Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposed by Management or	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Whether written opinion from third party consultants was taken for the decision arrive	Scope of such written opinion
29-Jun-21	Trent Ltd	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 0.6 per equity share (Face value Rs. 1.0) 4. Reappoint P. Venkatesalu (DIN: 02190892) as Director, liable to retire by rotation 5. Appoint Jasmich Merchant (DIN: 00556352) as an Independent Director for five years from 7 August 2020 6. Appoint Ms. Suzanne Given (DIN: 08430604) as an Independent Director for five years from 17 November 2020 7. Approve payment of minimum remuneration and waive excess remuneration paid/payable to P. Venkatesalu (DIN: 02190892), Executive Director (Finance) & CFO for FY21 8. Approve payment of minimum remuneration to P. Venkatesalu (DIN: 02190892), Executive Director (Finance) & CFO for FY22 9. Approve payment of commission upto Rs. 4.0 mn to Non-Executive Directors in the event of no profits/inadequate profits for FY21 as per limits specified under regulations 10. Approve change of place of keeping Register and Index of Members & other records	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Palak Chandan Prasad (DIN: 00500537) as Non-Executive Non-Independent Director, liable to retire by rotation 3. Confirm three interim dividends aggregating to Rs. 17.5 per equity share of face value Rs. 10.0 each (pre-subdivision of equity shares) and declare final dividend of Rs. 1.5 per equity share of face value Rs. 2.0 each for FY21 4. Appoint Sanjeev Agrawal (DIN: 00092736) as Non-Executive Non-Independent Director, liable to retire by rotation from 29 October 2020	For	Vote as normal course of business	All the recommendations as they are in the ordinary course of business.	
1-Jul-21	Wipro Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Confirm interim dividend of Rs. 1.0 per equity share (face value Rs.2) as final dividend for FY21 Reappoint Thierry Delaporte (DIN: 08107262) as Director, liable to retire by rotation Appoint Ms. Tulsi Naidu (DIN: 03017471) as Independent Director for five years from 1 July 2021 Revise remuneration of Rishad A. Premji (DIN: 02983899), till he remains Executive Chairperson or till the end of his term on 30 July 2024, whichever is earlier	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Confirm interim dividend of Rs. 1.0 per equity share (face value Rs.2) as final dividend for FY21 Reappoint Thierry Delaporte (DIN: 08107262) as Director, liable to retire by rotation Appoint Ms. Tulsi Naidu (DIN: 03017471) as Independent Director for five years from 1 July 2021 Revise remuneration of Rishad A. Premji (DIN: 02983899), till he remains Executive Chairperson or till the end of his term on 30 July 2024, whichever is earlier	For	Regular course of business		
2-Jul-21	Bajaj Finance	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare dividend of Rs. 10.0 per equity share (face value Rs.2) for FY21 3. Reappoint Rajiv Bajaj (DIN: 00002262) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Approve issue of non-convertible debentures through private placement		For	Vote as ordinary course of business.	NEO : As they are in the ordinary course of business. ASK : As these are regular business activity and is necessary to abide by the regulations, compliance and progress of healthy business activity	
2-Jul-21	Bajaj Finserv Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021. Declare final dividend of Rs. 3.0 per share (face value Rs. 5.0) for FY21. Reappoint Madhurkumar Bajaj (DIN 00014993) as Non-Executive Non-Independent Director. Ratify remuneration of Rs. 66,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY22		For	As ordinary course of business.	NEO : All the proposals as they are in the ordinary course of business. ASK : These are regular business activity and is necessary to abide by the regulations, compliance and progress of healthy business activity	
2-Jul-21	Larsen And Toubro Infotech Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 3. Reappoint S. N. Subrahmanyam (DIN: 02255182) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Sudhir Chaturvedi (DIN: 07580115) as Executive Director, liable to retire by rotation 5. Reappoint Sanjeev Agrawal (DIN: 00092736) as Independent Director for his second term of five years from 9 November 2021 6. Reappoint Sudhir Chaturvedi (DIN: 07580115) as Executive Director for another term of five years from 9 November 2021 and fix his remuneration	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Confirm interim dividend of Rs. 1.0 per equity share (face value Rs.2) as final dividend for FY21 Reappoint Thierry Delaporte (DIN: 08107262) as Director, liable to retire by rotation Appoint Ms. Tulsi Naidu (DIN: 03017471) as Independent Director for five years from 1 July 2021 Revise remuneration of Rishad A. Premji (DIN: 02983899), till he remains Executive Chairperson or till the end of his term on 30 July 2024, whichever is earlier	For	It is in usual course of business.	In normal course of business	
6-Jul-21	HdfC Life Insurance	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Approve final dividend of Rs. 2.00 per share (face value Rs. 10) Reappoint Deepak S. Parekh (DIN: 00009078) as Non-Executive Non-Independent Director liable to retire by rotation Reappoint G.M. Kapadia & Co.as Joint Statutory Auditors for a period of five years from FY22 To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 5.7 mn each for FY22 Reappoint Sumit Bose (DIN: 03348636) as Independent Director for a period of five years from 08 July 2021 Reappoint Ms. Vibha Padalkar (DIN: 06404833) as MD & CEO for a period of five years from 22 September 2021 and fix her remuneration w.e.f. 1 April 2021 Reappoint Suresh Badami (DIN: 08230873) as Whole Time Director for a period of five years from 17 September 2021 and fix his remuneration w.e.f. 1 April 2021		For	As ordinary course of business	As they are in the ordinary course of business.	
6-Jul-21	HdfC Bank	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Approve final dividend of Rs. 4.5 per share (Face value Rs. 1) 4. Reappoint Srikanth Nadhamuni (DIN:02551388), as Director liable to retire by rotation 5. Ratify the additional audit fees to statutory auditors, MSKA & Associates 6. Revise the tenure of appointment of MSKA & Associates as joint statutory auditors and fix their remuneration 7. Appoint M. M. Nissim & Co. LLP as joint statutory auditors for three years till FY24 and fix their remuneration 8. Approve revision in remuneration payable to non-executive Directors 9. Reappoint Umesh Chandra Sarangi (DIN:02606836) as Independent Director for three years from 1 March 2021 10. Appoint Atanu Chakraborty (DIN: 01486376) as Part time Non-Executive Chairman and Independent Director for three years from 5 May 2021 and fix his remuneration 11. Appoint Dr. (Ms.) Sunita Maheshwari (DIN:07641451) as Independent Director for five years from 30 March 2021 12. To ratify and approve the related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY22 in excess of 10% of revenues 13. To ratify and approve the related party transactions with HDFC Financial Services Limited (HDFSL) for FY22 14. To issue debt securities up to Rs. 500.0 bn on private placement basis 15. Approve amendment to the ESOS-Plan D-2007 16. Approve amendment to the ESOS-Plan E-2010 17. Approve amendment to the ESOS-Plan F-2011 18. Approve amendment to the ESOS-Plan G-2016		For	As ordinary course of business	Mott : General business purpose. Ensen : As per RAS Voting NEO : as they are in the ordinary course of business	
6-Jul-21	Polycab India Ltd	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 10 per equity share (face value Rs. 10.0) for FY21 4. Appoint Rakesh Talati (DIN: 08581299) as Director from 13 May 2021, liable to retire by rotation 5. Appoint Rakesh Talati (DIN: 08581299) as Whole Time Director for five years from 13 May 2021 and fix his remuneration 6. Appoint Bharat A. Jaisinghani (DIN: 00742996) as Director from 13 May 2021, liable to retire by rotation 7. Appoint Bharat A. Jaisinghani (DIN: 00742996) as Whole Time Director for five years from 13 May 2021 and fix his remuneration 8. Appoint Nikhil R. Jaisinghani (DIN: 00742771) as Director from 13 May 2021, liable to retire by rotation 9. Appoint Nikhil R. Jaisinghani (DIN: 00742771) as Whole Time Director for five years from 13 May 2021 and fix his remuneration 10. Appoint Ms. Sutapa Banerjee (DIN: 02846650) as Independent Director for five years from 13 May 2021 11. Approve remuneration of Rs. 480,000 for V. J. Talati & Co., as cost auditors for FY22 12. Approve amendment to Polycab Employee Stock Option Performance Scheme 2018 13. Revise remuneration terms of Kunal I. Jaisinghani in office of profit as Head - Agri Products Division	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 10 per equity share (face value Rs. 10.0) for FY21 4. Appoint Rakesh Talati (DIN: 08581299) as Director from 13 May 2021, liable to retire by rotation 5. Appoint Rakesh Talati (DIN: 08581299) as Whole Time Director for five years from 13 May 2021 and fix his remuneration 6. Appoint Bharat A. Jaisinghani (DIN: 00742996) as Director from 13 May 2021, liable to retire by rotation 7. Appoint Bharat A. Jaisinghani (DIN: 00742996) as Whole Time Director for five years from 13 May 2021 and fix his remuneration 8. Appoint Nikhil R. Jaisinghani (DIN: 00742771) as Director from 13 May 2021, liable to retire by rotation 9. Appoint Nikhil R. Jaisinghani (DIN: 00742771) as Whole Time Director for five years from 13 May 2021 and fix his remuneration 10. Appoint Ms. Sutapa Banerjee (DIN: 02846650) as Independent Director for five years from 13 May 2021 11. Approve remuneration of Rs. 480,000 for V. J. Talati & Co., as cost auditors for FY22 12. Approve amendment to Polycab Employee Stock Option Performance Scheme 2018 13. Revise remuneration terms of Kunal I. Jaisinghani in office of profit as Head - Agri Products Division	For	Its part of usual course of business.	This is a normal business activity and is required.	
6-Jul-21	Ajanta Pharma	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs.10 each as final dividend 3. Reappoint Madhusudan Agrawal (DIN: 00073831) as Director, liable to retire by rotation 4. Reappoint Rajesh Agrawal (DIN: 00302467) as Director, liable to retire by rotation 5. Continuation of Manmatal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation, after he has attained 75 years of age on 26 March 2022 6. Ratify remuneration of Rs. 550,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY22	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs.10 each as final dividend 3. Reappoint Madhusudan Agrawal (DIN: 00073831) as Director, liable to retire by rotation 4. Reappoint Rajesh Agrawal (DIN: 00302467) as Director, liable to retire by rotation 5. Continuation of Manmatal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation, after he has attained 75 years of age on 26 March 2022 6. Ratify remuneration of Rs. 550,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY22	For	It is in ordinary course of business.	Its in the ordinary course of business.	
9-Jul-21	Bajaj Auto	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Declare final dividend of Rs. 160.0 per equity share (face value Rs. 10.0) for FY21 Reappoint Nina Bajaj (DIN: 00020363) as a Non-Executive, Non-Independent Director, liable to retire by rotation Reappoint Sanjiv Bajaj (DIN: 00018453) as a Non-Executive, Non-Independent Director, liable to retire by rotation Reappoint Rahul Bajaj (DIN: 00014551) as Whole Time Director for five years from 1 April 2021 and fix his remuneration as minimum remuneration Approve payments and other facilities to Rahul Bajaj (DIN: 00014551) as Chairperson Emeritus, for five years from 1 May 2021 Approve payment of commission upto 1% of net profits to Non-Executive Directors for five years from 1 April 2021 and in the event of no profits/inadequate profits as per limits specified under regulations		For	Its in ordinary course of business.	Mott : It is in normal course of business.	
9-Jul-21	HdfC Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021. 2. To declare final dividend of Rs. 23.0 per share of face value Re.2.0 each 3. Reappoint Keki Mistry (DIN:00008886) as Director liable to retire by rotation 4. Approve revision in salary range of Renu Sud Karnad (DIN:00008064), Managing Director from 1 January 2021 till her current term ends on 22 September 2022 5. Approve revision in salary range of V. Srinivasa Rangan (DIN:00030248), Whole-time Director (designated as Executive Director) from 1 January 2021 till his current term ends on 31 December 2025 6. Reappoint Keki Mistry (DIN:00008886), as Managing Director (designated as Vice-Chairperson and CEO) for three years from 7 May 2021 and fix his remuneration 7. Approve related-party transactions with HDFC Bank for FY22 in excess of 10% of revenues 8. Approve increase in borrowing limits from Rs 5.0 trillion to Rs 6.0 trillion 9. Approve issuance of Non-Convertible Debentures of up to Rs. 1.25 trillion		For	Vote as ordinary course of business.		
9-Jul-21	HCl Tech	AGM	Management	Reappoint Ms. Nishi Vasudeva (DIN: 03050495) as an Independent Director for a second term of five years from 1 August 2021		For	Vote as ordinary course of business.		
9-Jul-21	HdfC Asset Management Ltd	AGM	Management	1. Adoption of financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 38.0 per equity share of face value Rs. 5 each for FY21 3. Reappoint Keki Mistry (DIN: 00008886) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Appoint Ms. Vibha Padalkar (DIN: 06404833) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Appoint Rushad Abadan (DIN: 08503148) as Non-Executive Non-Independent Director from 21 January 2021, liable to retire by rotation 6. Reappoint Milind Barve (DIN: 00087839) as Managing Director from 1 February 2021 up to 15 February 2021 and fix his remuneration 7. Appoint Navneet Munot (DIN: 05247128) as Managing Director & CEO from 16 February 2021 till 30 June 2024 and fix his remuneration	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Sanjay Gupta (DIN: 00233688) as Director, liable to retire by rotation 3. Approve remuneration of Rs. 250,000 to R. L. Goel & Co., as cost auditor for FY22 4. Approve continuation of Virendra Singh Jain (DIN: 00151596) as Independent Director after he reaches the age of 75 years on 24 July 2021 5. Reappoint Virendra Singh Jain (DIN: 00151596) as Independent Director from 28 January 2022 to 30 September 2024	For	As ordinary course of business.	As they are in the ordinary course of business.	
9-Jul-21	Persistent Systems Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2021 Adoption of consolidated financial statements for the year ended 31 March 2021 Confirm interim dividends aggregating to Rs. 14.0 and final dividend Rs. 6.0 per equity share on face value Rs.10.0 for FY21 Reappoint Sandeep Kumar Kalra (DIN: 02506494) as Executive Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06470449) as Executive Director and CFO for second term of three years from 27 January 2021 till 30 September 2024 and fix his remuneration Approve amendments to the 'Persistent Employee Stock Option Scheme 2014' Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2014' Approve amendments to the 'Persistent Systems Limited – Employee Stock Option Plan 2017' Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2017'	Adoption of standalone financial statements for the year ended 31 March 2021 Adoption of consolidated financial statements for the year ended 31 March 2021 Confirm interim dividends aggregating to Rs. 14.0 and final dividend Rs. 6.0 per equity share on face value Rs.10.0 for FY21 Reappoint Sandeep Kumar Kalra (DIN: 02506494) as Executive Director, liable to retire by rotation Reappoint Sunil Sapre (DIN: 06470449) as Executive Director and CFO for second term of three years from 27 January 2021 till 30 September 2024 and fix his remuneration Approve amendments to the 'Persistent Employee Stock Option Scheme 2014' Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2014' Approve amendments to the 'Persistent Systems Limited – Employee Stock Option Plan 2017' Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2017'	For	As ordinary course of business.	• Adoption of standalone financial statements for the year ended 31 March 2021 o Yes, Normal course of business • Adoption of consolidated financial statements for the year ended 31 March 2021 o Yes, Normal course of business • Confirm interim dividends aggregating to Rs. 14.0 and final dividend Rs. 6.0 per equity share on face value Rs.10.0 for FY21 o Yes, Normal course of business • Reappoint Sandeep Kumar Kalra (DIN: 02506494) as Executive Director, liable to retire by rotation o Yes, Sandeep Kalra has been instrumental in company's growth and value creating. Restricted to leader's qualities • Reappoint Sunil Sapre (DIN: 06470449) as Executive Director and CFO for second term of three years from 27 January 2021 till 30 September 2024 and fix his remuneration o Yes, We have no objections to Sunil Sapre's reappointment • Approve amendments to the 'Persistent Employee Stock Option Scheme 2014' o Yes, We have no objections to the ESOP and Stock Options schemes	
9-Jul-21	Crompton Greaves Consumer Elect	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 2.0 and declare final dividend of Rs. 2.5 per equity share (face value of Rs. 2.0) for FY21 3. Reappoint Sharp and Tienson, Chartered Accountants as statutory auditors for four years starting from FY22 and fix their remuneration at Rs. 6.6 mn for FY22 4. Reappoint Shantanu Khosla (DIN: 00008877) as Director, liable to retire by rotation 5. Not fill vacancy caused by retirement of Shanta Ulize (DIN: 00290679) as Non-Executive Non-Independent Director 6. Approve payment of remuneration to Shantanu Khosla, (DIN:00008877), Managing Director in excess of 5% of net profits in event of exercise of stock options, for three years from 1 April 2021 7. Approve payment of remuneration to Matthew Job, (DIN: 02922413), CEO in excess of 5% of net profits in event of exercise of stock options, for three years from 5 April 2021 8. Approve payment of total managerial remuneration in excess of 11% of net profits in event of exercise of stock options by Shantanu Khosla (DIN:00008877) and/or Matthew Job, (DIN: 02922413) for three years from 1 April 2021 9. Appoint P. R. Ramesh (DIN: 02951274) as Independent Director for five years from 21 May 2021 10. Ratify remuneration of Rs. 550,000 to Ashwin Solanki & Associates as cost auditors for financial year ending 31 March 2022	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Palak Chandan Prasad (DIN: 00500537) as Non-Executive Non-Independent Director, liable to retire by rotation 3. Confirm three interim dividends aggregating to Rs. 17.5 per equity share of face value Rs. 10.0 each (pre-subdivision of equity shares) and declare final dividend of Rs. 1.5 per equity share of face value Rs. 2.0 each for FY21 4. Appoint Sanjeev Agrawal (DIN: 00092736) as Non-Executive Non-Independent Director, liable to retire by rotation from 29 October 2020	For	Vote as normal course of business	Ensen : As per RAS Voting NEO : All the recommendations as they are in the ordinary course of business.	

