

The voting done by Universal Sompo General Insurance Company Limited in the general meetings of its investee Companies for FY2020 is as under:

Voting Date	Meeting Date	Company Name	Type of Meeting	Proposal By	Proposal's Description	Investee Company's Reco <sup>n</sup>	Vote For / Against / Abstain	Rationale
1-Jun-19	4-Jun-19	SUN PHARMA. INDS. LTD.	Postal Ballot	Management	Approve the spin-off of overseas investment undertakings into Sun Pharma (Netherlands) B.V. (SPN) and Sun Pharmaceutical Holdings USA Inc. (SPHU).	For	For	The scheme intends to restructure several overseas holdings of the company by transferring them to wholly owned subsidiaries, SPN and SPHU. Since there is no movement of assets outside the group, no consideration is being paid for the transfer and there will be no impact on the consolidated financials. The exercise will help consolidate the group's overseas holdings.
19-Jun-19	20-Jun-19	STATE BANK OF INDIA	AGM	Management	Adoption of financial statements for the year ended 31 March 2019.	For	Abstain	As recommended by the proxy advisor and our holding in SBI is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item. Further, the option of evoting is unavailable.
19-Jun-19	22-Jun-19	INFOSYS LTD.	AGM	Management	Adoption of standalone & consolidated financial statements for the year ended 31 March 2019.	For	Abstain	As recommended by the proxy advisor and our holding in Infosys is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
19-Jun-19	22-Jun-19	INFOSYS LTD.	AGM	Management	Approve final dividend of Rs. 10.5 of face value Rs 5.0 per share.	For	For	Total dividend payout for FY19 amounts to Rs 21.5 per share (post bonus issue) and will aggregate to Rs. 112.9 bn. Payout ratio is 76.7% of the standalone PA.
19-Jun-19	22-Jun-19	INFOSYS LTD.	AGM	Management	Reappoint Nandan M. Nilekani (DIN 00041245) as director liable to retire by rotation.	For	For	The reappointment is in line with all statutory requirements.

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19-Jun-19	22-Jun-19	INFOSYS LTD.	AGM	Management	Approve Infosys Expanded Stock Ownership Program – 2019 (2019 Plan) and grant of stock incentives to eligible employees.	For	For	The performance driven vesting conditions embedded in the proposed scheme (maximum allotment of 50 mn equity shares/ADRs, which represents 1.15% of the issued equity capital) will ensure alignment of interests between Infosys' employees and shareholders.
19-Jun-19	22-Jun-19	INFOSYS LTD.	AGM	Management	Approve extension of Infosys Expanded Stock Ownership Program – 2019 (2019 Plan) to eligible employees of subsidiary companies.	For	For	Same as Resolution #4
19-Jun-19	22-Jun-19	INFOSYS LTD.	AGM	Management	Approve secondary acquisition of shares by the Infosys Expanded Stock Ownership Trust to implement the 2019 Plan.	For	For	Same as Resolution #4
19-Jun-19	22-Jun-19	INFOSYS LTD.	AGM	Management	Approve grant of stock incentives from the 2019 Plan to Salil Parekh, CEO & MD.	For	For	The proposed remuneration is commensurate with the size and complexities of the Company.
19-Jun-19	22-Jun-19	INFOSYS LTD.	AGM	Management	Approve reduction in vesting period for RSUs under 2015 plan for Salil Parekh, CEO & MD.	For	Against	Infosys proposes to change the vesting period of the restricted stock units (RSUs) from the 2015 plan from three years to one year wherein the rationale is unclear. Longer vesting period helps in retention of performing employees and aligning their interests with the medium to long-term interests of shareholders.
19-Jun-19	22-Jun-19	INFOSYS LTD.	AGM	Management	Approve grant of stock incentives from the 2019 Plan to U B Pravin Rao, Chief Operating Officer.	For	For	The proposed remuneration is commensurate with the size and complexities of the Company.
26-Jun-19	27-Jun-19	ASIAN PAINTS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for	For	Abstain	As recommended by the proxy advisor and our holding in Asian Paints is below

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					the year ended 31 March 2019.			the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
26-Jun-19	27-Jun-19	ASIAN PAINTS LTD.	AGM	Management	Approve final dividend of Rs. 7.65 per share of face value Re.1.0 each.	For	For	The total dividend outflow including dividend tax for 2019 is Rs.12.1 bn. The dividend payout ratio for 2018 is 56.9%.
26-Jun-19	27-Jun-19	ASIAN PAINTS LTD.	AGM	Management	Reappoint Abhay Vakil (DIN: 00009151) as Director.	For	For	The reappointment is in line with the statutory requirements.
26-Jun-19	27-Jun-19	ASIAN PAINTS LTD.	AGM	Management	Reappoint Malav Dani (DIN: 01184336) as Director.	For	For	The reappointment is in line with the statutory requirements.
26-Jun-19	27-Jun-19	ASIAN PAINTS LTD.	AGM	Management	Appoint Jigish Choksi (DIN: 08093304) as Non-Executive Director liable to retire by rotation	For	For	The reappointment is in line with the statutory requirements.
26-Jun-19	27-Jun-19	ASIAN PAINTS LTD.	AGM	Management	Ratify remuneration of Rs 675,000 for RA & Co. as cost auditors for FY20.	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
11-Jul-19	12-Jul-19	HDFC BANK LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019.	For	Abstain	As recommended by the proxy advisor and as our holding in HDFC Bank is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
11-Jul-19	12-Jul-19	HDFC BANK LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019.	For	Abstain	As recommended by the proxy advisor and as our holding in HDFC Bank is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
11-Jul-19	12-Jul-19	HDFC BANK LTD.	AGM	Management	To declare dividend of Rs. 15.0 per equity share (face value Rs. 2).	For	For	The dividend payment of Rs.15 amounts to 23.40% payout ratio and is in line with the range of the 20-25% of annual profits of the bank.
11-Jul-	12-Jul-	HDFC BANK	AGM	Management	Reappoint Srikanth Nadhamuni (DIN:	For	For	The reappointment is in line with all

