Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of the Insurer: General Insurance Corporation of India

Period of Reporting: <u>01.07.2020 to 30.09.2020</u>

| Meeting Date | Investee Company | Type of Meeting | Proposal of Management / | Description of the | Management Recommendatio | Vote (For / | Reason supporting |
|-----------------|--|--------------------|-----------------------------|--------------------|-----------------------------|--------------------|-------------------|
| Date | Name | (AGM / EGM) | Shareholders | proposal | n | Against / Abstain) | the vote decision |
| 15/7/2020 | RELIANCE INDUSTRIES LTD. | AGM | Details in attach | | | | |
| 30/07/2020 | THE GREAT EASTERN SHIPPING CO. LTD. | AGM | Details in attach | | | | |
| 30/07/2020 | THE TATA POWER COMPANY LIMITED | AGM | Details in attach | ned sheet | | | |
| 31/07/2020 | AXIS BANK LTD | AGM | Details in attacl | hed sheet | | | |
| 05/08/2020 | RANE BRAKE LININGS LIMITED | AGM | Details in attack | hed sheet | | | |
| 06/08/2020 | BASF INDIA LTD | AGM | Details in attac | hed sheet | | | |

| Meeting Date | Investee Company Name | Type of Meeting (AGM / EGM) | Proposal of Management / Shareholders | Description of the proposal | Management Recommend ation | Vote (For / Against / Abstain) | Reason supporting the vote decision |
|-----------------|--|--------------------------------------|--|-----------------------------------|----------------------------------|--------------------------------------|--|
| 13/08/2020 | ICICI BANK | AGM | Details in attac | ched sheet | | L | Karanga ang karangan |
| 13/08/2020 | LARSEN & TOUBRO LIMITED | AGM | Details in attac | ched sheet | | | |
| 25/08/2020 | TATA MOTORS LTD | AGM | Details in attac | ched sheet | | | |
| 27/08/2020 | BOSCH LIMITED | AGM | Details in attac | ched sheet | | | |
| 28/08/2020 | CRISIL LIMITED | AGM | Details in attac | ched sheet | | | |
| 31/08/2020 | UPL LTD | AGM | Details in attac | ched sheet | | | |
| 04/09/2020 | ITC LIMITED | AGM | Details in attac | ched sheet | | | |
| 10/09/2020 | RELIANCE ASSET RECONSTRU CTION LTD | AGM | Details in attac | ched sheet | | | |
| 11/09/2020 | IDBI TRUSTEESHI P LTD | AGM | Details in attac | thed sheet | * | | |
| 14/09/2020 | TATA STEEL LONG PRODUCTS LIMITED | AGM | Details in attac | shed sheet | | | |
| 16/09/2020 | LAKSHMI AUTOMATIC LOOM WORKS LIMITED | AGM | Details in attac | thed sheet | | | |

| Meeting Date | Investee Company Name | Type of Meeting (AGM / EGM) | Proposal of Management / Shareholders | Description of the proposal | Management Recommend ation | Vote (For / Against / Abstain) | Reason supporting the vote decision |
|-----------------|--|--------------------------------------|--|-----------------------------------|----------------------------------|--------------------------------------|--|
| 17/09/2020 | DELPHI TVS | AGM | Details in atta | ched sheet | | | |
| 18/09/2020 | LUCAS TVS | AGM | Details in atta | ched sheet | | | |
| 18/09/2020 | TAMIL NADU NEWSPRINT AND PAPERS LTD | AGM | Details in atta | ched sheet | | | |
| 22/09/2020 | SBI DFHI | AGM | Details in atta | ched sheet | | | |
| 22/09/2020 | HEALTH TPA | AGM | Details in atta | iched sheet | | | |
| 22/09/2020 | PIPAVAV RAILWAYS | AGM | Details in atta | iched sheet | | | |
| 23/09/2020 | ICRA LIMITED | AGM | Details in atta | nched sheet | | | |
| 23/09/2020 | HGI INDUSTRIES LIMITED | AGM | Details in atta | ached sheet | | | |
| 29/09/2020 | BHARAT BIJLEE LTD. | AGM | Details in atta | ached sheet | | 8 | |
| 29/09/2020 | GUJARAT PETROSYNT HESE LTD. | AGM | Details in atta | ached sheet | | | |
| 30/09/2020 | VALECHA ENGINEERIN G LIMITED | AGM | Details in att | ached sheet | | | |
| 30/09/2020 | SUNDARAM MULTI PAP LIMITED | AGM | Details in att | ached sheet | | | |

| Meeting | Investee | Type of | Proposal of | Description | Management | Vote (For / | Reason |
|------------|-----------------|---------------------------|---------------------------|-----------------|-----------------|-----------------------|------------------------------------|
| Date | Company Name | Meeting (AGM / EGM) | Management / Shareholders | of the proposal | Recommend ation | Against / Abstain) | supporting the vote decision |
| 30/09/2020 | OTC | AGM | Details in atta | ched sheet | | | 1 |

Place: Mumbai

Date: 15.10.2020

Signature of Compliance Officer

Name: Suchita Gupta

| Meeting Date | Investee Company Name | Type of Meeting (AGM / EGM) | Proposal of Management/ Shanholders | Description of the proposal | Management Recommendation | Vote (For / Against / Abstain) | Reason supporting the vote decision |
|-----------------|---|--------------------------------------|--|--|--|--------------------------------------|---|
| | | | TO CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENT OF THE COMPANY | TO CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENT OF THE COMPANY | Corporation is holding 10,765,000.00 equity shares in Reliance Industries Ltd., as on 09.07.2020 (face value Rs.10)- per share) being | | |
| 15/7/2020 | RELIANCE INDUSTRIES LTD. | AGM | FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH | TO CONSIDER AND ADDOT (A) THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DISECTORS AND AUDITORS THEREON; TO DISCLARE A DIVIDENO ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH. | 03.07.2020 (face value Rs.10)- per share) being 0.16%. Approved for Evoting. | For | |
| | RELIANCE INDUSTRIES LTD. | | 31, 2020 | 31, 2020 | | for | |
| | RELIANCE INDUSTRIES LTD. RELIANCE INDUSTRIES LTD. | | TO APPOINT SHIE HITAL R. MESWANI, WHO RETIRES BY ROTATION AS A DIRECTOR TO APPOINT SHIE P.M.S. PRASAD, WHO RETIRES BY ROTATION AS A DIRECTOR | TO APPOINT SHIE HITAL R. MESWANI, WHO RETIRES BY ROTATION AS A DIRECTOR. TO APPOINT SHIEP JM.S. PRASAD, WHO RETIRES BY ROTATION AS A DIRECTOR. | | for for | |
| | RELIANCE INDUSTRIES LTD. RELIANCE INDUSTRIES LTD. | | TO RE APPOINT SHIR HITAL R. MESWANI AS A WHOLE TIME DIRECTOR TO APPOINT SHIR K. V. CHOWDARY AS A DIRECTOR | TO RE APPOINT SHIRI HITAL R. MESWANI AS A WHOLE TIME DIRECTOR TO APPOINT SHIRI K. V. CHOWDARY AS A DIRECTOR | | For For | |
| | RELIANCE INDUSTRIES LTD. | | TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021 | TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021 | | for | |
| 30/07/2020 | THE GREAT EASTERN SHIPPING CO. LTD. | AGM | TO RECEIVE, CONSIDER AND ADOPT : A) THE AUDITED FINANCIAL STATEMENTS OF THE COMMANY FOR THE FINANCIAL YEAR ENDED MARCH \$13, 2020, THE REPORTS OF THE COMMANY FOR THE FINANCIAL YEAR ENDED CONSIDER THE REPORT AND AUDITED CONSIDER THE REPORT AND AUDITED CONSIDER THE REPORT AND AUDITED CONSIDER THE FINANCIAL YEAR ENDED MARCH \$13, 2020 AND REPORT OF AUDITED. | TO RECENT, CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MANCHS 13, 2020, THE REPORTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MANCHS TO AND AUDITED CONSIDERATION, AND BY HEADITED CONSIDERATION FOR THE FINANCIAL YEAR ENDED MARCH 33, 2020 AND REPORT OF AUDITED STREAMS. | Corporation is holding 29,63,200.00/-equity shares in Great Eastern Shipping Co., as on 20.07.2020 (face value Rs.10/- per share) being 2.02 %. Accorded for Evolution | for | |
| | THE GREAT EASTERN SHIPPING CO. LTD. | | TO BE APPOINTMENT OF MIR. K. M. SHETH (DIN: 00022079) AS DIRECTOR OF THE COMPANY LIABLE TO BETTER BY BOTTATION | TO RE APPOINTMENT OF MIL K. M. SHETH (DIN: 00022079) AS DIRECTOR OF THE | | for | |
| | THE GREAT EASTERN SHIPPING CO. LTD. | | TO RE APPOINTMENT OF MS. RITA BHAGWATI AS ADDITIONAL DIRECTOR AND INDEPENDENT DIRECTOR. | TO RE APPOINTMENT OF MS. BITA BHAGWATI AS ADDITIONAL DIRECTOR AND INDEPENDENT DIRECTOR. | | for | |
| | THE GREAT EASTERN SHIPPING CO. LTD. | | TO RE APPOINTMENT OF DR. SHANKAR ACHARYA AS ADDITIONAL DIRECTOR AND INDEPENDENT DIRECTOR | TO RE APPOINTMENT OF DR. SHANKAR ACHARYA AS ADDITIONAL DIRECTOR AND INDEPENDENT DIRECTOR | | for | |
| | THE GREAT EASTERN SHIPPING CO. LTD. THE GREAT EASTERN SHIPPING CO. LTD. | | TO RE APPOINTMENT OF MIR. BHARAT K. SHETH [DIN: 00022102] AS A WHOLE TIME DIRECTOR OF THE COMPANY DESIGNATED AS DEPUTY CHARMANA ARD MANAGING DIRECTOR FOR A PERSOD OF 3 YEARS WITH FFFECT FROM APRIC 01, 2020 TO RE APPOINTMENT OF MIR. G. SHIVAKUMAR (DIN: 0165)21249 (AS A WHOLE TIME DIRECTOR OF THE COMPANY DESIGNATED AS SECURITY DIRECTOR | TO RE APPOINTMENT OF MIL BHARAT K. SHETH [DIN: 00322102] AS A WHOLE TIME DIRECTION OF THE COMPANY DESIGNATED AS DEPUTY CHARMAN AND MANAGING DIRECTION FOR A PREPIOD OF 3 YEARS WITH REFECT FROM APRIL 01. 2020 TO REAPPOINTMENT OF MIL 0. SHYMAXIMAN (DIN: 01612124) AS A WHOLE TIME DIRECTION OF THE COMPANY DESIGNATION FOR SECTION OF THE DIRECTION OF THE COMPANY DESIGNATION FOR A SECTION OF THE DIRECTION OF THE COMPANY DESIGNATION AS A SECURITY DIRECTION. | | for for | |
| 30/07/020 | THE TATA POWER COMPANY LIMITED | AGM | TO RECEVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE REPORTS OF THE EDARD OF DIRECTORS AND THE AUDITORS THEREON. TO RECEIVE CONSIDER AND ADOPT HAS AUDITORS THEREON. | TO RECEVE, CONSIDER AND ADOPT THE ALDRED FINANCIAL STATEMENTS OF THE COMMANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE REJORDS OF THE BOARD OF DISECTORS AND THE AUDITORS THEREON. TO RECEVEL CONSIDER AND ADOPT THE AUDITOR DORSOLATED FINANCIAL. | Corporation is holding 4,68,00,000.00 equity shares in Tata Power company limited, as on 29.07.2020 (face value fts.1/- per share) being 1.73%. Approved for Evoting. | for | |
| | THE TATA POWER COMPANY LIMITED | | STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON. TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 | STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON. TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 | | for | |
| | THE TATA POWER COMPANY LIMITED | | TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020. | TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020. | | For | |
| | THE TATA POWER COMPANY LIMITED | | TO APPOINT A DIRECTOR IN PLACE OF MIR. HEMANT BHARGAVA (DIN-01922717), WHO RETHES BY ROTATION AND, BEING EUGIBLE, OFFERS HIMSEU FOR RE APPOINTMENT. ISSUANCE OF EQUITY SHARES TO TATA SONS PRIVATE LIMITED, PROMOTER OF THE | TO APPOINT A DRECTOR IN PLACE OF MR. HEMAINT BHARIGAVA (DIN:01922717), WHO RETRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. ISSUANCE OF EQUITY SHARES TO TATA SONS PRIVATE LIMITED, PROMOTER OF THE | | for | |
| | THE TATA POWER COMPANY LIMITED | | APPOINTMENT OF BRANCH AUDITORS | COMPANY, ON A PREFERENTIAL BASIS APPOINTMENT OF BRANCH AUDITORS | | for for | |
| | THE TATA POWER COMPANY LIMITED | | RATIFICATION OF COST AUDITORS REMUNERATION TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL | RATIFICATION OF COST AUDITORS REMUNERATION TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL | | for | |
| 31/7/2020 | AXIS BANK LTD | AGM | STATEMENTS OF THE BANK, FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND THE REPORTS OF THE DIRECTIOS AND THE AUDITORS THEREON, AND B. THE AUDITED CONSOUDATED INNANCIAL STREEMENTS, FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND THE REPORT OF THE AUDITORS THEREON. | STATEMENTS OF THE BANK, FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND THE REPORTS OF THE DIRECTIONS AND THE AUDITIONS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS, FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND THE REPORT OF THE AUDITORS THEREON. | Corporation is holding 3,17,15,229.00 equity shares in AXIS Bank, as on 20.07.2020 (face value Rs.2/- per share) being 1.12%. Approved for Evotine. | for | |
| | AXIS BANK LTD | | TO APPOINT A DIRECTOR IN PLACE OF SHIRLB. BARBURAD (DIN 00425793), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. | TO APPOINT A DRECTOR IN PLACE OF SHIELB. BABURAG (DIN 00425793), WHO RETIRES BY ROTATION AND BRING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. | | for | |
| | AXIS BANK LTD | | FOR THE RE APPOINTMENT OF SHIR BAXESH MAKHUA (DIN 00117692) AS AN INCEPENDENT DIRECTOR OF THE BANK FOR HIS SECOND TERM OF THREE YEARS, WITH EFFECT FROM 27 OCTOBER 2020 UP TO 26 OCTOBER 2023 (BOTH DAYS INCLUSIVE) | FOR THE RE APPOINTMENT OF SHIS RAKESH MARPIBA (DIN 00117692) AS AN INDEPENDENT DIRECTOR OF THE BANK FOR HIS SECOND TERM OF THREE YEARS, WITH EFFECT FROM 27 OCTOBER 2020 UP TO 26 OCTOBER 2023 (BOTH DAYS INCLUSIVE) | | for | |
| | AXIS BANK LTD | | APPOINTMENT OF SHIRT.C. SUSSEL KUMAR (DIN 06453310), WHO WAS APPOINTED AS AN ADDITIONAL NON EXECUTIVE INGMINIST DIRECTOR OF THE BANK | APPOINTMENT OF SHIRLT.C. SUSEEL KUMMAR (DIN 06453310), WHO WAS APPOINTED AS AN ADDITIONAL NON EXECUTIVE INOMINEEL DIRECTOR OF THE BANK | | for | |
| | | | AN ADDITIONAL NON EXECUTIVE INCOMINEES DIRECTOR OF THE BANK. APPROVAL FOR BORROWING/FACING OF FUNDS DENOMINATED IN INDIAN RUPEES FOREIGN CURRENCY FROM TIME TO TIME, ON A PRIVATE PLACEMENT BASIS UPTO AN AMOUNT OF 2 35,000 CHOICES. | AN ADDITIONAL NON EXECUTIVE INDMINEE DIRECTOR OF THE BANK. APPROVAL FOR BOSROWING/PRASING OF FUNDS DENOMINATED IN INDIAN SUPES FOREIGN CURRENCY FROM TIME TO TIME, ON A PRIVATE PLACEMENT BASIS UPTO AN AMOUNT OF 2 35,000 CROICES. | | | |
| | ANS BANK LTD | | TO CREATE, OFFER, SIDE AND ALLOT WITH OR WITHOUT GREEN SHOC OFFICE, SLOCK NAMES OF TOJOHY SHARES, ANGIONE GUIDT SHARES THROUGH GREEN GREEN AND/OR THE PROJECTS OF SLOCK SECURITIES LINED TO TOJOHY AND/OR THE PROJECTS OF SLOCK SECURITIES LINED TO TOJOHY AND/OR THE PROJECTS OF SLOCK SECURITIES LINED TO TOJOHY COMMENTATION OF SECURITIES FOR AN ADDRESSANT AND AND TO EXCELSION STUDIO COMMENTATION OF SECURITIES FOR AN ADDRESSANT AND AND TO EXCELSION STUDIO COMMENTATION OF SECURITIES FOR AN ADDRESSANT AND THE SECIENCE STUDIO COMMENT. | TO CREATE, OFFER, SIJE AND ALLOT WITH OR WITHOUT GETS SING OFFICE, SIJCH WARRES, AND/OR EQUIT SWARES, THEOLOGY DESCRIPTION OF ECCURING, SIJCH WARRES, AND/OR EQUIT SWARES, THEOLOGY OF SIJCH WERE SWARES, AND/OR AND ALLOT SWARES, AND ALL | | for | |
| 05/08/20 | MANY BRANE LININGS LIMITED. RANE BRANE LININGS LIMITED. | AGM | TO CONSIGN AND ADDIT THE ALDRED PRANCIAL STATEMENT OF THE COMMANY FOR the walk reads water 1, 200; Tourism with reports of the about of Consistence of the Commany of the | TO CONSIGN AND ADD'T THE AUDITED FRANCIAL STATEMENT OF THE COMPANY FOR THE TRANS EXECUTION TO THE AUDITED FRANCIAL STATEMENT OF THE AUDITED FRANCIAL OF CONCURSION AND ORDER TO REQUIRED RECEIVED FOR THE AUDITED FRANCIS OF STATEMENT OF THE COMPANY FOR THE AUDITED AUDITED FRANCIS FOR STATEMENT OF THE COMPANY FOR THE FACE OF MADE TO THE AUDITED FRANCIS OF THE AUDITED FRANCIS FOR THE AUD | Corporation is holding 2.74.182.00 equity where is the total timing Limited, as on 1.07.200 (feet well so C) and the 1.07.200 (feet well so C) and the 1.07.200 (feet well so C) and the 1.07.200 (feet well so C) and 1 | For For | |
| | RANE BRAKE LININGS LIMITED. | | 00012554), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT TO APPROVE APPOINTMENT AND REMUNERATION OF MR. R BALAKRISHNAN, AS | GODISSA), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT TO APPROVE APPOINTMENT AND REMUNERATION OF MIK. R. BALAKRISHNAN, AS | | for | ↓ |
| | RANE BRAKE LININGS LIMITED. | | TO APPROVE APPOINTMENT AND REMUNERATION OF MIR. R BALAKRISHNAN, AS MANAGER TO APPROVE UNDER REGULATION 17(6)(CA) OF SEB (LUSTING OBLIGATIONS AND DISCLOSUME REQUIREMENTS) REGULATIONS, 2015, THE REMUNERATION PAYMET TO MIR. GANCES LASHAMMARKANAN (DIS. CO012583), CAMIMANA (NON PECELTIVE TO CONTINUE OF THE CONTINUE O | TO APPROVE APPOINTMENT AND REMUNERATION OF MR. R. BALAKISHNAN, AS MANAGER TO APPROVE UNDER REGULATION 17(6)(CA) OF SEB (USTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, THE REMUNERATION PAYABLE TO MR. CAMESH LASHIMMARIAYAN (DIS. 0001238), CHAIMMAN (NOW PECCUTIVE TO ANNI AND | | for | |
| | RANE BRAKE LININGS LIMITED. | | MR. GARESH LAXSHMINARAYAN (DIN: 00012583), CHAMMANI (NON EXECUTIVE DIRECTOR) EXCEEDING FIFTY PER CENT OF THE TOTAL ANNUAL REMUNERATION PAYABLE TO ALL NON EXECUTIVE DIRECTORS | MR. GARISH MAKSHMINANYAN (DIN: 00012583), CHAIMAN (NON EXECUTIVE DIRECTON) EXCECUTIVE FOR CENT OF THE TOTAL ANNUAL REMUNERATION PAYABLE TO ALL NON EXECUTIVE DIRECTORS | | for | |
| 06/08/20 | BASF INDIA LTD | AGM | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FRANCIAL STATEMENTS OF THE COMMAND TOR THE FRANCIAL STATEMENTS OF THE COMMAND TOR THE FRANCIAL STATEMENT OF THE AUDITED ANALYSES SHEET AND A SHORMAND, 2009 AND AND STATEMENT OF FRANCIA SHOULD NOT THE WARREST SHOULD NOT AND | TO RECENT, CONSIGNE AND ALOTT THE ALOTTED TRANSCAL STATEMENTS OF THE COMMANY FOR THE PRANCES, YEAR INSIGN IS IMMORT, 2003, INCLUDING THE ALOTTED DIMANCE SHET ALS IT IS AMAREN, 2000 AND THE STATEMENT OF PRIORIT AND LOSS FOR THE VIOLENCE OF | Corporation is holding 6,75,000.00 equity shares in BASF INDIA LTD, as on 04.08.2020 [face value Ba.0.0] per share] being 1.56%. Approved for Exoting. | For | |
| | BASF INDIA LTD | | TO DECLARE DIVIDEND ON EQUITY SHARES @ 30 PER CENT LE. RS. 3 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020. | TO DECLARE DIVIDEND ON EQUITY SHARES @ 30 PER CENT LE. RS. 3 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020. | | For | |
| | BASE INDIA LTD | | TO APPOINT A DIRECTOR IN PLACE OF MIR. DBIX BREMM (DIN: 08511847), WHO RETRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING EUGBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | TO APPOINT A DIRECTOR IN PLACE OF MR. DIRK BREMM (DIN: 08511847), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | | for | |
| | BASF INDIA LTD | | TO APPOINTMENT OF M/S. R. NANABHOY AND CO., COST ACCOUNTANTS (FIBM REGISTRATION NO: 030030), FOR THE FIRANCIAL YEAR ENDING 33 MARCH, 2021 | TO APPOINTMENT OF M/S. R. NANABHOY AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO: 000010), FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2021 | | for | |
| | BASE INDIA LTD | | FOR ACQUISITION OF DO FIRE CINT STARE IN BASE FRENCHMANCE FOR YARDERS FROM A PROVIDED FOR A CONSISTENCY SOUTHWAY BE AND A PROVIDED FOR A CONSISTENCY OF A PROVIDED FOR A CONSISTENCY OF AN AMOUNT FOR FOREIGN FOR A CONSISTENCY OF AN AMOUNT FOR FOREIGN FOR A CONSISTENCY OF ANY AMOUNT FOR FOREIGN FOR A CONSISTENCY OF ANY AMOUNT FOR A CONSISTENCY OF | TOM ACQUISTION OF 300 FRE CENT STARE IN BASE PERFORMANCE FOCKMANDS BOOK MINISTELLIMING POWERS TOWN AS RECOMMENDED WITH STARE THE CONSCIOUNT OF THE CONSCIOUN | | For | |