12-Jul-21	Dr Reddys Laboratories Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare dividend of Rs. 25 per equity share of Re. 1 each 3. Reappoint G V Prasad (DIN: 00057616) as Director liable to retire by rotation 4. Reappoint S.R. Batliboi & Associates LLP as statutory auditors for five years from the conclusion of the 37th AGM and fix their remuneration at Rs. 16.9 mn for FY22 5. Approve remuneration of Rs. 700,000 to be paid to Sagar & Associates, cost auditor for FY22.		For	Vote as ordinary course of business.		
12-Jul-21	Ajd Apollo Tubes	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Sanjay Gupta (DIN: 00233188) as Director, liable to retire by rotation 3. Approve remuneration of Rs. 250,000 to R.J. Goel & Co., as cost auditor for FY22 4. Approve continuation of Virendra Singh Jain (DIN: 00251596) as Independent Director after he reaches the age of 75 years on 24 July 2021 5. Reappoint Virendra Singh Jain (DIN: 00251596) as Independent Director from 28 January 2022 to 30 September 2024	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Sanjay Gupta (DIN: 00233188) as Director, liable to retire by rotation 3. Approve remuneration of Rs. 250,000 to R.J. Goel & Co., as cost auditor for FY22 4. Approve continuation of Virendra Singh Jain (DIN: 00251596) as Independent Director after he reaches the age of 75 years on 24 July 2021 5. Reappoint Virendra Singh Jain (DIN: 00251596) as Independent Director from 28 January 2022 to 30 September 2024	For	As regular course of business	Enam : As per IAS Voting. Abk : As these are essential for routine business activity to be carried in a smooth manner.	
12-Jul-21	Abbott India Ltd	AGM	Management	1. Adoption of financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 120 and special dividend of Rs. 150 per equity share of face value Rs. 10.0 each 3. Confirm three interim dividends aggregating to Rs. 17.5 per equity share of face value Rs. 10.0 each (pre-subdivision of equity shares) and declare final dividend of Rs. 1.5 per equity share of face value Rs. 2.0 each for FY21 4. Reappoint Ambati Venu (DIN: 07616849) as Non-Executive Non-Independent Director liable to retire by rotation 5. Reappoint Ambati Venu (DIN: 07616849) as Non-Executive Non-Independent Director liable to retire by rotation 6. Reappoint Ms. Anisha Motwani (DIN: 06943093) as Independent Director for a term of five years from 21 April 2021 7. Reappoint Rajiv Sonalker (DIN: 07900178) as Executive Director for a term of two years from 1 July 2021 to 30 June 2023 and fix his remuneration 8. Appoint Ms Sabina Ewing (DIN: 09201770) as Non-Executive Non-Independent Director liable to retire by rotation from 15 June 2021	1. Adoption of financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 120 and special dividend of Rs. 150 per equity share of face value Rs. 10.0 each 3. Confirm three interim dividends aggregating to Rs. 17.5 per equity share of face value Rs. 10.0 each (pre-subdivision of equity shares) and declare final dividend of Rs. 1.5 per equity share of face value Rs. 2.0 each for FY21 4. Reappoint Ambati Venu (DIN: 07616849) as Non-Executive Non-Independent Director liable to retire by rotation 5. Reappoint Ambati Venu (DIN: 07616849) as Non-Executive Non-Independent Director liable to retire by rotation 6. Reappoint Ms. Anisha Motwani (DIN: 06943093) as Independent Director for a term of five years from 21 April 2021 7. Reappoint Rajiv Sonalker (DIN: 07900178) as Executive Director for a term of two years from 1 July 2021 to 30 June 2023 and fix his remuneration 8. Appoint Ms Sabina Ewing (DIN: 09201770) as Non-Executive Non-Independent Director liable to retire by rotation from 15 June 2021	For	As ordinary course of business.	All the proposals as they are in the ordinary course of business.	
12-Jul-21	Vaibhav Global Limited	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Pulak Chandan Prasad (DIN: 00003557) as Non-Executive Non-Independent Director, liable to retire by rotation 3. Confirm three interim dividends aggregating to Rs. 17.5 per equity share of face value Rs. 10.0 each (pre-subdivision of equity shares) and declare final dividend of Rs. 1.5 per equity share of face value Rs. 2.0 each for FY21 4. Appoint Sanjeev Agrawal (DIN: 00302786) as Non-Executive Non-Independent Director, liable to retire by rotation from 29 October 2020	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Pulak Chandan Prasad (DIN: 00003557) as Non-Executive Non-Independent Director, liable to retire by rotation 3. Confirm three interim dividends aggregating to Rs. 17.5 per equity share of face value Rs. 10.0 each (pre-subdivision of equity shares) and declare final dividend of Rs. 1.5 per equity share of face value Rs. 2.0 each for FY21 4. Appoint Sanjeev Agrawal (DIN: 00302786) as Non-Executive Non-Independent Director, liable to retire by rotation from 29 October 2020	For	Vote as normal course of business	This is essential in smooth operations of the business and also to comply with regulation norms.	
13-Jul-21	Dr Lal Pathlabs Ltd	AGM	Management	1. Adoption of financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per share (face value Rs. 10 per share) for FY21 3. Reappoint Dr. Vandana Lal (DIN: 00672816) as Director, liable to retire by rotation 4. Approve payment of remuneration to Rahul Sharma (DIN: 00594623) in excess of regulatory thresholds for five years from FY22 and exceeding 50% of the aggregate remuneration payable to Non-Executive Directors for FY22 5. Increase cap on commission for non-executive directors to Rs. 2.0 mn from Rs. 1.0 mn individually, within 1% of net profits, till August 2023 6. Ratify remuneration of Rs. 70,000 for A.G. Agarwal & Associates, as cost auditors for FY22	1. Adoption of financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per share (face value Rs. 10 per share) for FY21 3. Reappoint Dr. Vandana Lal (DIN: 00672816) as Director, liable to retire by rotation 4. Approve payment of remuneration to Rahul Sharma (DIN: 00594623) in excess of regulatory thresholds for five years from FY22 and exceeding 50% of the aggregate remuneration payable to Non-Executive Directors for FY22 5. Increase cap on commission for non-executive directors to Rs. 2.0 mn from Rs. 1.0 mn individually, within 1% of net profits, till August 2023 6. Ratify remuneration of Rs. 70,000 for A.G. Agarwal & Associates, as cost auditors for FY22	For	As ordinary course of business.	All the proposals as they are in the ordinary course of business.	
13-Jul-21	Navin Fluorine	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 1.0 per share and declare final dividend of Rs. 6.0 per share (face value: Rs. 2.0 per share) for FY21 3. Reappoint Rudresh K. Mehta (DIN: 07279004) as Director, liable to retire by rotation 4. Appoint Ashok Sinha (DIN: 00070477) as Independent Director for five years from 28 October 2020 5. Appoint Sujit Shah (DIN: 00054819) as Independent Director for five years from 7 May 2021 6. Reappoint Vishad Mafatlal (DIN: 00011918) as Executive Chairperson for five years from 20 August 2021 and fix his remuneration in excess of 2.5% of net profits of the company or Rs. 50.0 mn, whichever is higher 7. Approve remuneration of Rs. 500,000 to Bhatchanda C. Desai, as cost auditor for FY22	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 1.0 per share and declare final dividend of Rs. 6.0 per share (face value: Rs. 2.0 per share) for FY21 3. Reappoint Rudresh K. Mehta (DIN: 07279004) as Director, liable to retire by rotation 4. Appoint Ashok Sinha (DIN: 00070477) as Independent Director for five years from 28 October 2020 5. Appoint Sujit Shah (DIN: 00054819) as Independent Director for five years from 7 May 2021 6. Reappoint Vishad Mafatlal (DIN: 00011918) as Executive Chairperson for five years from 20 August 2021 and fix his remuneration in excess of 2.5% of net profits of the company or Rs. 50.0 mn, whichever is higher 7. Approve remuneration of Rs. 500,000 to Bhatchanda C. Desai, as cost auditor for FY22	For	As ordinary course of business	All the proposals as they are in the ordinary course of business.	
15-Jul-21	Tech Mahindra	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Approve final dividend of Rs. 15.0 per share, a special dividend of Rs. 15.0 per share and confirm payment of interim dividend of Rs.15.0 per share of face value of Re.1.0 for FY21 4. Reappoint Dr. Anish Shah (DIN: 02779429) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Appoint Manoj Bhat (DIN: 05235637) as Non-Executive Non-Independent Director w.e.f. 2 April 2021, liable to retire by rotation		For	Okay to vote as normal course of business.	Approve all agendas. Rationale :Normal course of business	
16-Jul-21	Titan Company Ltd	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Approve final dividend of Rs. 4.0 per share of face value Rs.1.0 each 4. Reappoint V Arun Roy (DIN: 01726617) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Ashwani Puri (DIN: 00349642) as an Independent Director from 3 August 2021 upto 5 May 2026 6. Appoint Sandeep Singhal (DIN: 00422796) as an Independent Director for five years from 15 November 2020 7. Appoint Pankaj Kumar Bansal (DIN: 01397128) as Non-Executive Non-Independent Director from 16 June 2021, liable to retire by rotation 8. Authorize the board to appoint branch auditors		For	Regular course of business	Voting FOR all the recommendations as they are in the ordinary course of business.	
16-Jul-21	Computer Age Management Servic	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Narendra Ostwal (DIN: 06160414) as Non-Executive Non-Independent Director, liable to retire by rotation 3. Confirm five interim dividends aggregating Rs 11.10 per share and declare a dividend of Rs 11.84 per equity share for FY21 4. Approve Employees Stock Option Scheme 2019 (CAMS ESOP Scheme 2019) along with variation in the terms of the scheme 5. Approve extension of CAMS ESOP Scheme 2019 to the employees of the subsidiaries 6. Appoint Anuj Kumar (DIN: 08268868) as Managing Director for five years from 1 August 2021 to 31 July 2026 and fix his remuneration 7. Approve alteration of Articles of Association to delete Part II of the existing articles 8. Approve ratification and approval of Article 103A of the Articles of Association 9. Appoint Sandeep Kagzi (DIN: 08264768) as Non-Executive Non-Independent Director, liable to retire by rotation.	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Narendra Ostwal (DIN: 06160414) as Non-Executive Non-Independent Director, liable to retire by rotation 3. Confirm five interim dividends aggregating Rs 11.10 per share and declare a dividend of Rs 11.84 per equity share for FY21 4. Approve Employees Stock Option Scheme 2019 (CAMS ESOP Scheme 2019) along with variation in the terms of the scheme 5. Approve extension of CAMS ESOP Scheme 2019 to the employees of the subsidiaries 6. Appoint Anuj Kumar (DIN: 08268868) as Managing Director for five years from 1 August 2021 to 31 July 2026 and fix his remuneration 7. Approve alteration of Articles of Association to delete Part II of the existing articles 8. Approve ratification and approval of Article 103A of the Articles of Association 9. Appoint Sandeep Kagzi (DIN: 08264768) as Non-Executive Non-Independent Director, liable to retire by rotation.	For	Ok to vote for its regular course of business.	Voting FOR all the recommendations as they are in the ordinary course of business	
18-Jul-21	College Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 13.0 per equity share of face value Rs. 10.0 per share for FY21 3. Reappoint Kenneth Tuck Kuen Cheong (DIN: 08468253) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Patrick John Cordes (DIN: 02599675) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Basab Pradhan (DIN: 00882181) as Independent Director and Chairperson for three years from 29 June 2021 6. Approve payment of commission aggregating USD 200,000 to Basab Pradhan (DIN: 00882181) in FY21 as independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive direction 7. Approve issuance of equity shares up to Rs. 3.75 bn and/or issue ADRs / GDRs through transfer of existing equity shares by eligible shareholders up to 18.5 mn equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 13.0 per equity share of face value Rs. 10.0 per share for FY21 3. Reappoint Kenneth Tuck Kuen Cheong (DIN: 08468253) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Patrick John Cordes (DIN: 02599675) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Basab Pradhan (DIN: 00882181) as Independent Director and Chairperson for three years from 29 June 2021 6. Approve payment of commission aggregating USD 200,000 to Basab Pradhan (DIN: 00882181) in FY21 as independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive direction 7. Approve issuance of equity shares up to Rs. 3.75 bn and/or issue ADRs / GDRs through transfer of existing equity shares by eligible shareholders up to 18.5 mn equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both	For	Approved as regular course of business	WO : Voting **FOR** all the recommendations as they are in the ordinary course of business.	
18-Jul-21	Cholamandalam Investment And Finance Company Ltd	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2020 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Confirm interim dividend of Rs 1.3 per share and approve final dividend of Rs 0.7 per share (face value of Rs. 2.0 per equity share) 4. Reappoint Ravindra Kumar Kunda (DIN: 07587355) as director liable to retire by rotation 5. Appoint Price Waterhouse LLP, as joint statutory auditors for three years and fix their remuneration 6. Appoint Varlaxmi Sadasivan (DIN: 01130876) as Non-Executive Non-Independent Director liable to retire by rotation 7. Appoint Vellayan Subbiah (DIN: 01130876) as Non-Executive Non-Independent Director liable to retire by rotation 8. Appoint M.A.M. Arunachalam (DIN: 00202968) as Non-Executive Non-Independent Director liable to retire by rotation 9. Appoint Anand Kumar (DIN: 00818719) as Independent Director for five years from 16 March 2021 10. Appoint Bharath Vasudevan (DIN: 09260808) as Independent Director for five years from 16 March 2021 11. Issuance of non-convertible debentures (NCDs) on a private placement basis upto Rs. 300.0 bn	1. Adoption of standalone financial statements for the year ended 31 March 2020 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Confirm interim dividend of Rs 1.3 per share and approve final dividend of Rs 0.7 per share (face value of Rs. 2.0 per equity share) 4. Reappoint Ravindra Kumar Kunda (DIN: 07587355) as director liable to retire by rotation 5. Appoint Price Waterhouse LLP, as joint statutory auditors for three years and fix their remuneration 6. Appoint Varlaxmi Sadasivan (DIN: 01130876) as Non-Executive Non-Independent Director liable to retire by rotation 7. Appoint Vellayan Subbiah (DIN: 01130876) as Non-Executive Non-Independent Director liable to retire by rotation 8. Appoint M.A.M. Arunachalam (DIN: 00202968) as Non-Executive Non-Independent Director liable to retire by rotation 9. Appoint Anand Kumar (DIN: 00818719) as Independent Director for five years from 16 March 2021 10. Appoint Bharath Vasudevan (DIN: 09260808) as Independent Director for five years from 16 March 2021 11. Issuance of non-convertible debentures (NCDs) on a private placement basis upto Rs. 300.0 bn	For	Approved as these are usual business agenda	**WO** : Voting for all the recommendations as they are in the ordinary course of business. **ABK** : Vote in favour of YES, as these are regular business activity and is necessary to abide by the regulations, compliance and progress of healthy business activity.	
19-Jul-21	Axis Bank Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN:02641753) as director liable to retire by rotation 3. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C N K & Associates LLP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint Ms. Vasantha Govindan (DIN:02130939) as nominee of SUUTI, non-executive director liable to retire by rotation 6. Appoint S. Mahendra Dev (DIN:06108868), as independent director for four years from 15 June 2021 7. Revise remuneration for Rakesh Makhija (DIN:00117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36.mn from 18 July 2021 8. Revise remuneration for Rajiv Anand (DIN:02641753), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 9. Reappoint Amitabh Chaudhry (DIN:00141120) as Managing Director & CEO for three years from 1 January 2022 and fix his remuneration 10. Revise remuneration for Rajiv Anand (DIN:02641753), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 11. Revise remuneration for Rajesh Dahiya (DIN: 07508988) Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revise remuneration of non-executive directors to Rs. 2.0 mn each for five years from 1 April 2021 13. Approve borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn 14. Issue additional 50.0 mn employee stock options to eligible employees/ whole-time directors of the bank 15. Extend the additional 50.0 mn employee stock options to eligible employees/ whole-time directors of the bank's subsidiaries 16. Approve reclassification of United India Insurance Company Limited from promoter to public category 17. Approve reclassification of National Insurance Company Limited from promoter to public category 18. Approve reclassification of National Insurance Company Limited from promoter to public category 19. Approve reclassification of National Insurance Company Limited from promoter to public category	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN:02641753) as director liable to retire by rotation 3. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C N K & Associates LLP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint Ms. Vasantha Govindan (DIN:02130939) as nominee of SUUTI, non-executive director liable to retire by rotation 6. Appoint S. Mahendra Dev (DIN:06108868), as independent director for four years from 15 June 2021 7. Revise remuneration for Rakesh Makhija (DIN:00117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36.mn from 18 July 2021 8. Revise remuneration for Rajiv Anand (DIN:02641753), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 9. Reappoint Amitabh Chaudhry (DIN:00141120) as Managing Director & CEO for three years from 1 January 2022 and fix his remuneration 10. Revise remuneration for Rajiv Anand (DIN:02641753), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 11. Revise remuneration for Rajesh Dahiya (DIN: 07508988) Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revise remuneration of non-executive directors to Rs. 2.0 mn each for five years from 1 April 2021 13. Approve borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn 14. Issue additional 50.0 mn employee stock options to eligible employees/ whole-time directors of the bank 15. Extend the additional 50.0 mn employee stock options to eligible employees/ whole-time directors of the bank's subsidiaries 16. Approve reclassification of United India Insurance Company Limited from promoter to public category 17. Approve reclassification of National Insurance Company Limited from promoter to public category 18. Approve reclassification of National Insurance Company Limited from promoter to public category 19. Approve reclassification of National Insurance Company Limited from promoter to public category	For	Approved for vote, regular course of business.	Voting for all the recommendations as they are in the ordinary course of business.	