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19	19	LTD.			02551389) as Director.			statutory requirements.
11-Jul-19	12-Jul-19	HDFC BANK LTD.	AGM	Management	To appoint MSKA & Associates as statutory auditors for four years from FY20 and fix their remuneration at Rs. 25.0 mn for FY20.	For	For	The appointment is in-line with statutory requirements and the remuneration is reasonable given the size of the bank.
11-Jul-19	12-Jul-19	HDFC BANK LTD.	AGM	Management	Ratify remuneration aggregating Rs. 29mn paid to erstwhile statutory auditors S. R. Batliboi & Co. LLP for FY19.	For	For	The audit fees are reasonable given the size of the bank.
11-Jul-19	12-Jul-19	HDFC BANK LTD.	AGM	Management	Appoint Sanjiv Sachar (DIN: 02013812) as Independent Director for five years from 21 July 2018.	For	For	The appointment is in line with all statutory requirements.
11-Jul-19	12-Jul-19	HDFC BANK LTD.	AGM	Management	Appoint Sandeep Parekh (DIN: 03268043) as Independent Director for five years from 19 January 2019.	For	For	The appointment is in line with all statutory requirements.
11-Jul-19	12-Jul-19	HDFC BANK LTD.	AGM	Management	Appoint M D Ranganath (DIN: 07565125) as Independent Director for five years from 31 January 2019.	For	For	The appointment is in line with all statutory requirements.
11-Jul-19	12-Jul-19	HDFC BANK LTD.	AGM	Management	To ratify and approve related party transactions with Housing Development Finance Corporation Limited ("HDFC Limited") for FY20.	For	For	The transactions are in the ordinary course of business and on an arm's length basis.
11-Jul-19	12-Jul-19	HDFC BANK LTD.	AGM	Management	To ratify and approve the related party transactions with HDB Financial Services Limited ("HDBFSL") for FY20.	For	For	The transactions are in the ordinary course of business and on an arm's length basis.
11-Jul-19	12-Jul-19	HDFC BANK LTD.	AGM	Management	To issue debt securities up to Rs. 500.0 bn on private placement basis.	For	For	The issuance of debt securities on private placement basis will be within the bank's overall borrowing limit of Rs. 500.0 bn.
11-Jul-19	12-Jul-19	HDFC BANK LTD.	AGM	Management	Approve sub-division of equity shares from one share of face value of Rs.2.0	For	For	Sub-division of the equity shares will improve the liquidity of floating stock in

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					per share to two shares of face value of Re.1.0 per share.			the market and make it affordable to small investors.
11-Jul-19	12-Jul-19	HDFC BANK LTD.	AGM	Management	Alter Capital Clause of Memorandum of Association to accommodate the subdivision of equity shares.	For	For	The alteration is required for sub division of equity shares as listed in Item 13.
16-Jul-19	18-Jul-19	ULTRATECH CEMENT LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain	Abstain	As recommended by the proxy advisor and as our holding in Ultratech Cement is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
16-Jul-19	18-Jul-19	ULTRATECH CEMENT LTD.	AGM	Management	Declare final dividend of Rs. 11.5 per equity share (face value Rs. 10.0)	For	For	The proposed dividend of Rs.11.5 per share amounts to total dividend outflow (including dividend tax for FY19) of ~Rs. 3.8 bn with the dividend payout ratio of 15.5%.
16-Jul-19	18-Jul-19	ULTRATECH CEMENT LTD.	AGM	Management	Not fill the vacancy caused by the retirement of O P Puranmalka (DIN: 00062212) as Non-Executive Non-Independent Director	For	For	The retirement is by rotation and the company does not seek to fill the vacancy caused by his retirement.
16-Jul-19	18-Jul-19	ULTRATECH CEMENT LTD.	AGM	Management	Approve aggregate remuneration of Rs. 2.85 mn payable to D C Dave & Co and N D Birla & Co as cost auditors for FY20	For	For	The remuneration is reasonable compared to the size and scale of operations.
16-Jul-19	18-Jul-19	ULTRATECH CEMENT LTD.	AGM	Management	Appoint K C Jhanwar (DIN: 01743559) as Director	For	For	The appointment is in line with statutory requirements.
16-Jul-19	18-Jul-19	ULTRATECH CEMENT LTD.	AGM	Management	Appoint K C Jhanwar as Whole-time Director designated as Deputy Managing Director and Chief Manufacturing Officer for four years from 19 October 2018 and fix his remuneration	For	For	The appointment is in line with statutory requirements and the remuneration of Rs. 87.3 mn is in line with peers and commensurate with the size and complexity of the business

