governance concern has
07-07-2020	Sanofi India Limited	AGM	Management	Company	FOR	FOR	been identified.
				M/s. Kirit Mehta & Co., as cost accountants			
				of the company to conduct the audit of the			
				cost accounts maintained by the Company in			
				respect of bulk drugs and formulations for			No major governance
07-07-2020	Sanofi India Limited	AGM	Management	the financial year ending 31st December 2020	FOR	FOR	concern has been identified.
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				To receive, consider and adopt the Audited			
				Standalone Financial Statements of the Company for the financial year ended March			Unqualified Financial
				31, 2020, together with the Reports of the			Statements. No concern
	Tata Chamilanta Limita d	AGM	Management	Board of Directors and Auditors thereon.	FOR	FOR	identified
07-07-2020	Tata Chemicals Limited				· · · · · · · · · · · · · · · · · · ·	1	
07-07-2020	Tata Chemicais Limited						
07-07-2020	Tata Chemicais Limited			To receive, consider and adopt the Audited			
07-07-2020	Tata Chemicais Limited			To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March			Unqualified Financial
07-07-2020	Tata Chemicals Limited	AGM	Management	Consolidated Financial Statements of the	FOR	FOR	Unqualified Financial Statements. No concern identified.

							Sufficient funds. No
07-07-2020	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2020.	FOR	FOR	governance concerns identified.
07-07-2020	Tata Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible,offers himself for re-appointment	FOR	FOR	Compliant with law. No concern regarding profile and time commitment of Mr. R Mukundan.
07 07 2020	rata circimicals Elimited	710111	Management	To re appointment	TON		
				Appointment of Dr. C. V. Natraj (DIN: 07132764) as a Director and as an			Compliant with Law. No concern regarding profile, time commitment and Independence of
07-07-2020	Tata Chemicals Limited	AGM	Management	Independent Director of the Company	FOR	FOR	proposed appointees
07-07-2020	Tata Chemicals Limited	AGM	Management	Appointment of Mr. K. B. S. Anand (DIN: 03518282) as a Director and as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of proposed appointees
07-07-2020	Tata Chemicals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	Compliant with Law. No major governance concern identified.
07-07-2020	Britannia Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Reports of the Board of Directors and the Auditors thereon b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
07-07-2020	Britannia Industries Limited	AGM	Management	To confirm the interim dividend paid for FY 2019-20.	FOR	FOR	Compliant with law. No concern identified
07-07-2020	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Nusli N Wadia (DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Appointment is Non- Compliant with law. The Company has proposed appointment through Ordinary resolution for continuation beyond 75 years of age
				To appoint Statutory Auditors and to fix their			Inadequate Disclosure in terms of Regulation 36(5) of SEBI Listing Regulation
07-07-2020	Britannia Industries Limited	AGM	Management	remuneration To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, the reports of Board of Directors	FOR	AGAINST	Unqualified financial statements. Compliant with Accounting
09-07-2020	Laurus Labs Ltd	AGM	Management	and Auditors thereon	FOR	FOR	Standards
00.07.2020	Lauring Labo Ltd	ACM	Managamant	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March	FOR	FOR	Unqualified financial statements. Compliant with Accounting
09-07-2020	Laurus Labs Ltd	AGM	Management	31, 2020 and report of Auditors thereon. To approve and ratify the interim dividend	FOR	FOR	Standards
09-07-2020	Laurus Labs Ltd	AGM	Management	on equity shares @ ? 1.50/- already paid for the Financial Year 2019-20.	FOR	FOR	No concern identified
09-07-2020	Laurus Labs Ltd	AGM	Management	To declare the final dividend on equity shares of the Company for the Financial Year 2019-20.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
09-07-2020	Laurus Labs Ltd	AGM	Management	To appoint a Director in place of Mr. V. V. Ravi Kumar (DIN 01424180) who retires by rotation and, being eligible, offers himself, for re-appointment	FOR	FOR	No concern has been identified in the profile, time commitment and attendance performance of Mr. V.V. Ravi Kumar. No concern identified regarding remuneration of Mr. V.V. Ravi Kumar
				To Approve The Remuneration Payable To Cost Auditors For The Financial Year Ending			No major concern
09-07-2020	Laurus Labs Ltd	AGM	Management	2020-21	FOR	FOR	identified

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09-07-2020	Laurus Labs Ltd	AGM	Management	Appointment Of Dr. Satyanarayana Chava (Din 00211921) As Executive Director And Chief Executive Officer Of The Company	FOR	FOR	No concern has been identified in the profile, time commitment and attendance performance of Dr. Satyanarayana Chava. No concern identified regarding remuneration of Dr. Satyanarayana Chava
09-07-2020	Laurus Labs Ltd	AGM	Management	Appointment Of Mr. V. V. Ravi Kumar (Din 01424180) As Executive Director And Chief Financial Officer Of The Company Revision Of Remuneration Of Dr. Lakshmana	FOR	FOR	No concern has been identified in the profile, time commitment and attendance performance of Mr. V.V. Ravi Kumar. No concern identified regarding remuneration of Mr. V.V. Ravi Kumar No concern identified in
				Rao Cv, Whole-Time Director Of The Company			proposed revision in remuneration of Dr.
09-07-2020	Laurus Labs Ltd	AGM	Management	Company	FOR	FOR	Lakshmana Rao CV
09-07-2020	Laurus Labs Ltd	AGM	Management	Fixation Of Remuneration To Mr. Chandrakanth Chereddi As Non-Executive Director Of The Company	FOR	AGAINST	Governance concern identified. The justification for a fixed remuneration to Mr. Chandrakanth Chereddi does not appear to be sufficient. No other NED is being paid a fixed remuneration. Resolution proposed appears to be seeking perpetual approval
			J	Reclassification Of Dr.Srihari Raju Kalidindi			
09-07-2020	Laurus Labs Ltd	AGM	Management	And His Relatives From "Promoter Category" To "Public Category"	FOR	FOR	No governance concern identified. Compliant with the Law.
03-07-2020	Laurus Laus Ltu	AGW	Wallagement	Sub-Division Of Equity Shares From The Face	TOK	TOK	Compliant with Law. No
09-07-2020	Laurus Labs Ltd	AGM	Management	Value Of ? 10/- Each To Face Value Of ? 2/- Per Share	FOR	FOR	governance concern identified
09-07-2020	Laurus Labs Ltd	AGM	Management	Alteration of Capital Clause of Memorandum of Association of the Company	FOR	FOR	Compliant with Law. No governance concern identified
03 07 2020	Edulas Edus Edu	ACIVI	Wanagement	Alteration of Clause of Articles of Association	TOK	TON	Compliant with Law. No governance concern
09-07-2020	Laurus Labs Ltd	AGM	Management	of the Company	FOR	FOR	identified
10-07-2020	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st December, 2019, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2019 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
				To confirm the payment of Interim Dividend			
10-07-2020	Ambuja Cements Limited	AGM	Management	@ ? 1.50/- per equity share for the Financial Year ended on 31st December, 2019.	FOR	FOR	Sufficient funds. No concern identified
10-07-2020	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Jan Jenisch (DIN: 07957196), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No major governance Concern identified
				To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), who retires by rotation and being eligible, offers himself for			Compliant with Law. No governance Concern
10-07-2020	Ambuja Cements Limited Ambuja Cements Limited	AGM	Management	re-appointment. To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for	FOR	FOR	identified Compliant with Law. No governance Concern identified
10-07-2020	Ambuja Cements Limited	AGM	Management	re-appointment Payment of Commission to Non-Executive	ION	FUN	Compliant with law. No
10-07-2020	Ambuja Cements Limited	AGM	Management	Directors Appointment of Mr. Neeraj Akhoury (DIN:	FOR	FOR	major concern identified. Compliant with law. No
10-07-2020	Ambuja Cements Limited	AGM	Management	07419090) as a Director	FOR	FOR	concern identified.
10-07-2020	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as the Managing Director & CEO	FOR	FOR	Compliant with law. No concern identified.

19-07-2020 Analogo Cerements (Institute) Analogo Cerements (I			1	1	Ta va va a va a va a va a va a va a va	ı		I
Transact Statements of the Company Unique limited Add Management Unique limited Add Management Unique limited Add Management Unique limited Add Unique limited Add Management Unique limited Unique limited Add Unique limited Add Management Unique limited Unique	10-07-2020	Ambuja Cements Limited	AGM	Management		FOR	FOR	No major governance concern.
1907-2000 Wipoo Limited ADM Management Transcription theorem Committee of Institute Discharge of Institute of Institute Committee Committee of Institute Committee Committe					Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020,			Unqualified Financial Statements. Compliant with Accounting
187-2000 Wypo Limited ADM Management Transaction for 2012 Composition for the Proposition of the Proposition	13-07-2020	Wipro Limited	AGM	Management	Directors and Auditors thereon. To confirm the payment of Interim Dividend	FOR	FOR	
Jailer 2000 Wijno Limited AGM Management of the Fibration and being eligible, FLOR Congester in major gover an extensive pulse of the Company of the Fibration and being eligible, FLOR Congester in major gover and pulse of the Company of the Compa	13-07-2020	Wipro Limited	AGM	Management	the year as the Final Dividend for the	FOR	FOR	Compliant with law. No concern identified
13-07-2020 Wijno Limited AdM Management Management Decret of the Company Profit Processing Section (1997) (2014) (13-07-2020	Wipro Limited	AGM	Management	place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible,	FOR	FOR	Compliant with Law. No major governance concern identified
12-67-2020 Wijno Limited AdM Management Of the Company's FOR FOR destribed for the Company's FOR FOR destribed for the Company's FOR FOR destribed for the Port and Loss Account of the State Bank of India For the Port and Loss Account of the State Bank of India For the Port and Loss Account of the State Bank of India For the Port and Loss Account of the State Bank of India For the Port and Loss Account of the State Bank of India For the Port and Loss Accounts and the Auditor's Report on the Balance Bank of India For the Port and Exercise Bank of India For the Port and Exercise Bank of India For the Port and The Auditor's Report on the Balance Bank of India For the Port and India For the Port and India For the State Bank of India For the Port Port Placement including QP, GDR/ADR, and for any other model of a combination of the Port Port Port Placement including QP, GDR/ADR, and for any other model of a combination of the Port Port Placement including QP, GDR/ADR, and for any other model of a combination of the Port Port Placement Incidence QP, GDR/ADR, and for any other model of a combination of the Port Placement Incidence QP, GDR/ADR, and for any other model of a combination of the Port Placement Incidence QP, GDR/ADR, and for any other model of a combination of the Port Placement Incidence QP, GDR/ADR, and for any other model of the Port Placement Incidence QP, GDR/ADR, and for any other model of the Port Placement Incidence QP, GDR/ADR, and for any other model of the Port Placement Incidence QP, GDR/ADR, and for any other model of the Port Placement Incidence QP, GDR/ADR, and	13-07-2020	Wipro Limited	AGM	Management	08107242), as the Chief Executive Officer and Managing Director of the Company	FOR	FOR	Compliant with Law. No major governance concern identified.
the Profit and Loss Account of the State Bank of India and see to the 1813 day of March 2020, the report of the Central Board on the Unqualified India for the Central Board on the Working and activities of the State Bank of India and activities of the State Bank of India and activities of the State Bank of India AGM Avanagement 3.4 07-2020 State Bank of India AGM Avanagement 3.4 07-2020 State Bank of India EGM Avanagement 3.4 07-2020 State Bank of India EGM Avanagement 4.0 07-2020 State Bank of India EGM Avanagement 4.0 07-2020 Avanagement 4.0 07-2020 Avanagement 5.0 07-2020 Castrol India Limited AGM Avanagement 4.0 07-2020 Castrol India Limited AGM Avanagement 5.0 07-2020 Castrol India Limited AGM Avanagement 5.0 07-2020 Castrol India Limited AGM Avanagement 6.0 07-2020 Castrol India Limited AGM Avanagement 6.0 07-2020 Castrol India Limited AGM Avanagement 6.0 07-2020 Castrol India Limited AGM Avanagement 7.0 07-2020 Castrol India Limited AGM Avanagement 8.0 07-2020 Castrol India Limited AGM Avanagement 8.0 07-2020 Castrol India Limited AGM Avanagement 9.0 07-2020 Castrol India Limited AGM Avanagement 1.0 07-2020 Castrol India Limited AGM Avanagement	13-07-2020	Wipro Limited	AGM	Management	(DIN: 00009627) as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified
Public Issue (i.e. Follow-on-Public Offer (FPO)) or Private Pacement including QIP, GRAPAR and / or any other models) or a combination(s) thereof, requirement and property of the protect of the statements of the following the protect of the statements of the following the protect of the statements of the following th	14-07-2020	State Bank of India	AGM	Management	the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2020, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor?s Report on the Balance	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
To receive, consider and adopt the audited financial statements for the financial statements for financial statements f	14-07-2020	State Bank of India	EGM		(FPO)] or Private Placement including QIP, GDR/ADR, and /or any other mode(s) or a combination(s) thereof,	FOR	FOR	Banks must maintain adequate buffer over regulatory CRAR requirement, no concern is being raised.
To appoint a director in place of Ms. Rashmi Joshi (DN 06641898), who retires by rotation and being eligible, offers herself for re-appointment of Mr. Oar Dormen (DN: O22200) as the Management of Mr. Oar Dormen (DN: O22220) as the Management of Mr. Oar Dormen (DN: O22220) as the Management or Oar Dormen (DN: O222200) as the Management o					To receive, consider and adopt the audited financial statements for the financial year ended 31 December 2019 and the reports of the Board of Directors and the statutory			Unqualified financial statements. Compliant with Accounting
Remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants for the Bhatia Bhatia & Associates, cost accountants for the Bhatia & Associates, cos					To appoint a director in place of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and being eligible, offers herself for			Appointment compliant with the Law. No governance concern
Re-appointment of Mr. Omer Dormen (DIN: 0728/2001) as the Managing Director of the Company for a period from 12 October 2019 FOR identified (DIN: 06986918) as a Wholetime Director of the Company for a period of five years effective 30 October 2019 FOR identified (DIN: 06986918) as a Wholetime Director of the Company for a period of five years effective 30 October 2019 FOR identified Governance association 10 years, P Compliance of the Company for a period of five years effective 30 October 2019 FOR identified Governance association 10 years, P Compliance of the Company for a term of 5 (five) years effective 1 October 2019 FOR AGAINST exceed 10 Governance association 10 years, P Compliance of the Company for a term of 5 (five) years effective 1 October 2019 FOR AGAINST exceed 10 Governance association 10 years, P Company for a term of 5 (five) years effective 1 October 2019 FOR AGAINST exceed 10 Governance are appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective Dost orning the company for a term of 5 (five) years effective DOR AGAINST exceed 10 years of 5 (five) years effective DOR AGAINST exceed 10 years effective POR AGAINST exceed 10 years effective PO	15-07-2020	Castrol India Limited	AGM	Management	Remuneration payable to M/s. Kishore	FUR	FOR	No major governance concern has been
Company for a period from 12 October 2019 FOR FOR FOR FOR Identified	15-07-2020	Castrol India Limited	AGM	Management		FOR	FOR	identified. Appointment compliant
(DIN: 06986918) as a Wholetime Director of the Company for a period of five years effective 30 October 2019 FOR FOR identified. Governance association 10 years, P. compliance (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019 Re-appointment of Mr. R. Gopalakrishnan (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019 Re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019 Re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019 Re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019 Re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019 Re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019 Re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019 Re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019	15-07-2020	Castrol India Limited	AGM	Management	Company for a period from 12 October 2019	FOR	FOR	with the Law. No governance concern identified
Governance association 10 years, P compliance (India Limited AGM Management of Mr. R. Gopalakrishnan (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019 Re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019 Re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019 Re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019 Castrol India Limited AGM Management 1 October 2019 FOR AGAINST exceed 10	15-07-2020	Castrol India Limited	AGM	Management	(DIN: 06986918) as a Wholetime Director of the Company for a period of five years	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
proposed to in an association 14 proposed to in association 14 proposed to in association 14 propos					Re-appointment of Mr. R. Gopalakrishnan (DIN: 00027858) as an Independent Director of the Company for a term of 5 (five) years			Governance issue: Total association is more than 10 years, Potential non-compliance with Section 149 as tenure post coming into effect of Companies Act can exceed 10 years
					00079129) as an Independent Director of the			Governance issue: proposed term will result in an association more than 10 years, Potential non-compliance with Section 149 as tenure post coming into effect of Companies Act can
(DIN:00117692) as an Independent Director with the La					Appointment of Mr. Rakesh Makhija (DIN:00117692) as an Independent Director of the Company for a period of 5 (five) years			exceed 10 years Appointment compliant with the Law. No governance concern

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15-07-2020	Castrol India Limited	AGM	Management	Appointment of Mr. Sandeep Sangwan (DIN:08617717) as Director of the Company	FOR	AGAINST	Company non-compliant with Section 152. Appointment will lead to further non-compliance of Section 152 of the Companies Act
15-07-2020	Castrol India Limited	AGM	Management	To appoint Mr. Sandeep Sangwan (DIN: 08617717) as the Managing Director of the Company for the period of 5 (five) years effective from 1 January 2020	FOR	AGAINST	Company non-compliant with Section 152. Appointment will lead to further non-compliance of Section 152 of the Companies Act.
15-07-2020	Castrol India Limited	AGM	Management	To approve remuneration (other than sitting fees) payable to non-executive directors of the Company	FOR	FOR	No concern identified in the payment of commission to NEDs. Past commission has been fair and proposed commission to each NED in a year is capped
15-07-2020	Reliance Industries Limited	AGM	Management	1(a) To consider and adopt: Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;and	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
				1(b) Audited consolidated financial statement of the Company for the financial			Unqualified financial statements. Compliant with Accounting
15-07-2020	Reliance Industries Limited	AGM	Management	year ended March 31, 2020 To declare a dividend on equity shares for	FOR	FOR	Standards The Company has sufficient liquid assets to pay the dividend. No
15-07-2020	Reliance Industries Limited	AGM	Management	the financial year ended March 31, 2020	FOR	FOR	concern identified. Compliant with Law. No
15-07-2020	Reliance Industries Limited	AGM	Management	To appoint Shri Hital R. Meswani, who retires by rotation as a Director	FOR	FOR	governance concern has been identified. Compliant with Law. No
15-07-2020	Reliance Industries Limited	AGM	Management	To appoint Shri P.M.S. Prasad, who retires by rotation as a Director	FOR	FOR	governance concern has been identified.
15-07-2020	Reliance Industries Limited	AGM	Management	To re-appoint Shri Hital R. Meswani as a Whole-time Director	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-07-2020	Reliance Industries Limited	AGM	Management	To appoint Shri K. V. Chowdary as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-07-2020	Reliance Industries Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021		FOR	No major governance concern identified.
16.07.2020			Manage	To receive, consider and adopt a. the audited financial statements, including audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon. b. the audited consolidated financial statements, including audited consolidated Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors	500	FOR	Unqualified financial statements. No concern
16-07-2020	The Federal Bank Limited	AGM	Management	To appoint a Director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by	FOR	FOR	Appointment compliant with law. No concern identified. Appointment approved by RBi and remujeration also is
16-07-2020	The Federal Bank Limited	AGM	Management	rotation, and being eligible, offers himself for re-appointment To appoint Joint Statutory Central Auditors	FOR	FOR	remuneration also is subject to approval of RBI Compliant with law. Term of appointment in line
16-07-2020	The Federal Bank Limited	AGM	Management	and to fix their remuneration Appoint and to fix the remuneration of branch auditors in consultation with the	FOR	FOR	with RBI circular. Compliant with law. No
16-07-2020	The Federal Bank Limited	AGM	Management	Statutory Central Auditors for the purpose.	FOR	FOR	major concern identified

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16-07-2020	The Federal Bank Limited	AGM	Management	Re-appointment of Mr. Shyam Srinivasan (DIN: 02274773) as Managing Director & Chief Executive Officer of the Bank	FOR	FOR	Appointment compliant with law. No concern identified. Appointment approved by RBi and remuneration also is subject to approval of RBI
16-07-2020	The Federal Bank Limited	AGM	Management	To take on record RBI approval for appointment of Ms. Grace Koshie (DIN: 06765216) as Part-Time Chairperson of the Bank and to approve her remuneration	FOR	FOR	Appointment compliant with the Law. Appointment as Chairman and remuneration is approved by RBI.
16-07-2020	The Federal Bank Limited	AGM	Management	Appointment of Ms. Grace Koshie (DIN: 06765216) as a Non-Executive Non-Independent Director of the Bank	FOR	FOR	Appointment compliant with the Law. Appointment as Chairman and remuneration is approved by RBI
16-07-2020	The Federal Bank Limited	AGM	Management	Appointment of Mr. Sudarshan Sen (DIN: 03570051) as an Independent Director of the Bank	FOR	FOR	Appointment compliant with the Law. No governance concerns.
				Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as an Executive Director of			Appointment compliant with law. No concern identified. Appointment approved by RBi and remuneration also is
16-07-2020	The Federal Bank Limited	AGM	Management	the Bank	FOR	FOR	subject to approval of RBI
16-07-2020	The Federal Bank Limited	AGM	Management	Appointment of Ms. Shalini Warrier, Chief Operating Officer (DIN: 08257526) as an Executive Director of the Bank	FOR	FOR	Appointment compliant with law. No concern identified. Appointment approved by RBi and remuneration also is subject to approval of RBI
46.07.2020	The Forderst Development	4614			ron.	500	Compliant with law. No dilution of holding to equity shareholders. No governance issue
16-07-2020	The Federal Bank Limited	AGM	Management	Raising of Funds through Issuance of Bonds Increase in the Authorized Share Capital and	FOR	FOR	identified
16-07-2020	The Federal Bank Limited	AGM	Management	consequent amendment to the Memorandum of Association of the Bank	FOR	FOR	No governance concerns identified.
16-07-2020	The Federal Bank Limited	AGM	Management	Raising of Tier I Capital of the Bank through Issuance of Securities	FOR	FOR	No governance concern observed in the proposed resolution
16-07-2020	The Federal Bank Limited	AGM	Management	Alteration of Object Clauses of Memorandum of Association	FOR	FOR	No major Governance concerns have been identified
				To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2020 together with the reports of the Auditors and the Directors			Unqualified financial statements. Compliant with Accounting
17-07-2020	The Karnataka Bank Limited	AGM	Management	thereon. To appoint a director in place of Mr. P.	FOR	FOR	Standards.
				Jayarama Bhat (DIN: 00041500), who retires by rotation and being eligible, offers himself			Appointments are compliant with law. No
17-07-2020	The Karnataka Bank Limited	AGM	Management	To appointment. To appoint auditors M/s. Badari, Madhusudhan & Srinivasan, (Firm Registration No.005389S) and M/s. Manohar Chowdhry & Associates, and to authorise the Board of Directors to fix their	FOR	FOR	concern identified. Appointment subject to RBI approval. No concern
17-07-2020	The Karnataka Bank Limited	AGM	Management	remuneration.	FOR	FOR	identified. Appointment subject to
17-07-2020	The Karnataka Bank Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	RBI approval. No concern identified.
17-07-2020	The Karnataka Bank Limited	AGM	Management	Re-appointment of Mr. P Jayarama Bhat (DIN: 00041500) as Director and to hold the post of Part-Time Non-Executive Chairman of the Bank and payment of remuneration.	FOR	FOR	Appointments are compliant with law. No concern identified.
17-07-2020	The Karnataka Bank Limited	AGM	Management	Reappointment of Mr. Mahabaleshwara M S as the Managing Director & CEO for a further period of 3 years and approval for revision in his remuneration:	FOR	FOR	Appointment is compliant with law. No concern identified.
17-07-2020	The Karnataka Bank Limited	AGM	Management	Appointment of Mr. B R Ashok (DIN: 00415934) as a Non-Independent Director of the Bank liable to retire by rotation	FOR	FOR	Appointments are compliant with law. No concern identified.

				Re-appointment of Mr. Keshav K Desai as an			
				Independent Director of the Bank who shall hold office from February 19, 2021 upto			Annaintment is sometime
							Appointment is complaint with law. No concern
17-07-2020	The Karnataka Bank Limited	AGM	Management	February 18, 2024 and that he shall not be liable to retire by rotation	FOR	FOR	identified.
17-07-2020	THE RATIALAKA DAIR LITTILED	AGIVI	ivianagement	liable to retire by rotation	TOK	TOK	identined.
				Reduction in Authorized Equity Share Capital			
				of the Bank and resultant Alteration to			
				Capital Clause of the Memorandum of			Compliant with law. No
17-07-2020	The Karnataka Bank Limited	AGM	Management	Association of the Bank	FOR	FOR	concern identified.
				Alteration to the Article 3(A) of Articles of			Compliant with law. No
17-07-2020	The Karnataka Bank Limited	AGM	Management	Association (AOA) of the Bank	FOR	FOR	concern identified.
				To consider and adopt the audited financial statements of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial			Unqualified financial
				statements of the Company and the Reports			statement. Compliant
47.07.0000	L&T Technology Services			of the Auditors thereon for the year ended		500	with Accounting
17-07-2020	Limited	AGM	Management	March 31, 2020	FOR	FOR	standards.
							Sufficient funds for
	L&T Technology Services			To declare a final dividend on equity shares			payment of final dividend.
17-07-2020	Limited	AGM	Management	for the financial year 2019-20	FOR	FOR	No concern identified.
				,			
				To appoint a Director in place of Mr. S. N.			
	L&T Technology Services			Subrahmanyan (DIN: 02255382) who retires			Compliant with law. No
17-07-2020	Limited	AGM	Management	by rotation and is eligible for re-appointment	FOR	FOR	concern identified.
				To appoint a Director in place of Dr. Keshab			
	L&T Technology Services	1		Panda (DIN: 05296942) who retires by		l	Compliant with law. No
17-07-2020	Limited	AGM	Management	rotation and is eligible for re-appointment	FOR	FOR	concern identified.
				Appointment of Ms. Apurva Purohit (DIN:			
	L S.T. Tachnology Consisos			00190097) as an Independent Director of the company			Compliant with law. No
17-07-2020	L&T Technology Services Limited	AGM	Management	company	FOR	FOR	major concern identified.
17-07-2020	Limited	AGIVI	ivianagement	Appointment of Mr. Abhishek (DIN:	TOR	TOK	major concern identined.
	L&T Technology Services			07596644) as a Director of the company			Compliant with law. No
17-07-2020	Limited	AGM	Management	,	FOR	FOR	concern identified.
			- J	Appointment and Remuneration of Mr.			
				Abhishek (DIN: 07596644) as the Chief			
	L&T Technology Services			Operating Officer & Whole-Time Director of			Compliant with law. No
17-07-2020	Limited	AGM	Management	the Company	FOR	FOR	concern identified.
				Remuneration of Dr. Keshab Panda (DIN:			
47.07.000	L&T Technology Services			05296942) as the Chief Executive Officer &		500	Compliant with law. No
17-07-2020	Limited	AGM	Management	Managing Director	FOR	FOR	concern identified.
				Remuneration of Mr. Amit Chadha (DIN:			
	L&T Technology Services			07076149) as the Deputy Chief Executive			Compliant with law. No
17-07-2020	Limited	AGM	Management	Officer And Whole-Time Director	FOR	FOR	concern identified.
18-07-2020	Larsen Toubro Infotech Ltd	AGM	Management	Adoption Of Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020, Together With The Reports Of The Board Of Directors And The Auditors Thereon And The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020, Together With The Report Of The Auditors Thereon	FOR	FOR	Unqualified financial statement. Compliant with Accounting standards
<u></u>					·		
							Sufficient funds for
18-07-2020	Larsen Toubro Infotech Ltd	AGM	Managomort	Declaration of Final Dividend on the Equity Shares	FOR	FOR	payment of final dividend. No concern identified
10.01-2020	Larsen Toubio iniotechi Ltd	AGIVI	Management	Situres	1 011	TON	140 concern identified
18-07-2020	Larsen Toubro Infotech Ltd	AGM	Management	Re-Appointment of Mr. A.M. Naik (DIN: 00001514), director liable to retire by rotation	FOR	AGAINST	Re-appointment non- compliant with law. Company has proposed appointment through Ordinary resolution without justification for continuation beyond 75 years of age
_							
18-07-2020	Larsen Toubro Infotech Ltd	AGM	Management	Re-Appointment of Mr. R Shankar Raman (DIN: 00019798), director liable to retire by rotation	FOR	AGAINST	Non-Compliant as per section 165(1) of The Companies Act 2013. Mr. R Shankar Raman held excessive directorships in public companies.
l				1			
				Appointment of Ms. Aruna Sundararajan			
	1.	AGM		(DIN: 03523267) as a woman Independent		L.	Compliant with Law. No concern identified
18-07-2020	Larsen Toubro Infotech Ltd		Management	Director of the company	FOR	FOR	

			1	T			
				Re-Appointment of Mr. Sanjay Jalona (DIN:			
19 07 2020	Larsen Toubro Infotech Ltd	AGM	Management	07256786) as Chief Executive Officer &	FOR	FOR	Compliant with law. No concern identified.
18-07-2020	Larsen Toubro Infotech Ltd	AGM	Management	Managing Director of the Company	FUR	FUR	concern identified.
				To receive, consider and adopt the audited			
				financial statements (standalone) of the Bank for the financial year ended March 31, 2020			Unqualified financial
				and the Reports of the Board of Directors			statements. No concerns
18-07-2020	HDFC Bank Limited	AGM	Management	and Auditors thereon.	FOR	FOR	identified.
				To receive, consider and adopt the audited			
				financial statements (consolidated) of the			Unqualified financial
18-07-2020	HDFC Bank Limited	AGM	Management	Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon	FOR	FOR	statements. No concerns identified.
				To confirm the Special Interim Dividend of ? 5/- per equity share of erstwhile face value of			
				? 2/- each fully paid-up, for the financial year			
				2019-20, approved by the Board of Directors			
18-07-2020	HDFC Bank Limited	AGM	Management	and already paid to eligible shareholders To appoint a director in place of Mr. Kaizad	FOR	FOR	No concern identified. Re-appointment
				Bharucha (DIN 02490648), who retires by			compliant with law. No
40.07.2020	UDSC Death Limited	1614		rotation and, being eligible, offers himself for	FOR	FOR	governance concern
18-07-2020	HDFC Bank Limited	AGM	Management	re-appointment To approve the fees / remuneration of the	FOR	FOR	observed.
				Statutory Auditors, M/s. MSKA & Associates,			No governance concern
18-07-2020	HDFC Bank Limited	AGM	Management	Chartered Accountants	FOR	FOR	observed.
				To ratify the additional fees / remuneration			
				to the Statutory Auditors, M/s. MSKA &			No governance concern
18-07-2020	HDFC Bank Limited	AGM	Management	Associates, Chartered Accountants	FOR	FOR	observed. Re-appointment
							compliant with law. No
18-07-2020	UDEC Book Limited	ACNA	Managament	To re-appoint Mr. Malay Patel (DIN	COD	FOR	governance concern
18-07-2020	HDFC Bank Limited	AGM	Management	06876386) as an Independent Director	FOR	FOR	observed. Re-appointment
				To approve the re-appointment of Mr. Kaizad			compliant with law. No
18-07-2020	HDFC Bank Limited	AGM	Management	Bharucha (DIN 02490648) as an Executive Director	FOR	FOR	governance concern observed.
18-07-2020	nore bank Limited	AGIVI	ivianagement	Director	ruk	FOR	compliant with law. No
				To appoint Mrs. Renu Karnad (DIN			governance concern
18-07-2020	HDFC Bank Limited	AGM	Management	00008064) as a Non-Executive Director	FOR	FOR	observed.
				To ratify and approve the related party			Compliant with Law. No
18-07-2020	HDFC Bank Limited	AGM	Management	transactions with Housing Development Finance Corporation Limited	FOR	FOR	governance concern identified.
18-07-2020	nore bank Limited	AGIVI	ivianagement	To ratify and approve the related party	ruk	FOR	Compliant with Law. No
				transactions with HDB Financial Services			governance concern
18-07-2020	HDFC Bank Limited	AGM	Management	Limited	FOR	FOR	identified.
				To Issue Unsecured Perpetual Debt			Enabling resolution for
				Instruments (part of Additional Tier I capital),			issue of perpetual debt instruments. No
				Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable			governance concern
18-07-2020	HDFC Bank Limited	AGM	Management	housing) on a private placement basis	FOR	FOR	identified.
				To receive, consider and adopt the Audited Financial Statement of the Company for the			Unqualified Financial
				Financial Year ended 31st March, 2020 and			Statements. Compliant
				the Reports of the Board of Directors and		500	with Accounting
20-07-2020	Swaraj Engines Limited	AGM	Management	Auditors thereon	FOR	FOR	Standards. Compliant with law. No
20-07-2020	Swaraj Engines Limited	AGM	Management	To declare a Dividend on Equity Shares	FOR	FOR	concern identified
				To appoint a Director in place of Mr. Rajesh Jejurikar (DIN: 00046823), who retires by			Compliant with Law. No
				rotation and, being eligible, offers himself for			governance concern
20-07-2020	Swaraj Engines Limited	AGM	Management	re-appointment	FOR	FOR	identified.
				To appoint a Director in place of Mr. R.R.Deshpande (DIN: 00007439), who retires			Compliant with Law. No
				by rotation and, being eligible, offers himself			governance concern
20-07-2020	Swaraj Engines Limited	AGM	Management	for re-appointment	FOR	FOR	identified
				Appointment of Mr. Harish Chavan as			Compliant with Law. No governance concern
20-07-2020	Swaraj Engines Limited	AGM	Management	Director	FOR	FOR	identified
20-07-2020	Swaraj Engines Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	FOR	FOR	No major governance concern
	oraraj Engines Ellinteu		- Anagement				Conscin
				To consider and adopt the standalone and			Unqualified financial
				consolidated financial statements of the Company for the financial year ended 31			statement. Compliant with Accounting
				March 2020, together with the Directors' and			standards. No concern
21-07-2020	Bajaj Finance Limited	AGM	Management	Auditors' Reports thereon To confirm the interim dividend of ? 10 per	FOR	FOR	identified
				equity share of face value of ? 2 as final			
		1		dividend for the financial year ended 31			Compliant with law. No
21-07-2020	Bajaj Finance Limited	AGM	Management	March 2020	FOR	FOR	concern identified.

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				To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN:00014593), who retires by rotation in			
				terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself			Compliant with Law. No major governance
21-07-2020	Bajaj Finance Limited	AGM	Management	for re-appointment Re-appointment of Rajeev Jain (DIN:	FOR	FOR	concern identified
				01550158) as Managing Director of the Company for a period of five years with			Compliant with Law. No major governance
21-07-2020	Bajaj Finance Limited	AGM	Management	effect from 1 April 2020	FOR	FOR	Concern identified Compliant with Law. No
21-07-2020	Bajaj Finance Limited	AGM	Management	Issue of non-convertible debentures through private placement	FOR	FOR	governance concern identified
21-07-2020	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
	Bajaj Finsery Limited			To confirm the interim dividend of ? 5 per equity share of face value of ? 5 each as final dividend for the financial year ended 31	FOR		No concern has been identified in confirmation of Interim Dividend as
21-07-2020	Bajaj Finserv Limited	AGM	Management	March 2020. To appoint a director in place of Rajivnayan	FUR	FOR	Final Dividend.
24.07.222				Rahulkumar Bajaj (DIN 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being		500	Appointment compliant with Law. No governance
21-07-2020	Bajaj Finserv Limited	AGM	Management	eligible, offers himself for re-appointment. Ratification of remuneration to Cost Auditor	FOR	FOR	concern identified No major governance
21-07-2020	Bajaj Finserv Limited	AGM	Management	for the financial year 2020-21 To receive, consider and adopt: (a) the audited Standalone Revenue Account, Profit and Loss Account and Receipts & Payments Account of the Company for the financial year ended March 31, 2020, and the Balance Sheet as at that date, together with the reports of the Directors and Auditors thereon; (b) the audited Consolidated Revenue Account, Profit and Loss Account and	FOR	FOR	concerns.
21-07-2020	HDFC Life Insurance Company Ltd	AGM	Management	Receipts & Payments Account of the Company for the financial year ended March 31,2020 and the Balance Sheet as at that date, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. No concern identified.
21-07-2020	HDFC Life Insurance Company	AGM	Management	To appoint a Director in place of Ms. Renu Sud Karnad (DIN: 00008064) who retires by rotation and, being eligible, offers herself for re appointment.	FOR	FOR	compliant with law. No governance concern observed.
21-07-2020	HDFC Life Insurance Company Ltd	AGM	Management	Payment of remuneration to M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) and M/s G. M. Kapadia & Co. (Firm Registration No.104767W), Joint Statutory Auditors of the Company	FOR	FOR	No governance concern observed
21 07 2020	HDFC Life Insurance Company	AGM	Wanagement	Appointment of Ms. Stephanie Bruce (DIN: 08594969) as Non-Executive Nominee	TOK	TOK	compliant with law. No governance concern
21-07-2020	Ltd	AGM	Management	Director	FOR	FOR	observed.
21-07-2020	Housing Development Finance Corporation Limited	PBL	Management	Issuance of security(ies) of the corporation through one or more modes	FOR	FOR	No major governance Concern observed.
21-07-2020	Housing Development Finance Corporation Limited	PBL	Management	Issuance of shares to eligible employees and directors of the corporation under ESOS - 2020	FOR	FOR	No governance concern observed.
21-07-2020	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2020 and the reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statement. Complied with Accounting standard
21-07-2020	AU Small Finance Bank Limited	AGM	Management	To appoint a director in place of Mr. Sanjay Agarwal (DIN: 00009526), who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	Appointment of Director compliant with the Law. No governance concern identified.
21-07-2020	AU Small Finance Bank Limited	AGM	Management	To appoint Mr. Mankal Shankar Sriram (M S Sriram) (DIN: 00588922) as an Independent Director.	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
21-07-2020	AU Small Finance Bank Limited	AGM	Management	To appoint Mr. Pushpinder Singh (DIN:08496066) as an Independent Director	FOR	FOR	Appointment compliant with the Law. No governance concern identified.

		1		1		1	Appointment compliant
				To appoint Mr. Kannan Gopalaraghavan			with the Law. No
	AU Small Finance Bank			Vellur (V G Kannan) (DIN:03443982) as an			governance concern
21-07-2020	Limited	AGM	Management	Independent Director.	FOR	FOR	identified.
				To issue debt securities/bonds/other			No dilution in shareholding. Proposed
	AU Small Finance Bank			permissible instruments, in one or more			issue is in accordance
21-07-2020	Limited	AGM	Management	tranches.	FOR	FOR	with law
				To approve the amendments in Employee			No Governance concern
	AU Small Finance Bank			Stock Option Scheme 2015 Plan A & B			identified in proposed
21-07-2020	Limited	AGM	Management	("ESOP Scheme 2015")	FOR	FOR	amendment to ESOP
	AU Small Finance Bank			To approve the amendments in Employee Stock Option Scheme 2016 ("ESOP Scheme			No Governance concern identified in proposed
21-07-2020	Limited	AGM	Management	2016")	FOR	FOR	amendment to ESOP
	ALL Court Finance Book			To approve the amendments in Employee			No Governance concern
21-07-2020	AU Small Finance Bank Limited	AGM	Management	Stock Option Scheme 2018 ("ESOP Scheme 2018")	FOR	FOR	identified in proposed amendment to ESOP
21 07 2020	Ellilited	AGIVI	ivianagement	2010)	TOIL	TOK	difference to ESOI
				Raising of funds through issue of equity			
				shares and/or any other instruments or securities representing either equity shares			
				and/or convertible securities linked to equity			
				shares including through			
				Qualified Institutions Placement/ preferential			No governance concern
21-07-2020	AU Small Finance Bank Limited	AGM	Managamant	allotment or such other permissible mode or	FOR	FOR	observed in the proposed
21-07-2020	Limited	AGIVI	Management	combinations thereof	FUR	FUR	resolution.
				To consider and adopt the standalone and			
				consolidated financial statements of the			Unqualified financial
				Company for the financial year ended 31			statements. Compliant
22-07-2020	Bajaj Auto Limited	AGM	Management	March 2020, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	with Accounting Standards.
22-07-2020	bajaj Auto Liiniteu	AGIVI	ivianagement	To confirm the interim dividend of ? 120 per	TOK	TOK	The Company has already
				equity share of face value of ? 10 each as			paid Dividend to
				final dividend for the financial year ended 31			shareholders. No concern
22-07-2020	Bajaj Auto Limited	AGM	Management	March 2020.	FOR	FOR	identified.
				To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN			
				00014593), who retires by rotation in terms			
				of section 152(6) of the Companies Act, 2013			Appointment is compliant
22.07.2020	Datat A. A. Haribard	4644		and being eligible, offers himself for re-	500	500	with law. No concern
22-07-2020	Bajaj Auto Limited	AGM	Management	appointment.	FOR	FOR	identified.
				To appoint a director in place of Shekhar			
				Bajaj (DIN 00089358), who retires by			
				rotation in terms of section 152(6) of the			Appointment is compliant
22-07-2020	Bajaj Auto Limited	AGM	Management	Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	with law. No concern identified.
22 07 2020	Dajaj Auto Elilitea	AGIVI	ividilagement	oners minisch for te appointment.	TOR	TOK	identified.
				Re-appointment of Rajivnayan Rahulkumar			ppointment is compliant
				Bajaj as Managing Director & Chief Executive Officer of the Company for a period of five			with law. Though skewed Remuneration, no major
22-07-2020	Bajaj Auto Limited	AGM	Management	years with effect from 1 April 2020	FOR	FOR	concern identified
							Appointment is compliant
							with law. Governance concern: Proposed
				Re-appointment of Dr. Gita Piramal as an			appointment will result in
				Independent Director of the Company for a			total association to
				second term of five consecutive years with			exceeds 10 years with the
22-07-2020	Bajaj Auto Limited	AGM	Management	effect from 1 April 2020	FOR	AGAINST	Group.
				Appointment of Abhinav Bindra as an Independent Director of the Company for a			Appointment is compliant
		1		term of five consecutive years with effect			with law. No concern
							•
22-07-2020	Bajaj Auto Limited	AGM	Management	from 20 May 2020	FOR	FOR	identified.
22-07-2020	Bajaj Auto Limited	AGM	Management	from 20 May 2020	FOR	FOR	identified.
22-07-2020	Bajaj Auto Limited	AGM	Management	from 20 May 2020 To consider and adopt the standalone and	FOR	FOR	
22-07-2020	Bajaj Auto Limited	AGM	Management	from 20 May 2020	FOR	FOR	Unqualified Financial Statements. Compliant
	Bajaj Auto Limited Bajaj Holdings & Investment		Management	from 20 May 2020 To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and			Unqualified Financial Statements. Compliant with Accounting
22-07-2020 22-07-2020		AGM AGM	Management Management	from 20 May 2020 To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified Financial Statements. Compliant
	Bajaj Holdings & Investment			from 20 May 2020 To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon. To confirm the interim dividend of ? 40 per			Unqualified Financial Statements. Compliant with Accounting
	Bajaj Holdings & Investment Limited			from 20 May 2020 To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon. To confirm the interim dividend of ? 40 per equity share of face value of ? 10 each as			Unqualified Financial Statements. Compliant with Accounting Standards.
	Bajaj Holdings & Investment			from 20 May 2020 To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon. To confirm the interim dividend of ? 40 per			Unqualified Financial Statements. Compliant with Accounting
22-07-2020	Bajaj Holdings & Investment Limited Bajaj Holdings & Investment	AGM	Management	from 20 May 2020 To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon. To confirm the interim dividend of ? 40 per equity share of face value of ? 10 each as final dividend for the financial year ended 31 March 2020.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. Compliant with law. No
22-07-2020	Bajaj Holdings & Investment Limited Bajaj Holdings & Investment	AGM	Management	from 20 May 2020 To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon. To confirm the interim dividend of ? 40 per equity share of face value of ? 10 each as final dividend for the financial year ended 31 March 2020. To appoint a director in place of Manish	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. Compliant with law. No
22-07-2020	Bajaj Holdings & Investment Limited Bajaj Holdings & Investment	AGM	Management	from 20 May 2020 To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon. To confirm the interim dividend of ? 40 per equity share of face value of ? 10 each as final dividend for the financial year ended 31 March 2020. To appoint a director in place of Manish Kejriwal (DIN 00040055), who retires by	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. Compliant with law. No concern identified.
22-07-2020	Bajaj Holdings & Investment Limited Bajaj Holdings & Investment	AGM	Management	from 20 May 2020 To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon. To confirm the interim dividend of ? 40 per equity share of face value of ? 10 each as final dividend for the financial year ended 31 March 2020. To appoint a director in place of Manish	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. Compliant with law. No