20-Jul-21	Bosch Ltd	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 135.0 per equity share of face value Rs. 10.0 each 4. Reappoint Saurabha Bhattacharya (DIN: 02736183) as Director, liable to retire by rotation 5. Reappoint S. V. Rangnath (DIN: 02612978) as an independent Director for three years from 1 July 2021 6. Appoint Dr. Pawan Kumar Goenka (DIN: 00264802) as an independent Director for five years from 21 May 2021 7. Appoint S.C. Srinivasan (DIN: 02027633) as Joint Managing Director for three years from 12 February 2021 and fix his remuneration as minimum remuneration 8. Appoint Sandeepa N (DIN: 08264554) as an Executive Director for three years from 12 February 2021 and fix his remuneration as minimum remuneration 9. Appoint Dr. Stefan Hartung (DIN: 08968008) as a Non-Executive Non-Independent Director, liable to retire by rotation 10. Appoint Karsten Mueller (DIN: 08998663) as Alternate Director and Whole-time Director for three years from 12 February 2021 to 11 February 2024 and fix his remuneration as minimum remuneration 11. Appoint Markus Berninger (DIN: 09200675) as a Non-Executive Non-Independent Director, liable to retire by rotation 12. Approve remuneration of Rs. 700,000 payable to Rao, Murthy & Associates as cost auditors for FY22	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 135.0 per equity share of face value Rs. 10.0 each 4. Reappoint Saurabha Bhattacharya (DIN: 02736183) as Director, liable to retire by rotation 5. Reappoint S. V. Rangnath (DIN: 02612978) as an independent Director for three years from 1 July 2021 6. Appoint Dr. Pawan Kumar Goenka (DIN: 00264802) as an independent Director for five years from 21 May 2021 7. Appoint S.C. Srinivasan (DIN: 02027633) as Joint Managing Director for three years from 12 February 2021 and fix his remuneration as minimum remuneration 8. Appoint Sandeepa N (DIN: 08264554) as an Executive Director for three years from 12 February 2021 and fix his remuneration as minimum remuneration 9. Appoint Dr. Stefan Hartung (DIN: 08968008) as a Non-Executive Non-Independent Director, liable to retire by rotation 10. Appoint Karsten Mueller (DIN: 08998663) as Alternate Director and Whole-time Director for three years from 12 February 2021 to 11 February 2024 and fix his remuneration as minimum remuneration 11. Appoint Markus Berninger (DIN: 09200675) as a Non-Executive Non-Independent Director, liable to retire by rotation 12. Approve remuneration of Rs. 700,000 payable to Rao, Murthy & Associates as cost auditors for FY22	For	Ok to vote for as agenda items are usual business activity.	Mot : Vote in favour of all agendas. Rationale : In normal course of business	
22-Jul-21	Intellect Design Arena Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Anil Kumar Verma (DIN: 01957168) as Director, liable to retire by rotation 3. Reappoint Anil Kumar Verma (DIN: 01957168) as Whole-time Director for five years from 1 February 2021 and fix his remuneration	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Anil Kumar Verma (DIN: 01957168) as Director, liable to retire by rotation 3. Reappoint Anil Kumar Verma (DIN: 01957168) as Whole-time Director for five years from 1 February 2021 and fix his remuneration	For	Approved for vote, regular course of business.	Voting for all the recommendations as they are in the ordinary course of business.	
23-Jul-21	Bajaj Electricals Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Madhur Bajaj (DIN: 00014593), as director liable to retire by rotation 3. Reappoint Rajiv Bajaj (DIN: 00014362) as director liable to retire by rotation 4. Approve revision in remuneration of Anuj Poddar (DIN: 01908009) Executive Director from 1 January 2021 till 31 October 2023 5. Approve amendment to 'Bajaj Electricals Limited Employee Stock Option Plan 2015 6. Approve issuance of non-convertible debentures (NCDs) and Commercial Papers on a private placement basis up to Rs. 3.0 bn 7. Approve remuneration of Rs. 160,000 for R. Nanabhoy & Co. as cost auditors for FY22	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Madhur Bajaj (DIN: 00014593), as director liable to retire by rotation 3. Reappoint Rajiv Bajaj (DIN: 00014362) as director liable to retire by rotation 4. Approve revision in remuneration of Anuj Poddar (DIN: 01908009) Executive Director from 1 January 2021 till 31 October 2023 5. Approve amendment to 'Bajaj Electricals Limited Employee Stock Option Plan 2015 6. Approve issuance of non-convertible debentures (NCDs) and Commercial Papers on a private placement basis up to Rs. 3.0 bn 7. Approve remuneration of Rs. 160,000 for R. Nanabhoy & Co. as cost auditors for FY22	For	Part of usual business activity.	Enam : As per IAS Voting	
25-Jul-21	Shree Cements Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Declare final dividend of Rs. 60.0 per equity share (Face value Rs. 10.0) for FY21 Reappoint B G Bangur (DIN: 00240196) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 400,000 to K. G. Goyal and Associates, cost auditors for FY22 Reappoint H R Bangur (DIN:00244129), Managing Director for five years from 1 April 2021, continue his directorship past attainment of 70 years of age and fix his remuneration as minimum remuneration.	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Declare final dividend of Rs. 60.0 per equity share (Face value Rs. 10.0) for FY21 Reappoint B G Bangur (DIN: 00240196) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 400,000 to K. G. Goyal and Associates, cost auditors for FY22 Reappoint H R Bangur (DIN:00244129), Managing Director for five years from 1 April 2021, continue his directorship past attainment of 70 years of age and fix his remuneration as minimum remuneration.	For	Regular course of business.	This is normal business activity and required to comply with compliance and smooth business continuity.	

26-Jul-21	Larsen And Toubro Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 36.0 per share of face value Rs. 2.0 for FY21 3. Reappoint D. K. Sen (DIN: 00164707) as Executive Director, liable to retire by rotation 4. Reappoint Hemant Bhargava (DIN: 01922717) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint M. V. Satish (DIN: 06495156) as Executive Director, liable to retire by rotation 6. Reappoint R. Shankar Raman (DIN: 00019798) as Executive Director, liable to retire by rotation 7. Appoint Mrs. Preetha Reddy (DIN: 00000671) as a Director 8. Appoint Mrs. Preetha Reddy (DIN: 00000671) as Independent Director for a term of five years from 1 March 2021 9. Reappoint Sanjeev Aga (DIN: 00022066) as Independent Director for his second term of five years from 25 May 2021 10. Reappoint Narayanan Kumar (DIN: 00007868) as Independent Director for his second term of five years from 27 May 2021 and approve his continuation on board after attaining the age of 75 years 11. Reappoint M. V. Satish (DIN: 06495156) as Executive Director and Sr. Executive VP (Buildings) from 29 January 2021 till 7 April 2024 12. Reappoint R. Shankar Raman (DIN: 00019798) as Executive Director and CFO for another term of five years, from 1 October 2021 13. Issue securities of upto Rs. 45.0 bn or USD 600 mn, whichever is higher, through Qualified Institutional Placement (QIP) 14. Approve remuneration of Rs. 1.3 mn for R. Nanabhay & Co. as cost auditors for FY22		For	Approved, regular course of business.	Approved for vote. Agenda is in usual course of business.	
27-Jul-21	Ugi Limited	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 10.0 per equity share (face value Rs.2.0 per share) for FY21 4. Reappoint Arun Ashar (DIN: 00392808) as a Director 5. Approve remuneration of Rs. 950,000 for RA & Co as cost auditors for FY22	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 10.0 per equity share (face value Rs.2.0 per share) for FY21 4. Reappoint Arun Ashar (DIN: 00392808) as a Director 5. Approve remuneration of Rs. 950,000 for RA & Co as cost auditors for FY22	For	Approved for vote. Part of regular course of business.	Enam : As per RAS voting	
27-Jul-21	Icici Lombard General Insurance Company Ltd	AGM	Management	1. Adoption of financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY21 3. Declare final dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY21 4. Reappoint Ms. Vishakha Mulye (DIN: 02035178) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint PKF Sridhar & Santhanam LLP as one of the joint statutory auditors for five years from FY22 6. Approve remuneration of Rs. 11.5 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY22 7. Reappoint Ms. Lalita D. Gupte (DIN: 00043658) as Independent Director for five years from 18 October 2021 and approve her continuation beyond the age of 75 years 8. Approve remuneration of Bhargav Dasgupta (DIN: 00047738), Managing Director & CEO for FY22 9. Approve revision in remuneration of Alok Kumar Agrawal (DIN: 03434304), Executive Director - Wholesale for FY22 10. Approve revision in remuneration of Sanjeev Mantri (DIN: 07392264), Executive Director - Retail for FY22	1. Adoption of financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY21 3. Declare final dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY21 4. Reappoint Ms. Vishakha Mulye (DIN: 02035178) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint PKF Sridhar & Santhanam LLP as one of the joint statutory auditors for five years from FY22 6. Approve remuneration of Rs. 11.5 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY22 7. Reappoint Ms. Lalita D. Gupte (DIN: 00043658) as Independent Director for five years from 18 October 2021 and approve her continuation beyond the age of 75 years 8. Approve remuneration of Bhargav Dasgupta (DIN: 00047738), Managing Director & CEO for FY22 9. Approve revision in remuneration of Alok Kumar Agrawal (DIN: 03434304), Executive Director - Wholesale for FY22 10. Approve revision in remuneration of Sanjeev Mantri (DIN: 07392264), Executive Director - Retail for FY22	For	Approved, as its normal course of business.	NEO : Vote for all the recommendations as they are in the ordinary course of business. ASK : Yes as this is normal business activity and required to comply with compliance and smooth business continuity. Enam : As per RAS Voting	
27-Jul-21	Metropolis Healthcare Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 8.0 per share (face value Rs. 2 per share) for FY21 3. Reappoint Dr. Suchit Kanubhai Shah (DIN: 00179958) as Director liable to retire by rotation 4. Ratify remuneration of Rs. 100,000 payable to Joshi Apte & Associates, as cost auditors for FY22 5. Reappoint Ms. Ameera Suchit Shah (DIN:00280809) as Managing Director for a period of five years w.e.f. 18 March 2021 and fix her remuneration 6. Appoint Hemant Sachdev (DIN: 01631191) as Non-Executive Non-Independent Director from 27 May 2021, liable to retire by rotation	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 8.0 per share (face value Rs. 2 per share) for FY21 3. Reappoint Dr. Suchit Kanubhai Shah (DIN: 00179958) as Director liable to retire by rotation 4. Ratify remuneration of Rs. 100,000 payable to Joshi Apte & Associates, as cost auditors for FY22 5. Reappoint Ms. Ameera Suchit Shah (DIN:00280809) as Managing Director for a period of five years w.e.f. 18 March 2021 and fix her remuneration 6. Appoint Hemant Sachdev (DIN: 01631191) as Non-Executive Non-Independent Director from 27 May 2021, liable to retire by rotation	For	Approved, as its normal course of business.	ASK : Yes as this is normal business activity and required to comply with compliance and smooth business continuity.	
28-Jul-21	Itc Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 5.75 per share (face value Re. 1.0 each) for FY21 3. Reappoint Hemant Bhargava (DIN: 01922717) as Director, liable to retire by rotation 4. Reappoint Sunzani Bhargavan (DIN: 01724362) as Director, liable to retire by rotation 5. Ratify FY22 remuneration aggregating Rs. 84 mn to VMK & Co. LLP as statutory auditors for FY22 6. Appoint Shyamal Mukherjee (DIN: 08028800) as an Independent Director from 11 August 2021 for five years or earlier date to confirm with retirement policy 7. Reappoint Sunzani Bhargavan (DIN: 01724362) as Whole Time Director for three years from 12 July 2022 or earlier date to conform with the retirement policy and fix his remuneration 8. Ratify remuneration of Rs. 450,000 (plus reimbursement of actual expenses) for A&K & Associates, cost auditors for 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products of the company for FY22 9. Ratify remuneration of Rs. 575,000 (plus reimbursement of actual expenses) for S. Mahadevan & Co., cost auditors for all products other than the 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products of the company for FY22		For	Approved, as its normal course of business.	Vote in favour of all agendas Rationale : In normal course of business	
28-Jul-21	Page Industries	AGM	Management	1. Adoption of financial statements for the year ended 31 March 2021 2. Reappoint Nari Genomal (DIN: 00548642) as a Non-Executive Non-Independent Director, liable to retire by rotation 3. Reappoint Sunder Genomal (DIN: 00109720) as Director, liable to retire by rotation 4. Reappoint S R Batliboi & Associates LLP as statutory auditors for a period of five years from the conclusion of the FY21 AGM 5. Appoint Mark F Hedge (DIN: 08427862) as Non-Executive Non-Independent Director w.e.f 12 November 2020 6. Appoint V S Ganesh as Executive Director and CEO for a period of five years from 1 June 2021 and fix his remuneration at a maximum of Rs. 70mn 7. Reappoint Sunder Genomal as Managing Director for a period of five years from 1 August 2021 and fix his remuneration at a maximum of Rs.36 mn 8. Approve payment of remuneration of up to Rs. 10.0 mn to non-executive directors for FY22	1. Adoption of financial statements for the year ended 31 March 2021 2. Reappoint Nari Genomal (DIN: 00548642) as a Non-Executive Non-Independent Director, liable to retire by rotation 3. Reappoint Sunder Genomal (DIN: 00109720) as Director, liable to retire by rotation 4. Reappoint S R Batliboi & Associates LLP as statutory auditors for a period of five years from the conclusion of the FY21 AGM 5. Appoint Mark F Hedge (DIN: 08427862) as Non-Executive Non-Independent Director w.e.f 12 November 2020 6. Appoint V S Ganesh as Executive Director and CEO for a period of five years from 1 June 2021 and fix his remuneration at a maximum of Rs. 70mn 7. Reappoint Sunder Genomal as Managing Director for a period of five years from 1 August 2021 and fix his remuneration at a maximum of Rs.36 mn 8. Approve payment of remuneration of up to Rs. 10.0 mn to non-executive directors for FY22	For	Ok, it's part of usual course of business.	ASK : Yes as this is normal business activity and required to comply with compliance and smooth business continuity. NEO : Vote in favour of all agendas Rationale : In normal course of business	
29-Jul-21	Bayer Crop Science Ltd	AGM	Management	1. Adoption of financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 90.0 per equity share and declare final dividend of Rs. 25 per equity share (face value Rs. 10.0) for FY21 3. Reappoint Thomas Hoffman (DIN:08488649) Non-Executive Non-Independent Director, liable to retire by rotation 4. Appoint Dr. Harsh Bhanwala (DIN:06417704) as Independent Director for five years from 12 August 2021 5. Appoint Sara Boettiger (DIN:09012767) as Non-Executive Non-Independent Director from 12 February 2021, liable to retire by rotation 6. Reappoint Pankaj Patel (DIN:00101852) as Independent Director for five years from 12 September 2021 7. Ratify remuneration of Rs.590,000 for D. C. Dave & Co as cost auditors for FY22	1. Adoption of financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 90.0 per equity share and declare final dividend of Rs. 25 per equity share (face value Rs. 10.0) for FY21 3. Reappoint Thomas Hoffman (DIN:08488649) Non-Executive Non-Independent Director, liable to retire by rotation 4. Appoint Dr. Harsh Bhanwala (DIN:06417704) as Independent Director for five years from 12 August 2021 5. Appoint Sara Boettiger (DIN:09012767) as Non-Executive Non-Independent Director from 12 February 2021, liable to retire by rotation 6. Reappoint Pankaj Patel (DIN:00101852) as Independent Director for five years from 12 September 2021 7. Ratify remuneration of Rs.590,000 for D. C. Dave & Co as cost auditors for FY22	For	Vote as agenda is in normal course of business.	Approve all agendas Rationale : In normal course of business	
1-Aug-21	Cummins India Ltd	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Approve final dividend of Rs. 8 per share and ratify interim dividend of Rs. 7 per share of face value Rs. 2.0 each for FY21 4. Reappoint Donald Jackson (DIN: 08041034) as Director, liable to retire by rotation 5. Reappoint Price Waterhouse & Co Chartered Accountants LLP as the statutory auditors for five years from conclusion of FY21 AGM and fix their remuneration 6. Appoint Steven Chapman (DIN 00496000) as Director, liable to retire by rotation, from 1 October 2020 7. Approve remuneration of Rs. 950,000 payable to C. S. Adawadkar & Co. cost auditor for FY22 8. Approve related party transactions for sale of internal combustion engines, gensets and their parts and accessoires up to Rs. 5.0 bn with Cummins Limited, UK for FY22 9. Approve related party transactions for the purchase of B, C, and L series of internal combustion engines, and their parts and accessoires up to Rs. 11.0 bn with Tata Cummins Private Limited for FY22	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Approve final dividend of Rs. 8 per share and ratify interim dividend of Rs. 7 per share of face value Rs. 2.0 each for FY21 4. Reappoint Donald Jackson (DIN: 08041034) as Director, liable to retire by rotation 5. Reappoint Price Waterhouse & Co Chartered Accountants LLP as the statutory auditors for five years from conclusion of FY21 AGM and fix their remuneration 6. Appoint Steven Chapman (DIN 00496000) as Director, liable to retire by rotation, from 1 October 2020 7. Approve remuneration of Rs. 950,000 payable to C. S. Adawadkar & Co. cost auditor for FY22 8. Approve related party transactions for sale of internal combustion engines, gensets and their parts and accessoires up to Rs. 5.0 bn with Cummins Limited, UK for FY22 9. Approve related party transactions for the purchase of B, C, and L series of internal combustion engines, and their parts and accessoires up to Rs. 11.0 bn with Tata Cummins Private Limited for FY22	For	Approved, as its normal course of business.	Approve all agendas Rationale : In normal course of business	
4-Aug-21	Uttiastech Cement Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 37.0 per equity share (face value Rs. 2.0) for FY21 3. Reappoint Kumar Mangalam Birla (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Rhinjit Kanwerji & Co. LLP as joint statutory auditors for a period of five years and fix their remuneration at Rs. 18.5 mn for FY22 5. Approve aggregate remuneration of Rs. 3.25 mn payable to D C Dave & Co and N D Birla & Co as cost auditors for FY22 6. Appoint Sunil Duggal (DIN:08041824) as an Independent Director for five years from 16 August 2020 7. Reappoint Atul Daga (DIN:06416424) as Whole-time Director and Chief Financial Officer for three years from 9 June 2021 and fix his remuneration		For	Approved. Usual course of business.	In normal course of business	
6-Aug-21	Dalbar India	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Confirm interim dividend of Rs. 1.75 mn and declare final dividend of Rs. 3.0 per equity share (face value Re. 1.0) for FY21 4. Reappoint Mohit Burman (DIN:00021266) as a Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Aditya Burman (DIN: 00061277) as a Non-Executive Non-Independent Director, liable to retire by rotation 6. Ratify remuneration of Rs. 568,000 to Ramanath Iyer & Co. as cost auditors for FY22 7. Appoint Mukesh Hari Butani (DIN:01452839) as Independent Director for five years from 1 January 2021		For	Ok to vote for agenda. Part of usual course of business	ASK : Please vote in favor of YES as this is normal business activity and smooth business continuity.	