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16-Jul-19	18-Jul-19	ULTRATECH CEMENT LTD.	AGM	Management	Reappoint Arun Adhikari (DIN: 00591057) as Independent Director for five years till 17 July 2024	For	For	The reappointment is in line with statutory requirements.
16-Jul-19	18-Jul-19	ULTRATECH CEMENT LTD.	AGM	Management	Reappoint S B Mathur (DIN: 00013239) as Independent Director for five years till 17 July 2024 and ratify his continuation on attainment of 75 years of age	Against	For	The reappointment is in line with statutory requirements.
16-Jul-19	18-Jul-19	ULTRATECH CEMENT LTD.	AGM	Management	Reappoint Ms. Sukanya Kripalu (DIN: 06994202) as Independent Director for five years from 11 October 2019	For	For	The reappointment is in line with statutory requirements.
16-Jul-19	18-Jul-19	ULTRATECH CEMENT LTD.	AGM	Management	Reappoint Ms. Renuka Ramnath (DIN: 00147182) as Independent Director for five years from 11 October 2019	Against	For	The reappointment is in line with statutory requirements.
16-Jul-19	18-Jul-19	ULTRATECH CEMENT LTD.	AGM	Management	Approve borrowing limits of up to Rs. 80 bn over and above the paid up capital and free reserves	For	For	The proposed increase in borrowing limits from 60 billion over and above the paid up capital and free reserves to 80 billion over and above the paid up capital and free reserves is commensurate with the size of the operation of the Company.
16-Jul-19	18-Jul-19	ULTRATECH CEMENT LTD.	AGM	Management	Create charges/mortgages on assets of the company	For	For	Secured loans generally have easier repayment terms, less restrictive covenants, and lower interest rates.
19-Jul-19	22-Jul-19	KOTAK MAHINDRA BANK LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	Abstain	As recommended by the proxy advisor and our holding in Kotak Mahindra Bank is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
19-Jul-	22-Jul-	KOTAK	AGM	Management	Reappoint C Jayaram (DIN:	For	For	The reappointment is in line with

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19	19	MAHINDRA BANK LTD.			00012214) as Non-Executive Non-Independent Director			statutory requirements.
19-Jul-19	22-Jul-19	KOTAK MAHINDRA BANK LTD.	AGM	Management	Declare equity dividend of Rs 0.8 per share of face value Rs 5.0 each and confirm interim dividend of 8.1% on preference shares for FY19	For	For	The dividend payout ratio on equity shares is 3.8%, similar to that paid over the past two years.
19-Jul-19	22-Jul-19	KOTAK MAHINDRA BANK LTD.	AGM	Management	To appoint Walker Chandiook & Co LLP as statutory auditors for two years from FY20 and fix FY20 remuneration at Rs. 19.0 mn	For	For	The appointment is in line with statutory requirements and the total remuneration proposed is reasonable compared to the size and scale of the company's operations.
19-Jul-19	22-Jul-19	KOTAK MAHINDRA BANK LTD.	AGM	Management	Appoint Uday Shankar (DIN: 01755963) as Independent Director for five years from 16 March 2019	For	For	The appointment is in line with statutory requirements.
19-Jul-19	22-Jul-19	KOTAK MAHINDRA BANK LTD.	AGM	Management	Reappoint Prakash Apte (DIN: 00196106) as Independent Director for five years from 18 March 2019	For	For	The reappointment is in line with statutory requirements.
19-Jul-19	22-Jul-19	KOTAK MAHINDRA BANK LTD.	AGM	Management	Reappoint Ms. Farida Khambata (DIN: 06954123) as Independent Director for three years from 7 September 2019	For	For	The reappointment is in line with statutory requirements.
19-Jul-19	22-Jul-19	KOTAK MAHINDRA BANK LTD.	AGM	Management	Appoint KVS Manian (DIN: 00031794) as Director	For	For	The appointment is subject to RBI approval and is in line with statutory requirements.
19-Jul-19	22-Jul-19	KOTAK MAHINDRA BANK LTD.	AGM	Management	Appoint KVS Manian as Whole-time Director for three years from the date of RBI approval and fix his remuneration	For	For	The appointment is subject to RBI approval and is in line with statutory requirements.
19-Jul-19	22-Jul-19	KOTAK MAHINDRA BANK LTD.	AGM	Management	Appoint Gaurang Shah (DIN: 00016660) as Director	For	For	The appointment is subject to RBI approval and is in line with statutory requirements.

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19-Jul-19	22-Jul-19	KOTAK MAHINDRA BANK LTD.	AGM	Management	Appoint Gaurang Shah as Whole-time Director for three years from the date of RBI approval and fix his remuneration	For	For	The appointment is subject to RBI approval and is in line with statutory requirements.
19-Jul-19	22-Jul-19	KOTAK MAHINDRA BANK LTD.	AGM	Management	To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn	For	For	The debt raised will be within the overall borrowing limits of Rs. 600.0 bn.
29-Jul-19	1-Aug-19	LARSEN & TOUBRO LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain	Abstain	As recommended by the proxy advisor and our holding in L&T is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
29-Jul-19	1-Aug-19	LARSEN & TOUBRO LTD.	AGM	Management	Declare final dividend of Rs.18.0 per equity share (FV Rs.2.0)	For	For	The total dividend outflow including dividend tax for FY19 is Rs. 30.4 bn with dividend payout ratio is 45.5%.
29-Jul-19	1-Aug-19	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint M.V. Satish (DIN: 06393156) as Director liable to retire by rotation	For	For	The reappointment is in line with all statutory requirements.
29-Jul-19	1-Aug-19	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint Shailendra Roy (DIN: 02144836) as Director liable to retire by rotation	For	For	The reappointment is in line with all statutory requirements.
29-Jul-19	1-Aug-19	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint R. Shankar Raman (DIN: 00019798) as Director liable to retire by rotation	For	For	The reappointment is in line with all statutory requirements.
29-Jul-19	1-Aug-19	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint Jayant Patil (DIN: 01252184) as Director liable to retire by rotation	For	For	The reappointment is in line with all statutory requirements.
29-Jul-19	1-Aug-19	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint M. M. Chitale (DIN: 00101004) as Independent Director for a tenure of five years from 1 April 2019	Against	For	The reappointment is in line with all statutory requirements.
29-Jul-19	1-Aug-19	LARSEN &	AGM	Management	Reappoint and approve continuation	For	For	The reappointment is in line with all



