

The voting for the period April 01, 2021 to March 31, 2022 is as under:

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
29-Apr-21	Hindustan Unilever Limited	PB	Management	Increase in overall limits of Remuneration for Whole-time Director(s)	FOR	FOR	Compliant with law. No governance concern identified.
29-Apr-21	Hindustan Unilever Limited	PB	Management	Appointment of Mr. Ritesh Tiwari as a Whole-time Director of the Company	FOR	FOR	Compliant with law. No major governance concern identified.
10-Jun-21	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. the 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 the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. No concern identified.
10-Jun-21	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2020-21.	FOR	FOR	Sufficient Liquid funds. No concern identified.
10-Jun-21	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of N Chandrasekaran (DIN 00121863) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No major concern identified.
19-Jun-21	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ("the Board") and auditors thereon.	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. No concern identified.
19-Jun-21	Infosys Limited	AGM	Management	To declare a final dividend of ₹ 15 per equity share for the year ended March 31, 2021.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.

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19-Jun-21	Infosys Limited	AGM	Management	To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
19-Jun-21	Infosys Limited	AGM	Management	Approval for the buyback of equity shares of the Company.	FOR	FOR	Compliant with law. No concern identified.
19-Jun-21	Infosys Limited	AGM	Management	Reappointment of Michael Gibbs as an independent director.	FOR	FOR	Re- appointment compliant with law. No concern identified.
19-Jun-21	Infosys Limited	AGM	Management	Appointment of Bobby Parikh as an independent director.	FOR	FOR	Appointment compliant with law. No concern identified.
19-Jun-21	Infosys Limited	AGM	Management	Appointment of Chitra Nayak as an independent director.	FOR	FOR	Appointment compliant with law. No concern identified
19-Jun-21	Infosys Limited	AGM	Management	Approval for changing the terms of remuneration of U.B. Pravin Rao, Chief Operating Officer and Whole-time Director.	FOR	FOR	Compliant with law. No governance concern identified.
22-Jun-21	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31 st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. No concern identified.
22-Jun-21	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Special Dividend, Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	Sufficient funds. No concern identified.
22-Jun-21	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
22-Jun-21	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
22-Jun-21	Hindustan	AGM	Management	To appoint a Director in place of Mr. Ritesh	FOR	FOR	Compliant with law. No governance

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	Unilever Limited			Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers himself for re-appointment.			concern identified.
22-Jun-21	Hindustan Unilever Limited	AGM	Management	Remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31 st March, 2022	FOR	FOR	No major governance concern.
24-Jun-21	Reliance Industries Limited	AGM	Management	To consider and adopt: (a).The audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
24-Jun-21	Reliance Industries Limited	AGM	Management	(b).The audited consolidated financial statement of the Company for the financial year ended March 31, 2021.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
24-Jun-21	Reliance Industries Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021	FOR	FOR	Sufficient funds. No concern identified
24-Jun-21	Reliance Industries Limited	AGM	Management	To appoint Mr. Nikhil R. Meswani, who retires by rotation as a director.	FOR	FOR	Compliant with Law. No governance concern Identified
24-Jun-21	Reliance Industries Limited	AGM	Management	To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director	FOR	FOR	Compliant with Law. No governance concern Identified.
24-Jun-21	Reliance Industries Limited	AGM	Management	To re-appoint Dr. Shumeet Banerji as an Independent Director of the Company for a period of 5 Years.	FOR	AGAINST	As advised by the proxy advisor, the item is compliant with Law. However, the association at the end of proposed term will be more than 10 years.
24-Jun-21	Reliance Industries Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	FOR	FOR	No governance concern identified.
25-Jun-21	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2021, the report of the Central Board on the	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. No concern identified.

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				working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.			
29-Jun-21	Asian Paints Limited	AGM	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon; and B. Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021 together with the Report of Auditors thereon.	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. No concern identified.
29-Jun-21	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
29-Jun-21	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Abhay Vakil (DIN: 00009151), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-Jun-21	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance concern identified.
29-Jun-21	Asian Paints Limited	AGM	Management	To consider the re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company.	FOR	ABSTAIN	As advised by the proxy advisor, no concerns on merit & eligibility of proposed Auditors. However, inadequate disclosure in terms of Regulation 36(5) of SEBI LODR Regulations, 2015 leading to non-compliance and we will abstain from the voting for the item.
29-Jun-21	Asian Paints	AGM	Management	To consider the re-appointment of Mr. R.	FOR	FOR	Compliant with law. No governance

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	Limited			Seshasayee (DIN: 00047985) as an Independent Director of the Company to hold office for a second term from 23 rd January, 2022 to 22 nd January, 2027			concern identified.
29-Jun-21	Asian Paints Limited	AGM	Management	To continue the Directorship by Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-Jun-21	Asian Paints Limited	AGM	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company under the 2021 Plan.	FOR	ABSTAIN	As advised by the proxy advisor, the route of issue via Board including NRC and the trust route. Company cannot choose to implement scheme via both the routes, according to the Regulation, it has to choose either of the two routes. We will abstain from the voting for the item.
29-Jun-21	Asian Paints Limited	AGM	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company's subsidiaries under the 2021 Plan	FOR	ABSTAIN	As advised by the proxy advisor, the route of issue via Board including NRC and the trust route. Company cannot choose to implement scheme via both the routes, according to the Regulation, it has to choose either of the two routes. We will abstain from the voting for the item.
29-Jun-21	Asian Paints Limited	AGM	Management	To consider the secondary acquisition of equity shares of the Company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	FOR	ABSTAIN	As advised by the proxy advisor, the route of issue via Board including NRC and the trust route. Company cannot choose to implement scheme via both the routes, according to the Regulation, it has to choose either of the two routes. We will abstain from the voting for

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							the item.
29-Jun-21	Asian Paints Limited	AGM	Management	To consider the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	FOR	ABSTAIN	As advised by the proxy advisor, consequential to the concern raised in Resolution #8 to #10 (approval of ESOP Scheme). We will abstain from the voting for the item.
29-Jun-21	Asian Paints Limited	AGM	Management	To consider change of place of keeping and inspection of Register and Index of Members, returns, etc.	FOR	FOR	Compliant with law. No governance concern identified.
29-Jun-21	Asian Paints Limited	AGM	Management	To ratify the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the financial year ending 31 st March, 2022.	FOR	FOR	Compliant with law. No major governance concern identified.
17-Jul-21	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. Compliant with law. No concern identified.
17-Jul-21	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2021 and the Report of Auditors thereon.	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. Compliant with law. No concern identified.
17-Jul-21	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient funds. No concern identified
17-Jul-21	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
17-Jul-21	HDFC Bank Limited	AGM	Management	To ratify the additional audit fees to the Statutory Auditors, MSKA & Associates, Chartered Accountants	FOR	FOR	Compliant with law. No concern identified
17-Jul-21	HDFC Bank	AGM	Management	To revise the term of office of MSKA &	FOR	FOR	Compliant with law. No concern

