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	
8-Jul-21	Embassy Off.REIT	AGM	Management	To Consider, Approve And Adopt The Audited Standalone Financial Statements And Audited Consolidated Financial Statements of Embassy Reit As At And For The Financial Year Ended March 31, 2021 Together With The Report of The Auditors Thereon For The Financial Year Ended March 31, 2021 And The Report On Performance of Embassy Reit.	FOR	FOR	No concern identified.	
				To Consider, Approve And Adopt The Valuation Report Issued By Ivas Partners, Represented By Mr. Manish Gupta, Partner, Independent Valuer For The Valuation Of The Portfolio As At March 31, 2021.			No concern identified.	
					To Consider And Approve Amendments To The Distribution Policy.			No concern identified.
17-Jul-21	HDFC Bank	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon. To receive, consider and adopt the audited financial statements	FOR	FOR	Compliant with law. No major concern identified Compliant with law. No	
				(consolidated) of the Bank for the financial year ended March 31, 2021 and the Report of Auditors thereon.			concern identified	
					To declare dividend on Equity Shares.			Sufficient funds. No concern identified
				To appoint a director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and, being eligible, offers himself for re-appointment.			Compliant with law. No concern identified	
					To ratify the additional audit fees to the Statutory Auditors, MSKA & Associates, Chartered Accountants			Compliant with law. No concern identified
				To revise the term of office of MSKA & Associates as Statutory Auditors of the Bank			Compliant with law. No concern identified	
					To appoint M/s. M. M. Nissim & Co. LLP, Chartered Accountants as joint Statutory Auditors.			Compliant with law. No concern identified
				Approval for revised remuneration of non-executive directors except for Part Time Non-Executive Chairperson.			Compliant with law. No concern identified	
				To approve the re-appointment Mr. Umesh Chandra Sarangi (DIN 02040436) as an Independent Director for a period of three (3) years from March 1, 2021 to February 29, 2024.			We support Reappointment.	
				To approve the appointment Mr. Atanu Chakraborty (DIN 01469375) as a Part time Non-Executive Chairman and Independent Director of the Bank for a period of three (3) years			Compliant with law. No concern identified	
				To approve the appointment of Dr. (Ms.) Sunita Maheshwari (DIN 01641411) as an Independent Director for a period of five (5) years from March 30, 2021 to March 29, 2026.			Compliant with law. No concern identified	
				To ratify and approve the related party transactions with Housing Development Finance Corporation Limited			Compliant with Law. No major governance concern identified	
				To ratify and approve the related party transactions with HDB Financial Services Limited			Compliant with Law. No major governance concern identified	
				To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private			Enabling resolution for issue of perpetual debt instruments. No governance concern identified	
				To consider amendment to the ESOS-Plan D-2007 as approved by the Members			Compliant with law. No concern identified	
				To consider amendment to the ESOS-Plan E-2010 as approved by the Members	1		Compliant with law. No concern identified	
			To consider amendment to the ESOS-Plan F-2013 as approved by the Members			Compliant with law. No concern identified		
				To consider amendment to the ESOS-Plan G-2016 as approved by the Members			Compliant with law. No concern identified	

19-Jul-21	HDFC Life Insur.	AGM	Management	To receive, consider and adopt: (a) the audited Standalone Revenue Account, Profit and Loss Account, and Receipts and Payments Account of the Company for the financial year ended March 31, 2021, and the Balance Sheet as at that date, together with the reports of the Directors and Auditors thereon; (b) the audited Consolidated Revenue Account, Profit and Loss Account, and Receipts and Payments Account of the Company for the financial year ended March 31, 2021 and the Balance Sheet as it hat date, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified
				To declare dividend on equity shares for the financial year ended March 31, 2021. To appoint a Director in place of Mr. Deepak S. Parekh (DIN: 0000978) who retires by rotation and, being eligible, offers			Sufficient funds. No concern identified. We support Deepak Parekh's reapointment
				himself for re-appointment. Re-appointment of one of the Joint Statutory Auditors			Compliant with Law. No
				Payment of remuneration to Joint Statutory Auditors: Re-appointment of Mr. Sumit Bose (DIN: 03340616) as an Independent Director, for a second term			Compliant with Law. No Compliant with Law. No governance concern.
				Re-appointment of Ms. Vibha Padalkar (DIN: 01682810), as Managing Director & Chief Executive Officer of the Company and to fix her remuneration			Compliant with Law. No concern regarding profile, time commitment and remuneration of proposed appointees
				Re-appointment of Mr. Suresh Badami (DIN: 08224871), as Whole- time Director of the Company (designated as "Executive Director") and to fix his remuneration:			Compliant with Law. No concern regarding profile, time commitment and remuneration of proposed appointees.
20-Jul-21	Power Grid Corpn	EGM	Management	To Capitalize Reserves of the Company and to issue Bonus Shares	FOR	FOR	Complaint with law. No concern identified
20-Jul-21	HDFC	AGM	Management	Audited financial statements of the Corporation for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and Auditors thereon; and Auditors thereon; and Audited consolidated financial statements for the financial year ended March 31, 2021 together with the report of the Auditors thereon. To declare dividend on equity shares for the financial year ended March 31, 2021 To appoint a Director in place of Mr. Keki M. Mistry (DIN-00008886), who retries by trotation and, being eligible, offers himself for re-appointment Revision in the salary range of Ms. Renu Sud Karnad, Managing Director of the Corporation Revision in the salary range of Mr. V. Srinivasa Rangan, Whole-time Director (designated as 'Executive Director') of the Corporation Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as 'Executive Director') of the Corporation Approval of Related Party Transactions with HDFC Bank Limited, an associate company of the Corporation Increasing the borrowing limits of the Board of Directors of the Corporation. Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards Unqualified Financial Statements. Compliant with Accounting Standards No governance concern identified. Compliant with No governance concern identified. Compliant with Law. No governance concern identified.
20-Jul-21	Bajaj Fin.	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon. To declare a dividend of Rs.10 per equity share of face value of Rs.2 for the financial year ended 31 March 2021. To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment. Issue of non-convertible debentures through private placement	FOR	FOR	Unqualified Financial statements. No concern identified. Sufficient funds. No concern. Compliant with Law. No concern regarding profile and time commitment of Mr. Rajiv Bajaj. Compliant with Law. No governance concern identified.

22-Jun-21	Bajaj Auto	AGM	Management	To consider and adopt the standalone and consolidated financial	FOR	FOR	Unqualified Financial
				statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon.			Statements. Compliant with Accounting Standards.