6-Aug-21	Icici Bank Limited	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 together with the Reports of the Directors and the Auditors 2. Approve dividend of Rs 2.0 on equity shares of face value Rs 2.0 per share 3. Reappoint Sandeep Bakhshi (DIN: 00101051), as director liable to retire by rotation 4. Appoint S. R. Batliboi & Associates LLP and S. R. Batliboi & Co. LLP as joint statutory auditors for aggregate auditor remuneration at Rs. 40 mn for FY22 5. Appoint Rhinjit Kanwerji & Co LLP as joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 45 mn for FY22 6. Approve revision in remuneration of Sandeep Bakhshi (DIN: 00101051), Managing Director & Chief Executive Officer from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier 7. Approve revision in remuneration of Ms. Vishakha Mulye (DIN: 02035178), Executive Director from 1 April 2021 till the next revision in remuneration or end of her term whichever is earlier 8. Approve revision in remuneration of Sandeep Batra (DIN: 03620953), Executive Director from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier 9. Approve revision in remuneration of Anup Bagchi (DIN: 00101962), Executive Director from 1 April 2021 to 31 January 2022 10. Reappoint Anup Bagchi (DIN: 00101962) as Executive Director for five years from 1 February 2022 and fix his remuneration 11. Payment of fixed remuneration of Rs. 2.0 mn to each Non-Executive Directors (other than part-time Chairman and the Government of India nominee) from 1 April 2021		For	Vote for the agenda as its normal course of business.	ASK : Please vote in favor of YES as this is normal business activity and smooth business continuity. NEO : We recommend voting FOR all the recommendations as they are in the ordinary course of business. Enam : As per EKS Voting. MEI : Approved all agendas. Rationale – Normal Course of Business	
6-Aug-21	Bharat Forge Co Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 2.0 per equity share of face value Rs. 2.0 each for FY21 3. Reappoint K. M. Saletore (DIN: 01765818) as Director, liable to retire by rotation 4. Reappoint P. C. Bhalerao (DIN: 00037742) as Director, liable to retire by rotation 5. Reappoint B. P. Kalyani (DIN: 00267202) as Executive Director for five years from 23 May 2021 and fix his remuneration 6. Reappoint S. E. Tandale (DIN: 00266833) as Executive Director for five years from 23 May 2021 and fix his remuneration 7. Approve remuneration of Rs. 1.2 mn payable to Dhananjay V. Joshi & Associates, cost auditor for FY22	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 2.0 per equity share of face value Rs. 2.0 each for FY21 3. Reappoint K. M. Saletore (DIN: 01765818) as Director, liable to retire by rotation 4. Reappoint P. C. Bhalerao (DIN: 00037742) as Director, liable to retire by rotation 5. Reappoint B. P. Kalyani (DIN: 00267202) as Executive Director for five years from 23 May 2021 and fix his remuneration 6. Reappoint S. E. Tandale (DIN: 00266833) as Executive Director for five years from 23 May 2021 and fix his remuneration 7. Approve remuneration of Rs. 1.2 mn payable to Dhananjay V. Joshi & Associates, cost auditor for FY22	For	Ok approved for vote. Its in normal course of business.	Approve all agendas Rationale: In normal course of business	
10-Aug-21	Cipla Limited	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 5.0 per equity share of face value Rs. 2.0 each 4. Reappoint Walker Chandiok & Co LLP as statutory auditors for a period of five years from FY22 and fix their remuneration at Rs. 15.6 mn for FY22 5. Reappoint M K Hamied (DIN: 00029084) as Non-Executive Non-Independent Director, liable to retire by rotation, and approve his continuation since he has attained 75 years of age 6. Appoint Robert Stewart (DIN: 08515778) as Independent Director for a period of five years w.e.f. 16 May 2021 7. Appoint P R Ramesh (DIN: 03151276) as Independent Director for a period of five years w.e.f. 1 July 2021 8. Reappoint Umang Vohra (DIN: 02296748) as Managing Director and Global CEO for a period of five years from 1 April 2021 and fix his remuneration 9. Ratify remuneration of Rs. 1.17 mn payable to D H Zaveri, as cost auditors for FY22		For	Ok to vote for as its part of normal business	Mo : recommend voting FOR all the recommendations as they are in the ordinary course of business.	
11-Aug-21	Maruti Suzuki Limited	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 45 per share (face value Rs. 5.0) for FY21 3. Reappoint Toshihiro Suzuki (DIN:06799869) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Kinji Saito (DIN:00549047) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 18.6 mn for FY22 6. Appoint Shigetoshi Torii (DIN:06477742) as Joint Managing Director (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806168) as Joint Managing Director (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs. 250,000 payable to RJ Goel & Co. as cost auditors for FY22		For	Vote for the agenda. Its part of usual course of business.	NEO : We recommend voting FOR all the recommendations as they are in the ordinary course of business. Enam : As per EKS Voting. Mo : Vote in favour of all businesses. Rationale : In normal course of business.	

16-Aug-21	Ahlem Laboratories Limited	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 25.0 per equity share and declare a final dividend of Rs. 5.0 per equity share of Rs. 2.0 each 3. Reappoint Sandeep Singh (DIN: 01277984) as Director, liable to retire by rotation 4. Reappoint Mrityunjay Kumar Singh (DIN: 03881412) as Director, liable to retire by rotation 5. Reappoint Dr. Dheeraj Sharma (DIN: 07683575) as Independent Director for a period of five years from 26 May 2022 6. Ratify remuneration of Rs. 1.0 mn plus applicable taxes, and reimbursement of outof-pocket expenses upto Rs. 30,000 payable to Suresh D. Shenoy, as cost auditor for FY21		For	Ok for vote in favour. Its part of normal business.	Mott : Vote in favour of all agendas In normal course of business	
18-Aug-21	Hcl Technologies Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2020 2. Reappoint Shikhar Malhotra (DIN: 02779728) as a Non-Executive Non-Independent Director, liable to retire by rotation 3. Reappoint Deepak Kapoor (DIN: 00162917) as an Independent Director for his second five year term from 26 July 2022 4. Appoint Ms. Vanitha Narayanan (DIN: 06489655) as an Independent Director for five years from 39 July 2021 5. Appoint C. Vijayakumar (DIN: 09244606) as Director from 20 July 2021 6. Appoint C Vijayakumar (DIN: 09244606) as Managing Director and CEO for a period of five years from 20 July 2021 and fix his remuneration 7. Approve payment of advisory fees and extension of other facilities to Shiv Nadar as Chairperson Emeritus and Strategic Advisor for five years from 20 July 2021 to 19 July 2026		For	Vote for agenda 1-5 and 7 as usual course of business. Abstain for Agenda 6 as no view.		
26-Aug-21	Britannia Industries Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Not fill casual vacancy caused by resignation of Jehangir N Wadia (DIN: 00288661), as Non-Executive Non-Independent Director 3. Appoint Urjit Patel (DIN: 00175293) as an Independent Director for five years from 01 March 2021 4. Reappoint Y.S.P Thacker (DIN: 00192758) as an Independent Director for his second term of five years from 13 February 2022 and approve his continuation after attaining the age of 75 years 5. Reappoint Ajay Shah (DIN: 01181239) as an Independent Director for his second term of five years from 13 February 2022 6. Approve termination of existing Employee Stock Option Scheme (BIL ESOS) and replacing the options under BIL ESOS scheme with options under Phantom Option Scheme 2021 (BIL POS 2021) 7. Approve payment of commission aggregating Rs. 79.48 mn to Nusli Wadia as NonExecutive Chairperson for FY21, in excess of 50% of the total annual remuneration payable to all non-executive directors 8. Appoint N. Venkataramani (DIN: 05220867) as Director, not liable to retire by rotation, from 30 July 2021 9. Appoint N Venkataraman (DIN: 05220867) as Executive Director & CFO for a period of five years from 30 July 2021 till 29 July 2026 and fix his remuneration		For	Vote for the agenda, usual course of business.	AGM : Please vote in favour of YES. These are important and necessary for smooth approval for smooth functioning of the business.	
23-Sep-21	Hdfc Life Insurance Company Ltd	AGM	Management	Issue 87,022,222 shares at Rs. 685 per share to Exide Industries Limited as part consideration for the purchase of Exide Life Insurance Company Limited		For	Vote for, regular business agenda.		
6-Aug-21	Godrej Industries Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2020 2. Reappoint Jamshyd Godrej (DIN: 00076250) as a Non-Executive Non-Independent Director, liable to retire by rotation 3. Reappoint Nitin Nabar (DIN: 06423631) as Director, liable to retire by rotation 4. Appoint Ms. Shweta Bhatia (DIN: 08164894) as an Independent Director for a five year term from 28 October 2020 to 27 October 2025 5. Appoint Sandeep Murthy (DIN: 00591161) as an Independent Director for a five-year term from 1 March 2021 to 28 February 2026 6. Appoint Ajaykumar Vaghani (DIN: 00186764) as an Independent Director for five years from 23 June 2021 to 22 June 2026 7. Reappoint Tanya Dubash (DIN:00016028) as Whole-time Director for three years from 1 April 2022, fix her remuneration as minimum remuneration and approve remuneration in excess of regulatory thresholds 8. Reappoint Nitin Nabar (DIN:06423631) as Whole-time Director for two years and one month from 1 April 2021 to 30 April 2024 and fix his remuneration as minimum remuneration 9. Approve remuneration of Rs. 350,000 payable to R Nanabhoy & Co. as cost auditors for FY22 10. Approve payment of commission to Independent Directors upto Rs 1.0 mn per director in the event of profits as well as in the event of no profits/inadequate profits from FY22 onwards	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2020 2. Reappoint Jamshyd Godrej (DIN: 00076250) as a Non-Executive Non-Independent Director, liable to retire by rotation 3. Reappoint Nitin Nabar (DIN: 06423631) as Director, liable to retire by rotation 4. Appoint Ms. Shweta Bhatia (DIN: 08164894) as an Independent Director for a five year term from 28 October 2020 to 27 October 2025 5. Appoint Sandeep Murthy (DIN: 00591161) as an Independent Director for a five-year term from 1 March 2021 to 28 February 2026 6. Appoint Ajaykumar Vaghani (DIN: 00186764) as an Independent Director for five years from 23 June 2021 to 22 June 2026 7. Reappoint Tanya Dubash (DIN:00016028) as Whole-time Director for three years from 1 April 2022, fix her remuneration as minimum remuneration and approve remuneration in excess of regulatory thresholds 8. Reappoint Nitin Nabar (DIN:06423631) as Whole-time Director for two years and one month from 1 April 2021 to 30 April 2024 and fix his remuneration as minimum remuneration 9. Approve remuneration of Rs. 350,000 payable to R Nanabhoy & Co. as cost auditors for FY22 10. Approve payment of commission to Independent Directors upto Rs 1.0 mn per director in the event of profits as well as in the event of no profits/inadequate profits from FY22 onwards	For	Ok approved for vote as its part of usual business activity.	Approve all agendas. Rationale: In normal course of business	
13-Aug-21	Sbi Cards And Payment Services Ltd	AGM	Management	1. Adoption of financial statements, report of board of directors and auditors for the year ended 31 March 2021 2. Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY22 3. Appoint Shrinivas Yeshwant Joshi (DIN 05189687) as Independent Director for three years from 4 December 2020	1. Adoption of financial statements, report of board of directors and auditors for the year ended 31 March 2021 2. Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY22 3. Appoint Shrinivas Yeshwant Joshi (DIN 05189687) as Independent Director for three years from 4 December 2020	For	Ok to vote for the agenda. Its part of usual course of business.		
11-Aug-21	Indusind Bank Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 5.0 per equity share (face value: Rs. 10.0) for FY21 3. Reappoint Arun Tiwari (DIN 07305818) as Non-Executive Non-Independent Director liable to retire by rotation 4. Reappoint Haribhakti & Co. LLP as Joint Statutory Auditors for one year from the conclusion of FY21 AGM and fix aggregate remuneration for both joint auditors at Rs. 24 mn 5. Appoint M. P. Chitale Co. as Joint Statutory Auditors for three years from the conclusion of FY21 AGM and fix aggregate remuneration for both joint auditors at Rs. 24 mn 6. Appoint Jayant Deshmukh (DIN: 08669679) as Independent Director for four years from 24 July 2021 7. Approve payment of compensation to each non-executive director of the bank (excluding the non-executive part-time chairperson) by way of fixed remuneration not exceeding Rs. 2.0 mn per annum from FY22 8. Approve issue of securities up to Rs. 1000 bn 9. Approve increase in authorised share capital to Rs. 10.0 bn from Rs. 8.57 bn and consequent amendments to the Memorandum of Association (MoA) and the Articles of Association (AoA) 10. Approve issuance of debt securities up to Rs. 200.0 bn on a private placement basis	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 5.0 per equity share (face value: Rs. 10.0) for FY21 3. Reappoint Arun Tiwari (DIN 07305818) as Non-Executive Non-Independent Director liable to retire by rotation 4. Reappoint Haribhakti & Co. LLP as Joint Statutory Auditors for one year from the conclusion of FY21 AGM and fix aggregate remuneration for both joint auditors at Rs. 24 mn 5. Appoint M. P. Chitale Co. as Joint Statutory Auditors for three years from the conclusion of FY21 AGM and fix aggregate remuneration for both joint auditors at Rs. 24 mn 6. Appoint Jayant Deshmukh (DIN: 08669679) as Independent Director for four years from 24 July 2021 7. Approve payment of compensation to each non-executive director of the bank (excluding the non-executive part-time chairperson) by way of fixed remuneration not exceeding Rs. 2.0 mn per annum from FY22 8. Approve issue of securities up to Rs. 1000 bn 9. Approve increase in authorised share capital to Rs. 10.0 bn from Rs. 8.57 bn and consequent amendments to the Memorandum of Association (MoA) and the Articles of Association (AoA) 10. Approve issuance of debt securities up to Rs. 200.0 bn on a private placement basis	For	Vote for the agenda. Usual course of business.		
6-Aug-21	Au Small Finance Bank Limited	AGM	Management	1. Adoption of financial statements for the year ended 31 March 2021 2. Reappoint Uttam Tibrewal (DIN: 01024940), as director liable to retire by rotation 3. Appoint Deloitte Haskins and Sells and G. M. Kapadia & Co.as Joint Statutory Auditors for three years and to fix their annual remuneration at Rs. 16.5 mn 4. To approve issuance of debt securities on a private placement basis upto a limit of Rs 1200 bn 5. Approve issuance of securities upto Rs 25.0 bn	1. Adoption of financial statements for the year ended 31 March 2021 2. Reappoint Uttam Tibrewal (DIN: 01024940), as director liable to retire by rotation 3. Appoint Deloitte Haskins and Sells and G. M. Kapadia & Co.as Joint Statutory Auditors for three years and to fix their annual remuneration at Rs. 16.5 mn 4. To approve issuance of debt securities on a private placement basis upto a limit of Rs 1200 bn 5. Approve issuance of securities upto Rs 25.0 bn	For	Ok to vote for agenda. Its usual course of business.	AGM : Please vote in favor of YES as this is normal business activity and smooth business continuity.	
6-Aug-21	Dabur India	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Confirm interim dividend of Rs. 1.75 mn and declare final dividend of Rs. 3.0 per equity share (face value Re. 1.0) for FY21 4. Reappoint Mohit Burman (DIN:00021642) as a Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Aditya Burman (DIN:00021702) as a Non-Executive Non-Independent Director, liable to retire by rotation 6. Ratify remuneration of Rs. 600,000 to Kiran Naik & Co as cost auditors for FY22 7. Appoint Mukesh Hari Butani (DIN:01432808) as Independent Director for five years from 1 January 2021	1. Adoption of financial statements for the year ended 31 March 2021 2. Reappoint Uttam Tibrewal (DIN: 01024940), as director liable to retire by rotation 3. Appoint Deloitte Haskins and Sells and G. M. Kapadia & Co.as Joint Statutory Auditors for three years and to fix their annual remuneration at Rs. 16.5 mn 4. To approve issuance of debt securities on a private placement basis upto a limit of Rs 1200 bn 5. Approve issuance of securities upto Rs 25.0 bn	For	Ok to vote for agenda. Part of usual course of business	AGM : Please vote in favor of YES as this is normal business activity and smooth business continuity.	