| The content of the | | | | | | |
|---|--|--|--|--|-----------------------|--|
| March Marc | | | | | Vote (For / | Reason |
| The Content of Conte | | ne proposal | | Management Recommendation | Against / Abstain) | supporting the vote decision |
| CONTROLLED CON | | | | Corporation is holding 1,33,10,000.00/-equity | | |
| MARKES ALEXANDER DE | NAMES IN VEAR ENDER | OV EOR THE EINANCINI VEAR END | UDED 21 MARCH, 2020 AND THE REPORTS | shares in Mahindra & Mahindra Itd, as on 20.07.2020 (face value Rs.5/- per share) being 1.078. Assessed for English | for | |
| March Marc | AND ADDITORS THE | OF DIRECTORS AND ADDITIONS IN | Intricus. 31 | 1.07%. Approved for Evoluse. | ror | |
| March Marc | OTIVE AND FARM SE | CTOR (AUTOMOTIVE AND FARM S | A SECTORS) FOR A PERIOD OF 5 YEARS | | | |
| March Marc | 020 TO 31 MARCH, 2 RNANI AS A NON EXE | OM 1 APRIL, 2020 TO 31 MARCH, DF MR. CP GURNANI AS A NON EX | EXECUTIVE NON INDEPENDENT | | For | |
| Application | DOPT THE AUDITED C | ISIDER AND ADOPT THE AUDITED | ED CONSOLIDATED FINANCIAL NCIAL YEAR ENDED 31 MARCH, 2020 AND | | ror | |
| March 14 March 15 | S THEREON, ST | THE AUDITORS THEREON. ST | | | for for | |
| March Marc | | | | | | |
| March Marc | ING FLIGHT F OFFER | ATION AND BEING FLIGHRIF OFFE | FERS HIMSELF FOR RE ADDODNEMENT | | for for | |
| March Marc | AN GOENKA AS MAN. ECT FROM 1 APRIL, 20 | OF DR. PAWAN GOENKA AS MA CER WITH EFFECT FROM 1 APRIL, | MANAGING DIRECTOR AND CHIEF IL, 2020, REVISION IN THE | | | |
| MARCHAN A MORRAL AND ADMINISTRATION OF A MORRAL AND ADMINIST | HIM WITH EFFECT FIR BRER 2020 AND HIS E | PAYABLE TO HIM WITH EFFECT F | T FROM 1 AUGUST, 2020 UPTO HIS HIS RE ADDOINTMENT AS MANAGING | | | |
| MARCHAN ADMINISTRATE AND ADMINISTRATE | 2021 | 0 TO 1 APRIL 2021 | | | for for | |
| Column | OUR CHIEF EN ANCY | CTOR AND CROUD CHIEF ENIANC | MON OFFICER FROM 1 ARRIV 2020 TO 1 | | | |
| Appropriate Property Company | AGING DIRECTOR OF HEF EXECUTIVE OFFIC | O AS THE MANAGING DIRECTOR OF ECTOR AND CHIEF EXECUTIVE OF F | R OF THE COMPANY DESIGNATED AS DEFICER WITH EFFECT FROM 2 APRIL, 2021 | | for | |
| ACCORDING 100 | H JEJURIKAR AS A DIRI | | DIRECTOR | Corporation is holding 3,46,61,077.00 equity | for | |
| A CANONAL | TEMENTS FOR THE FI | INANCIAL STATEMENTS FOR THE | HE FINANCIAL YEAR ENDED MARCH 31, | shares in ICICI Bank, as on 22.07.2020 (face value Rs.2/- per share) being 0.54%. Approved | | |
| Company | HAKHA MULYE (DIN: 0 | IT OF MS. VISHAKHA MULYE (DIN | NN: 00203578), WHO RETIRES BY | for Evoting. | for | |
| Column | KER CHANDIOK AND | IT OF M/S WALKER CHANDIOK AN | AND COLUB CHARTERED ACCOUNTANTS | | | |
| Column | INSCORDE 2A OF STATUS | NO DOSOTRANIASSOCIAS AS STAT | ATLITORY ALIDITORS OF THE BANK | | for for | |
| Column | | | | | for | |
| April Column Co | HF BANK | RECTOR OF THE BANK | | | for | |
| COLUMN ADDRESS ADDRE | MAN OF THE BANK. FICE OF THE BANK FR | TTIME) CHAIRMAN OF THE BANK GISTERED OFFICE OF THE BANK F | NK. K FROM THE STATE OF GUJARAT TO THE | | for | |
| International Content | CONSEQUENT AME | | AMENDMENT TO THE MEMORANDUM OF | | For | |
| Internal Content of the Content Content of the Co | | | | | | |
| ANDIA & TOMBRO JAMES | 1020 AND THE REPOR | MARCH 31, 2020 AND THE REPO | PORTS OF THE BOARD OF DIRECTORS | Corporation is holding 2,55,03,000.00 equity shares in LARSEN & TOUBRO LIMITED, as on 11.08.2020 (face value Rs.2/- per share) being | | |
| MARINE & TOURNIS OF ADDRESS OF A STOCK OF MAY A SERVICE OF MAY A SERVICE OF AN A STOCK OF MAY A SERVICE OF AN A SERVICE OF MAY A SERVICE OF AN A SERVIC OF AN A SERVICE OF A | EPORT OF THE AUDIT | BY AND THE REPORT OF THE AUDI | JOITORS THEREON FOR THE YEAR ENDED | 1.81%. Approved for Evoting. | for | |
| MAIN & TOURN UNITED TO SERVICE A TOURN ON THE THE PROTECTION AND RESIDENCE AND ADDRESSES. THE PROTECTION ADDRESSES. THE PROTECTION AND ADDRESSES. THE PROTECTION AND ADDRESSES. THE PROTECTION ADDRES | ON EQUITY SHARES; | AL DIVIDEND ON EQUITY SHARES, | ES; | | for | |
| March & Touristic Control (1997) March M | ACE OF MR. SUBRAM ND IS ELIGIBLE FOR RI | RECTOR IN PLACE OF MR. SUBRA ROTATION AND IS ELIGIBLE FOR | RAMANIAN SARMA (DIN: 00554221), DR RE APPOINTMENT; | | for | |
| MAINS & TOURNS (METER) | ELIGIBLE FOR RE APPO | ATION AND IS EUGIBLE FOR RE AP | APPOINTMENT: | | for | |
| REPORTEDITION AND CONTINUATION OF MR. AM AMA DISC GROSS 14 A PACE MARKE & TOURNE LORD TO AN AMA DESCRIPTION AND CONTINUATION OF MR. AM AMA DISC GROSS 14 A PACE MARKE & TOURNE LORD TO AN AMA DESCRIPTION AND CONTINUATION OF MR. AMA DESCRIPTION AND CONTINUATION OF MR. AMA DESCRIPTION AND CONTINUATION OF MR. AMADED AND CONTINUATION OF MR. AM | | | | | _ | |
| DESCRIPTION GENERAL OF THE COMPANY WHO HAS ATTEMACE THE ACC OF INSIGHT THAT MADE & STUDIOS (MINTED ADDRESS A | | | | | For | |
| MAIN & TOURS DURING WASHINGTON COLUMN AND MAIN DESCRIPTION AND MAIN COLUMN AND MAIN DESCRIPTION AND MAIN AND | COMPANY WHO HAS | CTOR OF THE COMPANY WHO HA | HAS ATTAINED THE AGE OF SEVENTY FIVE | | for | |
| Mail is Toulous cantrol | ONAL DIRECTOR OF T | ECTOR ADDITIONAL DIRECTOR OF | OF THE COMPANY. | | for | |
| MARINA \$10000 (MRTD) The Comment of | | E COMPANY | | | for | |
| MINISTER STRUCTURE CONTROL THE CONTROL AND THE CONTROL THE CONTROL THE CONTROL AND THE CONTR | ROM OCTOBER 1, 20 | WITH EFFECT FROM OCTOBER 1, 2 | L, 2020 UPTO AND INCLUDING APRIL 7, | | for | |
| Mail St. \$10480 MITTED | ANY WITH EFFECT FR | OF THE COMPANY WITH EFFECT F | N SARMA (DIN: 00554221) AS THE WHOLE IT FROM AUGUST 19, 2020 UPTO AND | | | |
| MARIN & TOURNO LANTED | R. SUDHINDRA VASAI | ITMENT OF MR. SUDHINDRA VAS | ASANTRAO DESAI (DIN: 07648203) AS | | for | |
| AND BE TOURNESS AND TO SERVICE AND ADDRESS OF | 5. | JULY 10. 2025. | WITH EFFECT PROMISOLS 11, 2020 GPTO | | for | |
| AND A STORM AND THE PROPERTY OF THE PROPERTY O | R. T. MADHAVA DAS WITH EFFECT FROM JI | ITMENT OF MR. T. MADHAVA DA E COMPANY WITH EFFECT FROM | DAS (DIN: 08586766) AS THE WHOLE TIME DM JULY 11, 2020 UPTO AND INCLUDING | | | |
| MINISTER PROPRIES PROPRIES AND PROPRIES PROPRIES PROPRIES AND PROPRIES PROP | | | | | for | |
| INVESTIGATION, WITHOUT CONTINUE TO THE CONTINU | NG FOREIGN INSTITUT | IGN, INCLUDING FOREIGN INSTIT FIGN PORTFOLIO INVESTORS FO | TITUTIONS, FOREIGN INSTITUTIONAL FOREIGN VENTURE CAPITAL FUND | | | |
| MACHINE A TOURS DATE | FUNDS, NON RESIDE | TURE CAPITAL FUNDS, NON RESIDENCE COMMISSION | SIDENT INDIANS, CORPORATE BODIES, | | | |
| AND TRANSPORT ADDRESS AND THE PROPERTY OF TH | HOLDERS OF THE CO: /OR EQUITY SHARES T | ETHER SHAREHOLDERS OF THE O EBONDS AND/OR EQUITY SHARES | E COMPANY OR NOT, THROUGH AN ISSUE RES THROUGH DEPOSITORY RECEIPTS, | | | |
| MARION & TOWNS A DESCRIPTION TO SERVE AND ADDRESS SERVICE AND THE SOURCEMENT OF TOWNS AND ADDRESS SERVICE AND THE SOURCEMENT OF TOWNS AND ADDRESS SERVICE AND ADDRES | | BLINERE (OVE) | | | for | |
| Mark a Stocke Later 1 Total Ecological Control and Association of Technological Control and Association of Technolog | HNARY RESOLUTION | SS, AS AN ORDINARY RESOLUTION | ON THE FOLLOWING: | | for | - |
| 10 MEMORY CONCRETE ON A MODIFIED IN A MODI | REMUNERATION PAY N ORDINARY RESOLU | ND RATIFY THE REMUNERATION P TO PASS, AS AN ORDINARY RESOL | N PAYABLE TO COST AUDITORS AND FOR OLUTION THE FOLLOWING. | Companies is habited 0 500 000 00 | For | |
| COMMAND TO THE FRANCISE THAT BODD MANOTES 1, 200 TO COMMAND WITH THE THAT SHAPE AND THE ADDRESS OF THE THAT SHAPE AND THAT S | DOPT THE AUDITED F | ISIDER AND ADOPT THE AUDITED | ED FINANCIAL STATEMENTS OF THE | Corporation is holding 8,500,000.00 equity shares in TATA MOTORS LTD, as on 12.08.2020 (Sace | | |
| 100,00000,100 | VEAR ENDED MARKS | THE EINSMITS WERE ENDED MADE | ARCH 21 2020 TO/SETHER WITH THE | value Rs.2/- per share) being 0.28%. | for | |
| 10.44000061.10 10.44000061.10 10.4400061 | OF THE AUDITED OF | THE COMPANY FOR THE FINANCE THE REPORT OF THE AUDITORS T | EU CUNSOLIDATED FINANCIAL NCIAL YEAR ENDED MARCH 31, 2020 IS THEREON | | For | |
| MODIFICATION MODI | ACE OF DR RALF SPE | RECTOR IN PLACE OF DR RALF SP | SPETH (DIN: 03318908) WHO, RETIRES BY | | | |
| MARK MODIST ID | E. OFFERS HIMSELF F FOR PAYMENT OF M | BEING ELIGIBLE, OFFERS HIMSELF RATIFICATION FOR PAYMENT OF | ELF FOR RE APPOINTMENT. OF MINIMUM REMUNERATION TO MR | | for | |
| Mode | | | | | for | - |
| THE SECOND CONTROL AND ADDRESS OF A MARTINE PROJECTS OF THE ADDRESS OF THE ADDRES | TIVE OFFICER AND M DURING FY 2020 21 | , CHEF EXECUTIVE OFFICER AND Y OF PROFITS DURING FY 2020 2: | ID MANAGING DIRECTOR IN CASE OF 121. | | for | |
| AUDITION COMPOSITION PRINCIPLE STATISTICATE OF THE COMPOSITION OF THE | | | TION | | for for | |
| PARAMETER TABLE | NCIAL STATEMENT) | ILIDATED FINANCIAL STATEMENT | NT) OF THE COMPANY FOR THE | | | |
| ADMINISTRATION AND RECOGNISHED AND RECOGNISHED RECOGNI | H 31, 2020, TOGETHI THEREON AND IN TH | ENDED MARCH 31, 2020, TOGET NO AUDITORS THEREON AND IN | ETHER WITH THE REPORTS OF THE BOARD IN THIS REGARD, TO CONSIDER AND IF | Corporation is holding 963,690.00 equity shares in BOSCH LIMITED, as | | |
| 2000 AND WITH THE STATE OF THE | IY RESOLUTIONS: | S AN ORDINARY RESOLUTIONS: | THE ENIANCIAL VEAR ENIMED MARROW DT | on 24.08.2020 (face value Rs.[]10- per share) being 3.27%. Approved for Evoting. | for | |
| MODIFICATION DE LES CONTRACTOR | CONSIDER AND IF TO HE FOLLOWING RESO | IS REGARD, TO CONSIDER AND IF FICATION(S) THE FOLLOWING RES | IF THOUGHT FIT, TO PASS, WITH OR RESOLUTION AS AN ORDINARY | | | |
| WINDOW MODIFICATION (S), THE FLOURNME BESUDITION AS AN ORDINANT RECOUNT OF THE WINDOWS AND | LER (DIN: 06600928) | PETER TYROLLER (DIN: 0660092 | 928), WHO RETIRES BY ROTATION AS A | | for | |
| TOS THE SE APPOINTMENT OF AN SOLUTION DESCRIPTION OF AN ASSOCIATION OF ASSOCIATIO | D, TO CONSIDER AND THE FOLLOWING RES | N THIS REGARD, TO CONSIDER AN FICATION (5), THE FOLLOWING RE | AND IF THOUGHT FIT TO PASS, WITH OR RESOLUTION AS AN ORDINARY | | for | |
| SOCI MATED TO DATE \$3.000 AND ADDRESS AND | ELIETHER RESIDE OF | COTOR FOR A FURTHER REMODIO | OF 3 CTWO VENDS FROM HILV OF 3030 | | 768 | |
| SOCI MATER 2008 20 | OLIVER RÖHRL (DIN: 0 | 2 I OF MR. JAN OLIVER RÖHRL (DIN | IN:07706011) AS JOINT MANAGING | | for | |
| DIRECTION OF THE COMPANY ESSENAIRS AS AN EXCELLATION DIRECTION AND OFFEE STATES OF THE COMPANY ESSENAIRS AS AN EXCELLATION DIRECTION AND OFFEE STATES OF THE COMPANY ESSENAIRS AS AN EXCELLATION AND OFFEE STATES OFFE STATES OF THE COMPANY ESSENAIRS AS AN EXCELLATION AND OFFE STATES OF THE COMPANY ESSENAIRS AS AN EXCELLATION AND OFFE STATES OF THE COMPANY ESSENAIRS A | WITH EFFECT FROM 2 | E COMPANT, WITH EFFECT FROM | DM SANDART 01, 2020 TO DECEMBER 31, | | for | |
| BOSCH UMITED 30. 2021 SO 2021 | ESIGNATED AS AN E | E COMPANY DESIGNATED AS AN | AN EXECUTIVE DIRECTOR AND CHIEF | | | |
| | B. CAMPEEN NEI AMA | TRACKT OF ME CANDED NO AN | ANAMANIA A PANAL PROGRESSAL AS A | | for | - |
| BOCK LIMITED HITCH CONTROL TO ME SOURCE TO ANNI TO ANN | E COMPANY) FOR A 10 TO DECEMBER 31, | RECTOR OF THE COMPANY) FOR A NUARY 1, 2020 TO DECEMBER 33 | OR A PERIOD OF THREE YEARS WITH 31, 2022 | | for | |
| BOSCH LIMITED OF THE COMPARY TO APPOINTMENT OF RAO, MURTHY AND ASSOCIATES, COST ACCOUNTAINS HAVING TO APPOINTMENT OF IRAO, MURTHY AND ASSOCIATES, COST ACCOUNTAINS HAVING TO APPOINTMENT OF IRAO, MURTHY AND ASSOCIATES, COST ACCOUNTAINS HAVING | URTHY AND ASSOCIA | EY NT OF RAO, MURTHY AND ASSOCI | DCIATES, COST ACCOUNTANTS HAVING | | for | - |
| FIRM REGISTRATION NO. 000065,AS THE COST AUDITOR OF THE COMPANY FOR THE BOSCH LIMITED FIRMANCIAL YEAR 2020 21 FIRMANCIAL YEAR 2020 21 | 65,AS THE COST AUD | ION NO. 000065, AS THE COST AL | AUDITOR OF THE COMPANY FOR THE | | for | |