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	Limited			Associates as Statutory Auditors of the Bank			identified
17-Jul-21	HDFC Bank Limited	AGM	Management	To appoint M/s. M. M. Nissim & Co. LLP, Chartered Accountants as joint Statutory Auditors.	FOR	FOR	Compliant with law. No concern identified
17-Jul-21	HDFC Bank Limited	AGM	Management	Approval for revised remuneration of non-executive directors except for Part Time Non-Executive Chairperson.	FOR	FOR	Compliant with law. No concern identified
17-Jul-21	HDFC Bank Limited	AGM	Management	To approve the re-appointment Mr. Umesh Chandra Sarangi (DIN 02040436) as an Independent Director for a period of three (3) years from March 1, 2021 to February 29, 2024.	FOR	ABSTAIN	As advised by the proxy advisor, there is no concern raised with respect to his profile or time commitments. However, the item is Non-Compliant with Section 149 (10) of Companies Act - Prior approval of shareholders not sought.
17-Jul-21	HDFC Bank Limited	AGM	Management	To approve the appointment Mr. Atanu Chakraborty (DIN 01469375) as a Part time Non-Executive Chairman and Independent Director of the Bank for a period of three (3) years commencing from May 5, 2021.	FOR	FOR	Compliant with law. No concern identified.
17-Jul-21	HDFC Bank Limited	AGM	Management	To approve the appointment of Dr. (Ms.) Sunita Maheshwari (DIN 01641411) as an Independent Director for a period of five (5) years from March 30, 2021 to March 29, 2026.	FOR	FOR	Compliant with law. No concern identified
17-Jul-21	HDFC Bank Limited	AGM	Management	To ratify and approve the related party transactions with Housing Development Finance Corporation Limited	FOR	FOR	Compliant with Law. No major governance concern identified
17-Jul-21	HDFC Bank Limited	AGM	Management	To ratify and approve the related party transactions with HDB Financial Services Limited	FOR	FOR	Compliant with Law. No governance concern identified
17-Jul-21	HDFC Bank Limited	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital),	FOR	FOR	Enabling resolution for issue of perpetual debt instruments. No

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				Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis			governance concern identified
17-Jul-21	HDFC Bank Limited	AGM	Management	To consider amendment to the ESOS-Plan D-2007 as approved by the Members	FOR	FOR	Compliant with law. No concern identified
17-Jul-21	HDFC Bank Limited	AGM	Management	To consider amendment to the ESOS-Plan E-2010 as approved by the Members	FOR	FOR	Compliant with law. No concern identified
17-Jul-21	HDFC Bank Limited	AGM	Management	To consider amendment to the ESOS-Plan F-2013 as approved by the Members	FOR	FOR	Compliant with law. No concern identified
17-Jul-21	HDFC Bank Limited	AGM	Management	To consider amendment to the ESOS-Plan G-2016 as approved by the Members	FOR	FOR	Compliant with law. No concern identified
20-Jul-21	Housing Development Finance Corporation Limited	AGM	Management	Audited financial statements of the Corporation for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. No concern identified. Compliant with Law
20-Jul-21	Housing Development Finance Corporation Limited	AGM	Management	Audited consolidated financial statements for the financial year ended March 31, 2021 together with the report of the Auditors thereon.	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. No concern identified. Compliant with Law
20-Jul-21	Housing Development Finance Corporation Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2021	FOR	FOR	No governance concern identified.
20-Jul-21	Housing Development Finance Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Keki M. Mistry (DIN:00008886), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with No governance concern identified.
20-Jul-21	Housing Development	AGM	Management	Revision in the salary range of Ms. Renu Sud Karnad, Managing Director of the	FOR	FOR	Compliant with Law. No governance concern identified.

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	Finance Corporation Limited			Corporation			
20-Jul-21	Housing Development Finance Corporation Limited	AGM	Management	Revision in the salary range of Mr. V. Srinivasa Rangan, Whole-time Director (designated as 'Executive Director') of the Corporation	FOR	FOR	Compliant with Law. No governance concern identified.
20-Jul-21	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as 'Vice Chairman & Chief Executive Officer') of the Corporation	FOR	FOR	Compliant with No governance concern identified.
20-Jul-21	Housing Development Finance Corporation Limited	AGM	Management	Approval of Related Party Transactions with HDFC Bank Limited, an associate company of the Corporation	FOR	FOR	Compliant with Law. No major governance concern identified.
20-Jul-21	Housing Development Finance Corporation Limited	AGM	Management	Increasing the borrowing limits of the Board of Directors of the Corporation.	FOR	FOR	Compliant with law. No governance concern identified.
20-Jul-21	Housing Development Finance Corporation Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis.	FOR	FOR	Compliant with Law. No governance concern.
20-Jul-21	Power Grid Corporation of India Limited	EGM	Management	To Capitalize Reserves of the Company and to issue Bonus Shares	FOR	FOR	Complaint with law. No concern identified
11-Aug-21	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial

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				year ended 31st March, 2021, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.			Statements. No concern identified.
11-Aug-21	ITC Limited	AGM	Management	To confirm Interim Dividend and declare Final Dividend for the financial year ended 31st March, 2021	FOR	FOR	Sufficient funds. No concern identified.
11-Aug-21	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No concern identified regarding profile and time commitment of Mr. Hemant Bhargava.
11-Aug-21	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sumant Bhargavan (DIN: 01732482) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and proposed remuneration of Mr. B Sumant
11-Aug-21	ITC Limited	AGM	Management	Remuneration of Rs.3,40,00,000/- (Rupees Three Crores and Forty Lakhs only) to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2021-22	FOR	FOR	Compliant with Law. No concern identified.
11-Aug-21	ITC Limited	AGM	Management	Appointment of Mr. Shyamal Mukherjee (DIN: 03024803) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern identified.
11-Aug-21	ITC Limited	AGM	Management	Re-appointment of Mr. Sumant Bhargavan (DIN: 01732482) as an Wholetime Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and proposed remuneration of Mr. B Sumant
11-Aug-21	ITC Limited	AGM	Management	Remuneration to Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors	FOR	FOR	Compliant with Law. No major concern identified.