10-Aug-21	Cipla Limited	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 5.0 per equity share of face value Rs. 2.0 each 4. Reappoint Walker Chandiok & Co LLP as statutory auditors for a period of five years from FY22 and fix their remuneration at Rs. 15.6 mn for FY22 5. Reappoint M K Hamied (DIN: 00029363) as Non-Executive Non-Independent Director, liable to retire by rotation, and approve his continuation since he has attained 75 years of age 6. Appoint Robert Stewart (DIN: 08515778) as Independent Director for a period of five years w.e.f. 14 May 2021 7. Appoint P R Ramesh (DIN: 03515274) as Independent Director for a period of five years w.e.f. 1 July 2021 8. Reappoint Umang Vohra (DIN: 02296740) as Managing Director and Global CEO for a period of five years from 1 April 2021 and fix his remuneration 9. Ratify remuneration of Rs.1.17 mn payable to D H Zaveri, as cost auditor for FY22	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 5.0 per equity share of face value Rs. 2.0 each 4. Reappoint Walker Chandiok & Co LLP as statutory auditors for a period of five years from FY22 and fix their remuneration at Rs. 15.6 mn for FY22 5. Reappoint M K Hamied (DIN: 00029363) as Non-Executive Non-Independent Director, liable to retire by rotation, and approve his continuation since he has attained 75 years of age 6. Appoint Robert Stewart (DIN: 08515778) as Independent Director for a period of five years w.e.f. 14 May 2021 7. Appoint P R Ramesh (DIN: 03515274) as Independent Director for a period of five years w.e.f. 1 July 2021 8. Reappoint Umang Vohra (DIN: 02296740) as Managing Director and Global CEO for a period of five years from 1 April 2021 and fix his remuneration 9. Ratify remuneration of Rs.1.17 mn payable to D H Zaveri, as cost auditor for FY22	For	Ok to vote for as its part of normal business	We - recommend voting FOR all the recommendations as they are in the ordinary course of business.	
6-Aug-21	Avenue Supermarket Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022	For	Vote for the agenda as they are usual business agenda.	WD: We recommend voting FOR all the recommendations as they are in the ordinary course of business.	
6-Aug-21	Eicher Motors Limited	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 17.0 per share (face value Re. 1.0) for FY21 3. Reappoint Siddhartha Lal (DIN: 00007566) as Director, liable to retire by rotation 4. Ratify remuneration of Rs. 450,000 payable to Lyzbh Satish as cost auditors for FY21 5. Reappoint Siddhartha Lal (DIN: 00007566) as Managing Director for a period of five years from 1 May 2021 and fix his annual remuneration not exceeding 0% of profits 6. Approve payment of remuneration of Rs. 6.3 mn (excluding sitting fees) to S Sandilya, Chairperson for FY21, which exceeds 50% of the total remuneration payable to all non-executive directors	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 17.0 per share (face value Re. 1.0) for FY21 3. Reappoint Siddhartha Lal (DIN: 00007566) as Director, liable to retire by rotation 4. Ratify remuneration of Rs. 450,000 payable to Lyzbh Satish as cost auditors for FY21 5. Reappoint Siddhartha Lal (DIN: 00007566) as Managing Director for a period of five years from 1 May 2021 and fix his annual remuneration not exceeding 0% of profits 6. Approve payment of remuneration of Rs. 6.3 mn (excluding sitting fees) to S Sandilya, Chairperson for FY21, which exceeds 50% of the total remuneration payable to all non-executive directors	For	Vote for the agenda 1-4. Usual course of business. Abstain for agenda 5-6. No view.	Mott(a) : Approve all agendas. Rationale: In normal course of business WD 1:We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). For investors, we have provided an analysis of the financial statements. 2 : The total dividend for the year is Rs. 4.6 bn and the dividend payout ratio for the year is 34. 3: Siddhartha Lal, 67, is the promoter and Managing Director of the company. He attended all seven board meetings in FY21. He retires by rotation, and his reappointment is in line with the statutory requirements. 4 : The total remuneration proposed is reasonable compared to the size and scale of the company's operations. 5 : Abstain / No Vote 6 : Abstain / No Vote	
6-Aug-21	Icici Bank Limited	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 together with the Reports of the Directors and the Auditors 2. Approve dividend of Rs 2.0 on equity shares of face value Rs 2.0 per share 3. Reappoint Sandeep Bakhshi (DIN: 00109206), as director liable to retire by rotation 4. Appoint MSKA & Associates as joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22 5. Appoint Khimji Kunverji & Co LLP as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22 6. Approve revision in remuneration of Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier 7. Approve revision in remuneration of Ms. Vishakha Mulye (DIN: 02105578), Executive Director from 1 April 2021 till the next revision in remuneration or end of her term whichever is earlier 8. Approve revision in remuneration of Sandeep Batra (DIN: 03620931), Executive Director from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier 9. Approve revision in remuneration of Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2021 to 31 January 2022 10. Reappoint Anup Bagchi (DIN: 00105962) as Executive Director for five years from 1 February 2022 and fix his remuneration 11. Payment of fixed remuneration of Rs. 2.0 mn to each Non-Executive Director (other than part-time Chairman and the Government of India nominee) from 1 April 2021	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 together with the Reports of the Directors and the Auditors 2. Approve dividend of Rs 2.0 on equity shares of face value Rs 2.0 per share 3. Reappoint Sandeep Bakhshi (DIN: 00109206), as director liable to retire by rotation 4. Appoint MSKA & Associates as joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22 5. Appoint Khimji Kunverji & Co LLP as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22 6. Approve revision in remuneration of Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier 7. Approve revision in remuneration of Ms. Vishakha Mulye (DIN: 02105578), Executive Director from 1 April 2021 till the next revision in remuneration or end of her term whichever is earlier 8. Approve revision in remuneration of Sandeep Batra (DIN: 03620931), Executive Director from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier 9. Approve revision in remuneration of Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2021 to 31 January 2022 10. Reappoint Anup Bagchi (DIN: 00105962) as Executive Director for five years from 1 February 2022 and fix his remuneration 11. Payment of fixed remuneration of Rs. 2.0 mn to each Non-Executive Director (other than part-time Chairman and the Government of India nominee) from 1 April 2021	For	Vote for the agenda as its normal course of business.	AGM : Please vote in favor of YES as this is normal business activity and smooth business continuity. WD : We recommend voting FOR all the recommendations as they are in the ordinary course of business. Exam : As per SAS Voting SAS Voting: MD : Approved all agendas. Rationale – Normal Course of Business	
11-Aug-21	Maruti Suzuki Limited	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 45 per share (Face value Rs. 5.0) for FY21 3. Reappoint Toshihiro Suzuki (DIN:06378866) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Kinji Saito (DIN:00406067) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 18.6 mn for FY22 6. Appoint Shigetoshi Torii (DIN:06437776) as Joint Managing Director (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint Managing Director (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs. 250,000 payable to Ki Gael & Co. as cost auditors for FY22	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 45 per share (Face value Rs. 5.0) for FY21 3. Reappoint Toshihiro Suzuki (DIN:06378866) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Kinji Saito (DIN:00406067) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 18.6 mn for FY22 6. Appoint Shigetoshi Torii (DIN:06437776) as Joint Managing Director (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint Managing Director (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration 8. Ratify remuneration of Rs. 250,000 payable to Ki Gael & Co. as cost auditors for FY22	For	Ok for vote as part of usual business.	Mott : Vote in favour of all businesses Rationale : In normal course of business	
13-Aug-21	Voltas Limited	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2020 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. To declare a final dividend of Rs. 5.0 per share on face value Re. 1.0 4. Reappoint Noel N. Tata (DIN: 00024713) as Director liable to retire by rotation 5. Appoint Saurabh Agrawal (DIN: 02144918) as Director liable to retire by rotation 6. Reappoint Arun Kumar Adhikari (DIN: 00590257) as Independent Director for five years from 8 June 2022 7. Ratify remuneration of Rs. 0.55 mn to Sagar & Associates as cost auditors for FY22	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. To declare a final dividend of Rs. 5.0 per share on face value Re. 1.0 4. Reappoint Noel N. Tata (DIN: 00024713) as Director liable to retire by rotation 5. Appoint Saurabh Agrawal (DIN: 02144918) as Director liable to retire by rotation 6. Reappoint Arun Kumar Adhikari (DIN: 00590257) as Independent Director for five years from 8 June 2022 7. Ratify remuneration of Rs. 0.55 mn to Sagar & Associates as cost auditors for FY22	For	Ok for vote as its part of usual business.		
16-Aug-21	Ahlem Laboratories Limited	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 25.0 per equity share and declare a final dividend of Rs. 5.0 per equity share of Rs. 2.0 each 3. Reappoint Sandeep Singh (DIN: 01277984) as Director, liable to retire by rotation 4. Reappoint Mrityunjay Kumar Singh (DIN: 03881412) as Director, liable to retire by rotation 5. Reappoint Dr. Dheeraj Sharma (DIN: 07683575) as Independent Director for a period of five years from 26 May 2022 6. Ratify remuneration of Rs. 1.0 mn plus applicable taxes, and reimbursement of outof-pocket expenses upto Rs. 30,000 payable to Suresh D. Shenoy, as cost auditor for FY21	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 25.0 per equity share and declare a final dividend of Rs. 5.0 per equity share of Rs. 2.0 each 3. Reappoint Sandeep Singh (DIN: 01277984) as Director, liable to retire by rotation 4. Reappoint Mrityunjay Kumar Singh (DIN: 03881412) as Director, liable to retire by rotation 5. Reappoint Dr. Dheeraj Sharma (DIN: 07683575) as Independent Director for a period of five years from 26 May 2022 6. Ratify remuneration of Rs. 1.0 mn plus applicable taxes, and reimbursement of outof-pocket expenses upto Rs. 30,000 payable to Suresh D. Shenoy, as cost auditor for FY21	For	Ok for vote in favour. Its part of normal business.	Mott : Vote in favour of all agendas In normal course of business	

16-Aug-21	Infobridge India Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per equity share (face value Rs. 10.0) for FY21 3. Reappoint Hitesh Oberoi (DIN: 01189963), as Director, liable to retire by rotation 4. Authorize the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration 5. Reappoint Ashish Gupta (DIN: 00525115) as Independent Director for four years from 21 July 2022 6. Continue directorship of Bala C Deshpande (DIN: 00020138), as Non-Executive Director for one year from 1 April 2022	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. To declare a final dividend of Rs. 5.0 per share on face value Rs. 1.0 4. Reappoint Noel N. Tata (DIN: 00024713) as Director liable to retire by rotation 5. Appoint Saurabh Agrawal (DIN: 02146548) as Director liable to retire by rotation 6. Reappoint Arun Kumar Adhikari (DIN: 00193057) as Independent Director for five years from 8 June 2022 7. Ratify remuneration of Rs. 0.55 mn to Sagar & Associates as cost auditors for FY22	For	Vote for agenda as normal course of business.	We recommend voting **FOR** all the resolutions as its in the normal course of business.	
16-Aug-21	Crompton Greaves Consumer Electric	AGM	Management	Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. To declare a final dividend of Rs. 5.0 per share on face value Rs. 1.0 4. Reappoint Noel N. Tata (DIN: 00024713) as Director liable to retire by rotation 5. Appoint Saurabh Agrawal (DIN: 02146548) as Director liable to retire by rotation 6. Reappoint Arun Kumar Adhikari (DIN: 00193057) as Independent Director for five years from 8 June 2022 7. Ratify remuneration of Rs. 0.55 mn to Sagar & Associates as cost auditors for FY22	For	Vote for agenda. Normal business activity.	We recommend voting FOR all the resolutions as its in the normal course of business. Issues : As per MIS Voting	
18-Aug-21	Ipca Laboratories Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Confirm interim dividend of Rs. 8.0 per equity share of face value Re. 2.0 each Declare final dividend of Rs. 2.0 per equity share of face value Re. 2.0 each Reappoint Premchand Godha (DIN: 00012845) as Director liable to retire by rotation Reappoint Prashant Godha (DIN: 00012758) as Whole-Time Director for a period of five years from 16 August 2021 and fix his remuneration Approve remuneration of Rs. 0.7 mn to ABK & Associates, as cost auditor for FY22	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Confirm interim dividend of Rs. 8.0 per equity share of face value Re. 2.0 each Declare final dividend of Rs. 2.0 per equity share of face value Re. 2.0 each Reappoint Premchand Godha (DIN: 00012845) as Director liable to retire by rotation Reappoint Prashant Godha (DIN: 00012758) as Whole-Time Director for a period of five years from 16 August 2021 and fix his remuneration Approve remuneration of Rs. 0.7 mn to ABK & Associates, as cost auditor for FY22	For	Vote for Agenda as normal course of business.	Mkt : Vote in favour of all agendas Rationale : In normal course of business	
18-Aug-21	HCL Technologies Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2020 2. Reappoint Shikhar Malhotra (DIN: 00774720) as a Non-Executive Non-Independent Director, liable to retire by rotation 3. Reappoint Deepak Kapoor (DIN: 00162867) as an Independent Director for his second five year term from 26 July 2022 4. Appoint Ms. Vanitha Narayanan (DIN: 06486663) as an Independent Director for five years from 19 July 2021 5. Appoint C. Vijayakumar (DIN: 06246883) as Director from 20 July 2021 6. Appoint C Vijayakumar (DIN: 06246883) as Managing Director and CEO for a period of five years from 20 July 2021 and fix his remuneration 7. Approve payment of advisory fees and extension of other facilities to Shiv Nadar as Chairperson Emeritus and Strategic Advisor for five years from 20 July 2021 to 19 July 2026	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2020 2. Reappoint Shikhar Malhotra (DIN: 00774720) as a Non-Executive Non-Independent Director, liable to retire by rotation 3. Reappoint Deepak Kapoor (DIN: 00162867) as an Independent Director for his second five year term from 26 July 2022 4. Appoint Ms. Vanitha Narayanan (DIN: 06486663) as an Independent Director for five years from 19 July 2021 5. Appoint C. Vijayakumar (DIN: 06246883) as Director from 20 July 2021 6. Appoint C Vijayakumar (DIN: 06246883) as Managing Director and CEO for a period of five years from 20 July 2021 and fix his remuneration 7. Approve payment of advisory fees and extension of other facilities to Shiv Nadar as Chairperson Emeritus and Strategic Advisor for five years from 20 July 2021 to 19 July 2026	For	Vote for Agenda 1-5 and 7 as usual course of business. Abstain for Agenda 6 as no view.		
18-Aug-21	Gland Pharma Ltd	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Reappoint Srinivas Sada (DIN: 06906569) as Director, liable to retire by rotation 4. Reappoint Li Dongming (DIN: 08047543) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Appoint Ms. Naina Lal Kidwai (DIN: 00017806) as Independent Director for a period of five years from 17 May 2021 6. Appoint Dr. Jia Ai Zhang (DIN: 08170927) as Non-Executive Non-independent Director from 17 May 2021, liable to retire by rotation 7. Appoint Udo Johannes Vetter (DIN:00747474) as Independent Director for a period of five years from 21 July 2021 8. Approve payment of commission to Ms. Naina Lal Kidwai, Independent Director, not exceeding 0.25% of net profits upto Rs. 10 mn per annum for three years from FY22 9. Approve payment of commission to Ecsaji Vishanvat, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum for three years from FY22 10. Approve payment of commission to Udo Johannes Vetter, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum for three years from FY22 11. Approve revision in commission payable to C S N Murthy, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum starting from FY22 till the remainder of his tenure upto 19 November 2023	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Reappoint Srinivas Sada (DIN: 06906569) as Director, liable to retire by rotation 4. Reappoint Li Dongming (DIN: 08047543) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Appoint Ms. Naina Lal Kidwai (DIN: 00017806) as Independent Director for a period of five years from 17 May 2021 6. Appoint Dr. Jia Ai Zhang (DIN: 08170927) as Non-Executive Non-independent Director from 17 May 2021, liable to retire by rotation 7. Appoint Udo Johannes Vetter (DIN:00747474) as Independent Director for a period of five years from 21 July 2021 8. Approve payment of commission to Ms. Naina Lal Kidwai, Independent Director, not exceeding 0.25% of net profits upto Rs. 10 mn per annum for three years from FY22 9. Approve payment of commission to Ecsaji Vishanvat, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum for three years from FY22 10. Approve payment of commission to Udo Johannes Vetter, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum for three years from FY22 11. Approve revision in commission payable to C S N Murthy, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum starting from FY22 till the remainder of his tenure upto 19 November 2023	For	Ok, vote for the agenda. Its usual course of business.	Mkt : Vote in favour of all agendas Rationale : In normal course of business MO : We recommend voting FOR all the resolutions as its in the normal course of business.	
16-Aug-21	Bfinvitda Limited	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2020 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Reappoint Jonghu Lee (DIN: 06720966) as a Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BDR & Co. LLP as statutory auditors for five years starting from the conclusion of the FY21 AGM and fix their remuneration 5. Approve payment of commission to Non-Executive Independent Directors upto 1% of the net profits for five years from 1 April 2021 6. Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Reappoint Jonghu Lee (DIN: 06720966) as a Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint BDR & Co. LLP as statutory auditors for five years starting from the conclusion of the FY21 AGM and fix their remuneration 5. Approve payment of commission to Non-Executive Independent Directors upto 1% of the net profits for five years from 1 April 2021 6. Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22	For	Ok for vote. Usual course of business.	We recommend voting **FOR** all the resolutions as its in the normal course of business.	