Appointment of Pradip Praial Shah as an Independent Executor of the Company for a being Holdings & Investment United AGM	Independent Director of the Company for a term of five consecutive years with effect AGM Management To receive, consider and adopt the Audited Financial Statements of the Company for the Independent Director of the Company for a term of five consecutive years with effect FOR FOR Compliant with Law. No major concern has been identified Independent Director of the Company for the FOR Unqualified financial
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28-07-2020 SF India Limited AGM Management To decrease and early shares for the Board of POR FOR POR 23-07-2020 SF India Limited AGM Management To decrease and shared sha	
28-07-2020 SFF India Limited AGM Management To declare special dividend as final dividend at 7-130-per equity shares for the financial year ended Mach 13-1200. 38-07-2020 SFF India Limited AGM Management To declare special dividend as final dividend of 7-130-per equity shares for the financial year ended Mach 13-1200. To appoint a Director in place of Mr. Aldo Certonic (INOMASSOT) who reture by FOR POR POR POR POR POR POR POR POR POR P	
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To declare special dividend as final dividend of 7 130-7 per equity shares for the financial year ended March 33, 2020. SKF India Limited AGM Management To appoint a Director in place of Mr. Aldo Company (Company Limited) AGM Management To appoint a Director in place of Mr. Aldo Company (Company Limited) AGM Management To appoint a Director in place of Mr. Aldo Company (Company Limited) AGM Management To Appointment of Mr. Werner Hoffmann (DN FOR FOR FOR Shifting of the Registered Office of the Company Shifting of the Registered Office of the Company (Company For Management) SKF India Limited AGM Management State of Maharashira (Company For Management) SKF India Limited AGM Management Approval of transactions with AS KF Gribbly (Company For Management) SKF India Limited AGM Management Schweinfurt, Germany, SKF Gribbly (Company For Management) HDFC Asset Management Company Limited AGM Management Re-appointment of Mr. Deepak Parekh FOR FOR FOR Schweinfurt, Germany Limited FOR FOR FOR Schweinfurt, Germany (SKF Gribbly Company Limited) Management Re-appointment of Mr. Deepak Parekh FOR FOR FOR Schweinfurt, Germany Limited FOR FOR FOR Schweinfurt, Germany Limited FOR FOR FOR FOR Schweinfurt, Germany Limited FOR FOR FOR FOR Schweinfurt, Germany Limited FOR FOR FOR FOR FOR FOR FOR FOR Schweinfurt, Germany Limited FOR	
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To appoint a Director in place of Mr. Aldo Cederone, (DINASS) 5073 who retires by rotation and being eligible offers himself for eappointment of Mr. Werner Hoffmann (DIN POR STATE AND	of ? 130/- per equity shares for the financial sufficient liquid assets to
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SKF India Limited	Compliant with Law. No
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23-07-2020 Company Limited AGM Management Re-appointment of Mr. Deepak Parekh FOR AGAINST Authority to Board of Directors to fix remuneration of M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditors FOR HDFC Asset Management AGM Management Company Limited AGM Approval for appointment of Mr. Shashi Kant Sharma as an Independent Director FOR Approval for issuance of equity shares under	Compliant with SEBI
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HDFC Asset Management 23-07-2020 Company Limited AGM Management Sharma as an Independent Director FOR FOR Approval for issuance of equity shares under	remuneration of M/s. B S R & Co. LLP, Enabling resolution. No
23-07-2020 Company Limited AGM Management Sharma as an Independent Director FOR FOR Approval for issuance of equity shares under	AGM Management Chartered Accountants, Statutory Auditors FOR FOR major concern identified.
23-07-2020 Company Limited AGM Management Sharma as an Independent Director FOR FOR Approval for issuance of equity shares under	
23-07-2020 Company Limited AGM Management Sharma as an Independent Director FOR FOR Approval for issuance of equity shares under	Compliant with Law. No
23-07-2020 Company Limited AGM Management Sharma as an Independent Director FOR FOR Approval for issuance of equity shares under	concern regarding profile,
23-07-2020 Company Limited AGM Management Sharma as an Independent Director FOR FOR Approval for issuance of equity shares under	
Approval for issuance of equity shares under	
HDFC Asset Management Employees Stock Option Scheme – 2020 to	Approval for issuance of equity shares under Compliant with Law. No
, , , , , , , , , , , , , , , , , , , ,	
23-07-2020 Company Limited AGM Management the employees and directors of the Company FOR FOR	AGM Management the employees and directors of the Company FOR FOR identified.
	Compliant with Law. No concern regarding profile
HDFC Asset Management Approval for re-appointment of Mr. Milind	
23-07-2020 Company Limited AGM Management Barve as Managing Director of the Company FOR FOR	
To receive, consider and adopt the	
consolidated and standalone financial	consolidated and standalone financial
statements of the Company comprising of	
audited balance sheet as at 31 March 2020,	
the statement of profit and loss and cash	
flow statement for the year ended on that date, and the reports of the Board and	
23-07-2020 MphasiS Limited AGM Management Auditors' thereon. FOR FOR	
The state of the s	Sufficient funds. No
23-07-2020 MphasiS Limited AGM Management To declare a final dividend on equity shares. FOR FOR	
To appoint a director in place of Mr. David	To appoint a director in place of Mr. David
Lawrence Johnson who retires by rotation	
and being eligible, offers himself for re- 23-07-2020 MphasiS Limited AGM Management appointment FOR FOR	and being eligible, offers himself for re-
23-07-2020 MphasiS Limited AGM Management appointment FOR FOR	

				Approval of Employee Stock Option Plan			No concern has been identified in proposed
23-07-2020	MphasiS Limited	AGM	Management	2016 ("ESOP 2016")	FOR	FOR	amendments.
23-07-2020	MphasiS Limited	AGM	Management	"Mphasis Employee Stock Option Plan 2016" (ESOP 2016) to the eligible employees of the subsidiary companies as identified by the Board from time to time, on such terms and conditions as may be decided by the Board	FOR	FOR	No concern has been identified in proposed amendments.
				To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with			Unqualified financial statements. No concern
23-07-2020	JSW Steel Limited	AGM	Management	the Report of the Auditors thereon.	FOR	FOR	identified
				To confirm the payment of dividend made on the 0.01% Cumulative Redeemable Preference Shares of the Company for the period April 01, 2019 upto the date of its			
23-07-2020	JSW Steel Limited	AGM	Management	redemption i.e. upto March 13, 2020.	FOR	FOR	No concern identified
23-07-2020	JSW Steel Limited	AGM	Management	To declare dividend on the Equity Shares of the Company for the financial year 2019-20.	FOR	FOR	Sufficient funds to pay the Dividend. No concern identified
			00	To appoint a Director in place of Dr. Vinod Nowal (DIN00046144), who retires by rotation and being eligible, offers himself for			Appointment compliant with the Law. No governance concerns
23-07-2020	JSW Steel Limited	AGM	Management	re-appointment.	FOR	FOR	observed
				Ratification of Remuneration Payable to M/s. Shome & Banerjee, Cost Auditors of the			
23-07-2020	JSW Steel Limited	AGM	Management	Company for the financial year ending March 31st, 2021. Re-appointment of Mr. Malay Mukherjee	FOR	FOR	Compliant with law. No major concern. Appointment compliant
23-07-2020	JSW Steel Limited	AGM	Management	(DIN 02861065) as a Director of the Company, in the category of Independent Director.	FOR	FOR	with the Law. No governance concerns observed.
				Re-appointment of Mr. Haigreve Khaitan (DIN 00005290) as a Director of the Company, in the category of Independent			Appointment compliant with the Law. No governance concerns
23-07-2020	JSW Steel Limited	AGM	Management	Director.	FOR	FOR	observed.
23-07-2020	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Seshagiri Rao M.V.S. (DIN 00029136) as a Whole Time Director of the Company.	FOR	AGAINST	Governance concern: Appointment sought from a retrospective date
23-07-2020	JSW Steel Ellilited	AGIVI	ivianagement	Consent for issue of specified securities to	TOK	AGAINST	No major concern
23-07-2020	JSW Steel Limited	AGM	Management	Qualified Institutional Buyers (QIBs). Consent for issue of Foreign Currency Convertible Bonds / Global Depository Receipts / American Depository Receipts/ Warrants and/or other Instruments convertible into equity shares optionally or otherwise for an aggregate sum of upto USD	FOR	FOR	identified.
23-07-2020	JSW Steel Limited	AGM	Management	Billion. To receive, consider and adopt the Audited	FOR	FOR	No major concern identified.
24-07-2020	Coromandel International	AGM	Management	Standalone Financial Statements of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified Financial Statements. No concern identified.
	Coromandel International			To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March			Unqualified Financial Statements. No concern
24-07-2020	Limited Coromandel International	AGM	Management	31, 2020 To declare dividend for the financial year	FOR	FOR	identified Sufficient funds. No
24-07-2020	Limited	AGM	Management	ended March 31, 2020	FOR	FOR	concern identified.
				To appoint a Director in place of Mr. M M Venkatachalam (DIN 00152619), who retires			Compliant with Law. No concern regarding profile
	Coromandel International			by rotation and, being eligible, offers himself			and time commitment of

				To approve payment of remuneration to Mr.			Governance concern. The Remuneration is skewed in favor of Mr. M M
24-07-2020	Coromandel International Limited	AGM	Management	M M Murugappan, Non-Executive Chairman (DIN 00170478), for the financial year 2019-20	FOR	AGAINST	Murugappan, Non- Executive Promoter Director.
24 07 2020	Coromandel International	HOW	Wanagement	To re-appoint Mr. Sumit Bose (DIN 03340616) as an Independent Director of the	TOK	AGAINST	Complaint with Law. No governance concern
24-07-2020	Limited	AGM	Management	Company	FOR	FOR	identified.
	Coromandel International			To re-appoint Mr. Sameer Goel (DIN 07298938) as Managing Director of the Company, for a period from October 01,			Compliant with Law. No
24-07-2020	Limited	AGM	Management	2020 to January 31, 2023	FOR	FOR	major concern identified.
24-07-2020	Coromandel International Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2020-21	FOR	FOR	Complaint with Law. No major concern identified. Unqualified financial
24-07-2020	Crompton Greaves Consumer Electrical Limited	AGM	Management	Adoption of financial statements	FOR	FOR	statements. No governance concern observed
24 07 2020	Electrical Entitled	Adivi	Widnagement		TOK	TOK	
	Crompton Greaves Consumer			Appointment of Mr. Promeet Ghosh (DIN: 05307658) as a Director liable to retire by			Compliant with Law. No governance concern has
24-07-2020	Electrical Limited	AGM	Management	rotation	FOR	FOR	been identified
							Compliant with Law. No
24-07-2020	Crompton Greaves Consumer Electrical Limited	AGM	Management	Re-appointment of Mr. Shantanu Khosla (DIN: 00059877) as the Managing Director	FOR	FOR	governance concern has been identified
24 07 2020	Electrical Entitled	Adivi	Widnagement	(SIN. 00033077) as the Managing Director	TOK	TOK	
	Crompton Greaves Consumer			Re-appointment of Mr. P. M. Murty (DIN:			Appointment compliant with law. No Governance
24-07-2020	Electrical Limited	AGM	Management	00011179) as an Independent Director	FOR	FOR	concern observed
24-07-2020	Crompton Greaves Consumer Electrical Limited	AGM	Management	Re-appointment of Mr. D. Sundaram (DIN: 00016304) as an Independent Director	FOR	AGAINST	Appointment compliant with law. Governance concern: Post proposed appointment, tenure will exceed 10 years
24-07-2020	Liecti icai Liiniteu	AGIVI	Wanagement	00010304) as an independent birector	TOK	AGAINST	exceed 10 years
24-07-2020	Crompton Greaves Consumer Electrical Limited	AGM	Management	Re-appointment of Mr. H. M. Nerurkar (DIN: 00265887) as an Independent Director	FOR	FOR	Appointment compliant with law. No Governance concern observed.
24-07-2020	Crompton Greaves Consumer Electrical Limited	AGM	Management	Ratification of remuneration payable to M/s. Ashwin Solanki & Associates, Cost Auditors of the Company	FOR	FOR	No major governance concern identified
24-07-2020	Persistent Systems Limited	AGM	Management	To receive, consider and adopt Audited Unconsolidated Financial Statements for the Financial Year ended March 31, 2020, Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
				To receive, consider and adopt the Audited Consolidated Financial Statements for the			Unqualified financial statements. Compliant with Accounting
24-07-2020	Persistent Systems Limited	AGM	Management	Financial Year ended March 31, 2020	FOR	FOR	Standards
				To confirm the payment of 1st Interim Dividend of ? 9 per equity share and 2nd Interim Dividend of ? 3 per equity share for			Compliant with Law. No governance concern has
24-07-2020	Persistent Systems Limited	AGM	Management	the Financial Year 2019-20 To appoint a director in place of Mr. Thomas	FOR	FOR	been identified
				Kendra (DIN: 07406678), Non-Executive Non- Independent Director who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-			Compliant with Law. No
24-07-2020	Persistent Systems Limited	AGM	Management	appointed	FOR	FOR	been identified.
				To appoint a director in place of Mr. Sunil Sapre (DIN: 06475949), Executive Director,			
				who retires by rotation and has confirmed his eligibility and willingness to accept the			Compliant with Law. No governance concern has
24-07-2020	Persistent Systems Limited	AGM	Management	office, if re-appointed	FOR	FOR	been identified
				To appoint M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of the 35th Annual General Meeting of the Company to be held on or before September 30, 2025, on			Appointment is compliant with law. No concern
24-07-2020	Persistent Systems Limited	AGM	Management	the proposed remuneration terms	FOR	FOR	identified

24-07-2020	Persistent Systems Limited	AGM	Management	To consider and approve re-appointment of Dr. Anand Deshpande (DIN: 00005721), Chairman and Managing Director of the Company as the Managing Director of the Company liable to retire by rotation, to hold office for a period of 5 (Five) years i.e. up to the conclusion of the 35th Annual General Meeting of the Company to be held on or before September 30, 2025	FOR	AGAINST	Governance Concern: Holding both the positions of Chairman and Managing director.
				To appoint Mr. Braycon Kadlo (DIN)			
24-07-2020	Persistent Systems Limited	AGM	Management	To appoint Mr. Praveen Kadle (DIN: 00016814) as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (Five) consecutive years i.e. for a term up to April 22, 2025	FOR	FOR	Compliant with law. No governance concern identified
24-07-2020	ABB India Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.
							Sufficient funds,
24-07-2020	ABB India Limited	AGM	Management	Declaration of Dividend	FOR	FOR	compliant with law. Compliant with Law. No
24-07-2020	ABB India Limited	AGM	Management	Appointment of Mr. J. C. Deslarzes as Director	FOR	FOR	governance concern has been identified.
				Appointment of Mr. V K Viswanathan as non-			Appointment compliant with law. No Governance
24-07-2020	ABB India Limited	AGM	Management	executive independent director	FOR	FOR	concern observed.
24.07.2020	ADD India Limited	ACM	Managamant	Re-appointment of Mrs. Renu Sud Karnad as	FOR	FOR	Appointment compliant with law. No Governance
24-07-2020	ABB India Limited	AGM	Management	a non-executive independent director	FOR	FOR	concern observed. Appointment compliant with law. Governance
24-07-2020	ABB India Limited	AGM	Management	Re-appointment of Mr. Darius E. Udwadia as a non-executive independent director	FOR	AGAINST	concern: Prolonged association.
24-07-2020	ABB India Limited	AGM	Management	Appointment of Mr. Morten Wierod as non- executive director	FOR	FOR	Compliant with Law. No governance concern has been identified.
				Approval of remuneration to the Cost Auditor of the Company for Financial Year			No major governance
24-07-2020 24-07-2020	ABB India Limited Grindwell Norton Limited	AGM	Management	To receive, consider and adopt: the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and, the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
24-07-2020	Grindwell Norton Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2020	FOR	FOR	Sufficient fund to pay the Dividend. No concern identified.
24-07-2020	Grindwell Norton Limited	AGM	Management	To appoint a Director in place of Mr. Laurent Guillot (Director Identification No. 07412302), who retires by rotation and being	FOR	AGAINST	Non-Compliant Board w.r.t. required number of Independent Directors on Board. Low attendance in Board Meeting.
				Appointment of Mr. Subodh Nadkarni as an			Appointment is compliant with law. No concern
24-07-2020	Grindwell Norton Limited	AGM	Management		FOR	FOR	identified. Non-Compliant Board w.r.t. required number of
24-07-2020	Grindwell Norton Limited	AGM	Management	Appointment of Mr. Laurent Tellier as a Director of the Company	FOR	AGAINST	Independent Directors on Board Non-Compliant Board w.r.t. required number of
24-07-2020	Grindwell Norton Limited	AGM	Management	Appointment of Mr. B. Santhanam as a Director of the Company	FOR	AGAINST	Independent Directors on Board. Non-Compliant Board
24-07-2020	Grindwell Norton Limited	AGM	Management	Appointment of Mr. B. Santhanam as the Managing Director of the Company	FOR	AGAINST	w.r.t. required number of Independent Directors on Board.
24-07-2020	Grindwell Norton Limited	AGM	Management	Appointment of Ms. Isabelle Hoepfner as a Director of the Company	FOR	AGAINST	Uncertain time commitment of Director to the Board as evidenced by appointment of Alternate director immediately after appointment.

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24-07-2020 24-07-2020 24-07-2020	Grindwell Norton Limited Grindwell Norton Limited Grindwell Norton Limited	AGM AGM	Management Management Management	Appointment of Mr. Krishna Prasad as Whole- Time Director designated as Executive Director of the Company Appointment of Mr. Anand Mahajan as a Director of the Company Ratification of Remuneration to Cost Auditor of the Company	FOR FOR	AGAINST AGAINST FOR	Non-compliance with section 161(2) of the Companies Act 2013 related to alternate director. Holding dual positions of WTD and AD. Non-Compliant Board w.r.t. required number of Independent Directors on Board Non-Compliant Board w.r.t. required number of Independent Directors on Board Compliant with law. No concern identified.
24-07-2020	Biocon Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
24-07-2020	Biocon Limited	AGM	Management	Appointment of Mr. John Shaw as director, liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern identified
24-07-2020 24-07-2020	Biocon Limited Biocon Limited	AGM AGM	Management Management	Re-appointment of Ms. Kiran Mazumdar Shaw (DIN: 00347229) as an Executive Director (designated as "an Executive Chairperson") of the Company Appointment of Mr. Siddharth Mittal (DIN: 03230757) as Managing Director of the Company	FOR	AGAINST FOR	Compliant with Law. Governance concern: Holding position of Executive Chairman may lead to concentration of powers in the hands of a single person, Absolute power to Board Compliant with Law. No major governance concern identified
24-07-2020	Biocon Limited	AGM	Management	To approve the increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association	FOR	FOR	Compliant with Law. No governance concern identified
24-07-2020	Biocon Limited	AGM	Management	To approve Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24 and grant of Restricted Stock Units to eligible employees of the Company	FOR	AGAINST	Compliant with Law. Discretion to allot stock options up to 1% of outstanding shares to any single employee indicates governance concern, considering the present market value and exercise price
24-07-2020	Biocon Limited	AGM	Management	To approve grant of Restricted Stock Units to the employees of present and future subsidiary company(ies) under Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24	FOR	AGAINST	Compliant with Law. Discretion to allot stock options up to 1% of outstanding shares to any single employee indicates governance concern, considering the present market value and exercise price
				To ratify the payment of remuneration to the			No major governance
24-07-2020	Biocon Limited	AGM	Management	Cost Auditors for the financial year 2020-21.	FOR	FOR	concern.
27-07-2020	Info Edge (India) Limited	PBL	Management	Issuance of Equity Shares through Qualified Institutions Placement	FOR	FOR	Compliant with Law. No major governance concern. Unqualified Financial
28-07-2020	Tech Mahindra Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	statements. No concern identified.
28-07-2020	Tech Mahindra Limited	AGM	Management	Adoption of Consolidated Financial Statements	FOR	FOR	Unqualified Financial statements. No concern identified. Sufficient funds. No
28-07-2020	Tech Mahindra Limited	AGM	Management	Declaration of Dividend	FOR	FOR	concern identified
28-07-2020	Tech Mahindra Limited	AGM	Management	Appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Director liable to retire by rotation	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. C P Gurnani.
28-07-2020	Tech Mahindra Limited	AGM	Management	Appointment of Dr. Anish Shah (DIN: 02719429) as a Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Anish Shah.

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29-07-2020	Carborundum Universal Limited	AGM	Management	Adaption of Standalone Financial Statements	FOR	ABSTAIN
23-07-2020	Carborundum Universal	AGIVI	Management	Adoption of Standalone Financial Statements Adoption of Consolidated Financial	I ON	ADSTAIN
29-07-2020	Limited	AGM	Management	Statements	FOR	ABSTAIN
29-07-2020	Carborundum Universal Limited	AGM	Management	Confirmation of Dividend	FOR	ABSTAIN
25 07 2020	Carborundum Universal	7.0		Re-appointment of Mr. M A M Arunachalam,		
29-07-2020	Limited Carborundum Universal	AGM	Management	Direction	FOR	ABSTAIN
29-07-2020	Limited	AGM	Management	Appointment of Mrs. Soundara Kumar as an Independent Director	FOR	ABSTAIN
	Carborundum Universal			Approval for payment of commission to Mr.		
29-07-2020	Limited Carborundum Universal	AGM	Management	M M Murugappan	FOR	ABSTAIN
29-07-2020	Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	ABSTAIN
				To consider and adopt the Audited Financial		
				Statements of the Company for the Financial Year ended March 31, 2020 and the Reports		
	Colgate Palmolive (India)			of the Board of Directors and Auditors		
29-07-2020	Limited	AGM	Management	To appoint a Director in place of Mr. M.S.	FOR	ABSTAIN
				Jacob (DIN: 07645510), who retires by		
20.07.2020	Colgate Palmolive (India)	4514		rotation and, being eligible, offers himself for	500	ARCTAIN
29-07-2020	Limited	AGM	Management	re-appointment	FOR	ABSTAIN
	Colgate Palmolive (India)			Appointment of Mr. Sekhar Natarajan		
29-07-2020	Limited	AGM	Management	(DIN:01031445) as an Independent Director	FOR	ABSTAIN
	Colgate Palmolive (India)			Appointment of Ms. Gopika Pant		
29-07-2020	Limited	AGM	Management	(DIN:00388675) as an Independent Director.	FOR	ABSTAIN
	Colgate Palmolive (India)			Appointment of Mr. Surender Sharma		
29-07-2020	Limited	AGM	Management	(DIN:02731373) as a Whole-time Director	FOR	ABSTAIN
	Colorto Bolovolivo (todio)			De anne interese à d'Ar Shannala Caninath		
29-07-2020	Colgate Palmolive (India) Limited	AGM	Management	Re-appointment of Ms. Shyamala Gopinath (DIN: 02362921) as an Independent Director	FOR	ABSTAIN
				, ,		
				To adopt the Audited Standalone Financial Statements of the Company for the financial		
30-07-2020	Mahindra Logistics Limited	AGM	Management	year ended March 31, 2020	FOR	ABSTAIN
				To adopt the Audited Consolidated Financial Statements of the Company for the financial		
30-07-2020	Mahindra Logistics Limited	AGM	Management	year ended March 31, 2020	FOR	ABSTAIN
				To declare final dividend on the equity shares		
30-07-2020	Mahindra Logistics Limited	AGM	Management	of the Company for the financial year ended March 31, 2020	FOR	ABSTAIN
				To appoint a Director in place of Mr. Parag Shah, who retires by rotation and, being		
30-07-2020	Mahindra Logistics Limited	AGM	Management	eligible, offers himself for re-appointment.	FOR	ABSTAIN
20.07.2020	Mahindra Logistics Limited	AGM	Managament	To appoint Mr. V. S. Parthasarathy as a Non-	EOR	ADSTAIN
30-07-2020	Mahindra Logistics Limited	AGIVI	Management	Executive Director of the Company	FOR	ABSTAIN
				To appoint Mr. Rampraveen Swaminathan as		
30-07-2020	Mahindra Logistics Limited	AGM	Management	Managing Director & CEO of the Compan To appoint Ms. Malvika Sinha as a Non-	FOR	ABSTAIN
				Executive Independent Director of the		
30-07-2020	Mahindra Logistics Limited	AGM	Management	Company	FOR	ABSTAIN
				Adoption of the audited financial statements of the Corporation for the financial year		
				ended March 31, 2020 together with the		
20.07.2020	Housing Development	AGM	Managamant	reports of the Board of Directors and	EOR	ADCTAIN
30-07-2020	Finance Corporation Limited	AGM	Management	Auditors thereon	FOR	ABSTAIN
				Adoption of the audited consolidated		
	Housing Development			financial statements for the financial year		
30-07-2020	Finance Corporation Limited	AGM	Management	ended March 31, 2020 together with the report of the Auditors thereon.	FOR	ABSTAIN
	·					
30-07-2020	Housing Development Finance Corporation Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2020	FOR	ABSTAIN
	231 portugui Enimecu			To appoint a Director in place of Ms. Renu		
	Housing Development			Sud Karnad (DIN:00008064), who retires by		
30-07-2020	Finance Corporation Limited	AGM	Management	rotation and, being eligible, offers herself for re-appointment	FOR	ABSTAIN
			<u> </u>			
30-07-2020	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Ms. Renu Sud Karnad as the Managing Director of the Corporation	FOR	ABSTAIN
30-07-2020	i mance corporation timited	AGIVI	ivianiagement	Re-appointment of Mr. V. Srinivasa Rangan	I ON	DOLVIN
				as the Whole-time Director of the		
30-07-2020	Housing Development Finance Corporation Limited	AGM	Management	Corporation (designated as 'Executive Director')	FOR	ABSTAIN
55 07 2020	ance corporation clinited	7.0141	ападеттент	Approval of Related Party Transactions with		7.0077.019
20.07.2020	Housing Development	1614		HDFC Bank Limited, an associate company of	rop.	ADSTAIN
30-07-2020	Finance Corporation Limited	AGM	Management	the Corporation	FOR	ABSTAIN

		T			ı	1	
				Issuance of Redeemable Non-Convertible			
	Housing Development			Debentures and/or other hybrid instruments			
30-07-2020	Finance Corporation Limited	AGM	Management	on private placement basis	FOR	ABSTAIN	
				Sale of shares held in HDFC Life Insurance			
				Company Limited, a material listed subsidiary			
	Housing Development			of the Corporation, pursuant to the specific			
30-07-2020	Finance Corporation Limited	AGM	Management	direction issued by the Reserve Bank of India	FOR	ABSTAIN	
				Sale of shares held in HDFC ERGO General			
				Insurance Company Limited, a material subsidiary of the Corporation, pursuant to			
	Housing Development			the specific direction issued by the Reserve			
30-07-2020	Finance Corporation Limited	AGM	Management	Bank of India	FOR	ABSTAIN	
				Adoption of financial statements together			
	Cholamandalam Investment			with the board's report and auditor's report thereon for the financial year ended 31			
30-07-2020	and Finance Company Limited	AGM	Management	March, 2020	FOR	ABSTAIN	
			Ŭ	·			
	Cholamandalam Investment						
30-07-2020	and Finance Company Limited	AGM	Management	Confirmation of final dividend	FOR	ABSTAIN	
				Mr. M.M. Murugappan (DIN 00170478), who			
	Cholamandalam Investment			retires by rotation and being eligible has			
30-07-2020	and Finance Company Limited	AGM	Management	offered himself for re-appointment	FOR	ABSTAIN	
				Annalistance of AA. Dhana Kaishaan water			
				Appointment of Ms. Bhama Krishnamurthy as an independent director of the company			
				not liable to retire by rotation, to hold office			
	Cholamandalam Investment			for a term of five consecutive years from 31			
30-07-2020	and Finance Company Limited	AGM	Management	July, 2019 to 30 July, 2024	FOR	ABSTAIN	
				A Industrial and A Alamana			
				Appointment of Mr. Arun Alagappan as the managing director by the board of directors			
	Cholamandalam Investment			(the board), for a period of five years from 15			
30-07-2020	and Finance Company Limited	AGM	Management	November, 2019 to 14 November, 2024	FOR	ABSTAIN	
				Appointment of Mr. Ravindra Kumar Kundu as the executive director by the board of			
				directors (the board), for a period of five			
				years from 23 January, 2020 to 22 January,			
				2025 (both days inclusive) and be paid			
	Cholamandalam Investment			remuneration by way of salary, allowances,			
30-07-2020	and Finance Company Limited	AGM	Management	perquisites, amenities, facilities, incentive and other benefit	FOR	ABSTAIN	
				To offer, issue and allot, in one or more			
				series or tranches, secured and unsecured			
20.07.2020	Cholamandalam Investment	A C N 4		non-convertible debentures on a private	FOR	ADCTAIN	
30-07-2020	and Finance Company Limited	AGIVI	Management	placement basis	FOR	ABSTAIN	
				To receive, consider and adopt:			
				a. the Audited Standalone Financial			
				Statements of the Company for the Financial Year ended 31 March 2020 together with the			
				Reports of the Board of Directors and the			
				Auditors thereon; and			
				b. the Audited Consolidated Financial			
				Statements of the Company for the Financial year ended 31 March 2020 together with the			
30-07-2020	Ajanta Pharma Limited	AGM	Management	Report of the Auditors thereon	FOR	ABSTAIN	
				To confirm the interim dividend of ? 13/- per			
		l		share as final dividend for the year ended 31			
30-07-2020	Ajanta Pharma Limited	AGM	Management	March 2020	FOR	ABSTAIN	
		1		To appoint a Director in place of Mr.			
		1		Mannalal B. Agrawal (DIN: 00073828), who			
				retires by rotation and being eligible, offers			
30-07-2020	Ajanta Pharma Limited	AGM	Management	himself for re-appointment.	FOR	ABSTAIN	
		1		Re-appointment of Mr. Madhusudan B. Agrawal (DIN: 00073872) as the Vice-			
30-07-2020	Ajanta Pharma Limited	AGM	Management	Chairman of the Company	FOR	ABSTAIN	
30-07-2020	Ajanta Pharma Limited	AGM	Management	Remuneration to the cost auditors	FOR	ABSTAIN	
		<u> </u>					
		1		To receive, consider and adopt the financial			
				statements (standalone and consolidated) of			
				the company for the year ended 31 March			
		1		2020, including the audited balance sheet as			
				at 31 March 2020 and the statement of profit			
				and loss of the company for the year ended on that date along with the reports of the			
	Dr. Reddy's Laboratories	1		board of directors and auditors thereon.			
30-07-2020	Limited	AGM	Management		FOR	ABSTAIN	
	Dr. Reddy's Laboratories	1		To declare dividend on the equity shares for			
30-07-2020	Limited	AGM	Management	the financial year 2019-20	FOR	ABSTAIN	

•							
				To reappoint Mr. K Satish Reddy (DIN:			
				00129701), as a director, who retires by			
20.07.2020	Dr. Reddy's Laboratories	A CA 4		rotation, and being eligible offers himself for	FOR	ADSTAIN	
30-07-2020	Limited	AGM	Management	the reappointment	FOR	ABSTAIN	
				To approve the Reappointment of Mr. G V Prasad (DIN: 00057433) as Whole-Time			
	Dr. Reddy's Laboratories			Director Designated as Co-Chairman and			
30-07-2020	Limited	AGM	Management	Managing Director.	FOR	ABSTAIN	
30-07-2020	Limited	Adivi	ivianagement	To approve the Continuation of Directorship	TOK	ADSTAIN	
				of Mr. Prasad R Menon (DIN:00005078),			
				Independent Director, in Terms Of			
				Regulation 17(1A) of the SEBI (Listing			
				Obligations And Disclosure Requirements)			
	Dr. Reddy's Laboratories			Regulations, 2015			
30-07-2020	Limited	AGM	Management		FOR	ABSTAIN	
30 07 2020	Elimeca	710111	ividingeen	To ratify the remuneration payable to Cost		7125171114	
				Auditors, M/S. Sagar & Associates, Cost			
	Dr. Reddy's Laboratories			Accountants for the financial year ending 31			
30-07-2020	Limited	AGM	Management	March 2021	FOR	ABSTAIN	
					-		
				To receive, consider and adopt the			
				Standalone and Consolidated Financial			
				Statements as at 31st March, 2020 including			
				the Audited Balance Sheet as at 31st March,			
				2020, the Statement of Profit and Loss for			
	Torrent Pharmaceuticals	1		the year ended on that date and reports of	1	1	
30-07-2020	Limited	AGM	Management	the Board of Directors and Auditors thereon.	FOR	ABSTAIN	
50-07-2020	Littiteu	AUIVI	ivialiagement	the board of birectors and Additors thereon.	I ON	VP2 I WIIN	<u> </u>
1				To confirm the navment of interim dividend		1	
		1		To confirm the payment of interim dividend	1	1	
				of ? 32.00 per equity share of fully paid up			
				face value of ? 5.00 each, which included a			
		1		special dividend of ? 15.00 per equity share,	1	1	
	L .			declared and distributed by the Board of		1	
	Torrent Pharmaceuticals			Directors for the financial year ended on 31st			
30-07-2020	Limited	AGM	Management	March, 2020.	FOR	ABSTAIN	
				To appoint a Director in place of Dr.			
				Chaitanya Dutt (holding DIN00110312),			
	Torrent Pharmaceuticals			Director, who retires by rotation and being			
30-07-2020	Limited	AGM	Management	eligible, offers himself for re-appointment.	FOR	ABSTAIN	
				Ratification of Remuneration of Cost			
	Torrent Pharmaceuticals			Auditors of the company for the year 2020-			
30-07-2020	Limited	AGM	Management	21	FOR	ABSTAIN	
				Payment of Commission to Shri Sudhir			
	Torrent Pharmaceuticals			Mehta, Chairman Emeritus for the year 2019-			
30-07-2020	Limited	AGM	Management	20	FOR	ABSTAIN	
				Composite Scheme of Arrangement between			
				Airtel, Bharti Airtel Services Limited ("BASL"),			
				Hughes Communications India Limited (now			
				known as Hughes Communications India			
				Private Limited) ("HCIPL") and HCILComtel			
				Limited (now known as HCIL Comtel Private			
				Limited) ("HCIL Comtel") and their respective			
				shareholders and creditors under Sections			Compliant with law. No
				230 to 232 and other applicable provisions of			governance concern
31-07-2020	Bharti Airtel Limited	ССМ	Management	the Companies Act, 2013	FOR	FOR	observed.
0, 2020	Shara rancel Ellillico	20	a.agement	and damparies ries, 2010		1.0	
				To receive, consider and adopt:			
		1		a. the audited standalone financial		1	
		1				1	
		1		statements of the Bank, for the financial year	1	1	
		1		ended 31st March 2020 and the Reports of	1	1	
				the Directors' and the Auditors' thereon; and			
				b. the audited consolidated financial			
				statements, for the financial year ended 31st			Unqualified financial
L		1		March 2020 and the Report of the Auditors'		L	statements. No concern
31-07-2020	Axis Bank Limited	AGM	Management	thereon	FOR	FOR	identified.
				To appoint a director in place of Shri B.			
				Baburao (DIN 00425793), who retires by			
				rotation and being eligible, has offered			No governance concern
31-07-2020	Axis Bank Limited	AGM	Management	himself for re-appointment.	FOR	FOR	identified
				Re-appointment of Shri Rakesh Makhija (DIN			
		1		00117692) as an Independent Director of the		1	Re-appointment
		1		Bank for his second term of three years, with		1	compliant with law. No
		1		effect from 27th October 2020 up to 26th		1	governance concern
31-07-2020	Axis Bank Limited	AGM	Management	October 2023	FOR	FOR	observed.
				Appointment of Shri T.C. Suseel Kumar (DIN			
				06453310), as an Additional Non-Executive			No governance concern
31-07-2020	Axis Bank Limited	AGM	Management	(Nominee) Director of the Bank	FOR	FOR	identified
0, 2020	. ous same sinited		management	Issue of debt securities including including		1.0	
		1		but not limited to non-convertible		1	
		1		debentures ("NCDs") on a private placement		1	Compliant with law. No
21-07-2020	Avic Rank Limited	AGM	Managamaga		FOR	FOR	concern identified.
31-07-2020	Axis Bank Limited	AGM	Management	basis	I UN	LOV	concern identified.

	1	•			T	1	,
				To create, offer, issue and allot, with or			
				without green shoe option, such number of			
				Equity Shares, and/or Equity Shares through			
				depository receipts, and/or securities			
				convertible into Equity Shares at the option			
				of the Bank and/or the holders of such			
				securities, and/or securities linked to Equity			
				Shares, and/ or any other instrument or			
				securities representing Equity Shares and/or convertible securities linked to Equity Shares			
				or any combination thereof, by way of a			
				private placement, including by way of a			No governance concern
31-07-2020	Axis Bank Limited	AGM	Management	Qualified Institutions Placement ("QIP")	FOR	FOR	identified
				To receive, consider and adopt:			
				i) the audited Standalone Financial			
				Statements of the Company for the financial			
				year ended March			
				31, 2020 and the Reports of the Directors			
				and the Auditors thereon and			
				ii) the audited Consolidated Financial Statements of the Company for the financial			
				year ended			Unqualified financial
				March 31, 2020 and the Report of the			statements. No concern
31-07-2020	Atul Limited	AGM	Management	Auditors thereon	FOR	FOR	identified
			5	To confirm the special interim dividend of ?			
				12.50 and interim dividend of ? 15			
				aggregating to ? 27.50 per			
				equity share of `10 each, as dividend paid for			Compliant with law. No
31-07-2020	Atul Limited	AGM	Management	the financial year 2019-20	FOR	FOR	concern identified.
							Appointment is Non-
							Compliant with law. The
				To appoint a Director in place of Mr R A Shah			Company has proposed appointment through
				(Director identification number: 00009851)			Ordinary resolution for
				who retires by rotation and being eligible,			continuation beyond 75
31-07-2020	Atul Limited	AGM	Management	offers himself for reappointment.	FOR	AGAINST	years of age
			5	Appointment of the Cost Auditors and their			No major governance
31-07-2020	Atul Limited	AGM	Management	remuneration	FOR	FOR	concern
							Unqualified financial
							statements. No
				To adopt financial statements for the			governance concern
31-07-2020	Cyient Limited	AGM	Management	Financial Year ended 31 March 2020	FOR	FOR	observed
				To appoint a director in place of Mr. Krishna			Committee to control of
				Bodanapu (DIN: 00605187), who retires by			Compliant with Law. No
31-07-2020	Cyient Limited	AGM	Management	rotation and being eligible, offers himself for re-appointment	FOR	FOR	governance concern has been identified.
51-07-2020	cyrent confited	AGINI	ivianagement	ге арропшиент	, JN	I ON	Compliant with law,
							however, governance
				Appointment of Mr. B.V.R. Mohan Reddy			concern on combining the
				(DIN 00058215) as Executive Chairman with			role of Chairman and
31-07-2020	Cyient Limited	AGM	Management	effect from 1 April 2020 till 30 June 2021	FOR	AGAINST	Executive director
				Appointment of Mr. B. Ashok Reddy (relative			
				of Mr. B.V.R. Mohan Reddy, Executive			
				Chairman of the Company), to hold office or			Compliant with law, no
31-07-2020	Cyient Limited	AGM	Management	place of profit as Advisor to the company for a period from 1 July 2020 till 31 March 2021	FOR	FOR	governance concern identified.
51-07-2020	cyrent confiteu	AGIVI	ivianagement	Increase in aggregate investment limits of	I JI	I OIL	nacmineu.
				non-residents from the existing 49% to 74%			
				of the total paid up share capital of the			No governance concern
31-07-2020	Cyient Limited	AGM	Management	company	FOR	FOR	observed
	<u> </u>						
				To receive, consider and adopt:			
				a. audited financial statements for the year			
				ended 31 March 2020 and Reports of the			
				Board of Directors and the Auditors thereon.			Unqualified Financial
				b. audited consolidated financial statements			Statements. Compliant
03-08-2020	CESC Limited	AGM	Management	for the year ended 31 March 2020 and Reports of the Auditors thereon	FOR	FOR	with Accounting standards.
03.00-2020	CLUC LITTICU	AGIVI	ivialiagellielli	To confirm Interim Dividend @ 200% (i.e., Rs	I ON	I JK	Stariuarus.
				20 per share) already paid for the year ended			
03-08-2020	CESC Limited	AGM	Management	31 March 2020.	FOR	FOR	Compliant with law.
			5				Appointment is in
							compliant with law.
				To appoint a Director in place of Dr. Sanjiv			Governance Concern:
				Goenka (DIN 00074796) who retires by			Remuneration is skewed
	050011 11 1		l	rotation and, being eligible, offers himself for		l	in favour of Promoter
03-08-2020	CESC Limited	AGM	Management	re-appointment.	FOR	AGAINST	Director.
				Appointment of Mr. Shashwat Goenka was			Appointment is in
03-08-2020	CESC Limited	AGM	Management	appointed as a Non-Executive Non- Independent Director of the Company	FOR	FOR	compliant with law. No major concern.
03 00-2020	CL3C LITTICEU	POIN	ivianagement	macpendent birector of the company	I ON	ı Jı	major concerti.

				T			<u> </u>
				Appointment of Mr. Sunil Mitra was appointed as a Non-Executive Independent Director for a period of five years with effect			Appointment is in compliant with law. No
03-08-2020	CESC Limited	AGM	Management	from 14 November 2019	FOR	FOR	concern identified.
				Continuing the directorship of Mr. Pradip Kumar Khaitan (DIN: 00004821) in the capacity of a Non-Executive Non-Independent Director of			Appointment is in compliant with law. Governance Concern: Excessive time
03-08-2020	CESC Limited	AGM	Management	the Company	FOR	AGAINST	commitments.
03-08-2020	CESC Limited	AGM	Management	To mortgage, charge Energising Lives -Since 18995 and / or otherwise encumber all or any of the properties of the Company	FOR	FOR	Compliant with law. No concern identified.
03-08-2020	CESC Limited	AGM	Management	Remuneration of Rs. 7,00,000/- (plus applicable GST and out of pocket expenses) of Messrs Shome & Banerjee, Cost Accountants, (Firm Registration No. 000001) as Cost Auditors of the Company for the financial year ending 31 March 2021	FOR	FOR	No major governance concern identified.
03 00 2020	CESC Ellilled	AGIVI	Widnagement	interior year chang 31 Water 2021	TOR	TOIL	concern identified.
03-08-2020	CESC Ventures Ltd	AGM	Management	To receive, consider and adopt: a. audited financial statements for the year ended 31 March, 2020 and Reports of the Board of Directors and the Auditors thereon. b. audited consolidated financial statements for the year ended 31 March, 2020 and Reports of the Auditors thereon	FOR	FOR	Unqualified financials. No concern identified
03 00 2020	CESE VEHICIES Eta	AGIVI	Widnagement	Reports of the Additors thereon	TOK	TOIL	concernaciona
				To appoint a Director in place of Dr. Sanjiv Goenka (Director Identification Number: 00074796) who retires by rotation and, being			Compliant with law. No
03-08-2020	CESC Ventures Ltd	AGM	Management	eligible, offers himself for re-appointment	FOR	FOR	concern identified
				Mr. Rajeev Ramesh Chand Khandelwal (Director Identification Number 08763979), who was appointed as an Additional Director of the Company by the Board of Directors			Compliant with law. No
03-08-2020	CESC Ventures Ltd	AGM	Management	with effect from 26 June, 2020	FOR	FOR	concern identified
03-08-2020	CESC Ventures Ltd	AGM	Management	Appointment, including payment of remuneration, of Mr. Rajeev Ramesh Chand Khandelwal (Director Identification Number 08763979) as a Whole-time Director of the Company for a period of three years with effect from 26 June, 2020 To create a charge on the movable and	FOR	FOR	Compliant with law. No concern identified Compliant with law. No
03-08-2020	CESC Ventures Ltd	AGM	Management	immovable properties of the Company	FOR	FOR	concern identified
03-08-2020	Spencers Retail Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements 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 for the financial year ended March 31, 2020, together with the Reports of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
03-08-2020	Spencers Retail Ltu	AGIVI	ivianagement	To appoint a Director in place of Dr. Sanjiv	FUR	FUR	Standards
03-08-2020	Spencers Retail Ltd	AGM	Management	Goenka (DIN - 00074796) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	No governance concern identified
03-08-2020	Spencers Retail Ltd	AGM	Management	Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/ E300005), as the Statutory Auditors of the Company	FOR	AGAINST	Inadequate Disclosure in terms of Regulation 36(5) of SEBI Listing Regulation 2018.
22 00 2020	Sperice 3 return Eta	7.6.11	management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial		7.63.41931	Unqualified Financial statements. No concern
03-08-2020	Bharti Infratel Limited	AGM	Management	year ended March 31, 2020	FOR	FOR	identified.
03-08-2020	Bharti Infratel Limited	AGM	Management	To confirm interim dividends	FOR	FOR	Compliant with Law. No governance concern identified.
03-08-2020	Bharti Infratel Limited	AGM	Management	To re-appoint Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director liable to retire by rotation	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Rajan Bharti Mittal.
	and a service an		- Tonogenent			, 5	Compliant with Law. No concern regarding profile,
03-08-2020	Bharti Infratel Limited	AGM	Management	To re-appoint Mr. D S Rawat (DIN: 06798626) as Managing Director & CEO of the Company	FOR	FOR	time commitment and proposed remuneration of Mr. D S Rawat.