				To declare a dividend.			No concern identified.
				To appoint a director in place of Nirajkumar Ramkrishnaji Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.			To appoint a director in place of Mr. Niraj Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
				To appoint a director in place of Sanjivnayan Rahulkumar Bajaj (DIN 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.			In compliance with Statutory Requirements
				Re-appointment of Pradeep Shrivastava as Whole-time Director of the Company for a period of five years with effect from 1 April 2021			Compliant with Law. No major governance concern identified.
				Approval for payment and facilities to be extended to Rahulkumar Kamalnayan Bajaj as Chairman Emeritus of the Company from 1 May 2021 to 30 April 2026			Complaint with Law. No governance concern identified.
				Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2021			In the past, the company has been judicious in paying commission to Non-Executive Directors
23-Jul-21	Biocon	AGM	Management	To consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements
				To appoint Prof. Ravi Mazumdar (DIN: 00109213) as director, liable to retire by rotation, and being eligible, offers himself for re- appointment		FOR	Compliant with law. No concern identified
				To re-appoint M/s. B S R & Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration		FOR	Compliant with law. No governance concerns.
				Re-appointment of Mr. Bobby Kanubhai Parikh (DIN: 00019437) as an Independent Director of the Company		FOR	As per Statutory Requirements
				To approve revision in remuneration payable to Non-Executive Directors by way of Commission.		Abstain	the company has not defined a tenure for payment of commission and the resolution is effectively valid for perpetuity
				To approve and increase in the limit of managerial remuneration payable to Mr. Siddharth Mittal, Managing Director in excess of 5% of the net profits of the Company.		FOR	No governance concern observed
				To ratify the payment of remuneration to the Cost Auditors for the financial year 2021-22		FOR	No governance concern observed
24-Jul-21	HCL Technologies	PBL	Management	Re-appointment of Ms. Nishi Vasudeva as an Independent Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
	D. D. dalata I						
28-Jul-21	Dr Reddy's Labs	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended March 31, 2021, together with the reports of the board of directors and auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.
				To declare dividend on the equity shares for the financial year 2020- 21			Sufficient funds for payment of dividend. No concern identified
				To reappoint Mr. G V Prasad (DIN: 00057433), as a director, who retires by rotation, and being eligible offers himself for the reappointment.			Compliant with law. No concern identified.
				To re appoint statutory auditors and fix their remuneration			Compliant with law. No concern identified.
				To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending March 31, 2022.			Compliant with law. No concern identified.
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29-Jul-21	United Breweries	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2021, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Unqualified Financial Statements.
				To declare a Dividend			Sufficient Liquid funds. No concern identified.

				Mr. A K Ravi Nedungadi (DIN 00103214), a Non-Executive Director liable to retire by rotation at this Annual General Meeting and who does not seek re-appointment, be and is not being re-appointed as a Non-Executive Director on the Board of Directors of the Company			Compliant with law. No major concern identified
				Mr. Berend Cornelis Roelof Odink (DIN 09138421), who was appointed by the Board of Directors as an Additional Director of the Company			His appointment is in line with statutory requirements.
				Mr. Berend Cornelis Roelof Odink's appointment as Director & Chief Financial Officer of the Company (in Executive capacity), effective from June 29, 2021, for a period of 5 years up to June 28, 2026			In line with peers
				Approved and adopted as the Articles of Association of the Company			Compliant with Law. No governance concern identified
				Payment of remuneration in the form of Commission, as set out in this Notice, despite inadequacy of profits during the financial year 2020-2021 to Non-Executive Directors including Independent Directors			Compliant with Law. No governance concern identified
1 1 24	Axis Bank	4614		m : :1 11 : 2d	EOD	POP	
0-Jul-21	AXIS BANK	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statements of the Bank, for the financial year ended 31 March, 2021 and the Reports of the Directors' and the Auditors' thereon; and b) the audited consolidated financial statements of the Bank, for the financial year ended 31 March, 2021 and the Report of the Auditors' thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
				To appoint a director in place of Shri Rajiv Anand (DIN 02541753), who retires by rotation and being eligible, has offered himself for reappointment.			Compliant with Law. No governance concern identified
				To appoint M/s M P Chitale & Co., Chartered Accountants, Mumbai (Firm Registration No. 101851W), as one of the Joint Statutory Auditors of the Bank To appoint M/s C N K & Associates LLP, Chartered Accountants,			Appointment in accordance with RBI guidelines, No major governance concern. Appointment in accordance
				Mumbai (Firm Registration No. 101961W/W100036), as one of the Joint Statutory Auditors of the Bank			with RBI guidelines, No major governance concern.
				Appointment of Smt. Vasantha Govindan (DIN 02230959), who was appointed as an Additional Non-Executive (Nominee) Director of the Bank			Compliant with Law. No governance concern identifie
				Appointment of Prof. S. Mahendra Dev as an Independent Director of the Bank for a period of four (4) years, with effect from 14 June, 2021.			Compliant with Law. No governance concern identifie
				Revision in the remuneration payable to Shri Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairman of the Bank.			Compliant with Law. No majo governance concern.