| | | Type of Meeting (AGM / | | | | Vote (For / | Reason |
|-----------------|---|------------------------------|--|--|---|-----------------------|--|
| Meeting Date | Investee Company Name | (AGM / EGM) | Proposal of Management/ Shareholders | Description of the proposal | Management Recommendation | Against / Abstain) | supporting the vote decision |
| | | | ADOPTION OF FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT: A. THE | ADOPTION OF FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT: A. THE | | | |
| | | | ALDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITIONS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF | AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITIONS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF | Corporation is holding 25,70,000.00 equity shares in CRSIL LIMITED, as on 20.08.2020 (face value RS.[] 101- per share) being 3.54%. | | |
| 28/08/20 | CRISIL LIMITED | AGM | THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2019, TOGETHER WITH THE REPORT | THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2019, TOGETHER WITH THE REPORT | value R5.[] 10/- per share) being 3.54%. Approved for Evoting. | for | |
| | | | OF THE AUDITORS THEREON. DECLARATION OF DIVIDED TO DECLARE FINAL DIVIDEND ON EQUITY SHARES OF RS. 13 PER EQUITY SHARE AND TO APPROVE AND CONFIRM THE DECLARATION AND PAYMENT OF THREE INTERM DIVIDENDS AGGREGATING RS. 19 PER EQUITY SHARE FOR THE YEAR. | OF THE AUDITORS THEREON. DECLARATION OF DIMERBIT OF DECLARE FINAL DIVIDEND ON EQUITY SHARES OF RS. 13 PER EQUITY SHARE AND TO APPROVE AND CONFIRM THE DECLARATION AND PAYMENT OF THESE INTERIM DIVIDENDS AGGREGATING RS. 19 PER EQUITY SHARE FOR THE YEAR | | | |
| | CRISIL LIMITED CRISIL LIMITED | | | | | for | |
| | CRISIL LIMITED | | RE APPOINTMENT OF MR. EWOUT STEENBERGEN APPOINTMENT OF MR. MARTIN FRAENKEL AS A NON EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION | RE APPOINTMENT OF MR. EWOUT STEENBERGEN APPOINTMENT OF MR. MARTIN FRAENISE AS A NON EXECUTIVE DIRECTOR, LIABLE TO RETRIE BY ROTATION | | for | |
| | | | RETIRE BY ROTATION RE APPOINTMENT OF MS. ASHU SUYASH AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER AND APPROVING THE TERMS AND CONDITIONS OF THE RE | RETIRE BY ROTATION RE APPOINTMENT OF MS. ASHU SUYASH AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER AND APPROVING THE TERMS AND CONDITIONS OF THE RE | | | |
| | CRISIL LIMITED | | APPCINTMENT APPOINTMENT OF MS. SHYAMALA GOPINATH AS AN INDEPENDENT DIRECTOR OF THE COMPANY. | APPOINTMENT APPOINTMENT OF MS. SHYAMALA GOPINATH AS AN INDEPENDENT DIRECTOR OF THE | | for | |
| | CRISIL LIMITED | | COMPANY | COMPANY | | For | |
| | | | TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE | TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE | Corporation is holding 1,115,000.00 equity shares in UPL LIMITED, as on 29.08.2020 (face value Rs.[]2/- per share) | | |
| 31/08/20 | UPLLTD | AGM | BOARD OF DIRECTORS AND AUDITOR THEREON: TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE | BOARD OF DIRECTORS AND AUDITOR THEREON: TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE | being 0.15%. Approved for Evoting. | for | |
| | UPLETD | | COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF THE AUDITOR THEREON: | COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF THE AUDITOR THEREON: | | for | |
| | UPLETD | | TO DECLARE DIVIDEND ON EQUITY SHARES TO BE APPOINT MIS. SANDRA SHBOFF (DIN: 00189012) AS DIRECTOR LIABLE TO RETIRE BY BOTATION: | TO DECLARE DIVIDEND ON EQUITY SHARES TO DECLARE DIVIDEND ON EQUITY SHARES TO REPORT MISS. SANDIAS SHIROFF (DIN: 00189012) AS DIRECTOR LIABLE TO RETIRE BY ROTATION. | | For | |
| | UPLLTD | | DE BUILDIANS: TO APPROVE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH \$1, 2021: | BY BUTALIBURY: TO APPROVE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021: | | for | |
| | UPLLTD | | TO APPROVE COMMISSION PAYABLE TO NONEXECUTIVE DIRECTORS: TO APPOINT MS. USHA RAD MONARI (DIN: 08652684) AS AN INDEPENDENT DIRECTOR | TO APPROVE COMMISSION PAYABLE TO NONEXECUTIVE DIRECTORS: TO APPOINT MS. USHA RAD MONARI (DIN: 08652684) AS AN INDEPENDENT DIRECTOR | | for | |
| | UPL LTD | | OF THE COMPANY: TO RE APPOINT MR. HARDEEP SINGH (DIN: 00088096) AS AN INDEPENDENT DIRECTOR. | OF THE COMPANY: TO RE APPOINT MR. HARDEEP SINGH (DIN: 00088096) AS AN INDEPENDENT DIRECTOR | | for | |
| | UPL LTD | | OF THE COMPANY: TO RE APPOINT DR. VASANT GANDHI (DIN: 00863653) AS AN INDEPENDENT DIRECTOR OF THE COMPANY. | OF THE COMPANY: TO RE APPOINT DR. VASANT GANDHI (DIN: 00863653) AS AN INDEPENDENT DIRECTOR OF THE COMPANY. | | For | |
| | | | TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE | TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE | Corporation is holding 216,344,680.00 equity | | |
| | | | FINANCIAL YEAR ENDED 33 MARCH, 2020, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FINANCIAL YEAR AND THE REPORTS OF THE BOARD OF DIRECTORS AND | FINANCIAL YEAR ENDED 31 MARCH, 2020, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FINANCIAL YEAR AND THE REPORTS OF THE ROARD OF DIRECTORS AND | shares in ITC LIMITED, as on 12.08.2020 (face value ₹1/- per share) | | |
| 04/09/20 | ITCLIMITED | AGM | THE AUDITORS THEREON. FOR THE READPOINTMENT OF THE MR. BALLY TANDON IDIN-000422271 AS A DIRECTOR. | THE AUDITORS THEREON. FOR THE RE ADDICATION OF THE MR. BASIN TANDON JOIN-00042227) AS A DIRECTOR. | being 1.76%. Approved for Evoting. | for | |
| | ITCLIMITED | | LIABLE TO RETIRE BY ROTATION FOR THE REMUNERATION OF MR. P. RAJU IYER, COST ACCOUNTANT, APPOINTED BY THE | MABLE TO PETRE BY ROTATION FOR THE REMUNERATION OF MR. P. RAJU IYER, COST ACCOUNTANT, APPOINTED BY THE | | For | |
| | | | FOR THE REMUNERATION OF MR. P. IRAIU YER, COST ACCOUNTANT, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS THE COST AUDITOR TO CONDUCT AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY IN RESPECT OF WOOD PULP. PAPER | FOR THE REMINISTRATION OF MR. P. IRAU YER, COST ACCOUNTANT, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS THE COST AUDITOR TO CONDUCT AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY IN RESPECT OF WOOD PULP, PAPER | | | |
| | | | ANDPAPERBOARD AND NICOTINE GUM PRODUCTS FOR THE FINANCIAL YEAR 2020 21, AT Rs.4.50.000/ IRUPEES FOUR LAKHS AND FIFTY THOUSAND ONLY) PLUS GOODS AND | ANDPAPERBOARD AND NICOTINE GUM PRODUCTS FOR THE FINANCIAL YEAR 2020 21, AT Rs.A.50.000/ INUPEES FOUR LAKHS AND FIFTY THOUSAND ONLY) PLUS GOODS AND | | | |
| | ITC LIMITED | | SERVICES TAX AS APPLICABLE, AND REMINIURSEMENT OF OUT OF POCKET EXPENSES INCURRED. BE AND IS HEREBY RATIFIED. | SERVICES TAX AS APPLICABLE, AND REMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED. BE AND IS HEREBY RATIFIED. | | for | |
| | | | FOR THE REMUNERATION OF MESSES. S. MAHADEVAN AND CO., COST ACCOUNTANTS. | FOR THE REMUNERATION OF MESSRS. S. MAHADEVAN AND CO., COST ACCOUNTANTS. | | | |
| | | | APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS THE COST AUDITORS TO CONDUCT AUDIT OF COST RECORDS MAINTAINED IN RESPECT OF ALL APPLICABLE PRODUCTS OF THE COMPANY, OTHER THAN WOOD PULP, PAPER AND PAPERBOARD | APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS THE COST AUDITORS TO CONDUCT AUDIT OF COST RECORDS MAINTAINED IN RESPECT OF ALL APPLICABLE PRICOUCTS OF THE COMPANY, OTHER THAN WOOD PLUP, PAPER AND PAPERBOARD | | | |
| | ITC LIMITED | | AND NICOTINE GUM PRODUCTS, FOR THE FINANCIAL YEAR 2020 21 TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR 2020 21 | AND NICOTINE GUIM PRODUCTS, FOR THE FINANCIAL YEAR 2020 21 TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR 2020 21 | | for | |
| | | | TO APPOINT A DIRECTOR IN PLACE OF MR. NAKUL ANAND (DIN: 00022279) WHO | TO APPOINT A DIRECTOR IN PLACE OF MIR. NAKUL ANAND (DIN: 00022279) WHO | | | |
| | ITCLIMITED | | RETIRES BY ROTATION AND, BEING EUGBLE, OFFERS HIMSELF FOR RE ELECTION. | RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION. | | for | |
| | ITCLIMITED | | TO APPOINT A DIRECTOR IN PLACE OF MR. RAILY TANDON (DIN: 00042227) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION. | TO APPOINT A DIRECTOR IN PLACE OF MR. RAILY TANDON (DIN: 00042227) WHO BETIRES BY ROTATION AND, BEING ELIGIBLE OFFERS HIMSELF FOR RE ELECTION. | | for | |
| | | | FOR THE REMUNERATION OF Rs. 2,95,00,000/ (BUPES TWO CRORES AND NINETY FIVE LAKHS ONLY) TO MESSRS. S R B C AND CO LLP, CHARTERED ACCOUNTANTS | FOR THE REMUNERATION OF Rs. 2,95,00,000/ (RUPEES TWO CRORES AND NINETY FIVE LAKHS ONLY) TO MESSRS. S R B C AND CO LLP, CHARTERED ACCOUNTANTS | | | |
| | | | [REGISTRATION NO. 324982E/E300003], STATUTORY AUDITORS OF THE COMPANY, FOR CONDUCT OF AUDIT FOR THE FINANCIAL YEAR 2020 21, PAYABLE IN ONE OR MORE | (REGISTRATION NO. 324982E/E300003), STATUTORY AUDITORS OF THE COMPANY, FOR CONDUCT OF AUDIT FOR THE FINANCIAL YEAR 2020 21, DAYARI F IN ONE OR MORE | | | |
| | ITCLIMITED | | INSTALMENTS PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED. BE AND IS HEREBY APPROVED. | INSTALMENTS PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED. BE AND IS HEREBY APPROVED. | | for | |
| | ITC LIMITED | | FOR THE APPOINTMENT OF MR. ATUL JERATH (DIN: 07172664) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION FOR THE APPOINTMENT OF MR. DAVID ROBERT SIMPSON (DIN: 07717430) AS A | FOR THE APPOINTMENT OF MR. ATUL SEIGHTH (DIN: 07172664) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION FOR THE APPOINTMENT OF MR. DAVID ROBERT SIMPSON (DIN: 07717480) AS A | | for | |
| | ITC LIMITED | | DIRECTOR OF THE COMPANY. LIABLE TO RETIRE BY ROTATION. FOR THE RE APPOINTMENT OF THE MS. NIRLPAMA RAO (DN: 06954879) AS AN | DIRECTOR OF THE COMPANY: LIABLE TO RETIRE BY ROTATION. FOR THE RE APPOINTMENT OF THE MS. NIRLIPAMA RAO (DIN: 06954879) AS AN | | for | |
| | ITC LIMITED | | INDEPENDENT DIRECTOR OF THE COMPANY FOR THE RE APPOINTMENT OF THE MR. NAKUL ANAND (DIN: 00022279) AS A DIRECTOR, | INDEPENDENT DIRECTOR OF THE COMPANY FOR THE RE APPOINTMENT OF THE MR. NAKUL ANAND (DIN: 00022279) AS A DIRECTOR, | | for | |
| | ITCLIMITED | | LIABLE TO RETIRE BY ROTATION | LIABLE TO RETIRE BY ROTATION | | for | |
| | | | To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March \$1,2020 and the reports of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statement of the Company for the financial year ended March \$1,2020 and the reports of Auditors thereon. | To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statement of the Correany | | | |
| 10/09/20 | RELIANCE ASSET RECONSTRUCTION LTD RELIANCE ASSET RECONSTRUCTION LTD | AGM | for the financial year ended March 31, 2020 and the reports of Auditors thereon. To declare dividend on easily shares | | Online Meeting was attended. | for for | |
| | | | for the instruction year memory sources 3.2, 20.02 also time reports or auditions trained. To declare disident on equity shares To appoint a Director in place of Mr. Lav Chaturvedi (DIN: 02859336), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers birmself for reamonistement. | To declare dividend on equity shares To appoint a Director in place of Mr. Lav Chaturvedi (DN: 02859336), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers | | | |
| | RELIANCE ASSET RECONSTRUCTION LTD RELIANCE ASSET RECONSTRUCTION LTD | | himself for re-appointment. Appointment of Mr. Mehul Gandhi as an Executive Director | himself for re-appointment. | | for for | |
| | RELIANCE ASSET RECONSTRUCTION LTD | - | Private Placement of Non-Convertible Debentures and / or other Debt Securities To receive consider and adopt the Audited Statene Sheet of the Converse or 2014 | Associations of Mr. Mehal Generalis as an Eversitive Director Discourse Discourse Discourse Discourse Director For review, Consider and adopt the Audited Balance Sheet of the Company as at 31st March 2020, the Sheetment of Porisi. Loss and the Cash Flow Statement for the financial year ended on that date including any againstance you have amond to, or | | for | <u> </u> |
| | | | Datable Nacement of Note Commodition Debatters as and of or other Datable Secretions. For receive, consider and edge the Auditor Sheet of the Company as at 31st March 2020, the Streement of Portio 8. March 2020, the Streement of Portio 8. Streement of Portio 8. Streement of Portio 8. Streement of Portio 9. Streement of Portion 9. Streement of Port | To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2020, the Statement of Profit & Loss and the Cash Flow Statement for the financial year ended on that date including any | | | |
| | | | explanatory note annexed to, or forming part of, the aforementioned documents, together with the Reports of the Board | Loss and the Cash Flow Statement for the financial year ended on that date including any explanatory note annexed to, or forming part of, the aforementationed documents, together with the Reports of the Board of Directors and the Auditors | | | |
| 11/09/20 | IDEI TRUSTEESHIP LTD | AGM | | thereion. | Online Meeting was attended. | for | |
| | IDEI TRUSTEESHIP LTD | | To declare a Final dividend for the year ended 31st March 2020. To appoint a Director in place of Mr. Ravishankar Shinde (DIN: 03106953), who retires by appoint in force of lightly box. | To declare a Final dividend for the year ended 31st March 2020. To appoint a Director in place of Mr. Ravishankar Shinde (DIN: 03106953), who retires by postation and holes of liable, here. | | For | |
| | IDEI TRUSTEESHIP LTD | | To appoint a Director in place of Mr. Ravahankar Shinde (DIN: 03106953), who retires by rotation and being eligible, and adhered himself for ex-anotetrosors. To appoint a Director in place of Ms. Mashuri Kulkami (DIN: 07787126), who retires by rotation and being eligible, has | To appoint a Director in place of Mr. Ravishankar Shinds (DRI: 03200953), who retires by rotation and being eligible, has differed firmed for re-appointment. To appoint a Director in place of Ms. Mathuri Kufkami (DRI: 07787126), who retires by rotation and being eligible, has | | for | |
| | IDEN TRUSTEESHIP LTD | | rotation and being eligible, has offered herself for re-appointment. | rotation and being eligible, has offered herself for re-appointment. | | for | |
| Ī | | | rotation and being singule, has Offered herself for re-appointment. To fix the remaneration of the Statutory Auditors appointed by the Comptroller and Auditor-General of India for the | offered harvalf for e-appointment. To fix the remuneration of the Statutory Auditors appointed by the Comptroller and Auditor-General of India for the | | | |
| | IDEN TRUSTEESHIP LTD | | Reservial year 2020-21. To consider and if thought fit, pass with or without modification the following as an Ordinary Resolution: | financial war 2020-21. To consider and if thought fit, pass with or without modification the following as an Ordinary Resolution: | | For | |
| | | | "RESOLVED THAT pursuant to the provisions of the Section 160 of the Companies Act, | TRECOLVED THAT appropriat to the appricions of the Section 160 of the Companion Act | | | |
| | | | 02262530) who was appointed as an Additional Director with effect from 26.11.2019, be | 2013 Mr. J. Samuel Joseph, (DIN: 02262530) who was appointed as an Additional Director with effect from 26.11.2019, be and is hereby appointed as a | | | |
| | IDBI TRUSTEESHIP LTD | | To consider and if thought fit, pass with or without modification the following as an Ordinary Resolution: | Director of the Company, not liable to retire by rotation." To consider and if thought fit, pass with or without modification the following as an Ordinary Resolution: | | for | |
| | | | THE PLANT CONTRACT CONTRACT TO The consistence of the faction 160 of the Communication | | | | |
| | | | 2013 Mr. Satyajit Tripathy, (DIN: 08681994) who was appointed as an Additional Director with effect from 15.02.2020 be and is hereby appointed as a | 2013 Mr. Satyajit Tripathy, (DIN: 08631994) who was appointed as an Additional Director with effect from 15.02.2020 be and is hereby appointed as a | | | |
| | IDEI TRUSTEESHIP LTD | | Director of the Company, liable to retire by rotation." To consider and if thought fit, pass with or without modification the following as an | Director of the Company, liable to retire by rotation." To consider and if thought fit, pass with or without modification the following as an | | for | - |
| | | | Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of the Section 160 of the Companies Act, | Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of the Section 160 of the Companies Act, | | | |
| | | | 2013 Ms. Padma Vinod Betai (DM::D037921) who was appointed as an Additional Director with effect from 19.03.2020. be and is hereby accointed as a | 2013 Ms. Padma Vinod Betai (DIN:0037921) who was appointed as an Additional Director with effect from 19.03.2020. be and is hereby accordined as a | | | |
| | IDBI TRUSTEESHIP LTD | - | Director of the Company, liable to retire by rotation." To consider and if thought fit, pass with or without modification the following as an | 19.93.2020, be and is hereby appointed as a Director of the Company. Bable to retire by rotation." To consider and if thought fit, pass with or without modification the following as an | | for | <u> </u> |
| | | | Ordinary Resolution: "RESOLVED THAT approval of the shareholders be and is hereby given to the | Ordinary Resolution: "RESOLVED THAT approval of the shareholders be and is hereby given to the appointment | | | |
| | | | Outnow presumed to the shareholders has and in harring glove to the ISOLOVID TeXT agreement of the shareholders has and in harring glove to the ISOLOVID TeXT agreement of the shareholders have been also as a ISOLOVID TEXT agreement of the ISOLOVID TEXT agreement of the ISOLOVID of the Company, an elegation from ISOLOVID TEXT agreement of the ISOLOVID of the ISOLOVID TEXT agreement of the ISOLOVID TEXT agreement of the ISOLOVI | Ordinary Resolution: **MSCAVED Third suppress) of the shareholden be and in hereby given to the appointment of Ms. Joshan Veno Seal and Ms. Josha | | | |
| | | | Company, on deputation from IDBI Bank Limited, with effect from 19th March 2020 in terms of Institutional Investors Subcontains Interconnect without | Company, on deputation from IDBI Bank Limited, with effect from 19th March 2020 in terms of Institutional Investors Company to Represent Assessment (March | | | |
| | | | August 6, 2002 and Article 155 of the Articles of Association on such terms and conditions including remuneration as | August 6, 2002 and Article 155 of the Articles of Association on such terms and conditions including retrusperation as | | | |
| | IDBI TRUSTEESHIP LTD | l | approved by the Remuneration Committee of the Board as detailed below: | conditions including remuneration as approved by the Remuneration Committee of the Board as detailed below: | | For | 1 |