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19	19	TOUBRO LTD.			of M. Damodaran (DIN: 02106990) as Independent Director for a tenure of five years from 1 April 2019			statutory requirements.
29-Jul-19	1-Aug-19	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint Vikram Singh Mehta (DIN: 00041197) as Independent Director for a tenure of five years from 1 April 2019	For	For	The reappointment is in line with all statutory requirements.
29-Jul-19	1-Aug-19	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint Adil Zainulbhai (DIN: 06646490) as Independent Director for a tenure of five years from 29 May 2019	For	For	The reappointment is in line with all statutory requirements.
29-Jul-19	1-Aug-19	LARSEN & TOUBRO LTD.	AGM	Management	Approve revision in scale of salary for S.N Subrahmanyam (DIN: 02255382), CEO and Managing Director from 1 April 2020	For	For	The remuneration is commensurate with the size and complexity of the company.
29-Jul-19	1-Aug-19	LARSEN & TOUBRO LTD.	AGM	Management	Approve revision in scale of salary for R. Shankar Raman (DIN: 00019798), Chief Financial Officer from 1 April 2020	For	For	The remuneration is commensurate with the size and complexity of the company.
29-Jul-19	1-Aug-19	LARSEN & TOUBRO LTD.	AGM	Management	Approve revision in the Objects Clause of the Memorandum of Association	For	For	The proposed revision is required to include specific clause with respect to defence goods in its MoA, which is a requirement under the Arms Act, 1959 and its Rules and has been advised by Ministry of Commerce & Industry.
29-Jul-19	1-Aug-19	LARSEN & TOUBRO LTD.	AGM	Management	Issue securities of upto USD\$ 600 mn (its rupee equivalent) or Rs.40.0 bn through Qualified Institutional Placement (QIP)	For	For	The issue of securities will be governed by the SEBI (ICDR) Regulations and will result in a dilution of around ~1.9% for existing shareholders.
29-Jul-19	1-Aug-19	LARSEN & TOUBRO LTD.	AGM	Management	Approve remuneration of Rs. 1.3 mn for R. Nanabhoy & Co. as cost	For	For	The remuneration to be paid to the cost auditor is reasonable compared to the

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					auditors for FY20			size and scale of the company's operations.
31-Jul-19	2-Aug-19	HDFC LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain	Abstain	As recommended by the proxy advisor and our holding in HDFC is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
31-Jul-19	2-Aug-19	HDFC LTD.	AGM	Management	Confirm interim dividend of Rs. 3.5 per share and approve final dividend of Rs 17.5 per share of face value Rs 2.0 each	For	For	The total dividend payout (including dividend distribution tax) for FY19 aggregates to ~Rs. 43.5 bn. The dividend payout ratio for FY19 was 44.1%.
31-Jul-19	2-Aug-19	HDFC LTD.	AGM	Management	Reappoint V. Srinivasa Rangan (DIN:00030248) as Director liable to retire by rotation	For	For	The reappointment is in line with the statutory requirements.
31-Jul-19	2-Aug-19	HDFC LTD.	AGM	Management	To fix the remuneration of BSR & Co. as statutory auditors at Rs 20.0 mn for FY20	For	For	The remuneration is reasonable given the size and complexity of the business.
31-Jul-19	2-Aug-19	HDFC LTD.	AGM	Management	Appoint Dr. Bhaskar Ghosh (DIN:06656458), as Independent Director for five years from 27 September 2018	For	For	The appointment is in line with the statutory requirements.
31-Jul-19	2-Aug-19	HDFC LTD.	AGM	Management	Appoint Ms. Ireena Vittal (DIN:05195656) as Independent Director for five years from 30 January 2019	For	For	The appointment is in line with the statutory requirements.
31-Jul-19	2-Aug-19	HDFC LTD.	AGM	Management	Reappoint Nasser Munjee (DIN:00010180) as Independent Director for two years till 20 July 2021	Against	For	The appointment is in line with the statutory requirements.
31-Jul-19	2-Aug-19	HDFC LTD.	AGM	Management	Reappoint and approve continuation of Dr. J. J. Irani (DIN:00311104) as Independent Director for two years	Against	For	The appointment is in line with the statutory requirements.

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					till 20 July 2021			
31-Jul-19	2-Aug-19	HDFC LTD.	AGM	Management	Approve related party transactions with HDFC Bank for FY20	For	For	The proposed related party transactions are in the ordinary course of business and will be conducted on an arm's length basis.
31-Jul-19	2-Aug-19	HDFC LTD.	AGM	Management	Approve payment of commission to Non-Executive Directors at 1% of net profits for five years from 1 April 2020	For	For	The corporation paid a total of Rs. 42.7 mn (0.03% of PBT) as commission to its non-executive directors in FY19. As profits grow, we expect the Corporation to be judicious in paying commission to its non-executive directors
31-Jul-19	2-Aug-19	HDFC LTD.	AGM	Management	Approve revision in remuneration of Keki Mistry (DIN: 00008886) as MD (VC & CEO) from 1 January till the end of his tenure till 13 November 2021	For	For	The remuneration is per performance linked and is comparable to peers in the financial services industry.
31-Jul-19	2-Aug-19	HDFC LTD.	AGM	Management	Approve issuance of Non-Convertible Debentures of up to Rs. 1250 bn	For	For	The issuance will be within the overall borrowing limit.
20-Aug-19	21-Aug-19	COAL INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	Abstain	As recommended by the proxy advisor and as our holding in Coal India is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
20-Aug-19	21-Aug-19	COAL INDIA LTD.	AGM	Management	Confirm interim dividend of Rs.13.1 per equity share of Rs.10 each, as final dividend	For	For	The company paid an interim dividend of Rs.13.1 per equity share. The total outflow on account of dividend is Rs.97.2bn. The dividend payout ratio is 92.8% v/s 132.6% in the previous year.
20-Aug-19	21-Aug-19	COAL INDIA LTD.	AGM	Management	Reappoint Ms. Reena Sinha (DIN: 07753040) as a Director	For	For	The reappointment is in line with statutory requirements.
20-Aug-19	21-Aug-19	COAL INDIA LTD.	AGM	Management	Reappoint Ms. Loretta Vas (DIN: 07753040) as a Director	For	For	The reappointment is in line with statutory requirements.