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11-Aug-21	ITC Limited	AGM	Management	Remuneration to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors	FOR	FOR	Compliant with Law. No major concern identified.
18-Aug-21	UltraTech Cement Limited	AGM	Management	Adoption of Audited Financial Statements	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. No governance concern identified.
18-Aug-21	UltraTech Cement Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with law. No governance concern identified. Company has sufficient liquid assets to pay final dividend.
18-Aug-21	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointments compliant with law. No Governance Concern identified with respect to profile, time commitment and attendance of appointee.
18-Aug-21	UltraTech Cement Limited	AGM	Management	Re-appointment of Auditor	FOR	FOR	Appointment compliant with the law. Adequate disclosures made by the Company in the explanatory statement
18-Aug-21	UltraTech Cement Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2022	FOR	FOR	No governance concern observed.
18-Aug-21	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Sunil Duggal (DIN:00041825) as an Independent Director	FOR	FOR	Appointments compliant with law. No Governance Concern identified with respect to profile, time commitment and attendance of appointee.
18-Aug-21	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Atul Daga (DIN: 06416619), Wholetime Director and Chief	FOR	FOR	Appointments compliant with law. No Governance Concern identified

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				Financial Officer			with respect to profile, time commitment and proposed remuneration.
20-Aug-21	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2021 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. Compliant with Accounting Standards.
20-Aug-21	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds, compliant with law.
20-Aug-21	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No governance observed with respect to profile, time commitment and attendance of appointee.
20-Aug-21	ICICI Bank Limited	AGM	Management	Appointment of M/s MSKA & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Company	FOR	FOR	Appointment compliant with the law. No governance concern observed.
20-Aug-21	ICICI Bank Limited	AGM	Management	Appointment of M/s Khimji Kunverji & Co LLP, Chartered Accountants (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Company	FOR	FOR	Appointment compliant with the law. No governance concern observed.
20-Aug-21	ICICI Bank Limited	AGM	Management	Revised remuneration on the following terms and conditions for Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer (MD & CEO)	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI. Increase is very nominal.
20-Aug-21	ICICI Bank Limited	AGM	Management	Revised remuneration on the following terms and conditions for Ms. Vishakha Mulye (DIN: 00203578), Executive Director	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI. Increase is very nominal.
20-Aug-21	ICICI Bank Limited	AGM	Management	Revised remuneration on the following terms and conditions for Mr. Sandeep Batra (DIN:	FOR	FOR	No concern identified. Remuneration is subject to

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				03620913), Executive Director			statutory approval of the RBI. Increase is very nominal.
20-Aug-21	ICICI Bank Limited	AGM	Management	Revised remuneration on the following terms and conditions for Mr. Anup Bagchi (DIN: 00105962), Executive Director	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI. Increase is very nominal.
20-Aug-21	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Anup Bagchi (DIN: 00105962), as a Wholtime Director (designated as Executive Director) of the Bank, liable to retire by rotation	FOR	FOR	Appointment compliant with law. No governance observed with respect to profile, time commitment, attendance and proposed remuneration package of appointee
20-Aug-21	ICICI Bank Limited	AGM	Management	To pay compensation in the form of fixed remuneration of Rs 2,000,000 per annum to each Non Executive Director (other than part time Chairman and the Director	FOR	FOR	Compliant with Law. No governance concern identified.
24-Aug-21	Maruti Suzuki India Limited	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditors thereon	FOR	FOR	As advised by the proxy advisor, these are unqualified financial statements, no governance concern identified.
24-Aug-21	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient resources, no governance concern identified
24-Aug-21	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law, no governance concern identified
24-Aug-21	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Kinji Saito, who retires by rotation and being	FOR	FOR	Appointment compliant with law, no governance concern identified

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				eligible, offers himself for reappointment			
24-Aug-21	Maruti Suzuki India Limited	AGM	Management	To re-appoint Statutory Auditors for the second term of five years	FOR	FOR	Adequate disclosure made, no major governance concern
24-Aug-21	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Shigetoshi Torii as a Director and Wholetime Director designated as Joint Managing Director (Production and Supply Chain)	FOR	FOR	Compliant with law, no governance concern identified
24-Aug-21	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Hisashi Takeuchi as a Whole-time Director designated as Joint Managing Director (Commercial)	FOR	FOR	Compliant with law, no governance concern identified.
24-Aug-21	Maruti Suzuki India Limited	AGM	Management	To ratify the remuneration of the Cost Auditor, M/s R. J. Goel & Co., cost accountants	FOR	FOR	Compliant with law, no major governance concern identified
25-Aug-21	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors' and the Auditors' thereon	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. No concern identified
25-Aug-21	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended 31st March, 2021 together with the Report of the Auditors' thereon.	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. No concern identified.
25-Aug-21	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend on Preference Shares for the financial year 2020-21.	FOR	FOR	Sufficient funds. No concern identified.
25-Aug-21	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend on Equity Shares for the financial year 2020-21.	FOR	FOR	: Sufficient funds. No concern identified
25-Aug-21	Kotak Mahindra Bank Limited	AGM	Management	To appoint a Director in place of Mr. C. Jayaram (DIN: 00012214), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No concern identified.
25-Aug-	Kotak Mahindra	AGM	Management	Payment of additional fees / remuneration to	FOR	FOR	Compliant with Law. No concern

