

Annexure A

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: **01.07.2020 to 30.09.2020**

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

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
13/08/2020	ICICI BANK	AGM	Details in attached sheet				
13/08/2020	LARSEN & TOUBRO LIMITED	AGM	Details in attached sheet				
25/08/2020	TATA MOTORS LTD	AGM	Details in attached sheet				
27/08/2020	BOSCH LIMITED	AGM	Details in attached sheet				
28/08/2020	CRISIL LIMITED	AGM	Details in attached sheet				
31/08/2020	UPL LTD	AGM	Details in attached sheet				
04/09/2020	ITC LIMITED	AGM	Details in attached sheet				
10/09/2020	RELIANCE ASSET RECONSTRUCTION LTD	AGM	Details in attached sheet				
11/09/2020	IDBI TRUSTEESHIP LTD	AGM	Details in attached sheet				
14/09/2020	TATA STEEL LONG PRODUCTS LIMITED	AGM	Details in attached sheet				
16/09/2020	LAKSHMI AUTOMATIC LOOM WORKS LIMITED	AGM	Details in attached sheet				

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
17/09/2020	DELPHI TVS	AGM	Details in attached sheet				
18/09/2020	LUCAS TVS	AGM	Details in attached sheet				
18/09/2020	TAMIL NADU NEWSPRINT AND PAPERS LTD	AGM	Details in attached sheet				
22/09/2020	SBI DFHI	AGM	Details in attached sheet				
22/09/2020	HEALTH TPA	AGM	Details in attached sheet				
22/09/2020	PIPAVAV RAILWAYS	AGM	Details in attached sheet				
23/09/2020	ICRA LIMITED	AGM	Details in attached sheet				
23/09/2020	HGI INDUSTRIES LIMITED	AGM	Details in attached sheet				
29/09/2020	BHARAT BIJLEE LTD.	AGM	Details in attached sheet				
29/09/2020	GUJARAT PETROSYNTHETIC LTD.	AGM	Details in attached sheet				
30/09/2020	VALECHA ENGINEERING LIMITED	AGM	Details in attached sheet				
30/09/2020	SUNDARAM MULTI PAPERS LIMITED	AGM	Details in attached sheet				

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
30/09/2020	OTC	AGM	Details in attached sheet				

Place: Mumbai

Date: 15.10.2020



Suchita Gupta
Signature of Compliance Officer

Name: Suchita Gupta

Meeting Date	Investor Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
13/7/2020	RELIANCE INDUSTRIES LTD.	AGM	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 STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020.	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 STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020.	Corporation is holding 10,795,000.00 equity shares in Reliance Industries Ltd. as on 09.07.2020 (face value Rs.10/- per share) being 0.00%. Approved for Listing.	For	
	RELIANCE INDUSTRIES LTD.		TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020.	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020.	For	For	
	RELIANCE INDUSTRIES LTD.		TO APPOINT SHRI HETAL R. MEHTANI, WHO RETIRES BY ROTATION AS A DIRECTOR.	TO APPOINT SHRI HETAL R. MEHTANI, WHO RETIRES BY ROTATION AS A DIRECTOR.	For	For	
	RELIANCE INDUSTRIES LTD.		TO APPOINT SHRI K.A.S. PRASAD, WHO RETIRES BY ROTATION AS A DIRECTOR.	TO APPOINT SHRI K.A.S. PRASAD, WHO RETIRES BY ROTATION AS A DIRECTOR.	For	For	
	RELIANCE INDUSTRIES LTD.		TO RE-APPOINT SHRI HETAL R. MEHTANI AS A WHOLE TIME DIRECTOR.	TO RE-APPOINT SHRI HETAL R. MEHTANI AS A WHOLE TIME DIRECTOR.	For	For	
	RELIANCE INDUSTRIES LTD.		TO RE-APPOINT SHRI K.A.S. PRASAD AS A WHOLE TIME DIRECTOR.	TO RE-APPOINT SHRI K.A.S. PRASAD AS A WHOLE TIME 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	For	
10/07/2020	THE GREAT EASTERN SHIPPING CO. LTD.	AGM	TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020; THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND REPORT OF AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020; THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND REPORT OF AUDITORS THEREON.	Corporation is holding 29,613,200.00/- equity shares in Great Eastern Shipping Co., as on 29.07.2020 (face value Rs.1/- per share) being 0.00%. Approved for Listing.	For	
	THE GREAT EASTERN SHIPPING CO. LTD.		TO RE-APPOINTMENT OF MR. K. M. SETHI (DIN: 00022079) AS DIRECTOR OF THE COMPANY LIABLE TO BE RE-ELECTION.	TO RE-APPOINTMENT OF MR. K. M. SETHI (DIN: 00022079) AS DIRECTOR OF THE COMPANY LIABLE TO BE RE-ELECTION.	For	For	
	THE GREAT EASTERN SHIPPING CO. LTD.		TO RE-APPOINTMENT OF MR. RITA BHAGWATI AS ADDITIONAL DIRECTOR AND INDEPENDENT DIRECTOR.	TO RE-APPOINTMENT OF MR. RITA BHAGWATI AS ADDITIONAL DIRECTOR AND INDEPENDENT DIRECTOR.	For	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	For	
	THE GREAT EASTERN SHIPPING CO. LTD.		TO RE-APPOINTMENT OF MR. BHARAT K. SETHI (DIN: 00021302) AS A WHOLE TIME DIRECTOR OF THE COMPANY DESIGNATED AS DEPUTY CHAIRMAN AND MANAGING DIRECTOR FOR A PERIOD OF 3 YEARS WITH EFFECT FROM APRIL 01, 2020.	TO RE-APPOINTMENT OF MR. BHARAT K. SETHI (DIN: 00021302) AS A WHOLE TIME DIRECTOR OF THE COMPANY DESIGNATED AS DEPUTY CHAIRMAN AND MANAGING DIRECTOR FOR A PERIOD OF 3 YEARS WITH EFFECT FROM APRIL 01, 2020.	For	For	
	THE GREAT EASTERN SHIPPING CO. LTD.		TO RE-APPOINTMENT OF MR. S. SHANKARAN (DIN: 00012144) AS A WHOLE TIME DIRECTOR OF THE COMPANY DESIGNATED AS EXECUTIVE DIRECTOR.	TO RE-APPOINTMENT OF MR. S. SHANKARAN (DIN: 00012144) AS A WHOLE TIME DIRECTOR OF THE COMPANY DESIGNATED AS EXECUTIVE DIRECTOR.	For	For	
01/03/2020	THE TATA POWER COMPANY LIMITED	AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	Corporation is holding 4,58,00,000.00 equity shares in Tata Power company limited, as on 29.07.2020 (face value Rs.1/- per share) being 0.70%. Approved for Listing.	For	
	THE TATA POWER COMPANY LIMITED		TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.	For	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	For	
	THE TATA POWER COMPANY LIMITED		TO APPOINT A DIRECTOR IN PLACE OF MR. HEMANT BHARGAVA (DIN:00022717), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. HEMANT BHARGAVA (DIN:00022717), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	For	For	
	THE TATA POWER COMPANY LIMITED		ISSUANCE OF EQUITY SHARES TO TATA SONS PRIVATE LIMITED, PROMOTER OF THE COMPANY, ON A PREFERENTIAL BASIS.	ISSUANCE OF EQUITY SHARES TO TATA SONS PRIVATE LIMITED, PROMOTER OF THE COMPANY, ON A PREFERENTIAL BASIS.	For	For	
	THE TATA POWER COMPANY LIMITED		APPOINTMENT OF BRUNO AUDITORS.	APPOINTMENT OF BRUNO AUDITORS.	For	For	
11/7/2020	ANIL BANK LTD.	AGM	TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK, FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND THE REPORT OF THE AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK, FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND THE REPORT OF THE AUDITORS THEREON.	Corporation is holding 13,237,000.00 equity shares in ANIL Bank, as on 29.07.2020 (face value Rs.10/- per share) being 1.07%. Approved for Listing.	For	