16-Aug-21	Divis Lab	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 20.0 per share (face value of Rs. 2.0) 3. Reappoint Dr. Kiran Divi (DIN: 00006630) as Director liable to retire by rotation 4. Reappoint Ms. Nilima Prasad Divi (DIN: 06388003) as Director liable to retire by rotation	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 20.0 per share (face value of Rs. 2.0) 3. Reappoint Dr. Kiran Divi (DIN: 00006630) as Director liable to retire by rotation 4. Reappoint Ms. Nilima Prasad Divi (DIN: 06388003) as Director liable to retire by rotation	For	Ok to vote for, usual business agenda	AGM : Please vote in favour of YES as these are mandated by regulation and are important for smooth business activities. Issues : As per Vote Voting	
22-Aug-21	Astral Limited	AGM	Management	1. Adoption of financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 1.0 per equity share (FV of Re.1.0) and declare final dividend of Re. 1.0 per equity share for FY21 3. Reappoint Ms. Jagrati Engineer (DIN: 00062726) as Director, liable to retire by rotation 4. Appoint Girish Joshi (DIN: 08220943) as Whole-time Director liable to retire by rotation for a period of 4 years and 9 months w.e.f. 1 July 2021 to 31 March 2026 and fix his remuneration 5. Approve remuneration payable to Kairav Engineer, Vice President (Business Development) holding office of profit upto a maximum limit of Rs 15.0 mn w.e.f. 1 April 2021 6. Approve remuneration payable to Saumya Engineer, Vice President (Business Development) holding office of profit upto a maximum limit of Rs 15.0 mn w.e.f. 1 April 2021 7. Ratify remuneration of Rs.125,000 for V. H. Savaliya & Associates, as cost auditors for FY22	1. Adoption of financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 1.0 per equity share (FV of Re.1.0) and declare final dividend of Re. 1.0 per equity share for FY21 3. Reappoint Ms. Jagrati Engineer (DIN: 00062726) as Director, liable to retire by rotation 4. Appoint Girish Joshi (DIN: 08220943) as Whole-time Director liable to retire by rotation for a period of 4 years and 9 months w.e.f. 1 July 2021 to 31 March 2026 and fix his remuneration 5. Approve remuneration payable to Kairav Engineer, Vice President (Business Development) holding office of profit upto a maximum limit of Rs 15.0 mn w.e.f. 1 April 2021 6. Approve remuneration payable to Saumya Engineer, Vice President (Business Development) holding office of profit upto a maximum limit of Rs 15.0 mn w.e.f. 1 April 2021 7. Ratify remuneration of Rs.125,000 for V. H. Savaliya & Associates, as cost auditors for FY22	For	Ok vote for agenda. Usual business course	WO : We recommend voting **FOR** all the resolutions as its in the normal course of business. ASK : Please vote in favour of YES. These are important and necessary to seek approval for smooth functioning of the business.	
24-Aug-21	Teamlease Services Ltd	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Adoption of the report of the board of directors for the year ended 31 March 2021 4. Reappoint Manish Mahendra Sabharwal (DIN: 02968663) as Director, liable to retire by rotation 5. Appoint Mekin Maheshwari (DIN: 03623163) as Independent Director for five years from 9 June 2021 6. Appoint Ms. Meenakshi Nevatia (DIN: 08230844) as Independent Director for five years from 28 July 2021 7. Appoint Subramanian Somasundaram (DIN: 01494607) as Independent Director for five years from 28 July 2021 8. Amend TeamLease Services Limited - Employees Stock Appreciation Rights 2019 (ESAR 2019)	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Adoption of the report of the board of directors for the year ended 31 March 2021 4. Reappoint Manish Mahendra Sabharwal (DIN: 02968663) as Director, liable to retire by rotation 5. Appoint Mekin Maheshwari (DIN: 03623163) as Independent Director for five years from 9 June 2021 6. Appoint Ms. Meenakshi Nevatia (DIN: 08230844) as Independent Director for five years from 28 July 2021 7. Appoint Subramanian Somasundaram (DIN: 01494607) as Independent Director for five years from 28 July 2021 8. Amend TeamLease Services Limited - Employees Stock Appreciation Rights 2019 (ESAR 2019)	For	Vote for the agenda. Usual course of business.	Please vote in favour of YES. These are important and necessary to seek approval for smooth functioning of the business.	
26-Aug-21	Britannia Industries Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Not fill casual vacancy caused by resignation of Jehangir N Wadia (DIN: 00288811), as Non-Executive Non-Independent Director 3. Appoint Urjit Patel (DIN: 00175210) as an Independent Director for five years from 01 March 2021 4. Reappoint Y.S.P Thorat (DIN: 00192568) as an Independent Director for his second term of five years from 13 February 2022 and approve his continuation after attaining the age of 75 years 5. Reappoint Ajay Shah (DIN: 01181238) as an Independent Director for his second term of five years from 13 February 2022 6. Approve termination of existing Employee Stock Option Scheme (BIL ESOS) and replacing the options under BIL ESOS scheme with options under Phantom Option Scheme 2021 (BIL POS 2021) 7. Approve payment of commission aggregating Rs. 79.48 mn to Nusli Wadia as Nonexecutive Chairperson for FY21, in excess of 50% of the total annual remuneration payable to all non-executive directors 8. Appoint N. Venkataraman (DIN: 05220827) as Director, not liable to retire by rotation, from 30 July 2021 9. Appoint N Venkataraman (DIN: 05220827) as Executive Director & CFO for a period of five years from 30 July 2021 till 29 July 2026 and fix his remuneration	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Not fill casual vacancy caused by resignation of Jehangir N Wadia (DIN: 00288811), as Non-Executive Non-Independent Director 3. Appoint Urjit Patel (DIN: 00175210) as an Independent Director for five years from 01 March 2021 4. Reappoint Y.S.P Thorat (DIN: 00192568) as an Independent Director for his second term of five years from 13 February 2022 and approve his continuation after attaining the age of 75 years 5. Reappoint Ajay Shah (DIN: 01181238) as an Independent Director for his second term of five years from 13 February 2022 6. Approve termination of existing Employee Stock Option Scheme (BIL ESOS) and replacing the options under BIL ESOS scheme with options under Phantom Option Scheme 2021 (BIL POS 2021) 7. Approve payment of commission aggregating Rs. 79.48 mn to Nusli Wadia as Nonexecutive Chairperson for FY21, in excess of 50% of the total annual remuneration payable to all non-executive directors 8. Appoint N. Venkataraman (DIN: 05220827) as Director, not liable to retire by rotation, from 30 July 2021 9. Appoint N Venkataraman (DIN: 05220827) as Executive Director & CFO for a period of five years from 30 July 2021 till 29 July 2026 and fix his remuneration	For	Vote for Agenda 1,2, and 6. Usual business agenda. Abstain from agenda 3 and 5. No view on these points.	1) Vote:- We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS) 2) Vote :- Ms. Anita Hemant Jalan, 60, is part of the promoter family and Executive Director. She has been a member of the board since March 2000 and is involved in the CSR activities of the company. We retrain, by rotation. She has attended 71% (5 out of 7) board meetings in FY21. We expect directors to take their responsibilities seriously and attend all board meetings. Low board meeting attendance by promoters in the year just preceding listing is unusual. Nonetheless, she retires by rotation and her inappointment is in line with statutory requirements. 3) Against :- The ESOS 2019 Scheme is a pre-IPO scheme to grant 250,000 stock options to eligible employees, of which 200, 500 options remain to be granted. As per the scheme, exercise price	
31-Aug-21	Hindustan petroleum Corporation Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 22.75 per equity share (Face value Rs. 10.0) per share (FY21) 3. Reappoint Sunil Kumar (DIN: 08467569) as Director, liable to retire by rotation 4. Reappoint Vinod S. Shenoy (DIN: 07612802) as Director, liable to retire by rotation 5. Appoint Dr. Alka Mittal (DIN: 07272207) as Nonlinee Director liable to retire by rotation from 17 June 2021 6. Approve aggregate remuneration of Rs. 400,000 to be paid to ABK & Associates and Dhananjay V. Joshi & Associates, cost auditors for FY22 7. Approve related party transactions amounting to Rs. 46k lin with HPCL-Mittal Energy Limited in FY21	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 22.75 per equity share (Face value Rs. 10.0) per share (FY21) 3. Reappoint Sunil Kumar (DIN: 08467569) as Director, liable to retire by rotation 4. Reappoint Vinod S. Shenoy (DIN: 07612802) as Director, liable to retire by rotation 5. Appoint Dr. Alka Mittal (DIN: 07272207) as Nonlinee Director liable to retire by rotation from 17 June 2021 6. Approve aggregate remuneration of Rs. 400,000 to be paid to ABK & Associates and Dhananjay V. Joshi & Associates, cost auditors for FY22 7. Approve related party transactions amounting to Rs. 46k lin with HPCL-Mittal Energy Limited in FY21	For	Vote for all agenda – usual business items	Mkt : Approve all agendas Rationale : In normal course of business	
26-Aug-21	APL Apollo Tubes Ltd	AGM	Management	1. Approve increase in authorized share capital to Rs. 750.0 mn from Rs. 450.0 mn and consequently amend the Memorandum of Association (MoA 2. Approve issuance of bonus shares in the ratio of one bonus equity share for each equity share held (ratio of 1:1) 3. Reappoint Ameet Kumar Gupta (DIN: 00501838) as Independent Director for five years from 6 August 2021 4. Approve Rahul Gupta (DIN: 07151792) as Non-Executive Non-Independent Director from 6 August 2021, liable to retire rotatior	1. Approve increase in authorized share capital to Rs. 750.0 mn from Rs. 450.0 mn and consequently amend the Memorandum of Association (MoA 2. Approve issuance of bonus shares in the ratio of one bonus equity share for each equity share held (ratio of 1:1) 3. Reappoint Ameet Kumar Gupta (DIN: 00501838) as Independent Director for five years from 6 August 2021 4. Approve Rahul Gupta (DIN: 07151792) as Non-Executive Non-Independent Director from 6 August 2021, liable to retire rotatior	For	Ok, vote for. Regular business agenda.	AGM : Please vote in favour of YES. These are important and necessary to seek approval for smooth functioning of the business. Issues : As per Vote voting	
31-Aug-21	Sona Blw Precision Forgings Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Vivek Vikram Singh (DIN: 07698491), as Director, liable to retire by rotation 3. Approve payment of Rs. 24.0 mn as commission to Sanjay Kapur (DIN: 00145629), in excess of 50% of total remuneration paid to Non-Executive Directors in FY22 4. Approve payment of commission to Non-Executive Directors for an amount not exceeding 3% of net profits, capped at Rs. 70.0 mn annually, for five years from FY22 5. Approve payment of remuneration to Vivek Vikram Singh (DIN 07698491), Managing Director and Group CEO, in excess regulatory limits, on account of stock options, a minimum remuneration 6. Approve Exit Return Incentive Plan (ERI Plan) under which Singapore VII Topco III PTE. Ltd. (Singapore VII), promoter entity, will grant cash awards to identified employees of the company and its subsidiaries	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Vivek Vikram Singh (DIN: 07698491), as Director, liable to retire by rotation 3. Approve payment of Rs. 24.0 mn as commission to Sanjay Kapur (DIN: 00145629), in excess of 50% of total remuneration paid to Non-Executive Directors in FY22 4. Approve payment of commission to Non-Executive Directors for an amount not exceeding 3% of net profits, capped at Rs. 70.0 mn annually, for five years from FY22 5. Approve payment of remuneration to Vivek Vikram Singh (DIN 07698491), Managing Director and Group CEO, in excess regulatory limits, on account of stock options, a minimum remuneration 6. Approve Exit Return Incentive Plan (ERI Plan) under which Singapore VII Topco III PTE. Ltd. (Singapore VII), promoter entity, will grant cash awards to identified employees of the company and its subsidiaries	For	Ok, approved. Necessary for usual business activity.	ASK : Please vote in favour of YES. These are important and necessary to seek approval for smooth functioning of the business.	
31-Aug-21	P I Industries Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 3.0 per share and declare a final dividend of Rs. 2.0 per share (Face value: Re. 1.0 per share) for FY21 3. Reappoint Dr. Raman Ramachandran (DIN: 00200297) as Director, liable to retire by rotation 4. Approve remuneration of Rs. 300,000 to K.G. Goyal & Co., as cost auditor for FY22 5. Approve elevation of Rajnish Sarna (DIN: 08429668) to joint Managing Director from whole-time director from 18 May 2021 6. Appoint Dr. K.V.S. Ram Rao (DIN: 08874100) as Director, liable to retire by rotation 7. Appoint Dr. K.V.S. Ram Rao (DIN: 08874100) as whole-time director for three years from 18 May 2021 and fix his remuneration as minimum remuneration 8. Approve payment of commission aggregating Rs. 20 mn to Narayan K. Seshadri (DIN: 00035362) in FY21 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 3.0 per share and declare a final dividend of Rs. 2.0 per share (Face value: Re. 1.0 per share) for FY21 3. Reappoint Dr. Raman Ramachandran (DIN: 00200297) as Director, liable to retire by rotation 4. Approve remuneration of Rs. 300,000 to K.G. Goyal & Co., as cost auditor for FY22 5. Approve elevation of Rajnish Sarna (DIN: 08429668) to joint Managing Director from whole-time director from 18 May 2021 6. Appoint Dr. K.V.S. Ram Rao (DIN: 08874100) as Director, liable to retire by rotation 7. Appoint Dr. K.V.S. Ram Rao (DIN: 08874100) as whole-time director for three years from 18 May 2021 and fix his remuneration as minimum remuneration 8. Approve payment of commission aggregating Rs. 20 mn to Narayan K. Seshadri (DIN: 00035362) in FY21 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors	For	Ok, vote in favour. Usual business activity.	ASK : Please vote in favour of YES. These are important and necessary to seek approval for smooth functioning of the business.	
13-Sep-21	Indoco Remedies Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 1.5 per equity share (face value: Rs. 2.0 per share) 3. Reappoint Sandeep V Bambalkar (DIN: 05176461)as Director liable to retire by rotation 4. Appoint Abhijit Y Gore (DIN: 00301648) as an Independent Director for five years from 1 October 2020 5. Approve remuneration of Rs. 180,000 payable to Joshi Apte & Associates, as cost auditors for FY22 6. Approve remuneration of Rs. 180,000 payable to Joshi Apte & Associates, as cost auditors for FY23	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 1.5 per equity share (face value: Rs. 2.0 per share) 3. Reappoint Sandeep V Bambalkar (DIN: 05176461)as Director liable to retire by rotation 4. Appoint Abhijit Y Gore (DIN: 00301648) as an Independent Director for five years from 1 October 2020 5. Approve remuneration of Rs. 180,000 payable to Joshi Apte & Associates, as cost auditors for FY22 6. Approve remuneration of Rs. 180,000 payable to Joshi Apte & Associates, as cost auditors for FY23	For	Approved, usual business agenda.	As per MIS Voting	

13-Sep-21	Mas Financial Services Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2021 Adoption of consolidated financial statements for the year ended 31 March 2021 Reappoint Sahil Vachani (DIN: 00761695) as director liable to retire by rotation Appoint K. Narasimha Murthy (DIN: 00023036) as Independent Director for five years from 30 March 2021.	Adoption of standalone financial statements for the year ended 31 March 2021 Adoption of consolidated financial statements for the year ended 31 March 2021 Reappoint Sahil Vachani (DIN: 00761695) as director liable to retire by rotation Appoint K. Narasimha Murthy (DIN: 00023036) as Independent Director for five years from 30 March 2021.	For	Ok, vote for it. Part of usual business activities.	Mot : Vote in favour of all agendas In normal course of business	
17-Sep-21	Aarti Industries Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Declare final dividend of Re. 1.5 per equity share (face value of Re. 1.0) Reappoint Pannal H Desai (DIN: 00009272) as Director as Director liable to retire by rotation Reappoint Hetal Gagal Gala (DIN: 00006499), as Director liable to retire by rotation Reappoint Rashmit C. Gagi (DIN 00366293) as Managing Director for five years from 8 June 2022 and to authorize the Nomination and Remuneration Committee to fix his remuneration Revise fixed remuneration to be paid to executive directors with effect from 1 April 2021 Approve remuneration of Rs. 500,000 payable to Ketki Damji Viceriya as cost auditor for FY21	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Declare final dividend of Re. 1.5 per equity share (face value of Re. 1.0) Reappoint Pannal H Desai (DIN: 00009272) as Director as Director liable to retire by rotation Reappoint Hetal Gagal Gala (DIN: 00006499), as Director liable to retire by rotation Reappoint Rashmit C. Gagi (DIN 00366293) as Managing Director for five years from 8 June 2022 and to authorize the Nomination and Remuneration Committee to fix his remuneration Revise fixed remuneration to be paid to executive directors with effect from 1 April 2021 Approve remuneration of Rs. 500,000 payable to Ketki Damji Viceriya as cost auditor for FY21	For	Vote for 1,2, and 7 agenda as usual business. Abstain rest as no view on directors appointment and remuneration.		