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19	19	LTD.			02544627) as an Independent Director w.e.f. 17 November 2018 for a period of one year			statutory requirements.
20-Aug-19	21-Aug-19	COAL INDIA LTD.	AGM	Management	Reappoint Dr. S.B. Agnihotri (DIN: 03390553) as an Independent Director w.e.f. 17 November 2018 for a period of one year	For	For	The reappointment is in line with statutory requirements.
20-Aug-19	21-Aug-19	COAL INDIA LTD.	AGM	Management	Reappoint Dr. D.C. Panigrahi (DIN: 07355591) as an Independent Director w.e.f. 17 November 2018 for a period of one year	For	For	The reappointment is in line with statutory requirements.
20-Aug-19	21-Aug-19	COAL INDIA LTD.	AGM	Management	Reappoint Dr. Khanindra Pathak (DIN: 07348780) as an Independent Director w.e.f. 17 November 2018 for a period of one year	For	For	The reappointment is in line with statutory requirements.
20-Aug-19	21-Aug-19	COAL INDIA LTD.	AGM	Management	Reappoint Vinod Jain (DIN: 00003572) as an Independent Director w.e.f. 17 November 2018 for a period of one year	For	For	The reappointment is in line with statutory requirements.
20-Aug-19	21-Aug-19	COAL INDIA LTD.	AGM	Management	Ratify remuneration of Rs.201,094 paid to Balwinder & Associates, cost accountants for FY19	For	For	The total remuneration paid to the cost auditors is reasonable compared to the size and scale of operations.
20-Aug-19	21-Aug-19	COAL INDIA LTD.	AGM	Management	Appoint Sanjiv Soni (DIN: 08173558) as a Director (Finance) w.e.f. 10 July 2019 for a period of two years at terms set by the Government of India	For	For	The appointment is in line with statutory requirements.
26-Aug-19	27-Aug-19	MARUTI SUZUKI INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	Abstain	As recommended by the proxy advisor and as our holding in Maruti Suzuki is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.

Voting Date	Meeting Date	Company Name	Type of Meeting	Proposal By	Proposal's Description	Investee Company's Reco <sup>n</sup>	Vote For / Against / Abstain	Rationale
26-Aug-19	27-Aug-19	MARUTI SUZUKI INDIA LTD.	AGM	Management	Declare final dividend of Rs.80 per share (face value Rs. 5.0)	For	For	The total outflow (including dividend tax for FY19) is Rs. 29.1bn, and the dividend payout ratio is 38.8%.
26-Aug-19	27-Aug-19	MARUTI SUZUKI INDIA LTD.	AGM	Management	To reappoint Toshihiro Suzuki (DIN: 06709846) as Director, liable to retire by rotation	For	For	The reappointment is in line with statutory requirements.
26-Aug-19	27-Aug-19	MARUTI SUZUKI INDIA LTD.	AGM	Management	To reappoint Kinji Saito (DIN:00049067) as Director, liable to retire by rotation	For	For	The reappointment is in line with statutory requirements.
26-Aug-19	27-Aug-19	MARUTI SUZUKI INDIA LTD.	AGM	Management	To reappoint Kenichi Ayukawa (DIN:02262755) as Managing Director and CEO with effect from 01 April 2019 for a period of three years and fix his remuneration	For	For	The reappointment is in line with statutory requirements.
26-Aug-19	27-Aug-19	MARUTI SUZUKI INDIA LTD.	AGM	Management	To appoint Takahiko Hashimoto (DIN: 08506746) as Director (Marketing & Sales) from 27 July 2019 for a period of three years and fix his remuneration	For	For	The appointment is in line with statutory requirements and the proposed remuneration is estimated at Rs.33.0mn and is comparable to peers, and commensurate with the size and complexity of the business.
26-Aug-19	27-Aug-19	MARUTI SUZUKI INDIA LTD.	AGM	Management	To reappoint D S Brar (DIN: 00068502) as Independent Director for five years with effect from 28 August 2019	For	For	The reappointment is in line with statutory requirements.
26-Aug-19	27-Aug-19	MARUTI SUZUKI INDIA LTD.	AGM	Management	To reappoint R P Singh (DIN: 02943155) as Independent Director for five years with effect from 28 August 2019	For	For	The reappointment is in line with statutory requirements.
26-Aug-19	27-Aug-19	MARUTI SUZUKI INDIA LTD.	AGM	Management	To appoint Ms. Lira Goswami (DIN: 00114636) as Independent Director for five years with effect from 28	For	For	The appointment is in line with statutory requirements.

Voting Date	Meeting Date	Company Name	Type of Meeting	Proposal By	Proposal's Description	Investee Company's Reco <sup>n</sup>	Vote For / Against / Abstain	Rationale
					August 2019			
26-Aug-19	27-Aug-19	MARUTI SUZUKI INDIA LTD.	AGM	Management	To appoint Hiroshi Sakamoto (DIN: 02209076) as Director	For	For	The appointment is in line with statutory requirements.
26-Aug-19	27-Aug-19	MARUTI SUZUKI INDIA LTD.	AGM	Management	To appoint Hisashi Takeuchi (DIN: 07806180) as Director	For	For	The appointment is in line with statutory requirements.
26-Aug-19	27-Aug-19	MARUTI SUZUKI INDIA LTD.	AGM	Management	To approve increase in the upper limit of commission payable to non-executive / independent directors from Rs.30 mn to Rs.50 mn	For	For	The total commission paid to all the non-executive directors has remained below 1% of the company's net profit in past five years. The rationale for increase in the limits proposed by Maruti Suzuki is the increased responsibilities.
26-Aug-19	27-Aug-19	MARUTI SUZUKI INDIA LTD.	AGM	Management	To ratify remuneration of Rs.240,000 payable to RJ Goel & Co. cost auditors for FY20	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
26-Aug-19	27-Aug-19	PETRONET L N G LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	Abstain	As recommended by the proxy advisor and as our holding in Petronet is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
26-Aug-19	27-Aug-19	PETRONET L N G LTD.	AGM	Management	To declare a final dividend of Rs. 4.5 per equity share of face value Rs. 10.0 each	For	For	In addition to the final dividend, the company has paid an interim dividend of Rs 5.5 per equity share. The total dividend outflow including dividend tax is Rs. 18.1 bn. The dividend pay-out ratio is 83.8%.
26-Aug-19	27-Aug-19	PETRONET L N G LTD.	AGM	Management	Reappoint M. M. Kutty (DIN: 01943083) as Director	For	For	The reappointment is in line with the statutory requirements.
26-Aug-19	27-Aug-19	PETRONET L N G LTD.	AGM	Management	Reappoint Shashi Shanker (DIN: 06447938) as Director	For	For	The reappointment is in line with the statutory requirements.