	ANIL BANK LTD.		TO APPOINT A DIRECTOR IN PLACE OF SHRI B. BABURAO (DIN:00425793), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF SHRI B. BABURAO (DIN:00425793), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT.	For	For	
	ANIL BANK LTD.		FOR THE RE-APPOINTMENT OF SHRI RAJESH MAKHIA (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 DATES INCLUSIVE).	FOR THE RE-APPOINTMENT OF SHRI RAJESH MAKHIA (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 DATES INCLUSIVE).	For	For	
	ANIL BANK LTD.		APPOINTMENT OF SHRI T.C. SUGEL KUMAR (DIN:00435103), WHO WAS APPOINTED AS AN ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE BANK, APPROVAL FOR BORROWING/REDEMPTION OF FUNDS DENOMINATED IN INDIAN RUPEES FOREIGN CURRENCY FROM TIME TO TIME, ON A PRIVATE PLACEMENT BASIS UP TO AN AMOUNT OF ₹ 15,000 CRORES.	APPOINTMENT OF SHRI T.C. SUGEL KUMAR (DIN:00435103), WHO WAS APPOINTED AS AN ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE BANK, APPROVAL FOR BORROWING/REDEMPTION OF FUNDS DENOMINATED IN INDIAN RUPEES FOREIGN CURRENCY FROM TIME TO TIME, ON A PRIVATE PLACEMENT BASIS UP TO AN AMOUNT OF ₹ 15,000 CRORES.	For	For	
	ANIL BANK LTD.		TO CREATE, OFFER, ISSUE AND ALLOT WITH OR WITHOUT GREEN SHOE OPTION, SUCH NUMBER OF EQUITY SHARES, AND/OR EQUITY SHARES THROUGH DEPOSITORY RECEIPTS, AND/OR SECURITIES CONVERTIBLE INTO EQUITY SHARES AT THE OPTION OF THE BANK AND/OR THE HOLDERS OF SUCH SECURITIES, AND/OR SECURITIES LINKED TO EQUITY SHARES, AND/OR ANY OTHER INSTRUMENT OR SECURITIES REPRESENTING EQUITY SHARES AND/OR CONVERTIBLE SECURITIES LINKED TO EQUITY SHARES OR ANY COMBINATION OF SECURITIES FOR AN AGGREGATE AMOUNT NOT EXCEEDING 15,000 CRORES.	TO CREATE, OFFER, ISSUE AND ALLOT WITH OR WITHOUT GREEN SHOE OPTION, SUCH NUMBER OF EQUITY SHARES, AND/OR EQUITY SHARES THROUGH DEPOSITORY RECEIPTS, AND/OR SECURITIES CONVERTIBLE INTO EQUITY SHARES AT THE OPTION OF THE BANK AND/OR THE HOLDERS OF SUCH SECURITIES, AND/OR SECURITIES LINKED TO EQUITY SHARES, AND/OR ANY OTHER INSTRUMENT OR SECURITIES REPRESENTING EQUITY SHARES AND/OR CONVERTIBLE SECURITIES LINKED TO EQUITY SHARES OR ANY COMBINATION OF SECURITIES FOR AN AGGREGATE AMOUNT NOT EXCEEDING 15,000 CRORES.	For	For	
01/08/2021	RAJEEV BRABE UNINGS LIMITED.	AGM	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2020, TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON TO CONSIDER PASSING THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON, AS CIRCULATED TO THE MEMBERS AND PRESENTED TO THE MEETING BE AND ARE HEREBY ADOPTED.	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2020, TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON TO CONSIDER PASSING THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON, AS CIRCULATED TO THE MEMBERS AND PRESENTED TO THE MEETING BE AND ARE HEREBY ADOPTED.	Corporation is holding 2,94,382.00 equity shares in Rajeev Brabe Unings Limited, as on 04.08.2020 (face value Rs.10/- per share) being 1.54%. Approved for Listing.	For	
	RAJEEV BRABE UNINGS LIMITED.		TO DECLARE DIVIDEND ON EQUITY SHARES	TO DECLARE DIVIDEND ON EQUITY SHARES	For	For	
	RAJEEV BRABE UNINGS LIMITED.		TO APPOINT A DIRECTOR IN THE PLACE OF MR. LAKSHMAN LAKSHMANARAYAN (DIN: 00012564), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	TO APPOINT A DIRECTOR IN THE PLACE OF MR. LAKSHMAN LAKSHMANARAYAN (DIN: 00012564), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	For	For	
	RAJEEV BRABE UNINGS LIMITED.		TO APPROVE APPOINTMENT AND REMUNERATION OF MR. R. BALAKRISHNAN, AS MANAGER.	TO APPROVE APPOINTMENT AND REMUNERATION OF MR. R. BALAKRISHNAN, AS MANAGER.	For	For	
	RAJEEV BRABE UNINGS LIMITED.		TO APPROVE UNDER REGULATION 175(A) OF SEB (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, THE REMUNERATION PAYABLE TO MR. GANESH LAKSHMANARAYAN (DIN: 00012568), CHAIRMAN (NON EXECUTIVE DIRECTOR) EXCEEDING FIFTY PER CENT OF THE TOTAL ANNUAL REMUNERATION PAYABLE TO ALL NON EXECUTIVE DIRECTORS.	TO APPROVE UNDER REGULATION 175(A) OF SEB (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, THE REMUNERATION PAYABLE TO MR. GANESH LAKSHMANARAYAN (DIN: 00012568), CHAIRMAN (NON EXECUTIVE DIRECTOR) EXCEEDING FIFTY PER CENT OF THE TOTAL ANNUAL REMUNERATION PAYABLE TO ALL NON EXECUTIVE DIRECTORS.	For	For	
01/08/21	BAFPI INDIA LTD.	AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020, INCLUDING THE AUDITED BALANCE SHEET AS AT 31 MARCH, 2020 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020, INCLUDING THE AUDITED BALANCE SHEET AS AT 31 MARCH, 2020 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	Corporation is holding 6,75,000.00 equity shares in BAFPI INDIA LTD, as on 04.08.2020 (face value Rs.10/- per share) being 1.54%. Approved for Listing.	For	
	BAFPI INDIA LTD.		TO DECLARE DIVIDEND ON EQUITY SHARES @ 30 PER CENT I.E. RS. 3 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020.	TO DECLARE DIVIDEND ON EQUITY SHARES @ 30 PER CENT I.E. RS. 3 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020.	For	For	
	BAFPI INDIA LTD.		TO APPOINT A DIRECTOR IN PLACE OF MR. DIRK BREHM (DIN: 00011847), WHO RETIRES BY ROTATION AT THE ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. DIRK BREHM (DIN: 00011847), WHO RETIRES BY ROTATION AT THE ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	For	For	
	BAFPI INDIA LTD.		TO APPOINTMENT OF M/S. R. NARASIMH AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000003) FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2021.	TO APPOINTMENT OF M/S. R. NARASIMH AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000003) FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2021.	For	For	
	BAFPI INDIA LTD.		FOR ACQUISITION OF 100 PER CENT STAKE IN BAFPI PERFORMANCE POLYMERIDES INDIA PRIVATE LIMITED (FORMERLY KNOWN AS INDIA POLYMERS AND SPECIALTIES INDIA PRIVATE LIMITED) BY THE COMPANY, FROM BAFPI NEDERLAND B.V. AND BAFPI SE, FOR A CONSIDERATION OF AN AMOUNT NOT EXCEEDING RS. 305 CRORES (THREE HUNDRED AND FIVE CRORES ONLY), INCLUDING ADJUSTMENTS, IF ANY, ON SUCH TERMS AND CONDITIONS, AS MAY BE MUTUALLY AGREED IN THE SHARE PURCHASE AGREEMENT TO BE EXECUTED BETWEEN THE COMPANY AND BAFPI NEDERLAND B.V., BAFPI SE AND BAFPI PERFORMANCE POLYMERIDES INDIA PRIVATE LIMITED.	FOR ACQUISITION OF 100 PER CENT STAKE IN BAFPI PERFORMANCE POLYMERIDES INDIA PRIVATE LIMITED (FORMERLY KNOWN AS INDIA POLYMERS AND SPECIALTIES INDIA PRIVATE LIMITED) BY THE COMPANY, FROM BAFPI NEDERLAND B.V. AND BAFPI SE, FOR A CONSIDERATION OF AN AMOUNT NOT EXCEEDING RS. 305 CRORES (THREE HUNDRED AND FIVE CRORES ONLY), INCLUDING ADJUSTMENTS, IF ANY, ON SUCH TERMS AND CONDITIONS, AS MAY BE MUTUALLY AGREED IN THE SHARE PURCHASE AGREEMENT TO BE EXECUTED BETWEEN THE COMPANY AND BAFPI NEDERLAND B.V., BAFPI SE AND BAFPI PERFORMANCE POLYMERIDES INDIA PRIVATE LIMITED.	For	For	