				Revision in remuneration by way of salary, allowances and perquisites payable to Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank			Compliant with Law. No governance concern identified
				Re-appointment of Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank			Compliant with Law. No governance concern identifie
				Revision in remuneration by way of salary, allowances and perquisites payable to Shri Rajiv Anand (DIN 02541753), as the Executive Director (Wholesale Banking) of the Bank.			Compliant with Law. No governance concern identifie
				Revision in remuneration payable to Mr. Rajesh Dahiya (DIN 07508488), as the Executive Director (Corporate Centre) of the Bank.			Compliant with Law. No governance concern identifie
				Approval for payment of compensation to each Non-Executive Director [excluding the Non-Executive (Part-time) Chairperson] of the Bank.			Compliant with Law. No governance concern identifie
				Raise additional funds by way of issue of securities for a sum not exceeding ? 35,000 Crores.			Compliant with Law. No governance concern identified
				Issue, offer and allot additional equity stock options convertible into Equity Shares to the permanent Employees and Whole-Time Directors of the Bank.			Compliant with Law. No governance concern identified
				Issue, offer and allot additional equity stock options convertible into Equity shares to permanent Employees and Whole-Time Directors of the subsidiary companies of the Bank.			Compliant with Law. No governance concern identified
				Re-classification of United India Insurance Company Limited ("UIICL"), Promoters of the Bank to public.			Compliant with Law. No governance concern identified
				Re-classification of National Insurance Company Limited ("NICL"), Promoters of the Bank to public.			Compliant with Law. No governance concern identified
				Re-classification of The New India Assurance Company Limited ("MIACL"), Promoters of the Bank to public.			Compliant with Law. No governance concern identifie

				Re-classification of General Insurance Corporation of India ("GIC"), Promoters of the Bank to public.			Compliant with law. No governance concern identified	
30-Jul-21	Tata Motors	AGM	Management	To receive, consider and adopt the Audited 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.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards	
				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.			Unqualified Financial Statements. Compliant with accounting Standards	
				To appoint a Director in place of Mr N Chandrasekaran (DIN: 00121863) who, retires by rotation and being eligible, offers himself for re-appointment.			Complaint with law. No concern identified	
				Appointment of Mr Mitsuhiko Yamashita (DIN: 08871753) as a Director			Complaint with law. No concern identified	
				Appointment of Mr Thierry Bolloré (DIN: 08935293) as a Director Appointment of Mr Kosaraju V Chowdary (DIN: 08485334) as a			Complaint with law. No concern identified Complaint with law. No	
				Director and as an Independent Director Re-appointment of Mr Guenter Butschek (DIN: 07427375) as the Chief Executive Officer and Managing Director and payment of remuneration for the period February 15, 2021 to June 30, 2021			concern identified Complaint with law. No concern identified	
				Appointment of Mr Girish Wagh (DIN: 03119361) as a Director			Complaint with law. No concern identified	
				Appointment of Mr Girish Wagh (DIN: 03119361) as Executive Director and payment of remuneration Remuneration to Non-Executive Directors (including Independent			Complaint with law. No concern identified Complaint with law. No	
				Directors) Tata Motors Limited Share-based Long Term Incentive Scheme 2021 and grant of stock options and / or performance share units to the Eligible Employees under the Scheme			concern identified Complaint with law. No concern identified	
				Extending the Tata Motors Share-based Long Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company.			Complaint with law. No concern identified	
				Appointment of Branch Auditors			Complaint with law. No concern identified Complaint with law. No	
				Ratification of Cost Auditor's Remuneration			concern identified	
2-Aug-21	Titan	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2021 together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial statements. No concern identified.	
				To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2021 together with the Report of the Auditors thereon		FOR	Unqualified financial statements	
				To declare dividend on equity shares for the financial year ended 31st March 2021.		FOR	Sufficient funds. No concern identified.	
				To appoint a Director in place of Mr. V Arun Roy (DIN: 01726117), who retires by rotation and being eligible, offers himself for reappointment.		Abstain	Low board meeting attendance	
				Re-appointment of Mr. Ashwani Puri as an Independent Director		FOR	Compliant with Law. No concern identified.	
				Appointment of Mr. Sandeep Singhal as an Independent Director		FOR	Compliant with Law. No concern identified.	
				Appointment of Mr. Pankaj Kumar Bansal as a Director		FOR	Compliant with Law. No concern identified.	
				Appointment of Branch Auditors		FOR	Compliant with Law. No concern identified.	
5 A 24	Lorono 9 Toubro	1011			FOR	FOR	concern acramea.	
5-Aug-21	Larsen & Toubro	Larsen & Toubro	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2021	rUK	ruk	Unqualified Financial statements. No concern identified.
				To declare final dividend on equity shares		FOR	Sufficient funds. No concern identified.	
		To a	To appoint a Director in place of Mr. D. K. Sen (DIN: 03554707), who retires by rotation and is eligible for re-appointment		FOR	Compliant with Law. No major concern		
				To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-		FOR	Compliant with Law. No major	

				To appoint a Director in place of Mr. M. V. Satish (DIN: 06393156), who retires by rotation and is eligible for re-appointment		FOR	Compliant with Law. No major concern
				To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and is eligible for reappointment		Abstain	Multiple directorships
				Appointment of Mrs. Preetha Reddy (DIN: 00001871) as a Director		Abstain	Intent of Resolution not clear
				Appointment of Mrs. Preetha Reddy (DIN: 00001871) as an Independent Director of the Company		Abstain	Intent of Resolution not clear
				Re-appointment of Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company for a term upto May 24, 2021		Abstain	Reappointment not in accordance with Law
				Re-appointment of Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company for a term upto May 26, 2021.		Abstain	Reappointment not in accordance with Law
				Re-appointment of Mr. M. V. Satish (DIN: 06393156) as the Whole- time Director of the Company		FOR	No major Concern
				Re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as the Whole-time Director of the Company		Abstain	Multiple directorships
				Vision of Convertible bonds and/or equity shares through depository receipts, including by way of Qualified Institutions Placement to Qualified Institutional Buyers ('OIB')		FOR	Compliant with Law. No major concern
				Remuneration and appointment of M/s R. Nanabhoy & Co. Cost Accountants as Cost Auditors		FOR	No major concern identified.
					w		
6-Aug-21	M & M	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company 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
				Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Auditors thereon			Unqualified financial statements. Compliant with Accounting Standards.
				Declaration of Dividend on Ordinary (Equity) Shares			Sufficient funds for the payment of dividend. No concern identified
				Re-appointment of Mr. Vijay Kumar Sharma, as a Director liable to retire by rotation			Appointment complaint with law. No governance concern identified
				Re-appointment of Mr. CP Gurnani, as a Director liable to retire by rotation			Appointment complaint with law. No governance concern identified
				Ratification of Remuneration to Cost Auditors			Compliant with Law. No major concern.
				Appointment of Ms. Nisaba Godrej as an Independent Director Appointment of Mr. Muthiah Murugappan as an Independent			Compliant with law
				Director			Compliant with law
				Re-appointment of Mr. T. N. Manoharan as an Independent Director			Compliant with law
				Payment of remuneration to Mr. Anand G. Mahindra as a Non- Executive Chairman of the Company with effect from 12th November, 2021			Appointment complaint with law. No governance concern identified
9-Aug-21	Shree Cement	AGM	Management		FOR	FOR	
9-Aug-21	Siliee Cerrient	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
				To declare dividend of Rs.60/- per shares on the equity shares of the company, as final dividend, for the financial year ended March 31, 2021.		FOR	Sufficient funds for the payment of dividend. No concern identified
				To appoint a Director in place of Shri Benu Gopal Bangur (DIN: 00244196), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.		Abstain	Chairman related to MD
				Remuneration payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024), who have been appointed by the Board of Directors as the Cost Auditors of the Company		FOR	Compliant with law. No major governance concern identified
				Re-appointment of Shri Hari Mohan Bangur (DIN: 00244329), as Managing Director of the Company		Abstain	No absolute cap on the remuneration. Skewed

11-Aug-21	ITC	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements. No concern identified.	