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
21	Bank Limited			the existing Statutory Auditors for financial year 2020-21			identified regarding proposed additional fees to be paid to Existing Statutory Auditors.
25-Aug-21	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration Number: 001076N / N500013) as one of the Joint Statutory Auditors of the Bank	FOR	FOR	Compliant with Law. Adequate Disclosure regarding the proposed appointment/reappointment of Join Statutory Auditors
25-Aug-21	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/s. Price Waterhouse LLP, Chartered Accountants (Firm Registration Number: 301112E / E300264) as one of the Joint Statutory Auditors of the Bank	FOR	FOR	Compliant with Law. Adequate Disclosure regarding the proposed appointment/reappointment of Join Statutory Auditors
25-Aug-21	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Dr. Ashok Gulati (DIN 07062601) as a Director and an Independent Director of the Bank	FOR	FOR	Compliant with Law. No concern identified.
25-Aug-21	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. Uday Chander Khanna (DIN 00079129) as an Independent Director of the Bank	FOR	FOR	Compliant with Law. No concern identified.
25-Aug-21	Kotak Mahindra Bank Limited	AGM	Management	Material Related Party Transaction with Infina Finance Private Limited	FOR	FOR	Compliant with Law. No concern identified.
25-Aug-21	Kotak Mahindra Bank Limited	AGM	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak	FOR	FOR	Compliant with Law. No concern identified.
25-Aug-21	Kotak Mahindra Bank Limited	AGM	Management	Issuance of Redeemable Unsecured Non-Convertible Debentures / Bonds / other debt securities on a private placement basis	FOR	FOR	Compliant with Law. No concern identified.
25-Aug-21	Kotak Mahindra Bank Limited	AGM	Management	Payment of Compensation by way of Fixed Remuneration to Non-Executive Directors (excluding the Non-Executive Part-time Chairperson)	FOR	FOR	Compliant with Law. No governance concern identified.
25-Aug-21	Kotak Mahindra Bank Limited	AGM	Management	Related Party Transaction for payment of remuneration to Mr. Jay Kotak, son of Mr. Uday Kotak, Managing Director & CEO and a Key Managerial Person, who is holding an	FOR	FOR	Compliant with Law. No governance concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
				Office or Place of Profit in the Bank			
27-Aug-21	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2021 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial statements. No concern identified.
27-Aug-21	Indian Oil Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.1.50 per equity share for the year 2020-21	FOR	FOR	Sufficient Funds. No concern identified.
27-Aug-21	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Dr S. S. V. Ramakumar (DIN: 07626484), who retires by rotation and is eligible for reappointment.	FOR	ABSTAIN	As advised by the proxy advisor, although no concern on the merit of proposed appointee, However, the Board is non-compliant with SEBI LODR Regulations, 2015 regarding composition of Board of Directors with requisite number of IDs. Hence, we abstain from this item.
27-Aug-21	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 08006199), who retires by rotation and is eligible for reappointment.	FOR	ABSTAIN	As advised by the proxy advisor, although no concern on the merit of proposed appointee, However, the Board is non-compliant with SEBI LODR Regulations, 2015 regarding composition of Board of Directors with requisite number of IDs. Hence, we abstain from this item.
27-Aug-21	Indian Oil Corporation Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2022.	FOR	FOR	No major concern identified.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March	FOR	FOR	As advised by the proxy advisor, these are unqualified financial statements. Compliant with

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
				31, 2021 and the reports of the Board of Directors and Auditors thereon.			Accounting Standards. No concern observed.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon.	FOR	FOR	As advised by the proxy advisor, these are unqualified financial statements. Compliant with Accounting Standards. No concern observed.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To confirm payment of Interim Dividend* of Rs.5.50/ (Rupees Five and Paise Fifty Only) per Equity Share of Rs.1/- each and to declare Final Dividend** of Rs.2/- (Rupees Two Only) per Equity Share for the financial year 2020-21	FOR	FOR	The Company has liquid assets to pay the dividend. No concern identified.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To appoint Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible, has offered himself for re-appointment as a Director.	FOR	ABSTAIN	As advised by the proxy advisor, appointment compliant with the law. Governance concern: Holds two full time positions. We abstain from voting in this item.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To appoint Mr. Kalyanasundaram Subramanian (DIN: 00179072) who retires by rotation and being eligible, has offered himself for re-appointment as a Director.	FOR	FOR	Appointment compliant with the law. No governance concern observed.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Payable to M/s. B M Sharma & Associates, Cost Accountants, Firm's Registration No. 100537, appointed as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2021-22	FOR	FOR	No major governance concern identified.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. Kalyanasundaram Subramanian ("Mr. Kal") (DIN: 00179072) as the Whole-time Director of the Company	FOR	FOR	Appointment compliant with the law. No major governance concern observed.
31-Aug-21	SUN PHARMACEUTICAL	AGM	Management	Remuneration payable to Mr. Sailesh T. Desai, Whole-time Director (DIN:00005443)	FOR	FOR	Compliant with the law. No major governance concern observed.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
	INDUSTRIES LTD						
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Appointment of Dr. Pawan Goenka (DIN: 00254502), as an Additional Independent Director with effect from May 21, 2021,	FOR	FOR	Appointment compliant with the law. No governance concern observed.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Appointment of Ms. Rama Bijapurkar (DIN: 00001835), as an Additional Independent Director with effect from May 21, 2021	FOR	FOR	Appointment compliant with the law. No governance concern observed.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Payment of commission to the Non-Executive Directors (Other than Managing Director and Whole-time Directors) of the Company.	FOR	FOR	Compliant with the law. No governance concern observed.
31-Aug-21	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and of the Auditors thereon	FOR	FOR	As advised by the proxy advisor, these are unqualified financial statements. No concern identified.
31-Aug-21	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Rakesh Bharti Mittal as a Director, liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern identified
31-Aug-21	Bharti Airtel Limited	AGM	Management	Appointment of Mr. Tao Yih Arthur Lang as a Director, liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern identified
31-Aug-21	Bharti Airtel Limited	AGM	Management	Appointment of Ms. Nisaba Godrej as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified.
31-Aug-21	Bharti Airtel Limited	AGM	Management	Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company	FOR	ABSTAIN	As advised by the proxy advisor, the item is compliant with Law. No concern with profile performance and suitability. Governance concern: Mr. Sunil Mittal holding, and is proposed to continue to hold position of Executive Chairman. We will abstain from voting for this item.
31-Aug-21	Bharti Airtel Limited	AGM	Management	Payment of commission to Non-Executive Directors (including Independent Directors)	FOR	ABSTAIN	As advised by the proxy advisor, the item is compliant with Law.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
				of the Company			Governance concern identified: Excessive limit sought, and proposal may not pass legal scrutiny as commission linked to EBITDA. We will abstain from voting for this item.
31-Aug-21	Bharti Airtel Limited	AGM	Management	Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2021-22	FOR	FOR	Compliant with law. No major governance concern.
15-Sep-21	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as on March 31, 2021 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as on March 31, 2021 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	ABSTAIN	As advised by the proxy advisor, these are unqualified Financial Statements. However, there is a governance Concern: Non-Compliant Audit Committee. Hence, we abstain from voting for this item.
15-Sep-21	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid @ Rs.7.50 per share and Rs.5/- per share respectively on equity shares for the Financial Year 2020-21 and to declare final dividend @ Rs.3.50 per share (35%) on equity shares for the financial year 2020-21.	FOR	FOR	Sufficient liquid funds. No concern identified