| | | Type of Meeting | | | | Vote (For / | Reason |
|-----------------|--|--------------------|--|--|--|--|---------------------------------|
| Meeting Date | Investee Company Name | (AGM / EGM) | Proposal of Management/ Shareholders | Description of the proposal | Management Recommendation | Against / Abstain) | supporting the vote decision |
| 14/09/20 | TATA STEEL LONG PRODUCTS LIMITED TATA STEEL LONG PRODUCTS LIMITED | AGM | ACOPTION OF ALDRITO PRANCIAL STATEMENTS TO RECEIVE, CORSIDER AND ADOPT THE A STANDALONE FINANCIAL STATEMENTS OF THE COMMON FOR THE FRANCIAL STATEMENT OF THE COMMON STATEMENT OF THE COMMON STATEMENT OF THE COMMON STATEMENTS OF THE COMMON STATEMENT OF THE COMMON STA | ADDITION OF ALDRITO FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADDITION OF ALDRITO FINANCIAL STATEMENTS OF THE COMMANY FOR THE FRANCIAL STATEMENT OF THE COMMANY FOR THE FRANCIAL STATEMENT OF THE COMMANY FOR THE FORM OF THE COMMON AND THE PROPERTY OF T | Corporation is holding 100,000.00 equity shares in TATA STEEL LONG PRODUCTS LIMITED, as on 04.09.2020 (face value Rs. 10/- per share) being 0.22%. Accrowed for Suchris. | For | |
| | TATA STEEL LONG PRODUCTS LIMITED | | APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS PURCHASE OF COAL FROM TATA INTERNATIONAL LIMITED APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS PURCHASE OF COAL FROM | APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS PURCHASE OF COAL FROM TATA INTERNATIONAL LIMITED APPROVAL OF MATERIAL SELECTO PARTY TRANSACTIONS PURCHASE OF COAL FROM | | for | |
| | TATA STEEL LONG PRODUCTS LIMITED | | TATA STEEL LIMITED APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS PURCHASE OF COAL FROM | TATA STEEL LIMITED APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS PURCHASE OF COAL FROM | | for | |
| | TATA STEEL LONG PRODUCTS LIMITED | | TATA INTERNATIONAL SINGAPORE PTE LTD APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS PURCHASE OF IRON ORE FROM | TATA INTERNATIONAL SINGAPORE PTE LTD APPROVAL OF MATERIAL BELATED PARTY TRANSACTIONS PURCHASE OF IRON ORE FROM | | for | |
| | TATA STEEL LONG PRODUCTS LIMITED TATA STEEL LONG PRODUCTS LIMITED | | TATA STEEL LIMITED APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS SALE OF DIFFERENT GRADES OF STEEL AND ALL OF STEEL TO TATA STEEL LIMITED. | TATA STEEL LIMITED APPROVAL OF MATERIAL BELATED PARTY TRANSACTIONS SALE OF DIFFERENT GRADES OF STEFL AND ALL DY STEFL TO TATA STEFL LIMITED | | for | |
| | TATA STEEL LONG PRODUCTS LIMITED | | APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS SALE OF DIFFERENT GROUDS OF STEEL AND ALLOY STEEL TO TATA STEEL LIMITED APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS SALE OF SPONGE INON TO TATA INTERNATIONAL LTD | OF STEEL AND ALLOY STEEL TO TATA STEEL HIMTED APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS SALE OF SPONGE IRON TO TATA INTERNATIONAL LTD | | for | |
| | | | APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS RENDERING OF SERVICE BY TATA STEEL LONG PRODUCTS LIMITED, IN NATURE OF CONVERSION OF IRON ORE TO | APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS RENDERING OF SERVICE BY TATA STEEL LONG PRODUCTS LIMITED, IN NATURE OF CONVERSION OF IRON ORE TO | | l | |
| | TATA STEEL LONG PRODUCTS LIMITED | | PELLETS FOR TATA STEEL LIMITED APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS RENDERING OF SERVICE BY TATA STEEL LONG PRODUCTS LIMITED IN NATURE OF CONVERSION OF IRON ONE TO | PELLETS FOR TATA STEEL LIMITED APPROVAL OF MATERIAL PELATED PARTY TRANSACTIONS RENDERING OF SERVICE BY TATA STEEL LONG PRODUCTS LIMITED IN NATURE OF CONVENSION OF IRON ORE TO | | For | |
| | TATA STEEL LONG PRODUCTS LIMITED TATA STEEL LONG PRODUCTS LIMITED | | PELLETS FOR TATA STEEL BSL LIMITED RE APPOINTMENT OF A DIRECTOR. APPOINTMENT OF DR. ANSUMAN DAS AS AN INDEPENDENT DIRECTOR OF THE | PELLETS FOR TATA STEEL BSL LIMITED BE APPOINTMENT OF A DIRECTOR. | | for for | |
| | TATA STEEL LONG PRODUCTS LIMITED | - | APPOINTMENT OF DR. ANSUMAN DAS AS AN INDEPENDENT DIRECTOR OF THE COMPANY. APPOINTMENT OF MR. SHASHI KANT MAUDIGAL AS AN INDEPENDENT DIRECTOR OF THE | APPOINTMENT OF DR. ANSUMAN DAS AS AN INDEPENDENT DIRECTOR OF THE COMPANY AND ANSUMENT OF ME SHASHI KANT MALIDINAL AS AN INDEPENDENT DIRECTOR OF THE APPOINTMENT OF ME SHASHI KANT MALIDINAL AS AN INDEPENDENT DIRECTOR OF THE | | for | |
| | TATA STEEL LONG PRODUCTS LIMITED | | COMPANY APPOINTMENT OF MR. SRIXUMAR MENON AS AN INDEPENDENT DIRECTOR OF THE | COMPANY APPOINTMENT OF MR. SRIKUMAR MENON AS AN INDEPENDENT DIRECTOR OF THE | | for | |
| | TATA STEEL LONG PRODUCTS LIMITED TATA STEEL LONG PRODUCTS LIMITED | | COMPANY APPOINTMENT OF MS. NEETA KARMAKAR AS AN INDEPENDENT DIRECTOR OF THE | COMPANY APPOINTMENT OF MS. NEETA KARMAKAR AS AN INDEPENDENT DIRECTOR OF THE | | For | |
| | TATA STEEL LONG PRODUCTS LIMITED | | COMPANY APPOINTMENT OF MR. ASHISH ANUPAM AS THE MANAGING DIRECTOR OF THE COMPANY AND PAYMENT OF REMUNERATION / EXCESS REMUNERATION DUE TO | COMPANY APPOINTMENT OF MR. ASHISH ANUPAM AS THE MANAGING DIRECTOR OF THE COMPANY AND PARMENT OF REMUNERATION / EXCESS REMUNERATION DUE TO | | For | |
| | TATA STEEL LONG PRODUCTS LIMITED | - | INADEQUATE PROFITS OR LOSS ADDROVAL OF WAINER OF RECOVERY OF EXCESS REMINIFRATION DAID TO MR. SANIAY | INADEQUATE PROFITS OR LOSS APPROVAL OF WAIVER OF RECOVERY OF EXCESS REMUNERATION PAID TO MR. SANIAY | | For | |
| | TATA STEEL LONG PRODUCTS LIMITED TATA STEEL LONG PRODUCTS LIMITED | | KUMAR PATTNAK, MANAGING DIRECTOR FOR THE PERIOD APPIL 01, 2019 TO OCTOBER, 31, 2019 RATIFICATION OF COST AUDITORS REMURERATION | KUMAR PATTNAIK, MANAGING DIRECTOR FOR THE PERIOD APRIL 01, 2019 TO OCTOBER, 31. 2019 RATIFICATION OF COST AUDITORS REMUNERATION | | for for | |
| 16/09/20 | LAKSHMI AUTOMATIC LOOM WORKSLIMITED | AGM | To receive, consider and adjoin The audited financial statements of the company comprising the balance where as a 11 st Marker 2004, the statement of profit and loss (including other comprehensive income), he statement of changes in equity and the cash flow statement for the hazardity sare model 11 st March 2000 and the region of board of directors and the region of the auditors thereon. To appoint a director in the place of 18 st , Senthauma fills m0.05513131), who retires by To appoint a director in the place of 18 st , Senthauma fills m0.05513131), who retires by | To receive, consider and adopt The audited financial statements of the company comprising the fallows when at a 17-1 Marke 2004, the statement of profit and loss finduling other comprehensive income (). The statement of changes in equity and the cash flow statement for the financial year ended 37 Market 2002 and the report of board of directors and the report of the auditors thereon. Or apported effects in the place of 51 it. Sanithrams (find m00313133), who retries by | Corporation is holding 278,834.00 equity shares in Lakshmi automatic loom works ltd, as on 28.08.2020 (face value Rs.[] 10/per share) being 4.17%. Approved for Evoting. | For | |
| | LAKSHMI AUTOMATIC LOOM WORKSLIMITED | | to appoint a director in the place of Sri R. Sammaram (ain 0015333), who retires by rotation and being eligible, offers himself for re appointment. To appoint a director in the place of Sri N. Javchander (din 0015091), who retires by | rotation and being eligible, offers himself for re appointment. To appoint a director in the place of Sri N. Javchander (din 0015091), who retires by | | for | |
| | LAKSHMI AUTOMATIC LOOM WORKSLIMITED | - | rotation and being eligible, offers himself for re appointment. | rotation and being eligible, offers himself for re appointment. | | for | |
| | | | To modify the terms of appointment of the Statutory auditors of the company in line with the SEBI circular no. CIRIC/ID/CMD1/114/2019 dated 18-10-2019 and in this regard to nass the following resolution as an ordinary resolution. | To modify the terms of appointment of the Statutory auditors of the company in line with the SEB circular no. CB/CFD/CMD3/114/2019 dated 18-10-2019 and in this regard to pass the followers resolving as an ordinary enceleting. | | | |
| | | | to pass the following resolution as an ordinary resolution: "Resolved that pursuant to the SEBI circular no. CRILCFD/CMD1/114/2019 dated 18-10- 2019the terms of the appointment of the Statutory auditors of the company M/S | to pass the following resolution as an ordinary resolution: "Resolved that pursuant to the SEBI circular no. CIR/CFD/CMD1/114/2019 dated 18-10- 2019the terms of the appointment of the Statutory auditors of the company M/S | | l | |
| | LAKSHMI AUTOMATIC LOOM WORKSLIMITED | - | Subbacha & Scinizasian Firm Resm No. 004(8)333. Chartered Accountants. Combatore. To consider and if thought fit, to pass with our without modification the following | Subbachier & Srinkesian (Firm Renn No. 0040815), Chartered Accountants, Colmbatore. To consider and if thought fit, to pass with our without modification the following | | for | - |
| | | | To consider and if thought fit, to pass with our without modification the following resolution as an ordinary resolution "RESOLVED THAT the Audited Profit and Loss Account for the year ended 31st March | resolution as an ordinary resolution | | | |
| 17/09/20 | DELPHI TVS | AGM | "RESOLVED THAT the Audited Profit and Loss Account for the year ended 31st March 2020 and the Balance Sheet as at that date and the Report of the Directors and Auditors of the Company, be and are hereby approved and adopted." | "RESCLVED THAT the Audited Profit and Loss Account for the year ended 31st March 2020 and the Balance Sheet as at that date and the Report of the Directors and Auditors of the Company, be and are hereby approved and adopted." | Online Meeting was attended. | for | |
| | | | To consider and if thought fit, to pass with our without modification the following resolution as an ordinary resolution | To consider and if thought fit, to pass with our without modification the following resolution as an ordinary resolution | | | |
| | | | RESOLVED THAT pursuant to the recommendation of the Directors, the interim dividend of Rs.14.00/- per share declared on 18th March 2020 absorbing a sum of Rs.1337 Lakhs, | RESOLVED THAT pursuant to the recommendation of the Directors, the interim dividend of the 14 000, marshare declared on 19th March 2000 abroading a roun of the 1923 table. | | l | |
| | | | inclusive of Dividend Distribution Tax) on the 79,20,000 equity shares of Rs.10/- each fully paid up, to those members whose names appeared in the Resister of Members of | of Rs.14.00/- per share declared on 18th March 2020 absorbing a sum of Rs. 1337 Lakhs, inclusive of Dividend Distribution Tax1 on the 79,20,000 equity shares of Rs.10/- each fully paid up, to those members whose names appeared in the Register of Members of | | 1 | |
| | DELPHI TVS DELPHI TVS | | the Company on that date, be and is hereby approved and ratified. REAPPOINTMENT OF MRS PRYAMVADA BALAJI AS DIRECTOR. | the Company on that date, be and is hereby approved and ratified. REAPPOINTMENT OF MIS.PRYAMVADA BALAJI AS DIRECTOR. | | for for | |
| | DELPHI TVS | | REAPPOINTMENT OF MIXEREM STAAN AS DIRECTOR To consider and if thought fit, to pass with or without modification the following resolution as an ordinary resolution | MEAPPOINTMENT OF MILITER EBMAN AS DIRECTOR To consider and if thought fif, to pass with or without modification the following resolution as an ordinary resolution | | For | |
| | DELPHI TVS | | "RESOLVED THAT Mr.K.Suryanarayanan be re-appointed as Cost Auditor of the Company for the year 2019-20 on terms to be agreed between the Company and the Cost Auditor". | "RESOLVED THAT Mr.X. Suryanarayanan be re-appointed as Cost Auditor of the Company for the year 2019-20 on terms to be agreed between the Company and the Cost Auditor". | | for | |
| | | | To consider and adopt the audited financial statement of the company for the financial | To consider and adopt the audited financial statement of the company for the financial | | | |
| 18/09/20 | LUCAS TVS | AGM | year ended 31st March 2020 and the reports of the Board of directors and auditors thereon; and the audited consolidated financial statement of the company for the financial year ended March 31. 2020 and the report of Auditors thereon. | year ended 31st March 2020 and the reports of the Board of directors and auditors thereon; and the audited consolidated financial statement of the company for the financial year ended March 31, 2020 and the report of Auditors thereon. | Online Meeting was attended. | for | |
| 10/03/20 | LUCAS TVS | - | To declare dividend on equity shares for the financial year ended March 31, 2020. | To declare dividend on equity shares for the financial year ended March 31, 2020. | Cristie meeting was attenued. | for | |