		1					Compliant with Law. No
				To re-appoint Mr. Rajinder Pal Singh (DIN:			concern identified regarding profile, time commitment and
03-08-2020	Bharti Infratel Limited	AGM	Management	02943155) as an Independent Director of the Company	FOR	FOR	Independence of Mr. R P Singh.
03-08-2020	briaru imratei Limiteu	AGW	Management	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2020 and	FUR	FOR	Unqualified Financial
	Godrej Consumer Products			Report of the Board of Directors and			statements. No concern
04-08-2020	Limited	AGM	Management	Auditor's Report thereon	FOR	FOR	identified.
04-08-2020	Godrej Consumer Products Limited	AGM	Management	To confirm the Interim Dividends paid during fiscal year 2019-20	FOR	FOR	Compliant with Law. No concern identified.
04-08-2020	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr Pirojsha Godrej (DIN: 00432983), who retires by rotation, and being eligible, offers himself for reappointment	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Proposed appointees.
04-08-2020	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Ms Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for reappointment	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Proposed appointees.
				Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012),			
04-08-2020	Godrej Consumer Products Limited	AGM	Management	appointed as Cost Auditors of the Company for the fiscal year 2020-21	FOR	FOR	Compliant with Law. No major concern.
04-08-2020	Godrej Consumer Products Limited	AGM	Management	Appointment of Ms Nisaba Godrej as Managing Director (DIN: 00591503)	FOR	AGAINST	Compliant with Law. Governance Concern. Ms. Nisaba Godrej holds the position of Chairman and Managing Director.
	Dewan Housing Finance			Extension of last date of submission of Resolution Plans is hereby resolved to extend the timeline for submission of resolution plans in accordance with under Regulation 36B (6) of CIRP Regulations by forty (40) days from 7th August 2020. Accordingly, the last date for submission of Resolution Plan will be			
04-08-2020	Dewan Housing Finance	CCM	Management	Modification in the Request for Resolution Plan dated 17th March 2020 is hereby resolved to approve certain modifications to the RFRP dated 17th March 2020 in accordance with Regulation 36B (5) of CIRP Regulations to give effect to the following: 1. Submission Protocol for submission of Resolution Plans by Resolution Applicants based on the prevailing lockdown situation and under such terms and conditions as may be communicated by the Administrator in writing to the Resolution Applicants 2. The process of sale of equity shares of PLIL (erstwhile DPLI) held by DIL as discussed and agreed by the CoC in this regard during the 6th CoC meeting dated 29th July 2020. 3. Any other term and condition of the RFRP in relation to the	FOR	FOR	No violation found.
04-08-2020	Corpn Ltd	ССМ	Management	above	FOR	FOR	No violation found.
04-08-2020	Dewan Housing Finance Corpn Ltd	ссм	Management	Extension of last date of submission of Resolution Plans is hereby resolved to extend the timeline for submission of resolution plans in accordance with under Regulation 36B (6) of CIRP Regulations y forty (40) days from 7th August 2020. Accordingly, the last date for submission of Resolution Plan will be 16th September 2020	FOR	FOR	No violation found.

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				Modification in the Request for Resolution			
				Plan dated 17th March 2020 is hereby			
				resolved to approve certain modifications to			
				the RFRP dated 17th March 2020 in			
				accordance with Regulation 36B (5) of CIRP			
				Regulations to give effect to the following: 1.			
				Submission Protocol for submission of			
				Resolution Plans to enable "digital			
				submission of Resolution Plans by Resolution			
				Applicants based on the prevailing lockdown situation and under such terms and			
				conditions as may be communicated by the			
				Administrator in writing to the Resolution			
				Applicants 2. The process of sale of equity			
				shares of PLIL (erstwhile DPLI) held by DIL as			
				discussed and agreed by the CoC in this			
				regard during the 6th CoC meeting dated			
				29th July 2020. 3. Any other term and			
04-08-2020	Dewan Housing Finance Corpn Ltd	ССМ	Management	condition of the RFRP in relation to the above	FOR	FOR	No violation found.
	, , , , , , , , , , , , , , , , , , ,						
				Extension of last date of submission of			
				Resolution Plans is hereby resolved to extend			
				the timeline for submission of resolution			
				plans in accordance with under Regulation 36B (6) of CIRP Regulations by forty (40) days			
				from 7th August 2020. Accordingly, the last			
	Dewan Housing Finance			date for submission of Resolution Plan will be			
04-08-2020	Corpn Ltd	ССМ	Management	16th September 2020	FOR	FOR	No violation found.
				Modification in the Request for Resolution			
				Plan dated 17th March 2020 is hereby			
				resolved to approve certain modifications to			
				the RFRP dated 17th March 2020 in			
				accordance with Regulation 36B (5) of CIRP			
				Regulations to give effect to the following: 1.			
				Submission Protocol for submission of			
				Resolution Plans to enable "digital			
				submission of Resolution Plans by Resolution			
				Applicants based on the prevailing lockdown			
				situation and under such terms and conditions as may be communicated by the			
				Administrator in writing to the Resolution			
				Applicants 2. The process of sale of equity			
				shares of PLIL (erstwhile DPLI) held by DIL as			
				discussed and agreed by the CoC in this			
				regard during the 6th CoC meeting dated			
				29th July 2020. 3. Any other term and			
04-08-2020	Dewan Housing Finance Corpn Ltd	ССМ	Management	condition of the RFRP in relation to the above	FOR	FOR	No violation found.
04-08-2020	Corpir Ltu	CCIVI	ivianagement	above	FOR	FOR	NO VIOIALIOII IOUIIU.
				To receive, consider and adopt the Audited			
				Financial Statements of the Company on			
				standalone and consolidated basis for the			
				financial year ended 31st March, 2020			
05-08-2020	VIP Industries Limited	AGM	Managoment	together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financials. No concern identified.
03-00-2020	vir industries Lifflited	AGM	Management	Directors and the Additors thereon	I ON	I UN	concern identified.
				To confirm the interim dividend of Rs. 3.20			
				per equity share (160%) of face value of Rs. 2			
				each, already paid, as the final dividend for			
05-08-2020	VIP Industries Limited	AGM	Management	the financial year ended 31st March, 2020	FOR	FOR	No concern identified.
1							Compliant with law. Governance concern:
							Chairman related to
				To appoint a Director in place of Mr. Dilip G.			Executive Director.
				Piramal (DIN- 00032012), who retires by			Remuneration drawn
				rotation and being eligible, seeks re-			without shareholders
05-08-2020	VIP Industries Limited	AGM	Management	appointment. Re-appointment of Mr. Amit Jatia (DIN	FOR	AGAINST	approval.
				00016871) as Non-Executive Independent			
				Director of the Company for a period of 5			
				(five) years w.e.f. 24th July, 2020 to 23rd			Compliant with law. No
05-08-2020	VIP Industries Limited	AGM	Management	July, 2025	FOR	FOR	concern identified
				Amendment of the Object Clause in the			Compliant with I N.
05-08-2020	VIP Industries Limited	AGM	Management	Memorandum of Association of the Company	FOR	FOR	Compliant with law. No concern identified.
03 00 2020	· maastres timitea	,	unugement	Alteration in the Liability Clause of the		. 511	concern acritimea.
				Memorandum of Association of the			Compliant with law. No
05-08-2020	VIP Industries Limited	AGM	Management	Company	FOR	FOR	concern identified

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				Adoption of new Articles of Association of the Company containing clauses in			Compliant with law. Governance concern: clause 85 provides the provision of Chairman and Managing Director can be
05-08-2020	VIP Industries Limited	AGM	Management	conformity with the Companies Act, 2013.	FOR	AGAINST	same individual.
				To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report			Unqualified financial statements. Compliant with Accounting
05-08-2020	Asian Paints Limited	AGM	Management	of Auditors thereon.	FOR	FOR	Standards.
05-08-2020	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2020.	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.
				To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for			Appointment compliant with law. No concern
05-08-2020	Asian Paints Limited	AGM	Management	re-appointment.	FOR	FOR	identified.
				To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by			Appointment compliant
				rotation and being eligible, offers herself for			with law. No concern
05-08-2020	Asian Paints Limited	AGM	Management	re-appointment.	FOR	FOR	identified.
				To appoint Mr. Manish Choksi (DIN: 00026496) as a Non – Executive Director of			Appointment compliant with law. No concern
05-08-2020	Asian Paints Limited	AGM	Management	the Company.	FOR	FOR	identified.
				To continue the directorship of Mr. Ashwin			Appointment compliant
05-08-2020	Asian Paints Limited	AGM	Managament	Dani (DIN: 00009126) as a Non – Executive	FOR	FOR	with law. No concern identified.
05-08-2020	Asian Paints Limited	AGIVI	Management	Director of the Company. To appoint Mr. Amit Syngle (DIN: 07232566) as a Director on the Board of Directors of the	FOR	FOR	Appointment compliant with Law. No major governance concern
05-08-2020	Asian Paints Limited	AGM	Management	Company.	FOR	FOR	observed.
				To appoint Mr. Amit Syngle (DIN: 07232566) as the Managing Director & CEO of the			Appointment compliant with Law. No major governance concern
05-08-2020	Asian Paints Limited	AGM	Management	Company.	FOR	FOR	observed.
				To ratify the remuneration payable to M/s RA & Co., Cost Accountants (Firm Registration Number 000242), the Cost Auditors of the Company for the financial			No major governance
05-08-2020	Asian Paints Limited	AGM	Management	year ending 31st March, 2021	FOR	FOR	concern identified.
06-08-2020	Bata India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified
00 00 2020	Soto mora Emireo	7.0.11	Wanagement	To declare a Dividend for the financial year		1011	identified
05 00 2020	Date to die Uneited	A.C.M.		ended March 31, 2020. The Board of Directors has recommended a Dividend of Rs. 4/- per Equity Share of Rs. 5/- each, fully	500	500	Unqualified financial statements. No governance concern
06-08-2020	Bata India Limited	AGM	Management	paid-up To appoint a Director in place of Mr. Sandeep Kataria (DIN: 05183714), who retires by rotation and being eligible, offers	FOR	FOR	Compliant with Law. No
06-08-2020	Bata India Limited	AGM	Management	himself for re-appointment.	FOR	FOR	identified
				To re-appoint Mr. Ram Kumar Gupta as a			No major governance
06-08-2020	Bata India Limited	AGM	Management	Whole-time Director of the Company and fixing his remuneration	FOR	FOR	concern identified. Compliant with Law.
00 00 1010	Sta maa Emileo	7.6	management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020,		7 611	Unqualified financial statements. Compliant
06-08-2020	Trent Limited	AGM	Management	together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	with Accounting Standards.
06-08-2020	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
				To declare dividend on Equity Shares for the			The Company has liquid assets to pay the dividend. No concern
06-08-2020	Trent Limited	AGM	Management	financial year ended 31st March 2020.	FOR	FOR	identified.
06-08-2020	Trent Limited	AGM	Management	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance Concern has been Identified.
	c zimiteu	1, 10.01	- Francischicht	1. a appointment	1. 5	1. 511	seen acrimica.

		1		T	T	1	1
				Re-appointment of Mr. Philip N. Auld, with the designation Executive Director of the			Compliant with Law. No governance Concern has
06-08-2020	Trent Limited	AGM	Management	Company To consider and adopt the audited financial	FOR	FOR	been Identified. Unqualified financial
06-08-2020	Essel Propack Limited	AGM	Management	statements including consolidated financial statements, for the financial year ended 31 March 2020	FOR	FOR	statements. No governance concern observed
06-08-2020	Essel Propack Limited	AGM	Management	To declare Final Dividend of ? 2.05 per equity share of face value of 2 each	FOR	FOR	Sufficient funds, compliant with law
00.00.2020	Food Brown de Lincite d	4514		A	500	500	Compliant with law. No
06-08-2020	Essel Propack Limited	AGM	Management	Appointment of Statutory Auditor	FOR	FOR	major concern identified Compliant with law. No
06-08-2020	Essel Propack Limited	AGM	Management	To appoint Mr. Amit Dixit as a Director	FOR	FOR	concern identified. Compliant with law. No
06-08-2020	Essel Propack Limited	AGM	Management	To appoint Mr. Amit Jain as a Director To appoint Mr. Animesh Agrawal as a	FOR	FOR	concern identified. Compliant with law. No
06-08-2020	Essel Propack Limited	AGM	Management	Director	FOR	FOR	concern identified. Compliant with law. No
06-08-2020	Essel Propack Limited	AGM	Management	To appoint Mr. Aniket Damle as a Director	FOR	FOR	concern identified.
06-08-2020	Essel Propack Limited	AGM	Management	To appoint Mr. Qi Yang as a Director	FOR	FOR	Compliant with law. No concern identified.
06-08-2020	Essel Propack Limited	AGM	Management	Ratification to remuneration of cost auditor	FOR	FOR	Compliant with law. No major concern identified.
06-08-2020	Essel Propack Limited	AGM	Management	To approve private placement of NCDs and/or Debt Securities	FOR	FOR	Compliant with law. No major concern identified.
	·						Compliant with law. No
06-08-2020	Essel Propack Limited	AGM	Management	To approve appointment of Mr. Sudhanshu	FOR	FOR	concern identified.
06-08-2020	Essel Propack Limited	AGM	Management	Vats as Managing Director and Chief Executive Officer	FOR	FOR	Compliant with law. No concern identified.
							Unqualified financial statements. No concern
06-08-2020	Torrent Power Limited	AGM	Management	Adoption of Financial Statements	FOR FOR	FOR	Compliance with law, no
06-08-2020	Torrent Power Limited	AGM	Management	Confirmation of interim dividend	TOK	TOK	Concern identified Governance Concern: Holding 2 Full time
06-08-2020	Torrent Power Limited	AGM	Management	Re-appointment of Samir Mehta as Director	FOR	AGAINST	position, Holding both the positions of Chairman and Managing director
06-08-2020	Torrent Power Limited	AGM	Management	Appointment of Sunaina Tomar, IAS as Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified
06-08-2020	Torrent Power Limited	AGM	Management Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	No major governance concern identified
				Commission to Sudhir Mehta, Non-Executive			Governance Concern: Permanent Membership to the Board as Chairman Emeritus & Excessive
06-08-2020	Torrent Power Limited	AGM	Management	Director and Chairman Emeritus, for FY 20	FOR	AGAINST	Commission. Compliant with Law. No
06-08-2020	Torrent Power Limited	AGM	Management	Issuance of Non-Convertible Debentures on a private placement basis	FOR	FOR	governance concern identified
				To receive, consider and adopt: a) the Audited Financial Statement of the Company for the financial year ended March 31, 2020, along with the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020, together with			Unqualified financial statements. Compliant with Accounting
06-08-2020	Blue Star Limited	AGM	Management	the report of the Auditors thereon. To confirm the interim dividend of ? 10 per coult have of 2.3 each of the Company and	FOR	FOR	Standards.
06-08-2020	Blue Star Limited	AGM	Management	equity share of ? 2 each of the Company and consider the same as final dividend for the financial year ended on March 31, 2020.	FOR	FOR	Dividend has already paid. No concern identified.
06-08-2020	Blue Star Limited	AGM	Management	To appoint a Director in place of Mr Rajiv R Lulla (DIN: 06384402), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.
				Appointment and remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants (Firm Registration No. 000042), to conduct the audit of the cost records of			Complications
06-08-2020	Blue Star Limited	AGM	Management	the Company for the financial year ending March 31, 2020	FOR	FOR	Compliant with law. No concern identified.

	1	ı		I	I	T	ı
				Re-appointment of Mr Vir S Advani (DIN:			
				01571278) as Vice Chairman & Managing			
				Director of the Company for a period of five			Appointment is
06.00.2020	Dhua Shaa Lisaika d	ACNA		(5) years, with effect from April 1, 2021, not	FOR	500	compliance with law. No
06-08-2020	Blue Star Limited	AGM	Management	liable to retire by rotation Re-appointment of Mr B Thiagarajan (DIN:	FOR	FOR	concern identified.
				01790498) as Managing Director of the			
				Company for a period of five (5) years with			Appointment is
				effect from April 1, 2021, not liable to retire			compliance with law. No
06-08-2020	Blue Star Limited	AGM	Management	by rotation	FOR	FOR	concern identified.
				To receive consider and adopt the Audited			
				To receive, consider and adopt the Audited Standalone Financial Statements of the			Unqualified Financial
				Company for the Financial Year ended 31st			Statements. Compliant
				March, 2020 and the Reports of the Board of			with Accounting
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	Directors and Auditors thereon	FOR	FOR	Standards.
							The Auditors have not
							made any qualifications with respect to the
				To receive, consider and adopt the Audited			standalone or
				Consolidated Financial Statements of the			consolidated financial
				Company for the Financial Year ended 31st			statements of the
				March, 2020 and the Report of the Auditors			Company. No concern has
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	thereon	FOR	FOR	been identified
							Compliant with Law, Company has sufficient
				Declaration of dividend on Ordinary (Equity)			liquid assets to pay
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	Shares	FOR	FOR	dividend
			Ĭ				
							Compliant with Law. No
							issue on merit of
							appointee. Governance concern: Holding dual
							position of Executive
				Appointment of a Director in place of Mr.			Chairman may lead to
				Anand G. Mahindra (DIN: 00004695), who			concentration of powers
				retires by rotation and, being eligible, offers			in the hands of a single
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	himself for re-appointment	FOR	AGAINST	person
				Datification of Dominovation novable to			
				Ratification of Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants			
				(Firm Registration No.000611), appointed as			
				the Cost Auditors of the Company for the			No major governance
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	Financial Year ending 31st March, 2021	FOR	FOR	concern.
				Re-designation of Dr. Pawan Goenka (DIN:			
				00254502), as "Managing Director and Chief Executive Officer" with effect from 1st April,			
				2020, revision in the remuneration payable			
				to him with effect from 1st August, 2020			
				upto his current term i.e. 11th November,			
				2020 and his re-appointment as "Managing			
				Director and Chief Executive Officer" of the Company with effect from 12th November,			Compliant with law. No
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	2020 to 1st April, 2021	FOR	FOR	major governance concern identified
. 55 2520			anagement	Appointment of Dr. Anish Shah (DIN:			Compliant with law. No
			1	02719429), as a Director, liable to retire by		1	major governance
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	rotation	FOR	FOR	concern identified
			1	Appaintment of Dr. Arish Shah (DIN)		1	
			1	Appointment of Dr. Anish Shah (DIN: 02719429), as Whole-time Director		1	
			1		1	I	
				Idesignated as "Deputy Managing Director			1
				designated as "Deputy Managing Director and Group Chief Financial Officer" from 1st			
				and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company			
				and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief			Compliant with law. No
07.00.2022	Mahinda O Mahinda III III	AGM	Management	and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April,	FOR	FOR	major governance
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025	FOR	FOR	major governance concern identified
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025 Appointment of Mr. Rajesh Jejurikar (DIN:	FOR	FOR	major governance concern identified Compliant with law. No
07-08-2020 07-08-2020	Mahindra & Mahindra Limited Mahindra & Mahindra Limited		Management Management	and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025	FOR	FOR	major governance concern identified
				and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025 Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, liable to retire by			major governance concern identified Compliant with law. No major governance
				and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025 Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, liable to retire by rotation Appointment of Mr. Rajesh Jejurikar (DIN:			major governance concern identified Compliant with law. No major governance
				and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025 Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, liable to retire by rotation Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as Whole-time Director			major governance concern identified Compliant with law. No major governance
				and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025 Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, liable to retire by rotation Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as Whole-time Director designated as "Executive Director			major governance concern identified Compliant with law. No major governance concern identified
				and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025 Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, liable to retire by rotation Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as Whole-time Director designated as "Executive Director (Automotive and Farm Sectors)" for a period			major governance concern identified Compliant with law. No major governance concern identified Compliant with law. No
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025 Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, liable to retire by rotation Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as Whole-time Director designated as "Executive Director (Automotive and Farm Sectors)" for a period of 5 years with effect from 1st April, 2020 to	FOR	FOR	major governance concern identified Compliant with law. No major governance concern identified Compliant with law. No major governance
		AGM		and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025 Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, liable to retire by rotation Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as Whole-time Director designated as "Executive Director (Automotive and Farm Sectors)" for a period			major governance concern identified Compliant with law. No major governance concern identified Compliant with law. No
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025 Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, liable to retire by rotation Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as Whole-time Director designated as "Executive Director (Automotive and Farm Sectors)" for a period of 5 years with effect from 1st April, 2020 to 31st March, 2025	FOR	FOR	major governance concern identified Compliant with law. No major governance concern identified Compliant with law. No major governance concern identified

	1	1		1	ı		,
				To receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2020 and the Balance Sheet as at that date together with			Unqualified financial statements. Compliant
07-08-2020	Bayer Cropscience Limited	AGM	Management	the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	with Accounting Standards.
07-08-2020	Bayer Cropscience Limited	AGM	Management	To declare final dividend on Equity Shares for the financial year ended March 31, 2020	FOR	FOR	Compliant with law. No concern identified.
				To appoint a Director in place of Mr. Jens			
				Hartmann(DIN: 08338494), who retires by			Compliant with Law. No
07-08-2020	Bayer Cropscience Limited	AGM	Management	rotation and being eligible offers his candidature for re-appointment	FOR	FOR	governance concern has been identified.
07-08-2020	bayer cropscience cimited	Adivi	ivianagement	Appointment of Mr. Sekhar Natarajan	TOK	TOK	Governance concern.
07.08.2020	Bayer Cropscience Limited	ACNA	Managamant	(DIN:01031445) as the Non-Executive	rop.	ACAINST	Proposed first term
07-08-2020	Bayer Cropscience Limited	AGM	Management	Independent Director of the Company	FOR	AGAINST	exceeding 5 years.
				Appointment of Dr. Thomas Hoffmann			Compliant with Law. No
07-08-2020	Bayer Cropscience Limited	AGM	Management	(DIN:06485949) as the Non-Executive Director of the Company	FOR	FOR	governance concern has been identified.
							No major governance
07-08-2020	Bayer Cropscience Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	FOR	FOR	concern identified.
				To receive, consider and adopt the audited			
				standalone financial statements of the Company for the financial year ended March			Unqualified financial
				31, 2020, the report of the Auditors' thereon			statements. No concern
07-08-2020	Amara Raja Batteries Limited	AGM	Management	and the report of the Board of Directors	FOR	FOR	identified.
				To receive, consider and adopt the audited			
				consolidated financial statements of the			
				Company for the financial year ended March 31, 2020 together with the Auditors' report			Unqualified financial statements. No concern
07-08-2020	Amara Raja Batteries Limited	AGM	Management	thereon.	FOR	FOR	identified
				To appoint a director in place of Dr.			
				Ramachandra N Galla (DIN: 00133761) who			Compliant with law.
				retires by rotation at this Annual General Meeting and being eligible			Governance Concern - Chairman related to
07-08-2020	Amara Raja Batteries Limited	AGM	Management	offers himself for re-appointment	FOR	AGAINST	Managing Director
				To re-appoint the joint statutory auditors of the Company and fix their remuneration for			Compliant with law. No
07-08-2020	Amara Raja Batteries Limited	AGM	Management	a second term of five years	FOR	FOR	concern identified.
07-08-2020	Amara Raja Batteries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2020-21.	FOR	FOR	No major governance concern.
				To appoint Dr. Ramadevi Gourineni (DIN:			
07-08-2020	Amara Raja Batteries Limited	AGM	Management	01347211) as a Director, liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified
07 00 2020	7 undra Naja Batteries Emittea	7.0	Management	To appoint Mrs. Bhairavi Tushar Jani (DIN:	ron		contermatentinea
				00185929) as an Independent Director of the			Compliant with law. No
07-08-2020	Amara Raja Batteries Limited	AGM	Management	Company for a second term of five consecutive years.	FOR	FOR	concern identified
				To re-appoint Mr. Jayadev Galla (DIN :			
				00143610) as Vice Chairman and Managing Director of the Company and fix his			Compliant with law. No
07-08-2020	Amara Raja Batteries Limited	AGM	Management	remuneration	FOR	FOR	major concern identified
							Governance concern:
							Remuneration paid to Mr.
				To approve the payment of commission to Dr. Ramachandra N Galla, Non-Executive			Ramachandra N Galla is excessive, adequate
				Chairman (DIN: 00133761) for the financial			rationale not provided for
07-08-2020	Amara Raja Batteries Limited	AGM	Management	year 2020-21	FOR	AGAINST	such high commission
				Adoption of standalone Audited Revenue Account, Profit and Loss Account and			
				Receipts and Payments Account of the			
				Company for the financial year ended March 31, 2020, the Balance Sheet as at that date,			
				together with the Reports of the Directors			
				and Auditors.			
				b. Adoption of consolidated Audited Revenue Account, Profit and Loss Account			
				and Receipts and Payments Account of the			Unqualified financial
	ICICI Prudential Life Insurance			Company for the financial year ended March 31, 2020, the Balance Sheet as at that date,			statements. Compliant with Accounting
07-08-2020	Company Ltd	AGM	Management	together with the Reports of the Auditors	FOR	FOR	Standards.
				To appoint a Director in place of Mr.			Annaintment!-
	ICICI Prudential Life Insurance			Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself			Appointment compliant with law. No concern
07-08-2020	Company Ltd	AGM	Management	for reappointment.	FOR	FOR	identified.
07-08-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Remuneration of the Joint Statutory Auditor(s)	FOR	FOR	Complaint with law. No concern identified.
07-00-2020	Company Ltu	NOIVI	wianagement	nualto (3)	i On	I. OIL	concern identified.

07-08-2020							No concern identified.
07-08-2020				Remuneration of Mr. N. S. Kannan (DIN:			Remuneration is subject
07-08-2020	ICICI Prudential Life Insurance			00066009), Managing Director & Chief			to statutory approval of
0,-00-2020	Company Ltd	AGM	Management	Executive Officer ("MD & CEO").	FOR	FOR	the IRDAI.
				Remuneration of Mr. Puneet Nanda (DIN:			No concern identified. Remuneration is subject
	ICICI Prudential Life Insurance			02578795), wholetime Director, designated			to statutory approval of
07-08-2020	Company Ltd	AGM	Management	as Deputy Managing Director.	FOR	FOR	the IRDAI.
				Re-appointment of Mr. M. S. Ramachandran			
				(DIN: 00943629) Independent Director of the			No issue on merit of
				Company, not liable to retire by rotation, for			appointee. Compliant
				a second term of five consecutive years			with law. Governance
07-08-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	commencing from June 29, 2021 till June 28, 2026.	FOR	AGAINST	issue: Prolonged association.
07-08-2020	Company Ltu	Adivi	ivianagement	Continuation of the directorship of Mr. M. S.	FOR	AGAINST	No issue on merit of
				Ramachandran (DIN: 00943629) after			appointee. Compliant
				attaining the age of seventy five (75) years,			with law. Governance
07-08-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	as an Independent Director of the Company, till June 28, 2021.	FOR	AGAINST	issue: Prolonged association.
07-08-2020	Company Ltu	AGIVI	ivialiagement	un June 26, 2021.	FOR	AGAINST	association.
				To receive, consider and adopt the Audited			
				Financial Statements of the Company for the			
				financial year ended March 31, 2020 along			Unqualified financial
07.08.2020	Oriona Floratrio Lad	ACN4	Managamant	with Reports of the Board of Directors and	ron.	FOR	statements. No concern identified
07-08-2020	Orient Electric Ltd	AGM	Management	Auditors' thereon.	FOR	FOR	laentinea
				To declare final dividend of ?0.50 (50%) per			
				equity share of face value of ?1 each for the			
				financial year ended March 31, 2020 and to			
				confirm the interim dividend of ?0.65 (65%)			Cufficient founds No
07-08-2020	Orient Electric Ltd	AGM	Management	per equity share, already paid during the financial year 2019-20.	FOR	FOR	Sufficient funds. No concern identified
07 00 2020	onene presente ped	710.77	Wallagement	To appoint a Director in place of Mr. Chandra			concern racritimea
				Kant Birla (DIN: 00118473), who retires by			Appointment compliant
				rotation and being eligible, offers himself for			with the Law. No
07-08-2020	Orient Electric Ltd	AGM	Management	re-appointment	FOR	FOR	governance concerns
				Payment of remuneration to Cost Auditors			Compliant with law. No
07-08-2020	Orient Electric Ltd	AGM	Management	for the financial year ending March 31, 2021	FOR	FOR	major concern identified
							Non-Compliant with law.
							Appointment has to be
							made for 5 years, term of
07-08-2020	Orient Electric Ltd	AGM	Management	Appointment of Auditors for Branch Office(s)	FOR	AGAINST	appointment not disclosed
07 00 2020	Offerit Electric Eta	AGIVI	wanagement	Appointment of Additors for Branch Office(s)	TOR	AGAINST	uiscioscu
				To receive, consider, approve 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			Unqualified Financial
				Statements of the Company for the Financial			Statements. Compliant
07-08-2020	Deepak Nitrite Limited	AGM	Management	Year ended March 31, 2020, together with Report of the Auditors thereon	FOR	FOR	with Accounting Standards.
07 00 2020	Deepak Warte Emited	AGIVI	wanagement	neport of the Additors thereon	TOR	TOK	Standards.
				To confirm the payment of Interim Dividend			
				of ? 4.50 (Rupees Four and Paise Fifty only)			
07.00.2020	Donnels Mittelle - 1 in 11	A CNA		per Equity Share of ? 2.00 (Rupees Two only)	FOR	FCD	No sees and the sees of
07-08-2020	Deepak Nitrite Limited	AGM	Management	each, for the Financial Year 2019-20 To appoint a Director in place of Shri Ajay C.	FOR	FOR	No concern identified. Re-appointment is in
				Mehta (DIN: 00028405), who retires by			compliant with law. No
07-08-2020	Deepak Nitrite Limited	AGM	Management	rotation	FOR	FOR	concern identified.
				Appointment of Shri Dileep Choksi (DIN:			Appointment is in
07-08-2020	Deenak Nitrite Limited	AGM	Management	00016322) as an Independent Director of the Company	FOR	FOR	compliant with law. No major concern.
07-00-2020	Deepak Nitrite Limited	NOINI	Management	Ratification of remuneration of the Cost	I ON	I ON	No major governance
07-08-2020	Deepak Nitrite Limited	AGM	Management	Auditor for the Financial Year 2020-21.	FOR	FOR	concerns.
				T			
				To receive, consider and adopt: a. the Audited Standalone Financial			
				Statements of the Company for the financial			
				year ended March 31, 2020, together with			
				the Reports of the Board of Directors and the			
				Auditors thereon; and			Harmatic Let
				b. the Audited Consolidated Financial			Unqualified Financial
				Statements of the Company for the financial year ended March 31, 2020, together with			Statements. Compliant with Accounting
07-08-2020	KEC International Limited	AGM	Management	the Report of the Auditors	FOR	FOR	Standards.
1	i l		ĺ	To confirm the payment of Interim Dividend			I
				of ? 3.40 (Rupees Three and Forty Paise only)			
				per Equity Share paid during the financial			
07-08-2020	KEC International Limited	AGM	Management	1 1	FOR	FOR	No concern identified.

		Т		T	T	1	T 1
				To appoint a Director in place of Mr. H. V.			
				Goenka (DIN:00026726), who retires by			
				rotation in terms of Section 152 (6) of the			Appointment is compliant
				Companies Act, 2013, and being eligible,			with law. No concern
07-08-2020	KEC International Limited KEC International Limited	AGM AGM	Management	offers himself for re-appointment Appointment of Branch Auditors	FOR FOR	FOR FOR	identified. No concern identified.
07-08-2020	KEC International Limited	AGIVI	Management	Appointment of Branch Auditors	FUR	FUR	No major concern
07-08-2020	KEC International Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	FOR	FOR	identified.
							Appointment is
07.08.2020	KEC International Limited	AGM	Managamant	Appointment of Mr. Vikram Gandhi (DIN: 05168309) as an Independent Director	FOR	FOR	compliant with law. No concern identified.
07-08-2020	KEC International Limited	AGIVI	Management	05168309) as an independent Director	FUR	FOR	Appointment is
				Appointment of Mr. M. S. Unnikrishnan (DIN:			compliant with law. No
07-08-2020	KEC International Limited	AGM	Management	01460245) as an Independent Director	FOR	FOR	concern identified.
							Governance Concern:
				Re-appointment of Mr. A. T. Vaswani (DIN:			Associated with the Company for more than
07-08-2020	KEC International Limited	AGM	Management	00057953) as an Independent Director	FOR	AGAINST	10 years.
							Governance Concern:
							Present + proposed term
				Re-appointment of Ms. Nirupama Rao			= Prolonged association, i.e. more than 10 years
07-08-2020	KEC International Limited	AGM	Management	(DIN:06954879) as an Independent Director	FOR	AGAINST	with the Company.
							Remuneration approval is
							are compliant with law. Governance Concern:
							Remuneration is skewed
				Approval for payment of Commission to Mr.			in favour of Promoter
07-08-2020	KEC International Limited	AGM	Management	H. V. Goenka, Non-Executive Chairman	FOR	AGAINST	Director.
				Authorize capital raising through issuance of			No major concern
09-08-2020	ICICI Bank Limited	PBL	Management	equity shares and/or equity linked securities	FOR	FOR	identified.
				To receive, consider and adopt the Audited			Unqualified Financial
				Standalone Financial Statements of the			Statements. Compliant
10.00.2020	Mahindra & Mahindra	1001	Managamant	Company for the Financial Year ended 31st	FOR	FOR	with Accounting
10-08-2020	Financial Services Limited	AGM	Management	March, 2020 To receive, consider and adopt the Audited	FUR	FUR	Standards Unqualified Financial
				Consolidated Financial Statements of the			Statements. Compliant
	Mahindra & Mahindra			Company for the Financial Year ended 31st			with Accounting
10-08-2020	Financial Services Limited	AGM	Management	March, 2020	FOR	FOR	Standards
				To appoint a Director in place of Mr. V. S. Parthasarathy (DIN:00125299), who retires			Compliant with law. No
	Mahindra & Mahindra			by rotation and, being eligible, offers himself			governance concern
10-08-2020	Financial Services Limited	AGM	Management	for re-appointment	FOR	FOR	identified
				Increase in borrowing limits from Rs. 80,000			
				Crores to Rs. 90,000 Crores under Section 180(1)(c) of the Companies Act, 2013 ("the			
				Act") and creation of charge on the assets of			
				the Company under Section 180(1)(a) of the			Compliant with law. No
	Mahindra & Mahindra			Act			major governance
10-08-2020	Financial Services Limited	AGM	Management	To consider and adopt the Audited Balance	FOR	FOR	concern identified
				Sheet as on 31st March 2020, the Profit and			
				Loss Account and Cash Flow Statement for			
				the year ended on that date together with			
	ESAF SMALL FINANCE BANK			the schedules and annexures thereto, the			
10-08-2020	LTD	AGM	Management	reports of the Auditor's and Directors' thereon.	FOR	FOR	No violation found.
				To re-appoint Mr Saneesh Singh, Non-			
	ECAE CNAME FINIANCE DASSI			Executive Nominee Director, who retires by			
10-08-2020	ESAF SMALL FINANCE BANK LTD	AGM	Management	rotation this year, and being eligible, offered himself for re-appointment	FOR	FOR	No violation found.
, 11 1020		1	anagement	Appointment of M/s. Deloitte Haskins and			
				Sells, Chartered Accountants as Statutory			
	FCAF CAAALL SWINNESS STORY			Auditors of the Bank for the FY21 and fixing			
10-08-2020	ESAF SMALL FINANCE BANK LTD	AGM	Management	of their remuneration	FOR	FOR	No violation found.
, 11 1010		1	anagement				
				Appointment of Mr. Thomas Jacob Kalappila			
	ESAF SMALL FINANCE BANK			as Independent Director of the Bank			
10-08-2020	LTD	AGM	Management	Re-Appointment of Mr. Joseph Vadakkekara	FOR	FOR	No violation found.
	ESAF SMALL FINANCE BANK			Antony as Non-Executive Independent			
10-08-2020	LTD	AGM	Management	Director of the Bank	FOR	FOR	No violation found.
							Unqualified Financial
							Statements. Compliant
10-08-2020	Equitas Holdings Limited	AGM	Management	Adoption of Financial Statements.	FOR	FOR	with Accounting standards.
, 11 1010		1	anagement	To appoint a Director in place of Mr Bhaskar			
				S (DIN 00010000), who retires by rotation			Appointment is compliant
				and being eligible, offers himself for re-			with law. No concern
10-08-2020	Equitas Holdings Limited	AGM	Management	appointment	FOR	FOR	identified.

Content of Accountment of Management Content of Accountment of Management Content of Accountment of Management Content								
1999 2020 Ogstes Holding Limited ASA Antigenerary Antige					To appoint M/s T R Chadha & Co LLP,			Appointment is compliant
Appairment of Mark John Ass (DN)	10-08-2020	Fauitas Holdings Limited	AGM	Management		FOR	FOR	
Appellment of the Mark Angle (Mark Angle) Appellment of the Mark (10-08-2020	Equitas Holdings Elitlited	Adivi	ivianagement	of the company.	TOK	TOK	
Again Apparature of Mar Jan Jack 1990 Sequests 1906 this jurned Again A					Appointment of Mr John Alex (DIN			compliant with law. No
12-98 2022 Cepitas Holdings Limited AdM Advangement (1997) Advantagement	10-08-2020	Equitas Holdings Limited	AGM	Management		FOR	FOR	concern identified.
1968 2000 Souther Modernia Funded ADM								
Apportment of the Joseph 100 (2000) Figurities Holdings Limited ADM Management (1900) Figurities Moores Limit	10.00.2020	Cavitas Haldinas Limitad	ACM	Managamant	1	FOR	FOR	
10 02 2020 Equita Holdings Limited	10-08-2020	Equitas noidings Limited	AGIVI	ivianagement		FUR	FUR	
10.08 2000 Equites Holding Limited ADM Management Independent Profession (No. 100, 100, 100, 100, 100, 100, 100, 100								
DOB-2020 Equits involving Limited AdM	10-08-2020	Equitas Holdings Limited	AGM	Management		FOR	FOR	
10.06-2000 Equita Hodings Limited AGM Management (10.566-11) in Independent Director (10.768 Polymera Py CIDN Polymera Py CiD								Appointment is compliant
So 200 200 Equita Holdings Limited AGM Management (Dis College Control of Management PV (Dis AGM) Control of Management P	40.00.000				1	500		
Present a proposed for the Supposed for No. Supposed for	10-08-2020	Equitas Holdings Limited	AGM	Management	Independent Director	FOR	FOR	identified.
Present a proposed for the Supposed for No. Supposed for								Governance Concern:
Be-papointment of Mr Rajamenn PV (DN Company Compa								Present + proposed term
10.06 2020 Either Motors Limited AGM Management Disease and Service of the Company of the financial year order March 11, 2020 register with the Company. 10.06 2020 Either Motors Limited AGM Management Disease and specific projects of the financial year order March 11, 2020 register with the Company. 10.06 2020 Either Motors Limited AGM Management Disease and specific projects of the financial year order March 11, 2020 register with the Company. 10.06 2020 Either Motors Limited AGM Management Disease and specific projects of the financial year order March 11, 2020 register with the Company of the financial year order March 11, 2020 register with the Company of the financial year order March 11, 2020 register with the Company of the financial year order March 11, 2020 register with the Company of the financial year order March 11, 2020 register with the Company of the financial year order March 11, 2020 register with the Company of the financial year order March 11, 2020 register with the Company of the financial year order March 11, 2020 register with the Company of the financial year order of the forest or								= Prolonged association,
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Re-appointment of MA Avun Ramanathan Re-appointment of MA Ramanathan Re-appointment of MA Avun Ramanathan Re-appointment of Re-app	10-08-2020	Equitas Holdings Limited	AGM	Management	01658641) as Independent Director	FOR	AGAINST	with the Company.
Re-appointment of MA Avun Ramanathan Re-appointment of MA Ramanathan Re-appointment of MA Avun Ramanathan Re-appointment of Re-app								Governance Concern:
Province of the Company of the Foundation of the Foundation of the Company of the Foundation of the Fou								
10.08-2020 Equitas Holdings Limited AGM Management (I) (MO.0308848) as independent Directors. FOR AGAINST with the Company. 10.08-2020 Eicher Motors Limited AGM Management (I) (Mo. 2020) Eicher Motors Limited (I) (Mo. 2020) Eicher Motors Limited AGM Management (I) (Mo. 2020) Eicher Motors Limited								= Prolonged association,
To receive, consider and adopt the Audited Princincal Statements (Incling audited Princincal Statements) (Policy audited Princincal Sta					Re-appointment of Mr Arun Ramanathan			i.e. more than 10 years
Financial Statements (including audited consolitated financial statements) of the Company for the financial statements of the Company for the financial statements of the Company for the financial statements of the Reports of the Search of Directors and the Population of the Reports of the Search of Directors and Director	10-08-2020	Equitas Holdings Limited	AGM	Management	(DIN 00308848) as Independent Director.	FOR	AGAINST	with the Company.
Financial Statements (including audited consolitated financial statements) of the Company for the financial statements of the Company for the financial statements of the Company for the financial statements of the Reports of the Search of Directors and the Population of the Reports of the Search of Directors and Director					To accept the consideration and advantation to distant			
consolidated financial statements of the Company for the financial year ended March 31, 2000 tegether with the Reports of the Board of Devetors and the 1008-2020 Eicher Motors Limited AGM Management. Auditors thereon. 10.08-2020 Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Company and Eicher Motors Limited AGM Management. Proceedings of the Motors Lim								
statements of the Company for the financial year ended March 31, 2020 Determinent of the George of the Board of Directors and the 10,08-2020 Eicher Motors Limited AGM Management invited for responsive there is a Director invited for responsive to the Sand of Directors and the 10,08-2020 Eicher Motors Limited AGM Management invited for responsive there is a Director for the George of the Geor					, ,			
10.68-2020 Eicher Motors Limited AGM Management Auditor thereon. To appoint Mr. Vinod Kumar Aggarwal, who retires by rotation and being eligible, offers To appoint Mr. Vinod Kumar Aggarwal, who retires by rotation and being eligible, offers To Compliant with law. No concern identified Compliant with law. No con								
Eicher Motors Limited AGM Management Auditors thereon. FOR Identified					year ended March 31, 2020 together with			Unqualified financial
To appoint Mr. Vinod Kumar Aggarwal, who esteres by rotation and being eligible, offers 10R Compliant with law. No concern identified on the concern ident					1			statements. No concern
Complaint with law. No. Complaint with l	10-08-2020	Eicher Motors Limited	AGM	Management	Auditors thereon.	FOR	FOR	identified
ceties by rotation and being slighter, offers Compliant with law. No.					To appoint Mr. Vinod Kumar Agganyal, who			
Eicher Motors Limited AGM Management Inimedif for reappointment as a Direct. FOR Compliant with blux. No. Concern identified Complant with blu								Compliant with law. No
Sicher Motors Limited AGM Management Administration To consider and approve re-appointment of Mrs. Sandilya as an Independent Director of Complaint with law. No concern identified Compla	10-08-2020	Eicher Motors Limited	AGM	Management		FOR	FOR	concern identified
10-08-2020 Eicher Motors Limited AGM Management 20 Consider and approve re-appointment of Ms. Mark Sinha as an independent Director of Ms. Mark					To consider and ratify remuneration of Cost			Compliant with law. No
10-08-2020 Eicher Motors Limited AGM Management of Mr. S. Sandilya as an Independent Director of Complaint with law. No. Compl					1 1			
10-08-2020 Eicher Motors Limited AGM Management No. Management No. Management No. S. Sandijava, as an Independent Director of the Company FOR Composite with law. No. Composite with	10-08-2020	Eicher Motors Limited	AGM	Management		FOR	FOR	concern
10-08-2020 Eicher Motors Limited ASM Management Of the Company To consider and approve re-appointment of Mr. S. Sandikly as an independent Director of the Company FOR AGAINST Prolonged association.					1			Compliant with law No
10-08-2020 Eicher Motors Limited AGM Management	10-08-2020	Eicher Motors Limited	AGM	Management	II	FOR	FOR	
Eicher Motors Limited				_	To consider and approve re-appointment of			Complaint with law.
To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Directors) for the financial year 2019- 20, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive Directors) for the total remuneration payable to all the Non-Executive Directors of the Company FOR FOR concern identified remuneration payable to all the Non-Executive Directors of the Company FOR FOR concern identified of Active Processing of Active Processing Pr								
remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Ridgender) tectoral for the financial year 2019- 20, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive & Ridgender) to all the Non-Executive & Ridgender) and approve adoption of new set of Articles of Association of the Company	10-08-2020	Eicher Motors Limited	AGM	Management	the Company	FOR	AGAINST	Prolonged association.
remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Ridgender) tectoral for the financial year 2019- 20, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive & Ridgender) to all the Non-Executive & Ridgender) and approve adoption of new set of Articles of Association of the Company					To consider and approve payment of			
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10-08-2020 Eicher Motors Limited AGM Management Equity shares of the Company FOR FOR Concern identified	10-08-2020	Eicher Motors Limited	AGM	Management		FOR	FOR	
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					Appointment of Ms. Kakarla Usha as a Director of the Company, liable to retire by rotation.			with law. No concern identified.
parvo-zozo man company cimited Aloin Imanagement Totation. FUK FUK Identified.					Appointment of Ms. Kakarla Usha as a Director of the Company, liable to retire by rotation. Appointment of Mr. Bhaskar Bhat as a			with law. No concern identified. Appointment compliant
	11-08-2020	Titan Company Limited	AGM	Management	Appointment of Ms. Kakarla Usha as a Director of the Company, liable to retire by rotation. Appointment of Mr. Bhaskar Bhat as a Director of the Company, liable to retire by	FOR	FOR	with law. No concern identified. Appointment compliant with law. No concern