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
15-Sep-21	Coal India Limited	AGM	Management	To appoint a director in place of Shri V K Tiwari [DIN- 03575641] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	ABSTAIN	As advised by the proxy advisor, the appointment is compliant with Law. However, there is a governance Concern: Although proposed appointee is eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs. Hence, we abstain from voting for this item.
15-Sep-21	Coal India Limited	AGM	Management	Appointment of Smt. Nirupama Kotru [DIN: 09204338] as an Official part-time Director of Company	FOR	ABSTAIN	As advised by the proxy advisor, the appointment is compliant with Law. However, there is a governance Concern: Although proposed appointee is eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs. Hence, we abstain from voting for this item.
15-Sep-21	Coal India Limited	AGM	Management	Remuneration payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2021	FOR	ABSTAIN	As advised by the proxy advisor, the resolution is compliant with law. However, there is a governance Concern: Non-Compliant Audit Committee. Hence, we abstain from voting for this item.
15-Sep-21	Coal India Limited	AGM	Management	Appointment of Shri Vinay Ranjan [DIN: 03636743], as a Whole time Director to function as Director(Personnel & IR) of the Company w.e.f 28th July, 2021 or till date of his superannuation or until further orders, in terms of Ministry of Coal letter no 21/06/2020-BA/ESTABLISHMENT dated 26th	FOR	ABSTAIN	As advised by the proxy advisor, the appointment is compliant with Law. However, there is a governance Concern: Although proposed appointee is eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
				July, 2021.			of Board of Directors with requisite number of IDs. Hence, we abstain from voting for this item.
24-Sep-21	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Directors and the Auditors thereon.	FOR	ABSTAIN	As advised by the proxy advisor, there is a compliance Concern: Financials of subsidiary not disclosed on Company's website. Non-Compliant Audit Committee. Hence, we abstain from this item.
24-Sep-21	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.1.85 per equity share for the financial year 2020-21.	FOR	FOR	Sufficient funds for payment of dividend. No governance concern has been identified.
24-Sep-21	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Dr. Alka Mittal (DIN: 07272207), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	ABSTAIN	As advised by the proxy advisor, although the proposed appointee is eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors. Hence, we abstain from this item.
24-Sep-21	Oil & Natural Gas Corporation Limited	AGM	Management	To authorise the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditors General of India for the financial year 2021-22.	FOR	FOR	Compliant with law. No major governance concern identified.
24-Sep-21	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Pankaj Kumar as the Director	FOR	ABSTAIN	As advised by the proxy advisor, although the proposed appointee is eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors. Hence, we abstain from this item.
24-Sep-21	Power Grid Corporation of	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
	India Limited			Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Board's Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India			Statements. No governance concern identified.
24-Sep-21	Power Grid Corporation of India Limited	AGM	Management	To take note of payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2020-21.	FOR	FOR	Sufficient funds for payment. No governance concern identified.
24-Sep-21	Power Grid Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Vinod Kumar Singh (DIN 08679313), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As advised by the proxy advisor, although the proposed appointee is eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors. Hence, we abstain from this item.
24-Sep-21	Power Grid Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri M. Taj Mukarrum (DIN 08097837), who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	As advised by the proxy advisor, although the proposed appointee is eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors. Hence, we abstain from this item.
24-Sep-21	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2021-22.	FOR	FOR	Compliant with law. No major governance concern identified
24-Sep-21	Power Grid Corporation of India Limited	AGM	Management	To appoint Shri Abhay Choudhary (DIN 07388432) as a Director liable to retire by rotation.	FOR	ABSTAIN	As advised by the proxy advisor, although the proposed appointee is eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors. Hence, we abstain from this item.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
24-Sep-21	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2021-22	FOR	FOR	Compliant with law. No major governance concern identified
24-Sep-21	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs 6,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2022-23 in up to twenty tranches/offers.	FOR	FOR	Compliant with law. No governance concern identified
19-Oct-21	Reliance Industries Limited	PB	Management	Appointment of Mr. Yasir Othman H. Al Rumayyan as an Independent Director of the Company.	FOR	ABSTAIN	As advised by the proxy advisor, the item is compliant with law. No concerns on merit, qualifications, experience and suitability of appointee. Governance Concern: De-Facto nominee of Investor Companies cannot be ID. Hence, we abstain from the voting in the item.
15-Dec-21	ITC Limited	PB	Management	Appointment of Mr. Mukesh Gupta (DIN: 06638754) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified regarding the profile and time commitments
15-Dec-21	ITC Limited	PB	Management	Appointment of Mr. Sunil Panray (DIN: 09251023) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified regarding the profile and time commitments
15-Dec-21	ITC Limited	PB	Management	Appointment of Mr. Navneet Doda (DIN: 09033035) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified regarding the profile and time commitments
15-Dec-21	ITC Limited	PB	Management	Appointment of Mr. Hemant Bhargava (DIN: 01922717) as an Independent Director of the Company.	FOR	FOR	Compliant with law. No major governance issue identified
21-Dec-21	General Insurance Corporation of India	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Corporation for the financial year ended 31st March 2021,	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. Compliant with

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
				the Consolidated Financial Statements for the said financial year and the reports of the Board of Directors and the Auditors thereon.			Accounting Standards.
21-Dec-21	General Insurance Corporation of India	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2021-22.	FOR	FOR	Auditors appointed by CAG, no governance concern identified.
21-Dec-21	General Insurance Corporation of India	AGM	Management	To appoint a Director in place of Shri Devesh Srivastava, Chairman and Managing Director, who retires by rotation and being eligible, offers himself for reappointment.	FOR	ABSTAIN	As advised by the proxy advisor, the appointment is compliant with law. However, there is a governance concern i.e. concentration of power in the hands of single person. Hence, we abstain from this item.
21-Dec-21	General Insurance Corporation of India	AGM	Management	Appointment of Shri Amit Agrawal (DIN: 07117013) as Government Nominee Director of the Corporation.	FOR	FOR	Compliant with the law, no governance concern identified.
12-Jan-22	Hindustan Unilever Limited	PB	Management	Appointment Of Ms. Ashu Suyash As An Independent Director Of The Company.	FOR	FOR	Appointment compliant with law, no governance concern identified w.r.t. her profile, time commitments and independence.
19-Jan-22	Kotak Mahindra Bank Limited	PB	Management	Appointment Of Ms. Ashu Suyash (Din: 00494515) As An Independent Director Of The Bank.	FOR	FOR	Appointment is Compliant with law, no governance concern identified
19-Jan-22	Kotak Mahindra Bank Limited	PB	Management	Material Related Party Transaction With Infina Finance Private Limited.	FOR	FOR	Transactions are Compliant with law, no governance concern identified
19-Jan-22	Kotak Mahindra Bank Limited	PB	Management	Material Related Party Transaction With Mr. Uday Suresh Kotak.	FOR	FOR	Transactions are Compliant with law, no governance concern identified
19-Jan-22	Kotak Mahindra Bank Limited	PB	Management	Issuance Of Redeemable Unsecured Non-Convertible Debentures / Bonds / Other Debt Securities On A Private Placement Basis.	FOR	FOR	Issue of NCDs is Complaint with law, no governance concern identified