				To confirm Interim Dividend and declare Final Dividend for the financial year ended 31st March, 2021			Sufficient funds. No concidentified.	
				To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717) who retires by rotation and, being eligible, offers himself for re-election.			Compliant with law. No concern identified regar profile and time commit of Mr. Hemant Bhargava	
				To appoint a Director in place of Mr. Sumant Bhargavan (DIN: 01732482) who retires by rotation and, being eligible, offers himself for re-election.			Compliant with Law. No concern regarding profil commitment and propos remuneration of Mr. B So	
				Remuneration of Rs.3,40,00,000/- (Rupees Three Crores and Forty Lakhs only) to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2021-22			Compliant with Law. No concern identified.	
				Appointment of Mr. Shyamal Mukherjee (DIN: 03024803) as an Independent Director of the Company			Compliant with Law. No concern identified.	
				Re-appointment of Mr. Sumant Bhargavan (DIN: 01732482) as an Wholetime Director of the Company			Compliant with Law. No concern regarding profil commitment and propos remuneration of Mr. B Su	
				Remuneration to Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors			Compliant with Law. No concern identified.	
				Remuneration to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors			Compliant with Law. No concern identified.	
12-Aug-21	Cummins India	AGM	Management		FOR	FOR		
12-Aug-21	Cummins india	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant v accounting standards	
				To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2021 and the report of the Auditors thereon To declare final dividend on equity shares for the Financial Year			No concern has been ide	
				To declare final dividend on equity snares for the Financial rear ended March 31, 2021 and to confirm the payment of interim dividend for the Financial Year 2020-21. To appoint a Director in place of Mr. Donald Jackson (DIN:			Sufficient liquid funds. No	
				08261104), who retires by rotation and being eligible, offers himself for re-appointment			Compliant with law. No concern identified	
				To appoint Auditors to hold office from the conclusion of this Sixtieth Annual General Meeting till the conclusion of Company's Sixty-Fifth Annual General Meeting			Compliant with law. No concern identified	
				To appoint Mr. Steven Chapman (DIN 00496000) as a Director To ratify remuneration payable to the Cost Auditor, M/s. C S			Compliant with law. No concern identified Compliant with law. No	
	Ì			To ratify remuneration payable to the Cost Auditor, M/s. C.S. Adawadkar & Co., for the Financial Year 2021-22 To approve the material related party transaction(s) with Cummins			concern identified Compliant with law. No	
				Limited, UK To approve the material related party transaction(s) with Tata			concern identified Compliant with law. No r	
				Cummins Private Limited			concern identified	
13-Aug-21	Bharat Forge	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the report of Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements. No governal concern identified.	
				To declare final dividend on Equity Shares for the Financial Year ended March 31, 2021.		FOR	Compliant with law. Suff Liquid funds. No concer- identified.	
	1			To appoint a Director in the place of Mr. K. M. Saletore (DIN: 01705850), who retires by rotation and being eligible, offers himself for re-appointment			Abstain	Holding more than 10 p directorships. Non-Com with Companies Act
							1	
				To appoint a Director in the place of Mr. P. C. Bhalerao (DIN: 00037754), who retires by rotation and being eligible, offers himself for re-appointment. Re-appointment of Mr. B. P. Kalyani (DIN: 00267202), as an		FOR	No Concern identified	

				Re-appointment of Mr. S. E. Tandale (DIN: 00266833), as an Executive Director of the Company		FOR	No Concern identified		
				Ratification of remuneration of the Cost Auditors		FOR	No Concern identified		
17-Aug-21	Eicher Motors	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated 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	FOR	FOR	Unqualified financial statements. No concern identified		
				thereon. To declare a dividend of Rs. 17/- per equity share of face value of Re. 1/- each for the Financial Year ended March 31, 2021.		FOR	Sufficient liquid funds. No concern identified		
					To appoint Mr. Siddhartha Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director.		FOR	Compliant with law. No maj	
				To consider and ratify remuneration of Cost Auditor payable for the Financial Year 2020-21:		FOR	Compliant with law. No maj		
				To consider and approve re-appointment of Mr. Siddhartha Lal as Managing Director and payment of remuneration		Abstain	Remuneration concern		
				To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the Financial Year 2020-21, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company		Abstain	Commission concern		
18-Aug-21	UltraTech Cem.	AGM	Managament		FOR	FOR	Unqualified Financial		
16-Aug-21	Oltra Fech Cem.	AGM	Management	Adoption of Audited Financial Statements	FUR	FOR	statements. No concern identified.		
				Declaration of Dividend			Sufficient funds. No concer- identified.		
				To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.					Compliant with law. No concern identified regardir profile and time commitme of Mr. Hemant Bhargava.
				Re-appointment of Auditor			Compliant with Law. No concern regarding profile, commitment and proposed remuneration of Mr. B Sum		
				Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2022			Compliant with Law. No concern identified.		
				Appointment of Mr. Sunil Duggal (DIN:00041825) as an Independent Director			Compliant with Law. No concern identified.		