Moving Date	Investor Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote For / Against / Abstain	Reason supporting the vote/ Decision
07/09/2021	MAHINDRA & MAHINDRA LTD.	AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. ST	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. ST	Corporation is holding 1,31,10,000 equity shares in Mahindra & Mahindra Ltd. as on 20.07.2020 (face value Rs.1/- per share) being 1.07% Approved for Eviding	For	
	MAHINDRA & MAHINDRA LTD.		APPOINTMENT OF MR. RAJESH JEJURBAK AS WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR (AUTOMOTIVE AND FARM SECTORS) FOR A PERIOD OF 5 YEARS WITH EFFECT FROM 1 APRIL, 2020 TO 31 MARCH, 2025	APPOINTMENT OF MR. RAJESH JEJURBAK AS WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR (AUTOMOTIVE AND FARM SECTORS) FOR A PERIOD OF 5 YEARS WITH EFFECT FROM 1 APRIL, 2020 TO 31 MARCH, 2025	For		
	MAHINDRA & MAHINDRA LTD.		RE APPOINTMENT OF MR. OF GURJAN AS A NON EXECUTIVE NON INDEPENDENT DIRECTOR	RE APPOINTMENT OF MR. OF GURJAN AS A NON EXECUTIVE NON INDEPENDENT DIRECTOR	For		
	MAHINDRA & MAHINDRA LTD.		TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020 AND THE REPORTS OF THE AUDITORS THEREON. ST	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020 AND THE REPORTS OF THE AUDITORS THEREON. ST	For		
	MAHINDRA & MAHINDRA LTD.		TO DECLARE A DIVIDEND ON ORDINARY EQUITY SHARES	TO DECLARE A DIVIDEND ON ORDINARY EQUITY SHARES	For		
	MAHINDRA & MAHINDRA LTD.		TO APPOINT A DIRECTOR IN PLACE OF MR. ANAND G. MAHINDRA (DIN: 0000469), WHO RETIRES BY ROTATION AND IS BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. ANAND G. MAHINDRA (DIN: 0000469), WHO RETIRES BY ROTATION AND IS BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	For		
	MAHINDRA & MAHINDRA LTD.		RATIFICATION OF REMUNERATION TO COST AUDITORS	RATIFICATION OF REMUNERATION TO COST AUDITORS	For		
	MAHINDRA & MAHINDRA LTD.		RE DESIGNATION OF DR. PRAKASH SONIA AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER WITH EFFECT FROM 1 APRIL, 2020, REVISION IN THE REMUNERATION PAYABLE TO HIM WITH EFFECT FROM 1 AUGUST, 2020 UPTO HIS CURRENT TERM (I.E. 11 NOVEMBER, 2020 AND HIS RE APPOINTMENT AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY WITH EFFECT FROM 12 NOVEMBER, 2020 TO 1 APRIL, 2021.	RE DESIGNATION OF DR. PRAKASH SONIA AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER WITH EFFECT FROM 1 APRIL, 2020, REVISION IN THE REMUNERATION PAYABLE TO HIM WITH EFFECT FROM 1 AUGUST, 2020 UPTO HIS CURRENT TERM (I.E. 11 NOVEMBER, 2020 AND HIS RE APPOINTMENT AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY WITH EFFECT FROM 12 NOVEMBER, 2020 TO 1 APRIL, 2021.	For		
	MAHINDRA & MAHINDRA LTD.		APPOINTMENT OF DR. ANAND SHARMA AS A DIRECTOR	APPOINTMENT OF DR. ANAND SHARMA AS A DIRECTOR	For		
	MAHINDRA & MAHINDRA LTD.		APPOINTMENT OF MR. ANAND SHARMA AS WHOLE TIME DIRECTOR DESIGNATED AS DEPUTY MANAGING DIRECTOR AND GROUP CHIEF FINANCIAL OFFICER FROM 1 APRIL, 2020 TO 31 MARCH, 2021 AND AS THE MANAGING DIRECTOR OF THE COMPANY DESIGNATED AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER WITH EFFECT FROM 1 APRIL, 2021 TO 31 MARCH, 2025	APPOINTMENT OF MR. ANAND SHARMA AS WHOLE TIME DIRECTOR DESIGNATED AS DEPUTY MANAGING DIRECTOR AND GROUP CHIEF FINANCIAL OFFICER FROM 1 APRIL, 2020 TO 31 MARCH, 2021 AND AS THE MANAGING DIRECTOR OF THE COMPANY DESIGNATED AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER WITH EFFECT FROM 1 APRIL, 2021 TO 31 MARCH, 2025	For		
	MAHINDRA & MAHINDRA LTD.		APPOINTMENT OF MR. RAJESH JEJURBAK AS A DIRECTOR	APPOINTMENT OF MR. RAJESH JEJURBAK AS A DIRECTOR	For		
13/08/2021	ICICI BANK	AGM	ADDITION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020	ADDITION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020	Corporation is holding 8,46,18,077.00 equity shares in ICICI Bank, as on 22.07.2020 (face value Rs.2/- per share) being 0.54% Approved for Eviding	For	
	ICICI BANK		RE APPOINTMENT OF MR. VISHAKHA KULDE (DIN: 0020378), WHO RETIRES BY ROTATION AND IS BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	RE APPOINTMENT OF MR. VISHAKHA KULDE (DIN: 0020378), WHO RETIRES BY ROTATION AND IS BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	For		
	ICICI BANK		RE APPOINTMENT OF MR. NAGARAJ CHANDRAN AND CO LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 0023767N/00001) AS STATUTORY AUDITORS OF THE BANK	RE APPOINTMENT OF MR. NAGARAJ CHANDRAN AND CO LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 0023767N/00001) AS STATUTORY AUDITORS OF THE BANK	For		
	ICICI BANK		RE APPOINTMENT OF MR. VISHAKHA KULDE (DIN: 0020378) AS A WHOLETIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR OF THE BANK	RE APPOINTMENT OF MR. VISHAKHA KULDE (DIN: 0020378) AS A WHOLETIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR OF THE BANK	For		
	ICICI BANK		RE APPOINTMENT OF MR. GURJAN CHANDRAN CHATURVEDI (DIN: 00110996) AS AN INDEPENDENT DIRECTOR OF THE BANK	RE APPOINTMENT OF MR. GURJAN CHANDRAN CHATURVEDI (DIN: 00110996) AS AN INDEPENDENT DIRECTOR OF THE BANK	For		
	ICICI BANK		RE APPOINTMENT MR. GURJAN CHANDRAN CHATURVEDI (DIN: 00110996) AS NON EXECUTIVE PART TIME CHAIRMAN OF THE BANK	RE APPOINTMENT MR. GURJAN CHANDRAN CHATURVEDI (DIN: 00110996) AS NON EXECUTIVE PART TIME CHAIRMAN OF THE BANK	For		
	ICICI BANK		CONFIRMING THE RESIGNATION OF MR. GURJAN CHANDRAN CHATURVEDI FROM THE STATE OF GUJARAT TO THE STATE OF MAHARASHTRA AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF THE BANK	CONFIRMING THE RESIGNATION OF MR. GURJAN CHANDRAN CHATURVEDI FROM THE STATE OF GUJARAT TO THE STATE OF MAHARASHTRA AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF THE BANK	For		
13/09/2021	LARSEN & TOUBRO LIMITED	AGM	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED MARCH 31, 2020	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED MARCH 31, 2020	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 1.01% Approved for Eviding	For	
	LARSEN & TOUBRO LIMITED		TO DECLARE FINAL DIVIDEND ON EQUITY SHARES	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES	For		
	LARSEN & TOUBRO LIMITED		TO APPOINT A DIRECTOR IN PLACE OF MR. SUBRAMANIAN SARMA (DIN: 0054421), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. SUBRAMANIAN SARMA (DIN: 0054421), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT	For		
	LARSEN & TOUBRO LIMITED		TO APPOINT A DIRECTOR IN PLACE OF MR. S. LAKSHMANAN (DIN: 0249529), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. S. LAKSHMANAN (DIN: 0249529), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT	For		
	LARSEN & TOUBRO LIMITED		TO APPOINT A DIRECTOR IN PLACE OF MR. A.M. NAIK (DIN: 00001514), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. A.M. NAIK (DIN: 00001514), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT	For		
	LARSEN & TOUBRO LIMITED		RE APPOINTMENT AND CONTRIBUTION OF MR. A.M. NAIK (DIN: 00001514) AS A NON EXECUTIVE DIRECTOR OF THE COMPANY WHO HAS ATTAINED THE AGE OF SEVENTY FIVE YEARS	RE APPOINTMENT AND CONTRIBUTION OF MR. A.M. NAIK (DIN: 00001514) AS A NON EXECUTIVE DIRECTOR OF THE COMPANY WHO HAS ATTAINED THE AGE OF SEVENTY FIVE YEARS	For		
	LARSEN & TOUBRO LIMITED		FOR APPOINTMENT OF MR. SUBRAMANIAN SARMA (DIN: 0748203) AS AN ADDITIONAL DIRECTOR ADDITIONAL DIRECTOR OF THE COMPANY	FOR APPOINTMENT OF MR. SUBRAMANIAN SARMA (DIN: 0748203) AS AN ADDITIONAL DIRECTOR ADDITIONAL DIRECTOR OF THE COMPANY	For		
	LARSEN & TOUBRO LIMITED		FOR APPOINTMENT MR. T. MADHAVAN DAS (DIN: 00586766) AS AN ADDITIONAL DIRECTOR OF THE COMPANY	FOR APPOINTMENT MR. T. MADHAVAN DAS (DIN: 00586766) AS AN ADDITIONAL DIRECTOR OF THE COMPANY	For		