							Appointment compliant
				Appointment of Mr. C. K. Venkataraman as a			with Law. No major governance concern
11-08-2020	Titan Company Limited	AGM	Management	Director.	FOR	FOR	identified.
				Appointment of Mr. C. K. Venkataraman as			Appointment compliant with Law. No major governance concern
11-08-2020	Titan Company Limited	AGM	Management	Managing Director.	FOR	FOR	identified. Appointment compliant
11-08-2020	Titan Company Limited	AGM	Management	Appointment of Ms. Sindhu Gangadharan as an Independent Director.	FOR	FOR	with law. No concern identified.
							Complaint with law. No
11-08-2020	Titan Company Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	concern identified.
11-08-2020	Titan Company Limited	AGM	Management	Payment of Commission to Non-Executive Directors.	FOR	FOR	Compliant with law. No major concern identified.
12-08-2020	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2020.	FOR	FOR	Unqualified financial statements. No governance concern observed.
				To confirm payment of Interim dividend of ? 65/- per equity share and to declare a final dividend of ? 25/- per equity share for the			The Company has liquid assets to pay the dividend. No concern
12-08-2020	Hero MotoCorp Limited	AGM	Management	financial year 2019-20.	FOR	FOR	identified.
12-08-2020	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No Governance concern observed.
12-08-2020	Tiero Motocorp Elitited	AGIVI	ivianagement	Ratification of remuneration of Cost Auditors	TOK	TOK	No major governance
12-08-2020	Hero MotoCorp Limited	AGM	Management	for financial year 2020-21.	FOR	FOR	concern identified.
				Appointment of Ms. Tina Trikha (DIN: 02778940) as an Independent Director of the			Appointment compliant with law. No Governance
12-08-2020	Hero MotoCorp Limited	AGM	Management	Company.	FOR	FOR	concern observed. Unqualified financial
							statements. No concern
12-08-2020	UltraTech Cement Limited	AGM	Management	Adoption of Audited Financial Statements	FOR	FOR	identified Sufficient funds. No
12-08-2020	UltraTech Cement Limited	AGM	Management	Declaration of Dividend To appoint a Director in place of Mrs.	FOR	FOR	concern identified
				Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself			Compliant with law. Governance concern: Low
12-08-2020	UltraTech Cement Limited	AGM	Management	for re-appointment	FOR	AGAINST	attendance Compliant with law. No
12-08-2020	UltraTech Cement Limited	AGM	Management	Re-appointment of Auditor	FOR	FOR	concern identified
12-08-2020	UltraTech Cement Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2021	FOR	FOR	Compliant with law. No major governance concern.
				Appointment of Mr. Kailash Chandra Jhanwar(DIN: 01743559) as Managing			Compliant with law. No
12-08-2020	UltraTech Cement Limited	AGM	Management	Director	FOR	FOR	concern identified
12.00.2020	HitroTook Consent Unit	ACNA	Marran	Continuation of directorship of Mrs. Rajashree Birla (DIN: 00022995) as a Non-	FOR	ACAINST	Compliant with law. Governance concern: Low
12-08-2020	UltraTech Cement Limited	AGM	Management	Executive Director Revision in remuneration of Mr. Atul Daga	FOR	AGAINST	attendance Compliant with law. No
12-08-2020	UltraTech Cement Limited	AGM	Management	(DIN: 06416619)	FOR	FOR	concern identified.
12-08-2020	UltraTech Cement Limited	AGM	Management	Re-appointment of Mrs. Alka Bharucha (DIN: 00114067) as an Independent Director	FOR	FOR	Compliant with law. No concern identified.
12-08-2020	Transport Corporation of India Limited	AGM	Management	To consider and adopt Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2020 together with the Reports of Directors and Auditors thereon	FOR	FOR	Compliant with Accounting Standards. No major governance concern identified
				To appoint a Director in place of Ms. Urmila Agarwal (DIN: 00818165), who retires by		1.50	Compliant with Law. No
12-08-2020	Transport Corporation of India Limited	AGM	Management	rotation and, being eligible, offers herself for re-appointment	FOR	FOR	governance concern identified
55 2020	maio Ennico	7.0	wanagement	To appoint a Director in place of Mr. Chander	- 5	. 511	
	Transport Corporation of			Agarwal (DIN: 00818139), who retires by rotation and, being eligible, offers himself for			Compliant with Law. No governance concern
12-08-2020	India Limited	AGM	Management	re-appointment. Appointment of Mr. Ravi Uppal (DIN-	FOR	FOR	identified Compliant with Law. No
	Transport Corporation of			00025970) as Non-Executive Independent			governance concern
12-08-2020	India Limited	AGM	Management	Director	FOR	FOR	identified

		I	1	1	I		
	Transport Corporation of			Continuation of appointment of Mr. D P Agarwal (DIN-00084105) as Chairman &			Compliant with Law. No issue on merit of Mr. D P Agarwal. Governance concern: Holding dual position of Executive Chairman may lead to concentration of powers in the hands of a single
12-08-2020	India Limited	AGM	Management	Managing Director	FOR	AGAINST	person
				Authorize Borrowings by way of Issuance of			Compliant with Law. No
12-08-2020	Transport Corporation of India Limited	AGM	Management	Non-Convertible Debentures/Bonds/Other Instruments	FOR	FOR	governance concern identified
12-08-2020	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
				To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that			Unqualified Financial Statements. Compliant with Accounting
12-08-2020	Lupin Limited	AGM	Management	date and Report of the Auditors thereon.	FOR	FOR	Standards
12-08-2020	Lupin Limited	AGM	Management	To declare dividend of ? 6/- per equity share, for the year ended March 31, 2020	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend
				To consider the re-appointment of Mr. Nilesh Deshbandhu Gupta, as director, who retires by rotation and being eligible, offers himself,			Compliant with Law. No governance concern
12-08-2020	Lupin Limited	AGM	Management	for re-appointment	FOR	FOR	identified. Compliant with Law. No
				Re-appointment of Ms. Vinita Gupta as the			major governance
12-08-2020	Lupin Limited	AGM	Management	Chief Executive Officer of the Company	FOR	FOR	concern identified
12-08-2020	Lupin Limited	AGM	Managamant	Appointment of Mr. Ramesh Swaminathan as Executive Director, Global CFO & Head	FOR	FOR	Compliant with Law. No governance concern identified
12-08-2020	Lupin Limited	AGIVI	Management	Corporate Affairs of the Company	FOR	FUR	Compliant with Law. No
12.09.2020	Lunia Limitod	ACNA	Managamant	Re-appointment of Mr. Jean-Luc Belingard as	FOR	FOR	governance concern
12-08-2020	Lupin Limited	AGM	Management	an Independent Director	FOR	FOR	identified Complaint with Law. No
42.00.2020	Lore to Disable d	4514		Payment of commission to Non-Executive	500	FOR	major governance
12-08-2020 12-08-2020	Lupin Limited Lupin Limited	AGM	Management Management	Directors Ratifying remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2021	FOR	FOR	No major governance concern
12-08-2020	Balkrishna Industries Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2020, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting standards.
				To confirm 1st Interim Dividend of ? 2.00 per equity share, 2nd Interim Dividend of ? 2.00 per equity share and 3rd Interim Dividend of ? 16.00 per equity share, aggregating to ? 20.00 per equity share, already paid for the			
12-08-2020	Balkrishna Industries Limited	AGM	Management	financial year ended 31st March, 2020	FOR	FOR	No concern identified.
12-08-2020	Balkrishna Industries Limited	AGM	Management	To appoint a Director in place of Mr. Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is in compliant with law. No concern identified.
12-08-2020	V-Guard Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.

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				To confirm the payment of Interim Dividend			
42.00.000				of Rs. 0.90 per equity share already paid for			
12-08-2020	V-Guard Industries Limited	AGM	Management	the Financial Year 2019-20.	FOR	FOR	No concern observed.
				To appoint a Director in place of Mr. Mithun			Re-appointment
				K Chittilappilly (DIN: 00027610), who retires by rotation and being eligible, offers himself			compliant with law. No Governance concern
12-08-2020	V-Guard Industries Limited	AGM	Management	for re-appointment.	FOR	FOR	observed.
				To so appoint Mr. Domoshondron V/DINI.			Re-appointment
				To re-appoint Mr. Ramachandran V (DIN: 06576300) as Whole-time Director for a			compliant with law. No Governance concern
12-08-2020	V-Guard Industries Limited	AGM	Management	period of four years	FOR	FOR	observed.
				To consider appointment of Mr. B Jayaraj			Appointment compliant
				(DIN: 00027479) as Non-Executive Non-			with law. No Governance
12-08-2020	V-Guard Industries Limited	AGM	Management	Independent Director To ratify the remuneration payable to Cost	FOR	FOR	concern observed. No major governance
12-08-2020	V-Guard Industries Limited	AGM	Management	Auditor	FOR	FOR	concern identified.
				Payment of remuneration by way of			
				commission to Mr. Kochouseph Chittilappilly, Past Chairman			Compliant with Law. Governance concern.
				and Non-Executive Director for the Financial			Unfair commission
12-08-2020	V-Guard Industries Limited	AGM	Management	Year 2019-20	FOR	AGAINST	distribution practice.
				To create further number of options for grant under the existing Employee Stock			Compliant with law. No governance concern
12-08-2020	V-Guard Industries Limited	AGM	Management	Option Scheme of the Company	FOR	FOR	identified.
				To increase overall managerial remuneration payable from 11% to 15% of the net profits			No governance concern
12-08-2020	V-Guard Industries Limited	AGM	Management	of the Company	FOR	FOR	observed.
				To Increase managerial remuneration			
				payable to Mr. Ramachandran V, Whole-time Director in excess			No governance concern
12-08-2020	V-Guard Industries Limited	AGM	Management	of 5% of the net profits of the Company	FOR	FOR	observed.
				To consider and adopt the standalone and			
				consolidated audited financial statements of			Unqualified financial
				the Company for the year ended March 31,			statements. No
12-08-2020	Thermax Limited	AGM	Management	2020 together with the reports of the Auditors and Board of Directors thereon.	FOR	FOR	governance concern observed.
				To confirm the payment of Interim Dividend of Rs.7/- per equity share of face value Rs.2/-			
12-08-2020	Thermax Limited	AGM	Management	each for the financial year 2019-20	FOR	FOR	No concern identified.
				To appoint a Director in place of Mr. Pheroz			
				Pudumjee(DIN 00019602) who retires by rotation and being eligible, offers himself for			Appointment compliant with law. No Governance
12-08-2020	Thermax Limited	AGM	Management	re-appointment.	FOR	FOR	concern observed.
							Inadequate Disclosure in
							terms of Regulation 36(5)
				Re-appointment of M/s. SRBC & Co LLP, Chartered Accountants (Firm Registration			of SEBI Listing Regulation 2018 related to disclosure
				No. 324982E) as the Statutory Auditors of			of proposed
12-08-2020	Thermax Limited	AGM	Management	the Company Remuneration of the Cost Auditors is	FOR	AGAINST	remuneration.
				required to be ratified by the shareholders of			No major governance
12-08-2020	Thermax Limited	AGM	Management	the Company.	FOR	FOR	concern identified.
				To extend the term of Mr. M. S. Unnikrishnan			Appointment compliant
				(DIN:01460245) as the Managing Director &			with law. No Governance
12-08-2020	Thermax Limited	AGM	Management	CEO of the Company up to August 31, 2020	FOR	FOR	concern observed.
							Appointment compliant
12.09.2020	Thermax Limited	AGM	Managamaga	Appointment of Mr. Ashish Bhandari (DIN: 05291138) as an Additional Director	FOR	FOR	with law. No Governance concern observed.
12-08-2020	mermax cimited	AGIVI	Management	03231130) as an Auditional Director	i UN	FUK	concern observed.
				Appointment of Mr. Ashish Bhandari			
				(DIN:05291138), as the Managing Director & CEO of the Company, for a period of five			Appointment compliant with law. No Governance
12-08-2020	Thermax Limited	AGM	Management	years with effect from September 1, 2020	FOR	FOR	concern observed.
				To consider and adopt the audited financial			
				statements of the Company for the year			
				ended			
				March 31, 2020 and the Reports of the Board of Directors and Auditors thereon and the			Unqualified financial
				audited consolidated financial statements of			statements. No
12-08-2020	Jarcon 9. Toubro Limited	AGM	Managament	the Company and the report of the auditors	FOR	FOR	governance concern
13-08-2020	Larsen & Toubro Limited	AGM	Management	thereon for the year ended March 31, 2020.	rUK	FUK	observed. Sufficient funds to pay the
40.00.5			[_ , , , , , , , , , , , , , , , , , , ,			dividend. No concern
13-08-2020	Larsen & Toubro Limited	AGM	Management	To declare final dividend on equity shares To appoint a Director in place of Mr.	FOR	FOR	identified.
				Subramanian Sarma (DIN: 00554221), who			Appointment compliant
13-08-2020	Larcan 9. Touhra Limited	AGM	Managament	retires by rotation and is eligible for re-	EOR	FOR	with law. No Governance
13-08-2020	Larsen & Toubro Limited	AGM	Management	appointment	FOR	FUK	concern observed.

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				To appoint a Director in place of Mrs. Sunita Sharma (DIN: 02949529), who retires by			Appointment compliant with law. No Governance
13-08-2020	Larsen & Toubro Limited	AGM	Management	rotation and is eligible for re-appointment	FOR	FOR	concern observed.
				To appoint a Director in place of Mr. A.M			Appointment compliant
13-08-2020	Larsen & Toubro Limited	AGM	Management	Naik (DIN: 00001514), who retires by	FOR	FOR	with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGIVI	Management	rotation and is eligible for re-appointment	FOR	FUR	concern observed.
				Re-appointment and continuation of Mr.			Appointment compliant
13-08-2020	Larsen & Toubro Limited	AGM	Management	A.M Naik (DIN: 00001514) as a Non- Executive Director	FOR	FOR	with law. No Governance concern observed.
15 00 2020	Ediscii di Todoro Emilica	710.11	Management	Executive birector			concern observed.
				Appointment of Mr. Sudhindra Vasantrao			Appointment compliant
13-08-2020	Larsen & Toubro Limited	AGM	Management	Desai (DIN: 07648203) as an Additional Director	FOR	FOR	with law. No Governance concern observed.
				Appointment of Mr. T. Madhava Das (DIN:			Appointment compliant with law. No Governance
13-08-2020	Larsen & Toubro Limited	AGM	Management	08586766) as an Additional Director	FOR	FOR	concern observed.
							Re-appointment
				Re-appointment of Mr. D.K Sen (DIN: 03554707) as the Whole-time Director of the			compliant with law. No Governance concern
13-08-2020	Larsen & Toubro Limited	AGM	Management	Company	FOR	FOR	observed.
				Appointment of Mr. Subramanian Sarma (DIN: 00554221) as the Whole-time Director			Appointment compliant with law. No Governance
13-08-2020	Larsen & Toubro Limited	AGM	Management	of the Company	FOR	FOR	concern observed.
				Annalistanant of Ma Coulling dus Viscouture			A i
				Appointment of Mr. Sudhindra Vasantrao Desai (DIN: 07648203) as the Whole-time			Appointment compliant with law. No Governance
13-08-2020	Larsen & Toubro Limited	AGM	Management	Director of the Company	FOR	FOR	concern observed.
				Appointment of Mr. T. Madhava Das (DIN:			Appointment compliant
				08586766) as the Whole-time Director of the			with law. No Governance
13-08-2020	Larsen & Toubro Limited	AGM	Management	Company	FOR	FOR	concern observed.
				Raise funds through issue of convertible			
				bonds and/or equity shares through			
				depository receipts and including by way of			
				Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an			
				amount not exceeding ? 4,500 Crore or US \$			No major governance
13-08-2020	Larsen & Toubro Limited	AGM	Management	600 million, if higher.	FOR	FOR	concerns observed.
				Re-appointment of M/s. Deloitte Haskins &			Re-appointment compliant with the law.
				Sells LLP, Chartered Accountants as Statutory			No governance concern
13-08-2020	Larsen & Toubro Limited	AGM	Management	Auditors and fix their remuneration To consider and ratify the remuneration	FOR	FOR	observed. No major governance
13-08-2020	Larsen & Toubro Limited	AGM	Management	payable to Cost Auditors	FOR	FOR	concern identified.
				Approve issuance of further securities on			No major concern
13-08-2020	The Phoenix Mills Limited	PBL	Management	Private Placement Basis	FOR	FOR	identified.
							Compliant with law.
42.00.2020	The Discourse Miller Live Seed	201		lance of Manager and a supplemental basis	500	ACAINGT	Governance Concern: No
13-08-2020	The Phoenix Mills Limited	PBL	Management	Issue of Warrants on a preferential basis Adoption of Financial Statements and	FOR	AGAINST	urgent need of funds
	Abb Power Products And			Reports of the Board of Directors and the			Qualified opinion. No
13-08-2020	Systems India Limited	AGM	Management	Auditors thereon To appoint a Director in place of Mr. Sanjeev	FOR	FOR	other concern identified.
				Sharma (DIN: 07362344), who retires by			
				rotation at this Annual General Meeting and			Appointment is compliant
13-08-2020	Abb Power Products And Systems India Limited	AGM	Management	being eligible, offers himself for re- appointment	FOR	FOR	with law. No concern identified.
	Abb Power Products And			Appointment of Statutory Auditors for a term			Compliant with Law. No
13-08-2020	Systems India Limited	AGM	Management	of 5 years To receive, consider and adopt the Audited	FOR	FOR	concern identified.
				Financial Statements for the financial year			Unqualified financial
				ended March 31, 2020, together with the			statements. Compliant
13-08-2020	ICICI Lombard General Insurance Company Limited	AGM	Management	Reports of the Board of Directors and Auditors thereon	FOR	FOR	with Accounting Standards.
	sarance company cimited		Management				5.00.00103.
				To confirm payment of Interim Dividend of?			
	ICICI Lombard General			3.50/- per equity share and to declare the same as Final Dividend for the financial year			
13-08-2020	Insurance Company Limited	AGM	Management	ended March 31, 2020	FOR	FOR	No concern identified.
				To appoint a Director in place of Mr. Alok Kumar Agarwal (DIN: 03434304) who retires			
				by rotation and,			Appointment compliant
	ICICI Lombard General			being eligible, offers himself for re-			with law. No concern
13-08-2020	Insurance Company Limited	AGM	Management	appointment. Appointment of Mr. Murali Sivaraman (DIN:	FOR	FOR	identified Appointment compliant
	ICICI Lombard General			01461231) as a Non-executive, Independent			with law. No concern
13-08-2020	Insurance Company Limited	AGM	Management	Director of the Company	FOR	FOR	identified
				Remuneration payable to Mr. Bhargav Dasgupta (DIN: 00047728), Managing			No concern identified. Remuneration is subject
	ICICI Lombard General			Director & CEO of the			to statutory approval of
13-08-2020	Insurance Company Limited	AGM	Management	Company	FOR	FOR	the IRDAI

		1		T		_	1
				Remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time			No concern identified.
				Director designated			Remuneration is subject
	ICICI Lombard General			as Executive Director-Wholesale of the			to statutory approval of
13-08-2020	Insurance Company Limited	AGM	Management	Company	FOR	FOR	the IRDAI No concern identified.
				Remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director			Remuneration is subject
	ICICI Lombard General			designated as Executive Director-Retail of the			to statutory approval of
13-08-2020	Insurance Company Limited	AGM	Management	Company	FOR	FOR	the IRDAI
				The Audited Standalone Financial Statements of the Company for the Financial			
				Year ended March 31, 2020 and the reports			Qualified Consolidated
				of the Board of Directors and Auditors			financials. Management
14-08-2020	Varroc Engineering Limited	AGM	Managamant	thereon;	FOR	FOR	response given. No major concern being raised
14-08-2020	varroc Engineering Limited	AGIVI	Management		FOR	FUR	concern being raised
				1.(b) The Audited Consolidated Financial			Qualified Consolidated
				Statements of the Company for the Financial Year ended March 31, 2020 and the report of			Financials, Management
14-08-2020	Varroc Engineering Limited	AGM	Management	the Auditors thereon	FOR	FOR	response given.No major Concern being raised
				To confirm the Interim Dividend of ? 3/- per			
				Equity Share declared and paid by the			
14-08-2020	Varroc Engineering Limited	AGM	Management	Company for the Financial Year 2019-20 as the Final Dividend.	FOR	FOR	No concern identified.
14-08-2020	varioc Engineering Limited	AGIVI	ivianagement	To appoint Mr. Tarang Jain who retires by	TOK	TOK	No concern identified.
				rotation as a Director and being eligible,			
44.00.2020	Vanna Farria andre Lincita d	1001		offers himself for	FOD.	FOR	Compliant with law. No
14-08-2020	Varroc Engineering Limited	AGM	Management	re-appointment Appointment of Mr. Rohit Prakash as Whole	FOR	FOR	concern identified Compliant with law. No
14-08-2020	Varroc Engineering Limited	AGM	Management	time Director of the Company	FOR	FOR	concern identified
							Proposed tenure will lead
14-08-2020	Varroc Engineering Limited	AGM	Management	Re-appointment of Mr. Gautam Khandelwal as an Independent Director	FOR	AGAINST	total association to more than 10 years
14-08-2020	varioc Engineering Limited	AGIVI	ivianagement	Re-appointment of Mr. Marc Szulewicz as an	TOK	AGAINST	than 10 years
				Independent Director			Compliant with law. No
14-08-2020	Varroc Engineering Limited	AGM	Management		FOR	FOR	concern identified
14-08-2020	Varroc Engineering Limited	AGM	Management	Re-appointment of Mrs. Vijaya Sampath as an Independent Director	FOR	FOR	Compliant with law. No concern identified
1100 2020	varior Engineering Enniced	7.0	Management	an macpendent birector			Compliant with law. No
14-08-2020	Varroc Engineering Limited	AGM	Management	Ratification of remuneration of Cost Auditor	FOR	FOR	major concern
				Issue of Non-Convertible Debentures on			Compliant with Law. No governance concern
14-08-2020	Varroc Engineering Limited	AGM	Management	Private Placement Basis	FOR	FOR	identified
			J	To receive, consider and adopt the Audited			
				Financial Statements of the Bank for the			Unqualified Financial
				Financial Year ended st 31 March, 2020 and the reports of Directors and Auditors			Statement. Compliant with accounting
14-08-2020	City Union Bank Limited	AGM	Management	thereon.	FOR	FOR	Standards
				To confirm the Interim Dividend of 50% (i.e.?			
				0.50 paise per equity share of face value of ? 1/- each fully paid up) approved by the Board			
				of Directors and already paid to			
				shareholders, for the Financial Year 2019-			Compliant with law. No
14-08-2020	City Union Bank Limited	AGM	Management	2020	FOR	FOR	concern identified
				Appointment of M/s Sundaram & Srinivasan,			Appointment subject to RBI approval. No
				Chartered Accountants, Chennai as Statutory			governance concern
14-08-2020	City Union Bank Limited	AGM	Management	Central Auditors of the Bank for FY 2020-21.	FOR	FOR	identified
				Appointment of Audit of the branches of the			No governance concern
14-08-2020	City Union Bank Limited	AGM	Management	Bank for the financial year 2020-21	FOR	FOR	identified
				A) Revision of Fixed Pay w.e.f. 01 May, 2019 and Variable Pay for FY2018-19 for Dr.			
				N.Kamakodi, MD&CEO of the Bank			
		1		B) Re -appointmentof Dr.N. Kamakodi as			Compliant with Law. No
				MD &CEO of the Bank w. e.f. 01 May, 2020			governance concern
14-08-2020	City Union Bank Limited	AGM	Management	and Remuneration thereof To authorize the Board to offer, issue and	FOR	FOR	identified Compliant with Law. No
		1		allot shares by way of Qualified Institutions			more governance concern
14-08-2020	City Union Bank Limited	AGM	Management	Placement	FOR	FOR	identified
		1		To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I			
	i			Capital),Tier II Debt Capital Instruments			Compliant with Law. No
			1	(Subordinated bonds) on a Private Placement			governance concern
				1			
14-08-2020	City Union Bank Limited	AGM	Management	basis.	FOR	FOR	identified
14-08-2020	City Union Bank Limited	AGM	Management	basis. To receive, consider and adopt the standalone and consolidated financial	FOR	FOR	identified
14-08-2020	City Union Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial	FOR	FOR	Unqualified financial
14-08-2020	City Union Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2020 together with	FOR	FOR	Unqualified financial statements. Compliant
				To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2020 together with the Reports of the Directors and the Auditors			Unqualified financial statements. Compliant with Accounting
14-08-2020 14-08-2020	City Union Bank Limited ICICI Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2020 together with	FOR	FOR	Unqualified financial statements. Compliant
				To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2020 together with the Reports of the Directors and the Auditors thereon To appoint a director in place of Ms.			Unqualified financial statements. Compliant with Accounting Standards Appointment compliant
				To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2020 together with the Reports of the Directors and the Auditors thereon			Unqualified financial statements. Compliant with Accounting Standards

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				Re-appointment of M/s Walker Chandiok &			
				Co LLP, Chartered Accountants (Registration			Appointment subject to
				No. 001076N/N500013) as Statutory			RBI approval. No major
14-08-2020	ICICI Bank Limited	AGM	Management	Auditors of the Bank	FOR	FOR	concern identified.
							Appointment subject to
14-08-2020	ICICI Bank Limited	AGM	Managament	Annaintment of branch auditors	FOR	FOR	RBI approval. No major concern identified.
14-08-2020	ICICI Barik Limited	AGIVI	Management	Appointment of branch auditors Re-appointment of Ms. Vishakha Mulye (DIN:	FUR	FUR	concern identified.
				00203578)as a Wholetime Director			
				(designated as Executive Director) of the			Appointment compliant with the Law. No
				Bank, liable to retire by rotation, for a period of five years effective from January 19, 2021			governance concern
14-08-2020	ICICI Bank Limited	AGM	Management	till January 18, 2026	FOR	FOR	identified
				Re-appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as an			
				Independent Director of the Bank, not liable			
				to retire by rotation, for a period of three			No governance concern
14-08-2020	ICICI Bank Limited	AGM	Management	years effective from July 1, 2021 till June 30, 2024	FOR	FOR	identified. Appointment compliant with the Law
14-06-2020	ICICI Balik Lillilled	AGIVI	Wanagement	2024	TOK	TOK	compliant with the Law
				Re-appointment of Mr. Girish Chandra			
				Chaturvedi (DIN: 00110996) as Non- Executive (part-time) Chairman of the Bank			No governance concern
				for a period of three years effective from July			identified. Appointment
14-08-2020	ICICI Bank Limited	AGM	Management	1, 2021 till June 30, 2024	FOR	FOR	compliant with the Law
				Shifting the Registered Office of the Company from the State of Gujarat to the			No governance concerns
14-08-2020	ICICI Bank Limited	AGM	Management	State of Maharashtra	FOR	FOR	identified.
				To receive consider and advert the			
				To receive, consider and adopt the standalone and consolidated audited			
				financial statements of the Company for the			Unqualified financial
				financial year ended March 31, 2020 along			statements. No
17-08-2020	SRF Limited	AGM	Management	with the Reports of the Auditors' and Board of Directors' thereon	FOR	FOR	governance concern observed.
				To appoint a Director in place of Mr. Pramod			Annaintment compliant
				Gopaldas Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers			Appointment compliant with law. No Governance
17-08-2020	SRF Limited	AGM	Management	himself for re-election	FOR	FOR	concern observed
				Re-appointment of Mr. Pramod Gopaldas			
				Gujarathi (DIN 00418958) as a Whole-Time			Appointment compliant
				Director, designated as "Director (Safety &			with law. No Governance
17-08-2020	SRF Limited	AGM	Management	Environment) and Occupier."	FOR	FOR	concern observed
							Proposed remuneration
				De anne intereset of Mar. Ashiel Dheart David			not disclosed, governance
17-08-2020	SRF Limited	AGM	Management	Re-appointment of Mr. Ashish Bharat Ram (DIN: 00671567) as Managing Director	FOR	AGAINST	and transparency concern.
				Ratification of Remuneration of Cost			No major governance
17-08-2020	SRF Limited	AGM	Management	Auditors for financial year 2020-21	FOR	FOR	concern identified.
				Offer or invitation to subscribe to			
				Redeemable Non-Convertible Debentures of			No governance concern
17-08-2020	SRF Limited	AGM	Management	the Company on private placement To receive, consider and adopt:	FOR	FOR	observed.
				(a) the Audited Standalone Financial			
				Statements of the Company for the financial			Unqualified financial
				year ended 31st March, 2020 (b) the Audited Consolidated Financial			Unqualified financial statements. Compliant
				Statements of the Company for the financial			with Accounting
18-08-2020	Alkem Laboratories Limited	AGM	Management	year ended 31st March, 2020 To confirm the payment of interim dividend	FOR	FOR	Standards
				and to declare final dividend on equity			Sufficient Funds for
				shares for the financial year ended 31st			payment of final dividend
18-08-2020	Alkem Laboratories Limited	AGM	Management	March, 2020	FOR	FOR	No concern identified
				To appoint a Director in place of Mr.			
				Dhananjay Kumar Singh (DIN: 00739153),			Appointment compliant
18-08-2020	Alkem Laboratories Limited	AGM	Management	who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	with law. No concern identified
-							
				To appoint a Director in place of Mr. Balmiki			
				Prasad Singh(DIN: 00739856), who retires by rotation and being eligible, offers himself for			Governance concern: Low
18-08-2020	Alkem Laboratories Limited	AGM	Management	re-appointment.	FOR	AGAINST	attendance.
				Mr. Suroch D. Shonov, Cost Assessment			
				Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed			
				by the Board of Directors of the Company as			
				Cost Auditor to conduct audit of cost records			No major governance
18-08-2020	Alkem Laboratories Limited	AGM	Management	maintained by the Company for the financial year ended 31st March, 2020	FOR	FOR	No major governance concern identified
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				To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the			
	Oracle Financial Services			Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.			Unqualified Financial statements. No concern
18-08-2020	Software Limited	AGM	Management	To appoint a Director in place of Mr.	FOR	FOR	identified. Compliant with Law. No concern has been identified regarding
18-08-2020	Oracle Financial Services Software Limited	AGM	Management	Harinderjit Singh (DIN: 06628566) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	profile and time commitment of Mr. Harinderjti Singh
	Oracle Financial Services			To appoint a Director in place of Mr. Chaitanya Kamat (DIN: 00969094) who retires by rotation and, being eligible, offers			Compliant with Law. No concern regarding profile and time commitment of
18-08-2020	Software Limited	AGM	Management	himself for re-appointment.	FOR	FOR	Mr. Chaitanya Kamat.
18-08-2020	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of ? 180 per equity share already paid, as the final dividend for the financial year ended March 31, 2020.	FOR	FOR	Compliant with Law. No concern identified.
18-08-2020	Software Limited	Adivi	ivianagement	Walch 51, 2020.	FOR	FOR	concern identified.
				1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors			Unqualified Financial Statement. Compliant
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	and the Auditors thereon; and	FOR	FOR	with accounting standards
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	1(b): the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statement. Compliant with accounting standards.
18-08-2020	Rotak Mailinura Bank Elimiteu	Adivi	Wanagement	the Additors thereon	TOK	TOK	standards.
				To appoint a Director in place of Mr. Dipak Gupta (DIN: 00004771) who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the			Appointment compliant with the Law. No governance concern
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	Reserve Bank of India	FOR	FOR	identified.
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend on preference shares	FOR	FOR	No concern identified.
				Re-appointment of Mr. Prakash Apte (DIN: 00196106) as part-time Chairman of the Bank from 1st January 2021 till 31st December 2023 on the terms of remuneration to be fixed by the Board of			Although legally
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	Directors of the Bank, on an annual basis such that the remuneration does not exceed 7 36 lakh per annum at any given time	FOR	AGAINST	compliant, governance concern identified. Tenure exceeds 8 years.
40.00.000				Re-appointment of Mr. Uday S. Kotak (DIN: 00007467) as Managing Director & CEO for the period from 1st January 2021 to 31st			Appointment compliant with the Law. No governance concern
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	December 2023 Re-appointment of Mr. Dipak Gupta (DIN: 00004771) as Whole–time Director of the	FOR	FOR	identified. Appointment compliant
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	Bank designated as Joint Managing Director for the period from 1st January 2021 to 31st December 2023	FOR	FOR	with the Law. No governance concern identified.
				Issue of redeemable securities in the nature of unsecured non-convertible debentures/ bonds/ other debt securities, in Indian/ foreign currencies in the domestic and/ or overseas markets, in one or more tranches, for an amount up to ? 5,000 crore (Rupees Five Thousand Crore Only), for its general corporate purposes within the overall borrowing limits of the Bank, on a private			
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	placement basis in one or more tranches and series	FOR	FOR	Compliant with law. No concern identified.
	San Talantia San Emitted		- Management	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020,			Unqualified financial
40.00.2022	Honeywell Automation India	454		together with the Reports of the Board of	500	500	statements. No concern
18-08-2020	Limited Honeywell Automation India	AGM	Management	Directors and the Auditors thereon. To declare final dividend of INR 75/- per	FOR	FOR	identified. Sufficient funds. No
18-08-2020	Limited	AGM	Management	equity share for the financial year 2019-20 To consider appointing a Director in place of Mr. Ashish Gaikwad (DIN: 07585079) who	FOR	FOR	concern identified
18-08-2020	Honeywell Automation India Limited	AGM	Management	retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified

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				To re-appoint Deloitte Haskins & Sells LLP,			
	Honeywell Automation India			Chartered Accountants as Statutory Auditors			Compliant with law. No
18-08-2020	Limited	AGM	Management	of the Company for a further term of 5 years	FOR	FOR	concern identified
18-08-2020	Honeywell Automation India Limited	AGM	Management	To approve appointment of Mr. Akshay Bellare as a Director of the Company	FOR	FOR	Compliant with law. No concern identified
10 00 2020	Honeywell Automation India	AGIVI	Wanagement	To approve appointment of Mr. Ashish Modi	TOK	TOIL	Compliant with law. No
18-08-2020	Limited	AGM	Management	as a Director of the Company	FOR	FOR	concern identified
40.00.000	Honeywell Automation India			To approve appointment of Mr. Davies	500		Compliant with law. No
18-08-2020	Limited	AGM	Management	Walker as a Director of the Company	FOR	FOR	concern identified Compliant with law.
							Governance concern –
	Honeywell Automation India			To amend the Articles of Association of the			Draft AoA is not made
18-08-2020	Limited	AGM	Management	Company	FOR	AGAINST	available
18-08-2020	Honeywell Automation India Limited	AGM	Management	To ratify remuneration of Cost Auditor	FOR	FOR	Compliant with law. No major concern
18-08-2020	Limited	AGIVI	ivianagement	To ratify remuneration of cost Additor	TOK	TOK	major concern
				To receive, consider and adopt the audited			
				standalone and consolidated financial			
				statements of the Company for the financial			Unqualified financial
				year ended March 31, 2020 together with the reports of the Auditors thereon and of			statements. Compliant with Accounting
18-08-2020	Bharti Airtel Limited	AGM	Management	the Board of Directors thereon	FOR	FOR	Standards
							Sufficient resources. No
18-08-2020	Bharti Airtel Limited	AGM	Management	Declaration of final dividend on equity shares	FOR	FOR	concern identified
							Compliant with Law. No
				Re-appointment of Mr. Gopal Vittal as a			governance concern has
18-08-2020	Bharti Airtel Limited	AGM	Management	Director liable to retire by rotation	FOR	FOR	been identified
							Appointment compliant
40.00.2020	Dhanti Aintal Lincita d	A C A A		Re-appointment of Mr. Shishir Priyadarshi as	FOR	FOR	with law. No concern identified
18-08-2020	Bharti Airtel Limited	AGM	Management	an Independent Director Ratification of remuneration to be paid to	FOR	FOR	identified
				Sanjay Gupta & Associates, Cost			
				Accountants, Cost Auditors of the Company			No major governance
18-08-2020	Bharti Airtel Limited	AGM	Management	for the FY 2020-21	FOR	FOR	concern identified.
				To receive consider and adopt the Audited			
				To receive, consider and adopt the Audited Financial Statements of the Company for the			Compliant with law.
				financial year ended March 31, 2020,			Unqualified financial
	Shriram Transport Finance			together with the Reports of the Board of			statements. No concern
19-08-2020	Company Limited	AGM	Management	Directors and the Auditors thereon	FOR	FOR	identified
				To confirm the payment of Interim Dividend of Rs.5 per equity share already paid during			
	Shriram Transport Finance			the year as the Final Dividend for the			No governance concern
19-08-2020	Company Limited	AGM	Management	Financial Year 2019-20	FOR	FOR	identified
							No concern regarding
				To appoint Mr. Puneet Bhatia (DIN			profile and time commitment. However,
	Shriram Transport Finance			00143973), who retires by rotation as a			director has low
19-08-2020	Company Limited	AGM	Management	Director	FOR	AGAINST	attendance
				- 6 644 11 1 6			
	Shriram Transport Finance			To fix remuneration of M/s. Haribhakti & Co. LLP, Chartered Accountants, Joint Auditors of			Compliant with law. No
19-08-2020	Company Limited	AGM	Management	the Company for the financial year 2019-20.	FOR	FOR	concern identified
	Shriram Transport Finance		_	To enhance the limit to sell/ assign/			No governance concern
19-08-2020	Company Limited	AGM	Management	securitize receivables	FOR	FOR	identified.
							No Governance concern:
							Enabling resolution to
							convert loan into equity/
		1		To approve conversion of loan into equity or			other securities in case of
19-08-2020	Shriram Transport Finance	AGM	Managamant	other capital of the Company in case of Event of Default	FOR	EOR	default or debt
13-00-2020	Company Limited	AGM	Management	or belault	I UN	FOR	restructuring.
		1		To authorize capital raising through issuance			No governance concern
	Shriram Transport Finance	1		of Equity Shares and/or other Eligible			observed in the proposed
19-08-2020	Company Limited	AGM	Management	Securities	FOR	FOR	resolution
				To receive, consider and adopt the Audited			
		1		Consolidated Financial Statements of the			Compliant with law.
		1		Company for the financial year ended March			Unqualified financial
40.00.2022	Shriram Transport Finance	4514		31, 2020, together with the Report of the	500	FOR	statements. No concern
19-08-2020	Company Limited	AGM	Management	Auditors thereon	FOR	FOR	identified
		1		To fix remuneration of M/s. Pijush Gupta &			
	Shriram Transport Finance			Co. Chartered Accountants, joint Auditors of			Compliant with law. No
19-08-2020	Company Limited	AGM	Management	the Company for the financial year 2019-20.	FOR	FOR	concern identified
				To receive, consider and adopt the Audited			
		i .	i	Financial Statements for the year ended 31	l	1	1
				March, 2020 and the reports of the Board of			Unqualified financials, No.
20-08-2020	Timken India Limited	AGM	Management	March, 2020 and the reports of the Board of Directors and the Statutory Auditors.	FOR	FOR	Unqualified financials. No concern identified.
20-08-2020	Timken India Limited Timken India Limited	AGM	Management Management	The state of the s	FOR	FOR	

		1		D=			
				To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who			
				retires by rotation and being eligible, offers			Compliant with law. No
20-08-2020	Timken India Limited	AGM	Management	himself for re-appointment	FOR	FOR	concern identified
				Appointment of Mrs. N S Rama (DIN: 06720033) as an Independent Director of the			Compliant with law. No
20-08-2020	Timken India Limited	AGM	Management	Company	FOR	FOR	concern identified
				Appointment of Mr. Douglas Smith (DIN:			Compliant with law. No
20-08-2020	Timken India Limited	AGM	Management	02454618) as a Director of the Company	FOR	FOR	concern identified.
				Re-appointment of Mr. Avishrant Keshava			
20-08-2020	Timken India Limited	AGM	Management	(DIN: 07292484) as a Whole-time Director of the Company	FOR	FOR	Compliant with law. No concern identified.
20-08-2020	Tillikeli ilidia Lillilled	AGIVI	ivianagement	Ratification of Remuneration payable to the	FOR	FOR	Compliant with law. No
20-08-2020	Timken India Limited	AGM	Management	Cost Auditors	FOR	FOR	major concern
20-08-2020	Tata Steel Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	FOR	FOR	Unqualified Financial Statements
20-08-2020	Tata Steer Limited	AGIVI	Management	Statements	ruk	FOR	Unqualified Financial
				Adoption of Audited Consolidated Financial			Statement. Compliant
20-08-2020	Tata Steel Limited	AGM	Management	Statements	FOR	FOR	with the Law.
							Compliant with law. The
				Declaration of Dividend			Company has liquid assets
20-08-2020	Tata Steel Limited	AGM	Management		FOR	FOR	to pay dividend.
				To appoint a Director in the place of Mr. N. Chandrasekaran (DIN:00121863), who retires			
				by rotation in terms of Section 152(6) of the			
	T . C. III I			Companies Act, 2013 and, being eligible,		500	No governance concerns
20-08-2020	Tata Steel Limited	AGM	Management	seeks re-appointment. Ratification of Remuneration of Cost	FOR	FOR	identified No major governance
20-08-2020	Tata Steel Limited	AGM	Management	Auditors	FOR	FOR	concern
							No major governance
20-08-2020	Tata Steel Limited	AGM	Management	Commission to Non-Executive Directors of the Company	FOR	FOR	concern identified. Past remuneration fair
20-08-2020	Tata Steer Limited	AGIVI	ivianagement	To receive, consider and adopt the	FOR	FOR	remuneration ran
				Standalone and Consolidated Annual Audited			
				Financial Statements of the Company for the			
				financial year ended March 31, 2020 along with the notes forming part thereof and the			Unqualified financial statements. Compliant
	Navin Fluorine International			Report of the Directors and the Auditors			with Accounting
21-08-2020	Limited	AGM	Management	thereon	FOR	FOR	Standards.
				L			
				To confirm the payment of Interim Dividends on the equity shares of the Company for the			
				financial year 2019-2020 and to declare final			Sufficient fund to pay
	Navin Fluorine International			dividend on equity shares for the financial			Dividend, no concern
21-08-2020	Limited	AGM	Management	year 2019-2020	FOR	FOR	identified.
				To re-appoint Mr. T.M.M. Nambiar (DIN			Appointment is compliant
	Navin Fluorine International			00046857), who retires by rotation and being			with law. No concern
21-08-2020	Limited	AGM	Management	eligible, offers himself for re-appointment	FOR	FOR	identified.
	Navin Fluorine International			To ratify remuneration of Mr. B. C. Desai, Cost Auditor (Membership Number M-1077)			Compliant with law. No
21-08-2020	Limited	AGM	Management	of the Company	FOR	FOR	concern identified.
				To receive, consider and adopt Audited Financial Statements (including audited			
				Consolidated Financial Statements) of the			
				Company for the financial year ended March			
				31, 2020 and the Statement of Profit and			
				Loss and Cash Flow Statement for the year ended on that date and the Reports of the			Unqualified financial statements. No
				Board of Directors and Statutory Auditors			governance concern
21-08-2020	Whirlpool of India Limited	AGM	Management	thereon.	FOR	FOR	observed
				To declare Final Dividend on equity shares			Sufficient funds,
21-08-2020	Whirlpool of India Limited	AGM	Management	for the Financial Year ended on March 31, 2020	FOR	FOR	compliant with law
				To re-appoint Mr. Anil Berera (DIN:			
				00306485) as Director, who retires by			Consultant III I
21-08-2020	Whirlpool of India Limited	AGM	Management	rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
	The second secon						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	mark to the second						Compliant with law. No
21-08-2020	Whirlpool of India Limited	AGM	Management	Remuneration of Cost Auditors	FOR	FOR	major concern identified. Compliant with law. No
21-08-2020	Whirlpool of India Limited	AGM	Management	Appointment of Mr. Vishal Bhola as Director	FOR	FOR	concern identified
				Appointment of Mr. Vishal Bhola as			Compliant with law. No
21-08-2020	Whirlpool of India Limited	AGM	Management	Managing Director Re-appointment of Anil Berera (DIN:	FOR	FOR	concern identified
				00306485) as Executive Director for the			Concern: Re-appointment
				period from 03rd November, 2019 till 31st			sought from a
21-08-2020	Whirlpool of India Limited	AGM	Management	December, 2019	FOR	AGAINST	retrospective date.
				To receive, consider and adopt the Audited			
				Stand-alone Financial Statements for the			Unqualified Financial
				financial year ended 31st March, 2020			Statements. Compliant
24 00 2020	Voltag Limit	ACM	Ma	together with the Reports of the Board of	FOR	FOR	with Accounting
21-08-2020	Voltas Limited	AGM	Management	Directors and the Auditors thereon	FOR	FOR	Standards.