Voting Date	Meeting Date	Company Name	Type of Meeting	Proposal By	Proposal's Description	Investee Company's Reco <sup>n</sup>	Vote For / Against / Abstain	Rationale
26-Aug-19	27-Aug-19	PETRONET L N G LTD.	AGM	Management	Appoint D. Rajkumar (DIN: 00872597) as Director	For	For	The appointment is in line with the statutory requirements.
26-Aug-19	27-Aug-19	PETRONET L N G LTD.	AGM	Management	Appoint B. C. Tripathi (DIN: 01657366) as Director	For	Abstain	Withdrawn item
26-Aug-19	27-Aug-19	PETRONET L N G LTD.	AGM	Management	Appoint Sanjiv Singh (DIN: 05280701) as Director	For	For	The appointment is in line with the statutory requirements.
26-Aug-19	27-Aug-19	PETRONET L N G LTD.	AGM	Management	Appoint Sunil Kumar Srivastava (DIN: 02809123) as Independent Director for three years w.e.f. 2 November 2018	For	For	The appointment is in line with the statutory requirements.
26-Aug-19	27-Aug-19	PETRONET L N G LTD.	AGM	Management	Appoint Siddhartha Shekhar Singh (DIN: 06873925) as Independent Director for three years w.e.f. 2 November 2018	For	For	The appointment is in line with the statutory requirements.
26-Aug-19	27-Aug-19	PETRONET L N G LTD.	AGM	Management	Appoint Arun Kumar (DIN: 03570776) as Independent Director for three years w.e.f. 9 April 2019	For	For	The appointment is in line with the statutory requirements.
26-Aug-19	27-Aug-19	PETRONET L N G LTD.	AGM	Management	Ratify remuneration of Rs. 0.12 mn to M/s Chandra Wadhwa & Co. as cost auditors for FY20	For	For	The total remuneration proposed to be paid to the cost auditors in FY20 is reasonable compared to the size and scale of the company's operations.
26-Aug-19	27-Aug-19	PETRONET L N G LTD.	AGM	Management	Approve related party transactions for FY20	For	For	The transactions are in the ordinary course of business and will be conducted at arms-length.
26-Aug-19	27-Aug-19	PETRONET L N G LTD.	AGM	Management	Approve related party transactions with Bharat Gas Resources Limited (BGRL) in relation to the transactions previously held with Bharat Petroleum Corporation Limited (BPCL) on similar terms	For	For	As a part of corporate restructuring, BPCL has transferred its gas business to BGRL, due to which it has transferred its 12.5% shareholding in the company along with commercial agreements for supply of goods and services to BGRL.
26-Aug-19	27-Aug-19	PETRONET L N G LTD.	AGM	Management	Approve amendments in the	For	For	Same as Item#13

Voting Date	Meeting Date	Company Name	Type of Meeting	Proposal By	Proposal's Description	Investee Company's Reco <sup>n</sup>	Vote For / Against / Abstain	Rationale
19	19	G LTD.			Memorandum of Association			
26-Aug-19	27-Aug-19	PETRONET L N G LTD.	AGM	Management	Approve amendments in Articles of Association	For	For	The proposed amendment includes a clause wherein the company will have to seek approval from Gujarat Maritime Board (GMB), being the owner of the port, for any change in capital structure.
26-Aug-19	27-Aug-19	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	Abstain	As recommended by the proxy advisor and as our holding in Powergrid is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
26-Aug-19	27-Aug-19	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Confirm interim dividend of Rs. 5.83 per equity share and declare final dividend of Rs.2.50 per share	For	For	The total outflow on account of dividend is Rs.52.5bn. The dividend payout ratio is 52.8% v/s 40.1% in the previous year.
26-Aug-19	27-Aug-19	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	To reappoint Ravi P. Singh (DIN 05240974), as a Director	For	For	The reappointment is in line with statutory requirements.
26-Aug-19	27-Aug-19	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY20	For	For	The remuneration paid in FY2019 was reasonable considering the size of the company. We expect audit fees in FY20 to be in same range once the auditors are appointed by C&AG.
26-Aug-19	27-Aug-19	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	To appoint Rajeev Kumar Chauhan (DIN 02018931), as Director	For	For	The appointment is in line with statutory requirements.
26-Aug-19	27-Aug-19	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	To reappoint Jagdish Ishwarbhai Patel (DIN: 02291361), as Independent Director for a period of one year from 17 November 2018	For	For	The reappointment is in line with statutory requirements.
26-Aug-19	27-Aug-19	POWER GRID CORPN. OF	AGM	Management	To appoint M. N. Venkatesan (DIN: 02126022) as Independent Director	For	For	The appointment is in line with statutory requirements.