	LARSEN & TOUBRO LIMITED		RE APPOINTMENT OF MR. S.K. SEN (DIN: 00544701) AS THE WHOLE TIME DIRECTOR OF THE COMPANY WITH EFFECT FROM OCTOBER 1, 2020 UPTO AND INCLUDING APRIL 7, 2021.	RE APPOINTMENT OF MR. S.K. SEN (DIN: 00544701) AS THE WHOLE TIME DIRECTOR OF THE COMPANY WITH EFFECT FROM OCTOBER 1, 2020 UPTO AND INCLUDING APRIL 7, 2021.	For		
	LARSEN & TOUBRO LIMITED		FOR THE APPOINTMENT OF MR. SUBRAMANIAN SARMA (DIN: 0054421) AS THE WHOLE TIME DIRECTOR OF THE COMPANY WITH EFFECT FROM AUGUST 15, 2020 UPTO AND INCLUDING AUGUST 18, 2020.	FOR THE APPOINTMENT OF MR. SUBRAMANIAN SARMA (DIN: 0054421) AS THE WHOLE TIME DIRECTOR OF THE COMPANY WITH EFFECT FROM AUGUST 15, 2020 UPTO AND INCLUDING AUGUST 18, 2020.	For		
	LARSEN & TOUBRO LIMITED		FOR THE APPOINTMENT OF MR. SUBRAMANIAN SARMA (DIN: 0748203) AS THE WHOLE TIME DIRECTOR OF THE COMPANY WITH EFFECT FROM JULY 11, 2020 UPTO AND INCLUDING JULY 10, 2020.	FOR THE APPOINTMENT OF MR. SUBRAMANIAN SARMA (DIN: 0748203) AS THE WHOLE TIME DIRECTOR OF THE COMPANY WITH EFFECT FROM JULY 11, 2020 UPTO AND INCLUDING JULY 10, 2020.	For		
	LARSEN & TOUBRO LIMITED		FOR THE APPOINTMENT OF MR. T. MADHAVAN DAS (DIN: 00586766) AS THE WHOLE TIME DIRECTOR OF THE COMPANY WITH EFFECT FROM JULY 11, 2020 UPTO AND INCLUDING JULY 10, 2020.	FOR THE APPOINTMENT OF MR. T. MADHAVAN DAS (DIN: 00586766) AS THE WHOLE TIME DIRECTOR OF THE COMPANY WITH EFFECT FROM JULY 11, 2020 UPTO AND INCLUDING JULY 10, 2020.	For		
	LARSEN & TOUBRO LIMITED		TO OFFER, ISSUE AND ALLOT IN ONE OR MORE TRanches, TO INVESTORS WHETHER INDIAN OR FOREIGN, INCLUDING FOREIGN INSTITUTIONS, FOREIGN INSTITUTIONAL INVESTORS, FOREIGN PORTFOLIO INVESTORS, FOREIGN VENTURE CAPITAL FUND INVESTORS, VENTURE CAPITAL FUNDS, NON RESIDENT INDIVIDUALS, CORPORATE BODIES, MUTUAL FUNDS, BANKS, INSURANCE COMPANIES, PENSION FUNDS, INDIVIDUALS OR OTHERWISE, WHETHER SHAREHOLDERS OF THE COMPANY OR NOT, THROUGH AN ISSUE OF CONVERTIBLE BONDS AND/OR EQUITY SHARES THROUGH DEPOSITORY RECEIPTS, INCLUDING BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT (QIP), TO QUALIFIED INSTITUTIONAL BODIES ONLY.	TO OFFER, ISSUE AND ALLOT IN ONE OR MORE TRanches, TO INVESTORS WHETHER INDIAN OR FOREIGN, INCLUDING FOREIGN INSTITUTIONS, FOREIGN INSTITUTIONAL INVESTORS, FOREIGN PORTFOLIO INVESTORS, FOREIGN VENTURE CAPITAL FUND INVESTORS, VENTURE CAPITAL FUNDS, NON RESIDENT INDIVIDUALS, CORPORATE BODIES, MUTUAL FUNDS, BANKS, INSURANCE COMPANIES, PENSION FUNDS, INDIVIDUALS OR OTHERWISE, WHETHER SHAREHOLDERS OF THE COMPANY OR NOT, THROUGH AN ISSUE OF CONVERTIBLE BONDS AND/OR EQUITY SHARES THROUGH DEPOSITORY RECEIPTS, INCLUDING BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT (QIP), TO QUALIFIED INSTITUTIONAL BODIES ONLY.	For		
	LARSEN & TOUBRO LIMITED		TO RE APPOINT STATUTORY AUDITORS AND FIX THEIR REMUNERATION AND FOR THAT PURPOSE TO PASS, AS AN ORDINARY RESOLUTION THE FOLLOWING:	TO RE APPOINT STATUTORY AUDITORS AND FIX THEIR REMUNERATION AND FOR THAT PURPOSE TO PASS, AS AN ORDINARY RESOLUTION THE FOLLOWING:	For		
	LARSEN & TOUBRO LIMITED		TO CONSIDER AND RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS AND FOR THAT PURPOSE TO PASS, AS AN ORDINARY RESOLUTION THE FOLLOWING:	TO CONSIDER AND RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS AND FOR THAT PURPOSE TO PASS, AS AN ORDINARY RESOLUTION THE FOLLOWING:	For		
21/09/2021	TATA MOTORS LTD.	AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	Corporation is holding 8,500,000.00 equity shares in TATA MOTORS LTD. as on 12.08.2020 (face value Rs.2/- per share) being 0.28%	For	
	TATA MOTORS LTD.		TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON	For		
	TATA MOTORS LTD.		TO APPOINT A DIRECTOR IN PLACE OF DR. RAUF SPETH (DIN: 03318908) WHO, RETIRES BY APPROVAL AND NOTIFICATION FOR PAYMENT OF MINIMUM REMUNERATION TO MR. GLENTER BUTSCHKE (DIN: 07473773), CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR FROM 1 JULY 2020.	TO APPOINT A DIRECTOR IN PLACE OF DR. RAUF SPETH (DIN: 03318908) WHO, RETIRES BY APPROVAL AND NOTIFICATION FOR PAYMENT OF MINIMUM REMUNERATION TO MR. GLENTER BUTSCHKE (DIN: 07473773), CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR FROM 1 JULY 2020.	For		
	TATA MOTORS LTD.		APPROVAL FOR PAYMENT OF MINIMUM REMUNERATION TO MR. GLENTER BUTSCHKE (DIN: 07473773), CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR IN CASE OF NONSUFFICIENCY OF PROFITS DURING FY 2020-21.	APPROVAL FOR PAYMENT OF MINIMUM REMUNERATION TO MR. GLENTER BUTSCHKE (DIN: 07473773), CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR IN CASE OF NONSUFFICIENCY OF PROFITS DURING FY 2020-21.	For		
	TATA MOTORS LTD.		APPOINTMENT OF BRANDS AUDITORS	APPOINTMENT OF BRANDS AUDITORS	For		
	TATA MOTORS LTD.		RATIFICATION OF COST AUDITORS REMUNERATION	RATIFICATION OF COST AUDITORS REMUNERATION	For		
27/08/2021	BOSCH LIMITED	AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENT) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTIONS AS AN ORDINARY RESOLUTION:	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENT) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTIONS AS AN ORDINARY RESOLUTION:	Corporation is holding 963,600.00 equity shares in BOSCH LIMITED, as on 24.08.2020 (face value Rs.10/- per share) being 3.77% Approved for Eviding	For	
	BOSCH LIMITED		TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:	For		
	BOSCH LIMITED		TO APPOINT MR. PETER THILLER (DIN: 00400626), WHO RETIRES BY ROTATION AS A DIRECTOR AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:	TO APPOINT MR. PETER THILLER (DIN: 00400626), WHO RETIRES BY ROTATION AS A DIRECTOR AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:	For		
	BOSCH LIMITED		FOR THE RE APPOINTMENT OF MR. SUDARSHAN BHATTACHARYA (DIN: 02783242) AS A MANAGING DIRECTOR, FOR A FURTHER PERIOD OF 1 TWO YEARS FROM JULY 01, 2020 TO JUNE 30, 2022.	FOR THE RE APPOINTMENT OF MR. SUDARSHAN BHATTACHARYA (DIN: 02783242) AS A MANAGING DIRECTOR, FOR A FURTHER PERIOD OF 1 TWO YEARS FROM JULY 01, 2020 TO JUNE 30, 2022.	For		
	BOSCH LIMITED		RE APPOINTMENT OF MR. JAN SLOVER NEHRLI (DIN: 00775011) AS JOINT MANAGING DIRECTOR OF THE COMPANY, WITH EFFECT FROM JANUARY 01, 2020 TO DECEMBER 31, 2020.	RE APPOINTMENT OF MR. JAN SLOVER NEHRLI (DIN: 00775011) AS JOINT MANAGING DIRECTOR OF THE COMPANY, WITH EFFECT FROM JANUARY 01, 2020 TO DECEMBER 31, 2020.	For		
	BOSCH LIMITED		FOR THE APPOINTMENT OF MR. S.C. SRINIVASAN (DIN: 03274813) AS A WHOLETIME DIRECTOR OF THE COMPANY DESIGNATED AS AN EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY, WITH EFFECT FROM JANUARY 01, 2020 TO JUNE 30, 2021.	FOR THE APPOINTMENT OF MR. S.C. SRINIVASAN (DIN: 03274813) AS A WHOLETIME DIRECTOR OF THE COMPANY DESIGNATED AS AN EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY, WITH EFFECT FROM JANUARY 01, 2020 TO JUNE 30, 2021.	For		
	BOSCH LIMITED		FOR THE APPOINTMENT OF MR. SANGEET NEELAMANGALA (DIN: 00364546) AS A WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF THREE YEARS WITH EFFECT FROM JANUARY 01, 2020 TO DECEMBER 31, 2022.	FOR THE APPOINTMENT OF MR. SANGEET NEELAMANGALA (DIN: 00364546) AS A WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF THREE YEARS WITH EFFECT FROM JANUARY 01, 2020 TO DECEMBER 31, 2022.	For		
	BOSCH LIMITED		FOR APPOINTMENT OF DR. BERNHARD STRAUB (DIN: 00654241) ADDITIONAL DIRECTOR OF THE COMPANY	FOR APPOINTMENT OF DR. BERNHARD STRAUB (DIN: 00654241) ADDITIONAL DIRECTOR OF THE COMPANY	For		
	BOSCH LIMITED		TO APPOINTMENT OF HAO, MURPHY AND ASSOCIATES, COST ACCOUNTANTS HAVING FIRM REGISTRATION NO. 50005, AS THE COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21.	TO APPOINTMENT OF HAO, MURPHY AND ASSOCIATES, COST ACCOUNTANTS HAVING FIRM REGISTRATION NO. 50005, AS THE COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21.	For		