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
12-Feb-22	Tata Consultancy Services Limited	PB	Management	Approval For Buyback Of Equity Shares.	FOR	FOR	Compliant with law. No concern identified.
26-Feb-22	Bharti Airtel Limited	EGM	Management	Issuance of equity shares of the Company on preferential basis.	FOR	FOR	Compliant with law, no governance concern identified
26-Feb-22	Bharti Airtel Limited	EGM	Management	To approve entering into Material Related Party Transactions with Nxtra Data Limited, a subsidiary of the Company.	FOR	FOR	Compliant with the law, proper justification provided in support of the proposal
26-Feb-22	Bharti Airtel Limited	EGM	Management	To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company.	FOR	FOR	Compliant with the law, proper justification provided in support of the proposal.
26-Feb-22	Bharti Airtel Limited	EGM	Management	To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company.	FOR	FOR	Compliant with the law, proper justification provided in support of the proposal.
26-Feb-22	Bharti Airtel Ltd Partly Paid Up Shares	EGM	Management	Issuance of equity shares of the Company on preferential basis.	FOR	FOR	Compliant with law, no governance concern identified
26-Feb-22	Bharti Airtel Ltd Partly Paid Up Shares	EGM	Management	To approve entering into Material Related Party Transactions with Nxtra Data Limited, a subsidiary of the Company.	FOR	FOR	Compliant with the law, proper justification provided in support of the proposal
26-Feb-22	Bharti Airtel Ltd Partly Paid Up Shares	EGM	Management	To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company.	FOR	FOR	Compliant with the law, proper justification provided in support of the proposal
26-Feb-22	Bharti Airtel Ltd Partly Paid Up Shares	EGM	Management	To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company.	FOR	FOR	Compliant with the law, proper justification provided in support of the proposal
02-Mar-22	Bajaj Finance Limited	PB	Management	Increase In The Borrowing Powers Of The Company.	FOR	ABSTAIN	Abstained
02-Mar-22	Bajaj Finance Limited	PB	Management	Creation Of Charge/Security On The Company's Assets With Respect To Borrowing.	FOR	ABSTAIN	Abstained
06-Mar-22	Axis Bank Limited	PB	Management	Re-appointment of Rakesh Makhija (DIN: 00117692) as the Non-Executive (Part-time) Chairman of the Bank.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
06-Mar-22	Axis Bank Limited	PB	Management	Appointment of Ashish Kotecha (DIN: 02384614) as a Non-Executive (Nominee of entities affiliated to Bain Capital) Director of the Bank.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments
06-Mar-22	Axis Bank Limited	PB	Management	Re-designation of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank with effect from December 27, 2021 upto August 3, 2022 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance, remuneration and time commitments
06-Mar-22	Axis Bank Limited	PB	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Whole-Time Director of the Bank, with effect from April 1, 2021	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance, remuneration and time commitments
06-Mar-22	Axis Bank Limited	PB	Management	Re-appointment of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank, for a further period of three (3) years, from August 4, 2022 to August 3, 2025 (both days inclusive)	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance, remuneration and time commitments
09-Mar-22	Reliance Industries Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	FOR	ABSTAIN	As advised by the proxy advisor, the item is compliant with law. However, there is governance concern viz. lack of clarity on subsequent external Capital raise. Hence, we abstain from voting for the item.
25-Mar-22	Tata Steel Limited	PB	Management	Appointment of Ms. Farida Khambata (DIN: 06954123) as an Independent Director of the Company.	FOR	FOR	Compliant with Law. No governance concern identified
25-Mar-22	Tata Steel Limited	PB	Management	Appointment of Mr. David W. Crane (DIN: 09354737) as an Independent Director of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
25-Mar-22	Tata Steel Limited	PB	Management	Re-appointment of Mr. Deepak Kapoor (DIN: 00162957) as an Independent Director of the	FOR	ABSTAIN	As advised by the proxy advisor, Deepak Kapoor was associated with

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
				Company.			PwC (Statutory Auditors) for over 30 years, therefore as per SES he does not qualify to be independent. Hence, we abstain from voting for this item.
27-Mar-22	HDFC Bank Limited	PB	Management	To approve the appointment of Mrs. Lily Vadera (DIN: 09400410) as an Independent Director of the Bank.	FOR	FOR	Appointment compliant with law. No governance concern identified.
27-Mar-22	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with Housing Development Finance Corporation Limited.	FOR	FOR	Compliant with law. No major governance concern identified.
27-Mar-22	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDB Financial Services Limited.	FOR	FOR	Compliant with law. No major governance concern identified.
27-Mar-22	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDFC Securities Limited.	FOR	FOR	Compliant with law. No major governance concern identified.
27-Mar-22	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited.	FOR	FOR	Compliant with law. No major governance concern identified.
27-Mar-22	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited.	FOR	FOR	Compliant with law. No major governance concern identified.
27-Mar-22	ICICI Bank Limited	PB	Management	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director.	FOR	FOR	Appointment compliant with law. No major governance concern identified w.r.t. profile, independence or time commitments
27-Mar-22	ICICI Bank Limited	PB	Management	Material Related Party Transactions for current account deposits.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures
27-Mar-22	ICICI Bank Limited	PB	Management	Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures
27-Mar-22	ICICI Bank Limited	PB	Management	Material Related Party Transactions for sale of securities to Related Parties.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
27-Mar-22	ICICI Bank Limited	PB	Management	Material Related Party Transactions for fund based or non-fund based credit facilities	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures
27-Mar-22	ICICI Bank Limited	PB	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures
27-Mar-22	ICICI Bank Limited	PB	Management	Material Related Party Transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures
27-Mar-22	ICICI Bank Limited	PB	Management	Material Related Party Transactions for availing manpower services for certain functions/activities of the Bank from Related Party.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures

The voting in Committee of Creditors (COC) for the period April 01, 2021 to March 31, 2022 is as under:

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
May 10,2021	Sintex Industries Limited	COC	Management	To take note of related party transactions of the Corporate Debtor subsequent to 08th April, 2021.	For	Assent	In the meeting, the members had raised the query why these transactions were carried out. The KMP responded that the sale of goods is carried out because of tax efficient nature of the transactions.
May 10,2021	Sintex Industries Limited	COC	Management	To approve the fees to be paid to IRP, Mr. Pinakin Shah (Registration No. IBBI/IPA-002/IP-N00106/2017-18/10248) along with expenses incurred by him.	For	Assent	The appointment of IRP has been deferred (refer item below) and the advance proposed is for the expenses already incurred by the IRP.
May 10,2021	Sintex Industries Limited	COC	Management	To ratify and approve the expenses towards public announcement issued in relation to CIRP.	For	Assent	The same was incurred for public announcements in various newspapers.
May	Sintex	COC	Management	To appoint IRP, Mr. Pinakin Shah	For	Abstain	PNB, the lead banker with highest voting

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
10,2021	Industries Limited			(Empanelled with PNB BOB, SBI, and BOI) as the resolution professional ("RP") of the Corporate Debtor.			share has proposed Mr. Shailendra Ajmera to the IRP. Mr. Pinakin Surendra Shah has the required qualification as he is currently empanelled with various banks such as PNB, BOB, SBI and BOI. Further, the cost quoted by Mr. Pinakin Surendra Shah is lower and hence should continue to be the designated IRP.
May 10,2021	Sintex Industries Limited	COC	Management	To appoint Mr. Shailendra Ajmera (IBBI/IPA-001/IP-P00304/2017-2018/10568) as the resolution professional ("RP") of the Corporate Debtor.	For	Abstain	-Do-
May 10,2021	Sintex Industries Limited	COC	Management	To ratify / take note of payments made by IRP towards CIRP Cost till 30th April, 2021	For	Assent	The same has already been paid barring the public announcement which is listed above.
May 10,2021	Sintex Industries Limited	COC	Management	To authorise the Resolution Professional to hold the future meetings of the CoC at shorter notice of not less than 3(three) working days.	For	Assent	For faster resolution of the matter
May 31,2021	Sintex Industries Limited	COC	Management	To take note of the related party transactions of the Corporate Debtor till 25th May 2021.	For	Assent	As mentioned in COC meeting #1, the transactions are carried out because of tax efficient nature of the transactions and were done at at arm's length price.
May 31,2021	Sintex Industries Limited	COC	Management	To authorize Punjab National Bank, lead bank for filing application before Hon'ble NCLT, Ahmedabad Bench u/s 22 of the IB Code,2016 for appointment of Mr. Shailendra Ajmera as Resolution Professional.	For	Assent	The appointment is required as the application has to be filed by an advocate to NCLT, Ahmedabad Bench.
May 31,2021	Sintex Industries Limited	COC	Management	To decide fees payable to IRP, Mr. Pinakin Shah (Registration No IBBI/IPA-02/IP-N00106/2017-18/10248).	For	Assent	The amount payable to the current IRP.
May 31,2021	Sintex Industries	COC	Management	To take note of payments made by IRP towards CIRP Cost from 05th May 2021 to	For	Assent	All the expenses are within the framework defined in Ciruclar No No. IBBI/IP/013/2018

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
	Limited			24th May 2021			dated June 12, 2018.
May 31, 2021	Sintex Industries Limited	COC	Management	To publish Form G for invitation of Expression of Interest (EOI).	For	Assent	The same will help in better reach and will reach out to various parties who may be interested in the Sintex assets and lead to better and faster resolution.
July 2, 2021	Sintex Industries Limited	COC	Management	To take note of the related party transactions of the Corporate Debtor between 27th May 2021 to 28th June 2021.	For	Assent	As mentioned in COC meeting #1, the transactions are carried out because of tax efficient nature of the transactions and were done at arm's length price. Further, legal route is being evaluated to takeover the management and functioning of BVM Overseas Ltd.
July 2, 2021	Sintex Industries Limited	COC	Management	To take note of restoration expenses incurred for revival of Lunsapur plant due to cyclone "Tauktea".	For	Assent	The same will help in restoring the plant and start operation once electricity is restored.
July 2, 2021	Sintex Industries Limited	COC	Management	To finalise appointment of registered valuers as per Regulation 27 of the CIRP Regulations.	For	Assent	As discussed in COC #2 meeting, IRP have renegotiated and received revised quotations and these are the lowest quotations received.
July 2, 2021	Sintex Industries Limited	COC	Management	To take note of payments made towards CIRP cost from 25th May 2021 till 29th June 2021.	For	Assent	All the expenses are within the framework defined in Circular No No. IBBI/IP/013/2018 dated June 12, 2018.
July 2, 2021	Sintex Industries Limited	COC	Management	To discuss on appointment of Ravi Rajen & Co.as Agency for Specialized Monitoring (ASM) Auditor of the Corporate Debtor from 01.04.2021 onwards.	For	Dissent	USGI is not part of the JLM and we have not received any communication or report from the agency.
July 2, 2021	Sintex Industries Limited	COC	Management	Authority to PNB to file appeal before Hon'ble NCLAT.	For	Assent	The same will help in getting clarity on the issue.
August 4, 2021	Sintex Industries Limited	COC	Management	Appointment of Chokshi & Chokshi LLP as transaction auditor	For	Assent	As discussed in the CoC meeting #4 and #5, Chokshi & Chokshi LLP were ranked highest in technical evaluation and we can assent for the same.
August 17,	Sintex	COC	Management	To brief upon related party transactions with	For	Assent	As mentioned in COC meeting #1, the

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
2021	Industries Limited			"BVM Overseas Limited" - 1			transactions are carried out because of tax efficient nature of the transactions and were done at at arm's length price. Further, legal route was being evaluated to takeover the management and functioning of BVM Overseas Ltd and view of the same, the IRP has been appointed as additional director in the Company
August 17, 2021	Sintex Industries Limited	COC	Management	To brief upon related party transactions with "BVM Overseas Limited" - 2.	For	Assent	Same as above
August 17, 2021	Sintex Industries Limited	COC	Management	To approve CIRP cost incurred/committed by IRP from 29th June 2021 to 09th August 2021.	For	Assent	All the expenses are within the framework defined in Ciruclar No No. IBBI/IP/013/2018 dated June 12, 2018.
September 4, 2021	Sintex Industries Limited	COC	Management	To take note of CIRP Cost incurred from 01st August 2021 to 31st August 2021.	For	Assent	All the expenses are within the framework defined in Ciruclar No No. IBBI/IP/013/2018 dated June 12, 2018.
September 4, 2021	Sintex Industries Limited	COC	Management	To brief upon related party transactions with "BVM Overseas Limited"	For	Assent	As mentioned in COC meeting #1, the transactions are carried out because of tax efficient nature of the transactions and were done at at arm's length price.
September 4, 2021	Sintex Industries Limited	COC	Management	To decide evaluation matrix (EM) for evaluation of resolution plans and amount of Earnest Money Deposit (EMD)	For	Assent	The amonut is collected so that only genuine and serious resolution applicants make the bid
September 4, 2021	Sintex Industries Limited	COC	Management	Evaluation matrix for evaluation of the resolution applications	For	Assent	The details of the matrix was discussed at length in the meeting for both - quantitative and qualitative parameters and we can accord our assent for the same.
September 4, 2021	Sintex Industries Limited	COC	Management	To file application for extension of 90 days before Hon'ble NCLT Ahmedabad bench u/s 12 of the IBC, 2016.	For	Assent	180 days of CIRP period will end on 4/10/2021 and however, the extended EOI date of submission is 14/10/2021.
September 21, 2021	Sintex Industries	COC	Management	To appoint transaction auditor	For	Assent	Earlier appointed Chokshi& Chokshi LLP expressed their inability to proceed as it was