| | LUCAS TVS | | To appoint Shri. Gopal Srinivasian who retires by rotation as a Director Remuneration to Cost Auditor | To appoint Shri. Gopal Srinivasan who retires by rotation as a Director Bensuneration to Cost Auditor | | For For | |
| | LUCAS TVS | - | Payment of monthly remuneration payable to Mrs Privamyada Bálaii. Executive Director | Dayment of monthly remuneration payable to Mrs. Privamyada Balaii. Executive Director | | | |
| | LUCAS TVS | | Payment of Minimum Remuneration to Mrs. Privamyada Balaii. Executive Director ADOPTION OF FINANCIAL STATEMENTS: TO RECEIVE, CONSIDER AND ADOPT THE | Payment of Minimum Remuneration to Mrs. Privamwade Balaii. Executive Director ADOPTION OF FINANCIAL STATEMENTS: TO RECEIVE, CONSIDER AND ADOPT THE | | | |
| 18/09/20 | TAMIL NADU NEWSPRINT AND PAPERS LTD | AGM | ALDRIED STATEMENT OF PROFIT AND LOSS FOR THE YEAR KNOED 31 MARCH 2020, THE CASH FLOW STATEMENT FOR THE YEAR KNOED 31 MARCH, 2020, THE BALANCE SHEET AS AT THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTIONS AND THE STATUTION ALDRIDGS AND THE COMMENTS OF THE COMPTROLLER AND ALDRIFOR GENERAL OF NOVA. THEREON. | AUDITED STATEMENT OF RIGHT AND LOSS FOR THE YEAR ENGED 31 MARCH, 2020, THE MOSH FLOW STATEMENT FOR THE YEAR RIGHD 31 MARCH, 2020, THE BRALANCE SHEET AS AT THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTIONS AND THE STATUTIORY AUDITORS AND THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF NIOLAL THERROW. | Corporation is holding 2,110,074.00 equity shares in TAMIL NADU NEWSPRINT AND PAPERS LTD, as on 02.09.2020 (face value %: 10/- per share) being 3.05%. Approved for Evoting. | for | |
| | TAMIL NADU NEWSPRINT AND PAPERS LTD | | DECLARATION OF DIVIDEND: TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE YEAR 2019 20. | DECLARATION OF DIVIDEND: TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE YEAR 2019 20. | | for | |
| | | | | APPOINTMENT OF DIRECTOR: TO APPOINT A DIRECTOR IN THE PLACE OF TMT. REETA | | | |
| | TAMIL NADU NEWSPRINT AND PAPERS LTD | | APPOINTMENT OF DIRECTOR: TO APPOINT A DIRECTOR IN THE PLACE OF TMT. REETA HARISH THAKKAR, I.A.S., DIRECTOR (DIN 06976936) WHO RETIRES BY ROTATION AND BRING BLIGBLE OFFERS HERSELF FOR REAPPOINTMENT. | HARISH THAKKAR, LA.S., DIRECTOR (DIN 06976936) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT | | For | |
| | TAMIL NADU NEWSPRINT AND PAPERS LTD TAMIL NADU NEWSPRINT AND PAPERS LTD TAMIL NADU NEWSPRINT AND PAPERS LTD | | APPOINTMENT OF DIRECTOR: TO APPOINT A DIRECTOR IN THE PLACE OF TMT. RETA MARISH THAKKAR, LAS., DIRECTOR (DIO 10976936) WHO RETHES BY ROTATION AND BEING ELUGIBLE OFFERS HERSELF FOR REAPPOINTMENT FEMALING OF THE AUDITORS REMUNERATION RATIFICATION OF REMUNERATION TO THE COST AUDITORS | BEING EUGIBLE OFFERS HERSELF FOR REAPPOINTMENT FEXATION OF THE AUDITORS REMUNERATION RATIFICATION OF REMUNERATION TO THE COST AUDITORS | | for for | |
| | TAMIL NADU NEWSPRINT AND PAPERS LTD | | APPOINTMENT OF DIRECTOR TO APPOINT A DIRECTOR IN THE PLACE OF THAT. RETA- MARISH THAKASH, LAS, DIRECTOR (DIRECTOR) OR OFFINS SHY DIRECTOR AND BING LIGIBLE OFFINS HERSLEY FOR REAPPOINTMENT. FOANDING OF THE AUGUSTOR SERMANISHED OF THE COST AUDITOR AUTIFICATION OF READONAL POINT OF THE COST AUDITOR AUTIFICATION OF THE AUDITOR OF THE COST AUDITOR TO AUTIFICATION OF THE COST AUDI | BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT FUNCTION OF THE AUDITORS REMUNERATION RATIFICATION OF REMUNERATION TO THE COST AUDITORS APPOINTMENT OF THIRLY B. IS ANTHANARISHMAN (DIN 03213653) AS AN | | For For | |
| | TAME NADU NEWSPRINT AND PAPERS LTD | | APPOINTMENT OF DIRECTIOR TO APPOINT A DIRECTION BY THE PAULE OF MIM. RESTA. AMERICAT TAXABLE, ALSO DIRECTION DIRECTION STATE OF THE PAULE OF MIM. RESTA. AMERICA CONTROL OF THE PAULE OF TH | SENG ELEGISE OF THE HEISELT OF REAPPORTMENT HAUTHORN OF THE AUGUSTOR HEAMMERSTON METICATION OF REMAINSTANCE TO THE COST AUGUSTOS AUGUSTANCE OF THE COMPANY: MEDIFICATION OF THE COST AUGUSTOS MEDIFICATION OF THE COMPANY: APPORTMENT OF THE AUGUSTANCE OF THE COMPANY: OF THE COMPANY: ME APPORTMENT OF THE OWN AUGUSTANCE OF THE COMPANY: OF THE COMPANY: ME APPORTMENT OF THE OWN AUGUSTANCE OF THE COMPANY: AUGUSTANCE OF THE OWN AUGUSTANCE OF THE COMPANY: AUGUSTANCE OF THE OWN AUGUSTANCE OF THE OWN AUGUSTANCE OF THE COMPANY: ME APPORTMENT OF THE OWN AUGUSTANCE OWN AUGUSTANCE OF THE OWN AUGUSTANCE OF THE OWN AUGUSTANCE OWN AU | | for for for for | |
| | TAMIL NADU NEWSPIRIT AND PAPERS LTD | | APPOINTMENT OF DIRECTION TO APPOINT ADMICTION IN THE FALLO OF THE HEIGHT ADMICTION AND APPOINTMENT OF DIRECTION ADMICTION OF THE SERVICE OF THE APPOINTMENT OF THE AP | SERIO LIGIDAD OFFER MENSAL FOR MANIFORMENT THORNOO OF THE ADDRESS MANIFORMENT MUTICATION OF SERIO ADDRESS MUTICATION OF SE | | For | |
| | TAME NADU NEWSPRINT AND PAPERS LTD | | APPOINTMENT OF DIRECTION TO APPOINT ADMICTION IN THE FALLO OF THAT BELLO MEMORY TRANSPORT ADMICTION AND APPOINTMENT WITCHIS THAT STATEMENT AND APPOINTMENT ADMICTION AND APPOINTMENT OF THAT ADMICTION STATEMENT AND APPOINTMENT OF THE ADMICTION STATEMENT AND APPOINTMENT OF THE ADMICTION STATEMENT AND APPOINTMENT OF THE ADMICTION ADMICTION ADMICTANT ADMICTION ADMICTANT ADMICTION ADMICTANT ADMICTION ADMICTANT ADMICTION ADMICTANT ADM | INSING LOCAL OFFIS HOUSE FOR MARKENSHIPMENT THE THIRD OF THE ADDRESS AND MARKENSHIPMENT WATERLOOK OF THE ADDR | | For For For For For | |
| | TAMIL NADU NEWSPIRIT AND PAPERS LTD | | APPOINTMENT OF DIRECTION TO APPOINT ADMICTION IN THE FALL OF THAT SETS AND ADMICTION AND ADMICTION ADMICTICATION ADMICTION ADMICTION ADMICTION ADMICTION ADMICTION ADMICTICATION ADMICTION ADMICTION ADMICTION ADMICTICATION ADMICTION ADMICTION ADMICTION ADMICTION ADMICTION ADMICTION ADMICTION ADMICTICATION ADMICTION ADMICTICATION ADMICTICATION ADMICTICATION ADMICTICATION ADMICTICATION ADMICTICATION ADMICTICATION ADMICTICATION ADMICTICATION ADMICTATION ADM | SERIO SCIENCE CONTEX MERCE FOR MANAGEMENT CHICAGO PER ALGORISM AND | | For | |
| | TAME NADO NEWSPIRIT AND PAPERS TO TAME NADO NEWSPIRIT AND PAPERS TO TAME NADOU NEWSPIRIT AND PAPERS TO | | APPOINTMENT OF DIRECTION TO APPOINT ADMICTION IN THE FALL OF THAT SETS AND ADMICTION AND ADMICTION ADMICTICATION ADMICTION ADMICTION ADMICTION ADMICTION ADMICTION ADMICTICATION ADMICTION ADMICTION ADMICTION ADMICTICATION ADMICTION ADMICTION ADMICTION ADMICTION ADMICTION ADMICTION ADMICTION ADMICTICATION ADMICTION ADMICTICATION ADMICTICATION ADMICTICATION ADMICTICATION ADMICTICATION ADMICTICATION ADMICTICATION ADMICTICATION ADMICTICATION ADMICTATION ADM | SENS LOCAL CHES HESS FOR BANKHONDERS CHICATOR OF MIS ADDRESS FOR BANKHONDERS FOR STATE OF THE STATE AND STATE OF THE STA | | For | |
| | TAME, NAGO NEWSPINET AND PAPERS LTD | | APPOINTMENT OF DIRECTION TO APPOINT A GUIDECTION IN THE FALLO OF THAT SEED, APPOINTMENT OF DIRECTION AND MEMORY THAT SEE PRICEIPON AND MEMORY THAT SEE PRICEIPON AND MEMORY THAT SEE PRICEIPON AND MEMORY THAT SEE APPOINTMENT OF THE AUGUST SEED AND | SERIO SCIENCE COTTOS MISSES FOR INCOMPRINENT CONTROL OF THE ADMINISTRATION OF THE ADMIN | | For | |
| | TAMES MAD ARRESTMENT AND PAPERS LTD | | APPOINTMENT OF DIRECTION TO APPOINT A GUIDECTION IN THE FALLO OF THAT REAL PRIMARY THROUGH THE PRIMARY THROUGH | SERIO LOGALIO COTTOS MESSE POR IMPORZADIONEST CONTICOS DE MA DISPOSICIO DE MANDA DE | | For | |
| | TOME MADE AND SECRET TO THE MADE AND SECRET T | | APPOINTMENT OF DIRECTION TO APPOINT ADMICTION IN THE PALOC OF THE SEED, AND ADMICTION ADMICTANT ADMICTION ADMICTANT ADMICTION ADMICTION ADMICTION ADMICTANT ADMICTION ADMICTION ADMICTANT ADMICTION ADMICTANT | SENS LOGACI COTES HESIS FOR BARRATHERY THE CHIEF OF THE ADDRESS AND STATE OF THE CHIEF OF THE CHIEF OF THE ADDRESS AND STATE OF THE CHIEF OF THE CH | | For | |
| 22/09/20 | TOME MADE AND SECRET TO THE MADE AND SECRET T | AGM | APPOINTMENT OF DIRECTION TO APPOINT A GUIDECTION IN THE PLACE OF THAT SERVICE MEMORY THROUGH THE PLACE OF THE SERVICE MEMORY THROUGH T | SERIO SCIENCE COTTOS MISSES FOR MACROPHISMOST CHICAGO, DE MA SOCIAL MACROSTICO CHICAGO, DE MA SOCIAL MACROSTICO CHICAGO, DE MA SOCIAL MACROSTICO CHICAGO, DE MACROSTICO CHICAGO CHICAGO | Odini Moting was strended. | For | |
| 22/09/20 | CASAS, MAGA MENGENERI AND PAPERS LTD TAMBA MAGA MENGENERI AND PAPERS LTD | AGM | APPOINTMENT OF DIRECTION TO APPOINT A GUIDCH IN THE PLACE OF THAT SERVICE MEMORY TO APPOINT A GUIDCH IN THE THAT SERVICE AND ADMINISTRATION ADMINISTRATION AND ADMINISTRATION | SERIO SCIENCE COTTOS MESTER FOR MACROPHINEST CHICAGO, TO MA ADDRESS MACROPHINEST CHICAGO, TO MA ADDRESS MACROPHINEST APPOINTENT OF THICK IS A SUSTIMATION OF THE MACROPHINEST APPOINTENT OF THICK IS A SUSTIMATION OF THE MACROPHINEST OF THE COMPANY OF THE COMPANY AND ADDRESS MACROPHINEST MACROPHINEST AND ADDRESS MACROPHINEST A PROPER MACROPHINEST OF THE SUSTIMATION OF THE SUSTIMATION OF THE MACROPHINEST AND ADDRESS MACROPHINEST MACROPHINEST MACROPHINEST MACROPHINEST TO SUCKESS OF THE MACROPHINEST MACROPHINEST MACROPHINEST TO SUCKESS MACROPHINEST MACROPHINES | Orless Meeting was attended. | For | |
| 22/09/20 | TORSE MAD A MEDICAN TRADE PAPER, 170 TAME, MAD A MEDICAN TRADE PAPER, | AGRA | APPOINTMENT OF DIRECTION TO APPOINT A GUIDECTION IN THE PLACE OF THAT SERVICE MEDICAL PROPERTY AND APPOINTMENT OF THE PLACE OF THE SERVICE MEDICAL PROPERTY AND APPOINTMENT OF THE PLACE OF THE SERVICE MEDICAL PROPERTY AND APPOINTMENT OF THE A | SERIO SCIENCE COTTOS MESTE POR INSPONDINGET TOTAL CONTROL OF THE ADDRESS AND | Online Montring was strended. | For | |
| 22/09/20 | TORSE MAD A MEDICAN TRADE PAPER, 170 TAME, MAD A MEDICAN TRADE PAPER, | AGM | APPOINTMENT OF DIRECTION TO APPOINT ADDRESSED IN THE PROPERTY AND APPOINTMENT OF DIRECTION TO APPOINT ADDRESSED IN THE PROPERTY ADDRESSED APPOINTMENT OF THE PROPERTY ADDRESSED APPOINTMENT ADDRESSED | SERIO SCIENCE COTTOS MESTER FOR SERVICENCIPATORS TO MINISTRATION OF THE SERVICENCIPATORS TO MINISTRATION OF THE SERVICENCIPATORS APPROXIMATELY OF THE SERVICENCIPATORS APPROXIMATELY OF THE SERVICENCIPATORS OF THE CONTROL OF THE SERVICENCIPATORS OF THE SERV | Colina Meeting was strended. | Four Four Four Four Four Four Four Four | |
| 22/09/20 | TORSE MAD A MEDICAN TRADE PAPER, 170 TAME, MAD A MEDICAN TRADE PAPER, | AGM | APPORTMENT OF DIRECTION TO APPORT A GUIDECTUR IN THE PLACE OF THE SEED, APPORTMENT OF DIRECTION TO APPORT A GUIDECTUR IN THE PLACE OF THE SEED APPORTMENT OF THE | SERIO LOCALIZATION CHIEF AND ADMINISTRATION CONTROL THROUGH AND ADMINISTRATION CHIEF ADMINISTRATION CHIEF AND ADMINISTRATION CHIEF AND ADMINISTRATION CHIEF AND ADMINISTRATION CHIEF AND ADMINISTRATION CHIEF ADMINISTRATION CHIEF AND ADMINISTRATION CHIEF ADMINISTRATION CHIEF AND ADMINISTRATION CHIE | Online Montage are attended. | Four Four Four Four Four Four Four Four | |
| 22/09/20 | TORSE MAD A MEDICAN TRADE PAPER, 170 TAME, MAD A MEDICAN TRADE PAPER, | AGM | APPOINTMENT OF DIRECTION TO APPOINT A GREECIUM IN THE FALLO OF THAT BETTA APPOINTMENT OF DIRECTION TO APPOINT A GREECIUM IN THE FALLOW OF THE SET STATEMENT | SERIO COLOGIA CONTRIVENDO POR MARCHANISTICO DE LA COLOGIA | Oxford Mandridg was attended. | ENT FOR THE STATE OF THE STATE | |
| 22/04/20 | CASES, MACHINE AND PAPERS TO TO TASKS, MACHINE AND PAPERS TO TASKS, MACHIN | AGN | APPOINTMENT OF DIRECTION TO APPOINT A GUIDECTUR IN THE FALLOY DE THAT SERVICE MEDITAL PRODUCTION OF THE SERVICE AND SERVICE AN | SERIO LIGADIC CONTES MESSES FOR MACROPHICATE CHICAGO, D' MA ALGORIS MACROSCO CHICAGO, D' MA ALGORIS MACROSCO MACROSCO MACROSCO MACROSCO MACROSCO MACROSCO MACROSCO MACROSC | Order Mantria and Handed. | Part Part Part Part Part Part Part Part | |
| 22/09/20 | CASES, MACHINE AND PAPERS TO TO TASKS, MACHINE AND PAPERS TO TASKS, MACHIN | 404 | APPOINTMENT OF DIRECTION TO APPOINT A GUIDECTION IN THE FALLO OF THAT BEILD APPOINTMENT OF DIRECTION TO APPOINT A GUIDECTION IN THE FALLO OF THAT BEILD APPOINTMENT OF THE APPOINTMENT O | SERIO SCIENCE COTTOS MESTER FOR MESTER FOR MESTER SCIENCE STATE SCIENCE STATE SCIENCE STATE SCIENCE SCIENCE STATE SCIENCE SCIE | Online Montring was attended. | East See See See See See See See See See Se | |
| 22/09/20 | TORSE, MAND AND SERVICE TO TO THE MAND AND AND AND AND AND AND AND AND AND | 404 | APPOINTMENT OF DIRECTION TO APPOINT ADMICTION IN THE FALLOY DIRECTION OF THE BETTS AND APPOINTMENT OF DIRECTION OF THE SET OF THE SE | SERIO SCIENCE COTTOS MESTER FOR MACROPHICATE CONTINUED OF THE ADMINISTRATION OF THE ADM | Order Manting and Jerosteds. | The State of the S | |
| | TORSE, MAND AND SERVICE TO TO THE MAND AND AND AND AND AND AND AND AND AND | AGM | APPOONENTS OF DIRECTION TO APPOPT A GUIDECTION IN THE FALLOY OF THE SETELY APPOPENT OF THE | Sensi Landard, CHYSTE MESSEL FOR MARKATONING ST. CHESTON OF MARKATONING ST. CHESTON | Online Meeting was stretched. | | |