				Re-appointment of Mr. Atul Daga (DIN: 06416619), Wholetime Director and Chief Financial Officer			Compliant with Law. No concern regarding profile, commitment and proposed remuneration of Mr. B Sum		
						FOR			
19-Aug-21	Dabur India	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements, no concern		
				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of Auditors thereon.			Unqualified financial statements, no concern		
				To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2021.			Sufficient resources, no governance concern		
				To appoint a Director in place of Mr. Mohit Burman (DIN: 00021963) who retires by rotation and being eligible offers himself for re-appointment.			Compliant with law, no con		
				To appoint a Director in place of Mr. Aditya Burman (DIN: 00042277) who retires by rotation and being eligible offers himself for re-appointment.			Compliant with law, no con		
				Remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors			Compliant with law, no con		
				Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as a Non- Executive Independent Director of the Company			Compliant with law, no con		
	ICICI Bank	AGM	Management	To receive, consider and adopt the standalone and consolidated	FOR	FOR			
20-Aug-21				financial statements for the financial year ended March 31, 2021		1			
20-Aug-21				together with the Reports of the Directors and the Auditors thereon.			Unqualified Statements		

				To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retures by rotation and, being eligible, offers himself for re-appointment Appointment of Mys MSKA & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Company Appointment of Mys Khimji Kunverji & Co LLP, Chartered Accountants (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Company Revised remuneration on the following terms and conditions for Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer (MD & CEO) Revised remuneration on the following terms and conditions for Ms. Vishakha Mulve (DIN: 00203578), Executive Director Revised remuneration on the following terms and conditions for Mr. Sandeep Batra (DIN: 03620913), Executive Director Revised remuneration on the following terms and conditions for Mr. Sandeep Batra (DIN: 03620913), Executive Director Re-appointment of Mr. Anup Bagchi (DIN: 00105962), as a Wholetime Director (designated as Executive Director) of the Bank, liable to retire by rotation To pay compensation in the form of fixed remuneration of Rs 2,000,000 per annum to each NonExecutive Director (other than part-time Chairman and the Director			No concern
23-Aug-21	Hindalco Inds.	AGM	Management	part-time thairman and the Director To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2021 and the Report of the Directors and the Auditors thereon. To declare Dividend on equity shares of the Company for the year To appoint a Director in place of Mr. Askaran Agarwala (DIN:00023684), who retires by rotation and being eligible, offers himself for reappointment To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2022 To re-appoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company To re-appoint Mr. Fratise Pai (DIN: 06646758) as the Managing	FOR	FOR	Unqualified financial statements No concern No concern No concern
24-Aug-21	Maruti Suzuki	AGM	Management	Whole-time Director of the Company To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditors thereon To declare dividend on equity shares To appoint a Director in place of Mr. Toshihiro Suzuki, who retires	FOR	FOR	Unqualified financial statements, no concern Sufficient resources, no Compliant with law, no majo
				To appoint a Director in place of Mr. Issainto Suzano, who cettees by rotation and being eligible, offers himself for re-appointment To appoint a Director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for reappointment To re-appoint Statutory Auditors for the second term of five years To appoint Mr. Shigetoshi Torii as a Director and Wholetime Director designated as Joint Managing Director (Production and Supply Chain) To appoint Mr. Hisashi Takeuchi as a Whole-time Director designated as Joint Managing Director (Commercial) To ratify the remuneration of the Cost Auditor, M/s R. J. Goel & Co., cost accountants			Compliant with aw, no major governance concern Compliant with law, no major governance concern
25-Aug-21	Cipla	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditor thereon To receive, consider and adopt the audited consolidated financial To declare dividend on equity shares To re-appoint the Statutory Auditor of the Company To re-appoint Mr M K Hamied as a director liable to retire by rotation To appoint Mr Robert Stewart as an Independent director	FOR	FOR	Unqualified financial statements, no concern Unqualified financial Sufficient resources, no governance concern Adequate disclosures made, n governance concern Appointment complied with law, no governance concern appointment content app

25-Aug 21 Kotak Mah, Bank ACM Massagement To receive, consider and adopt the subtleed standardown funnical adatoments of the funnical year ended 31st March, 2022 To receive, consider and adopt the subtleed standardown funnical adatoments of the funnical year ended 31st March, 2022 To receive, consider and adopt the subtleed consolidated flamatical To confirm payment of the term of the term of the received of the funnical year ended 31st March, 2022 To receive, consider and adopt the subtleed consolidated flamatical To confirm payment of the death of the term durded on Develored Shares for To receive, consider and adopt the subtleed consolidated flamatical To confirm payment of additional feet of the confirmation of the confirmatio								
25-Aug-21 Rotak Mah, Buok AGM Management Content of the cost auditor for the financial year active content of the cost auditor for the financial year active content of the cost of the co					To re-appoint Mr Umang Vohra as Managing Director and Global			Appointment complied with
Section Sect								
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2021 together with the Reports of the Board of Directors and the Auditors thereon.	25-Aug-21	KOLAK MAII. DAIIK	AGM	Management		FOR	ruk	Unqualified Financial
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who retires by rotation and, being eligible, offers himself for re- moditionaria. Payment of additional fees / rymments into the existing Statutory Responsibilities of the Common of t					21.			Sufficient Funds
Payment of Cambridge Statutory Additions fees / remmeration to the existing Statutory Additions for financial year 2000-21								No concern
Auditors for financial war 2020-21 Re Re-appointment of My-K-Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration Number: 001076N) (NS00013) as a long of the Indian Control of My-K-Perk Westers (Firm Registration Number: 001076N) (NS00013) as a long of the Indian Control of My-K-Perk Westers (Accountants) (Firm Registration Number: 001128 / E300264) as one of the Indian Statutory Additors of the Bank Appointment of Dr. Alabok Gulati (DIN 0706264) as an Director and an Independent Director of the Bank Appointment of Dr. Alabok Gulati (DIN 07062601) as a Director and an Independent Director of the Bank Appointment of Dr. Alabok Gulati (DIN 07079129) as an Independent Director of the Bank Appointment of Dr. Alabok Gulati (DIN 07079129) as an Independent Director of the Bank Appointment of Dr. Alabok Gulati (DIN 07062601) as a Director and an Independent Director of the Bank Appointment of Dr. Alabok Gulati (DIN 0706264) as an Independent Director of the Bank Appointment of Dr. Alabok Gulati (DIN 0706264) as an Independent Director of the Bank Appointment of Dr. Alabok Gulati (DIN 0706264) as Appointment of Dr. Alabok Gulati (Din 0706464) and Appointment of Dr. Alabok Gulati (Din 070646464) and Appointment of Dr. Alabok Gulati (Din 070646464) and Appointment of Dr. Alabok Gulati (Din 0706464646646646464646464646464646464646					appointment			