20-Sep-21	PVR Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Sanjeev Kumar (DIN 00100171), as Director, liable to retire by rotation 3. Appoint Gregory Adam Foster (DIN 08016417) as Independent Director for a period of five years from 21 October 2020 4. Approve payment of remuneration of Rs. 2.4 mn to Sanjai Vohra, Independent Director, for FY21 5. Approve payment of remuneration of Rs.0.8 mn to Gregory Adam Foster, Independent Director, from 21 October 2020 to 31 March 2021 6. Approve payment of remuneration of Rs.1.8mn to Deepa Misra-Harris, Independent Director, for FY21 7. Approve payment of remuneration of Rs.2.0 mn to Vikram Bakshi, Independent Director, for FY21 8. Approve payment of remuneration of Rs.1.8 mn to Ms. Pallavi Shardul Shroff, Independent Director, for FY21 9. Approve payment of remuneration of Rs.64.2 mn to Ajay Bijli, Chairperson and Managing Director, for FY21 10. Approve payment of remuneration of Rs.46.3 mn to Sanjeev Kumar, Joint Managing Director, for FY21 11. Issuance of non-convertible debentures up to Rs. 5.0 bn on private placement basis	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Sanjeev Kumar (DIN 00100171), as Director, liable to retire by rotation 3. Reappoint Gregory Adam Foster (DIN 08016417) as Independent Director for a period of five years from 21 October 2020 4. Approve payment of remuneration of Rs. 2.4 mn to Sanjai Vohra, Independent Director, for FY21 5. Approve payment of remuneration of Rs.0.8 mn to Gregory Adam Foster, Independent Director, from 21 October 2020 to 31 March 2021 6. Approve payment of remuneration of Rs.1.8mn to Deepa Misra-Harris, Independent Director, for FY21 7. Approve payment of remuneration of Rs.2.0 mn to Vikram Bakshi, Independent Director, for FY21 8. Approve payment of remuneration of Rs.1.8 mn to Ms. Pallavi Shardul Shroff, Independent Director, for FY21 9. Approve payment of remuneration of Rs.64.2 mn to Ajay Bijli, Chairperson and Managing Director, for FY21 10. Approve payment of remuneration of Rs.46.3 mn to Sanjeev Kumar, Joint Managing Director, for FY21 11. Issuance of non-convertible debentures up to Rs. 5.0 bn on private placement basis	For	Vote for agenda 1,2,3,5,7,8 and 11. Acceptable business agenda. Abstain Agenda 4,6,9 and 10 as unable to have an opinion on suggested remuneration.		
21-Sep-21	Dixon Technologies Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Re. 1.0 per share of face value Rs. 2.0 each for FY21 3. Approve final dividend of Re. 1.0 per share of face value Re. 2.0 each for FY21 4. Reappoint Sunil Vachani (DIN: 00761695) as Whole Time Director for five years from 2 February 2021 to 1 February 2026 5. Reappoint Sunil Vachani (DIN: 00761695) as Whole Time Director for five years from 5 May 2022 and fix his remuneration 6. Reappoint Atul Lall as Managing Director for five years from 5 May 2022 and fix his remuneration in excess of regulatory limits 7. Approve payment of remuneration to Atul Lall as Managing Director in excess of regulatory limits from FY22 onwards 8. Ratify remuneration of Rs. 350,000 per annum payable to Satija & Co., as cost accountants for FY21 and FY22 9. Issue of equity or debt securities upto Rs. 5.0 bn	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Re. 1.0 per share of face value Rs. 2.0 each for FY21 3. Approve final dividend of Re. 1.0 per share of face value Re. 2.0 each for FY21 4. Reappoint Sunil Vachani (DIN: 00761695) as Whole Time Director for five years from 2 February 2021 to 1 February 2026 5. Reappoint Sunil Vachani (DIN: 00761695) as Whole Time Director for five years from 5 May 2022 and fix his remuneration 6. Reappoint Atul Lall as Managing Director for five years from 5 May 2022 and fix his remuneration in excess of regulatory limits 7. Approve payment of remuneration to Atul Lall as Managing Director in excess of regulatory limits from FY22 onwards 8. Ratify remuneration of Rs. 350,000 per annum payable to Satija & Co., as cost accountants for FY21 and FY22 9. Issue of equity or debt securities upto Rs. 5.0 bn	For	Vote for agenda 1,2,3,6,5,8 and 9. Usual business agenda. Abstain 4 and 7 as no view on that appointment and compensation thereof.		
21-Sep-21	Container Corporation Of India Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 3.0 per equity share and declare final dividend of Rs. 2.0 (face value of Rs. 5.0) for FY21 3. Reappoint Rahul Mittal (DIN: 07616987) as Director, liable to retire by rotation 4. Reappoint Manoj Kumar Dubey (DIN: 07516987) as Director, liable to retire by rotation 5. To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY21 and authorise the board to fix the remuneration of statutory auditors and branch auditors 6. Appoint Manoj Singh (DIN: 08089896) as Nominee Director of Government of India from 30 September 2020, liable to retire by rotation 7. Appoint Rajesh Agal (DIN: 09171988) as Nominee Director of Government of India from 13 May 2021, liable to retire by rotation	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 3.0 per equity share and declare final dividend of Rs. 2.0 (face value of Rs. 5.0) for FY21 3. Reappoint Rahul Mittal (DIN: 07616987) as Director, liable to retire by rotation 4. Reappoint Manoj Kumar Dubey (DIN: 07516987) as Director, liable to retire by rotation 5. To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY21 and authorise the board to fix the remuneration of statutory auditors and branch auditors 6. Appoint Manoj Singh (DIN: 08089896) as Nominee Director of Government of India from 30 September 2020, liable to retire by rotation 7. Appoint Rajesh Agal (DIN: 09171988) as Nominee Director of Government of India from 13 May 2021, liable to retire by rotation	For	Ok to vote for. Usual course of business.	Mot : Vote in favour of all agendas Rationale - In normal course of business	
21-Sep-21	Kajaria Ceramics Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Dev Dutt Rishi (DIN: 00512862) as Non-Executive Non-Independent Director, liable to retire by rotation 3. Reappoint Ashok Kajaria (DIN: 00273877) Chairperson and Managing Director for five years from 1 April 2021 or such shorter period as may be permitted under SEBI's LODR Regulations and approve continuation of his directorship since he has attained 70 years of age 4. Reappoint Chetan Kajaria (DIN: 00273928) as Joint Managing Director for five years from 1 April 2021 5. Reappoint Rishi Kajaria (DIN: 00128616) as Joint Managing Director for five years from 1 April 2021 6. Appoint Dev Dutt Rishi (DIN: 00512862) as Independent Director from the conclusion of 2021 AGM till the conclusion of 2025 AGM and approve continuation of his directorship after he attains 75 years of age on 5 August 2024 7. Approve giving of loans to subsidiaries upto Rs. 5.0 bn under Section 185 of the Companies Act 2013	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Dev Dutt Rishi (DIN: 00512862) as Non-Executive Non-Independent Director, liable to retire by rotation 3. Reappoint Ashok Kajaria (DIN: 00273877) Chairperson and Managing Director for five years from 1 April 2021 or such shorter period as may be permitted under SEBI's LODR Regulations and approve continuation of his directorship since he has attained 70 years of age 4. Reappoint Chetan Kajaria (DIN: 00273928) as Joint Managing Director for five years from 1 April 2021 5. Reappoint Rishi Kajaria (DIN: 00128616) as Joint Managing Director for five years from 1 April 2021 6. Appoint Dev Dutt Rishi (DIN: 00512862) as Independent Director from the conclusion of 2021 AGM till the conclusion of 2025 AGM and approve continuation of his directorship after he attains 75 years of age on 5 August 2024 7. Approve giving of loans to subsidiaries upto Rs. 5.0 bn under Section 185 of the Companies Act 2013	For	Vote for agenda 1 to 5. no agreement and part of normal business. Abstain 6 and 7 as no specific view.		
21-Sep-21	Birla Corporation Limited	AGM	Management			For	Vote for all agenda items Vote for all agenda items except 8, normal business agenda Abstain item 8 as no specific view on reappointment. except 8, normal business agenda.		
23-Sep-21	Mphasis limited	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 10.0 per equity share of face value of Rs.10 each 3. Reappoint Amit Dixit (DIN: 01798042) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint Nitin Rakesh (DIN: 00042461) CEO and Managing Director for five years from 1 October 2021 5. Reappoint Nitin Rakesh (DIN: 00042461) CEO and Managing Director for five years from 1 October 2021 6. Approve Mphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) 7. Extend Mphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 10.0 per equity share of face value of Rs.10 each 3. Reappoint Amit Dixit (DIN: 01798042) as Non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint Nitin Rakesh (DIN: 00042461) CEO and Managing Director for five years from 1 October 2021 5. Reappoint Nitin Rakesh (DIN: 00042461) CEO and Managing Director for five years from 1 October 2021 6. Approve Mphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) 7. Extend Mphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan	For	Vote for Agenda 1,2,3 and 6. Regular business items. Abstain agenda 5 to 9. No view on appointment and compensation policy.		
22-Sep-21	Dalmia Bharat Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 1.50 per share of face value Rs.2.0 each 3. Reappoint Yadu Hari Dalmia (DIN: 00009080) as Non-Executive Non- independent Director, liable to retire by rotation 4. Appoint Walker Chandiok & Co LLP as statutory auditors for five years from FY22 and fix their remuneration at Rs. 7.5 mn for FY22 5. Approve continuation of Yadu Hari Dalmia (DIN: 00009080) as Non-Executive Non- independent Director upon attaining the age of 75 years, liable to retire by rotation 6. Approve continuation of Virendra Singh Lohi (DIN: 02251936) as Independent Director upon attaining the age of 75 years till completion of his tenure on 30 October 2024 7. Approve payment of remuneration including minimum remuneration to Gautam Dalmia (DIN 00009758), Managing Director, for two years from 30 October 2021, in excess of regulatory thresholds 8. Approve payment of remuneration including minimum remuneration to Puneet Yadu Dalmia (DIN 00026363), Managing Director, for two years from 30 October 2021, in excess of regulatory thresholds	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 1.50 per share of face value Rs.2.0 each 3. Reappoint Yadu Hari Dalmia (DIN: 00009080) as Non-Executive Non- independent Director, liable to retire by rotation 4. Appoint Walker Chandiok & Co LLP as statutory auditors for five years from FY22 and fix their remuneration at Rs. 7.5 mn for FY22 5. Approve continuation of Yadu Hari Dalmia (DIN: 00009080) as Non-Executive Non- independent Director upon attaining the age of 75 years, liable to retire by rotation 6. Approve continuation of Virendra Singh Lohi (DIN: 02251936) as Independent Director upon attaining the age of 75 years till completion of his tenure on 30 October 2024 7. Approve payment of remuneration including minimum remuneration to Gautam Dalmia (DIN 00009758), Managing Director, for two years from 30 October 2021, in excess of regulatory thresholds 8. Approve payment of remuneration including minimum remuneration to Puneet Yadu Dalmia (DIN 00026363), Managing Director, for two years from 30 October 2021, in excess of regulatory thresholds	For	Go with for in agenda 1 to 5— acceptable items part of usual business. No view on reappointment and remuneration in agenda 6 to 8. Thus abstain		
23-Sep-21	HDFC Life Insurance Company Ltd	AGM	Management	Issue 87,022,222 shares at Rs. 685 per share to Exide Industries Limited as part consideration for the purchase of Exide Life Insurance Company Limited	Issue 87,022,222 shares at Rs. 685 per share to Exide Industries Limited as part consideration for the purchase of Exide Life Insurance Company Limited	For	Vote for, regular business agenda.		
15-Sep-21	Jindal Stainless Limited	AGM	Management	To receive, consider and adopt (a) audited financial statements of the Company for the year ended March 31, 2021, the Reports of Board of Directors and Auditors thereon, and (b) the audited consolidated financial statements of the Company for financial year ended on 31st March 2021 and the Reports of the auditors thereon	To receive, consider and adopt (a) audited financial statements of the Company for the year ended March 31, 2021, the Reports of Board of Directors and Auditors thereon, and (b) the audited consolidated financial statements of the Company for financial year ended on 31st March 2021 and the Reports of the auditors thereon	For	Vote for, regular business agenda.		
15-Sep-21	Jindal Stainless Limited	AGM	Management	To appoint a Director in place of Mr. Ratan Jindal	To appoint a Director in place of Mr. Ratan Jindal	For	Vote for, regular business agenda.		
15-Sep-21	Jindal Stainless Limited	AGM	Management	Re-appointment of Mr. Abhyuty Jindal as Managing Director of the Company	Re-appointment of Mr. Abhyuty Jindal as Managing Director of the Company	For	Vote for, regular business agenda.		
15-Sep-21	Jindal Stainless Limited	AGM	Management	Re-appointment of Mr. Tarun Kumar as the wholetime Director of the Company	Re-appointment of Mr. Tarun Kumar as the wholetime Director of the Company	For	Vote for, regular business agenda.		
15-Sep-21	Jindal Stainless Limited	AGM	Management	Ratification of Remuneration to be paid to M/s Ramanath Iyer & Co Cost accountants	Ratification of Remuneration to be paid to M/s Ramanath Iyer & Co Cost accountants	For	Vote for, regular business agenda.		
15-Sep-21	Jindal Stainless Limited	AGM	Management	Authority to enter into material related party contracts/ arrangement/ transactions	Authority to enter into material related party contracts/ arrangement/ transactions	For	Vote for, regular business agenda.		
9-Aug-21	Bata Industries 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, 2021, together with the Reports of	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2021, together with the Reports of	For	Vote for, regular business agenda.		
9-Aug-21	Bata Industries Limited	AGM	Management	To declare a Dividend for the financial year ended March 31, 2021.	To declare a Dividend for the financial year ended March 31, 2021.	For	Vote for, regular business agenda.		
9-Aug-21	Bata Industries Limited	AGM	Management	To appoint a Director in place of Mr. Alberto Toni (DIN: 08598695) who retires by rotation and being eligible, offers himself for reappointment.	To appoint a Director in place of Mr. Alberto Toni (DIN: 08598695) who retires by rotation and being eligible, offers himself for reappointment.	For	Vote for, regular business agenda.		
9-Aug-21	Bata Industries Limited	AGM	Management	To appoint Ms. Vidhya Srinivasan as a Director of the Company, liable to retire by rotation	To appoint Ms. Vidhya Srinivasan as a Director of the Company, liable to retire by rotation	For	Vote for, regular business agenda.		
9-Aug-21	Bata Industries Limited	AGM	Management	To appoint Ms. Vidhya Srinivasan as a Whole-time Director of the Company and fixing her remuneration	To appoint Ms. Vidhya Srinivasan as a Whole-time Director of the Company and fixing her remuneration	For	Vote for, regular business agenda.		
9-Aug-21	Bata Industries Limited	AGM	Management	To appoint Mr. Gunjan Shahas a Director of the Company, liable to retire by rotation	To appoint Mr. Gunjan Shahas a Director of the Company, liable to retire by rotation	For	Vote for, regular business agenda.		
9-Aug-21	Bata Industries Limited	AGM	Management	To appoint Mr. Gunjan Shah as a Whole-time Director of the Company and fixing his remuneration	To appoint Mr. Gunjan Shah as a Whole-time Director of the Company and fixing his remuneration	For	Vote for, regular business agenda.		
9-Aug-21	Bata Industries Limited	AGM	Management	To appoint Ms. Radha Rajagopaa as Independent Director of the Company	To appoint Ms. Radha Rajagopaa as Independent Director of the Company	For	Vote for, regular business agenda.		
9-Aug-21	Bata Industries Limited	AGM	Management	To approve alteration of Article 88 in the Articles of Association of the Company	To approve alteration of Article 88 in the Articles of Association of the Company.	For	Vote for, regular business agenda.		
9-Aug-21	Bata Industries Limited	AGM	Management	To approve payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company	To approve payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company	For	Vote for, regular business agenda.		
17-Sep-21	Jubilant Food works Ltd	AGM	Management	1. To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon, and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon. 2. To declare Dividend on Equity Shares for the financial year ended March 31, 2021. 3. To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010349), who retires by rotation and, being eligible, offers himself for re-appointment. 4. Re-appointment of Mr. Benjis Mosca Decal (DIN: 00536876) as an Independent Director. 5. Payment of Management Remuneration to Mr. Pratik Rashmikant Pota (DIN: 02751178), as CEO and Wholetime Director for FY 2020-22 6. Re-appointment of Mr. Pratik Rashmikant Pota (DIN: 02751178) as Chief Executive Officer & Wholetime Director of the Company	1. To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon, and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon. 2. To declare Dividend on Equity Shares for the financial year ended March 31, 2021. 3. To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010349), who retires by rotation and, being eligible, offers himself for re-appointment. 4. Re-appointment of Mr. Benjis Mosca Decal (DIN: 00536876) as an Independent Director. 5. Payment of Management Remuneration to Mr. Pratik Rashmikant Pota (DIN: 02751178), as CEO and Wholetime Director for FY 2020-22 6. Re-appointment of Mr. Pratik Rashmikant Pota (DIN: 02751178) as Chief Executive Officer & Wholetime Director of the Company	For	Vote for, regular business agenda.		
17-Sep-21	TCNS Clothing Co. Limited	AGM	Management	1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon. 2. To appoint Mr. Onkar Singh Pancchi (DIN 00302290) as a Director, who retires by rotation and being eligible, offers himself for re- appointment. 3. Approval for Remuneration of Mr. Onkar Singh Pancchi (DIN 00302290), Chairman and Executive Director. 4. Re-Appointment of Mr. Avant Kumar Digal (DIN 07603184) as the Managing Director of Company and fixation of his remuneration.	1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon. 2. To appoint Mr. Onkar Singh Pancchi (DIN 00302290) as a Director, who retires by rotation and being eligible, offers himself for re- appointment. 3. Approval for Remuneration of Mr. Onkar Singh Pancchi (DIN 00302290), Chairman and Executive Director. 4. Re-Appointment of Mr. Avant Kumar Digal (DIN 07603184) as the Managing Director of Company and fixation of his remuneration.	For	Vote for, regular business agenda.		