Announcement Date	Investor Company Name	Type of Meeting (date / time)	Topic of Management Shareholders	Description of the proposal	Management Recommendation	Vote (Per % of Shares)	Reason for voting (if any)
28/08/2023	CSGL LIMITED	AGM	Adoption of Financial Statements to receive, consider and adopt, A. the Audited Financial Statements of the Company for the Year ended December 31, 2023, together with the Reports of the Board of Directors and the Auditors Thereon, and B. the Audited Consolidated Financial Statements of the Company for the Year ended December 31, 2023, together with the Reports of the Board of Directors and the Auditors Thereon.	Adoption of Financial Statements to receive, consider and adopt, A. the Audited Financial Statements of the Company for the Year ended December 31, 2023, together with the Reports of the Board of Directors and the Auditors Thereon, and B. the Audited Consolidated Financial Statements of the Company for the Year ended December 31, 2023, together with the Reports of the Board of Directors and the Auditors Thereon.	Corporation is holding 25,70,000 equity shares in CSGL LIMITED, as on 28/08/2023 (face value Rs. [2]- per share) holding 0.12%, Approved for Resolving.	For	
	CSGL LIMITED		DECLARATION OF DIVIDEND TO DECLARE FINANCIAL DIVIDEND ON EQUITY SHARES OF RS. 10 PER EQUITY SHARE AND TO APPROVE AND CONFIRM THE DECLARATION AND PAYMENT OF THREE TRINTH PERCENTS AGGREGATING RS. 19 PER EQUITY SHARE FOR THE YEAR ENDED DECEMBER 31, 2023.	DECLARATION OF DIVIDEND TO DECLARE FINANCIAL DIVIDEND ON EQUITY SHARES OF RS. 10 PER EQUITY SHARE AND TO APPROVE AND CONFIRM THE DECLARATION AND PAYMENT OF THREE TRINTH PERCENTS AGGREGATING RS. 19 PER EQUITY SHARE FOR THE YEAR ENDED DECEMBER 31, 2023.	For		
	CSGL LIMITED		REAPPOINTMENT OF MR. EWING STEPHEN AS A NON EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION.	REAPPOINTMENT OF MR. EWING STEPHEN AS A NON EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION.	For		
	CSGL LIMITED		REAPPOINTMENT OF MR. ADRIJ SUNDAS AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER AND APPROVING THE TERMS AND CONDITIONS OF THE REAPPOINTMENT.	REAPPOINTMENT OF MR. ADRIJ SUNDAS AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER AND APPROVING THE TERMS AND CONDITIONS OF THE REAPPOINTMENT.	For		
	CSGL LIMITED		REAPPOINTMENT OF MR. SHYAMALA GOPINATH AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	REAPPOINTMENT OF MR. SHYAMALA GOPINATH AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	For		
31/08/2023	UPL LTD.	AGM	To consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors Thereon.	To consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors Thereon.	Corporation is holding 1,15,00,000 equity shares in UPL LIMITED, as on 29/08/2023 (face value Rs. [2]- per share) holding 0.12%, Approved for Resolving.	For	
	UPL LTD.		To consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2020 and the Report of the Auditor Thereon.	To consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2020 and the Report of the Auditor Thereon.	For		
	UPL LTD.		To declare Dividend on Equity Shares.	To declare Dividend on Equity Shares.	For		
	UPL LTD.		To re appoint Mrs. Sangeeta Saxena (DIN: 0058932) as Director liable to retire by Rotation.	To re appoint Mrs. Sangeeta Saxena (DIN: 0058932) as Director liable to retire by Rotation.	For		
	UPL LTD.		To approve Renomination of the Cost Auditors for the Financial Year ending March 31, 2021.	To approve Renomination of the Cost Auditors for the Financial Year ending March 31, 2021.	For		
	UPL LTD.		To appoint Mr. Lakshmi Mohan (DIN: 0082864) as an Independent Director of the Company.	To appoint Mr. Lakshmi Mohan (DIN: 0082864) as an Independent Director of the Company.	For		
	UPL LTD.		To re appoint Mr. Hardeep Singh (DIN: 0008065) as an Independent Director of the Company.	To re appoint Mr. Hardeep Singh (DIN: 0008065) as an Independent Director of the Company.	For		
	UPL LTD.		To re appoint Mr. Vikrant Ganshi (DIN: 0080853) as an Independent Director of the Company.	To re appoint Mr. Vikrant Ganshi (DIN: 0080853) as an Independent Director of the Company.	For		
04/09/2023	ITC LIMITED	AGM	To consider and adopt the Financial Statements of the Company for the Financial Year ended 31 March 2020, the Consolidated Financial Statements for the said Financial Year and the Reports of the Board of Directors and the Auditors Thereon.	To consider and adopt the Financial Statements of the Company for the Financial Year ended 31 March 2020, the Consolidated Financial Statements for the said Financial Year and the Reports of the Board of Directors and the Auditors Thereon.	Corporation is holding 29,34,40,000 equity shares in ITC LIMITED, as on 29/08/2023 (face value Rs. [2]- per share) holding 1.70%, Approved for Resolving.	For	
	ITC LIMITED		To re re appointment of the Mr. RAJU RAVIN TANDON (DIN: 00042237) as a Director liable to retire by Rotation.	To re re appointment of the Mr. RAJU RAVIN TANDON (DIN: 00042237) as a Director liable to retire by Rotation.	For		
	ITC LIMITED		For the remuneration of Mr. P. RAJU RAVI, 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 AND PAPERBOARD AND INCORPORATED PRODUCTS FOR THE FINANCIAL YEAR 2021, AT A FLAT FEE OF RS. 1,00,00,000 (RUPEES FOUR LAKHS AND FIFTY THOUSAND) PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REMUNERATION OF OUT OF POCKET EXPENSES INCURRED, BE AND IS HEREBY APPROVED.	For the remuneration of Mr. P. RAJU RAVI, 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 AND PAPERBOARD AND INCORPORATED PRODUCTS FOR THE FINANCIAL YEAR 2021, AT A FLAT FEE OF RS. 1,00,00,000 (RUPEES FOUR LAKHS AND FIFTY THOUSAND) PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REMUNERATION OF OUT OF POCKET EXPENSES INCURRED, BE AND IS HEREBY APPROVED.	For		
	ITC LIMITED		For the remuneration of Messrs. S. MANJUNATH 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 AND INCORPORATED PRODUCTS FOR THE FINANCIAL YEAR 2021, AT A FLAT FEE OF RS. 1,00,00,000 (RUPEES FOUR LAKHS AND FIFTY THOUSAND) PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REMUNERATION OF OUT OF POCKET EXPENSES INCURRED, BE AND IS HEREBY APPROVED.	For the remuneration of Messrs. S. MANJUNATH 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 AND INCORPORATED PRODUCTS FOR THE FINANCIAL YEAR 2021, AT A FLAT FEE OF RS. 1,00,00,000 (RUPEES FOUR LAKHS AND FIFTY THOUSAND) PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REMUNERATION OF OUT OF POCKET EXPENSES INCURRED, BE AND IS HEREBY APPROVED.	For		
	ITC LIMITED		To declare Dividend for the Financial Year ended 31 March 2020.	To declare Dividend for the Financial Year ended 31 March 2020.	For		
	ITC LIMITED		To appoint a Director in place of Mr. NARAIK ANAND (DIN: 00022276) who retires by Rotation and, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION.	To appoint a Director in place of Mr. NARAIK ANAND (DIN: 00022276) who retires by Rotation and, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION.	For		
	ITC LIMITED		To appoint a Director in place of Mr. RAJU RAVIN TANDON (DIN: 00042237) who retires by Rotation and, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION.	To appoint a Director in place of Mr. RAJU RAVIN TANDON (DIN: 00042237) who retires by Rotation and, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION.	For		
	ITC LIMITED		For the remuneration of Mr. P. RAJU RAVI, 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 AND PAPERBOARD AND INCORPORATED PRODUCTS FOR THE FINANCIAL YEAR 2021, AT A FLAT FEE OF RS. 1,00,00,000 (RUPEES FOUR LAKHS AND FIFTY THOUSAND) PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REMUNERATION OF OUT OF POCKET EXPENSES INCURRED, BE AND IS HEREBY APPROVED.	For the remuneration of Mr. P. RAJU RAVI, 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 AND PAPERBOARD AND INCORPORATED PRODUCTS FOR THE FINANCIAL YEAR 2021, AT A FLAT FEE OF RS. 1,00,00,000 (RUPEES FOUR LAKHS AND FIFTY THOUSAND) PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REMUNERATION OF OUT OF POCKET EXPENSES INCURRED, BE AND IS HEREBY APPROVED.	For		
	ITC LIMITED		For the remuneration of Messrs. S. MANJUNATH 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 AND INCORPORATED PRODUCTS FOR THE FINANCIAL YEAR 2021, AT A FLAT FEE OF RS. 1,00,00,000 (RUPEES FOUR LAKHS AND FIFTY THOUSAND) PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REMUNERATION OF OUT OF POCKET EXPENSES INCURRED, BE AND IS HEREBY APPROVED.	For the remuneration of Messrs. S. MANJUNATH 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 AND INCORPORATED PRODUCTS FOR THE FINANCIAL YEAR 2021, AT A FLAT FEE OF RS. 1,00,00,000 (RUPEES FOUR LAKHS AND FIFTY THOUSAND) PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REMUNERATION OF OUT OF POCKET EXPENSES INCURRED, BE AND IS HEREBY APPROVED.	For		
	ITC LIMITED		To declare Dividend for the Financial Year ended 31 March 2020.	To declare Dividend for the Financial Year ended 31 March 2020.	For		
	ITC LIMITED		To appoint a Director in place of Mr. NARAIK ANAND (DIN: 00022276) as a Director of the Company.	To appoint a Director in place of Mr. NARAIK ANAND (DIN: 00022276) as a Director of the Company.	For		
10/03/2024	RELIANCE ASSET RECONSTRUCTION LTD.	AGM	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 Company for the financial year ended March 31, 2020 and the reports of the 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 Company for the financial year ended March 31, 2020 and the reports of the Auditors thereon.	Online Meeting was attended.	For	
	RELIANCE ASSET RECONSTRUCTION LTD.		To declare dividend on equity shares.	To declare dividend on equity shares.	For		
	RELIANCE ASSET RECONSTRUCTION LTD.		To appoint a Director in place of Mr. Santhosh Kumar (DIN: 02891586), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	To appoint a Director in place of Mr. Santhosh Kumar (DIN: 02891586), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For		
	RELIANCE ASSET RECONSTRUCTION LTD.		Reappointment of Mr. Madhav Kulkarni as an Executive Director.	Reappointment of Mr. Madhav Kulkarni as an Executive Director.	For		
	RELIANCE ASSET RECONSTRUCTION LTD.		Private Placement of Non-Convertible Debentures and / or other Debt Securities	Private Placement of Non-Convertible Debentures and / or other Debt Securities	For		
	RELIANCE ASSET RECONSTRUCTION LTD.		To resolve, 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 notes appended thereto, or Forming part of, the aforementioned documents, together with the Reports of the Board of Directors and the Auditors.	To resolve, 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 notes appended thereto, or Forming part of, the aforementioned documents, together with the Reports of the Board of Directors and the Auditors.	Online Meeting was attended.	For	
13/07/2024	DOB TRUSTESHARE LTD.	AGM	To declare a Final dividend for the year ended 31st March 2020.	To declare a Final dividend for the year ended 31st March 2020.	Online Meeting was attended.	For	
	DOB TRUSTESHARE LTD.		To appoint a Director in place of Mr. Anandkumar Dhevar (DIN: 0105955), who retires by rotation and being eligible, offers himself for re-appointment.	To appoint a Director in place of Mr. Anandkumar Dhevar (DIN: 0105955), who retires by rotation and being eligible, offers himself for re-appointment.	For		
	DOB TRUSTESHARE LTD.		To appoint a Director in place of Mr. Madhav Kulkarni (DIN: 07787123), who retires by rotation and being eligible, offers himself for re-appointment.	To appoint a Director in place of Mr. Madhav Kulkarni (DIN: 07787123), who retires by rotation and being eligible, offers himself for re-appointment.	For		
	DOB TRUSTESHARE LTD.		To re the remuneration of the Statutory Auditor appointed by the Comptroller and Auditor General of India for the financial year 2020-21.	To re the remuneration of the Statutory Auditor appointed by the Comptroller and Auditor General of India for the financial year 2020-21.	For		
	DOB TRUSTESHARE LTD.		To consider and if thought fit, pass with or without modification the following as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of the Section 56D of the Companies Act, 2013 M/s. Samsat Joseph, DIN: 02242530 who was appointed as an Additional Director with effect from 26.11.2019, be and is hereby appointed as a Director of the Company, liable to retire by rotation."	To consider and if thought fit, pass with or without modification the following as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of the Section 56D of the Companies Act, 2013 M/s. Samsat Joseph, DIN: 02242530 who was appointed as an Additional Director with effect from 26.11.2019, be and is hereby appointed as a Director of the Company, liable to retire by rotation."	For		
	DOB TRUSTESHARE LTD.		To consider and if thought fit, pass with or without modification the following as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of the Section 56D of the Companies Act, 2013 M/s. Samsat Joseph, DIN: 02242530 who was appointed as an Additional Director with effect from 26.11.2019, be and is hereby appointed as a Director of the Company, liable to retire by rotation."	To consider and if thought fit, pass with or without modification the following as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of the Section 56D of the Companies Act, 2013 M/s. Samsat Joseph, DIN: 02242530 who was appointed as an Additional Director with effect from 26.11.2019, be and is hereby appointed as a Director of the Company, liable to retire by rotation."	For		
	DOB TRUSTESHARE LTD.		To consider and if thought fit, pass with or without modification the following as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of the Section 56D of the Companies Act, 2013 M/s. Padma Vinod Bhat (DIN: 00917621) who was appointed as an Additional Director with effect from 16.03.2020, be and is hereby appointed as a Director of the Company, liable to retire by rotation."	To consider and if thought fit, pass with or without modification the following as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of the Section 56D of the Companies Act, 2013 M/s. Padma Vinod Bhat (DIN: 00917621) who was appointed as an Additional Director with effect from 16.03.2020, be and is hereby appointed as a Director of the Company, liable to retire by rotation."	For		
	DOB TRUSTESHARE LTD.		To consider and if thought fit, pass with or without modification the following as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of the Section 56D of the Companies Act, 2013 M/s. Padma Vinod Bhat (DIN: 00917621) as the Managing Director and Chief Executive Officer (MD&CEO) of the Company, on deputation from DOB Bank Limited, with effect from 19th March 2020 in terms of Institutional Investor Subscription Agreement dated August 6, 2022 and Article 23.1 of the Articles of Association on such terms and conditions including remuneration as approved by the Remuneration Committee of the Board as detailed below:	To consider and if thought fit, pass with or without modification the following as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of the Section 56D of the Companies Act, 2013 M/s. Padma Vinod Bhat (DIN: 00917621) as the Managing Director and Chief Executive Officer (MD&CEO) of the Company, on deputation from DOB Bank Limited, with effect from 19th March 2020 in terms of Institutional Investor Subscription Agreement dated August 6, 2022 and Article 23.1 of the Articles of Association on such terms and conditions including remuneration as approved by the Remuneration Committee of the Board as detailed below:	For		
	DOB TRUSTESHARE LTD.				For		