| Meetinz | | Type of Meeting (AGM / | | | | Vote (For / Against / | Reason supporting the |
|----------|---|------------------------------|--|--|---|--------------------------|--------------------------|
| Date | Investee Company Name | EGM) | Proposal of Management/ Shareholders Adoption of Accounts | Description of the proposal Adoption of Accounts | Management Recommendation | Abstain) | vote decision |
| | | | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 including audited Balance Sheet as at 31st March, 2020, | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 including audited Balance Sheet as at 31st March, 2020, | | | |
| | | | statement of Profit and Loss Account and Cash Flow Statement for the year ended 315L March, 2020 together | statement of Profit and Loss Account and Cash Flow Statement for the year ended 315L March, 2020 together | | | |
| 22/09/20 | HEALTH TPA HEALTH TPA HEALTH TPA | AGM | with the report of Board of Directors and Auditors thereon. Reappointment of Ms. Tainder Mukherise as Director Reappointment of Ms. Grish Radhakrishnan as Director | with the recort of Board of Directors and Auditors thereon. Beappointment of Ms. Taimder Mukheries is Director Reappointment of Sh. Girish Radharkshan as Director | Online Meeting was attended. | for for for | |
| | HEALTH TPA HEALTH TPA | | Fixation of Remuneration of the Statutory Auditors appointed by CAG Regularisation of Sh. Devesh Srivastava as Director of the Company | Fixation of Remuneration of the Statutory Auditors appointed by CAG Regularisation of Sh. Devesh Srivastave as Director of the Company | | For For | |
| | HEALTH TPA HEALTH TPA | | Regularisation of Dr. Krishan Kumar Katea as Director of the Company Regularisation of Ms. S.N. Rajeswari as Director of the Company | Begularisation of Dr. Krishan Kumar Kaha as Director of the Company Begularisation of Ms. S.N. Rajeswari as Director of the Company | | for for | |
| 22/09/20 | PIPAVAV RAILWAYS PIPAVAV RAILWAYS | AGM | To consider and approve the Audited Financial Statements of the Company for the FY 2019-20 alone with the reports of the Board of Directors and Auditors thereon. To re-anoint Directors of the Company. | To consider and approve the Audited Financial Statements of the Company for the FY 2019-20 alone with the recorts of the Board of Directors and Auditors thereon. To re-account Directors of the Company. | Online Meeting was attended. | for | |
| | PIPAVAV RAILWAYS | | To fix the remuneration of the Statutory Auditors. | To fix the remuneration of the Statutory Auditors. | | For | |
| | | | STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITIONS THEREON, AND IS THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS | STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITIONS THEREON, AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS | Corporation is holding 477,418.00 equity shares in ICRA LIMITED., as | | |
| 23/09/20 | IOIA LIMITED. | AGM | SUBSIDIARIES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF THE AUDITORS THEREON. TO DECLARE DIVIDING ON THE EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH | SUBSIDIARIES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF THE AUDITORS THEREON. TO DECLARE DIVIDEND ON THE EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH | on 10.09.2020 (face value Rs.[]10'- per share) being 4.95%. Approved for Evoting. | For | |
| | ICINA LIMITED. | | 31, 2020. TO APPOINT A DIRECTOR IN PLACE OF MR. THOMAS JOHN KELLER JR. (DIN: 00194502). | S1, 2020. TO APPOINT A DIRECTOR IN PLACE OF MR. THOMAS JOHN KELLER JR. (DIN: 00194502). | | for | |
| | IONA LIMITED. | | WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT MIL MICHAEL FOLEY AS A NON EXECUTIVE AND NON INDEPENDENT | WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT MR. MICHAEL FOLEY AS A NON EXECUTIVE AND NON INDEPENDENT | | For | |
| | ICRA LIMITED. | | DIRECTOR OF THE COMPANY | DIRECTOR OF THE COMPANY | | For | |
| | ICRA LIMITED. | | TO APPOINT MR. AMIT KUMAR GUPTA AS A WHOLE TIME DIRECTOR OF THE COMPANY TO APPOINT MR. N. STAJAMANA (DIRE: 00001747) AS A MANAGING DIRECTOR AND CEO OF THE COMPANY AND AS CEO OF ISSA GROUP | TO APPOINT MR. AMIT KUMAR GUPTA AS A WHOLE TIME DIRECTOR OF THE COMPANY. TO APPOINT MR. N. SYARAMAN (DIN: 00001747) AS A MANAGING DIRECTOR AND CEO OF THE COMPANY AND AS FOO OF URB. ORDUP. | | for | |
| | | | To receive, consider and adopt the Audited Financial Statement of the Company for the | To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2020 and the reports of the Board of Directors and | Corporation is holding 147,331.00 equity shares in HGI Industries Limited, as on 09.09.2020 (face | | |
| 23/09/20 | HGI INDUSTRIES LIMITED | AGM | financial year ended 31st March 2020 and the reports of the Board of Directors and Auditors thereon. Yo appeirs Nr. Arvind Kumar Newar (DIN: 00469492), who retires by rotation as a | financial year ended 31st March 2020 and the reports of the Board of Directors and Auditors thereon. To appoint Mr. Arvind Kumar Newar (DIN: 00469492), who retires by rotation as a | value Rs. 10/- per share) being 3.89%. Approved for Evoting. | For | |
| | HGI INDUSTRIES LIMITED | | Director and being eliaible, offers himself for re-appointment. | Director and beine eliable, offers himself for re-acocintment. | | For | |
| | HGI INDUSTRIES LIMITED | | Re-appointment of Mrs. Neha Aerawal (DIN: 05321461) as an Independent Director. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BANK | Re-accointment of Mrs. Neha Aerawal IDIN: 05321461) as an Indecembent Director. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BANK | Corporation is holding 44,10,736.00 equity shares in THE KARUR VYSYA BANK LIMITED, as | For | |
| 23/09/20 | THE KARUR VYSYA BANK LIMITED. | AGM | FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO APPOINT A DIRECTOR IN THE PLACE OF SHIELM. K. VENKATESAN (DIN: 00032235), | FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO APPOINT A DIRECTOR IN THE PLACE OF SHIU M. K. VENKATESAN (DIN: 00032235), | on 21.09.2020 (face value Rs. 2/- per share) being 0.55%. Approved for Evoting. | for | |
| | THE KARUR VYSYA BANK LIMITED. | | TO APPOINT A DIRECTOR IN THE PLACE OF SHIILM. K. VENKATESAN (DIN: 00012235), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | TO APOINT A DIRECTOR IN THE PLACE OF SHIII M. K. VENGATESAN (DIN: CRIS2235), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | | for | |
| | THE KARUR VYSYA BANK LIMITED. | | TO RE APPOINT M/S WALKER CHANDIOK AND CO. LLP, CHARTERED ACCOUNTANTS, KOCHI. AS THE STATUTORY AUDITORS OF THE BANK AND FIX THER REMUNERATION. | TO RE APPOINT M/S WALKER CHANDIOK AND CO. LLP, CHARTERED ACCOUNTANTS, KOCHL AS THE STATISTICAL AUDITORS OF THE BANK AND FIX THEIR REALINFRATION | | for | |
| | THE KARUR VYSYA BANK LIMITED. | | TO APPOINT BRANCH AUDITORS OF THE BANK AND FIX THEIR REMUNERATION. TO APPOINT BRANCH AUDITORS OF THE BANK AND FIX THEIR REMUNERATION. TO APPOINT SHIF KG MOHAN (DIN: 08367265) AS NON EXECUTIVE INDEPENDENT | TO APPOINT BRANCH AUDITORS OF THE BANK AND FIX THEIR REMUNERATION. TO APPOINT BRANCH AUDITORS OF THE BANK AND FIX THEIR REMUNERATION. TO APPOINT SHILLED MOHAN (DIN: 08367265) AS NON EXECUTIVE INDEPENDENT | | for | |
| | THE KARUR VYSYA BANK LIMITED. | | TO APPOINT SHII KG MOHAN (DIN: 08367265) AS NON EXECUTIVE INDEPENDENT DIRECTOR. TO APPOINT DR. HARSHAVARDHAN RAGHUNATH (DIN: 01675460) AS NON EXECUTIVE | TO APPOINT SHIELKG MOHAN (DIN: 08367265) AS NON EXECUTIVE INDEPENDENT DIRECTOR. TO APPOINT DR. HAIRSHAVARDHAN RAGHUNATH (DIN: 01675460) AS NON EXECUTIVE | | For | |
| - | THE KARUR VYSYA BANK LIMITED. | | INDEPENDENT DIRECTOR | INDEPENDENT DIRECTOR | | for | |
| | THE KARUR VYSYA BANK LIMITED. THE KARUR VYSYA BANK LIMITED. | | TO APPOINT SHRI B. RAMESH BABU (DIR: 006900325) AS A DIRECTOR OF THE BANK. APPROVAL FOR APPOINTMENT OF SHRI B. RAMESH BABU (DIN: 006900325) AS A MANAGING DIRECTOR AND CHEF EXECUTIVE OFFICER OF THE BANK. | TO APPOINT SHILLS. RAMESH BABLI (DIN: 006900325) AS A DIRECTOR OF THE BANK. APPROVAL FOR APPOINTMENT OF SHRILS. RAMESH BABLI (DIN: 006900325) AS A MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE BANK. | | for | |
| | | | | | Corporation is holding 8,140,000.00 equity shares in National Stock Exchange of | | |
| 25/09/20 | NSE (National Stock exchange) | AGM | To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020, towether with the Recorts of the Board of Directors and the Auditors thereon. | To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020, toeether with the Reports of the Board of Directors and the Auditors thereon. | India Limited, as on 11.09.2020 (face value Rs. 10/- per share) being 1.64%. Approved for Evotine. | for | <u> </u> |
| ,5,720 | NSE (National Stock exchange) | | 31. 2020. soether with the Recorts of the Board of Directors and the Auditors thereon. To confirm the Interim dividend paid and to declare final dividend on equity shares for the financial year ended March 31. 2020. To resolve not to fill up the vacancy caused by the retirement of Mr. Abhay Havaldar | 31. 2020, toneither with the Baoorts of the Board of Directors and the Auditors thereon. To confirm the Interim dividend paid and to declare final dividend on equity shares for the financial voiar ended March 31. 2020. To resiobe not to fill up the vacancy caused by the retirement of Mr. Abhay Havaldar | | for | |
| | NSE (National Stock exchange) | | IO resolve not to nit up the vacancy cause or the retriement or lift. Acresy research [DN: 00118280]. Shareholder Director, who retires by rotation and to pass, the resolution as an Ordinary Resolution | To resolve not to till up the vacancy caused by the retirement of Mr. Adhay navadar [DN: 00118280], Shareholder Director, who retires by rotation and to pass, the resolution as an Ordinary Resolution | | for | |
| | | | TO BECFEVE CONSIDER AND ADOPT THE ALIESTED FINANCIAL STATEMENT OF THE | TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE | Corporation is holding 216,101.00 equity | | |
| 25/09/20 | ALBERT DAVID LTD. | AGM | COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. | COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. | on 03.09.2020 (face value Rs.[]10- per share) being 3.79%. Approved for Evoting. | for | |
| | | | TO APPOINT A DIRECTOR IN PLACE OF MR. ARUN KUMAR KOTHARI (DIN: 00051900), WHO REDIES BY ROTAGON AND BEING EUGIBLE, OFFERS HIMSELF FOR RE | TO APPOINT A DIRECTOR IN PLACE OF MR. ARUN KUMAR KOTHARI (DIN: 00051900), WHO REGRES BY ROTAGON AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE | | | |
| | ALBERT DAVID LTD. | | TO APPROVE THE REMUNERACION OF THE COST AUDITORS FOR THE FINANCIAL YEAR | TO APPROVE THE REMUNERACION OF THE COST AUDITORS FOR THE FINANCIAL YEAR. | | ror | |
| | ALBERT DAVID LTD. | | ENDING ON 31 MARCH, 2021 AND IN THIS REGARD, TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUCIONS AS ORDINARY RESOLUCIONS: | ENDING ON 31 MARCH, 2021 AND IN THIS REGARD, TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTIONS AS ORDINARY RESOLUTIONS: | | for | |