	T			T	1		1
				To receive, consider and adopt the Audited			Hannelified Figure 1
				Consolidated Financial Statements for the			Unqualified Financial
Í				financial year ended 31st March, 2020			Statements. Compliant
24 00 2020	Valtas Limitad	ACNA	Managamant	together with the Report of the Auditors	FOR	FOR	with Accounting
21-08-2020	Voltas Limited	AGM	Management	thereon	FOR	FUR	Standards.
							Compliant with law. The
Í				To declare a dividend on Equity Shares for			Company has liquid assets
21-08-2020	Voltas Limited	AGM	Management	the financial year 2019-20	FOR	FOR	to pay the dividend.
				To appoint a Director in place of Mr. Dradoon			
1				To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires			Compliant with law. No
21-08-2020	Voltas Limited	AGM	Management	by rotation and is eligible for re-appointment	FOR	FOR	concern is identified.
21 00 2020	Voltas Elititea	AGIVI	Widnagement	by rotation and is eligible for re appointment	TON	TOK	concern is identified.
				To appoint a Director in place of Mr. Vinayak			
ĺ				Deshpande (DIN: 00036827), who retires by			Compliant with law. No
21-08-2020	Voltas Limited	AGM	Management	rotation and is eligible for re-appointment	FOR	FOR	concern is identified.
				Re-appointment of Mr. Pradeep Kumar			
				Bakshi as the Managing Director and Chief	505	500	Compliant with law. No
21-08-2020	Voltas Limited	AGM	Management	Executive Officer	FOR	FOR	concern is identified.
							Compliant with law. No major governance
21-08-2020	Voltas Limited	AGM	Management	Commission to Non–Executive Directors	FOR	FOR	concern identified.
21 00 2020	Voices Emirica	7.0	Wanagement	COMMISSION TO THEM EXCOUNTED INCOLORS			concern acrianica.
							Compliant with Law. No
21-08-2020	Voltas Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	major concern identified.
· <u></u> -							
				To consider and adopt the Audited Financial			
				Statements of the Bank for the Financial Year			Unqualified financial
24 00 2020	Boodhan Book Darked	1001		ended March 31, 2020 and the Reports of	FOR	500	statements. No concern
21-08-2020	Bandhan Bank Limited	AGM	Management	the Board of Directors and Auditors thereon	FOR	FOR	identified.
				To appoint a Director in place of Mr. Ranodeb Roy (DIN: 00328764), who retires			
				by rotation and, being eligible, offers himself			Compliant with law. No
21-08-2020	Bandhan Bank Limited	AGM	Management	for re-appointment	FOR	FOR	concern is identified.
				Appointment of Mr. Narayan Vasudeo			
				Prabhutendulkar (DIN: 00869913) as an			Compliant with law. No
21-08-2020	Bandhan Bank Limited	AGM	Management	Independent Director	FOR	FOR	concern is identified.
24 00 2020	Boodhan Book Darked	AGM		Appointment of Mr. Vijay Nautamlal Bhatt	FOR	FOR	Compliant with law. No
21-08-2020	Bandhan Bank Limited	AGIVI	Management	(DIN: 00751001) as an Independent Director	FUR	FUR	concern is identified. Compliant with law. No
				Alteration of Articles of Association of the			governance concern
21-08-2020	Bandhan Bank Limited	AGM	Management	Bank	FOR	FOR	identified.
							Compliant with Law. No
							governance concern
21-08-2020	Bandhan Bank Limited	AGM	Management	Increase in Borrowing Limits.	FOR	FOR	identified.
				To receive, consider and adopt the Audited			Unamatica de Cinamatal
				Financial Statements of the Company for the financial year ended March 31, 2020			Unqualified Financial Statements. Compliant
				together with the Reports of the Board of			with accounting
25-08-2020	Tata Motors Limited	AGM	Management	Directors and the Auditors thereon	FOR	FOR	Standards
				To receive, consider and adopt the Audited			
				Consolidated Financial Statements of the			Unqualified Financial
				Company for the financial year ended March			Statements. Compliant
L				31, 2020 together with the Report of the			with accounting
25-08-2020	Tata Motors Limited	AGM	Management	Auditors thereon To appoint a Director in place of Dr Ralf	FOR	FOR	Standards
				Speth (DIN: 03318908) who, retires by			
				rotation and being eligible, offers himself for			
25-08-2020	Tata Motors Limited	AGM	Management	re-appointment.	FOR	FOR	As per law
			T T	Approval and ratification for payment of			
				Minimum Remuneration to Mr Guenter			
				Butschek (DIN: 07427375), Chief Executive			
				Officer and Managing Director for FY 2019-			Complaint with law. No
25-08-2020	Tata Motors Limited	AGM	Management	20	FOR	FOR	concern identified
				Approval for payment of \$45-5			
				Approval for payment of Minimum Remuneration to Mr Guenter Butschek (DIN:			
				07427375), Chief Executive Officer and			
				Managing Director in case of no/inadequacy			Complaint with law. No
25-08-2020	Tata Motors Limited	AGM	Management	of profits during FY 2020-21.	FOR	FOR	concern identified
-							Complaint with law. No
25-08-2020	Tata Motors Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	concern identified.
	1	1	1	1	1		No major governance
25-08-2020	Tata Motors Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	concern identified.

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				To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Directors and Auditors thereon; and			
				(b) the Audited Consolidated Financial Statements of the Company for the financial			Unqualified financial statements. No
25-08-2020	Birla Corporation Limited	AGM	Management	year ended 31st March, 2020 together with the Reports of the Auditors thereon.	FOR	FOR	governance concern observed. The Company has
				To declare dividend on Ordinary Shares of the Company for the financial year ended			sufficient liquid funds. No concern has been
25-08-2020	Birla Corporation Limited	AGM	Management	31st March, 2020. To appoint a Director in place of Shri Harsh	FOR	FOR	identified.
				V. Lodha (DIN: 00394094), who retires by rotation and being eligible, offers himself for			Compliant with Law. No governance concern has
25-08-2020	Birla Corporation Limited	AGM	Management	re-appointment.	FOR	FOR	been identified.
				Payment of annual remuneration/compensation by way of profit related commission to Shri Harsh V. Lodha (DIN: 00394094), Non-Executive Chairman of the Company, for the financial			Compliant with Law. Governance concern: Board discretion to determine the amount of commission to be paid,
25-08-2020	Birla Corporation Limited	AGM	Management	year 2020-2021	FOR	AGAINST	No absolute cap. No major governance
25-08-2020	Birla Corporation Limited	AGM	Management	Remuneration payable to cost auditors.	FOR	FOR	concern identified.
25-08-2020	IndusInd Bank Limited	EGM	Management	Issuance of Equity Shares on Preferential basis to Qualified Institutional Buyers	FOR	FOR	No major concern observed.
25-08-2020	IndusInd Bank Limited	EGM	Management	Issuance of Equity Shares on Preferential basis to Non-Qualified Institutional Buyers	FOR	FOR	No major concern observed.
26-08-2020	Maruti Suzuki India Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the st st Company for the year ended 31 March, 2020 including the audited Balance Sheet as at 31 March, 2020, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
							Sufficient funds for payment of dividend. No
26-08-2020	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	concern identified.
				To appoint a director in place of Mr. Kenichi Ayukawa, who retires by rotation and being			Appointment compliant with law. No concern
26-08-2020	Maruti Suzuki India Limited	AGM	Management	eligible, offers himself for reappointment. To appoint a director in place of Mr.	FOR	FOR	identified.
25 00 2020	Manual Consult In the United	4514		Takahiko Hashimoto, who retires by rotation and being eligible, offers himself for	500	500	Appointment compliant with law. No concern
26-08-2020	Maruti Suzuki India Limited	AGM	Management	reappointment.	FOR	FOR	identified.
26.00.2020	Maruti Suzuki India Limited	ACNA	Managamant	To appoint Mr. Kenichiro Toyofuku as a Director and Whole-time Director designated	FOR	FOR	As man law
26-08-2020	Maruti Suzuki maia Limited	AGM	Management	as Director (Corporate Planning). To appoint Mr. Maheswar Sahu as an	FOR	FOR	As per law. Appointment compliant with law. No concern
26-08-2020	Maruti Suzuki India Limited	AGM	Management	Independent Director.	FOR	FOR	identified. Appointment compliant
26-08-2020	Maruti Suzuki India Limited	AGM	Management	To appoint of Mr. Hisashi Takeuchi as a Director, liable to retire by rotation.	FOR	FOR	with law. No concern identified.
				To ratify the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost			No major governance
26-08-2020	Maruti Suzuki India Limited	AGM	Management	accountants.	FOR	FOR	concern identified. Unqualified Financial
26-08-2020	Can Fin Homes Limited	AGM	Management	Adoption of accounts	FOR	FOR	statements. No concern identified.
26-08-2020	Can Fin Homes Limited	AGM	Management	Declaration of dividend	FOR	FOR	Sufficient funds. No concern identified.
26-08-2020	Can Fin Homes Limited	AGM	Management	Re-appointment of Shri Debashish Mukherjee as Director	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of proposed appointees
				Appointment of Shri Girish Kousgi as			Compliant with Law. No concern regarding profile, time commitment and proposed remuneration
26-08-2020	Can Fin Homes Limited	AGM	Management	Managing Director & CEO	FOR	FOR	of Mr. Girish Kousgi.
26-08-2020	Can Fin Homes Limited	AGM	Management	Appointment of Shri. Satish Kumar Kalra as an Independent Director	FOR	FOR	Compliant with Law. No major concern identified.

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26-08-2020	Can Fin Homes Limited	AGM	Management	Appointment of Smt Shubhalakshmi Panse as an Independent Director	FOR	FOR	Compliant with Law. No major concern identified.
							Compliant with Law. No concern regarding profile
26-08-2020	Can Fin Homes Limited	AGM	Management	Appointment of Shri Lingam Venkata Prabhakar as a Director	FOR	FOR	and time commitment of proposed appointees.
26-08-2020	Can Fin Homes Limited	AGM	Management	Acceptance of deposits from public	FOR	FOR	Compliant with law. No concern identified.
25.00.000				To borrow amounts not exceeding ?27,500	500	500	Compliant with Law. No
26-08-2020	Can Fin Homes Limited	AGM	Management	Offer or invitation for subscription of Non-	FOR	FOR	major concern identified.
				Convertible Debentures (NCDs) or bonds,			
				secured or unsecured, of any nature upto an amount not exceeding Rs.4000 Crore, on			Complaint with Law. No
26-08-2020	Can Fin Homes Limited	AGM	Management	private placement	FOR	FOR	concern identified.
26-08-2020	Can Fin Homes Limited	AGM	Management	Further issue of shares / specified securities not exceeding ?1000 Crore	FOR	ABSTAIN	No. comments
25.00.2020		4514		To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2020, together with the Reports of	500	500	Qualified Auditors Report for Internal Financial Controls, however, management has provided justification and response on action taken. Therefore, no concern is
26-08-2020	United Breweries Limited	AGM	Management	the Auditors and Directors thereon.	FOR	FOR	being raised
26-08-2020	United Breweries Limited	AGM	Management	To declare a Dividend	FOR	FOR	Compliant with law. No concern is identified
20 00 2020	omed oreveres annual	, rom	Management	To appoint a Director in the place of Mr. Christiaan August Josef Van Steenbergen (DIN 07972769), who retires by rotation and being eligible, offers himself for re-		, on	concerns acreamed
26-08-2020	United Breweries Limited	AGM	Management	appointment.	FOR	ABSTAIN	No comments
				Appointment of Mr. Jan Cornelis van der			
26-08-2020	United Breweries Limited	AGM	Management	Linden (DIN 08743047) as a Director of the Company liable to retire by rotation	FOR	ABSTAIN	No comments
20-06-2020	Officed Breweries Lifflited	Adivi	ivianagement	Company habie to retire by rotation	FOR	ABSTAIN	No comments
				Appointment of Mr. Rishi Pardal (DIN 02470061) as a Director of the Company			No concern has been identified. Appointment
26-08-2020	United Breweries Limited	AGM	Management	liable to retire by rotation	FOR	FOR	compliant with Law
26-08-2020	United Breweries Limited	AGM	Management	Appointment of Mr. Rishi Pardal's appointment as Managing Director of the Company effective from August 01, 2020, for a period of five years up to July 31, 2025	FOR	FOR	No concern has been identified. Appointment compliant with Law.
20-00-2020	Officed breweries Limited	AGIVI	Management	To pay to the Directors other than a Managing Director or Director(s) in the whole-time employment of the Company, a remuneration up to one percent of the Net	FOR	FUN	No major governance
26-08-2020	United Breweries Limited	AGM	Management	Profits of the Company	FOR	FOR	concerns observed.
				To borrow through the issue of Commercial Paper ("CP") on a private placement basis an amount not exceeding Rs.1500 crores (Rupees One thousand five hundred crores only) to augment its working capital			No governance concern
26-08-2020	United Breweries Limited	AGM	Management	requirements and business Adoption of audited Financial Statements –	FOR	FOR	identified. Unqualified financials. No
26-08-2020	Birlasoft Ltd	AGM	Management	standalone	FOR	FOR	concern identified
26-08-2020	Birlasoft Ltd	AGM	Management	Adoption of audited Financial Statements – consolidated	FOR	FOR	Unqualified fianncials. No concern
26-08-2020	Birlasoft Ltd	AGM	Management	Confirmation of interim dividend and declaration of final dividend	FOR	FOR	Sufficient funds. No concern identified.
					-		
26-08-2020	Birlasoft Ltd	AGM	Management	Re-appointment of Mr. Chandrakant Birla as a Director liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified
				Approval of requests received from certain shareholders for re-classification of their shareholding from "Promoter and Promoter			Compliant with law. No
26-08-2020	Birlasoft Ltd	AGM	Management	Group" category to "Public" category Adoption of a new set of Memorandum of	FOR	FOR	concern identified. Compliant with law. No
26-08-2020	Birlasoft Ltd	AGM	Management	Association Approval of the waiver of recovery of excess	FOR	FOR	concern identified Compliant with law. No
26-08-2020	Birlasoft Ltd	AGM	Management	remuneration	FOR	FOR	major concern.
26.08.2022	United Cairles United	AGM	Marrane	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2020 and the Reports of	FOR	FOR	Unqualified financials. No
26-08-2020	United Spirits Limited	AGM	Management	the Directors and Auditors thereon	FOR	FOR	concern identified

27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	31, 2020 and the report of the Auditors thereon	FOR	FOR	with Accounting Standards.
				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March			Unqualified financial statements. Compliant
27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
27-08-2020	Cadila Healthcare Limited	AGM	Management	To re-appoint Mr. Ganesh N. Nayak as the Whole Time Director, to be designated as Chief Operating Officer and Executive Director	FOR	AGAINST	Remuneration disclosed is opaque, no variable pay, no absolute cap, board discretion and transparency concern
27-08-2020	Cadila Healthcare Limited	AGM	Management	To ratify remuneration of the Cost Auditors	FOR	FOR	Compliant with Law. No major concern identified.
27-08-2020	Cadila Healthcare Limited	AGM	Management	To consider the re-appointment of Mr. Pankaj R. Patel (DIN-00131852) as Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	AGAINST	Compliant with the Law, however, governance concern identified, Chairman related to MD
27-08-2020	Cadila Healthcare Limited	AGM	Management	To consider the re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Holds 2 Full time positions. Approval of shareholders for payment of remuneration of more than 2.5% of the Net Profit not sought
27-08-2020	Cadila Healthcare Limited	AGM	Management	of ? 3.50/- per equity share of ? 1/- each as a final dividend for the Financial Year 2019–2020.	FOR	FOR	No governance concern identified.
27-08-2020	Cadila Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the Financial Year ended on March 31, 2020 and the reports of the Board of Directors and the Auditors thereon. To confirm the payment of Interim Dividend	FOR	FOR	Unqualified financial statements. No concern identified
27-08-2020	Bosch Limited	AGM	Management	Murthy & Associates for the Financial Year 2020-21	FOR	FOR	Compliant with Law. No major concern identified.
27-08-2020	Bosch Limited	AGM	Management	06654241) as a Director of the Company, liable to retire by rotation Remuneration payable to Messrs. Rao,	FOR	FOR	Compliant with law. No concern is identified.
27-08-2020	Bosch Limited	AGM	Management	Appointment of Mr. Sandeep Nelamangala (DIN: 08264554), as a Whole-time Director of the Company Appointment of Dr. Bernhard Straub (DIN:	FOR	AGAINST	Governance concern identified. Appointment not in the spirit of law.
27-08-2020	Bosch Limited	AGM	Management	Appointment of Mr. S.C. Srinivasan (DIN: 02327433) as a Director of the Company, liable to retire by rotation	FOR	FOR	Compliant with law. No concern is identified.
27-08-2020	Bosch Limited	AGM	Management	Re-designation of Mr. Jan-Oliver Röhrl (DIN:07706011) as Joint Managing Director of the Company, with effect from January 01, 2020 to December 31, 2020	FOR	FOR	Compliant with law. No concern is identified.
27-08-2020	Bosch Limited	AGM	Management	Re-appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Managing Director, for a further period of 2 (two) years from July 01, 2020 to June 30, 2022	FOR	FOR	Compliant with law. No concern is identified.
27-08-2020	Bosch Limited	AGM	Management	To appoint Mr. Peter Tyroller (DIN: 06600928), who retires by rotation as a Director	FOR	AGAINST	Governance concern identified. Poor attendance performance at Board meetings.
27-08-2020	Bosch Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended March 31, 2020	FOR	FOR	Compliant with law. The Company has sufficient liquid assets to pay the dividend.
27-08-2020	Bosch Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2020	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
26-08-2020	United Spirits Limited	AGM	Management	To appoint a Director in place of Mr. Randall Ingber (DIN07529943), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified

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				To confirm payment of Interim Dividend* of ?3/- (Rupees Three Only) per Equity Share			
				and to declare			The Company has liquid
				Final Dividend** of ?1/- (Rupees One Only)			assets to pay the
27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	per Equity Share of ?1/- for the financial year 2019-20	FOR	FOR	dividend. No concern identified.
27-08-2020	industries Limited	AGIVI	ivianagement	To appoint a Director in place of Mr. Israel	FUK	FOR	Non-Compliant with Law:
				Makov (DIN: 05299764), who retires by			Ordinary resolution
27.00.2020	Sun Pharmaceuticals	0.004	Managamant	rotation and being eligible, offers himself for	FOR	ACAINST	proposed instead of
27-08-2020	Industries Limited	AGM	Management	re-appointment.	FOR	AGAINST	special.
				To appoint a Director in place of Mr. Sudhir			
				V. Valia (DIN: 00005561) who retires by			Compliant with Law. No
27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	rotation and being eligible, offers himself for re-appointment.	FOR	FOR	governance concern has been identified.
27 00 2020	Sun Pharmaceuticals	AGW	ividilagement	Remuneration payable to M/s. B M Sharma	TON	TOR	No major governance
27-08-2020	Industries Limited	AGM	Management	& Associates, Cost Accountants	FOR	FOR	concern identified.
	Sun Pharmaceuticals			Remuneration payable to Mr. Dilip S.			Compliant with law. No governance concern
27-08-2020	Industries Limited	AGM	Management	Shanghvi, Managing Director (DIN:00005588)	FOR	FOR	observed.
				, , , , , , , , , , , , , , , , , , , ,			
				To receive, consider and adopt the Audited			
I				Standalone Financial Statements of the Company for the financial year ended 31			Unqualified financial statements. No
				March 2020 and reports of Directors and			governance concern
27-08-2020	Aurobindo Pharma Limited	AGM	Management	Auditors thereon.	FOR	FOR	observed.
				To receive, consider and adopt the Audited			Unqualified financial
				Consolidated Financial Statements of the Company for the financial year ended 31			statements. No governance concern
27-08-2020	Aurobindo Pharma Limited	AGM	Management	March 2020 and report of Auditors thereon	FOR	FOR	observed.
			_	To confirm the first interim dividend of ?1.25			
				and second interim dividend of ?1.75, in			
				aggregate ?3.00 per equity share of ?1 each, as dividend paid for the financial year 2019-			Sufficient funds,
27-08-2020	Aurobindo Pharma Limited	AGM	Management	20.	FOR	FOR	compliant with law
			J	To appoint a Director in place of			
				Mr.K.Nithyananda Reddy (DIN: 01284195)			
				who retires by rotation at this Annual General Meeting and being eligible, seeks re-			Compliant with law. No
27-08-2020	Aurobindo Pharma Limited	AGM	Management	appointment	FOR	FOR	concern identified.
				To appoint a Director in place of			
				Mr.M.Madan Mohan Reddy (DIN: 01284266)			
				who retires by rotation at this Annual			Commisses with law No
27-08-2020	Aurobindo Pharma Limited	AGM	Management	General Meeting and being eligible, seeks reappointment	FOR	FOR	Compliant with law. No concern identified.
				To revise the remuneration of Mr. K.			
				Nithyananda Reddy (DIN: 01284195), Whole-			Compliant with law. No
27-08-2020	Aurobindo Pharma Limited	AGM	Management	time Director & Vice Chairman To revise the remuneration payable to Mr. N.	FOR	FOR	concern identified.
				Govindarajan (DIN: 00050482), Managing			Compliant with law. No
27-08-2020	Aurobindo Pharma Limited	AGM	Management	Director	FOR	FOR	concern identified.
				To revise the remuneration of Dr. M.			
27-08-2020	Aurobindo Pharma Limited	AGM	Managament	Sivakumaran (DIN: 01284320), Whole-time Director	FOR	FOR	Compliant with law. No concern identified.
27-08-2020	Aurobilido Filarilla Limited	AGIVI	Management	To revise the remuneration of Mr. M. Madan	FOR	FOR	concern identined.
				Mohan Reddy (DIN: 01284266) Whole-time			Compliant with law. No
27-08-2020	Aurobindo Pharma Limited	AGM	Management	Director	FOR	FOR	concern identified.
				To revise the remuneration of Mr. P. Sarath Chandra Reddy (DIN: 01628013), Whole-time			Compliant with law. No
27-08-2020	Aurobindo Pharma Limited	AGM	Management	Director	FOR	FOR	concern identified.
				To receive, consider and adopt the audited			
				standalone financial statements of the			Unqualified financial
				Company for the financial year ended 31st March, 2020 and the reports of the Board of			statements. Compliant with Accounting
27-08-2020	Cipla Limited	AGM	Management	Directors and Auditor thereon	FOR	FOR	Standards
				To receive, consider and adopt the audited			
				consolidated financial statements of the			Unqualified financial
		1		Company for the financial year ended 31st March, 2020 and the report of the Auditor			statements. Compliant with Accounting
27-08-2020	Cipla Limited	AGM	Management	thereon	FOR	FOR	Standards
							Appointment compliant
27.00.2020	Ciala Limita d	0.004		To re-appoint Mr S Radhakrishnan as a	FOR	F02	with law. No concern
27-08-2020	Cipla Limited	AGM	Management	director liable to retire by rotation	FOR	FOR	identified
		1		To confirm interim and special dividend paid			
27-08-2020	Cipla Limited	AGM	Management	during the financial year as final dividend	FOR	FOR	No concern identified.
		1		To an annual state of the state			Appointment compliant
27-08-2020	Cipla Limited	AGM	Management	To re-appoint Ms Naina Lal Kidwai as an independent director of the Company	FOR	FOR	with law. No concern identified.
27 00 2020	оры ыппец	AGIVI	wanagement	To re-appoint Ms Samina Hamied as a	. 011	I OIL	Appointment compliant
		1		wholetime director designated as Executive			with law. No concern
27-08-2020	Cipla Limited	AGM	Management	Vice Chairperson	FOR	FOR	identified.
		1		To authorise issuance of equity shares/ other			
27-08-2020	Cipla Limited	AGM	Management	securities convertible into equity shares up to ?3,000 crore	FOR	FOR	Complaint.
L, 00-2020	стрів спіпісей	AUIVI	ivialiageillellt	10 13,000 0010	ı on	I ON	complaint.

		I		To ratify remuneration of the cost auditors			No major governance
27-08-2020	Cipla Limited	AGM	Management	for the financial year 2020-21	FOR	FOR	concern identified.
				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of			Unqualified Financial Statements. Compliant with Accounting
28-08-2020	Marico Limited	AGM	Management	Directors and Statutory Auditors thereon To appoint a Director in place of Mr. Rishabh Mariwala (DIN:03072284), who retires by rotation and being eligible, offers himself for	FOR	FOR	Standards. Compliant with law. No
28-08-2020	Marico Limited	AGM	Management	re-appointment.	FOR	FOR	concern is identified.
28-08-2020	Marico Limited	AGM	Management	To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), the Cost Auditors of the Company for the financial year ending March 31, 2021 To approve the appointment of Mr. Sanjay	FOR	FOR	Compliant with law. No major concern identified.
28-08-2020	Marico Limited	AGM	Management	Dube (DIN:00327906) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
28-08-2020	Marico Limited	AGM	Management	To approve the appointment of Mr. Kanwar Bir Singh Anand (DIN: 03518282) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
				To approve the remuneration payable to Mr. Harsh Mariwala (DIN: 00210342), Chairman of the Board and Non-Executive Director of			Governance concern identified. Skewed remuneration. Inadequate
28-08-2020	Marico Limited	AGM	Management	the Company	FOR	AGAINST	justifications.
28-08-2020	JK Lakshmi Cement Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
20-00-2020	av ravannii Cement rimited	ACIVI	Management	Directors and Auditors thereon	I OIL	TON	Stanuarus.
28-08-2020	JK Lakshmi Cement Limited	AGM	Management	To appoint a Director in place of Dr. Raghupati Singhania (DIN:00036129) who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Appointment is compliant with law. No concern identified.
				Re-appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 80th Annual General			
28-08-2020	JK Lakshmi Cement Limited	AGM	Management	Remuneration of of M/s. R.J. Goel & Co., the Cost Accountant as the Cost Auditors, to conduct the audit of the cost records of the	FOR	ABSTAIN	No comments. Compliant with law. No
28-08-2020	JK Lakshmi Cement Limited	AGM	Management	Company for the Financial Year 2020-21	FOR	FOR	concern identified.
28-08-2020	JK Lakshmi Cement Limited	AGM	Management	To continue to borrow for the purposes of the Company, moneys in excess of paid-up capital of the Company and its free reserves upto an amount not exceeding ? 3,000 Crore	FOR	FOR	Compliant with law. No concern identified.
				To create mortgage and/or charge on the immovable and movable properties of the Company in favour of the lenders to secure their financial			Compliant with law. No
28-08-2020	JK Lakshmi Cement Limited	AGM	Management	assistance not exceeding ? 3,000 Crore	FOR	FOR	concern identified.
28-08-2020	RITES Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2020 along with the Reports of Board of Directors and Auditors there	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
28-08-2020	RITES Limited	AGM	Management	To confirm the first and second interim dividends declared for the Financial Year 2019-20 and to declare final dividend on equity shares for the Financial Year ended 31st March, 2020	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend
28-08-2020	RITES Limited	AGM	Management	To appoint a Director in place of Shri Gopi Sureshkumar Varadarajan, Director (Projects) (DIN: 08241385), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	AGAINST	Although proposed appointees are eligible, the composition of Board is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013 regarding composition of Board of Directors

							Although proposed appointees are eligible,
				To appoint a Director in place of Shri Alok			the Board is non- compliant with SEBI LODR Regulation and Section 149 of Companies Act
				Kumar Tewari, Director (DIN: 06694407) who retires by rotation and being eligible, offers			2013 regarding composition of Board of
28-08-2020	RITES Limited	AGM	Management	himself for re-appointment.	FOR	AGAINST	Directors.
				To take note of appointment of Statutory Auditors and Branch Auditors as appointed by the Comptroller and Auditor General of India and to fix their remuneration for audit			Inadequate Disclosure in terms of Regulation 36(5) of SEBI Listing Regulations (Amendment) Regulations
28-08-2020	RITES Limited	AGM	Management	and other services.	FOR	AGAINST	2018.
28-08-2020	RITES Limited	AGM	Management	To appoint Shri Anil Vij (DIN: 07145875), as Director liable to retire by rotation.	FOR	AGAINST	Although proposed appointees are eligible, the composition of Board is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013 regarding composition of Board of Directors
				To appoint Shri Bibhu Prasad Nayak (DIN: 08197975), as Director liable to retire by			Although proposed appointees are eligible, the composition of Board is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013 regarding composition of Board of
28-08-2020	RITES Limited	AGM	Management	To appoint Shri Vinay Srivastava (DIN:08638850) as a part time Government	FOR	AGAINST	Directors Although proposed appointees are eligible, the Board is non- compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013 regarding composition of Board of
28-08-2020	RITES Limited	AGM	Management	Nominee Director liable to retire by rotation	FOR	AGAINST	Directors
31-08-2020	Indiamart Intermesh Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company including the Auditors Report thereon for the year ended March 31, 2020.	FOR	ABSTAIN	
31-08-2020	indiamart intermesir Etd	AGIVI	ivianagement	To confirm the payment of Interim Dividend of Rs. 10/- per equity share already paid	FOR	ABSTAIN	
				during the year as the Final Dividend for the			
31-08-2020	Indiamart Intermesh Ltd	AGM	Management	Financial Year 2019-20. To appoint a Director in place of Mr. Brijesh Kumar Agrawal (DIN: 00191760) who retires by rotation and being eligible, offers himself for re-	FOR	ABSTAIN	
31-08-2020	Indiamart Intermesh Ltd	AGM	Management	appointment. Re-appointment of Mr. Rajesh Sawhney	FOR	ABSTAIN	
24 00 2020	In diament Intermedal Ltd	ACN4	Managamant	(DIN: 01519511) as an Independent Director	FOR	ADSTAIN	
31-08-2020	Indiamart Intermesh Ltd	AGM	Management	for a second term Re-appointment of Ms. Elizabeth Lucy	FUK	ABSTAIN	
31-08-2020	Indiamart Intermesh Ltd	AGM	Management	Chapman (DIN: 06459440) as an Independent Director for a second term	FOR	ABSTAIN	
31-08-2020	Indiamart Intermesh Ltd	AGM	Management	Alteration of Articles of Association of the Company	FOR	ABSTAIN	
31-08-2020	Aditya Birla Capital Limited	AGM	Management	Adoption of Audited Financial Statements	FOR	ABSTAIN	
31-08-2020	Aditya Birla Capital Limited	AGM	Management	Appointment of a Director in place of Dr. Santrupt Misra (DIN: 00013625) who retires from office by rotation and being eligible offers himself for re-appointment.	FOR	ABSTAIN	
				To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of			Unqualified Financial Statements. No concern
31-08-2020	UPL Limited	AGM	Management	Directors and Auditor thereon	FOR	FOR	identified.
21.09.2022	LIDI Limited	A C M		To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the Auditor	FOR	FOR	Unqualified Financial Statements. No concern
31-08-2020	UPL Limited	AGM	Management	thereon	FOR	FOR	identified.

31-08-2020	UPL Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient Liquid funds. No concern identified.
			- managamana	To re-appoint Mrs. Sandra Shroff (DIN:			Re-appointment is
			l., .	00189012) as director liable to retire by		500	compliant with law. No
31-08-2020	UPL Limited	AGM	Management	rotation To approve remuneration of the Cost	FOR	FOR	concern identified.
I				Auditors for the financial year ending March			No major concern
31-08-2020	UPL Limited	AGM	Management	31, 2021	FOR	FOR	identified.
			l	To approve commission payable to Non-		505	No major concern
31-08-2020	UPL Limited	AGM	Management	Executive Directors To appoint Ms. Usha Rao-Monari (DIN:	FOR	FOR	identified. Appointment is compliant
I				08652684) as an Independent Director of the			with law. No concern
31-08-2020	UPL Limited	AGM	Management	Company	FOR	FOR	identified.
31-08-2020	UPL Limited	AGM	Management	To re-appoint Mr. Hardeep Singh (DIN: 00088096) as an Independent Director of the Company	FOR	AGAINST	Re-appointment is compliant with law. Governance Concern: Prolonged association with the Company/Group Company for more than 10 years.
31-08-2020	UPL Limited	AGM	Management	To re-appoint Dr. Vasant Gandhi (DIN: 00863653) as an Independent Director of the Company	FOR	AGAINST	Re-appointment is compliant with law. Governance Concern: Prolonged association with the Company/Group Company for more than 10 years.
31-08-2020	UPL Limited	AGM	Management	Company	FUR	AGAINST	10 years.
				Adoption of Accounts: a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon; b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Auditors			Unqualified financial statements. Compliant with Accounting
01-09-2020	Avenue Supermarts Limited	AGM	Management	thereon	FOR	FOR	Standards.
				To appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers			
01-09-2020	Avenue Supermarts Limited	AGM	Management	himself for re-appointment	FOR	FOR	Compliant with law.
				Re-appointment of Mr. Chandrashekhar Bhave (DIN: 00059856) as an Independent		500	Compliant with Law. No governance concern has
01-09-2020	Avenue Supermarts Limited	AGM	Management	Director of the Company	FOR	FOR	been identified.
				Re-appointment of Mr. Ignatius Navil Noronha (DIN: 01787989) as Managing			Compliant with Law. No governance concern has
01-09-2020	Avenue Supermarts Limited	AGM	Management	Director of the Company	FOR	FOR	been identified.
				Re-appointment of Mr. Elvin Machado (DIN:			Compliant with Law. No
01-09-2020	Avenue Supermarts Limited	AGM	Management	07206710) as Whole-time Director of the Company	FOR	FOR	governance concern has been identified.
02-09-2020	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, together with the reports of the Auditors and the report of the Board of Directors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.
				To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2020, together with the reports of the Auditors			Unqualified financial statements. No governance concern
02-09-2020	KPIT Technologies Ltd	AGM	Management	thereon.	FOR	FOR	observed
	KPIT Technologies Ltd	AGM	Management	To confirm Interim Dividends paid during the financial year 2019-20 (? 0.55 & ? 0.45) aggregating to ? 1 per Equity Share of ? 10/each (at 10%) as the Final Dividend for the financial year ended March 31, 2020	FOR	FOR	Sufficient funds, compliant with law
02-09-2020			1	To appoint a Director in place of Mr. Kishor		1	1
02-09-2020				Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for			Compliant with law. No
02-09-2020 02-09-2020	KPIT Technologies Ltd	AGM	Management		FOR	FOR	Compliant with law. No concern identified.
	KPIT Technologies Ltd	AGM	Management	rotation and being eligible, offers himself for	FOR	FOR	

	1			1	1		
				To receive, consider and adopt the audited			
				standalone financial statements of the			Unqualified Financial
				Company for the financial year ended 31st			Statements. Compliant
				March, 2020 and the reports of the Board of			with accounting
03-09-2020	Dabur India Limited	AGM	Management	Directors and Auditors thereon.	FOR	FOR	Standards.
				To receive, consider and adopt the audited			
				consolidated financial statements of the			Unqualified Financial
				Company for the financial year ended 31st			Statements. Compliant
				March, 2020 and the report of Auditors			with accounting
03-09-2020	Dabur India Limited	AGM	Management	thereon.	FOR	FOR	Standards.
				To confirm the interim dividend already paid			
				and declare final dividend on equity shares			Sufficient funds for
02.00.2020	Dahur India Limited	ACM	Managamant	for the financial year ended 31st March, 2020	FOR	FOR	payment of final dividend.
03-09-2020	Dabur India Limited	AGM	Management	To appoint a Director in place of Mr. Amit	FUR	FUR	No concern identified.
				Burman (DIN: 00042050) who retires by			Appointment compliant
				rotation and being eligible offers himself for			with law. No concern
03-09-2020	Dabur India Limited	AGM	Management	re-appointment.	FOR	FOR	identified.
				To appoint a Director in place of Mr. Saket			
				Burman (DIN: 05208674) who retires by			Appointment compliant
				rotation and being eligible offers himself for			with law. No concern
03-09-2020	Dabur India Limited	AGM	Management	re-appointment.	FOR	FOR	identified.
				Remuneration payable to M/s Ramanath Iyer			
				& Co., Cost Accountants, having Firm			
				Registration No. 000019, appointed by Board		1	
				of Directors of the Company as Cost		1	No major governance
03-09-2020	Dabur India Limited	AGM	Management	Auditors.	FOR	FOR	concern identified.
				To receive, consider and adopt the Audited			
				Financial Statements of the Company for the		1	Unqualified financial
				financial year ended March 31, 2020,			statements. No
				together with the reports of the Board of			governance concern
03-09-2020	Hindustan Zinc Limited	AGM	Management	Directors and Auditors thereon.	FOR	FOR	observed
				- 6			
				To confirm the payment of interim dividend			
				@ 825 % i.e. ?16.50 per share of ? 2/- each			C. ffi-i-ut founds
02.00.2020	Hinduston Zine Limited	ACM	Managamant	on fully paid up equity shares of the	FOR	FOR	Sufficient funds,
03-09-2020	Hindustan Zinc Limited	AGM	Management	Company for the financial year 2019-20.	FOR	FOR	compliant with law
				To appoint a Director in place of Mrs. Farida			
				M Naik (DIN: 07612050), who retires by			
				rotation and being eligible, offers herself for			
				reappointment as per Article 70 of the			Compliant with law. No
03-09-2020	Hindustan Zinc Limited	AGM	Management	Articles of Association of the Company	FOR	FOR	concern identified.
05 05 2020	Timidastan Eme Emined	7.0	Management	To ratify the appointment of M/s S.R. Batliboi			concern acritimea.
				& Co. LLP as Statutory Auditors of the			Approval not required
03-09-2020	Hindustan Zinc Limited	AGM	Management	Company	FOR	FOR	under the law.
				To ratify the remuneration to the Cost			
				Auditors for the financial year ending March			Compliant with law. No
03-09-2020	Hindustan Zinc Limited	AGM	Management	31, 2021	FOR	FOR	major concern identified.
				To approve the Appointment of Mr. Arun			
				Misra (DIN: 01835605) as Director of the			Compliant with law. No
03-09-2020	Hindustan Zinc Limited	AGM	Management	Company	FOR	FOR	concern identified.
				To consider the Appointment of Mr. Arun			
				Misra (DIN: 01835605) as Whole-time			
				Director designated as Chief Executive			
				Officer of the Company for a period of 2			Compliant with law. No
03-09-2020	Hindustan Zinc Limited	AGM	Management	years 10 months	FOR	FOR	major concern
				To Appoint Mr. Akhilesh Joshi (DIN:			Committee to with James No.
03-09-2020	Hindustan Zinc Limited	AGM	Managamant	01920024) as an Independent Director on the board of the Company	FOR	FOR	Compliant with law. No concern identified.
03-03-2020	minuustan Zinc Liinited	AGIVI	Management	To Appoint Mr. Anjani Kumar Agrawal (DIN:	i UN	FUR	Former Partner of
				08579812) as an Independent Director on		1	Statutory Auditor
03-09-2020	Hindustan Zinc Limited	AGM	Management	the board of the Company	FOR	AGAINST	Network
05 05 2020	Timoustan Zinc Limiteu	AGIVI	ividilagement	To consider and adopt the Financial	. 511	AGAINST	NELWOIK
				Statements of the Company for the financial			
				year ended 31st March, 2020,		1	
				the Consolidated Financial Statements for		1	Unqualified Financial
				the said financial year and the Reports of the			Statements. Compliant
				Board of Directors		1	with Accounting
04-09-2020	ITC Limited	AGM	Management	and the Auditors thereon	FOR	FOR	Standards.
I						I ———	
						1	Compliant with law. The
						1	Company has sufficient
				To declare dividend for the financial year		1	liquid assets to pay the
04-09-2020	ITC Limited	AGM	Management	ended 31st March, 2020.	FOR	FOR	proposed final dividend.
				To appoint a Director in place of Mr. Nakul		1	
				Anand (DIN: 00022279) who retires by		1	
		1	1.	rotation and, being eligible, offers himself for		L	Compliant with law. No
04-09-2020	ITC Limited	AGM	Management	re-election	FOR	FOR	concern is identified.
				To appoint a Director in place of Mr. Rajiv			
				Tandon (DIN: 00042227) who retires by		1	
0.005				rotation and, being eligible, offers himself for			Compliant with law. No
04-09-2020	ITC Limited	AGM	Management	re-election	FOR	FOR	concern is identified.
				Remuneration to Messrs. S R B C & CO LLP,			Consultant III I II
	1	1	I	Chartered Accountants, Statutory Auditors of			Compliant with law. No
04-09-2020	ITC Limited	AGM	Management	the Company	FOR	FOR	concern is identified.

		T		1	ı	1	
04-09-2020	ITC Limited	AGM	Management	Appointment of Mr. Atul Jerath as an Additional Non-Executive Director of the Company	FOR	FOR	Compliant with law. No concern identified.
04-09-2020	ITC Limited	AGM	Management	Appointment of Mr. David Robert Simpson as a Non-Executive Director of the Company	FOR	FOR	Compliant with law. No concern identified.
04-09-2020	ITC Limited	AGM	Management	Re-appointment of Ms. Nirupama Rao as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
04-03-2020	TTC Limited	AGIVI	ivianagement	Re-appointment of Mr. Nakul Anand n as	FOR	FOR	Compliant with law. No
04-09-2020	ITC Limited	AGM	Management	Wholetime Director of the Company	FOR	FOR	concern is identified.
04-09-2020	ITC Limited	AGM	Management	Re-appointment of Mr. Rajiv Tandon as Wholetime Director of the Company Ratification of remuneration of Mr. P. Raju	FOR	FOR	Compliant with law. No concern is identified.
04-09-2020	ITC Limited	AGM	Management	lyer, Cost Accountant, for the financial year 2020-21.	FOR	FOR	Compliant with Law. No major concern identified.
0 1 03 2020	The Ellinica	7.0	management	Ratification of remuneration of M/s. S.	ron	T GN	
04-09-2020	ITC Limited	AGM	Management	Mahadevan & Co., Cost Accountants, for the financial year 2020-21.	FOR	FOR	Compliant with Law. No major concern identified.
				To receive, consider and adopt Audited Standalone Financial Statements along with the Auditor's Report of the Company for the Financial Year			No major concern
04-09-2020	TeamLease Services Limited	AGM	Management	ended March 31, 2020	FOR	FOR	identified.
				To receive, consider and adopt Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the Financial Year			No major concern
04-09-2020	TeamLease Services Limited	AGM	Management	ended March 31, 2020 To receive, consider and adopt the Report of	FOR	FOR	identified.
04-09-2020	TeamLease Services Limited	AGM	Management	the Board of Directors for the Financial Year ended March 31, 2020	FOR	FOR	No major concern identified.
				To appoint a Director in place of Mr. Ashok Reddy (DIN: 00151814), who retires by rotation and being			Compliant with law. No
04-09-2020	TeamLease Services Limited	AGM	Management	eligible, offers himself for re-appointment	FOR	FOR	concern identified. Compliant with law.
04-09-2020	TeamLease Services Limited	AGM	Management	To re-appoint Mr. Manish Mahendra Sabharwal (DIN: 00969601) as Whole Time Director and Chairman of the Company	FOR	AGAINST	Governance Concern: Holds dual position of Chairman and Executive Director & low attendance.
				To re-appoint Mr. Ashok Reddy (DIN: 00151814) as Managing Director of the			Compliant with law. No
04-09-2020	TeamLease Services Limited	AGM	Management	To re-appoint Mrs. Latika Pradhan (DIN:	FOR	FOR	concern identified. Appointment is compliant
04-09-2020	TeamLease Services Limited	AGM	Management	07118801) as an Independent Director of the Company	FOR	FOR	with law. No concern identified.
04-09-2020	TeamLease Services Limited	AGM	Management	To re-appoint Mr. Narayan Ramachandran (DIN: 01873080) as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
				To re-appoint Mr. V. Raghunathan (DIN: 00254091) as an Independent Director of the			Appointment is compliant with law. No concern
04-09-2020	TeamLease Services Limited	AGM	Management	Company	FOR	FOR	identified.
				To amend the TeamLease Services Limited - Employee Stock Appreciation Rights (ESAR) Plan 2019 adopted by the Company at the Nineteenth (19th) AGM of the company held			
04-09-2020	TeamLease Services Limited	AGM	Management	on August 23, 2019 To reclassify holding(s) of Dhana	FOR	FOR	No concern identified.
04.00.2020	Taranta and Garaina Marika d	A.C.M.		Management Consultancy LLP and Ms. Anupama Gupta, from "Promoter & Promoter Group Category" to "Public	500	500	Compliant with law. No
04-09-2020	TeamLease Services Limited	AGM	Management	Category To receive, consider and adopt the Audited Financial Statements of the Company for the	FOR	FOR	concern identified. Unqualified Financial
				financial year ended March 31, 2020 together with the Reports of			Statements. Compliant with Accounting
07-09-2020	Abbott India Limited	AGM	Management	Directors and Auditors thereon.	FOR	FOR	Standards. Compliant with law. The
07.00.2020	Abbatt India Limited	AGM	Managare	To declare a final dividend of ? 107/- and special dividend of ? 143/- per Equity Share for the financial way and of March 21, 2000.	EOR	EOR	Company has sufficient liquid assets to pay the
07-09-2020	Abbott India Limited	AGM	Management	for the financial year ended March 31, 2020 To appoint a Director in place of Mr Kaiyomarz Marfatia (DIN : 03449627), who	FOR	FOR	proposed final dividend.
07-09-2020	Abbott India Limited	AGM	Management	retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern is identified.