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Material Related Party Transaction with Infina Finance Private Limited					an independent Director of the Bank Re-appointment of Mr. Uday Chander Khanna (DIN 00079129) as			
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Material Related Party Transaction with Mr. Uday Suresh Kotak Susuance of Redeemable Unsecured Non-Convertible Debentures / Bonds / other debt securities on a private placement basis Payment of Compensation by way of Fixed Remuneration to Non-Executive Directors (excluding the Non-Executive Part-time Chaircenson). Related Farty Transaction for payment of remuneration to Mr. Jay Kotak, Son of Mr. Uday Kotak, Managing Directors & CEO and a Key Managerial Person, who is holding an Office or Place of Profit in the Basis of Managerial Person, who is holding an Office or Place of Profit in the Statements of the Company for the financial year ended March 31, 2021 and reports of Directors and Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and reports of Directors and Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and reports of Directors and Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and reports of Directors and Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and reports of Directors and Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of the Audited Standalone Financial Statements of the Company for the financial year 2020-21. To appoint a Director in place of Dr. M. Sivakumaran (DN: 01284320) who retires by roation at this Annual General Meeting and being eligible, seeks re-appointment. To re-appoint Mr. K. Nithyananda Reddy (DN: 01284392) as Whole-time Director. To re-appoint Mr. K. Nithyananda Reddy (DN: 01284392) as Whole-time Director. To re-appoint Mr. K. Nithyananda Reddy (DN: 01284392) as Whole-time Director. To re-appoint Mr. K. Nithyananda Reddy (DN: 01284392) as an independent Director. To re-appoint Mr. K. Madan Mohan Reddy (DN: 01284392) as an independent Director. To re-appoint Mr. M. Madan Mohan Reddy (DN: 01284392) as								
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Chairnerson) Related Party Transaction for payment of remuneration to Mr. Jay Kotak, Son of Mr. Uday Kotak, Manageing Director. & CEO and a Key Managerial Person, who is holding an Office or Place of Profit in the Bank 26-Aug-21 Aurobindo Pharma AGM Management To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and reports of Directors and Additots thereon To receive, consider and adopt the Audited Consolidated Financial To confirm the first interim dividend of Rs.125, second interim T								.,
Rotak, son of Mr. Uday Kotak, Managing Director & CEO and a Key Managerial Person, who is holding an Office or Place of Profit in the Bank								No concern
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	ŭ ,		AGM	Management	2021 and reports of Directors and Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial To confirm the first interim dividend of Rs.1.25, second interim dividend of Rs.1.25 and third interim dividend of Rs.1.50 in aggregate Rs.4.00 per equity share of Rs.1 each, as dividend paid for the financial year 2020-21. To appoint a Director in place of Dr. M. Sivakumaran (DIN: 01284320) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment. To appoint a Director in place of Mr. P. Sarath Chandra Reddy (DIN: 01628013) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment. To re-appoint Mr. K. Nithyananda Reddy (DIN: 01284195) as Whole- time Director designated as Vice Chairman To re-appoint Mr. K. Osvindarajan (DIN: 00050482) as Managing Director To re-appoint Mr. M. Madan Mohan Reddy (DIN: 01284266) as Whole-time Director To appoint Mr. M. Madan Mohan Reddy (DIN: 01284266) as Whole-time Director To appoint Mr. Girish Paman Vanvari (DIN: 07376482) as an Independent Director To appoint Mr. Girish Paman Vanvari (DIN: 07376482) as an Independent Director To Consider and Adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Indigrid as at and for the Financial year ended March 31, 2021 together with the Report of the Auditors thereon for the Financial year ended March 31, 2021 and the Report on Performance of Indigrid	FOR	FOR	Unqualified financial Sufficient liquid funds No Concern identified In line with Statutory Requirements Unqualified financial statements

				To Appoint M/S. S R B C & Co Llp, Chartered Accountants (Firm Registration No. – 324982E/ E300003) as the Statutory Auditors To Consider And Appoint Mr. S. Sundararaman, Chartered Accountant, Bearing lbb Registration Number Ibbi/ Rv/06/2018/10238 as the Valuer			No concern identified No concern identified					
27-Aug-21	HCL Technologies	AGM	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	FOR	FOR	Unqualified Statements					
				To re-appoint Mr. Shikhar Malhotra (DIN - 00779720), who retires		FOR	Sufficient funds					
				Re-appointment of Mr. Deepak Kapoor as an Independent Director of the Company		FOR	No concern					
				Appointment of Ms. Vanitha Narayanan as an Independent Director		FOR	No concern					
				of the Company Appointment of Mr. C. Vijayakumar as a Director of the Company		FOR	No concern					
										Appointment of Mr. C. Vijayakumar as the Managing Director of the Company.		Abstain
				Approval for payment of advisory fee and extension of facilities & benefits to Shri Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board		FOR	performance linked pay No concern					
27-Aug-21	Voltas	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the	FOR	FOR	Unqualified Financial Statements					
				Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of the Auditors thereon.			Unqualified Financial Statements					
				To declare a dividend on Equity Shares for the financial year ended 31st March, 2021.			Sufficient Funds					
				To appoint a Director in place of Mr. Noel N. Tata (DIN: 00024713), who retires by rotation and being eligible offers himself for reappointment.			No Concern					
				Appointment of Mr. Saurabh Agrawal as a Director of the Company			No Concern					
				Re-appointment of Mr. Arun Kumar Adhikari as an Independent Director of the Company			No Concern					
				Ratification of Cost Auditor's Remuneration			No Concern					
31-Aug-21	Bharti Airtel	AGM	Management	To receive, consider and adopt the audited standalone and	FOR	FOR						
				consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and of the Auditors thereon			Unqualified financial statements					
				To re-appoint Mr. Rakesh Bharti Mittal as a Director, liable to retire by rotation			No governance concern					
				Appointment of Mr. Tao Yih Arthur Lang as a Director, liable to retire by rotation			No governance concern					
				Appointment of Ms. Nisaba Godrej as an Independent Director			No governance concern					
				l	Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company			Company is expected to be judicious in paying commissi based on past track record				
				Payment of commission to Non-Executive Directors (including Independent Directors) of the Company			Company is expected to be judicious in paying commissi- based on past track record					
				Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2021-22			No major governance concer					
31-Aug-21	Sun Pharma.Inds.	AGM	Management	To receive, consider and adopt the audited standalone financial	FOR	FOR						
01-nug*21	can i nai ma.mus.	AUM	Management	statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.	100	FUR	Unqualified financial statements					
				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon.			Unqualified financial statements					