| | | | TO APPOINT DR. MONIORI MITRA (DIN: 02761691) AS AN INDEPENDENT DIRECTOR OF THE COMPANY AND, IN THIS REGARD, TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE | TO APPOINT DR. MONJORI MITRA (DIN: 02761691) AS AN INDEPENDENT DIRECTOR OF THE COMPANY AND, IN THIS REGARD, TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE | | | |
| | ALBERT DAVID LTD. | | FOLLOWING RESOLUTIONS AS ORDINARY RESOLUCIONS: TO APPROVE THE REVISION IN REMUNERACION PAYABLE TO MR. ARUN KUMAR KOTHARU | FOLLOWING RESOLUTIONS AS ORDINARY RESOLUTIONS: TO APPROVE THE REVISION IN REMUNERACION PAYABLE TO MR. ARUN KUMAR KOTHARI | | For | |
| | ALBERT DAVID LTD. | | (DIN: 00051900), WHOLE OME DIRECTOR DESIGNATED AS EXECUTIVE CHARMAN OF THE COMPANY AND IN THE REGARD TO CONSIDER AND IF THOUGHT FIT. TO PASS THE | (DIN: 00051900), WHOLE OME DIRECTOR DESIGNATED AS EXECUTIVE CHARMAN OF THE COMPANY AND IN THIS REGARD TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE | | | |
| | ALBERT DAVID LTD. | | FOLLOWING RESOLUTIONS AS SPECIAL RESOLUTIONS: TO APPROVE THE REVISION IN REMUNERACION PAYABLE TO DR. TARMINDER SINGH PARMAR (DIN: 05118311), MANAGING DIRECTOR AND CED OF THE COMPANY AND IN | FOLLOWING RESOLUDONS AS SPECIAL RESOLUTIONS: TO APPROVE THE REVISION IN REMUNERACION PAYABLE TO DR. TARMINDER SINGH PARMAR (DIN: 05118311), MANAGING DIRECTOR AND CEO OF THE COMPANY AND IN | | rar | |
| | ALBERT DAVID LTD. | | THIS REGARD TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE RESOLUTION AS SPECIAL RESOLUTIONS: | THIS REGARD TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE RESOLUTION AS SPECIAL RESOLUTIONS: | | For | |
| | | | TO RECEIVE. CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS OF THE | TO RECEIVE. CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS OF THE | Corporation is holding 1.396.725.00 equity | | |
| | | | COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2020 TOGETHER WITH THE REPORTS OF AUDITORS AND BOARD THEREON AND CONSOLIDATED FINANCIAL | COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2020 TOGETHER WITH THE REPORTS OF AUDITORS AND BOARD THEREON AND CONSOLIDATED FINANCIAL | shares in KIRLOSKAR BROTHERS LTD., as on 24.09.2020 (face value Rs.[]2/- per | | |
| 25/09/20 | KIRLOSKAR BROTHERS LTD. KIRLOSKAR BROTHERS LTD. | AGM | STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2020. TO CONFIRM PAYMENT OF INTERM DIVIDEND AT '2/(100 PER CENT) PER EQUITY SHARE OF THE COMPANY FOR THE FINANCIAL YEAR 2019 20 | STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2020. TO CONFIRM PAYMENT OF INTERIM DIVIDEND AT '2/(100 PER CENT.) PER EQUITY SHARE OF THE COMPANY FOR THE FINANCIAL YEAR 2019 20 | share) being 1.76%. Approved for Evoting. | for for | |
| | KIRLOSKAR BROTHERS LTD. | | TO DECLARE FINAL DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2019 20. | TO DECLARE FINAL DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2019 20. | | For | |
| | KIRLOSKAR BROTHERS LTD. | | TO APPOINT A DIRECTOR IN PLACE OF MR. ALOK KRLOSKAR (DIN 05324745), WHO RETHES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT. | TO APPOINT A DIRECTOR IN PLACE OF MR. ALOK KIRLOSKAR (DIN 05324745), WHO BETRES BY ROTATION AND SEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | | for | |
| | KIRLOSKAR BROTHERS LTD. | | FOR THE APPOINTMENT OF MR. KISHOR ANANT CHAUKAR (DIN 00033830), AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD THE OFFICE FOR THE SECOND | FOR THE APPOINTMENT OF MIR KISHOR AMANT CHALKAR (DIN 00033830), AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD THE OFFICE FOR THE SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS UP TO APRIL 26, 2025. | | for | |
| | | | TERM OF 5 (FIVE) CONSECUTIVE YEARS UP TO APRIL 26, 2025. FOR THE APPOINTMENT OF MR. M.S. UNNIKRISHNAN (DIN 0.1460245), AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD THE OFFICE FOR A TERM OF 5 | FOR THE APPOINTMENT OF MR. M.S. LINNIKRISHNAN (DIN 01460245), AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD THE OFFICE FOR A TERM OF 5 | | · | |
| - | KIRLOSKAR BROTHERS LTD. | | CONSECUTIVE YEARS UP TO JUNE 4, 2025. FOR PAYABLE TO M/S. PARKHI LIMAYE AND CO., COST ACCOUNTANTS (FIRM REG. NO. | CONSECUTIVE YEARS UP TO JUNE 4, 2025. FOR PAYABLE TO M/S. PARKHI LIMAYE AND CO., COST ACCOUNTANTS (FIRM REG. NO. | | for | |
| | KIRLOSKAR BROTHERS LTD. | | 100 2013), "AARHA", PLOTI NO. 16, SIDDHAKALA CHS, WARRE, PLINE 411 058, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS COST ACCOUNTANTS TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2020 21. | 000191), "ABBA", PLOT NO. 16, SIDDHAKALA CHS, WARLE, PUNE 411 058, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS COST ACCOUNTANTS TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2020 21. | | | |
| | KINDOWAK BRID I FICKS LTD. | | THE COST RECURS OF THE COMPANY FOR THE FINANCIAL YEAR 2020 21, | THE COMPANY FOR THE FINANCIAL YEAR 2020 21, | | , or | |
| | | | TO RECEIVE CONSIDER AND ADOUT THE AUGUST | TO BECSELS COMUNES AND ADDRESS THE AUTOMATICAL TO A STATE OF THE A | Corporation is holding 500,000.00 equity shares in HINDUSTAN TIN WORKS LTD, as on | | |
| 28/09/20 | HINDUSTAN TIN WORKS LTD | AGM | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31 MARCH, 2020 AND THE STATEMENT OF PROFIT AND LIGSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON. | TO RECEIVE, CONSIDER AND ADDIT THE AUDITED BALANCE SHEET AS AT 31 MARCH, 2020 AND THE STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON. | 02.09.2020 (face value Rs. 10/- per share) being 4.81%. Approved for Evoting. | for | |
| | HINDUSTAN TIN WORKS LTD | | TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020. | TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020. | | for | |
| | | | TO APPOINT A DIRECTOR IN PLACE OF MR. PRIT PAL SINGH (DIN: 00658785) WHO RETIRES BY ROTATION AS PER THE PROVISIONS OF SECTION 152 OF THE COMPANIES | TO APPOINT A DIRECTOR IN PLACE OF MIR. PRIT PAL SINGH (DIN: 00558785) WHO RETIRES BY ROTATION AS PER THE PROVISIONS OF SECTION 152 OF THE COMPANIES | | | |
| | HINDUSTAN TIN WORKS LTD HINDUSTAN TIN WORKS LTD | | ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021. | ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021. | | for | |
| | | | TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS, NAMELY (I) AUDITED BALANCE SHEET AS AT MARCH 31, 2020, (II) THE AUDITED STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON THAT DATE (II) CASH FLOW STATEMENT FOR | TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS, NAMELY (I) AUDITED BALANCE SHEET AS AT MARCH 31, 2020, (II) THE AUDITED STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON THAT DATE (III) CASH FLOW STATEMENT FOR | Corporation is holding 171,520.00 equity shares in BHARAT BULEE LTD., as on 07.09.2020 (face | | |
| 29/09/20 | BHARAT BILLEE LTD. | AGM | LOSS FOR THE FINANCIAL YEAR ENDED ON THAT DATE (III) CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF 12.50/ (I.E. 125 PER CENT.) PER. | LOSS FOR THE FINANCIAL YEAR ENDED ON THAT DATE (III) CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF "12-50/ (I.E., 125 PER CENT.) PER | in BHARAT BULEE LTD., as on 07.09.2020 (face value Rs. 10/- per share) being 3.03%. Approved for Evotine. | for | |
| | SHARAT BILLEE LTD. | | TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF "12.50/ (I.E., 125 PER CENT.) PER EQUITY SHARE OF "10/ EACH, ALREADY PAID DURING THE YEAR AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2019 2020 | TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF 12.50/ (LE., 125 PER CENT.) PER EQUITY SHARE OF 10/EACH, AUREDY PAID DURING THE YEAR AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2019 2020 | | for | |
| | | | TO APPOINT A DIRECTOR IN PLACE OF MR. SHOME N. DANANI (DIN 00217787), WHO | TO APPOINT A DIRECTOR IN PLACE OF MR. SHOME N. DANANI (DIN 00217787), WHO | | | |
| | BHARAT BULEE LTD. | | RETIRES BY ROTATION AND, BEING EUGBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO CONSIDER, AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S). | RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO CONSIDER, AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION (S), | | ror | |
| | RHARAT RULFF LTD | | THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR THE APPOINTMENT OF MR. RAVI CHAUDHARY (DIN 06728841) AS A NON EXECUTIVE NON INDEPENDENT DIRECTION OF THE FORMANY. | THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR THE APPOINTMENT OF MR. RAVI CHAUDHARY (DIN 06728841) AS A NON EXECUTIVE NON INDEPENDENT DIRECTION OF THE COMPANY. | | for | |
| | BHARAT BILLEE LTD. | | TO CONSIDER, AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR THE RATIFICATION OF | TO CONSIDER, AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR THE RATIFICATION OF | | . or | |
| | SHARAT BULEE LTD. | | REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2020 2021: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED (STANDALONE AND CONSOLIDATED) | REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2020 2021: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED (STANDALONE AND CONSOLIDATED) | Corporation is holding 276,031.00 equity shares | for | |
| | | | STATEMENTS OF PROFIT AND LOSS, CASH FLOW STATEMENT OF THE COMPANY FOR | STATEMENTS OF PROFIT AND LOSS, CASH FLOW STATEMENT OF THE COMPANY FOR THE | in GUIARAT PETROSYNTHESE LTD., as on 09.09.2020 (face value Rs. 10/- per share) being | | |
| 29/09/20 | GUIJARAT PETROSYNTHESE LTD. GUIJARAT PETROSYNTHESE LTD. | AGM | MARCH, 2020 AND THE REPORTS OF THE DIRECT TO APPOINT MS, URMI N. PRASAD (HOLDING DIR: 00319482), WHO RETIRES BY ROTATION AND BEING EQUILEE OFFERS HEISELF FOR RE APPOINTMENT. | 2020 AND THE REPORTS OF THE ORECT TO APPOINT MS. URMIN . PMSAD (HOLDING DIN: 0319482), WHO RETIRES BY ROTATION AND BEING ELISBLE OFFERS HERSELF FOR RE APPOINTMENT. | 4.62%. Approved for Evoting. | for for | |
| | | | TO CONSIDER THE CONTINUATION OF DIRECTORSHIP OF MR. MORESHWAR DIGAMBAR GARDE, INDEPENDENT DIRECTOR OF THE COMPANY, WHO WILL ATTAIN THE AGE OF SEVENTY FIVE (75) IN THIS FINANCIAL YEAR AND IN THIS REGARD IF THOUGHT FIT, TO | TO CONSIDER THE CONTINUATION OF DIRECTORSHIP OF MR. MORESHWAR DISAMBAR GARDE, INDEPENDENT DIRECTOR OF THE COMPANY, WHO WILL ATTAIN THE AGE OF | | | |
| | GUIARAT PETROSYNTHESE LTD. | - | PASS WITH OR WITHOUT MODIFICATION! | SEVENTY FIVE (75) IN THIS FINANCIAL YEAR AND IN THIS REGARD IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION! | | for | |
| | | | TO CONSIDER THE CONTINUATION OF DIRECTORSHIP OF MR. RAGHU VENTAKARAMAN, INDEPENDENT DIRECTOR OF THE COMPANY, WHO WILL ATTAIN THE AGE OF SEVENTY FIVE (75) IN SEPTEMBER, 2021 AND IN THIS REGARD IF THOUGHT FIT, TO PASS WITH OR | TO CONSIDER THE CONTINUATION OF DIRECTORSHIP OF MR. RAGHU VENTAKARAMAN, INDEPENDENT DIRECTOR OF THE COMPANY, WHO WILL ATTAIN THE AGE OF SEVENTY FIVE (75) IN SEPTEMBER, 2021 AND IN THIS REGARD IF THOUGHT FIT, TO PASS WITH OR | | | |
| l | GLUARAT PETROSYNTHESE LTD. | 1 | WITHOUT MODIFICATION(S), THE FO | FIVE (75) IN 32F (EMBER), 2021, AND IN THIS REGISTED IF THUOGHT FIT, TO PASS WITH DR WITHOUT MODIFICATION(S), THE FO | I | for | l |
| | | | | | | | |