				To appoint a Director in place of Mr Munir			
				Shaikh (DIN: 00096273), who has attained			
				the age of			
				seventy-five years and, who retires by			
07 00 2020	Abbatt India Limitad	AGM	Management	rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No
07-09-2020	Abbott India Limited	AGM	Management	Ratification of remuneration payable to M/s	FUR	FUR	concern is identified.
				Kishore Bhatia & Associates, Cost Auditors,			
				for the financial			
				year 2020-21			Compliant with law. No
07-09-2020	Abbott India Limited	AGM	Management	,	FOR	FOR	major concern identified.
				Appointment of Ms Shalini Kamath (DIN :			Compliant with law. No
07-09-2020	Abbott India Limited	AGM	Management	06993314) as an Independent Director	FOR	FOR	concern is identified.
				Appointment of Mr Ambati Venu (DIN :			
				07614849) as Director, liable to retire by			Commisses with law No
07-09-2020	Abbott India Limited	AGM	Management	rotation	FOR	FOR	Compliant with law. No concern is identified.
07 03 2020	Abbott mala Elimited	AGIVI	Widnagement		TON	TOIL	concern is identified.
				Appointment of Mr Anil Joseph (DIN :			Compliant with law. No
07-09-2020	Abbott India Limited	AGM	Management	08753233) as Director	FOR	FOR	concern is identified.
				Appointment of Mr Anil Joseph (DIN :			Compliant with law. No
07-09-2020	Abbott India Limited	AGM	Management	08753233) as Managing Director	FOR	FOR	concern is identified.
				Approval of			Compliant with law. No
07.00.2020	Abbatt India Limite - I	AGM	Managarra	transactions/contracts/arrangements with	EOR	EOR	major governance
07-09-2020	Abbott India Limited	AGM	Management	Related Party	FOR	FOR	concern identified.
				Approval for increase in Foreign Investment			Compliant with law. No
07-09-2020	Abbott India Limited	AGM	Management	limits into the Company	FOR	FOR	concern is identified.
				Consider and adopt:		1	
				a) Audited Standalone Financial Statements			
				of the Company for the financial year ended			
				on March 31, 2020			
				and the reports of the directors and auditors			
				thereon; and			
				b) Audited Consolidated Financial			Unqualified financial
	Address Diele Frankisch & Dateil			Statements of the Company for the financial			statements. No
07-09-2020	Aditya Birla Fashion & Retail Limited	AGM	Management	year ended on March 31, 2020 and the reports of the auditors thereon.	FOR	FOR	governance concern observed.
07-09-2020	Limited	AGIVI	ivialiagement	and the reports of the additors thereon.	FOR	FOR	observed.
				Consider and appoint Mr. Sushil Agarwal,			Appointment is complaint
	Aditya Birla Fashion & Retail			who retires by rotation and being eligible,			with law. No concern
07-09-2020	Limited	AGM	Management	offers himself for re-appointment.	FOR	FOR	identified.
				Appointment of Mr. Himanshu Kapania as a			
				Non-Executive Director of the Company with			Appointment is complaint
	Aditya Birla Fashion & Retail			effect from			with law. No concern
07-09-2020	Limited	AGM	Management	January 1, 2020.	FOR	FOR	identified.
				Appointment of Mr. Sunirmal Talukdar as an			
				Independent Director of the Company for a			Annaintment le complaint
	Aditya Birla Fashion & Retail			term of 5 (five) consecutive years with effect from March 11,			Appointment Is complaint with law. No concern
07-09-2020	Limited	AGM	Management	2020.	FOR	FOR	identified.
07 03 2020	Ellineed	AGIVI	wanagement	Appointment of Mr. Nish Bhutani as an	TON	TOIL	identined.
				Independent Director of the Company for a			Appointment Is complaint
	Aditya Birla Fashion & Retail			term of 5 (five) consecutive years with effect			with law. No concern
07-09-2020	Limited	AGM	Management	from June 5, 2020.	FOR	FOR	identified.
				Enhancement of borrowing limit of the			
	Aditya Birla Fashion & Retail			Company up to ? 4,500 Crore (Rupees Four		I	Compliant with law. No
07-09-2020	Limited	AGM	Management	Thousand and Five Hundred Crore only).	FOR	FOR	concern identified.
				Creation of charge on manual to and			
				Creation of charge on movable and immovable properties of the Company up to			
	Aditya Birla Fashion & Retail			? 4,500 Crore (Rupees Four			Compliant with law. No
07-09-2020	Limited	AGM	Management	Thousand and Five Hundred Crore only).	FOR	FOR	concern identified.
		1	smagement	and the national drote only).		1	acmanau.
				To receive, consider and adopt			
				(a) the Audited Standalone Financial			
				Statements of the Company for the Financial			
				Year ended 31st March 2020			
				(b) the Audited Consolidated Financial			
				Statements of the Company for the Financial			Unqualified financial
				Year ended 31st March, 2020 together with			statements. Compliant
10-09-2020	Patronat ING Limitad	AGM	Managament	the Reports of the Board of Directors and the	FOR	EOR	with Accounting Standards
10-09-2020	Petronet LNG Limited	AGM	Management	Statutory Auditors thereon.	FUR	FOR	Compliant with law. The
				To consider declaration of final dividend on			Compilant with law. The
10-09-2020	Petronet LNG Limited	AGM	Management	equity shares for the Financial Year 2019-20	FOR	FOR	liquid assets
	. ca once tivo tilliteu		anagement	Equity shares for the Financial Teal 2015-20		1	Governance concern
				To appoint a Director in place of Shri Shashi			identified. As per SES the
1				Shanker (DIN : 06447938) who retires by			Board should comprise of
				rotation and being eligible offers himself for			50% Independent
10-09-2020	Petronet LNG Limited	AGM	Management	re-appointment as Director of the Company	FOR	AGAINST	Directors

				To appoint Shri Sanjeev Kumar (DIN :			Governance concern identified. As per SES the Board should comprise of 50% Independent
10-09-2020	Petronet LNG Limited	AGM	Management	03600655) as Director of the Company	FOR	AGAINST	Directors
10-09-2020	Petronet LNG Limited	AGM	Management	To appoint Shri Manoj Jain (DIN : 07556033) as Director of the Company	FOR	AGAINST	Governance concern identified. As per SES the Board should comprise of 50% Independent Directors
				To appoint Shri Tarun Kapoor (DIN : 00030762) as Director and Chairman of the			Governance concern identified. As per SES the Board should comprise of 50% Independent
10-09-2020	Petronet LNG Limited	AGM	Management	Company	FOR	AGAINST	Directors
10-09-2020	Petronet LNG Limited	AGM	Management	To appoint Shri Shrikant Madhav Vaidya (DIN : 06995642) as Director of the Company	FOR	AGAINST	Governance concern identified. As per SES the Board should comprise of 50% Independent Directors
				To appoint Shri Arun Kumar Singh (DIN :			Governance concern identified. As per SES the Board should comprise of 50% Independent
10-09-2020	Petronet LNG Limited	AGM	Management	06646894) as Director of the Company To approve Related Party Transactions	FOR	AGAINST	Directors.
				entered or to be entered by the Company			No major Governance
10-09-2020	Petronet LNG Limited	AGM	Management	during financial year 2021-22	FOR	FOR	concern identified.
10-09-2020	Pidilite Industries Limited	AGM	Management	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
				To confirm the payment of Interim Dividend,	-		
				as the final dividend, on equity shares for the financial			
10-09-2020	Pidilite Industries Limited	AGM	Management	year 2019-20.	FOR	FOR	No concern identified.
10-09-2020	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment Appointment of Director in place of Shri N K Parekh, who retires by rotation and being	FOR	FOR	Re-appointment is compliant with law
				eligible, offers			De anne interest in
10-09-2020	Pidilite Industries Limited	AGM	Management	himself for re-appointment:	FOR	FOR	Re-appointment is compliant with law.
				Re-appointment of Shri Bharat Puri (DIN:			De annelistament le
10-09-2020	Pidilite Industries Limited	AGM	Management	02173566) as the Managing Director of the Company	FOR	FOR	Re-appointment is compliant with law
				Re-appointment of Shri A N Parekh (DIN: 00111366), as a Whole Time Director of the			Re-appointment is
10-09-2020	Pidilite Industries Limited	AGM	Management	Company	FOR	FOR	compliant with law.
10-09-2020	Pidilite Industries Limited	AGM	Management	Appointment of Shri Debabrata Gupta (DIN: 01500784) as a Director of the Company	FOR	FOR	Appointment is compliant with law
10-09-2020	Pidilite Industries Limited	AGM	Management	Appointment of Shri Debabrata Gupta (DIN: 01500784) as a Whole Time Director of the Company designated as "Director Operations" of the Company	FOR	FOR	Appointment is compliant with law.
				Re-appointment of Shri Sanjeev Aga (DIN: 00022065) as an Independent Director of the			Appointment is compliant with law. Governance Concern: Present and proposed term together will result in Prolonged association, i.e. more than 10 years with the
10-09-2020	Pidilite Industries Limited	AGM	Management	Company	FOR	AGAINST	Company.
10-09-2020	Pidilite Industries Limited	AGM	Management	Remuneration paid to M/s. V J Talati & Co., Cost Accountants to conduct the audit of the cost records of the Company for the financial year ending 31st March 2021	FOR	FOR	No major concern identified.
10-03-2020	riumte muustries Liimted	AGIVI	ivianagement	year chang sist Widtell 2021	I ON	I ON	identified.
10-09-2020	Hindalco Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2020 and the Report of the Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.

		T	1	1	T	1	Committee at with Low
				To declare Dividend on equity shares of the			Compliant with Law, Company has sufficient
				Company for the year ended 31st March,			liquid assets to pay
10-09-2020	Hindalco Industries Limited	AGM	Management	2020	FOR	FOR	dividend.
				To appoint a Director in place of Mr.			
				Debnarayan Bhattacharya (DIN: 00033553),			Compliant with Law. No
10-09-2020	Hindalco Industries Limited	AGM	Management	who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	governance concern identified
10 03 2020	Timadeo maastres Emitea	AGIVI	ividilagement	To ratify the remuneration of the Cost	TOK	TOK	lacitanea
				Auditors for the financial year ending 31st			No major governance
10-09-2020	Hindalco Industries Limited	AGM	Management	March, 2021	FOR	FOR	concern
				To approve the appointment of Mr. Sudhir			
				Mital (DIN:08314675) who was appointed as			Compliant with law. No
				an Independent Director on the Board of the			governance concern
10-09-2020	Hindalco Industries Limited	AGM	Management	Company To approve the appointment of Mr. Anant	FOR	FOR	identified.
				Maheshwari (DIN: 02963839) who was			Compliant with law. No
				appointed as an Independent Director on the			governance concern
10-09-2020	Hindalco Industries Limited	AGM	Management	Board of the Company	FOR	FOR	identified
			- J	To continue the directorship of Mrs.			Compliant with Law. No
				Rajashree Birla(DIN:00022995) as a non-			governance concern
10-09-2020	Hindalco Industries Limited	AGM	Management	executive director	FOR	FOR	identified
							Compliant with law. No
40.00.2020	Hindalco Industries Limited	4644		To re-appoint Mr.Yazdi Piroj Dandiwala (DIN:	FOR	FOR	governance concern
10-09-2020	Hindaico industries Limited	AGM	Management	01055000) as an Independent Director	FOR	FUR	identified
				Transfer/Dilution of Stake in SsangYong			
				Motor Company, a Material Subsidiary of the			
				Company ("SYMC") and/or cessation of			
12-09-2020	Mahindra & Mahindra Limited	PBL	Management	control of the Company over SYMC	FOR	FOR	No concern identified.
				To receive, consider and adopt the Audited			
				Financial Statement (including the Audited			Unancedifical Figure stal
				Consolidated Financial Statement) of the Company for the financial year ended 31st			Unqualified Financial Statements. Compliant
				March 2020, and the Reports of the			with accounting
14-09-2020	Grasim Industries Limited	AGM	Management	Board and the Auditors thereon.	FOR	FOR	Standards.
				To declare dividend on the equity shares of			Sufficient funds for
				the Company for the financial year ended			payment of dividend. No
14-09-2020	Grasim Industries Limited	AGM	Management	31st March 2020.	FOR	FOR	concern identified.
				To appoint a Director in place of Mrs.			
				Rajashree Birla (DIN: 00022995), who retires			Compliant with Law.
14-09-2020	Grasim Industries Limited	AGM	Management	from office by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Governance concern: Low attendance.
14-03-2020	Grasiii ilidustries Ellilited	AGIVI	ivianagement	опета негаен тог ге-арронилиент.	TOK	AGAINST	attenuance.
				To appoint a Director in place of Mr.			
				Shailendra K. Jain (DIN: 00022454), who			Appointment compliant
				retires from office by rotation and being			with law. No concern
14-09-2020	Grasim Industries Limited	AGM	Management	eligible, offers himself for re-appointment.	FOR	FOR	identified.
				Alteration of the Object Clause of the			
44.00.2020	Consider to describe the de	4644		Memorandum of Association of the	FOR	500	Compliant with law. No
14-09-2020	Grasim Industries Limited	AGM	Management	Company. Alteration to the Articles of Association of	FOR	FOR	concern identified. Compliant with law. No
14-09-2020	Grasim Industries Limited	AGM	Management	the Company.	FOR	FOR	concern identified.
11 03 2020	Grasiii iliaastiies Eliilitea	710111	Management	and company.		· on	Appointment compliant
				Appointment of Dr. Santrupt Misra as a Non-			with law. No concern
14-09-2020	Grasim Industries Limited	AGM	Management	Executive Director of the Company.	FOR	FOR	identified.
							Appointment compliant
				Appointment of Mr. Vipin Anand as a Non-			with law. No concern
14-09-2020	Grasim Industries Limited	AGM	Management	Executive Director of the Company.	FOR	FOR	identified.
				Continuation of Mrs. Rajashree Birla as a Non-			Compliant with Law. Governance concern: Low
14-09-2020	Grasim Industries Limited	AGM	Management	Executive Director of the Company	FOR	AGAINST	attendance.
2 + 0.5 2020	Grasim maastries Littillea	,	ivianagement	Ratification of the remuneration of Cost	. 511	AUTHORI	No major governance
14-09-2020	Grasim Industries Limited	AGM	Management	Auditors.	FOR	FOR	concern identified.
				To consider and adopt the audited financial			
				statements of the Company, both standalone			
				and consolidated, for the financial year			Unqualified financial
				ended 31 March, 2020 and the reports of the			statements. No
14-09-2020	Divis Laboratories Ltd	AGM	Management	Board of Directors and Auditors thereon.	FOR	FOR	governance concern observed.
17-03-2020	DIVIS CODOLOCOTIES CLU	AGIVI	ivianagement	To confirm the interim dividend of ?16/- per	I ON	I OIL	objet ved.
				equity share paid during the year as dividend			
14-09-2020	Divis Laboratories Ltd	AGM	Management	for the financial year 2019-20	FOR	FOR	No concern observed.
							Compliant with Law. No
				Re-appointment of Mr. N.V. Ramana, retiring			governance concern has
14-09-2020	Divis Laboratories Ltd	AGM	Management	on rotation, as Director of the Company	FOR	FOR	been identified.
				De constitute est of Marie III			Consultant will be
				Re-appointment of Mr. Madhusudana Rao Divi, retiring on rotation, as Director of the			Compliant with Law. No
14-09-2020	Divis Laboratories Ltd	AGM	Management	Company	FOR	FOR	governance concern has been identified.

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				To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2020 and the Reports of the Directors and the Auditors			Unqualified financial statements. No governance concern
15-09-2020	Exide Industries Limited	AGM	Management	thereon.	FOR	FOR	observed.
				To confirm the payment of first and second			
15-09-2020	Exide Industries Limited	AGM	Management	interim dividend paid during the financial year ended 31st March 2020.	FOR	FOR	Sufficient funds, compliant with law
15 05 2020	Exide industries Elimited	AGIVI	wanagement	year chided 513t March 2020.	TOK	TOK	compilant with law
				To appoint a Director in place of Mr. Rajan B. Raheja (having DIN 00037480) who retires by			
				rotation and, being eligible, offers himself for			Compliant with law. No
15-09-2020	Exide Industries Limited	AGM	Management	re-appointment. Remuneration payable to M/s Mani & Co.,	FOR	FOR	concern identified
15-09-2020	Exide Industries Limited	AGM	Management	Cost Accountants for the financial year ending 31st March 2021	FOR	FOR	No major concern identified
				Scheme of Arrangement between Torrent Power Limited (hereinafter referred to as 'TPL' or the 'Transferor Company') and TCL Cables Private Limited (hereinafter referred to as 'TCPL' or the 'Transferee Company') and their respective shareholders and creditors, for transfer and vesting of the Cable Business Undertaking of Torrent Power Limited to TCL Cables Private Limited by way of slump sale, under Sections 230-232 and other applicable provisions of the Companies			Lack of transparency on Financial Position of the Subsidiary to undertake a
15-09-2020	Torrent Power Limited	ССМ	Management	Act, 2013 ('Scheme')	FOR	AGAINST	cash transaction
15-09-2020	Dewan Housing Finance Corpn Ltd	ССМ	Management	Modifications in the RFRP	FOR	FOR	No violation found.
13-03-2020	Dewan Housing Finance	CCIVI	ivianagement	Extension of deadline for submission of	FOR	FOR	No violation found.
15-09-2020	Corpn Ltd	ССМ	Management	resolution plans	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	ССМ	Management	Payment for DPLI stake sale process by DHFL on behalf of DIL	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	ССМ	Management	Approval of related party transactions	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	ССМ	Management	Approval of CIRP costs	FOR	FOR	No violation found.
	Dewan Housing Finance						
15-09-2020	Corpn Ltd Dewan Housing Finance	CCM	Management	Modifications in the RFRP Extension of deadline for submission of	FOR	FOR	No violation found.
15-09-2020	Corpn Ltd Dewan Housing Finance	CCM	Management	resolution plans Payment for DPLI stake sale process by DHFL	FOR	FOR	No violation found.
15-09-2020	Corpn Ltd Dewan Housing Finance	ССМ	Management	on behalf of DIL	FOR	FOR	No violation found.
15-09-2020	Corpn Ltd	ССМ	Management	Approval of related party transactions	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	ССМ	Management	Approval of CIRP costs	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	ссм	Management	Modifications in the RFRP	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	ССМ	Management	Extension of deadline for submission of resolution plans	FOR	FOR	No violation found.
	Dewan Housing Finance			Payment for DPLI stake sale process by DHFL			
15-09-2020	Corpn Ltd Dewan Housing Finance	CCM	Management	on behalf of DIL	FOR	FOR	No violation found.
15-09-2020	Corpn Ltd	ССМ	Management	Approval of related party transactions	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	ССМ	Management	Approval of CIRP costs	FOR	FOR	No violation found.
	Central Depository Services			To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of Board and Statutory			Unqualified financial statements. Compliant with Accounting
15-09-2020	(India) Limited	AGM	Management	Auditors thereon To declare final dividend on Equity Shares of	FOR	FOR	Standards.
15-09-2020	Central Depository Services (India) Limited	AGM	Management	the Company for the financial year ended March 31, 2020	FOR	FOR	Sufficient liquid assets. No concern identified.
15-09-2020	Central Depository Services (India) Limited	AGM	Management	To appoint a Director in place of Shri Nayan Chandrakant Mehta (DIN: 03320139), Shareholder Director, who retires from office by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-09-2020	Central Depository Services (India) Limited	AGM	Management	Appointment of Shri Masil Jeya Mohan P. (DIN:08502007), as Shareholder Director of the Company.	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-09-2020	Central Depository Services (India) Limited	AGM	Management	Appointment of Shri Nehal Vora (DIN: 02769054) as Director of the Company.	FOR	FOR	Compliant with Law. No governance concern has been identified.

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15-09-2020	Central Depository Services (India) Limited	AGM	Management	Appointment of Shri Nehal Vora (DIN: 02769054) as the Managing Director and CEO of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-09-2020	Hindustan Petroleum	AGW	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of	FUK	FUR	Unqualified financial statements. No concern
16-09-2020	Corporation Limited	AGM	Management	Directors and Auditors thereon.	FOR	FOR	identified. The Company has
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	To declare a Final Equity dividend of ? 9.75 per Equity Share for the Financial Year 2019- 2020.	FOR	FOR	sufficient liquid assets to pay the dividend. No concern identified.
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Pushp Kumar Joshi (DN: 05323634), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Appointment compliant with the law. Governance Concern: Although proposed appointees are eligible, the Board is noncompliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & women director.
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Subhash Kumar (DIN: 07905656), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Appointment compliant with the law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & women director.
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri R Kesavan (DIN:08202118) as a Director of the Company.	FOR	AGAINST	Appointment compliant with the law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & women director.
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Rakesh Misri (DIN:07340288) as a Director of the Company.	FOR	AGAINST	Appointment compliant with the law. Governance Concern: Although proposed appointees are eligible, the Board is noncompliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & women director. Compliant with law. No
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2020-2021.	FOR	FOR	major governance concern identified
	Hindustan Petroleum			Approval of Material Related Party Transactions to be entered during Financial			Compliant with law. No
16-09-2020 17-09-2020	Corporation Limited Supreme Industries Limited	AGM	Management	Year 2021-2022. To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020	FOR	FOR	Unqualified Financial Statements. No concern

					ı		
				To appoint a Director in place of Shri V.K Taparia (Director Identification No.			
17-09-2020	Supreme Industries Limited	AGM	Management	00112567), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Compliant with law. No concern identified.
17-03-2020	Supreme maustries cimited	Adivi	Wallagement	engible, offers fillfisen for reappointment	TOK	TOK	Name of the Auditor(s)
							and the term of their
47.00.000				To appoint Branch Auditors of any branch of	500		appointment not
17-09-2020	Supreme Industries Limited	AGM	Management	the Company	FOR	AGAINST	disclosed.
17-09-2020	Supreme Industries Limited	AGM	Management	Re-appointment of Shri Ramanathan Kannan (DIN: 00380328) as an Independent director of the Company for a period of five years from 16th September, 2020 to 15th September 2025	FOR	AGAINST	Original term of appointment was exceeding 5 years. Present + proposed term = Prolonged association. Appointment of director may lead to technical noncompliance as per Section 149 of the Companies Act, 2013.
17-09-2020 17-09-2020	Supreme Industries Limited Supreme Industries Limited	AGM AGM	Management Management	Re-appointment of Shri Rajeev M Pandia (DIN: 00021730) as an Independent director of the Company for a period of five years from 16th September, 2020 to 15th September 2025. To ratify the remuneration payable to Cost Auditors	FOR	AGAINST FOR	Original term of appointment was exceeding 5 years. Present + proposed term = Prolonged association. Appointment of director may lead to technical noncompliance as per Section 149 of the Companies Act, 2013. No major concern identified.
				To receive, consider and adopt the Audited Financial Statements of the Company as on			Unqualified Financial
				31st March, 2020 along with Directors'			Statements. No concern
18-09-2020	Ugro Capital Ltd	AGM	Management	Report and Auditors' Report thereon	FOR	FOR	identified.
18-09-2020	Ugro Capital Ltd	AGM	Management	To appoint a Director in place of Mr. Amit Gupta (DIN: 02282600), who retires by rotation, and being eligible, offers himself for reappointment To approve, confirm and ratify the	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Amit Gupta.
				appointment of Statutory Auditors of the Company to fill the casual vacancy caused			
18-09-2020	Ugro Capital Ltd	AGM	Management	due to the resignation	FOR	FOR	No concern
				To appoint Statutory Auditors and fix their			
18-09-2020	Ugro Capital Ltd	AGM	Management	remuneration	FOR	FOR	COMPLIANT WITH LAW.
				Authorization for Borrowing Money under Section 180 (1) (c) of the Companies Act,			Compliant with Law. No
18-09-2020	Ugro Capital Ltd	AGM	Management	2013	FOR	FOR	major concern identified.
18-09-2020	Ugro Capital Ltd	AGM	Management	Authorization to sell, lease, charge and/or mortgage etc. property of the Company under Section 180 (1)(a) of the Companies Act, 2013	FOR	FOR	Compliant with Law. No major concern identified.
				To borrow funds by way of issuance of Non- Convertible Debentures and other			
				instruments			Enabling resolution. No
18-09-2020	Ugro Capital Ltd	AGM	Management		FOR	FOR	concern identified.
				To ratify approval of transactions approved by the Board of Directors in a meeting			
				convened through video			No Governance concern
18-09-2020	Ugro Capital Ltd	AGM	Management	conferencing	FOR	FOR	identified.
18-09-2020	Ugro Capital Ltd	AGM		To consider and approve raising of funds to the tune of INR 500 Crores (INR Five Hundred Crores only) by way of Qualified Institutions Placement ("QIP") or through any other method, and in compliance of applicable laws	FOR	FOR	Enabling resolution. No major concern identified.
10-03-2020	ogro capital Ltu	AGIVI	Management	To receive, consider and adopt the	I UN	FUK	major concern identified.
18-09-2020	Fine Organic Industries Ltd	AGM	Management	Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 along with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statement
18-09-2020	Fine Organic Industries Ltd	AGM	Management	b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 along with the Report of Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
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				To declare a Final Dividend on Equity Shares			The Company has sufficient liquid assets to pay the dividend. No
18-09-2020	Fine Organic Industries Ltd	AGM	Management	for the financial year 2019-20	FOR	FOR	concern identified
				To appoint a Discrete in place of Mr. Tucker			Appointment is compliant with Law. However, Company has not taken Shareholder approval for payment of remuneration
				To appoint a Director in place of Mr. Tushar Shah (DIN: 00107144), who retires by rotation and, being eligible, offers himself for			to Promoter Executive Directors in excess of 5% as required under SEBI
18-09-2020	Fine Organic Industries Ltd	AGM	Management	re-appointment.	FOR	AGAINST	LODR.
18-09-2020	Fine Organic Industries Ltd	AGM	Management	To Ratify the Remuneration payable to M/s Y. R. Doshi & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the financial year 2020-21	FOR	FOR	No major concern identified
				To receive, consider and adopt the Audited			Unqualified Financial Statements. No concern
18-09-2020	HeidelbergCement India Ltd	AGM	Management	Financial Statements of the Company.	FOR	FOR	identified
18-09-2020	HeidelbergCement India Ltd	AGM	Management	To declare final dividend on Equity Shares and ratify the Interim Dividend already paid	FOR	FOR	Sufficient funds. No concern identified.
				To appoint a Director in place of Ms. Soek Peng Sim, who retires by rotation and being eligible has offered herself for			Compliant with Law. No concern identified regarding profile and time commitment of Ms. Soek
18-09-2020	HeidelbergCement India Ltd	AGM	Management	reappointment	FOR	FOR	Peng Sim.
				To reappoint Mr. Jamshed Naval Cooper as			Governance concern identified. Holding two full time positions: not in Holding – Subsidiary
18-09-2020	HeidelbergCement India Ltd	AGM	Management	Managing Director of the Company	FOR	AGAINST	companies.
				To ratify the remuneration payable to M/s. R.J. Goel & Co., Cost Accountants as Cost			Compliant with Law. No
18-09-2020	HeidelbergCement India Ltd	AGM	Management	Auditors	FOR	FOR	major concern identified.
18-09-2020	HeidelbergCement India Ltd	AGM	Management	To give a term loan of INR 1500 million to Zuari Cement Limited	FOR	FOR	Compliant with Law. No governance concern identified regarding the proposed resolution.
18-09-2020	HeidelbergCement India Ltd	AGM	Management	To give a term loan of INR 1500 million to Zuari Cement Limited.	FOR	FOR	Compliant with Law. No governance concern identified regarding the proposed resolution.
				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020.			
18-09-2020	Emami Limited	AGM	Management		FOR	ABSTAIN	
				To confirm the payment of two Interim Dividends aggregating to ? 4 per equity share			
18-09-2020	Emami Limited	AGM	Management	for the financial year 2019-20 To appoint a Director in place of Shri Mohan Goenka (DIN 00150034) who retires by rotation and being eligible, offers himself for	FOR	ABSTAIN	
18-09-2020	Emami Limited	AGM	Management	re-appointment	FOR	ABSTAIN	
18-09-2020	Emami Limited	AGM	Management	To appoint a Director in place of Shri Prashant Goenka (DIN 00703389) who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	
				To appoint a Director in place of Smt. Priti A Sureka (DIN 00319256) who retires by rotation and being eligible, offers herself for			
18-09-2020	Emami Limited	AGM	Management	re-appointment Re-appointment of Smt. Priti A Sureka (DIN	FOR	ABSTAIN	
18-09-2020	Emami Limited	AGM	Management	00319256) as a Whole-time Director of the Company	FOR	ABSTAIN	
				Remuneration payable to M/s. V.K. Jain & Co., Cost Accountants (Firm Registration No	-		
18-09-2020	Emami Limited	AGM	Management	00049) for the financial year 2020-21	FOR	ABSTAIN	

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				To consider and adopt standalone and			
				consolidated audited financial statements of			
				the Company for the			Unqualified Financial
				financial year ended 31st March, 2020			Statements. Compliant
19-09-2020	Finolex Industries Limited	AGM	Management	together with the reports of the Auditors and the Board of Directors thereon.	FOR	FOR	with accounting Standards.
				To consider the interim dividend of ? 10/- (i.e. 100%) per equity share of ? 10/- each			
				declared by the Board of			
				Directors of the Company at its meeting held			
				on 27th February, 2020 as final dividend for			
19-09-2020	Finolex Industries Limited	AGM	Management	the financial year ended 31st March, 2020. To appoint a Director in place of Mr. Anil V.	FOR	FOR	No concern identified.
				Whabi (DIN: 00142052) who retires by			Appointment compliant
				rotation, and being eligible, offers himself for			with law. No concern
19-09-2020	Finolex Industries Limited	AGM	Management	re-appointment.	FOR	FOR	identified.
				To ratify remuneration of ? 3.20 Lakhs to be			
				paid to M/s. S. R. Bhargave & Co., Cost Accountants, Pune, (Firm Registration No.			
				000218) for the financial year ending 31st			No major governance
19-09-2020	Finolex Industries Limited	AGM	Management	March, 2021.	FOR	FOR	concern identified.
				Appointment of Ms. Bhumika L. Batra (DIN: 03502004) as Non-Executive Independent			Appointment compliant with law. No major
19-09-2020	Finolex Industries Limited	AGM	Management	Director of the Company.	FOR	FOR	concern identified.
				Appointment of Dr. Deepak R. Parikh (DIN:			Appointment compliant
				06504537) as Non-Executive Independent			with law. No concern
19-09-2020	Finolex Industries Limited	AGM	Management	Director of the Company.	FOR	FOR	identified.
							Appointment compliant with law. Governance
							concern: Tenure/
				Appointment of Mr. Pradeep R. Rathi (DIN:			Association with the
				00018577) as Non-Executive Independent			Group is exceeding 10
19-09-2020	Finolex Industries Limited	AGM	Management	Director of the Company.	FOR	AGAINST	years.
				Mr. Anami N. Roy (DIN: 01361110)as Non-			Appointment compliant
				Executive Independent Director of the			with law. No major
19-09-2020	Finolex Industries Limited	AGM	Management	Company.	FOR	FOR	concern identified.
				Issue of Non-Convertible Debentures			
19-09-2020	Finolex Industries Limited	AGM	Management	("NCDs") for a sum not exceeding ? 250 crore on a private placement basis.	FOR	FOR	No concern identified.
13 03 2020	T IIIOICA III dastries Elittied	Adivi	ividiagement	erore on a private placement basis.	TOR	TOIL	No concern acritinea.
				To receive, consider and adopt the audited			
				Standalone as well as Consolidated Financial			
				Statements of the Company for the financial year ended March 31, 2020 together with			
				Reports of the Directors and the Auditors			Unqualified financials. No
21-09-2020	Indian Oil Corporation Limited	AGM	Management	thereon.	FOR	FOR	concern identified
				To confirm the Interim Dividend of ? 4.25 per			
21-09-2020	Indian Oil Corporation Limited	ACM	Management	equity share paid during the financial year 2019-20.	FOR	FOR	Sufficient funds. No concern identified
21-09-2020	indian on corporation chinited	Adivi	ivialiagement	2015-20.	FOR	FOR	concern identified
							Although proposed
							appointees are eligible,
							the Board is non-
							compliant with SEBI LODR Regulation regarding
				To appoint a Director in place of Shri G. K.			composition of Board of
				Satish (DIN: 06932170), who retires by			Directors with requisite
21-09-2020	Indian Oil Corporation Limited	AGM	Management	rotation and is eligible for reappointment.	FOR	AGAINST	number of IDs.
							Although proposed
							appointees are eligible,
							the Board is non-
							compliant with SEBI LODR
				To appoint a Director in place of Shri			Regulation regarding composition of Board of
				To appoint a Director in place of Shri Gurmeet Singh (DIN: 08093170), who retires			Directors with requisite
21-09-2020	Indian Oil Corporation Limited	AGM	Management	by rotation and is eligible for reappointment.	FOR	AGAINST	number of IDs.
				To appoint Shri Shrikant Madhav Vaidya			Compliant with law.
				(DIN: 06995642) as Whole-time Director and			Governance concern:
21-09-2020	Indian Oil Corporation Limited	AGM	Management	to designate him as Chairman of the Company	FOR	AGAINST	holding position of Executive Chairman
1 11 1010			agement	PT'')			STEEL CHARMING
				To appoint Ms. Lata Usendi (DIN: 07384547)			Compliant with law. No
21-09-2020	Indian Oil Corporation Limited	AGM	Management	as Independent Director of the Company.	FOR	FOR	concern identified
				To increase the borrowing powers of the			
				Company and for creation of charge on the properties of the Company in favour of the			Compliant with law. No
21-09-2020	Indian Oil Corporation Limited	AGM	Management	lenders.	FOR	FOR	concern identified.
				To ratify the remuneration of the Cost			Compliant with law. No
21 00 2020	Indian Oil Corporation Limited	AGM	Management	Auditors for the financial year ending March	FOR	EOB	major governance
21-09-2020	inulan Oil Corporation Limited	NUN	Management	31, 2021.	ruk .	FOR	concern

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				To receive, consider and adopt the Audited			
				Standalone and Consolidated Financial Statements for the financial			Unqualified Financial
				year ended March 31, 2020 together with			Statements. Compliant
				the Reports of the Auditors and the Board of			with Accounting
21-09-2020	Aarti Industries Limited	AGM	Management	Directors' thereon.	FOR	FOR	Standards.
				To declare the final dividend @ 20% i.e. ? 1/-			Compliant with law. The
				(Rupee One Only) per Equity Share for the			Company has sufficient
24 00 2020	A - set to do sent - a time to a	1004		financial year ended	FOD.	FOR	liquid assets to pay the
21-09-2020	Aarti Industries Limited	AGM	Management	March 31, 2020	FOR	FOR	dividend.
				To appoint a Director in place of Shri Kirit R.			Non-compliance with
				Mehta (DIN: 00051703), who is liable to			Section 196 of the
				retire by rotation and			Companies: Approval not
				being eligible, offers himself for re-			obtained on attainment of
21-09-2020	Aarti Industries Limited	AGM	Management	appointment.	FOR	AGAINST	age of 70 years.
				To appoint a Director in place of Shri Manoj			
				M. Chheda (DIN:00022699), who is liable to			
				retire by rotation and being eligible, offers himself for re-			Compliant with law. No
21-09-2020	Aarti Industries Limited	AGM	Management	appointment.	FOR	FOR	major concern identified.
21-03-2020	Adi ti industries Limited	Adivi	ivianagement	Appointment of Shri Narendra Salvi	TOK	TOK	major concern identined.
				(DIN:00299202) as a Director of the			Compliant with law. No
21-09-2020	Aarti Industries Limited	AGM	Management	Company	FOR	FOR	concern identified.
				Appointment of Shri Narendra Salvi			
l				(DIN:00299202), as the Whole-time Director,			
L			- I	designated as Executive Director of the		I	Compliant with law. No
21-09-2020	Aarti Industries Limited	AGM	Management	Company	FOR	FOR	concern identified.
			1				Compliant with law
			1				Compliant with law. Governance concerns:
							Clubbed resolution and
			1				CMD is also a beneficiary,
21-09-2020	Aarti Industries Limited	AGM	Management	Remuneration to all the Executive Directors	FOR	AGAINST	skewed remuneration
				Remuneration to Smt. Ketki D. Visariya, Cost			Compliant with law. No
21-09-2020	Aarti Industries Limited	AGM	Management	Accountant for the Financial Year 2020-21	FOR	FOR	major concern identified.
				Re-classification from the category of			Committee to with James No.
21 00 2020	Aarti Industrias Limitad	AGM	Managament	"Promoters / Promoter Group" to "Public	FOR	FOR	Compliant with law. No
21-09-2020	Aarti Industries Limited	AGM	Management	Category". To create such mortgage, pledge, charge,	FUR	FUR	concern identified.
				Lien, hypothecation, encumbrances and / or			
				other security			
				interest, transfer, sell and/or otherwise			
				dispose of all or any part of the immoveable			Governance concern
				/moveable properties/			identified. Inadequate
21-09-2020	Aarti Industries Limited	AGM	Management	undertaking of the Company	FOR	AGAINST	disclosures.
				To receive, consider and adopt:			
				a. the Audited Standalone Financial			
				Statements of the Company for the year ended on March 31, 2020 and the Reports of			
				the Board of Directors and Auditors thereon:			
				and			
				b. the Audited Consolidated Financial			Unqualified Financial
				Statements of the Company for the year			Statements. Compliant
				ended on March 31, 2020 and the Report of			with Accounting
22-09-2020	Info Edge (India) Limited	AGM	Management	the Auditors thereon	FOR	FOR	Standards.
				To confirm the two interim dividends of			
				Rs.2.50/- per equity share & Rs.3.50/- per equity share of			
				Rs.10/- each fully paid up, already paid, for			Compliant with law. No
22-09-2020	Info Edge (India) Limited	AGM	Management	the year ended March 31, 2020	FOR	FOR	concern is identified.
	5-,,			To appoint a Director in place of Mr. Chintan			
				Thakkar (DIN: 00678173), who retires by			
				rotation, and			
				being eligible, offers himself for re-			Compliant with law. No
22-09-2020	Info Edge (India) Limited	AGM	Management	appointment	FOR	FOR	concern is identified.
				To appoint Pranch Auditors and to final			Compliant with law. No
22-09-2020	Info Edge (India) Limited	AGM	Management	To appoint Branch Auditors and to fix their remuneration	FOR	FOR	major governance concern identified.
££-03-2020	into Luge (muia) Liffilled	AGIVI	ividilagement	remaneration	1 OK	I ON	concern identified.
			1	Payment of remuneration to Non-Executive			Compliant with law. No
22-09-2020	Info Edge (India) Limited	AGM	Management	Directors by way of Commission.	FOR	FOR	concern is identified.
			1	To re-appoint Mr. Sanjeev Bikhchandani			
22.00.2022	Info Education Control	4644		(DIN: 00065640) as Executive Vice-Chairman	FOR	FOR	Compliant with law. No
22-09-2020	Info Edge (India) Limited	AGM	Management	& Whole-time Director of the Company.	FOR	FOR	concern is identified.
			1	To re-appoint Mr. Hitesh Oberoi (DIN: 01189953) as Managing Director & Chief			Compliant with law. No
22-09-2020	Info Edge (India) Limited	AGM	Management	Executive Officer of the Company.	FOR	FOR	concern is identified.
05 2020	nno cage (maia) cinniced	AGIVI	ividilagement	To consider and approve the continuation of	. 511	I OIL	concern is identified.
			1		l		I
				Directorship of Mr. Saurabh Srivastava (DIN:			
				Directorship of Mr. Saurabh Srivastava (DIN: 00380453) Independent Director of the			
							Governance concern
				00380453) Independent Director of the			Governance concern identified. Prolonged

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				To receive, consider and adopt: a) the audited standalone financial statement of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statement of the Company for the financial			Unqualified financial statements. Compliant
				year ended March 31, 2020 together with			with Accounting
22-09-2020	NIIT Limited	AGM	Management	the report of the Auditors thereon.	FOR	FOR	Standards
				To confirm the payment of interim dividend and to declare final dividend on Equity Shares of the Company			Compliant with Law.
22-09-2020	NIIT Limited	AGM	Management	To appoint Mr. Vijay Kumar Thadani (DIN: 00042527) as a director, who retires by	FOR	FOR	Sufficient funds Appointment compliant with the Law. No
22-09-2020	NIIT Limited	AGM	Management	rotation and being eligible, offers himself for re-appointment	FOR	FOR	governance concern identified
				To ratify the remuneration of cost auditor for			No governance concern
22-09-2020	NIIT Limited	AGM	Management	the financial year 2019-20 To approve payment of remuneration to Mr. Rajendra Singh Pawar, Non-executive	FOR	FOR	No governance concern
22-09-2020	NIIT Limited	AGM	Management	Director & Chairman of the Company	FOR	FOR	identified
22.00.2020	AULT Live head	4614		To approve amendment in NIIT Employees	500	ACAINST	Non-Disclosure of Exercise price/formula as required under SEBI SBEB
22-09-2020	NIIT Limited	AGM	Management	Stock Options Plan 2005 ("ESOP 2005")	FOR	AGAINST	Regulations
				To approve grant of options to eligible employees of holding /subsidiaries of the Company under amended NIIT Employees			Non-Disclosure of Exercise price/formula as required under SEBI SBEB
22-09-2020	NIIT Limited	AGM	Management	Stock Options Plan 2005 ("ESOP 2005")	FOR	AGAINST	Regulations
22-09-2020	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2020, Directors' Report, Independent Auditors' Report and the comments thereon	FOR	FOR	Unqualified financials. No concern identified.
				To confirm the payment of interim dividend @ 64% (? 6.40/- per equity share) on the paid-up equity share capital of the Company			Sufficient funds. No
22-09-2020	GAIL (India) Limited	AGM	Management	already paid in the month of February, 2020	FOR	FOR	concern identified.
22-09-2020	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for re- appointment	FOR	AGAINST	Compliant with law. Governance concern: Although proposed appointee is eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs.
				Sept. 1			
22-09-2020	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri A.K. Tiwari, Director (Finance), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	AGAINST	Compliant with law. Governance concern: Although proposed appointees are eligible, the Board is non- compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs.
	, ,			To authorize Board of Directors of the			
22-09-2020	GAIL (India) Limited	AGM	Management	Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the financial year 2020-21	FOR	FOR	Compliant with law, no major governance concern identified
22-09-2020	GAIL (India) Limited	AGM	Management	To appoint Shri E.S. Ranganathan (DIN–07417640) as Director (Marketing) of the Company	FOR	AGAINST	Compliant with law. Governance concern: Although proposed appointees are eligible, the Board is non- compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs.
22-09-2020	GAII (India) Limitod	AGM	Managomont	Ratification of remuneration of Cost Auditors of the Company	FOR	FOR	Compliant with law. No concern identified.
22-09-2020	GAIL (India) Limited	AGIVI	Management	Material Related Party Transactions with	r∪K	ruk	Compliant with law. No
22-09-2020	GAIL (India) Limited	AGM	Management	Petronet LNG Limited (PLL)	FOR	FOR	concern identified.