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
	Limited						appointed as Statutory Central Auditor for one of the lead bank which disqualified them as per RBI circular dated April 27 2021. BDO India have confirmed that they are eligible for appointment as transaction auditor.
September 21, 2021	Sintex Industries Limited	COC	Management	To approve shorter notice of this meeting.	For	Assent	The shorter notice was issued for above item and is within the provision of regulation 19(2) of more than 24 hours.
October 14 2021	Sintex Industries Limited	COC	Management	To discuss on order dated 04.10.2021 pronounced by Hon'ble NCLT in IA 424 of 2021 in CP(IB) 848 of 2019	For	Abstain	We abstain from the item as the current IRP has run the process professionally and 170 days out of 180 days has already passed. Further, the IRP following due process has been able to get 16 Eols for the debtor.
October 14 2021	Sintex Industries Limited	COC	Management	To approve shorter notice of this meeting.	For	Assent	The shorter notice was issued for above item and is within the provision of regulation 19(2) of more than 24 hours.
October 26 2021	Sintex Industries Limited	COC	Management	To quantify the Performance Bank Guarantee to be deposited by Successful Resolution Applicant upon approval of plan by CoC.	For	Assent	As discussed in the meeting, the performance bank guarantee will be a percentage instead of lump sum.
October 26 2021	Sintex Industries Limited	COC	Management	To approve/take note of CIRP cost incurred/committed by IRP	For	Assent	As discussed in the meeting, the CIRP expenses are audited by IRP audit team.
October 26 2021	Sintex Industries Limited	COC	Management	To brief on related party transaction with BVM overseas Limited.	For	Assent	As mentioned in COC meeting #1, the transactions are carried out because of tax efficient nature of the transactions and were done at arm's length price.
October 26 2021	Sintex Industries Limited	COC	Management	To extend last date for submission of Resolution Plan beyond 28.10.2021	For	Assent	As discussed in the meeting, the same is to enable the PRA's to complete due diligence.
November 8 2021	Sintex Industries Limited	COC	Management	Modification of Evaluation Matrix and provide extension to PRA's for submission of Resolution Plan. The last date for receipt of	For	Abstain	The evaluation matrix parameters were decided after a lot of deliberation and we believe these changes are not material.

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				Resolution plan will be extended for minimum 30 days from the date of intimation to prospective resolution applicant's (PRA's) if the below resolution is approved.			Further, these modification will result in extension of 30 days leading to delayed resolution. Hence, we abstain from these items.
November 8 2021	Sintex Industries Limited	COC	Management	Modification of Evaluation Matrix and provide extension to PRA's for submission of Resolution Plan. The last date for receipt of Resolution plan will be extended for minimum 30 days from the date of intimation to prospective resolution applicant's (PRA's) if the below resolution is approved.	For	Abstain	-Do-
November 8 2021	Sintex Industries Limited	COC	Management	Modification of Evaluation Matrix and provide extension to PRA's for submission of Resolution Plan. The last date for receipt of Resolution plan will be extended for minimum 30 days from the date of intimation to prospective resolution applicant's (PRA's) if the below resolution is approved.	For	Abstain	-Do-
November 8 2021	Sintex Industries Limited	COC	Management	For extension of last date for submission of resolution plan without modification of Evaluation Matrix.	For	Assent	The extension is required to provide clarification to various queries of PRA and the corporate debtor get more applications.
December 11 2021	Sintex Industries Limited	COC	Management	Appointment of COC's advisor.	For	Abstain	USGI is not part of the JLM forum and prior information for the same was not provided to COC.
December 11 2021	Sintex Industries Limited	COC	Management	Appointment of COC's counsel.	For	Abstain	USGI is not part of the JLM forum and prior information for the same was not provided to COC.
December 11 2021	Sintex Industries Limited	COC	Management	Evaluation of CIRP Cost.	For	Abstain	The CIRP cost have been discussed and approved in past COC meetings and there is no need for appointment of a 3rd party.

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December 23 2021	Sintex Industries Limited	COC	Management	Creation of Initial corpus of Rs. 1.50 Cr for expenditure for all the professionals engaged by COC.	For	Abstain	USGI is not part of the JLM forum and prior information for the same was not provided to COC.
December 23 2021	Sintex Industries Limited	COC	Management	To file IA before Hon'ble NCLT Ahmedabad for seeking extension of 60 days beyond CIRP period of 270 days and exclusion of litigation period as various applications are pending adjudication before Hon'ble Tribunal.	For	Assent	270 days of CIRP period ends on 1/1/2021 and since there has been progress in the resolution process, we can grant permission for the same.
December 7 2021	Infrastructure Leasing & Financial Services Limited	COC	Management	Appointment of M/s. CNK & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.	For	Assent	The item is compliant with law.
February 11, 2022	Sintex Industries Limited	COC	Management	Resolution plans	For	Abstain	The highest bid submitted in the existing resolution plan is lower than the liquidation value by 10%. However, considering the time value of money and resolution in the current FY, we will abstain from voting on this item.
March 2, 2022	Sintex Industries Limited	COC	Management	To approve manner of distribution of Resolution Plan amount	For	For	The distribution proceed as per voting share is higher and we vote for the same.
March 2, 2022	Sintex Industries Limited	COC	Management	To approve related party transactions with BVM Overseas Limited (wholly owned subsidiary of corporate)	For	For	As mentioned in COC meeting #1, the transactions are carried out because of tax efficient nature of the transactions and were done at at arm's length price.
March 2, 2022	Sintex Industries Limited	COC	Management	To take note of payments made towards CIRP cost from 16.10.2021 to 28.02.2022	For	For	As discussed in the meeting, the CIRP expenses are audited by IRP audit team.