				To confirm payment of Interim Dividend* of Rs.5.50/ (Rupees Five and Paise Fitty Only) per Equity Share of Rs.1/- each and to declare Final Dividend** of Rs.2/- (Rupees Two Only) per Equity Share for the financial year 2020-21			Sufficient liquid funds					
			To a rota	To appoint Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible, has offered himself for re-appointment as a Director.			Compliant with Law					

				To appoint Mr. Kalyanasundaram Subramanian (DIN: 00179072) who retires by rotation and being eligible, has offered himself for reappointment as a Director.			No concern
				Payable to M/s. B M Sharma & Associates, Cost Accountants, Firm's Registration No. 100537, appointed as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2021-22			No major concern
				Re-appointment of Mr. Kalyanasundaram Subramanian ("Mr. Kal") (DIN: 00179072) as the Whole-time Director of the Company			No major concern
				Remuneration payable to Mr. Sailesh T. Desai, Whole-time Director (DIN:00005443)			No major concern
				Appointment of Dr. Pawan Goenka (DIN: 00254502), as an Additional Independent Director with effect from May 21, 2021,			No major concern
				Appointment of Ms. Rama Bijapurkar (DIN: 00001835), as an Additional Independent Director with effect from May 21, 2021			Compliant with Law
				Payment of commission to the Non-Executive Directors (Other than Managing Director and Whole-time Directors) of the Company.			No concern
8-Sep-21	Ashok Leyland	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 Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements. No governance concern identified
				To declare a dividend for the year ended March 31, 2021.			Sufficient liquid funds
				To appoint a Director in place of Mr. Gopal Mahadevan (DIN: 01746102) who retires by rotation and being eligible, offers himself for re-appointment.			Compliant with law. No concern identified regarding the profile, attendance and time commitments
				Appointment of Dr. C Bhaktavatsala Rao (DIN: 00010175), as an Additional Director of the Company			Compliant with law. No concern identified regarding the profile and time commitments
				Appointment of Dr. Andrew C Palmer (DIN: 02155231) as an			Compliant with Current
				Independent Director of the Company Re-appointment of Mr. Jose Maria Alapont (DIN: 07712699),as an Independent Director of the Company			No Concern identified
				Ratify and confirm the remuneration of paid/payable to Mr. Vipin Sondhi (DIN: 00327400), Managing Director and Chief Executive Officer for the financial year 2020-21			No Concern identified
				Ratify and confirm the remuneration of paid/payable to Mr. Gopal Mahadevan (DIN: 01746102), Whole-time Director and Chief Financial Officer for the financial year 2020-21			No Concern identified
				Addition to the sitting fees for attending the meeting(s) of the Board of Directors of the Company or any Committee thereof be paid to the Non-Executive Directors of the Company			No Concern identified
				Payment of remuneration to the Non- Executive Directors of the			No Concern identified
				Company for the financial year 2020-21, Payment of remuneration to the Non-Executive Directors of the Company for the financial year 2020-21			No Concern identified
				Remuneration payable to Geeyes & Co. Cost and Management Accountants, (Firm Registration No.000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ended March 31, 2021.			No Concern identified
0 Can 21	CAIL (Indis)	ACM	Managament	To receive consider and adopt the Audited Standal	EOD	Abstain	
9-Sep-21	GAIL (India)	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31 st March, 2021, Board's Report, Independent Auditors' Report and the comments thereon	FOR	Abstain	Audit Committee does not have requisite no of Independent Directors
				To confirm the payment of 1 and 2 Interim Dividend @ 25% each (Rs.2.50/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2021 and March, 2021		FOR	Already paid, no governance concern
				To appoint a Director in place of Shri E S Ranganathan, Director (Marketing), who retires by rotation, and being eligible, offers himself for re-appointment		FOR	Eligible Candidate
				To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the FY 2021-22	•	FOR	No major governance concern

15-Sep-21	Shriram Trans.	EGM	Management	To appoint Shri M V Iyer (DIN-08198178) as Director (Business Development) of the Company Ratification of remuneration of Cost Auditors of the Company Material Related Party Transactions with Petronet LNG Limited Change in joint Statutory Auditors and payment of remuneration to them for the financial year ending March 31, 2022	FOR	FOR Abstain FOR	Eligible Candidate, Operations should not get affected due to non compliance w.r.t. Independent Directors Board & Audit Committee does not have requisite no of Independent Directors Transactions are in Ordinary course of Business No concern identified
24-Sep-21	Power Grid Corpn	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Board's Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India To take note of payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2020-21. To appoint a Director in place of Shri Vinod Kumar Singh (DIN 08679313), who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Shr M. Taj Mukarrum (DIN 08097937), who retires by rotation and being eligible, offers himself for re-appointment. To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2021-22. To appoint 5hri Abhay Choudhary (DIN 07388432) as a Director liable to retire by rotation. Ratification of remuneration of the Cost Auditors for the Financial Year 2021-22. Is a special for the Statutory Auditors for the Financial Year 2021-22. To appoint Shri Abhay Choudhary (DIN 07388432) as a Director liable to retire by rotation. Ratification of remuneration of the Cost Auditors for the Financial Year 2021-22. To appoint Shri Abhay Choudhary (DIN 07388432) as a Director liable to retire by rotation.	FOR	FOR	Unqualified Statements Sufficient Funds No Concern with the Profile of the Director No Concern with the Profile of the Director Compliant with Current Regulations No Concern with the Profile of the Director No Concern identified No governance concern
24-Sep-21	SBI Life Insuran	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2021 and the Balance Sheet of the Company as at March 31, 2021, together with the reports of the Board of Directors' of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG"). To confirm the interim dividend declared by the Company on March 25, 2021 as final dividend for the year ended March 31, 2021. Fixation of remuneration of the Statutory Auditors of the Company Revision in the remuneration of Mr. Mahesh Kumar Sharma (DIN: 08740737) Managing Director and Chief Executive Officer of the Company Appointment of Mr. Shobinder Duggal (DIN: 00039580), as an Independent Director of the Company. Appointment of Mr. Shobinder Duggal (DIN: 03091429), as an Independent Director of the Company. Appointment of Dr. Tejendra Mohan Bhasin (DIN: 03091429), as an Independent Director of the Company. Appointment of Mr. Shobinder Duggal (DIN: 02609263), as an Independent Director of the Company.	FOR	FOR	Unqualified financial statements No governance concern No governance concern No governance concern Compliant with law No governance concern
27-Sep-21	BPCL	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021; and the Reports of the Board of Directors, the Statutory Auditors and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon. To confirm the payments of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021 To appoint a Director in place of Shri Arun Kumar Singh, Director (DIN: 06646994), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Unqualified Financial Statements No Concern No concern on the Merit

	l .	İ.	I	To authorize the Board of Directors of the Company to fix the	Ī	1	
				remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2021-22			No Concern