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22 00 2020	Power Grid Corporation of	AGM	Managament	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.	EOR	FOR	Unqualified Financial Statements. No concern
22-09-2020	India Limited Power Grid Corporation of	AGM	Management	To take note of payment of interim dividend and declare final dividend for the Financial	FOR	FOR	identified.
22-09-2020	India Limited	AGM	Management	Year 2019-20	FOR	FOR	No concern identified.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	To appoint a Director in place of Mrs. Seema Gupta (DIN 06636330), who retires by rotation and being eligible, offers herself for re-appointment. To authorize the Board of Directors of the	FOR	AGAINST	Governance Concern: Although proposed appointees are eligible, the Board is non- compliant with SEBI LODR Regulation regarding Board independence.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	Company to fix the remuneration of the Statutory Auditors for the Financial Year 2020-21.	FOR	FOR	Compliant with law, no major governance concern identified.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	To appoint Shri Vinod Kumar Singh (DIN 08679313) as a Director liable to retire by rotation	FOR	AGAINST	Governance Concern: Although proposed appointees are eligible, the Board is non- compliant with SEBI LODR Regulation regarding Board independence.
22 03 2020	mana Emitted	, ion	Management	rotation		710711107	Board macpendence:
22-09-2020	Power Grid Corporation of India Limited Power Grid Corporation of	AGM	Management	To appoint Mr. Mohammed Taj Mukarrum (DIN 08097837) as a Director liable to retire by rotation Ratification of remuneration of the Cost	FOR	AGAINST	Governance Concern: Although proposed appointees are eligible, the Board is non- compliant with SEBI LODR Regulation regarding Board independence. No major concern
22-09-2020	India Limited	AGM	Management	Auditors for the Financial Year 2020-21.	FOR	FOR	identified.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to ?10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2021-22 in upto twenty tranches/offers To receive, consider and adopt the Audited Standalone and Consolidated Financial	FOR	FOR	Compliant with law, no governance concern.
22-09-2020	Aarti Surfactants Ltd	AGM	Management	Statements for the financial year ended March 31, 2020 together with the Reports of the Auditors and the Board of Directors' thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
22-09-2020	Aarti Surfactants Ltd	AGM	Management	To appoint Shri Chandrakant Vallabhaji Gogri, who retires by rotation as a Director	FOR	FOR	Compliant with law. No concern identified.
22-09-2020	Aarti Surfactants Ltd	AGM	Management	Variation in terms of Remuneration of Executive Directors	FOR	FOR	Compliant with law. No major concern identified.
22-09-2020	Aarti Surfactants Ltd	AGM	Management	Approval under Section 180(1)(c) of the Companies Act, 2013 for borrowing funds upto ? 150 Crores.	FOR	FOR	Compliant with law. No concern identified.
				Ratification of remuneration of Cost Auditor			No major concern
22-09-2020	Aarti Surfactants Ltd Endurance Technologies Limited	AGM	Management Management	for FY 2020 – 21. To receive, consider and adopt the: (a) audited financial statements of the Company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon; and	FOR	FOR	Unqualified financial statements. Compliant with law.
23-09-2020	Endurance Technologies Limited	AGM	Management	To appoint a director in place of Mr. Naresh Chandra (DIN: 00027696), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.	FOR	AGAINST	Governance concern as Mr. Chandra, Chairman is related to Managing Director
23-09-2020	Endurance Technologies Limited	AGM	Management	Ratification of remuneration to Cost Auditor	FOR	FOR	No major governance concern identified
	Endurance Technologies			Appointment of Ms. Rhea Jain to office or			No major governance
23-09-2020	Limited Endurance Technologies Limited	AGM	Management Management	place of profit (b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with law.

al India Limited /	AGM AGM	Management Management	To appoint a director in place of Shri Binay Dayal [DIN-07367625] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(i) of Articles of Association of the Company and being eligible, offers himself for reappointment Creation of Board level post of Director (Business Development) in CIL and its Subsidiaries as per Companies Act, 2013 Appointment of Shri Pramod Agrawal [DIN:00279727] as a Whole time Director to function as Chairman-cum-Managing Director of the Company	FOR FOR	AGAINST FOR AGAINST	Compliant with Law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs. Compliant with Law. No governance concern identified. Compliant with Law. Governance concern. Mr. Pramod Agrawal is proposed to be appointed as Chairman and Managing Director of the Company. Compliant with Law. Governance Concern: Although proposed
al India Limited /	AGM AGM	Management Management	Dayal [DIN-07367625] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment Creation of Board level post of Director (Business Development) in CIL and its Subsidiaries as per Companies Act, 2013 Appointment of Shri Pramod Agrawal [DIN:00279727] as a Whole time Director to function as Chairman-cum-Managing	FOR FOR	AGAINST FOR	Compliant with Law. Governance Concern: Although proposed appointees are eligible, the Board is non- compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs. Compliant with Law. No governance concern identified. Compliant with Law. Governance concern. Mr. Pramod Agrawal is proposed to be appointed as Chairman and Managing Director of the
al India Limited	AGM	Management	Dayal [DIN-07367625] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment Creation of Board level post of Director (Business Development) in CIL and its	FOR	AGAINST	Compliant with Law. Governance Concern: Although proposed appointees are eligible, the Board is non- compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs. Compliant with Law. No governance concern identified.
			Dayal [DIN-07367625] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment Creation of Board level post of Director			Compliant with Law. Governance Concern: Although proposed appointees are eligible, the Board is non- compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs. Compliant with Law. No
		Management Management	year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon To confirm Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20	FOR FOR	FOR	Unqualified Financial Statement. Compliant with accounting Standards
			To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial			
OX Leisure Limited	AGM	Management	To consider and authorise issuance of Equity Shares / Other Securities up to ? 250 Crore.	FOR	FOR	No major concern identified.
X Leisure Limited	AGM	Management	To consider and approve shifting of Registered Office from the "State of Gujarat" to the "State of Maharashtra".	FOR	FOR	Compliant with law. No concern identified.
DX Leisure Limited A	AGM	Management	To consider and approve the appointment of Mr. Vishesh Chander Chandiok (DIN: 00016112) as Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
X Leisure Limited	AGM		To appoint a Director in place of Mr. Siddharth Jain (DIN: 00030202), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
)X Leisure Limited /	AGM		a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards.
ox ox	Leisure Limited Leisure Limited	Leisure Limited AGM Leisure Limited AGM Leisure Limited AGM	Leisure Limited AGM Management Leisure Limited AGM Management Leisure Limited AGM Management Management	Statements of the Company for the Financial Year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the report of the Auditors thereon. To appoint a Director in place of Mr. Siddharth Jain (DIN: 00030202), who retires by rotation and being eligible, offers himself for reappointment. To consider and approve the appointment of Mr. Vishesh Chander Chandiok (DIN: 00016112) as Independent Director of the Company. To consider and approve shifting of Registered Office from the "State of Gujarat" to the "State of Maharashtra". To consider and authorise issuance of Equity Shares / Other Securities up to ? 250 Crore. To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial Statement of Profits & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and	a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the report of the Auditors thereon. Cleisure Limited	a. the Audited Standalone Financial Statements of the Company for the Financial Vear ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Vear ended 31st March, 2020 and the report of the Auditors thereon. FOR FOR To appoint a Director in place of Mr. Siddharth Jain (DIN: 00030202), who retires by rotation and being eligible, offers himself for reappointment. FOR FOR To consider and approve the appointment of Mr. Vishesh Chander Chandiok (DIN: 00016.112) as Independent Director of the Company. FOR FOR Leisure Limited AGM Management To consider and approve shifting of Registered Office from the "State of Gujarat" to the "State of Maharashtra". FOR FOR To consider and authorise issuance of Equity Shares / Other Securities up to ? 250 Crore. FOR To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial vear ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and

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23-09-2020	Coal India Limited	AGM	Management	Appointment of Shri S.N.Tiwary [DIN:07911040] as a Whole time Director to function as Director(Marketing) of the Company	FOR	AGAINST	Compliant with Law. Governance Concern: Although proposed appointees are eligible, the Board is non- compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs.
							Compliant with Law. Governance Concern:
				Appointment of Ms. Yatinder Prasad [DIN:08564506] as an Official part time			Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite
23-09-2020	Coal India Limited	AGM	Management	Director of the Company	FOR	AGAINST	number of IDs.
				Remuneration payable to M/s, Dhananjay V. Joshi & Associates, Cost Auditor (Registration Number '000030) for the financial year			Compliant with Law. No
23-09-2020	Coal India Limited	AGM	Management	ended 31st March, 2020	FOR	FOR	major concern identified.
				To receive, consider and adopt; (a) The audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon; (b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Report			Unqualified financial statements. No governance concern
24-09-2020	Indoco Remedies Limited	AGM	Management	of the Auditors thereon	FOR	FOR	observed.
				To declare a dividend on Equity Shares for			The Company has sufficient liquid assets, no
24-09-2020	Indoco Remedies Limited	AGM	Management	the year ended March 31, 2020	FOR	FOR	concern identified.
				To appoint a Director in place of Ms Aditi Panandikar (DIN 00179113), who retires by			Appointment compliant
24-09-2020	Indoco Remedies Limited	AGM	Management	rotation and being eligible, offers herself for re appointment	FOR	FOR	with law. No concern identified.
24-09-2020 24-09-2020	Indoco Remedies Limited Indoco Remedies Limited	AGM AGM	Management Management	Appointment of Dr Ms Vasudha V Kamat (DIN: 07500096) as an Independent Director of the Company Remuneration to Cost Auditors for the financial year ending March 31, 2021	FOR	AGAINST	Proposed appointment is non-compliant with law as Ms. Vasudha Kamat appointment will result in her tenure to exceed 5 years. No major concern identified.
24-03-2020	Illuoco Remedies Limited	AGIVI	ivianagement	iniancial year ending March 51, 2021	FOR	FOR	identified.
				To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Auditors thereon.			Unqualified Financial Statements. No concern
24-09-2020	MRF Limited	AGM	Management		FOR	FOR	identified.
24-09-2020	MRF Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	FOR	No concern identified.
24-09-2020	MRF Limited	AGM	Management	To appoint a Director in place of Mr. Varun Mammen (DIN: 07804025), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
2.05 2020	Emilica	, tolvi	anagement			. 511	concern identified.
24-09-2020	MRF Limited	AGM	Management	To appoint a Director in place of Dr (Mrs) Cibi Mammen (DIN: 00287146), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	MRF Limited	AGM	Management	Remuneration paid to Mr. C. Govindan Kutty, Cost Accountant of the Company for the financial year ending 31st March, 2021	FOR	FOR	No major concern identified.
				,			

				To consider and adopt:			
				(a) the Audited Standalone Financial			
				Statements of the Company for the financial			
				year ended 31st March, 2020, the reports of			
				the Board of Directors and Auditors thereon;			
				and			
				(b) the Audited Consolidated Financial			Unqualified financial
				Statements of the Company for the financial			statements. Compliant
				year ended 31st March, 2020 and the report			with Accounting
24-09-2020	NTPC Limited	AGM	Management	of the Auditors thereon	FOR	FOR	Standards.
							Sufficient fund to pay
				To confirm payment of interim dividend and			Dividend, no concern
24-09-2020	NTPC Limited	AGM	Management	declare final dividend for the year 2019-20.	FOR	FOR	identified.
				To fix the remuneration of the Statutory			Compliant with law. No
24-09-2020	NTPC Limited	AGM	Management	Auditors for the year 2020-21	FOR	FOR	concern identified.
							Appointment compliant
							with law. Governance
							concern: Although
				To appoint Shri Anil Kumar Gautam (DIN:			proposed appointees are
				08293632), as Director (Finance) of the			eligible, the Board has no
24-09-2020	NTPC Limited	AGM	Management	Company	FOR	AGAINST	Woman Director.
24-03-2020	NTFC LIIIILEG	AGIVI	ivianagement	Company	TOK	AGAINST	Woman Director.
							Appointment compliant
							with law. Governance
							concern: Although
				To appoint Shri Ashish Upadhyaya (DIN:			proposed appointees is
				06855349), as Government Nominee			eligible, the Board has no
24-09-2020	NTPC Limited	AGM	Management	Director	FOR	AGAINST	Woman Director.
05 2020	c zmited	, 10.11	management			,,	
							Appointment compliant
							with law. Governance
							concern: Although
				To appoint Shri Dillip Kumar Patel (DIN:			proposed appointees are
				08695490), as Director (Human Resources)			eligible, the Board has no
24-09-2020	NTPC Limited	AGM	Management	of the Company	FOR	AGAINST	Woman Director
24-03-2020	NTPC LITTILEG	AGIVI	ividilagement	of the company	FOR	AGAINST	Wollian Director
							Annaintment compliant
							Appointment compliant
							with law. Governance
				T			concern: Although
				To appoint Shri Ramesh Babu V (DIN:			proposed appointees are
				08736805), as Director (Operations) of the			eligible, the Board has no
24-09-2020	NTPC Limited	AGM	Management	Company	FOR	AGAINST	Woman Director
							Annaintment compliant
							Appointment compliant with law. Governance
				To any sint Chai Chan dan Kuman Manadal			concern: Although
				To appoint Shri Chandan Kumar Mondol			proposed appointees are
	LITTO CO. III			(DIN: 08535016), as Director (Commercial) of			eligible, the Board has no
24-09-2020	NTPC Limited	AGM	Management	the Company	FOR	AGAINST	Woman Director.
							Ammaintana-t
					1		Appointment compliant
							with law. Governance
							concern: Although
							proposed appointees are
							eligible, the Board has no
							Woman Director.
							Proposed appointment
							will result in non-
							compliant Board with
							SEBI LODR Regulation
				To appoint Shri Ujjwal Kanti Bhattacharya			regarding composition of
				(DIN: 08734219), as Director (Projects) of the			Board of Directors with
24-09-2020	NTPC Limited	AGM	Management	Company.	FOR	AGAINST	requisite number of IDs.
				To alter Objects Clause of Memorandum of		500	Compliant with law. No
24-09-2020	NTPC Limited	AGM	Management	Association of the Company	FOR	FOR	concern identified.
		l		To alter Articles of Association of the			Compliant with law. No
24-09-2020	NTPC Limited	AGM	Management	Company	FOR	FOR	concern identified.
							Governance concern
							identified. Inadequate
							disclosures. Name(s) of
				To ratify the remuneration of the Cost			cost auditor(s) not
24-09-2020	NTPC Limited	AGM	Management	Auditors for the financial year 2020-21	FOR	AGAINST	disclosed.
				To raise funds up to ? 15,000 Crore through			
				issue of Bonds/Debentures on Private			Compliant with law. No
24-09-2020	NTPC Limited	AGM	Management	Placement basis	FOR	FOR	concern identified.
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				1	ı	1	
				To receive consider and adopt the Boyonus			
				To receive, consider and adopt the Revenue Account, Profit and Loss Account and			
				Receipts and Payments Account for the			
				financial year ended March 31, 2020 and the			
				Balance Sheet of the Company as at March			
				31, 2020, together with the reports of the			
				Board of Directors' of the Company			
				("Board"), report of the Statutory Auditors of			Unqualified financial
				the Company ("Auditors") and comments of			statements. No
	SBI Life Insurance Company			the Comptroller and Auditor General of India			governance concern
24-09-2020	Limited	AGM	Management	("CAG").	FOR	FOR	identified.
				Ratification of appointment of Joint Statutory			
				Auditors as appointed by Comptroller and			
	SBI Life Insurance Company			Auditor General of India and to fix their			Compliant with law. No
24-09-2020	Limited	AGM	Management	remuneration	FOR	FOR	concern identified
				Apointment of Mr. Mahesh Kumar Sharma			Appointment compliant
	SBI Life Insurance Company			(DIN: 08740737), as Managing Director and			with law. No concern
24-09-2020	Limited	AGM	Management	Chief Executive Officer of the Company	FOR	FOR	identified.
				Re-appointment of Mr. Deepak Amin			Appointment compliant
	SBI Life Insurance Company			(DIN:01289453), as an Independent Director			with law. No concern
24-09-2020	Limited	AGM	Management	of the Company	FOR	FOR	identified
				Appointment of Ms. Sunita Sharma (DIN:			Appointment compliant
	SBI Life Insurance Company			02949529), as an Independent Director of			with law. No concern
24-09-2020	Limited	AGM	Management	the Company.	FOR	FOR	identified.
1							
1				Annual and a find a N			Appointment is compliant
	CDLLIfe In a C			Appointment of Mr. Narayan K. Seshadri			with law. Governance
24 00 2020	SBI Life Insurance Company	AGM	Managarra	(DIN:00053563), as an Independent Director	EOR	ACAINGT	concern: Prolonged
24-09-2020	Limited	AGM	Management	of the Company	FOR	AGAINST	association with Group.
				To receive, consider and adopt the Audited Financial Statements (Standalone &			
				,			
				Consolidated) of the Company for the			
				Financial Year ended 31st March, 2020 and			
				the Reports of the Board of Directors			Unavalified financial
				together with the Reports of Statutory			Unqualified financial statements. No concern
24-09-2020	Gujarat Gas Limited	AGM	Management	Auditors and Comptroller & Auditor General of India	FOR	FOR	identified
24-03-2020	Gujarat Gas Elliliteu	AGIVI	ivianagement	To declare Dividend on equity shares for the	TOK	TOK	Sufficient funds. No
24-09-2020	Gujarat Gas Limited	AGM	Management	Financial Year 2019-20	FOR	FOR	concern
24 03 2020	Gujurut Gus Ellinteu	AGIVI	Widnagement	To re-appoint Shri Milind Torawane, IAS	TOK	TOK	Compliant with law.
				(DIN: 03632394), who retires by rotation and			Governance concern: Low
				being eligible offers himself for			attendance in the Board
24-09-2020	Gujarat Gas Limited	AGM	Management	reappointment.	FOR	AGAINST	meetings.
24 03 2020	Gujurut Gus Elimiceu	AGIVI	Widnagement	To authorise the Board of Directors of the	TOK	AGAINST	meetings.
				Company to fix the remuneration of			
				Statutory Auditors of the Company for			
				Financial Year 2020 -21, in terms of the			Compliant with law, no
				provisions of Section 142 of Companies Act,			major governance
24-09-2020	Gujarat Gas Limited	AGM	Management	2013.	FOR	FOR	concern identified
				Appointment of Shri Anil Mukim, IAS, (DIN:			
				02842064) as a Director and Chairman of the			Compliant with law. No
24-09-2020	Gujarat Gas Limited	AGM	Management	Company	FOR	FOR	concern identified
			ŭ	Appointment of Smt. Sunaina Tomar, IAS,			
				(DIN: 03435543) as a Director of the			Compliant with law. No
24-09-2020	Gujarat Gas Limited	AGM	Management	Company	FOR	FOR	concern identified
							Compliant with law.
				Appointment of Shri Sanjeev Kumar, IAS,			Governance Concern:
				(DIN: 03600655) as Managing Director of the			Holding three full time
24-09-2020	Gujarat Gas Limited	AGM	Management	Company	FOR	AGAINST	positions
				Ratification of remuneration of Cost			Compliant with law. No
24-09-2020	Gujarat Gas Limited	AGM	Management	Auditors for FY 2020-21	FOR	FOR	major concern
				Appointment of Dr. Manjula Subramaniam,			Compliant with law. No
24-09-2020	Gujarat Gas Limited	AGM	Management	IAS (Retd.) as Independent Woman Director.	FOR	FOR	concern identified
				To receive, consider and adopt the Audited			
				Financial Statements (Standalone &			
				Consolidated) of the Company for the			
				Financial Year ended 31st March, 2020 and			Unqualified Financial
L	Gujarat State Petronet	1	I	the Reports of the Board of Directors and	l	L	Statements. No concern
24-09-2020	Limited	AGM	Management	Auditors thereon.	FOR	FOR	identified.
	Gujarat State Petronet		l	L , , ,	500		
24-09-2020	Limited	AGM	Management	To declare Dividend on Equity Shares.	FOR	FOR	No concern identified.
				To consist a Discovery of the Control of the Contro			Consultant III I
				To appoint a Director in place of Shri Sanjeev			Compliant with law.
				Kumar, IAS [DIN: 03600655] who retires by			Governance Concern:
	Gujarat State Petronet			rotation and being eligible offers himself for	500		Holds three full time
24-09-2020	Limited	AGM	Management	re-appointment	FOR	AGAINST	positions.
				To authorize Board of Directors to fix			
1				remuneration of Statutory Auditors of the			
	Guiarat Stata Batasas t			Company for the Financial Year 2020 - 21 in			Compliant with I 1-
24.00.2020	Gujarat State Petronet	AGM	Managarra	terms of the provisions of Section 142 of the	FOR	EOR	Compliant with law. No
24-09-2020	Limited	AGM	Management	Companies Act, 2013	ı ON	FOR	concern identified.

				1	Γ	T	Compliant with law.
							Governance Concern:
				To approve appointment of Shri Anil Mukim,			Holds dual position of
	Gujarat State Petronet			IAS (DIN: 02842064) as a Director of the			Chairman and Managing
24-09-2020	Limited	AGM	Management	Company.	FOR	AGAINST	Director.
				To approve appointment of Shri Pankaj Joshi,			
	Gujarat State Petronet			IAS [DIN: 01532892] as a Director of the	500		Compliant with law. No
24-09-2020	Limited	AGM	Management	To approve appointment of Smt. Sunaina	FOR	FOR	concern identified.
	Gujarat State Petronet			Tomar, IAS [DIN: 03435543] as a Director of			Compliant with law. No
24-09-2020	Limited	AGM	Management	the Company	FOR	FOR	concern identified.
			, i	To approve re-appointment of Dr. Sudhir			
	Gujarat State Petronet			Kumar Jain [DIN: 03646016] as an			Compliant with law. No
24-09-2020	Limited	AGM	Management	Independent Director of the Company	FOR	FOR	concern identified.
				To approve re-appointment of Shri Bhadresh			
24-09-2020	Gujarat State Petronet Limited	AGM	Management	Mehta [DIN: 02625115] as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
24-03-2020	Limited	Adivi	ivianagement	To ratify the remuneration payable to M/s N	TOK	TOK	concern identified.
				D Birla & Co., Cost Auditors of the Company			
	Gujarat State Petronet			for the Financial Year ending 31st March,			Compliant with law. No
24-09-2020	Limited	AGM	Management	2021.	FOR	FOR	major concern identified.
				Audited financial statements (including the			
				audited consolidated financial statements)			
				for the financial year ended 31st March, 2020, the Report of the Board of Directors			Unqualified Financial
				along with relevant Annexures and the			Statements. Compliant
				Statutory Auditors be and are hereby			with Accounting
25-09-2020	Berger Paints (I) Limited	AGM	Management	received, considered and adopted.	FOR	FOR	Standards.
							Compliant with law. The
				To declare dividend of Rs. 0.30 (30%) per			Company has sufficient
25-09-2020	Berger Paints (I) Limited	1614		equity share for the year ended 31st March,	FOD.	FOR	liquid assets to pay the proposed final dividend.
25-09-2020	Berger Paints (I) Limited	AGM	Management	2020.	FOR	FOR	The Board is not
							compliant with the
							Section 152 of the
							Companies Act, 2013.
				Mr Kuldip Singh Dhingra (DIN: 00048406),			Governance concern
				Director of the Company, who retires by			raised for being Chairman
				rotation at this meeting and, being eligible,			of the Board and
				has offered himself for re-appointment, be			persistent non-
25 20 2020				and is hereby re-appointed as a Director of			compliance, not on merit
25-09-2020	Berger Paints (I) Limited	AGM	Management	the Company	FOR	AGAINST	of appointee.
				Mr Gurbachan Singh Dhingra (DIN:			
				00048465), Director of the Company, who			
				retires by rotation at this meeting and, being			
				eligible, has offered himself for re-			
				appointment, be and is hereby re-appointed			Compliant with law. No
25-09-2020	Berger Paints (I) Limited	AGM	Management	as a Director of the Company.	FOR	FOR	concern identified.
				De anne internet of MA/o C D Detlike i Q Co			Donat and acceptation in a se
				Re-appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm			Proposed resolution is not in compliance with
				Registration No. 301003E/E300005) as			Regulation 36(5) of the
25-09-2020	Berger Paints (I) Limited	AGM	Management	Statutory Auditors of the Company.	FOR	AGAINST	SEBI Listing Regulations.
	- 6 (,			Appointment of Dr Anoop Kumar Mittal			0 .0
				(DIN:05177010) as an Independent Director			Compliant with law. No
25-09-2020	Berger Paints (I) Limited	AGM	Management	of the Company	FOR	FOR	concern identified.
							L
25.00.2022	Daniel Dalai (N. 11. 11. 1	4614		To ratify the remuneration payable to the	FOR	FOR	Compliant with Law. No
25-09-2020	Berger Paints (I) Limited	AGM	Management	Cost Auditors for the financial year 2020-21. To receive, consider and adopt:-	FOR	FOR	major concern identified.
				(i) the audited standalone financial			1
				statements of the Company for the year			
				ended March 31, 2020, together with the			
				Reports of the Board of Directors and			
				Auditors thereon, and			
				(ii) the audited consolidated financial			Unqualified financial
				statements of the Company for the year			statements. Compliant
25 00 2020	Apollo Hospitals Enterprise	0.004	NAc	ended March 31, 2020, together with the	FOR	FOR	with Accounting
25-09-2020	Limited	AGM	Management	Report of the Auditors thereon.	FOR	FOR	Standards The Company has
							The Company has sufficient liquid funds. No
	Apollo Hospitals Enterprise			Confirmation of Interim Dividend and			concern has been
25-09-2020	Limited	AGM	Management	Declaration of Final Dividend	FOR	FOR	identified
		i	· · ·	To appoint a Director in place of Smt. Sangita		İ	Appointment compliant
25 05 2020				To appoint a birector in place of sint. Sarigita			
25 05 2020				Reddy (DIN 00006285), who retires by			with the Law. No
25-09-2020	Apollo Hospitals Enterprise	AGM	Management		FOR	FOR	

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25-09-2020	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Preetha Reddy as Executive Vice-Chairperson for a further period of five years	FOR	AGAINST	Compliant with Law. Governance concern: Details of remuneration not disclosed, absolute discretion to Board/ NRC to decide/ vary the terms, No absolute cap.
25-09-2020	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Suneeta Reddy as Managing Director for a further period of five years.	FOR	AGAINST	Compliant with Law. Governance concern: Details of remuneration not disclosed, absolute discretion to Board/ NRC to decide/ vary the terms, No absolute cap.
	Apollo Hospitals Enterprise			Approval for re-appointment of Smt. Sangita Reddy as Joint Managing Director for a			Compliant with Law. Governance concern: Details of remuneration not disclosed, absolute discretion to Board/ NRC to decide/ vary the terms,
25-09-2020	Apollo Hecepitals Enterprise	AGM	Management	Consent for payment of remuneration to Dr. Prathap C Reddy (DIN :00003654), Whole Time Director designated as Executive Chairman, Smt.Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt.Sangita Reddy (DIN: 00006285), Joint Managing Director and Smt.Shobana Kamineni, (DIN: 00003836)	FOR	AGAINST	Compliant with Law. Governance concern: No absolute limit has been placed on remuneration, One of Promoter Director
25-09-2020	Apollo Hospitals Enterprise Limited Apollo Hospitals Enterprise	AGM	Management	Executive Vice-Chairperson as prescribed by the SEBI Listing Regulations Offer or Invitation to subscribe to Non-Convertible Debentures on a private	FOR	AGAINST	holds position of Executive Chairman. Compliant with Law. No governance concern
25-09-2020	Apollo Hospitals Enterprise	AGM	Management	placement basis To ratify the remuneration of the Cost Auditor for the financial year ending March	FOR	FOR	identified No major concern
25-09-2020 25-09-2020	Limited PI Industries Limited	AGM	Management Management	31, 2021. To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Report of Directors and Auditor thereon	FOR	FOR	identified. Unqualified financial statements. No concern identified
				To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31,			Sufficient funds. No
25-09-2020 25-09-2020	PI Industries Limited PI Industries Limited	AGM	Management Management	2020. To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	concern identified. Compliant with Law. No concern identified regarding profile and time commitment of Mr. Arvind Singhal.
25-09-2020	PI Industries Limited	AGM	Management	Ratification of Cost Auditors remuneration.	FOR	FOR	Compliant with Law. No major concern identified.
25-09-2020	PI Industries Limited	AGM	Management	Appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director.	FOR	AGAINST	Governance concern. Considering the original date of appointment, proposed term would exceed 5 years leading to technical Non-Compliance with section 149 of the Companies Act, 2013.
25-09-2020	PI Industries Limited	AGM	Management	Re-appointment of Dr. T.S Balganesh (DIN: 00648534), as an Independent Director	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of Mr. T S Balganesh.
25-09-2020	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.

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				To appoint a Director in place of Mr. Arun Tiwari (DIN: 05345547), who retires by			
				rotation and, being eligible, offers himself for			Compliant with law. No
25-09-2020	IndusInd Bank Limited	AGM	Management	re-appointment.	FOR	FOR	concern is identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	To appoint the Statutory Auditors of the Bank and to fix their remuneration	FOR	FOR	Compliant with law. No concern is identified.
25-05-2020	ilidasilia balik Elilitea	AGIVI	ivianagement	Appointment of Mr. Arun Tiwari (DIN:	TOK	TOK	concern is identified.
				05345547) as Part-time Non-Executive			Compliant with law. No
25-09-2020	IndusInd Bank Limited	AGM	Management	Chairman	FOR	FOR	concern is identified.
				Appointment of Mr. Sumant Kathpalia (DIN:			Compliant with law. No
25-09-2020	IndusInd Bank Limited	AGM	Management	01054434) as Managing Director & CEO	FOR	FOR	concern is identified.
				Appointment of Mr. Sanjay Khatau Asher			
25-09-2020	IndusInd Bank Limited	AGM	Managamant	(DIN: 00008221) as Non-Executive Independent Director	FOR	FOR	Compliant with law. No concern is identified.
25-09-2020	indusina Bank Limitea	AGIVI	Management	Appointment of Mrs. Bhavna Gautam Doshi	FUR	FUR	concern is identified.
				(DIN: 00400508) as Non-Executive			Compliant with law. No
25-09-2020	IndusInd Bank Limited	AGM	Management	Independent Director	FOR	FOR	concern is identified.
				Re-appointment of Mr. Shanker Annaswamy (DIN: 00449634) as Non-Executive			Compliant with law. No
25-09-2020	IndusInd Bank Limited	AGM	Management	Independent Director	FOR	FOR	concern is identified.
				Re-appointment of Dr. T. T. Ram Mohan			
25 00 2020	to decade at Decade United	1.514		(DIN: 00008651) as Non-Executive	500	500	Compliant with law. No
25-09-2020	IndusInd Bank Limited	AGM	Management	Independent Director	FOR	FOR	concern is identified.
				Issue of Long-Term Bonds / Non-Convertible			Compliant with Law. No
25-09-2020	IndusInd Bank Limited	AGM	Management	Debentures on Private Placement Basis	FOR	FOR	major concern identified.
			1	Modifications in the Employee Stock Option		1	Compliant with law. No
25-09-2020	IndusInd Bank Limited	AGM	Management	Scheme 2007 (ESOS 2007)	FOR	FOR	major concern identified.
				Audited financial statement of the company			Unqualified financial
				for the financial year ended 31st March 2020			statements. Compliant
25-09-2020	WABCO India Limited	AGM	Managament	consisting of the balance sheet as at 31st March, 2020	FOR	FOR	with Accounting Standards
23-03-2020	WABCO IIIdia Liitiited	AGIVI	Management	IWarch, 2020	FOR	FOR	Standards
				Ms. Lisa Brown (DIN 07053317), the director			
				retiring by rotation at the sixteenth annual			
25-09-2020	WABCO India Limited	AGM	Managament	general meeting, and not offering herself for	FOR	FOR	No governance concern identified
23-03-2020	WABCO IIIdia Liitiited	AGIVI	Management	re-appointment, be not filled up. Appointment of Mr. Mahesh Chhabria (DIN	FOR	FOR	luentineu
				00166049), as a Non-Executive and			Compliant with Law. No
25-09-2020	WABCO India Limited	AGM	Management	Independent Director of the Company	FOR	FOR	Governance Concern
25-09-2020	WABCO India Limited	AGM	Management	Remuneration payable to Cost Auditors	FOR	FOR	No major concern identified
25 05 2020	With Committee	7.0	management	nemaneration payable to cost ridations			identined
				Related party transactions entered into by			
				the company with WABCO Europe BVBA, a			
				related party, during the Financial year ended 31st March 2020, and the related			
				party transactions proposed to be entered			
				into with WABCO Europe BVBA during the			No major concern
25-09-2020	WABCO India Limited	AGM	Management	financial year ending 31st March 2021 To receive, consider and adopt the Audited	FOR	FOR	identified
				Standalone Financial Statements of the			
				Company for the			
				Financial Year ended March 31, 2020,			Unqualified financial
				together with the Reports of the Board of Directors and Auditors			statements. No governance concern
25-09-2020	The Phoenix Mills Limited	AGM	Management	thereon	FOR	FOR	observed.
				To receive, consider and adopt the Audited			
			1	Consolidated Financial Statements of the		1	Unqualified financial
			1	Company for the Financial Year ended March 31, 2020,		1	Unqualified financial statements. No
			1	together with the Report of the Auditors		1	governance concern
25-09-2020	The Phoenix Mills Limited	AGM	Management	thereon.	FOR	FOR	observed.
			1	To appoint a Director in place of the Children		1	
				To appoint a Director in place of Mr. Shishir Shrivastava (DIN: 01266095), who retires by			Appointment compliant
				rotation and, being			with the Law. No
25-09-2020	The Phoenix Mills Limited	AGM	Management	eligible, offers himself for re-appointment.	FOR	FOR	governance concerns.
			1			1	Appointment compliant
				Re-appointment of Ms. Shweta Vyas (DIN:			with the Law. No
25-09-2020	The Phoenix Mills Limited	AGM	Management	06996110) as an Independent Director	FOR	FOR	governance concerns.
1			1	Approval of payment of Commission to Non-		1	Committee to the state of
		1		Executive Independent Directors of the Company	FOR	FOR	Compliant with the law. No concern identified.
25-09-2020	The Phoenix Mills Limited	AGM	Management		II VI	II UN	ivo concern identined.
25-09-2020	The Phoenix Mills Limited	AGM	Management				
25-09-2020	The Phoenix Mills Limited	AGM	Management	Increase in borrowing limits from ? 1,250 crores to ? 1,750 crores or the aggregate of			
25-09-2020	The Phoenix Mills Limited	AGM	Management	Increase in borrowing limits from ? 1,250 crores to ? 1,750 crores or the aggregate of the paid up capital			
				Increase in borrowing limits from ? 1,250 crores to ? 1,750 crores or the aggregate of the paid up capital and free reserves of the Company, whichever			Compliant with law. No
25-09-2020 25-09-2020	The Phoenix Mills Limited The Phoenix Mills Limited	AGM	Management Management	Increase in borrowing limits from ? 1,250 crores to ? 1,750 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.	FOR	FOR	Compliant with law. No concern identified.
				Increase in borrowing limits from ? 1,250 crores to ? 1,750 crores or the aggregate of the paid up capital and free reserves of the Company, whichever			· ·
				Increase in borrowing limits from ? 1,250 crores to ? 1,750 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher. Creation of charges/security on the movable			· ·

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				Approval of remuneration payable to Mr. Rajendra Kalkar, Whole-Time Director of the			Compliant with law. No
25-09-2020	The Phoenix Mills Limited	AGM	Management	Company To receive, consider and adopt	FOR	FOR	concern identified.
				(a) the Audited Financial Statements of the			
				Company for the Financial Year ended 31st			
				March, 2020			
				(b) the Audited Consolidated Financial			
				Statements of the Company for the Financial			
				Year ended 31st March, 2020; and the			Unqualified Financial
				Reports of the Board of Directors, the			Statements. Governance
				Statutory Auditors and the Comments of the			Concern: Non-Compliant
	Bharat Petroleum Corporation			Comptroller & Auditor General of India			Board & Audit
28-09-2020	Limited	AGM	Management	thereon.	FOR	AGAINST	Committee.
				To confirm the payment of Interim Dividend			
	Bharat Petroleum Corporation			on Equity Shares for the Financial Year ended			
28-09-2020	Limited	AGM	Management	31st March, 2020	FOR	FOR	No concern identified.
							Governance Concern:
							Although proposed
							appointees are eligible,
							the Board is non-
							compliant with SEBI LODE
				To annulate Discrete in place of Da K			Regulations, 2015 and
				To appoint a Director in place of Dr. K.			Section 149 of the
				Ellangovan, Director (DIN: 05272476), who			Companies Act, 2013,
	Bharat Petroleum Corporation			retires by rotation and being			regarding composition of
28-09-2020	Limited	AGM	Management	eligible, offers himself for reappointment.	FOR	AGAINST	Board of Directors.
				To authorize the Board of Directors of the			
				Company to fix the remuneration of the Joint			
	Bharat Petroleum Corporation			Statutory Auditors of the Company for the			Compliant with law. No
28-09-2020	Limited	AGM	Management	Financial Year 2020-21	FOR	FOR	major concern identified.
							Governance Concern:
							Although proposed
							appointees are eligible,
							the Board is non-
							compliant with SEBI LODR
							Regulations, 2015 and
							Section 149 of the
							Companies Act, 2013,
	Bharat Petroleum Corporation			Appointment of Shri Rajesh Aggarwal as			regarding composition of
28-09-2020	Limited	AGM	Management	Director	FOR	AGAINST	Board of Directors.
20 03 2020	Bharat Petroleum Corporation	AGIVI	Widningeriferie	Approval of Remuneration of the Cost	TOR	AGAIIVST	No major concern
28-09-2020	Limited	AGM	Management	Auditors for the Financial Year 2020-21	FOR	FOR	identified.
							Governance Concern:
	Bharat Petroleum Corporation			Approval of Material Related Party			Non-Compliant Audit
28-09-2020	Limited	AGM	Management	Transactions	FOR	AGAINST	Committee.
							#8 to #11: Governance
							Concern: Non-compliant
							Nomination and
				Approval of 'BPCL Employee Stock Purchase			Remuneration
	Bharat Petroleum Corporation			Scheme 2020'			Committee. Res. #8 to #11
28-09-2020	Limited	AGM	Management		FOR	AGAINST	are inter-linked.
							#8 to #11: Governance
				Approval of offer of shares under the 'BPCL			Concern: Non-compliant
				Approval of offer of shares under the Bret			concern ron compilant
				Employee Stock Purchase Scheme 2020' to			Nomination and
				1 1 1			
	Bharat Petroleum Corporation			Employee Stock Purchase Scheme 2020' to			Nomination and Remuneration
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of	FOR	AGAINST	Nomination and Remuneration
28-09-2020	· ·	AGM	Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien	FOR	AGAINST	Nomination and Remuneration Committee. Res. #8 to #11
28-09-2020	· ·	AGM	Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien	FOR	AGAINST	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked.
28-09-2020	· ·	AGM	Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company.	FOR	AGAINST	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant
28-09-2020	· ·	AGM	Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares	FOR	AGAINST	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance
28-09-2020	Limited	AGM	Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the	FOR	AGAINST	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration
	Limited Bharat Petroleum Corporation			Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock			Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11
28-09-2020 28-09-2020	Limited	AGM AGM	Management Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the	FOR FOR	AGAINST AGAINST	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked.
	Limited Bharat Petroleum Corporation			Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock			Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance
	Limited Bharat Petroleum Corporation			Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020			Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant
	Limited Bharat Petroleum Corporation			Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for			Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and
	Limited Bharat Petroleum Corporation Limited			Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for			Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration
28-09-2020	Bharat Petroleum Corporation Limited Bharat Petroleum Corporation	AGM	Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL	FOR	AGAINST	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11
	Limited Bharat Petroleum Corporation Limited			Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for			Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked.
28-09-2020	Elimited Bharat Petroleum Corporation Limited Bharat Petroleum Corporation Limited	AGM	Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL	FOR	AGAINST	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. Unqualified Financial
28-09-2020 28-09-2020	Bharat Petroleum Corporation Limited Bharat Petroleum Corporation Limited SBI Cards and Payment	AGM	Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020'	FOR	AGAINST AGAINST	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked.
28-09-2020	Elimited Bharat Petroleum Corporation Limited Bharat Petroleum Corporation Limited SBI Cards and Payment Services Ltd	AGM	Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020' Adoption of Financial Statements	FOR	AGAINST	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. Unqualified Financial
28-09-2020 28-09-2020 28-09-2020	Bharat Petroleum Corporation Limited Bharat Petroleum Corporation Limited SBI Cards and Payment Services Ltd SBI Cards and Payment	AGM AGM	Management Management Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020' Adoption of Financial Statements Confirmation of payment of the Interim	FOR FOR	AGAINST AGAINST FOR	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. Unqualified Financial Statements. No concern identified.
28-09-2020 28-09-2020	Elimited Bharat Petroleum Corporation Limited Bharat Petroleum Corporation Limited SBI Cards and Payment Services Ltd	AGM	Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020' Adoption of Financial Statements	FOR	AGAINST AGAINST	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked.
28-09-2020 28-09-2020 28-09-2020	Bharat Petroleum Corporation Limited Bharat Petroleum Corporation Limited SBI Cards and Payment Services Ltd SBI Cards and Payment Services Ltd	AGM AGM	Management Management Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020' Adoption of Financial Statements Confirmation of payment of the Interim	FOR FOR	AGAINST AGAINST FOR	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. Unqualified Financial Statements. No concern identified.
28-09-2020 28-09-2020 28-09-2020 28-09-2020	Bharat Petroleum Corporation Limited Bharat Petroleum Corporation Limited SBI Cards and Payment Services Ltd SBI Cards and Payment Services Ltd SBI Cards and Payment	AGM AGM AGM	Management Management Management Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020' Adoption of Financial Statements Confirmation of payment of the Interim Dividend for FY 2019-20	FOR FOR FOR	AGAINST AGAINST FOR FOR	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. Unqualified Financial Statements. No concern identified. No concern identified. Compliant with Law. No
28-09-2020 28-09-2020 28-09-2020 28-09-2020	Bharat Petroleum Corporation Limited Bharat Petroleum Corporation Limited SBI Cards and Payment Services Ltd SBI Cards and Payment Services Ltd SBI Cards and Payment	AGM AGM AGM	Management Management Management Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020' Adoption of Financial Statements Confirmation of payment of the Interim Dividend for FY 2019-20	FOR FOR FOR	AGAINST AGAINST FOR FOR	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. Unqualified Financial Statements. No concern identified. No concern identified. Compliant with Law. No
28-09-2020 28-09-2020 28-09-2020 28-09-2020	Bharat Petroleum Corporation Limited Bharat Petroleum Corporation Limited SBI Cards and Payment Services Ltd SBI Cards and Payment Services Ltd SBI Cards and Payment	AGM AGM AGM	Management Management Management Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020' Adoption of Financial Statements Confirmation of payment of the Interim Dividend for FY 2019-20 Fixing of Auditors Remuneration	FOR FOR FOR	AGAINST AGAINST FOR FOR	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. Unqualified Financial Statements. No concern identified. No concern identified. Compliant with Law. No concern identified.
28-09-2020 28-09-2020 28-09-2020 28-09-2020	Bharat Petroleum Corporation Limited Bharat Petroleum Corporation Limited SBI Cards and Payment Services Ltd SBI Cards and Payment Services Ltd SBI Cards and Payment	AGM AGM AGM	Management Management Management Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020' Adoption of Financial Statements Confirmation of payment of the Interim Dividend for FY 2019-20 Fixing of Auditors Remuneration To appoint a Director in place of Mr. Sunil	FOR FOR FOR	AGAINST AGAINST FOR FOR	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. Unqualified Financial Statements. No concern identified. No concern identified. Compliant with Law. No concern identified.
28-09-2020 28-09-2020 28-09-2020 28-09-2020	Elimited Bharat Petroleum Corporation Limited Bharat Petroleum Corporation Limited SBI Cards and Payment Services Ltd SBI Cards and Payment Services Ltd SBI Cards and Payment Services Ltd	AGM AGM AGM	Management Management Management Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Ostok Purchase Scheme 2020' Adoption of Financial Statements Confirmation of payment of the Interim Dividend for FY 2019-20 Fixing of Auditors Remuneration To appoint a Director in place of Mr. Sunil Kaul (DIN: 05102910), who retires by	FOR FOR FOR	AGAINST AGAINST FOR FOR	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. Unqualified Financial Statements. No concern identified. No concern identified. Compliant with Law. No concern identified. Compliant with Law. No concern regarding profile and time commitment of
28-09-2020 28-09-2020 28-09-2020 28-09-2020 28-09-2020	Bharat Petroleum Corporation Limited Bharat Petroleum Corporation Limited SBI Cards and Payment Services Ltd SBI Cards and Payment Services Ltd SBI Cards and Payment Services Ltd	AGM AGM AGM AGM	Management Management Management Management Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020' Adoption of Financial Statements Confirmation of payment of the Interim Dividend for FY 2019-20 Fixing of Auditors Remuneration To appoint a Director in place of Mr. Sunil Kaul (DIN: 05102910), who retires by rotation and being eligible, offers himself for	FOR FOR FOR FOR	AGAINST AGAINST FOR FOR	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. Unqualified Financial Statements. No concern identified. No concern identified. Compliant with Law. No concern identified. Compliant with Law. No concern regarding profile and time commitment of Mr. Sunil Kaul.
28-09-2020 28-09-2020 28-09-2020 28-09-2020	Elimited Bharat Petroleum Corporation Limited Bharat Petroleum Corporation Limited SBI Cards and Payment Services Ltd SBI Cards and Payment Services Ltd SBI Cards and Payment Services Ltd	AGM AGM AGM	Management Management Management Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020' Adoption of Financial Statements Confirmation of payment of the Interim Dividend for FY 2019-20 Fixing of Auditors Remuneration To appoint a Director in place of Mr. Sunil Kaul (DIN: 05102910), who retires by rotation and being eligible, offers himself for re-appointment.	FOR FOR FOR	AGAINST AGAINST FOR FOR	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. Unqualified Financial Statements. No concern identified. No concern identified. Compliant with Law. No concern identified. Compliant with Law. No concern regarding profile and time commitment of
28-09-2020 28-09-2020 28-09-2020 28-09-2020 28-09-2020	Elmited Bharat Petroleum Corporation Limited Bharat Petroleum Corporation Limited SBI Cards and Payment Services Ltd AGM AGM AGM AGM	Management Management Management Management Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020' Adoption of Financial Statements Confirmation of payment of the Interim Dividend for FY 2019-20 Fixing of Auditors Remuneration To appoint a Director in place of Mr. Sunil Kaul (DIN: 05102910), who retires by rotation and being eligible, offers himself for re-appointment. To consider and approve Article 33(ii) (b) and	FOR FOR FOR FOR	AGAINST AGAINST FOR FOR	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. Unqualified Financial Statements. No concern identified. No concern identified. Compliant with Law. No concern identified. Compliant with Law. No concern regarding profile and time commitment of Mr. Sunil Kaul. SES ANALYSIS	
28-09-2020 28-09-2020 28-09-2020 28-09-2020 28-09-2020	Bharat Petroleum Corporation Limited Bharat Petroleum Corporation Limited SBI Cards and Payment Services Ltd	AGM AGM AGM AGM	Management Management Management Management Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020' Adoption of Financial Statements Confirmation of payment of the Interim Dividend for FY 2019-20 Fixing of Auditors Remuneration To appoint a Director in place of Mr. Sunil Kaul (DIN: 05102910), who retires by rotation and being eligible, offers himself for re-appointment. To consider and approve Article 33(ii) (b) and (c) and Article 37(ii) (b) of the Articles of	FOR FOR FOR FOR	AGAINST AGAINST FOR FOR FOR	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. Unqualified Financial Statements. No concern identified. No concern identified. Compliant with Law. No concern regarding profile and time commitment of Mr. Sunil Kaul. SES ANALYSIS Compliant with Law. No
28-09-2020 28-09-2020 28-09-2020 28-09-2020 28-09-2020	Elmited Bharat Petroleum Corporation Limited Bharat Petroleum Corporation Limited SBI Cards and Payment Services Ltd AGM AGM AGM AGM	Management Management Management Management Management	Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020 Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020' Adoption of Financial Statements Confirmation of payment of the Interim Dividend for FY 2019-20 Fixing of Auditors Remuneration To appoint a Director in place of Mr. Sunil Kaul (DIN: 05102910), who retires by rotation and being eligible, offers himself for re-appointment. To consider and approve Article 33(ii) (b) and	FOR FOR FOR FOR	AGAINST AGAINST FOR FOR	Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. #8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked. Unqualified Financial Statements. No concern identified. No concern identified. Compliant with Law. No concern identified. Compliant with Law. No concern regarding profile and time commitment of Mr. Sunil Kaul. SES ANALYSIS	

28-09-2020 28-09-2020 28-09-2020	LIC Housing Finance Limited LIC Housing Finance Limited	AGM AGM	Management Management Management	To receive, consider and adopt: (a) the audited (standalone) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon (b the audited (consolidated) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon. To declare dividend on equity shares for the	FOR	ABSTAIN	Mr. Ashwini K Tewari.
	LIC Housing Finance Limited				FOR	ADCTAIN	
28-09-2020		AGM	Management	To declare dividend on equity shares for the		ADSTAIN	
			T T	financial year ended 31st March, 2020.	FOR	ABSTAIN	
28-09-2020		AGM	Management	To appoint a Director in place of Shri Sanjay Kumar Khemani (DIN-00072812), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN	
28-09-2020	LIC Housing Finance Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis	FOR	ABSTAIN	
28-09-2020	LIC Housing Finance Limited	AGM	Management	Appointment of Shri Siddhartha Mohanty (DIN- 08058830) as the Managing Director & CEO of the Company.	FOR	ABSTAIN	
28-09-2020	LIC Housing Finance Limited	AGM	Management	Re-appointment of Shri V K Kukreja (DIN- 01185834) as Independent Director of the Company for the second term	FOR	ABSTAIN	
				Re-appointment of Shri Ameet Patel (DIN- 00726197) as Independent Director of the			
28-09-2020	LIC Housing Finance Limited	AGM	Management	Company for the second term: Appointment of Shri Vipin Anand (DIN-	FOR	ABSTAIN	
28-09-2020 28-09-2020	LIC Housing Finance Limited	AGM	Management Management	05190124) as director of the Company To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2020	FOR	ABSTAIN	Unqualified financial statements. No governance concern observed.
28-09-2020	Indraprastha Gas Limited	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2020. To appoint a Director in place of Shri R. P.	FOR	FOR	Sufficient Liquid Assets. No governance concern identified.
28-09-2020	Indraprastha Gas Limited	AGM	Management	Natekar, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-09-2020	Indraprastha Gas Limited	AGM	Management	To fix remuneration of the Statutory Auditor of the Company (M/s Datta Singla & Co.)	FOR	FOR	Compliant with law. No concern identified.
28-09-2020	Indraprastha Gas Limited	AGM	Management	Appointment of Shri P. K. Gupta (DIN: 01237706) as a Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-09-2020	Indraprastha Gas Limited	AGM	Management	Re-appointment of Shri E. S. Ranganathan (DIN: 07417640) as Managing Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-09-2020	Indraprastha Gas Limited	AGM	Management	Appointment of Shri Asit Kumar Jana (DIN: 03452799) as a Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-09-2020	Indraprastha Gas Limited	AGM	Management	Appointment of Shri Asit Kumar Jana (DIN: 03452799) as Managing Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-09-2020	Indraprastha Gas Limited	AGM	Management	Appointment of Smt. Manisha Saxena (DIN: 01289071) as a Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-09-2020		AGM			FOR	FOR	Compliant with law. No
28-09-2020 28-09-2020	Indraprastha Gas Limited	AGM	Management	Remuneration to the cost auditor To ratify the contract for purchase of APM gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs. 1169.05 Crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India)	FOR	FOR	No major governance concern identified.