Moving Date	Involved Company Name	Type of Meeting (AGM / OGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote Decision
			ADOPTION OF AUDITED FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT THE AS STATED/UNEVALUATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON, AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	ADOPTION OF AUDITED FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT THE AS STATED/UNEVALUATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON, AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	Corporation is holding 10,00,000 equity shares in TATA STEEL LONG PRODUCTS LIMITED, as on 04.09.2020 (face value Rs. 10/- per share) being 0.25% Approved for Listing.	For	
14/03/2021	TATA STEEL LONG PRODUCTS LIMITED	AGM	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS PURCHASE OF COAL FROM TATA INTERNATIONAL SINGAPORE PTE LTD	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS PURCHASE OF COAL FROM TATA INTERNATIONAL SINGAPORE PTE LTD	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 TATA INTERNATIONAL LIMITED	For		
	TATA STEEL LONG PRODUCTS LIMITED		APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS PURCHASE OF COAL FROM TATA STEEL LIMITED	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS PURCHASE OF COAL FROM TATA STEEL LIMITED	For		
	TATA STEEL LONG PRODUCTS LIMITED		APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS PURCHASE OF COAL FROM TATA INTERNATIONAL SINGAPORE PTE LTD	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS PURCHASE OF COAL FROM TATA INTERNATIONAL SINGAPORE PTE LTD	For		
	TATA STEEL LONG PRODUCTS LIMITED		APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS PURCHASE OF IRON ORE FROM TATA STEEL LIMITED	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS PURCHASE OF IRON ORE FROM TATA STEEL LIMITED	For		
	TATA STEEL LONG PRODUCTS LIMITED		APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS SALE OF DIFFERENT GRADES OF STEEL AND ALLOY STEEL TO TATA STEEL LIMITED	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS SALE OF DIFFERENT GRADES OF STEEL AND ALLOY STEEL TO TATA STEEL LIMITED	For		
	TATA STEEL LONG PRODUCTS LIMITED		APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS SALE OF SPONGE IRON TO TATA INTERNATIONAL LTD.	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS SALE OF SPONGE IRON TO TATA INTERNATIONAL LTD.	For		
	TATA STEEL LONG PRODUCTS LIMITED		APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS RENDERING OF SERVICE BY TATA STEEL LONG PRODUCTS LIMITED IN NATURE OF CONVERSION OF IRON ORE TO PULVERULE 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 ORE TO PULVERULE FOR TATA STEEL LIMITED	For		
	TATA STEEL LONG PRODUCTS LIMITED		APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS RENDERING OF SERVICE BY TATA STEEL LONG PRODUCTS LIMITED IN NATURE OF CONVERSION OF IRON ORE TO PULVERULE FOR TATA STEEL, BEL LIMITED	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS RENDERING OF SERVICE BY TATA STEEL LONG PRODUCTS LIMITED IN NATURE OF CONVERSION OF IRON ORE TO PULVERULE FOR TATA STEEL, BEL LIMITED	For		
	TATA STEEL LONG PRODUCTS LIMITED		RE APPOINTMENT OF A DIRECTOR	RE APPOINTMENT OF A DIRECTOR	For		
	TATA STEEL LONG PRODUCTS LIMITED		APPOINTMENT OF DR. ANJANAM DAS AS AN INDEPENDENT DIRECTOR OF THE COMPANY	APPOINTMENT OF DR. ANJANAM DAS AS AN INDEPENDENT DIRECTOR OF THE COMPANY	For		
	TATA STEEL LONG PRODUCTS LIMITED		APPOINTMENT OF MR. SHASHI KANT MAJUMDAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY	APPOINTMENT OF MR. SHASHI KANT MAJUMDAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY	For		
	TATA STEEL LONG PRODUCTS LIMITED		APPOINTMENT OF MR. SURENDRANATH MENON AS AN INDEPENDENT DIRECTOR OF THE COMPANY	APPOINTMENT OF MR. SURENDRANATH MENON AS AN INDEPENDENT DIRECTOR OF THE COMPANY	For		
	TATA STEEL LONG PRODUCTS LIMITED		APPOINTMENT OF MR. NIKETA KARMAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY	APPOINTMENT OF MR. NIKETA KARMAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY	For		
	TATA STEEL LONG PRODUCTS LIMITED		APPOINTMENT OF MR. ADISH ANJANAM AS THE MANAGING DIRECTOR OF THE COMPANY AND PAYMENT OF REMUNERATION / EXCESS REMUNERATION DUE TO INADEQUATE PROCEEDINGS	APPOINTMENT OF MR. ADISH ANJANAM AS THE MANAGING DIRECTOR OF THE COMPANY AND PAYMENT OF REMUNERATION / EXCESS REMUNERATION DUE TO INADEQUATE PROCEEDINGS	For		
	TATA STEEL LONG PRODUCTS LIMITED		APPROVAL OF WAIVER OF RECOVERY OF EXCESS REMUNERATION PAID TO MR. SANJAY KUMAR MITTAL, MANAGING DIRECTOR FOR THE PERIOD APRIL 01, 2019 TO OCTOBER 31, 2019	APPROVAL OF WAIVER OF RECOVERY OF EXCESS REMUNERATION PAID TO MR. SANJAY KUMAR MITTAL, MANAGING DIRECTOR FOR THE PERIOD APRIL 01, 2019 TO OCTOBER 31, 2019	For		
	TATA STEEL LONG PRODUCTS LIMITED		REAPPOINTMENT OF COST AUDITORS REMUNERATION	REAPPOINTMENT OF COST AUDITORS REMUNERATION	For		
			To receive, consider and adopt the audited financial statements of the company comprising the Balance Sheet as at 31 st March 2020, the statement of profit and loss (including other comprehensive income), the statement of changes in equity and the cash flow statement for the financial year ended 31 st March 2020 and the report of Board of Directors and the report of the auditors thereon.	To receive, consider and adopt the audited financial statements of the company comprising the Balance Sheet as at 31 st March 2020, the statement of profit and loss (including other comprehensive income), the statement of changes in equity and the cash flow statement for the financial year ended 31 st March 2020 and the report of Board of Directors and the report of the auditors thereon.	Corporation is holding 278,834 (80 equity shares in LARSEN & TOUBRO AUTOMATIC LCOGM WORKS LIMITED, as on 28.08.2020 (face value Rs. 10/- per share) being 4.17%. Approved for Listing.	For	
14/03/2021	LARSEN & TOUBRO AUTOMATIC LCOGM WORKS LIMITED	AGM	To appoint a director in the place of Mr. S. Sarathkumar (DIN 00131933), who retires by rotation and being eligible, offers himself for re-appointment.	To appoint a director in the place of Mr. S. Sarathkumar (DIN 00131933), who retires by rotation and being eligible, offers himself for re-appointment.	For		
	LARSEN & TOUBRO AUTOMATIC LCOGM WORKS LIMITED		To appoint a director in the place of Mr. Jayachandran (DIN 00155091), who retires by rotation and being eligible, offers himself for re-appointment.	To appoint a director in the place of Mr. Jayachandran (DIN 00155091), who retires by rotation and being eligible, offers himself for re-appointment.	For		
	LARSEN & TOUBRO AUTOMATIC LCOGM WORKS LIMITED		To modify the terms of appointment of the Statutory auditors of the company in line with the SEB circular no. CIR/CFD/CMD2/14/2019 dated 18-10-2019 and in this regard to pass 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. CIR/CFD/CMD2/14/2019 dated 18-10-2019 and in this regard to pass the following resolution as an ordinary resolution	For		
	LARSEN & TOUBRO AUTOMATIC LCOGM WORKS LIMITED		"Resolved that pursuant to the SEB circular no. CIR/CFD/CMD2/14/2019 dated 18-10-2019 terms of the appointment of the Statutory auditors of the company M/S Subhash & Sarincharan (Firm No. 00588531), Chartered Accountants, Coimbatore	"Resolved that pursuant to the SEB circular no. CIR/CFD/CMD2/14/2019 dated 18-10-2019 terms of the appointment of the Statutory auditors of the company M/S Subhash & Sarincharan (Firm No. 00588531), Chartered Accountants, Coimbatore	For		
	LARSEN & TOUBRO AUTOMATIC LCOGM WORKS LIMITED		To consider and if thought fit, to pass with or without modification the following resolution as an ordinary resolution	To consider and if thought fit, to pass with or without modification the following resolution as an ordinary resolution	For		
17/03/2021	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"	"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"	Online Meeting was attended	For	
	DELPHI TVS		To consider and if thought fit, to pass with or without modification the following resolution as an ordinary resolution	To consider and if thought fit, to pass with or without modification the following resolution as an ordinary resolution	For		
	DELPHI TVS		RESOLVED THAT pursuant to the recommendation of the Directors, the interim dividend of Rs.14.00/- per share declared on 18th March 2020 amounting a sum of Rs. 1337 Lakhs 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 Register of Members of the Company on that date, be and is hereby approved and ratified.	RESOLVED THAT pursuant to the recommendation of the Directors, the interim dividend of Rs.14.00/- per share declared on 18th March 2020 amounting a sum of Rs. 1337 Lakhs 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 Register of Members of the Company on that date, be and is hereby approved and ratified.	For		