20-Sep-21	Mas Financial Services Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2021 Adoption of consolidated financial statements for the year ended 31 March 2021 Reappoint Sahil Vachani (DIN: 00761695) as director liable to retire by rotation Appoint K. Narasimha Murthy (DIN: 00023036) as Independent Director for five years from 30 March 2021.	Adoption of standalone financial statements for the year ended 31 March 2021 Adoption of consolidated financial statements for the year ended 31 March 2021 Reappoint Sahil Vachani (DIN: 00761695) as director liable to retire by rotation Appoint K. Narasimha Murthy (DIN: 00023036) as Independent Director for five years from 30 March 2021.	For	Ok, vote for it. Part of usual business activities.		
9-Aug-21	Cummins India Ltd	AGM	Management	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Approve final dividend of Rs. 8 per share and ratify interim dividend of Rs. 7 per share of face value Rs. 2.0 each for FY21 4. Reappoint Dasraat Jackson (DIN: 08261324) as Director, liable to retire by rotation 5. Appoint Price Waterhouse & Co Chartered Accountants LLP as the statutory auditors for five years from conclusion of FY21 AGM and fix their remuneration 6. Appoint Steven Chapman (DIN 00496600) as Director, liable to retire by rotation, from 1 October 2020 7. Approve remuneration of Rs. 950,000 payable to C S Adawadkar & Co, cost auditor for FY22 8. Approve related party transactions for sale of internal combustion engines, gensets and their parts and accessories up to Rs. 5.0 bn with Cummins Limited, UK for FY22 9. Approve related party transactions for the purchase of B, C, and L series of internal combustion engines, and their parts and accessories up to Rs. 11.0 bn with Tata Cummins Private Limited for FY22	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Approve final dividend of Rs. 8 per share and ratify interim dividend of Rs. 7 per share of face value Rs. 2.0 each for FY21 4. Reappoint Dasraat Jackson (DIN: 08261324) as Director, liable to retire by rotation 5. Appoint Price Waterhouse & Co Chartered Accountants LLP as the statutory auditors for five years from conclusion of FY21 AGM and fix their remuneration 6. Appoint Steven Chapman (DIN 00496600) as Director, liable to retire by rotation, from 1 October 2020 7. Approve remuneration of Rs. 950,000 payable to C S Adawadkar & Co, cost auditor for FY22 8. Approve related party transactions for sale of internal combustion engines, gensets and their parts and accessories up to Rs. 5.0 bn with Cummins Limited, UK for FY22 9. Approve related party transactions for the purchase of B, C, and L series of internal combustion engines, and their parts and accessories up to Rs. 11.0 bn with Tata Cummins Private Limited for FY22	For	Approved, as its normal course of business.		
27-Jul-21	GlaxoSmithKline Pharmaceuticals Lir	AGM	Management	1. To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2021 together with the Reports of the Board of Directors and Auditors thereon 2. To declare Dividend on Equity Shares for the financial year ended 31 March 2021 3. To appoint a director in place of Mr. Subesh Williams (DIN 07786718), who retires by rotation and being eligible, offers himself for re-appointment 4. Appointment of Mr. Mark Dawson (DIN: 09032374) as Director of the Company 5. Re-Appointment of Whole-time Director 6. Commission to Independent Directors 7. Ratification of Remuneration to Cost Auditor	1. To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2021 together with the Reports of the Board of Directors and Auditors thereon 2. To declare Dividend on Equity Shares for the financial year ended 31 March 2021 3. To appoint a director in place of Mr. Subesh Williams (DIN 07786718), who retires by rotation and being eligible, offers himself for re-appointment 4. Appointment of Mr. Mark Dawson (DIN: 09032374) as Director of the Company 5. Re-Appointment of Whole-time Director 6. Commission to Independent Directors 7. Ratification of Remuneration to Cost Auditor	For	Vote for, regular business agenda.		
12-Aug-21	Matrimony.Com Limited	AGM	Management	1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021 and the reports of the Directors and Auditors thereon 2. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 and Auditors thereon 3. Declaration of Final dividend on equity shares of the Company 4. Re-appointment of Mr. Murugavel J (holding DIN 00290898) as Director of the Company who retires by rotation being eligible offer himself for reappointment 5. Appointment of Mr. S. Murugavel (holding DIN 08120577) as Independent Director of the Company 6. Re-appointment of Mr. Murugavel J (holding DIN NO. 00290898) as Managing Director of the Company for a period from July 1, 2021 to March 31, 2024 and fixing his remuneration.	1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021 and the reports of the Directors and Auditors thereon 2. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 and Auditors thereon 3. Declaration of Final dividend on equity shares of the Company 4. Re-appointment of Mr. Murugavel J (holding DIN 00290898) as Director of the Company who retires by rotation being eligible offer himself for reappointment 5. Appointment of Mr. S. Murugavel (holding DIN 08120577) as Independent Director of the Company 6. Re-appointment of Mr. Murugavel J (holding DIN NO. 00290898) as Managing Director of the Company for a period from July 1, 2021 to March 31, 2024 and fixing his remuneration.	For	Vote for, regular business agenda.		

16-Jul-21	L&T Technology Services Limited	AGM	Management	1. adopt the audited financial statements of the company for the year ended march 31, 2021 and the reports of the board of directors and auditors thereon and the audited consolidated financial statements of the company and the reports of the auditors thereon for the year ended march 31, 2021 2. declare a final dividend on equity shares for the financial year 2020-21 3. Appoint a Director in place of Mr. A. M. Naik (DIN: 00001514) who retires by rotation and is eligible for re-appointment 4. Appoint a Director in place of Mr. Amit Chadha (DIN: 07076140) who retires by rotation and is eligible for re-appointment 5. Re-appointment of Mr. Narayanan Kumar (DIN: 00027890) as an Independent Director of the Company 6. Revision in Remuneration of Mr. Amit Chadha (DIN: 07076140) as the Chief Executive Officer and Managing Director 7. Appointment/Continuation of Mr. A.M. Naik (DIN: 00001514), as a Non-Executive Director of the Company who has attained the age of Seventy-Five Years	1. adopt the audited financial statements of the company for the year ended march 31, 2021 and the reports of the board of directors and auditors thereon and the audited consolidated financial statements of the company and the reports of the auditors thereon for the year ended march 31, 2021 2. declare a final dividend on equity shares for the financial year 2020-21 3. Appoint a Director in place of Mr. A. M. Naik (DIN: 00001514) who retires by rotation and is eligible for re-appointment 4. Appoint a Director in place of Mr. Amit Chadha (DIN: 07076140) who retires by rotation and is eligible for re-appointment 5. Re-appointment of Mr. Narayanan Kumar (DIN: 00027890) as an Independent Director of the Company 6. Revision in Remuneration of Mr. Amit Chadha (DIN: 07076140) as the Chief Executive Officer and Managing Director 7. Appointment/Continuation of Mr. A.M. Naik (DIN: 00001514), as a Non-Executive Director of the Company who has attained the age of Seventy-Five Years	For	Vote for, regular business agenda.
30-Jul-21	Fortis Healthcare Limited	AGM	Management	1. To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the financial year ended on March 31, 2021 2. To Appoint Dr. Ashok Lal Chi-Kwan (DIN: 08531021), who retires by rotation and being eligible, offers himself for re-appointment as a Director 3. To appoint Mr. Heng Liu Jae Son (DIN: 08531111), who retires by rotation and being eligible, offers himself for re-appointment as a director 4. To appoint Mr. Takeshi Sato (DIN: 08631969) as a Director of the Company 5. To appoint Mr. Jang Ayrle (DIN: 09128608) as a Director of the Company 6. To consider and ratify remuneration of Cost Auditors for the year ended March 31, 2021 7. To re-appoint Dr. Ashutosh Raghuvanshi (DIN:02775607), as Managing Director (designated as 'Managing Director & CEO') of the Company, with effect from March 19, 2022 8. To consider and approve payment of remuneration to Non-Executive Independent Directors	1. To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the financial year ended on March 31, 2021 2. To Appoint Dr. Ashok Lal Chi-Kwan (DIN: 08531021), who retires by rotation and being eligible, offers himself for re-appointment as a Director 3. To appoint Mr. Heng Liu Jae Son (DIN: 08531111), who retires by rotation and being eligible, offers himself for re-appointment as a director 4. To appoint Mr. Takeshi Sato (DIN: 08631969) as a Director of the Company 5. To appoint Mr. Jang Ayrle (DIN: 09128608) as a Director of the Company 6. To consider and ratify remuneration of Cost Auditors for the year ended March 31, 2021 7. To re-appoint Dr. Ashutosh Raghuvanshi (DIN:02775607), as Managing Director (designated as 'Managing Director & CEO') of the Company, with effect from March 19, 2022 8. To consider and approve payment of remuneration to Non-Executive Independent Directors	For	Vote for, regular business agenda.
20-Aug-21	Sundram Fasteners Limited	AGM	Management	1. Adoption of Audited Financial Statement for the year ended March 31, 2021 along with the Report of the Board of Directors and Auditor's 2. Re-appointment of Ms. Arathi Krishna (DIN: 02617586), who retires by rotation, as a Director of the Company. 3. Ratification of remuneration of Rs 4 lakhs (in addition to re-imbursement of travel and out of pocket expenses), payable to M/ Rajas Iyer, Practicing Cost Accountant (Membership No 6987), who was appointed as the Cost Auditors of the Company for the financial year ending March 31, 2022	1. Adoption of Audited Financial Statement for the year ended March 31, 2021 along with the Report of the Board of Directors and Auditor's for the year ended March 31, 2021. 2. Re-appointment of Ms. Arathi Krishna (DIN:02617586), who retires by rotation, as a Director of the Company. 3. Ratification of remuneration of Rs 4 lakhs (in addition to re-imbursement of travel and out of pocket expenses), payable to M/ Rajas Iyer, Practicing Cost Accountant (Membership No 6987), who was appointed as the Cost Auditors of the Company for the financial year ending March 31, 2022.	For	Vote for, regular business agenda.
06-Aug-21	Sudarshan Chemical Industries Ltd	AGM	Management	1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March 2021 together with the Report of the Board of Directors and the Auditors thereon 2. Declaration of Final Dividend 'Rs.80/- per Equity Share of 10.00/- each per Equity Share (i.e. 800%) for the Financial Year 2020-21 3. To appoint a Director in place of Mr. P. R. Rathi (DIN: 00218577), Chairman and Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment 4. Ratification for payment of remuneration to Parikh Limaye & Co., Cost Auditors for the FY 2021-22 to conduct Audit of Cost Records of the Company 5. Commission to Non – Executive Directors	1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March 2021 together with the Report of the Board of Directors and the Auditors thereon 2. Declaration of Final Dividend 'Rs.80/- per Equity Share of 10.00/- each per Equity Share (i.e. 800%) for the Financial Year 2020-21 3. To appoint a Director in place of Mr. P. R. Rathi (DIN: 00218577), Chairman and Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment 4. Ratification for payment of remuneration to Parikh Limaye & Co., Cost Auditors for the FY 2021-22 to conduct Audit of Cost Records of the Company 5. Commission to Non – Executive Directors	For	Vote for, regular business agenda.
12-Aug-21	Bata India Limited	AGM	Management	1. Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors thereon. 2. Declaration of Final Dividend 'Rs.10/- per Equity Share of Rs. 5/- each, fully paid-up, for the financial year ended March 31, 2021, as recommended by the Board. 3. Re-appointment of Mr. Alberto Toni (DIN: 08508801), as a Director of the Company, liable to retire by rotation 4. Appointment of Ms. Vidhya Srinivasan (DIN: 08900213), as a Director of the Company, liable to retire by rotation. 5. Appointment of Ms. Vidhya Srinivasan (DIN: 08900213) as a Whole-time Director of the Company and fixing her remuneration 6. Appointment of Mr. Gunjan Shah (DIN: 08525366) as a Director of the Company, liable to retire by rotation. 7. Appointment of Mr. Gunjan Shah (DIN: 08525366) as a Whole-time Director of the Company and fixing his remuneration. 8. Appointment of Ms. Radha Rajagopa (DIN: 08530269) as an Independent Director of the Company. 9. Approval to alteration of Article 80 in the Articles of Association of the Company. 10. Approval to payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company.	1. Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors thereon. 2. Declaration of Final Dividend 'Rs.10/- per Equity Share of Rs. 5/- each, fully paid-up, for the financial year ended March 31, 2021, as recommended by the Board. 3. Re-appointment of Mr. Alberto Toni (DIN: 08508801), as a Director of the Company, liable to retire by rotation 4. Appointment of Ms. Vidhya Srinivasan (DIN: 08900213), as a Director of the Company, liable to retire by rotation. 5. Appointment of Ms. Vidhya Srinivasan (DIN: 08900213) as a Whole-time Director of the Company and fixing her remuneration 6. Appointment of Mr. Gunjan Shah (DIN: 08525366) as a Director of the Company, liable to retire by rotation. 7. Appointment of Mr. Gunjan Shah (DIN: 08525366) as a Whole-time Director of the Company and fixing his remuneration. 8. Appointment of Ms. Radha Rajagopa (DIN: 08530269) as an Independent Director of the Company. 9. Approval to alteration of Article 80 in the Articles of Association of the Company. 10. Approval to payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company.	For	Vote for, regular business agenda.
15-Sep-21	Johnson Controls - Hitachi Air Conditi	AGM	Management	1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of Board of Directors and Auditors thereon. 2. To appoint a Director in place of Mr. Yoichiaka Ishihara (DIN 07998865), who retires by rotation and being eligible, offers himself for re-appointment. 3. To re-appoint Price Waterhouse & Co. Chartered Accountants LLP (Firm Registration No. 304026E /E300009), as Auditors of the Company for 2nd term to hold office from the conclusion of this Annual General Meeting held on September 15, 2021 till the conclusion of the sixth consecutive Annual General Meeting. 4. To ratify remuneration of Cost Auditors, M/s. Kiran J. Mehta & Co. (FRN – 000262), to conduct Audit of Cost records of the Company for the financial year April 01, 2021 to March 31, 2022 5. To approve revision in the remuneration of Mr. Gurneet Singh, Chairman and Managing Director with effect from 1st April, 2021	1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of Board of Directors and Auditors thereon. 2. To appoint a Director in place of Mr. Yoichiaka Ishihara (DIN 07998865), who retires by rotation and being eligible, offers himself for re-appointment. 3. To re-appoint Price Waterhouse & Co. Chartered Accountants LLP (Firm Registration No. 304026E /E300009), as Auditors of the Company for 2nd term to hold office from the conclusion of this Annual General Meeting held on September 15, 2021 till the conclusion of the sixth consecutive Annual General Meeting. 4. To ratify remuneration of Cost Auditors, M/s. Kiran J. Mehta & Co. (FRN – 000262), to conduct Audit of Cost records of the Company for the financial year April 01, 2021 to March 31, 2022 5. To approve revision in the remuneration of Mr. Gurneet Singh, Chairman and Managing Director with effect from 1st April, 2021	For	Vote for, regular business agenda.
18-Sep-21	Muthoot Finance Limited	AGM	Management	1. To receive, consider and adopt Financial Statements (Standalone & Consolidated) for the year ended March 31, 2020 2. To appoint a Director in place of Mr. George Jacob Muthoot (holding DIN: 00018230), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment. 3. To approve the Amendments of Association of the Company. 4. To appoint Ms. Usha Sunny as an Independent Director of the Company 5. To appoint Mr. Abraham Chacko as an Independent Director of the Company 6. To appoint Mr. George Muthoot George (holding DIN: 00018230) as a Director liable to retire by rotation. 7. To appoint Mr. George Alexander (holding DIN: 00018861) (s/o George Alexander Muthoot) as a director liable to retire by rotation 8. To appoint Mr. George Muthoot Jacob (holding DIN: 00018955) as a director liable to retire by rotation. 9. To appoint Mr. George Muthoot George (holding DIN: 00018230) as Whole Time Director 10. To appoint Mr. George Alexander (holding DIN: 00018861) (s/o George Alexander Muthoot) as Whole Time Director 11. To appoint Mr. George Muthoot Jacob (holding DIN: 00018955) as Whole Time Director 12. To approve revision in the terms of remuneration of Mr. Alexander George, Whole Time Director. 13. To alter Clause III A (iv) of the Memorandum of Association of the Company.	1. To receive, consider and adopt Financial Statements (Standalone & Consolidated) for the year ended March 31, 2021 2. To appoint a Director in place of Mr. George Jacob Muthoot (holding DIN: 00018230), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment. 3. To approve the Amendments of Association of the Company. 4. To appoint Ms. Usha Sunny as an Independent Director of the Company 5. To appoint Mr. Abraham Chacko as an Independent Director of the Company 6. To appoint Mr. George Muthoot George (holding DIN: 00018230) as a Director liable to retire by rotation. 7. To appoint Mr. George Alexander (holding DIN: 00018861) (s/o George Alexander Muthoot) as a director liable to retire by rotation 8. To appoint Mr. George Muthoot Jacob (holding DIN: 00018955) as a director liable to retire by rotation. 9. To appoint Mr. George Muthoot George (holding DIN: 00018230) as Whole Time Director 10. To appoint Mr. George Alexander (holding DIN: 00018861) (s/o George Alexander Muthoot) as Whole Time Director 11. To appoint Mr. George Muthoot Jacob (holding DIN: 00018955) as Whole Time Director 12. To approve revision in the terms of remuneration of Mr. Alexander George, Whole Time Director. 13. To alter Clause III A (iv) of the Memorandum of Association of the Company.	For	Vote for, regular business agenda.