

NPS E- Voting Q1 FY 2021-22							
Meeting Date	Company Name	Type of Meetings	Proposed by Management or Shareholder	Total no of resolutions	Investee Company's Management	Vote (For / Against / Abstain)	Reason supporting vote decision
09-Apr-21	Ambuja Cem.	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2020, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2020 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
				To declare Final Dividend on equity shares for the financial year ended December 31, 2020.			No concern.
				To appoint a Director in place of Ms. Then Hwee Tan (DIN: 08354724), who retires by rotation and being eligible, offers herself for re-appointment.			No concern.
				To appoint a Director in place of Mr. Mahendra Kumar Sharma (DIN: 00327684), who retires by rotation and being eligible, offers himself for re-appointment.			No concern.
				Appointment of Mr. Ramanathan Muthu (DIN: 01607274) as a Director.			No concern.
				Ratification of remuneration to the Cost Auditors.			No concern.
19-Apr-21	Bajaj Fin	PBL	Management	Modification to the Employee Stock Option Scheme, 2009	FOR	FOR	Compliant with law. No major concern identified
				Grant of options to employees of holding and/or subsidiary company(ies), under the amended Employee Stock Option Scheme, 2009			Compliant with law. No major concern identified
29-Apr-21	Hind Unilever	PBL	Management	Increase in overall limits of Remuneration for Whole-time Director(s)	FOR	FOR	Compliant with law. No governance concern identified
				Appointment of Mr. Ritesh Tiwari as a Whole-time Director of the Company			Compliant with law. No governance concern identified
07-May-21	Nestle India	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2020 including Balance Sheet as at 31st December 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed
				To confirm payment of Interim Dividend of Rs.135/- per equity share for the year 2020 and to declare Final Dividend on equity shares for the financial year ended 31st December 2020.			Compliant with Law, Company has sufficient liquid assets to pay final dividend

				To appoint a Director in place of Mr David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers himself for re-appointment. M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company.			Compliant with law. No concern identified No major governance concern identified
10-Jun-21	TCS	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon. To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2020-21 To appoint a Director in place of N Chandrasekaran (DIN 00121863) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Unqualified Financial Statements. No concern identified. Sufficient Liquid funds. No concern identified. Compliant with law. No major concern identified.
19-Jun-21	Infosys	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ("the Board") and auditors thereon. To declare a final dividend of ? 15 per equity share for the year ended March 31, 2021. To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being eligible, seeks reappointment. Approval for the buyback of equity shares of the Company. Reappointment of Michael Gibbs as an independent director. Appointment of Bobby Parikh as an independent director. Appointment of Chitra Nayak as an independent director. Approval for changing the terms of remuneration of U.B. Pravin Rao, Chief Operating Officer and Whole-time Director.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. Sufficient funds for the payment of final dividend. No concern identified. Compliant with law. No governance concern identified. Compliant with law. No concern identified. Re- appointment compliant with law. No concern identified. Appointment compliant with law. No concern identified. Appointment compliant with law. No concern identified. Compliant with law. No governance concern identified.
22-Jun-21	Hind Unilever	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.

				<p>To confirm the payment of Special Dividend, Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2021.</p> <p>To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>Remuneration payable to M/s. RA &amp; Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2022</p>			<p>Sufficient funds. No concern identified.</p> <p>Compliant with law. No governance concern identified.</p> <p>Compliant with law. No governance concern identified.</p> <p>Compliant with law. No governance concern identified.</p> <p>No major governance concern.</p>
24-Jun-21	Reliance Inds PP	AGM	Management	<p>1a).To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.</p> <p>1b).To consider and adopt: (b).The audited consolidated financial statement of the Company for the financial year ended March 31, 2021.</p> <p>To declare a dividend on equity shares for the financial year ended March 31, 2021.</p> <p>To appoint Shri Nikhil R. Meswani, who retires by rotation as a Director.</p> <p>To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director.</p> <p>To re-appoint Dr. Shumeet Banerji as an Independent Director.</p> <p>To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022.</p>	FOR	FOR	<p>Unqualified financial statements. Compliant with Accounting Standards.</p> <p>Unqualified financial statements. Compliant with Accounting Standards.</p> <p>Sufficient funds. No concern identified.</p> <p>Compliant with Law. No governance concern Identified.</p> <p>Compliant with Law. No governance concern Identified.</p> <p>Compliant with the Law</p> <p>No governance concern</p>
24-Jun-21	Reliance ind	AGM	Management	<p>1a).To consider and adopt : (a).The audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors.</p> <p>1(b).The audited consolidated financial statement of the Company for the financial year ended March 31, 2021.</p> <p>To declare a dividend on equity shares for the financial year ended March 31, 2021</p> <p>To appoint Mr. Nikhil R. Meswani, who retires by rotation as a director.</p>	FOR	FOR	<p>Unqualified financial statements. Compliant with Accounting Standards</p> <p>Unqualified financial statements. Compliant with Accounting Standards</p> <p>Sufficient funds. No concern identified</p> <p>Compliant with Law. No governance concern Identified</p>