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28-09-2020	Indraprastha Gas Limited	AGM	Management	Alteration of Memorandum of Association (MoA) and also adoption of revised set of Articles of Association (AoA) of the Company, in place of the existing MoA and AoA	FOR	AGAINST	Compliant with law, Governance concern: Inadequate disclosures; Draft AOA not available on the website of the Company.
28-09-2020	Oberoi Realty Limited	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
28-09-2020	Oberoi Realty Limited	AGM	Management	To appoint a Director in place of Mr. Vikas Oberoi (DIN: 00011701), who retires by rotation and being eligible, has offered himself for reappointment.	FOR	AGAINST	Appointment Compliant with law. Governance concern: Chairman & Managing Director, Concentration of power in the hands of a single person.
28-03-2020	Obelof Realty Limited	AGW	Management	Ratification of appointment of S R B C & CO	FOR	AGAINST	Ratification is not required by law. No governance concern
28-09-2020	Oberoi Realty Limited	AGM	Management	LLP, Chartered Accountants, as the Statutory Auditors.	FOR	FOR	identified with respect to the proposed resolution.
28-09-2020	Oberoi Realty Limited	AGM	Management	Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2021.	FOR	FOR	No major governance concern identified.
28-09-2020	Oberoi Realty Limited	AGM	Management	Providing loan(s), guarantee(s) and security(ies) u/s 185 of the Companies Act, 2013 to I-Ven Realty Limited, a joint venture of the Company.	FOR	FOR	No governance concern identified.
				To consider and authorise issuance of Equity			No major concern
28-09-2020	Oberoi Realty Limited	AGM	Management	Shares/ Other Securities up to ? 2,000 Crore. Introduction and implementation of 'ORL	FOR	FOR	identified.
28-09-2020	Oberoi Realty Limited	AGM	Management	Employee Stock Option Plan 2020' ("ESOP 2020"/ "Plan") to the Employees of the Company.	FOR	FOR	Complaint with law. No governance concern identified.
28-09-2020	Oberoi Realty Limited	AGM	Management	Introduction and implementation of 'ORL Employee Stock Option Plan 2020' ("ESOP 2020"/ "Plan") to the Employees of subsidiary company(ies).	FOR	FOR	Complaint with law. No governance concern identified.
28-09-2020	Motherson Sumi Systems Limited	AGM	Management	To consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the report of Auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.
	Motherson Sumi Systems			To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN00048584), who retires by rotation and being eligible offers himself			Appointment compliant with the Law. No
28-09-2020	Limited Motherson Sumi Systems	AGM	Management	for re-appointment To appoint a Director in place of Mr. Shunichiro Nishimura (DIN08138608), who retires by rotation and being eligible offers	FOR	FOR	Appointment compliant with the Law. No
28-09-2020	Limited	AGM	Management	himself for re-appointment.	FOR	FOR	governance concerns.
28-09-2020	Motherson Sumi Systems Limited	AGM	Management	Re-appointment of Mr. Naveen Ganzu (DIN- 00094595) as an Independent Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.
	Motherson Sumi Systems			Remuneration payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants appointed by the Board of Directors of the			Compliant with law. No
28-09-2020	Limited	AGM	Management	Company as the Cost Auditors	FOR	FOR	major concern. Compliant with InvIT
28-09-2020	India Grid Trust	AGM	Management	To Adopt Financial Statements As On March 31, 2020	FOR	FOR	Regulations. No major concern identified Compliant with InvIT
28-09-2020	India Grid Trust	AGM	Management	To Adopt Valuation Reports As On March 31, 2020	FOR	FOR	Regulations. No concern identified Compliant with InvIT
28-09-2020	India Grid Trust	AGM	Management	To Appoint The Statutory Auditor	FOR	FOR	Regulations. No major concern identified

	1	T	_	I		1	Compliant with the
							Compliant with InvIT Regulations. No concern
28-09-2020	India Grid Trust	AGM	Management	To Appoint The Valuer	FOR	FOR	identified
							Compliant with InvIT Regulations. No concern
28-09-2020	India Grid Trust	AGM	Management	To Fix Remuneration Payable To Directors	FOR	FOR	identified.
				To Approve The Amendment To Project Implementation And Management			Compliant with InvIT Regulations. No major
28-09-2020	India Grid Trust	AGM	Management	Agreement	FOR	FOR	concern identified.
							Exit option to the dissenting unitholders at sole discretion of Esoteric II is in violation of
28-09-2020	India Grid Trust	AGM	Management	To approve the induction of Esoteric II Pte. Ltd. as an Inducted Sponsor of Indigrid	FOR	AGAINST	Regulation 22(7) of SEBI InvIT Regulations Unqualified Financial
29-09-2020	Dixon Technologies (India) Limited	AGM	Managament	Adaption of Financial Statements & Poports	FOR	FOR	Statements. Compliant with Accounting Standards
29-09-2020	Limited	AGIVI	Management	Adoption of Financial Statements & Reports	FOR	FOR	Compliant with Law. No
29-09-2020	Dixon Technologies (India) Limited	AGM	Management	Appointment of Mr. Atul B. Lall as a director liable to retire by rotation	FOR	FOR	governance concern identified
29-09-2020	Limited	AGIVI	ivianagement	liable to retire by rotation	FOR	FUR	identified
	5. 7.1.1.6.11.			Ratification of Remuneration to be paid to			
29-09-2020	Dixon Technologies (India) Limited	AGM	Management	M/S. A. N. Satija & Co., Cost Accountants, Cost Auditors of the Company	FOR	FOR	No major governance concern
			- Servicine				
	Dixon Technologies (India)			Variation in the terms of the Object of the public issue as stated in the prospectus of			Compliant with Law. No governance concern
29-09-2020	Limited	AGM	Management	the Company dated 11th September, 2017	FOR	FOR	identified.
29-09-2020	Dixon Technologies (India) Limited	AGM	Management	To approve raising of funds in one or more tranches, by issuance of securities by way of private offerings, qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding ? 200 Crores	FOR	FOR	No major governance concern identified
29-09-2020	Dixon Technologies (India) Limited	AGM	Management	Approval of Dixon Technologies (India) Limited —Employee Stock Option Plan, 2020 ("DIXON ESOP 2020")	FOR	AGAINST	Compliant with Law. Discretion to allot stock options up to 1% of outstanding shares to any single employee indicates governance concern, considering the present market value and exercise price, concern regarding exercise price as there is wide gap between the face value and market price of the share
29-09-2020	Dixon Technologies (India) Limited	AGM	Management	Grant of stock options to the employees of Indian Subsidiary Companies under Dixon Technologies (India) Limited —Employee Stock Option Plan, 2020 ("DIXON ESOP 2020")	FOR	AGAINST	Compliant with Law. Discretion to allot stock options up to 1% of outstanding shares to any single employee indicates governance concern, considering the present market value and exercise price, concern regarding exercise price as there is wide gap between the face value and market price of the share.
29-09-2020	Container Corporation of India Limited Container Corporation of India Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2020, including Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon. To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st	FOR	FOR	No concern identified. Sufficient funds,
29-09-2020	India Limited	AGM	Management	March, 2020.	FOR	FOR	compliant with law

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29-09-2020	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Board is Non-Compliant w.r.t. Regulation 17(1)(b) of the SEBI LODR – Inadequate No. of Independent Directors on the Board.
29-09-2020	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Board is Non-Compliant w.r.t. Regulation 17(1)(b) of the SEBI LODR – Inadequate No. of Independent Directors on the Board.
29-09-2020	Container Corporation of India Limited	AGM	Management	To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration	FOR	FOR	Compliant with law. No
27-07-2020	Container Corporation of	AGM	wanagement	Shri Ashutosh Gangal (DIN: 07057313), who was appointed as a Director (Government Nominee) by the Ministry of Railways vide its	TON	TOK	Board is Non-Compliant w.r.t. Regulation 17(1)(b) of the SEBI LDDR – Inadequate No. of Independent Directors on the Board. Fresh appointment of NED (Govt. Nominee) has further skewed board
29-09-2020	India Limited	AGM	Management	order no. 2005/PL/46/5, dated 27.08.2020	FOR	AGAINST	composition.
				To receive, consider and adopt the audited financial statement (including the audited consolidated financial statements) of the Company for the financial year ended 31st March, 2020 and the reports			Unqualified Financial Statements. Compliant
29-09-2020	Finolex Cables Limited	AGM	Management	of the Board of Directors' and Auditors' thereon.	FOR	FOR	with Accounting Standards
				To declare a dividend on equity shares for			The Company has sufficient liquid assets, no
29-09-2020	Finolex Cables Limited	AGM	Management	the financial year ended 31st March, 2020.	FOR	FOR	concern identified
29-09-2020	Finolex Cables Limited	AGM	Management	To appoint a Director in place of Mr Shishir Lall [DIN:00078316], who retires by rotation, and being eligible, offers himself for reappointment.	FOR	AGAINST	Non-compliant with Section 152 of the Companies Act regarding director serving for longest duration to retire by rotation. Governance concern: Independent Director status changed to Non-Independent, continues on the Board without being appointed as additional Director and appointment being confirmed
							Intention of the
29-09-2020	Finolex Cables Limited	AGM	Management	Appointment of Mr Devender Kumar Vasal [DIN: 06858991] a Director of the Company	FOR	AGAINST	resolution No. 4, 5 & 7 is not clear, Resolution 4, 5 & 7 are in conflict with Resolution 8, 9 & 10.
29-09-2020	Finolex Cables Limited	AGM	Management	Appointment of Mr Jayaram Rajasekara Reddy [DIN: 07838591] a Director of the Company	FOR	AGAINST	Intention of the resolution No. 4, 5 & 7 is not clear, Resolution 4, 5 & 7 are in conflict with Resolution 8, 9 & 10.
				Appointment of Mr Yatin Yashwant Redkar [DIN: 07799478] as an Additional Director			Non-compliant with law, term of appointment as Executive Director not
29-09-2020 29-09-2020	Finolex Cables Limited Finolex Cables Limited	AGM	Management Management	designated as Executive Director Appointment of Mrs Kavita Bhaskar Upadhyay [DIN: 08333952] a Director of the Company	FOR	AGAINST AGAINST	disclosed Intention of the resolution No. 4, 5 & 7 is not clear, Resolution 4, 5 & 7 are in conflict with Resolution 8, 9 & 10.
29-09-2020	Finolex Cables Limited	AGM	Management	Appointment of Mr Devender Kumar Vasal [DIN: 06858991] as an Independent Director	FOR	AGAINST	Intention of the resolution No. 4, 5 & 7 is not clear, Resolution 4, 5 & 7 are in conflict with Resolution 8, 9 & 10.

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29-09-2020	Finolex Cables Limited	AGM	Management	Appointment of Mr Jayaram Rajasekara Reddy [DIN: 07838591] as an Independent Director	FOR	AGAINST	Intention of the resolution No. 4, 5 & 7 is not clear, Resolution 4, 5 & 7 are in conflict with Resolution 8, 9 & 10.
29-09-2020	Finolex Cables Limited	AGM	Management	Appointment of Mrs Kavita Bhaskar Upadhyay [DIN: 08333952] as an Independent Director	FOR	AGAINST	Intention of the resolution No. 4, 5 & 7 is not clear, Resolution 4, 5 & 7 are in conflict with Resolution 8, 9 & 10.
29-09-2020	Finolex Cables Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2021 (Financial Year 2020-21)	FOR	FOR	No governance concern identified
				To constitute and offer or invite subscriptions for secured/unsecured redeemable nonconvertible debentures			Compliant with law. No
29-09-2020	Finolex Cables Limited Finolex Cables Limited	AGM	Management Management	("NCDs") on a private placement basis To approve related party transaction(s) with Corning Finolex Optical Fibre Private Limited	FOR	FOR	concern identified Compliant with law, no governance concern identified
29-09-2020	Cochin Shipyard Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors' and the Auditors' thereon.	FOR	FOR	Unqualified financial statements.
29-09-2020	Cochin Shipyard Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors' thereon.	FOR	FOR	Unqualified financial statements
29-09-2020	Cochin Shipyard Limited	AGM	Management	To confirm the payment of interim dividend of Rs.1.63 (16.30%) per equity share and to declare final dividend of Rs.15/- (150%) per equity share (face value rs.10/-) for the financial year 2019-20.	FOR	FOR	No Concern
				To appoint a Director in place of Shri Suresh Babu N V (DIN: 07482491), who retires by rotation and being			Board is non-compliant with requisite number of
29-09-2020	Cochin Shipyard Limited	AGM	Management	eligible, offers himself for re-appointment. To authorize the Board of Directors to fix the remuneration of the auditors appointed by	FOR	AGAINST	IDs
29-09-2020	Cochin Shipyard Limited	AGM	Management	the Comptroller and Auditor General of India (C&AG) for the financial year 2020-21. Re-appointment of Smt. Roopa Shekhar Rai	FOR	FOR	No major concern.
29-09-2020	Cochin Shipyard Limited	AGM	Management	(DIN:07565156) as Non-official Part Time (Independent) Director Re-appointment of Shri Radhakrishna Menon	FOR	AGAINST	Non-compliance with Companies Act
29-09-2020	Cochin Shipyard Limited	AGM	Management	(DIN: 07518727) as Non-official Part Time (Independent) Director Re-appointment of Shri Krishna Das E	FOR	AGAINST	Non-compliance with Companies Act
29-09-2020	Cochin Shipyard Limited	AGM	Management	(DIN:02731340) as Non-official Part Time (Independent) Director	FOR	AGAINST	Non-compliance with Companies Act Board is non-compliant
29-09-2020	Cochin Shipyard Limited	AGM	Management	Appointment of Shri Jose V J (DIN: 08444440) as Director (Finance)	FOR	AGAINST	with requisite number of IDs
29-09-2020	Cochin Shipyard Limited	AGM	Management	Ratification of Remuneration of Cost Auditor Adoption of Financial Statements along with the Reports of the Board of Directors and of	FOR	FOR	No major concern. Unqualified financial
29-09-2020	HCL Technologies Limited	AGM	Management	the Auditors thereon	FOR	FOR	statements. No concern identified. Sufficient funds. No
29-09-2020	HCL Technologies Limited HCL Technologies Limited	AGM	Management Management	Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation	FOR	FOR	Compliant with Law. Governance concern. Ms. Roshni Nadar Malhotra, Non Executive Chairman is related to Mr. Shiv Nadar, Managing Director of the Company.
29-09-2020	HCL Technologies Limited	AGM	Management	Appointment of Dr. Mohan Chellappa as an Independent Director of the Company	FOR	AGAINST	Compliant with Law. Governance concern: Prolonged association with the group company.

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29-09-2020	HCL Technologies Limited	AGM	Management	Appointment of Mr. Simon John England as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of Mr. Simon John England.
				Appointment of Mr. Shikhar Neelkamal Malhotra as Non-Executive Non-Independent			Compliant with Law. No concern regarding profile and time commitment of
29-09-2020	HCL Technologies Limited	AGM	Management	Director of the Company	FOR	FOR	Mr. Shikhar Neelkamal.
29-09-2020	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Thomas Sieber as an Independent Director of the Company	FOR	AGAINST	Compliant with Law. Governance concern. Low board meetings attendance in last 3 years.
25-05-2020	nce realinologies clinited	AGW	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2020 together with the reports of the Board of Directors', Statutory Auditors and	POK	AGAINST	Unqualified Financial
29-09-2020	NMDC Limited	AGM	Management	Comptroller and Auditor General of India thereon.	FOR	FOR	Statements. No concern identified.
				To confirm the payment of Interim dividend of Rs. 5.29 ps per equity share of Re. 1.00 each already paid for the financial year 2019-			
29-09-2020	NMDC Limited	AGM	Management	2020.	FOR	FOR	No concern identified.
29-09-2020	NMDC Limited	AGM	Management	To consider appointment of a Director in place of Shri P.K. Satpathy, Director (Production), (DIN: 07036432), who retires by rotation and being eligible, offers himself for re-appointment	FOR	AGAINST	Compliant with law. Governance Concern: Although proposed appointees are eligible, the Board is non- compliant with SEBI LODR Regulations 2015 regarding composition of Board of Directors.
29-09-2020	NMDC Limited	AGM	Management	To consider appointment of a Director in place of Smt. Rasika Chaube Govt. Nominee Director, (DIN: 08206859), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	#4 & #8: Compliant with law. Governance Concern: Although proposed Appointees are eligible, the Board is non- compliant with SEBI LODR Regulations, regarding the composition of Board.
29-09-2020	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2020-21	FOR	FOR	Compliant with law. No concern identified
29-09-2020	NMDC Limited	AGM	Management	To appoint Shri Sumit Deb (DIN: 08547819) as Chairman and Managing Director of the Company	FOR	AGAINST	Compliant with law. Governance Concern: Although proposed appointees are eligible, the Board is non- compliant with SEBI LODR Regulations 2015 regarding composition of Board of Directors. Governance Concern: Holds dual position of Chairman and Managing Director. Compliant with law. Governance Concern: Proposed term of
				To appoint Shri Duraipandi Kuppuramu (DIN: 08603976) as an Independent Director of the			appointment is ambiguous and against
29-09-2020	NMDC Limited	AGM	Management	Company	FOR	AGAINST	the spirit of law.
29-09-2020	NMDC Limited	AGM	Management	To appoint Shri Vijoy Kumar Singh (DIN: 00592638) as Government Nominee Director of the Company	FOR	AGAINST	#4 & #8: Compliant with law. Governance Concern: Although proposed Appointees are eligible, the Board is non- compliant with SEBI LODR Regulations, regarding the composition of Board.
			_	To ratify the remuneration of the Cost			
29-09-2020	NMDC Limited	AGM	Management	Auditors of the Company for the financial year 2020-21 Authorization to offer, issue and allot	FOR	FOR	No major concern identified.
29-09-2020	NMDC Limited	AGM	Management	secured or unsecured Non Convertible Debentures (NCD's) or bonds on private placements aggregating Rs.5000 crores.	FOR	FOR	Compliant with law. No governance concern.

30-09-2020 30-09-2020 30-09-2020	JB Chemicals & Pharmaceuticals Limited JB Chemicals & Pharmaceuticals Limited JB Chemicals & Pharmaceuticals Limited	AGM AGM	Management Management Management	(a) To receive, consider and adopt the audited financial statement of the Company for the financial year ended on March 31, 2020 together with the reports of the Board of Directors and the Auditors thereon, and (b) To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on March 31, 2020 together with the report of the Auditors thereon. To confirm interim dividend of ? 10 per equity share paid during the financial year 2019-20. To declare final dividend of ?1 per equity share for the financial year 2019-20	FOR FOR	FOR FOR	Unqualified financial statements. Compliant with Accounting Standards. Already paid Interim Dividend. No concern identified. Sufficient liquid asset to pay Final Dividend. No concern identified.
20.00.2020	JB Chemicals &	ACM	Managarrant	To appoint a director in place of Mr. Pranabh D. Mody (DIN: 00035505), who retires by rotation and, being eligible, offers himself for	FOR	FOR	Appointment compliant with law. No concern
30-09-2020	Pharmaceuticals Limited JB Chemicals &	AGM	Management	re-appointment To appoint Mr. Ranjit Shahani as	FOR	FOR	identified. Appointment compliant with law. No concern
30-09-2020	Pharmaceuticals Limited	AGM	Management	Independent Director	FOR	FOR	identified. Appointment compliant
30-09-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint Mr. Sumit Bose as Independent Director To appoint Ms. Padmini Khare Kaicker as	FOR	FOR	with law. No concern identified. Appointment compliant
30-09-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	Independent Director	FOR	FOR	with law. No concern identified.
30-09-2020	JB Chemicals & Pharmaceuticals Limited JB Chemicals & Pharmaceuticals Limited	AGM AGM	Management Management	To appoint Mr. Sanjay Nayar as Director To appoint Mr. Prashant Kumar as Director	FOR FOR	AGAINST FOR	Appointment compliant with law. Governance concern: Holding two full time positions. Appointment compliant with law. No concern identified.
	JB Chemicals &						Appointment compliant with law. No concern
30-09-2020	Pharmaceuticals Limited JB Chemicals &	AGM	Management	To appoint Ms. Ananya Tripathi as Director	FOR	FOR	identified. Appointment compliant with law. No concern
30-09-2020	Pharmaceuticals Limited JB Chemicals &	AGM	Management	To appoint Mr. Ajay Candade as Director	FOR	FOR	identified. Appointment compliant with law. No concern
30-09-2020	Pharmaceuticals Limited JB Chemicals &	AGM	Management	To appoint Mr. Mayank Mishra as Director	FOR	FOR	identified. Compliant with law. No
30-09-2020	Pharmaceuticals Limited Hindustan Aeronautics	AGM	Management	To ratify remuneration of cost auditor To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India. b. Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Auditors' Report thereon and Comments of the Comptroller &	FOR	FOR	Unqualified financial statements. Compliant with Accounting
30-09-2020	Limited Hindustan Aeronautics	AGM	Management	Auditor General of India. To confirm payment of Interim Dividend of ` 33.25 per equity share paid in March, 2020 as final dividend for the	FOR	FOR	Standards. Dividend has already paid.
30-09-2020	Limited	AGM	Management	dividend for the Financial Year 2019-20.	FOR	FOR	No concern identified.
30-09-2020	Hindustan Aeronautics Limited	AGM	Management	To appoint a Director in place of Shri M S Velpari, (DIN -08516652) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Although proposed Appointees are eligible, the composition of Board is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013 regarding composition of Board of Directors.

Herbustan Aeronaudics Application Aeronaudics Introduction Aeronaudics Introduction Aeronaudics Application Aeronaudics Introduction Aeronaudics Application Aeronaudics Introduction Aeronaudics	Г		T	1	1			1
Includes Accordance Accordanc	30-09-2020		AGM	Management	Thomas, (DIN - 08189164) who retires by rotation and being eligible,	FOR	AGAINST	Appointee is eligible, the composition of Board is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013 regarding composition of Board of
Appointment of Shir Alok Verma (DR: 100 - 2002) Hindustan Aeronautics Acid Management Office of Company (A)	30-09-2020		AGM	Management		FOR	AGAINST	identified. Non-Audit fee comprises of more than 50% of the total Auditors remuneration paid during
AGM Amangement AGM Amang		Hindustan Aeronautics			Appointment of Shri Alok Verma (DIN:			Appointees are eligible, the composition of Board is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013 regarding
AGM Management very representation of Directors of the Company for the financial statements. Compilant with law/ No concern identified. AGM Management very real 2019-20. To raily the remuneration payable to the Company from the financial statements of the Company from the financial statements. Compilant with law/ No concern identified. AGM Management very representation of the Company from the financial statements of the Company from the Com	30-09-2020	Limited	AGM	Management		FOR	AGAINST	Directors.
To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company from the Intended Southern South Company from the Intended Southern	30-09-2020		AGM	Management	Cost Auditor appointed by the Board of Directors of the Company for the financial	FOR	FOR	·
Hindustan Aeronautics AGM Management 2002-13 Complaint vith law / No concern identified. Complaint vith law / No concern latentified.	30 03 2020	Emited	Adivi	wanagement		TOK	TOIL	concern dentined.
United AGM Management See 2020-21 FOR FOR Concern identified.		Hindustan Aeronautics			1 2 2			Compliant with law/ No
### SESE PROPACK LIMITED** To "FPL Limited" and consequential alteration to Memorandum of Association and Articles of Tor receive, consider and adopt: (a) The Audited Standaione Financial Vear ended March 31, 2020 and the Reports of the Board of Directors and Statutory Auditors thereon. (b) The Audited Standaione Financial Vear ended March 31, 2020, together with the Report of Statutory Association of the Company for the Financial Vear ended March 31, 2020. Repco Home Finance Limited AGM Management Additions thereon. AGM Management Addition of the Very Limited	30-09-2020		AGM	Management	year 2020-21	FOR	FOR	·
Seed Propack Limited PBL Management Association of the Company FOR FOR No concern identified.					"ESSEL PROPACK LIMITED" to "EPL Limited" and consequential alteration to			
To receive, consider and adopt: (a) The Audited Chrompany for the Financial Statements of the Company for the Financial Vear ended March 31, 2020 and the Reports of the Board of Directors and Statutory Auditors thereon. (b) The Audited Consolidated Financial Statements for the Financial Vear ended March 31, 2020 and the Reports of the Board of Directors and Statutory Auditors thereon. (c) The Audited Consolidated Financial Statements for the Financial Vear ended March 31, 2020 together with the Report of Statutory Auditors thereon. To declare a dividend of Rs. 2.50 per equity share for the financial year ended March 31, 50 per equity share for the financial year ended March 31, 50 per equity share for the financial year ended March 31, 50 per equity share for the financial year ended March 31, 50 per equity share for the financial year ended March 31, 50 per equity share for the financial year ended March 31, 50 per equity share for the financial year ended March 31, 50 per equity share for the financial year ended March 31, 50 per equity share for the financial year ended March 31, 50 per equity share for the financial year ended March 31, 50 per equity share for the financial year ended March 31, 50 per equity share end share the financial year ended March 31, 50 per equity share end share the financial year ended March 31, 50 per equity share end year ended March 31, 50 per equity share end year ended 31, 50 per equity share ended 31, 50 per equity	30-09-2020	Essel Propack Limited	PBL	Management		FOR	FOR	No concern identified.
To declare a dividend of Rs. 2.50 per equity share for the financial year ended March 31, 2020 Repco Home Finance Limited AGM Management Diversition and being eligible, offers with law. No concern has been identified. To appoint a Director in place of Shri. L. Munishwar Ganesan, (DIN 07082752), who retires by rotation and being eligible, offers with law. No concern himself for reappointment. To appoint a Director in place of Shri. L. Munishwar Ganesan, (DIN 07082752), who retires by rotation and being eligible, offers with law. No concern himself for reappointment. To convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 4000 Crore and Rs. 1,000 Crore respectively on private placement. To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of the Board of Directors and the Auditors thereon, and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of Auditors thereon. To confirm the payment of interim dividend of 7 1.40 (140%) per equity share and to declare final dividend of 7 1.40 (140%) per equity share and to declare final dividend of 7 1.40 (140%) per equity share and to declare final dividend of 7 1.40 (140%) per equity share and to declare final dividend of 7 1.40 (140%) per equity share and to declare final dividend of 7 1.40 (140%) per equity share and to declare final dividend of 7 1.40 (140%) per equity share and to declare final dividend of 7 1.40 (140%) per equity share and to declare final dividend of 7 1.40 (140%) per equity share and to declare final dividend of 7 1.40 (140%) per equity share and to declare final dividend of 7 1.40 (140%) per equity share and to declare final dividend of 7 1.40 (140%) per equity share and to declare final dividend of 7 1.40 (140%) per equity share of 7 1 each fully paid up for the	30-09-2020	Repco Home Finance Limited	AGM	Management	(a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Statutory Auditors thereon. (b) The Audited Consolidated Financial Statements for the Financial Year ended March 31, 2020, together with the Report of Statutory	FOR	FOR	statements. Compliant with Accounting Standards.
To appoint a Director in place of Shri. L. Munishwar Ganesan, (DIN 07082752), who retires by rotation and being eligible, offers himself for reappointment. Offer or invite subscription for Non- Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 4000 Crore and Rs.1000 Crore respectively on private placement. FOR FOR Compliant with Law. No Concern is identified To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of the Board of Directors and the Auditors thereon, and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 30-09-2020 Bharat Electronics Limited AGM Management To confirm the payment of interim dividend of ? 1.40 (140%) per equity share and to declare final dividend of ? 1.40 (140%) per equity share of ? 1 each fully paid up for the	30-09-2020	Renco Home Finance Limited	AGM	Management	share for the financial year ended March 31,	FOR	FOR	sufficient liquid funds. No concern has been
Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 4000 Crore and Rs.1000 Crore respectively on private placement. To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of the FOR Bharat Electronics Limited AGM Management Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 4000 Crore respectively on private placement. FOR FOR FOR FOR Compliant with Law. No concern is identified FOR FOR FOR Unqualified Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of Auditors thereon. To confirm the payment of interim dividend of ? 1.40 (140%) per equity share and to declare final dividend of ? 1.40 (140%) per equity share of ? 1 each fully paid up for the	30-09-2020				To appoint a Director in place of Shri. L. Munishwar Ganesan, (DIN 07082752), who retires by rotation and being eligible, offers himself for reappointment.			Appointment compliant with law. No concern
To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of the Board of Directors and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 30-09-2020 Bharat Electronics Limited AGM Management 2020 and the reports of Auditors thereon. FOR FOR Statements. No concern To confirm the payment of interim dividend of ? 1.40 (140%) per equity share and to declare final dividend of ? 1.40 (140%) per equity share of ? 1 each fully paid up for the					Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs.			Compliant with Law. No
a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of Auditors thereon. FOR FOR Statements. No concern To confirm the payment of interim dividend of ? 1.40 (140%) per equity share and to declare final dividend of ? 1.40 (140%) per equity share of ? 1 each fully paid up for the	30-09-2020	Repco Home Finance Limited	AGM	Management	on private placement.	FOR	FOR	concern is identified
of ? 1.40 (140%) per equity share and to declare final dividend of ? 1.40 (140%) per equity share of ? 1 each fully paid up for the Sufficient funds. No	30-09-2020	Bharat Electronics Limited	AGM	Management	a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March	FOR	FOR	· ·
	30-09-2020	Bharat Electronics Limited	AGM	Management	of ? 1.40 (140%) per equity share and to declare final dividend of ? 1.40 (140%) per equity share of ? 1 each fully paid up for the	FOR	FOR	

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30-09-2020	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mrs. Anandi Ramalingam (DIN: 07616518), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Although proposed Appointees are eligible and no issue with merit of appointee, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & woman ID.
30-09-2020	Bharat Electronics Limited	AGM	Management	Appointment of Mrs Shikha Gupta (DIN: 08597649) as Director	FOR	AGAINST	Compliant with Law. Governance Concern: Although proposed Appointees are eligible and no issue with merit of appointee, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & woman ID.
30-09-2020	Bharat Electronics Limited	AGM	Management	Appointment of Mr Dinesh Kumar Batra (DIN: 08773363) as Director.	FOR	AGAINST	Compliant with Law. Governance Concern: Although proposed Appointees are eligible and no issue with merit of appointee, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & woman ID.
30-09-2020	Bharat Electronics Limited	AGM	Management	Appointment of Mr M V Rajasekhar (DIN: 08850171) as Director.	FOR	AGAINST	Compliant with Law. Governance Concern: Although proposed Appointees are eligible and no issue with merit of appointee, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & woman ID.
				Ratification of Remuneration of the Cost			Compliant with law. No
30-09-2020	Bharat Electronics Limited National Aluminium Company	AGM	Management	Auditor To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2020, the reports of the Board of	FOR	FOR	Unqualified financial statements. Compliant with Accounting
30-09-2020	Limited	AGM	Management	Directors and Auditors thereon.	FOR	FOR	Standards.
	National Aluminium Company			To confirm payment of interim dividend on equity shares already paid for the financial			
30-09-2020	Limited National Aluminium Company Limited	AGM AGM	Management Management	year ended 31st March, 2020. To appoint Director in place of Shri Pradip Kumar Mishra (DIN: 06445517), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR AGAINST	No concern identified. Appointment complaint with law. Governance concern: Board of the Company is non-Compliant with the requirement of requisite number of independent directors.
30-09-2020	National Aluminium Company Limited	AGM	Management	To appoint Shri Sridhar Patra (DIN: 06500954) as Chairman-cum-Managing Director of the Company.	FOR	AGAINST	Appointment Compliant with law. Governance concern: Chairman & Managing Director, concentration of power in the hands of a single person. Board of the Company is non-Compliant with the requirement of requisite number of Independent Directors.

							Appointment complaint
				To appoint Shri Radhashyam Mahapatro			Appointment complaint with law. Governance concern: Board of the Company is non-Compliant with the requirement of requisite
30-09-2020	National Aluminium Company Limited	AGM	Management	(DIN: 07248972) as Director (HR) of the Company.	FOR	AGAINST	number of independent directors.
30-05-2020		AGIVI	wanagement		FOR	AGAINST	Appointment compliant with law. Governance concern: Board of the Company is non-Compliant with the requirement of requisite
30-09-2020	National Aluminium Company Limited	AGM	Management	To appoint Shri Satendra Singh (DIN: 05195060) as Director of the Company.	FOR	AGAINST	number of independent directors.
30-09-2020	National Aluminium Company Limited	AGM	Management	To appoint Shri Upendra C. Joshi (DIN: 08831041) as Director of the Company.	FOR	AGAINST	Appointment compliant with law. Governance concern: Board of the Company is non-Compliant with the requirement of requisite number of independent directors.
				To ratify the remuneration of Cost Auditors			
20.00.5	National Aluminium Company		l	for the financial year ending 31st March,		500	No major governance
30-09-2020	Limited Muthoot Finance Limited	AGM	Management	2021. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2020 including audited Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern
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30-09-2020	Muthoot Finance Limited	AGM	Management	To appoint a Director in place of Mr. George Thomas Muthoot (holding DIN: 00018281), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with the Law. No governance concerns.
				To appoint a Director in place of Mr. George Alexander Muthoot (holding DIN: 00016787), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-			Appointment compliant with the Law. Governance concerns: Hold two full time positions in companies not related as
30-09-2020	Muthoot Finance Limited	AGM	Management	appointment.	FOR	AGAINST	Holding and subsidiary
30-09-2020	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. Alexander M George (holding DIN: 00938073) as Whole Time Director of the Company for a period of 5 (five) years with effect from September 30, 2020.	FOR	FOR	Appointment compliant with the Law. No major governance concerns in appointment and payment of remuneration.
				Re-appointment of Mr. Jose Mathew (holding DIN: 00023232) as an Independent			Compliant with Law. Governance concern: Total association with the Muthoot Group more
30-09-2020	Muthoot Finance Limited	AGM	Management	Director of the Company. Re-appointment of Justice (Retd.) Jacob	FOR	AGAINST	than 10 years. Compliant with Law. No
20.00.2020	Mushoot Fireman 11 11 1	ACNA	Man	Benjamin Koshy (holding DIN: 07901232) as	FOR	FOR	governance concern
30-09-2020	Muthoot Finance Limited	AGM	Management	an Independent Director of the Company. Increase in borrowing powers of the Board of	FOR	FOR	observed.
20.00.2022	Marah and File	4614		Directors under Section 180(1)(c) of the	500	500	No governance concern
30-09-2020	Muthoot Finance Limited	AGM	Management	Companies Act, 2013 Consent for creation of charge, mortgage, hypothecation on the immovable and movable properties of the Company under	FOR	FOR	observed.
20.00.2020	Muthoot Finance Limited	AGM	Managament	Section 180(1) (a) of the Companies Act, 2013	FOR	FOR	No governance concern
30-09-2020		AGM	Management	To receive, consider and adopt – a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, along with the report of the Board of Directors and Auditors thereon; b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, along with the report of the Auditors			Unqualified financial statements. No governance concern
30-09-2020	PNC Infratech Limited	AGM	Management	thereon.	FOR	FOR	observed.

				To confirm interim dividend as final dividend			
30-09-2020	PNC Infratech Limited	AGM	Management	for the financial year 2019-20.	FOR	FOR	No concern identified.
				, , , , , , , , , , , , , , , , , , , ,			
1				To appoint a Director in place of Mr. Anil			Appointment Compliant
1				Kumar Rao, WholeTime Director, (DIN:			with law. No major
I				01224525), who retires by rotation and being			governance concern
30-09-2020	PNC Infratech Limited	AGM	Management	eligible, offers himself for re-appointment.	FOR	FOR	observed.
30-03-2020	rive illifateeti Liillitea	Adivi	ividilagement	Ratification Of Remuneration Payable To	TOK	TOK	observeu.
I				M/S. R K G & Associates, Cost Auditors Of			Compliant with law. No
20.00.2020	DNC Infratoria Limitari	ACN4	Managamant		FOR	FOR	concern identified
30-09-2020	PNC Infratech Limited	AGM	Management	The Company Special Incentive To Mr. Anil Kumar Rao	FUR	FUR	No governance concern
20.00.2020	DNG Inforted Limited	0.004		1 *	500	FOR	-
30-09-2020	PNC Infratech Limited	AGM	Management	(DIN: 01224525), Whole Time Director	FOR	FOR	observed.
				To receive, consider and adopt the audited			Unqualified Financial
ì				standalone financial statements of the			Statements. Compliant
				Company for the financial year ended March			with Accounting
30-09-2020	Vedanta Limited	AGM	Management	31, 2020	FOR	FOR	Standards.
I				To receive, consider and adopt the audited			Unqualified Financial
I				consolidated financial statements of the			Statements. Compliant
I				Company for the financial year ended March			with Accounting
30-09-2020	Vedanta Limited	AGM	Management	31, 2020	FOR	FOR	Standards.
I				To confirm the payment of first interim			
I				dividend of ? 3.90 per equity share i.e. 390%			
I				on face value of ? 1/- each for the financial			Compliant with law. No
30-09-2020	Vedanta Limited	AGM	Management	year ended March 31, 2020	FOR	FOR	concern is identified.
I				To re-appoint Mr. GR Arun Kumar			
I				(DIN:01874769), who retires by rotation and			
I				being eligible, offers himself for re-			Compliant with law. No
30-09-2020	Vedanta Limited	AGM	Management	appointment, as a Director	FOR	FOR	concern is identified.
I							
I				To consider appointment of Mr. Anil Kumar			Compliant with law.
I				Agarwal (DIN:00010883) as a Non-Executive			Governance concern:
1				Director designated as the Chairman of the			Chairman related to the
30-09-2020	Vedanta Limited	AGM	Management	Company effective from April 01, 2020	FOR	AGAINST	Executive Director.
I				To consider re-appointment of Ms. Priya			
I				Agarwal (DIN:05162177) as Non-Executive			
I				Director			Compliant with law. No
30-09-2020	Vedanta Limited	AGM	Management	of the Company	FOR	FOR	concern is identified.
I							
I				To consider re-appointment of Mr. GR Arun			
I				Kumar (DIN:01874769) as Whole-Time			
I				Director, designated as Chief Financial Officer			
I				(CFO) of the Company for the period from			Compliant with law. No
30-09-2020	Vedanta Limited	AGM	Management	November 22, 2019 to November 21, 2021	FOR	FOR	concern is identified.
I							
l							Consultants 221 1
İ							Compliant with law.
İ				To approve payment of remuneration to Mr.			Governance concern:
İ				Srinivasan Venkatakrishnan (DIN:08364908),			Inadequate disclosures,
İ				Whole-Time Director designated as Chief			no justification provided
1				Executive Officer of the Company effective			for reimbursement to
	Vedanta Limited	AGM	Management	April 01, 2019	FOR	AGAINST	Vedanta Resources Ltd.
30-09-2020		1				1	
30-09-2020				To ratify the remuneration of Cost Auditors			Compliant with law. No