	DELPHI TVS		REAPPOINTMENT OF MR. ARUN K. SINGH AS DIRECTOR	REAPPOINTMENT OF MR. ARUN K. SINGH AS DIRECTOR	For		
	DELPHI TVS		To consider and if thought fit, to pass with or without modification the following resolution as an ordinary resolution	To consider and if thought fit, to pass with or without modification the following resolution as an ordinary resolution	For		
	DELPHI TVS		"RESOLVED THAT Mr. K. Suryanarayana 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. K. Suryanarayana 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		
18/03/2021	LUCAAS TVS	AGM	To 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 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.	To 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 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	
	LUCAAS 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	For		
	LUCAAS TVS		To appoint Dr. Suresh Kumar who retires by rotation as a Director	To appoint Dr. Suresh Kumar who retires by rotation as a Director	For		
	LUCAAS TVS		Reappointment to Cost Auditor	Reappointment to Cost Auditor	For		
	LUCAAS TVS		Payment of monthly remuneration payable to Mrs. Praveenka Bhat, Executive Director	Payment of monthly remuneration payable to Mrs. Praveenka Bhat, Executive Director	For		
	LUCAAS TVS		Payment of Minimum Remuneration to Mrs. Praveenka Bhat, Executive Director	Payment of Minimum Remuneration to Mrs. Praveenka Bhat, Executive Director	For		
18/03/2021	TAMIL NADU NEWSPAPER AND PAPERS LTD.	AGM	ADOPTION OF FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31 MARCH 2020, THE CASH FLOW STATEMENT FOR THE YEAR ENDED 31 MARCH 2020, THE BALANCE SHEET AS AT THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS AND THE COMMENTS OF THE COMPROMISOR AND AUDITOR GENERAL OF INDIA THEREON.	ADOPTION OF FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31 MARCH 2020, THE CASH FLOW STATEMENT FOR THE YEAR ENDED 31 MARCH 2020, THE BALANCE SHEET AS AT THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS AND THE COMMENTS OF THE COMPROMISOR AND AUDITOR GENERAL OF INDIA THEREON.	Corporation is holding 1,21,60,74 (80 equity shares in TAMIL NADU NEWSPAPER AND PAPERS LTD, as on 02.08.2020 (face value Rs. 10/- per share) being 3.05%. Approved for Listing.	For	
	TAMIL NADU NEWSPAPER 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		
	TAMIL NADU NEWSPAPER AND PAPERS LTD.		APPOINTMENT OF DIRECTOR TO APPOINT A DIRECTOR IN THE PLACE OF MR. NIKETA KARMAR, I.A.S., DIRECTOR (ON RETIREMENT) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	APPOINTMENT OF DIRECTOR TO APPOINT A DIRECTOR IN THE PLACE OF MR. NIKETA KARMAR, I.A.S., DIRECTOR (ON RETIREMENT) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	For		
	TAMIL NADU NEWSPAPER AND PAPERS LTD.		REAPPOINTMENT OF THE COST AUDITORS	REAPPOINTMENT OF THE COST AUDITORS	For		
	TAMIL NADU NEWSPAPER AND PAPERS LTD.		REAPPOINTMENT OF THE COST AUDITORS	REAPPOINTMENT OF THE COST AUDITORS	For		
	TAMIL NADU NEWSPAPER AND PAPERS LTD.		APPOINTMENT OF THIRU P. S. SATHANARAYANAN (DIN 03213651) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	APPOINTMENT OF THIRU P. S. SATHANARAYANAN (DIN 03213651) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	For		
	TAMIL NADU NEWSPAPER AND PAPERS LTD.		APPOINTMENT OF DR. M. ARUNJANAM (DIN 04391646) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	APPOINTMENT OF DR. M. ARUNJANAM (DIN 04391646) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	For		
	TAMIL NADU NEWSPAPER AND PAPERS LTD.		RE APPOINTMENT OF THIRU N. NARAYANAN I.A.S. (DIN 03076340) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	RE APPOINTMENT OF THIRU N. NARAYANAN I.A.S. (DIN 03076340) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	For		
	TAMIL NADU NEWSPAPER AND PAPERS LTD.		RE APPOINTMENT OF THIRU SUNDARA KUMAR (DIN 03745151) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	RE APPOINTMENT OF THIRU SUNDARA KUMAR (DIN 03745151) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	For		
	TAMIL NADU NEWSPAPER AND PAPERS LTD.		TO RECEIVE, CONSIDER AND ADOPT 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.	TO RECEIVE, CONSIDER AND ADOPT 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.	For		
	TAMIL NADU NEWSPAPER AND PAPERS 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		
	TAMIL NADU NEWSPAPER AND PAPERS LTD.		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 ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.	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 ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.	For		
	TAMIL NADU NEWSPAPER AND PAPERS LTD.		TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021.	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021.	For		
22/03/2021	SBI DPM	AGM	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2020, including the audited Balance Sheet as at that date, the Statement of Profit & Loss for the year ended on that date, Cash Flow Statement and the Report of the Directors (the Board) and Auditors' Report thereon.	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2020, including the audited Balance Sheet as at that date, the Statement of Profit & Loss for the year ended on that date, Cash Flow Statement and the Report of the Directors (the Board) and Auditors' Report thereon.	Online Meeting was attended	For	
	SBI DPM		To confirm payment of Interim Dividend paid for FY 2019-20 @ 45% as final dividend.	To confirm payment of Interim Dividend paid for FY 2019-20 @ 45% as final dividend.	For		
	SBI DPM		To appoint Director(s) retiring by rotation and eligible for re-appointment.	To appoint Director(s) retiring by rotation and eligible for re-appointment.	For		
	SBI DPM		To give effect for appointment of Statutory Auditors for Financial Year 2020 - 21 as directed by the Comptroller and Auditor General of India u/s 139 of the Companies Act, 2013 and authorize the Board to take their remuneration by passing the following ordinary resolution, with or without modification:	To give effect for appointment of Statutory Auditors for Financial Year 2020 - 21 as directed by the Comptroller and Auditor General of India u/s 139 of the Companies Act, 2013 and authorize the Board to take their remuneration by passing the following ordinary resolution, with or without modification:	For		
	SBI DPM		"RESOLVED THAT in terms of Section 142 of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorized to take all steps necessary to give effect to the appointment of Statutory Auditors of the Company for Financial Year 2020-21 who have been / shall be appointed by Comptroller and Auditor General of India, and to fix their remuneration, as per terms and conditions set out by Comptroller and Auditor General of India."	"RESOLVED THAT in terms of Section 142 of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorized to take all steps necessary to give effect to the appointment of Statutory Auditors of the Company for Financial Year 2020-21 who have been / shall be appointed by Comptroller and Auditor General of India, and to fix their remuneration, as per terms and conditions set out by Comptroller and Auditor General of India."	For		
	SBI DPM		"FURTHER RESOLVED THAT the Managing Director & CEO of the Company and / or the Company Secretary & Compliance Officer be and is hereby authorized to take such necessary steps as may be required to give effect to the above resolutions and to file the requisite forms / returns with the Ministry of Corporate Affairs."	"FURTHER RESOLVED THAT the Managing Director & CEO of the Company and / or the Company Secretary & Compliance Officer be and is hereby authorized to take such necessary steps as may be required to give effect to the above resolutions and to file the requisite forms / returns with the Ministry of Corporate Affairs."	For		
	SBI DPM		Re-appointment of Shri Sathya Venkateswara Sastry (DIN: 07972562) as Managing Director & CEO	Re-appointment of Shri Sathya Venkateswara Sastry (DIN: 07972562) as Managing Director & CEO	For		
	SBI DPM		Appointment of Dr. Brinda Jagtap (DIN: 06979864) as Independent Director	Appointment of Dr. Brinda Jagtap (DIN: 06979864) as Independent Director	For		
	SBI DPM		Appointment of Shri Sathya Kulkarni (DIN: 07549194) as Managing Director & CEO	Appointment of Shri Sathya Kulkarni (DIN: 07549194) as Managing Director & CEO	For		
	SBI DPM		Appointment of Shri Sathya Venkateswara Sastry (DIN: 07972562) as Non-executive Director of SBI DPM Ltd.	Appointment of Shri Sathya Venkateswara Sastry (DIN: 07972562) as Non-executive Director of SBI DPM Ltd.	For		
	SBI DPM		To increase the borrowing power of the Company under Section 180 (1) (c) of Companies Act, 2013.	To increase the borrowing power of the Company under Section 180 (1) (c) of Companies Act, 2013.	For		
	SBI DPM		Ratification of borrowings made by the Company	Ratification of borrowings made by the Company	For		