Voting Date	Meeting Date	Company Name	Type of Meeting	Proposal By	Proposal's Description	Investee Company's Reco <sup>n</sup>	Vote For / Against / Abstain	Rationale
		INDIA LTD.			for a three years with effect from 11 July 2019			
26-Aug-19	27-Aug-19	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Ratify remuneration of Rs.0.25 mn for Chandra Wadhwa & Co. and R.M. Bansal & Co. as joint cost auditors for FY20 and approve additional remuneration of Rs.12,500 for Chandra Wadhwa & Co., the lead cost auditor, for consolidated of cost audit reports	For	For	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations.
26-Aug-19	27-Aug-19	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Approve private placement of non-convertible debentures (NCDs)/bonds/other debt securities aggregating to Rs.100 bn in up to 20 tranches	For	For	The issuance will be within the approved borrowing limit of Rs.1800 bn of the company.
23-Aug-19	27-Aug-19	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	Abstain	As recommended by the proxy advisor and as our holding in GIC Re is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
23-Aug-19	27-Aug-19	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	To declare final dividend of Rs. 6.75 per equity share of face value Rs. 5.0 each	For	For	The total dividend outflow including dividend tax is Rs. 22.2 bn. The dividend pay-out ratio is 64.1%.
23-Aug-19	27-Aug-19	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	Authorize the board to fix the remuneration of joint statutory auditors for FY20 appointed by the Comptroller and Auditor-General of India (CAG).	For	For	The remuneration of the auditors will be fixed by the board.
23-Aug-19	27-Aug-19	GENERAL INSURANCE CORPORATION	AGM	Management	Approve revision of remuneration to Joint Statutory auditors from Rs. 3.82 mn to Rs. 6.0 mn for FY19	For	For	The proposed remuneration is in line with peers and commensurate with the size of the company.

Voting Date	Meeting Date	Company Name	Type of Meeting	Proposal By	Proposal's Description	Investee Company's Reco <sup>n</sup>	Vote For / Against / Abstain	Rationale
		OF INDIA						
23-Aug-19	27-Aug-19	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	Reappoint Ravi Mital (DIN: 06507252) as Director	For	For	The reappointment is in line with the statutory requirements.
27-Aug-19	28-Aug-19	INDIAN OIL CORPN. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	Abstain	As recommended by the proxy advisor and as our holding in IOC is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
27-Aug-19	28-Aug-19	INDIAN OIL CORPN. LTD.	AGM	Management	Confirm interim dividend of Rs.8.25 per equity share and declare final dividend of Re.1 per equity share of Rs.10 each	For	For	The total dividend for FY19 including an interim dividend is Rs.9.25 per equity share. The total outflow on account of dividend is Rs.102.2bn. The dividend payout ratio is at 60.5% versus 112.2% in the prior year.
27-Aug-19	28-Aug-19	INDIAN OIL CORPN. LTD.	AGM	Management	Reappoint S.S.V. Ramakumar (DIN: 076264884) as a Director (R&D)	For	For	The reappointment is in line with statutory requirements.
27-Aug-19	28-Aug-19	INDIAN OIL CORPN. LTD.	AGM	Management	Reappoint Ranjan Kumar Mohapatra (DIN: 08006199) as a Director (Human Resources)	For	For	The reappointment is in line with statutory requirements.
27-Aug-19	28-Aug-19	INDIAN OIL CORPN. LTD.	AGM	Management	Reappoint Parindu Bhagat (01934627) as a Non – Official Independent Director w.e.f. 2 December 2018 for a period of one year	For	For	The reappointment is in line with statutory requirements.
27-Aug-19	28-Aug-19	INDIAN OIL CORPN. LTD.	AGM	Management	Ratify the remuneration of Rs.2.02 mn payable to cost auditors for FY20	For	For	The total remuneration is reasonable compared to the size and scale of operations.
27-Aug-19	28-Aug-19	INDIAN OIL CORPN. LTD.	AGM	Management	Approve to provide Corporate Guarantees to banks on behalf of a Joint Venture Company, for an	For	For	Since, the credit support is being provided in the ratio of shareholding, we support the resolution.

Voting Date	Meeting Date	Company Name	Type of Meeting	Proposal By	Proposal's Description	Investee Company's Reco <sup>n</sup>	Vote For / Against / Abstain	Rationale
					amount not exceeding in aggregate Rs.1.0bn			
27-Aug-19	28-Aug-19	INDIAN OIL CORPN. LTD.	AGM	Management	Appoint Rajendra Arlekar (DIN: 08518169) as an Independent Director for a period of three years w.e.f. 24 July 2019	For	For	The appointment is in line with statutory requirements.
27-Aug-19	28-Aug-19	INDIAN OIL CORPN. LTD.	AGM	Management	Appoint Sandeep Kumar Gupta (DIN: 07570165) as a Director (Finance)	For	For	The appointment is in line with statutory requirements.
26-Aug-19	28-Aug-19	SUN PHARMA. INDS. LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	Abstain	As recommended by the proxy advisor and as our holding in Sun Pharma is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
26-Aug-19	28-Aug-19	SUN PHARMA. INDS. LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	Abstain	As recommended by the proxy advisor and as our holding in Sun Pharma is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
26-Aug-19	28-Aug-19	SUN PHARMA. INDS. LTD.	AGM	Management	Declare a final dividend of Rs.2.75 per equity share (face value of Re.1.0)	For	For	The total dividend for FY19 is Rs.2.75 per share. The total dividend outflow (including dividend tax for FY18) is Rs. 7.9 bn.
26-Aug-19	28-Aug-19	SUN PHARMA. INDS. LTD.	AGM	Management	Reappoint Sailesh T. Desai (DIN: 00005443) as Director liable to retire by rotation	For	For	The reappointment is in line with all statutory requirements.
26-Aug-19	28-Aug-19	SUN PHARMA. INDS. LTD.	AGM	Management	Reappoint Kalyanasundaram Subramanian (DIN: 00179072) as Director	For	For	The reappointment is in line with all statutory requirements.
26-Aug-19	28-Aug-19	SUN PHARMA. INDS. LTD.	AGM	Management	Ratify remuneration of ~Rs. 2.3 mn payable to B M Sharma & Associates, as cost auditor for FY20	For	For	The remuneration proposed to be paid to the cost auditor in FY20 is reasonable compared to the size and scale of