				To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director			Compliant with Law. No governance concern Identified.
				To re-appoint Dr. Shumeet Banerji as an Independent Director of the Company for a period of 5 Years.			Compliant with the Law
				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022			No governance concern identified.
25-Jun-21	Tata Consumer	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Statements. No concern identified.
				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.			Unqualified Statements. No concern identified.
				To declare a dividend of Rs. 4.05 per equity share of the face value of Re. 1 each, of the Company for the financial year ended March 31, 2021.			Sufficient liquid funds. No concern identified.
				Appointment of Mr. N. Chandrasekaran (DIN 00121863) as Director, liable to retire by rotation.			Compliant with law. No concern identified.
				Ratification of the Remuneration of Cost Auditors.			Compliant with law. No major governance concern identified.
				Appointment of Mr. P. B. Balaji (DIN 02762983) as a Director.			Compliant with law. No concern identified.
25-Jun-21	St Bk of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2021, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
29-Jun-21	Asian Paints	AGM	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon; and B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements
				To declare final dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	Sufficient Funds
				To appoint a Director in place of Mr. Abhay Vakil (DIN: 00009151), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No governance concern
				To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No governance concern



30-Jun-21	Tata Steel	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021.	FOR	FOR	Unqualified Statements. No concern identified.
				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021.			Unqualified Statements. No concern identified.
				To declare dividend of: • ₹ 25 per fully paid-up Ordinary (equity) Share of face value ₹ 10/- each for the Financial Year 2020-21. • ₹ 6.25 per partly paid-up Ordinary (equity) Share of face value ₹ 10/- each (paid-up ₹ 2.504 per share) for the Financial Year 2020-21 on which call money remains unpaid.			Sufficient funds. No concern identified.
				To appoint a Director in the place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.			Compliant with law. No concern identified.
				Ratification of Remuneration of Cost Auditors			Compliant with law. No major concern identified.
30-Jun-21	Havells India	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statement. No concern identified
				To confirm the payment of Interim Dividend of Rs. 3/- per equity share of Rs.1/- each already paid during the year as Interim Dividend for the Financial Year 2020-21.	FOR	FOR	No concern identified
				To declare a Final Dividend of Rs.3.50 per equity share of Rs.1/- each for the Financial Year 2020-21.	FOR	FOR	Sufficient Funds. No concern identified
				To appoint a Director in place of Shri Ameet Kumar Gupta (DIN: 00002838), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of proposed appointees
				Appointment of Price Waterhouse & Co Chartered Accountants LLP as Statutory Auditors of the Company	FOR	Abstain	Ordinary resolution for NED above 75 years age
				Appointment of a Director in place of Shri Surjit Kumar Gupta retiring by rotation	FOR	FOR	Compliant with Law. No major concern identified
				Ratification of Remuneration of the Cost Auditors.	FOR	FOR	No major concern identified.
				Appointment of Smt. Namrata Kaul (DIN: 00994532) as an Independent Director	FOR	FOR	No major Concern
				Appointment of Shri Ashish Bharat Ram (DIN: 00671567) as an Independent Director	FOR	FOR	No major Concern
				Re-appointment of Shri Jalaj Ashwin Dani (DIN: 00019080) as an Independent Director for a Second Term	FOR	FOR	No major Concern
				Re-appointment of Shri Upendra Kumar Sinha (DIN: 00010336) as an Independent Director for a Second Term	FOR	FOR	No major Concern

			Re-appointment of Shri T. V. Mohandas Pai (DIN: 00042167) as a Director for a term of 5 years	FOR	FOR	Compliant with Law. No major concern regarding profile and time commitment of Mr. T V Mohandas Pai & Mr. Puneet Bhatia
			Re-appointment of Shri Puneet Bhatia (DIN: 00143973) as a Director for a term of 5 years.	FOR	FOR	Compliant with Law. No major concern regarding profile and time commitment of Mr. T V Mohandas Pai & Mr. Puneet Bhatia
			Re-appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director for another term of 3 years	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of proposed appointees