| Meeting Date In | nvestee Company Name | Meeting (AGM / | | | | Vote (For / | |
|--------------------|---------------------------------------|-------------------|--|--|---|-----------------------|----------------|
| Date In | | | | | | Against / | supporting the |
| - | | EGM) | Proposal of Management/ Shareholders | Description of the proposal | Management Recommendation | Against / Abstain) | vote decision |
| | | | To consider and adopt: | To consider and adopt: | | | |
| | | | | | | | |
| | | | (a) the Audited Financial Statements of the Company for the Financial Year ended March \$1, 2020 and the Report of the Board of Directors and Auditors thereon; and | (a) the Audited Financial Statements of the Company for the Financial Year ended March \$1, 2020 and the Report of the Board of Directors and Auditors thereon: and | Corporation is holding 6.99.722.00 equity | | |
| | | | | | shares in VALECHA ENGINEERING LIMITED, as on | | |
| | VALECHA ENGINEERING LIMITED | | (b) the Audited Consolidated Financial Statements of the Company for the Financial Year | (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Report of Auditors thereon. | 11.09.2020 (face value Rs. 10/- per share) being 8.11%. Approved for Funding | | |
| | | AGM | ended March 31, 2020 and the Report of Auditors thereon. Regularization of Additional Director, Shri Tejas Deshpande (holding DIN 01942507), as | Regularization of Additional Director, Shri Tejas Deshpande (holding DIN 01942507), as | 3.11%. Approved for Evoling. | For | |
| y | ALECHA ENGINEERING LIMITED | | an Independent Director Regularization of Additional Director, Shri S N KAVI (holding DIN 05134904), as an | an Independent Director Regularization of Additional Director, Shri S N KAVI (holding DIN 05134904), as an | | for | |
| v | VALECHA ENGINEERING LIMITED | | Independent Director | Independent Director | | for | |
| | /ALECHA ENGINEERING LIMITED | | Regularization of Additional Director, Shri Arvind M Thakkar (holding DIN 02208108), as an Independent Director | Regularization of Additional Director, Shri Arvind M Thakkar (holding DIN 02208108), as an Independent Director | | | |
| | PALEUNA ENGINEERING LIMITED | | To consider change of designation of Mrs. Laina B Takekar resolved that Mrs Laina B | To consider change of designation of Mrs. Laina B Takekar resolved that Mrs Laina B | | ror | |
| | /ALECHA ENGINEERING LIMITED | | Takekar be re designated as Non-executive Director with effect from this Annual General | Takekar be re designated as Non-executive Director with effect from this Annual General | | | |
| y | ALECHA ENGINEERING LIMITED | | To consider the ratification of payment of remuneration to the Cost Auditor | To consider the ratification of payment of remuneration to the Cost Auditor | | for | |
| | | | TO RECEIVE CONSIDER AND ADOPT THE ANNUAL AUDITED FINANCIAL STATEMENTS OF | TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED FINANCIAL STATEMENTS OF | Corporation is holding 9,000,000.00 equity | | |
| | | | THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE | THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE | shares in SUNDARAM MULTI PAP LIMITED, as on | | |
| 20.000.000 | SUNDARAM MULTI PAP LIMITED | | REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND IN THIS REGARD, PAGS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: | REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: | 21.09.2020 (face value Rs. 1/- per share) being 3.31%. Approved for Evotine. | | |
| 30/03/20 5 | CONDIGORAL MOLTI PAP LIMITED | AUM | TO APPOINT A DIRECTOR IN PLACE OF MR. KRUNAL S. SHAH (DIN: 07877986). WHO | TO APPOINT A DIRECTOR IN PLACE OF MR. KRUNAL S. SHAH (DIN: 07877986), WHO | 3.31%. Approved for Evoting. | ror | |
| | | | RETIRES BY ROTATION AND BEING EUGIBLE HAS OFFERED HIMSELF FOR RE APPOINTMENT AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN | RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE APPOINTMENT AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN | | | |
| 5 | SUNDARAM MULTI PAP LIMITED | | OBDINARY RESOLUTION: | ORDINARY RESOLUTION: | | for | |
| T | · · · · · · · · · · · · · · · · · · · | _ | TO RE APPOINT MR. AMPLIT P. SHAH (DIN: 00033120) AS THE MANAGING DIRECTOR AND TO CONSIDER AND IF THOUGHT IT. TO PASS WITH OR WITHOUT MODIFICATIONS. | TO RE APPOINT MR. AMBUT P. SHAH (DIN: 00033120) AS THE MANAGING DIRECTOR AND TO CONSIDER AND IF THOUGHT IT. TO BASS WITH OR WITHOUT MODIFICATIONS. | · · · · · · · · · · · · · · · · · · · | | |
| s | SUNDARAM MULTI PAP LIMITED | | THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: | THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: | | for | |
| | | | TO RE APPOINT MR. SHANTILAL P. SHAH (DIN: 00033182) AS THE WHOLE TIME DIRECTOR AND TO CONSIDER AND IF THOUGHT IT, TO PASS WITH OR WITHOUT | TO RE APPOINT MR. SHANTILAL P. SHAN (DIN: 00033182) AS THE WHOLE TIME DIRECTOR AND TO CONSIDER AND IF THOUGHT IT, TO PASS WITH OR WITHOUT | | | l |
| s | SUNDARAM MULTI PAP LIMITED | | MODIFICATIONS: THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: | MODIFICATIONS. THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: | | for | |
| T | | | TO RE APPOINT MR. KRUNAL S. SHAH (DIN: 07877986) AS THE WHOLE TIME DIRECTOR AND TO CONSIDER AND IF THOUGHT IT. TO PASS WITH OR WITHOUT MODIFICATIONS. | TO RE APPOINT MR. KRUNAL S. SHAH (DIN: 07877986) AS THE WHOLE TIME DIRECTOR AND TO CONSIDER AND IF THOUGHT IT. TO PASS WITH OR WITHOUT MODIFICATIONS. | | _ | |
| s | UNDARAM MULTI PAP LIMITED | | THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: | THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: | | For | |
| | | | To receive, consider and adopt: | To receive, consider and adopt: | | | |
| | | | | | | | |
| | | | (a) the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March. 2020 toesther with the Reports of the Board of Directors' and | (a) the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2020 together with the Reports of the Board of Directors' and | | | |
| | | | Auditors' thereon; and | Auditors' thereon; and | | | |
| | | | (b) the Audited Consolidated Financial Statements of the Company for the financial year | (b) the Audited Consolidated Financial Statements of the Company for the financial year | | | |
| 30/09/20 0 | DTC | AGM | ended 31st March 2020 together with the Report of the Auditors' thereon. | ended 31st March 2020 together with the Report of the Auditors' thereon. | Online Meeting was attended. | for | |
| | | | To consider the re-appointment of Shri S C Bhargava (Nominee of SUUTI), Director (DIN:00020021), who retires by rotation and being eligible, offers himself for re- | To consider the re-appointment of Shri S C Bhargava (Nominee of SUUTI), Director (DIN:00020021), who retires by rotation and being eligible, offers himself for re- | | | |
| c | orc | | appointment. | appointment. | | for | |
| | | | To consider, and if thought fit, to pass the following resolution, with or without | To consider, and if thought fit, to pass the following resolution, with or without | | | |
| | | | modification, as an Ordinary Resolution: | modification, as an Ordinary Resolution: | | | |
| | | | "RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable | "RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable | | | |
| | | | provisions, if any, of the Companies Act, 2013 read with the rules made there under, M/s ADV Associates. Chartered Accountants/Firm Resistration Number 128045W) be and is | provisions, if any, of the Companies Act, 2013 read with the rules made there under, M/s ADV Associates. Chartered Accountants (Firm Resistration Number 128045W) be and is | | | |
| | | | hereby appointed as Statutory Auditors of the Company to hold office from conclusion of | hereby appointed as Statutory Auditors of the Company to hold office from conclusion of | | | |
| | | | this Annual General Meeting till the conclusion of 31st Annual General Meeting at such remuneration as may be mutually agreed between the Board of Directors of the | this Annual General Meeting till the conclusion of 31st Annual General Meeting at such remuneration as may be mutually agreed between the Board of Directors of the | | | |
| | | | Company and the Auditors, in addition to the applicable taxes and out of pocket | Company and the Auditors, in addition to the applicable taxes and out of pocket | | | |
| | DTC | | expenses, if any. | expenses, if any. | | for | |
| | | | | | | | |
| | | | To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: | To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: | | | |
| | | | | · · | | | |
| | | | "RESOLVED THAT Shri K flangaraj flao, who was appointed as Additional Director on the Board of Directors of the Company with effect from 7th January, 2020, pursuant to | "RESOLVED THAT Shri K Rangaraj Rao, who was appointed as Additional Director on the Board of Directors of the Company with effect from 7th January, 2020, pursuant to | | | |
| | | l | Section 161 of the Companies Act, 2013 to hold office upto the date of this Annual | Section 161 of the Companies Act, 2013 to hold office upto the date of this Annual | | | l |
| | | | General Meeting and in respect of whom the Board has received a notice in writing proposine his candidature in accordance with the applicable provisions of the Companies | General Meeting and in respect of whom the Board has received a notice in writing proposine his candidature in accordance with the applicable provisions of the Companies | | | |
| | | | Act, 2013, rules framed thereunder and the relevant provisions of the Articles of | Act,2013, rules framed thereunder and the relevant provisions of the Articles of | | | l |
| | | | Association of the Company. The Board at its meeting held on 22nd July,2020 considered the nomination and recommends the appointment Shri K Rangaraj Rao as a Director of | Association of the Company. The Board at its meeting held on 22nd July,2020 considered the nomination and recommends the appointment Shri K Rangaraj Rao as a Director of | | | |
| | | | the Company. The period of office of Shri Rangaraj Rao will be liable to determination by | the Company. The period of office of Shri Rangaraj Rao will be liable to determination by | | | l |
| | | l | retirement by rotation. | retirement by rotation. | | | l |
| | | | RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby | RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby | | | |
| | OUC. | | authorized to do all such acts, deeds and things as may be required to give effect to the above resolution including filing of requisite e-forms with the Registrar of Companies." | authorized to do all such acts, deeds and things as may be required to give effect to the above resolution including filing of requisite e-forms with the Registrar of Companies." | | for | |
| | | | | | | | |
| | | | To consider and, if thought fit, to pass with or without modification(s), the following | To consider and, if thought fit, to pass with or without modification(s), the following | | | l |
| | | | resolution as a Special Resolution: | resolution as a Special Resolution: | | | |
| | | | RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and other applicable | RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and other applicable | | | |
| | | | provisions, if any, read with Schedule V of the Companies Act, 2013 and the rules made | provisions, if any, read with Schedule V of the Companies Act, 2013 and the rules made there-under, as amended from time to time and subject to approval of the shareholders | | | l |
| | | l | there-under, as amended from time to time and subject to approval of the shareholders in general meeting, Shri Luke Benedict Fernandez be and is hereby appointed as | in general meeting, Shri Luke Benedict Fernandez be and is hereby appointed as | | | l |
| | | | Managing Director of the Company for a period of 1 year with effect from 26th June, | Managing Director of the Company for a period of 1 year with effect from 26th June, 2020 to 25th June, 2021 or till the winding up of the Company whichever is earlier on the | | | l |
| | | | 2020 to 25th June, 2021 or till the winding up of the Company whichever is earlier on the following terms and conditions. The Board at its meeting held on 8th May, 2020 | 2020 to 25th June, 2021 or till the winding up of the Company whichever is earlier on the following terms and conditions. The Board at its meeting held on 8th May, 2020 | | | l |
| | | | considered the same and recommends the appointment of Shri Luke Benedict Fernandez | considered the same and recommends the appointment of Shri Luke Benedict Fernandez | | | l |
| | | l | as Managing Director of the Company. | as Managing Director of the Company. | | | l |
| | | | A consolidated monthly remuneration of Rs.50,000/- per month including all other allowances. | A consolidated monthly remuneration of Rs.50,000/- per month including all other allowances. | | | l |
| | | | | | | | l |
| 1 | | | Reimbursement of conveyance expenses for coming from residence to office and going back to residence subject to a maximum of 8s.12.500/- per month. | Reimbursement of conveyance expenses for coming from residence to office and going back to residence subject to a maximum of Rs.12.500/- per month. | | | l |
| | | | Make to residence subject to a maximum or Rt.12,500/- per montri. | was to resource subject to a maximum of Rs.12,500/- per mores. | | l | |
| | | | | | | | |
| | | | RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and | RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and | | | |