[illegible]

Meeting Date	Invited Company Name	Type of Meeting (AGM / OGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against)	Reason supporting the vote/ Decision	
			To consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Report of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Report of Auditors thereon.	To consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Report of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Report of Auditors thereon.	Corporation is holding 6,99,722.00 equity shares in VALECHA ENGINEERING LIMITED, as on 31.03.2020 (Face value Rs. 10/- per share) being 9.15% Approved for Listing.	For		
30/09/20	VALECHA ENGINEERING LIMITED	AGM	Regeneration of Additional Director, Shri S N KAVI (holding DIN 05144004), as an Independent Director.	Regeneration of Additional Director, Shri S N KAVI (holding DIN 05144004), as an Independent Director.	For	For		
	VALECHA ENGINEERING LIMITED		Regeneration of Additional Director, Shri Arvind M Thakkar (holding DIN 02208108), as an Independent Director.	Regeneration of Additional Director, Shri Arvind M Thakkar (holding DIN 02208108), as an Independent Director.	For	For		
	VALECHA ENGINEERING LIMITED		To consider change of designation of Mrs. Lata B Takkar resolved that Mrs Lata B Takkar be re-designated as Non-executive Director with effect from this Annual General Meeting.	To consider change of designation of Mrs. Lata B Takkar resolved that Mrs Lata B Takkar be re-designated as Non-executive Director with effect from this Annual General Meeting.	For	For		
	VALECHA 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	For		
30/09/20	SUNDARAM MULTI PAF LIMITED	AGM	TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: TO APPOINT A DIRECTOR IN PLACE OF MR. KRUNAL S. SHAH (DIN: 07877861), WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: TO RE-APPOINT MR. ANAND P. SHAH (DIN: 00033120) AS THE MANAGING DIRECTOR AND TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: TO RE-APPOINT MR. SHANTILAL P. SHAH (DIN: 00033182) AS THE WHOLE TIME DIRECTOR AND TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: TO RE-APPOINT MR. KUNAL S. SHAH (DIN: 07877861) AS THE WHOLE TIME DIRECTOR AND TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION.	TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: TO APPOINT A DIRECTOR IN PLACE OF MR. KRUNAL S. SHAH (DIN: 07877861), WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: TO RE-APPOINT MR. ANAND P. SHAH (DIN: 00033120) AS THE MANAGING DIRECTOR AND TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: TO RE-APPOINT MR. SHANTILAL P. SHAH (DIN: 00033182) AS THE WHOLE TIME DIRECTOR AND TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: TO RE-APPOINT MR. KUNAL S. SHAH (DIN: 07877861) AS THE WHOLE TIME DIRECTOR AND TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION.	Corporation is holding 8,000,000.00 equity shares in SUNDARAM MULTI PAF LIMITED, as on 21.09.2020 (Face value Rs. 1/- per share) being 9.15% Approved for Listing.	For	For	
	SUNDARAM MULTI PAF LIMITED		TO RE-APPOINT MR. ANAND P. SHAH (DIN: 00033120) AS THE MANAGING DIRECTOR AND TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:	TO RE-APPOINT MR. ANAND P. SHAH (DIN: 00033120) AS THE MANAGING DIRECTOR AND TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:	For	For		
	SUNDARAM MULTI PAF LIMITED		TO RE-APPOINT MR. SHANTILAL P. SHAH (DIN: 00033182) AS THE WHOLE TIME DIRECTOR AND TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:	TO RE-APPOINT MR. SHANTILAL P. SHAH (DIN: 00033182) AS THE WHOLE TIME DIRECTOR AND TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:	For	For		
	SUNDARAM MULTI PAF LIMITED		TO RE-APPOINT MR. KUNAL S. SHAH (DIN: 07877861) AS THE WHOLE TIME DIRECTOR AND TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:	TO RE-APPOINT MR. KUNAL S. SHAH (DIN: 07877861) AS THE WHOLE TIME DIRECTOR AND TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:	For	For		
30/09/20	OTC	AGM	To receive, consider and adopt: (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 (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020 together with the Report of the Auditors' thereon.	To receive, consider and adopt: (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 (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020 together with the Report of the Auditors' thereon.	Online Meeting was attended.	For		
	OTC		To consider the re-appointment of Shri C.C. Bhargava (retiree of 30/09/20), Director (DIN: 00020021), who retires by rotation and being eligible, offers himself for re-appointment.	To consider the re-appointment of Shri C.C. Bhargava (retiree of 30/09/20), Director (DIN: 00020021), who retires by rotation and being eligible, offers himself for re-appointment.	For	For		
	OTC		To consider, and if thought fit, to pass the following resolution, with or without modification, as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made there under, M/s. ADP Associates, Chartered Accountants (Firm Registration Number: 1280450) be and is 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 Company and the Auditors, in addition to the applicable taxes and out of pocket expenses, if any.	To consider, and if thought fit, to pass the following resolution, with or without modification, as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made there under, M/s. ADP Associates, Chartered Accountants (Firm Registration Number: 1280450) be and is 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 Company and the Auditors, in addition to the applicable taxes and out of pocket expenses, if any.	For	For		
	OTC		To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: "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 Section 151 of the Companies Act, 2013 to hold office upto the date of this Annual General Meeting and in respect of whom the Board has received a notice in writing proposing his candidature in accordance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the relevant provisions of the Articles 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 retirement by rotation. 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 required to give effect to the above resolution including filing of requisite a-form with the Registrar of Companies."	To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: "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 Section 151 of the Companies Act, 2013 to hold office upto the date of this Annual General Meeting and in respect of whom the Board has received a notice in writing proposing his candidature in accordance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the relevant provisions of the Articles 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 retirement by rotation. 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 required to give effect to the above resolution including filing of requisite a-form with the Registrar of Companies."	For	For		
	OTC		To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: 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 there under, as amended from time to time and subject to approval of the shareholders in general meeting, Shri Luke Benedict Fernandes be and is hereby appointed as 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 following terms and conditions: The Board at its meeting held on 08th May 2020 considered the same and recommends the appointment of Shri Luke Benedict Fernandes as Managing Director of the Company. A consolidated monthly remuneration of Rs.50,000/- per month including all other allowances. 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. 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 expedient to give effect to this Resolution. "	To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: 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 there under, as amended from time to time and subject to approval of the shareholders in general meeting, Shri Luke Benedict Fernandes be and is hereby appointed as 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 following terms and conditions: The Board at its meeting held on 08th May 2020 considered the same and recommends the appointment of Shri Luke Benedict Fernandes as Managing Director of the Company. A consolidated monthly remuneration of Rs.50,000/- per month including all other allowances. 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. 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 expedient to give effect to this Resolution. "	For	For		