				Approval of Remuneration of the Cost Auditors for the Financial Year 2021-22			No Major Concern
				Appointment of Shri Vetsa Ramakrishna Gupta (DIN 08188547) as Director (Finance) (Whole time Director)			No concern on the Merit
28-Sep-21	SAIL	AGM	Management	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of the Auditors thereon.	FOR	Abstain	Qualified financial statements
				To appoint a director in place of Shri Amit Sen (DIN:08602987), who retires by rotation at this Annual General Meeting and is eligible for re-appointment		FOR	proposed appointees are eligible
				To appoint a director in place of Shri Anirban Dasgupta (DIN:06832261), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.		FOR	proposed appointees are eligible
				Fixation of Remuneration of Auditors		FOR	No governance concern
				To confirm Payment of Interim Dividend for the Financial Year 2020-21@ Rs.1/- per Equity Share of face value of Rs.10/- each and to declare Final Dividend for the Financial Year 2020-21@Rs.1.80 per Equity Share of face value of Rs.10/- each.		FOR	Sufficient funds
				Ratification of Remuneration to Cost Auditors		FOR	No major governance concern
28-Sep-21	Bharat Electron	AGM	Management	To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2021 and the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2021 and the reports of Auditors thereon	FOR	FOR	Not disclosed audited financial statements of the subsidiary on the website
				To confirm the payment of interim dividend of Rs2.80 (280%) per equity share and to declare final dividend of Rs1.20 (120%) per equity share of Rs 1 each fully paid up for the financial year 2020-21.		FOR	Sufficient funds
				To appoint a Director in place of Mr Vinay Kumar Katyal (DIN: 08281078), who retires by rotation and being eligible, offers himself for re-appointment.		FOR	No concern on the merit of the Director
				Appointment of Mr Anurag Bajpai (DIN: 08948155) as Director.		Abstain	Director should be liable to retire by rotation
				Ratification of Remuneration of the Cost Auditor		FOR	Reasonable compensation
28-Sep-21	NTPC	AGM	Management	To consider and adopt (a) the Audited Standalone Financial	FOR	Abstain	
20 00p 20				Statements of the Company for the financial year ended 31st March 2021, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 and the report of the Auditors thereon			Financials of subsidiaries not disclosed
				To confirm payment of interim dividend and declare final dividend for the financial year 2020-21		FOR	Sufficient liquid funds
				To appoint Shri Anil Kumar Gautam (DIN: 08293632) Director (Finance), who retires by rotation as a Director		FOR	No Concern on the Merit of the Director
				To appoint Shri Dillip Kumar Patel (DIN: 08695490) Director (HR), who retires by rotation as a Director		FOR	No Concern on the Merit of the Director
				To fix the remuneration of the Statutory Auditors for the financial year 2021-22		FOR	No concern identified
				To reappoint Shri Gurdeep Singh (DIN: 00307037), as Chairman & Managing Director of the Company		FOR	No Concern on the Merit of the Director
				To increase borrowing powers of the Company from `2,00,000 Crore to `2,25,000 Crore		FOR	No major concern identified
				To mortgage or create charge over the movable and immovable properties of the Company in favour of lenders in connection with the borrowings of the Company		FOR	No major concern identified
				To ratify the remuneration of the Cost Auditors for the financial year 2021-22		FOR	Reasonable Remuneration
				To raise funds upto Rs.18,000 Crore through issue of Bonds/Debentures on Private Placement basis		FOR	No major concern identified
20 Can 21	Aarti Inda	ACM	Managamant	To receive consider and adopt the Audited Standal	EOD	Abstain	
28-Sep-21	Aarti Inds.	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Auditors' and the Board of Directors' thereon	FOR	Abstain	Not disclosed financial statements of the subsidiaries on the website

			ĺ	To declare the final dividend @ 30% i.e Rs.1.50 (Rupee One and		FOR	
				Fifty Paise only) per Equity share for the financial year ended March 31, 2021.			Sufficient Funds
				To appoint a Director in place of Shri Parimal H Desai (DIN: 00009272), who is liable to retire by rotation and being eligible, offers himself for re-appointment.		Abstain	High promoter representation
				To appoint a Director in place of Smt. Hetal Gogri Gala (DIN: 00005499), who is liable to retire by rotation and being eligible, offers herself for re-appointment.		Abstain	High promoter representation
				To approve the re-appointment of Shri Rashesh C. Gogri (DIN 00066291) as the Managing Director of the Company		Abstain	Remuneration Concern
				Variation in terms of Remuneration of Executive Directors.		Abstain	Remuneration Concern
				To approve the remuneration of the Cost Auditors for the Financial year 2021-22		FOR	No major concern
28-Sep-21	Indrangatha Cas	AGM	Managamant	To receive, consider and adopt the (a) the Audited Financial	FOR	FOR	
28-Sep-21	Indraprastha Gas	AGM	Management	Statements of the Company for the financial year ended March 31, 2021, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2021; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	FOR	FOR	Unqualified financial Statements
				To declare a Dividend on equity shares for the financial year ended March 31, 2021.			Sufficient funds
				To appoint a Director in place of Shri Asit Kumar Jana, who retires by rotation, and being eligible, offers himself for re-appointment.			No Concern
				To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company			No Concern
				Appointment of Shri Arun Kumar Singh (DIN:06646894) as a Director of the Company, liable to retire by rotation			No Concern
				Appointment of Shri Rakesh Kumar Jain (DIN:08788595) as a Director of the Company, liable to retire by rotation			No Concern
				Appointment of Shri Ashish Kundra (DIN: 06966214) as a Director of the Company, liable to retire by rotation Ratification of the remuneration payable to the Cost Auditors for			No Concern
				the financial year ending March 31, 2022			No Major governance Concern
				Ratify the contract for purchase of Non-APM gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs. 617.38 Crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India), during the period April 1, 2020 to March 31, 2021.			No Major governance Concern
29-Sep-21	Container Corpn.	AGM	Management		FOR	FOR	
29-sep-21	container corpn.	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidately of the Company for the year ended 31st March, 2021, including Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	FUR	FOR	No major concern
				To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st March, 2021.			Sufficient Funds
				To appoint a Director in place of Shri Rahul Mithal, Director (Projects & Services) (DIN: 07610499), who retires by rotation and being eligible, offers himself for reappointment.			No concern on the merit of proposed appointees
				To appoint a Director in place of Shri Manoj Kumar Dubey, Director (Finance) & CFO (DIN: 07518387), who retires by rotation and being eligible, offers himself for reappointment.			No concern on the merit of proposed appointees
				To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration.			No major governance concern
				Appointment of Shri Manoj Singh (DIN: 08898995) as a Director of the Company, liable to retire by rotation. Appointment of Shri Rajesh Argal (DIN: 09171980) as a Director of the Company, liable to retire by rotation.			No concern on the merit of proposed appointees No concern on the merit of proposed appointees
							p. oposta appointees
29-Sep-21	HDFC Life Insur	EGM	Management	To Issue Equity Shares on Preferential Basis to Exide Industries Limited and Matters Related Therewith	FOR	FOR	No Major Govenance Concern