Voting Date	Meeting Date	Company Name	Type of Meeting	Proposal By	Proposal's Description	Investee Company's Reco <sup>n</sup>	Vote For / Against / Abstain	Rationale
								operations.
26-Aug-19	28-Aug-19	SUN PHARMA. INDS. LTD.	AGM	Management	Approval for waiver of recovery of the excess remuneration aggregating Rs.6.4 mn paid to Non-Executive Directors for the year ended 31 March 2014	For	For	The changes in the regulation requires the company to revalidate the remuneration paid to non-executive directors in FY14. However, the aggregate remuneration of Rs. 6.4 mn is reasonable and commensurate with the size of their responsibilities.
26-Aug-19	28-Aug-19	SUN PHARMA. INDS. LTD.	AGM	Management	Revise the terms of remuneration of Kalyanasundaram Subramanian (DIN: 00179072), Whole Time Director w.e.f. 4 July 2019 to 13 February 2021	For	For	The proposed FY20 remuneration of Rs. 57.3 from SPIL (capped to a maximum of Rs.90 mn), is in line with peers and commensurate with his experience and responsibilities.
28-Aug-19	30-Aug-19	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	Abstain	As recommended by the proxy advisor and as our holding in ONGC is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
28-Aug-19	30-Aug-19	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Confirm two interim dividends aggregating to Rs.6.25 per equity share and declare final dividend of Re.0.75 per equity share of Rs.5 each	For	For	The total outflow on account of dividend for FY19 is Rs.65.4bn. The dividend payout ratio is 55.6% v/s 49.1% in the previous year.
28-Aug-19	30-Aug-19	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Reappoint Subhash Kumar (DIN 07905656), as a Director	For	For	The reappointment is in line with statutory requirements.
28-Aug-19	30-Aug-19	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Reappoint Rajesh Kakkar (DIN 08029135), as a Director	For	For	The reappointment is in line with statutory requirements.
28-Aug-19	30-Aug-19	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY20	For	For	The total audit fee of Rs.40.5 mn (excluding travelling and out of pocket expenses) in FY19 is commensurate with the size and complexity of the company

Voting Date	Meeting Date	Company Name	Type of Meeting	Proposal By	Proposal's Description	Investee Company's Reco <sup>n</sup>	Vote For / Against / Abstain	Rationale
								and we expect the fees for FY20 to be in same range.
28-Aug-19	30-Aug-19	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Appoint Navin Chandra Pandey (DIN: 08252350), as Director (Technical & Field Services) with effect from 29 October 2018 on the terms and conditions set out by the Government of India	For	For	The appointment is in line with statutory requirements.
28-Aug-19	30-Aug-19	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Appoint Alka Mittal (DIN 07272207) as Director (Human Resources) with effect from 27 November 2018 on the terms and conditions set out by the Government of India	For	For	The appointment is in line with statutory requirements.
28-Aug-19	30-Aug-19	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Reappoint Amar Nath (DIN 05130108) as Nominee Director for three years with effect from 28 June 2019	For	For	The reappointment is in line with statutory requirements.
28-Aug-19	30-Aug-19	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Reappoint Ajai Malhotra (DIN 07361375) as Independent Director for a period of one year with effect from 20 November 2018	For	For	The reappointment is in line with statutory requirements.
28-Aug-19	30-Aug-19	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Reappoint Shireesh B Kedare (DIN 01565171) as Independent Director for a period of one year with effect from 20 November 2018	For	For	The reappointment is in line with statutory requirements.
28-Aug-19	30-Aug-19	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Reappoint K M Padmanabhan (DIN 00254109) as Independent Director for a period of one year with effect from 20 November 2018	For	For	The reappointment is in line with statutory requirements.
28-Aug-19	30-Aug-19	OIL & NATURAL GAS	AGM	Management	Appoint Amitava Bhattacharyya (DIN 08512212) as Independent Director	For	For	The appointment is in line with statutory requirements.

Voting Date	Meeting Date	Company Name	Type of Meeting	Proposal By	Proposal's Description	Investee Company's Reco <sup>n</sup>	Vote For / Against / Abstain	Rationale
		CORPN. LTD.			for a period of three year with effect from 19 July 2019			
28-Aug-19	30-Aug-19	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Ratify payment of Rs.3 mn as remuneration to six cost auditors for FY20	For	For	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.
28-Aug-19	30-Aug-19	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Issue a letter of comfort to ONGC Petro-additions Limited (OPAL), a related party, upto Rs. 26.80 bn	For	Against	ONGC's financial support for OPAL is non-proportional to its equity interest. The company has not given any guidance on OPAL's ability to fulfill its financial obligations.
28-Aug-19	30-Aug-19	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Appoint Rajesh Kumar Srivastava (DIN: 08513272), as Director (Exploration) with effect from 02 August 2019 on the terms and conditions set out by the Government of India	For	For	The appointment is in line with statutory requirements.
13-Mar-20	18-Mar-20	HINDUSTAN UNILEVER LTD.	ORDINARY	Management	Appoint Wilhelmus Uijen (DIN: 08614686) as an Executive Director-Supply Chain for a term of five years w.e.f. 1 January 2020 and fix his remuneration.	For	For	The appointment is in line with all statutory requirements and the proposed remuneration for FY21 is in line with peers and commensurate with the size and complexity of the business.