

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 Of REIT	AGM	Management	<p>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.</p> <p>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.</p> <p>To Consider And Approve Amendments To The Distribution Policy.</p>	FOR	FOR	<p>No concern identified.</p> <p>No concern identified.</p> <p>No concern identified.</p>
17-Jul-21	HDFC Bank	AGM	Management	<p>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.</p> <p>To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2021 and the Report of Auditors thereon.</p> <p>To declare dividend on Equity Shares.</p> <p>To appoint a director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>To ratify the additional audit fees to the Statutory Auditors, MSKA & Associates, Chartered Accountants</p> <p>To revise the term of office of MSKA & Associates as Statutory Auditors of the Bank</p> <p>To appoint M/s. M. M. Nissim & Co. LLP, Chartered Accountants as joint Statutory Auditors.</p> <p>Approval for revised remuneration of non-executive directors except for Part Time Non-Executive Chairperson.</p> <p>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.</p> <p>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</p> <p>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.</p> <p>To ratify and approve the related party transactions with Housing Development Finance Corporation Limited</p> <p>To ratify and approve the related party transactions with HDB Financial Services Limited</p> <p>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</p> <p>To consider amendment to the ESOS-Plan D-2007 as approved by the Members</p> <p>To consider amendment to the ESOS-Plan E-2010 as approved by the Members</p> <p>To consider amendment to the ESOS-Plan F-2013 as approved by the Members</p> <p>To consider amendment to the ESOS-Plan G-2016 as approved by the Members</p>	FOR	FOR	<p>Compliant with law. No major concern identified</p> <p>Compliant with law. No concern identified</p> <p>Sufficient funds. No concern identified</p> <p>Compliant with law. No concern identified</p> <p>Compliant with law. No concern identified</p> <p>Compliant with law. No concern identified</p> <p>Compliant with law. No concern identified</p> <p>Compliant with law. No concern identified</p> <p>We support Reappointment.</p> <p>Compliant with law. No concern identified</p> <p>Compliant with law. No concern identified</p> <p>Compliant with Law. No major governance concern identified</p> <p>Compliant with Law. No major governance concern identified</p> <p>Enabling resolution for issue of perpetual debt instruments. No governance concern identified</p> <p>Compliant with law. No concern identified</p> <p>Compliant with law. No concern identified</p> <p>Compliant with law. No concern identified</p> <p>Compliant with law. No concern identified</p>

19-Jul-21	HDFC Life Insur.	AGM	Management	<p>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 at that date, together with the report of the Auditors thereon.</p> <p>To declare dividend on equity shares for the financial year ended March 31, 2021.</p> <p>To appoint a Director in place of Mr. Deepak S. Parekh (DIN: 00009078) who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>Re-appointment of one of the Joint Statutory Auditors</p> <p>Payment of remuneration to Joint Statutory Auditors:</p> <p>Re-appointment of Mr. Sumit Bose (DIN: 03340616) as an Independent Director, for a second term</p> <p>Re-appointment of Ms. Vibha Padalkar (DIN: 01682810), as Managing Director & Chief Executive Officer of the Company and to fix her remuneration</p> <p>Re-appointment of Mr. Suresh Badami (DIN: 08224871), as Whole-time Director of the Company (designated as "Executive Director") and to fix his remuneration.</p>	FOR	FOR	<p>Unqualified financial statements. No concern identified</p> <p>Sufficient funds. No concern identified.</p> <p>We support Deepak Parekh's reappointment</p> <p>Compliant with Law. No concern</p> <p>Compliant with Law. No concern</p> <p>Compliant with Law. No governance concern.</p> <p>Compliant with Law. No concern regarding profile, time commitment and remuneration of proposed appointees</p> <p>Compliant with Law. No concern regarding profile, time commitment and remuneration of proposed appointees.</p>
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	<p>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</p> <p>Audited consolidated financial statements for the financial year ended March 31, 2021 together with the report of the Auditors thereon.</p> <p>To declare dividend on equity shares for the financial year ended March 31, 2021</p> <p>To appoint a Director in place of Mr. Keki M. Mistry (DIN:00008886), who retires by rotation and, being eligible, offers himself for re-appointment</p> <p>Revision in the salary range of Ms. Renu Sud Karnad, Managing Director of the Corporation</p> <p>Revision in the salary range of Mr. V. Srinivasa Rangan, Whole-time Director (designated as 'Executive Director') of the Corporation</p> <p>Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as 'Vice Chairman & Chief Executive Officer') of the Corporation</p> <p>Approval of Related Party Transactions with HDFC Bank Limited, an associate company of the Corporation</p> <p>Increasing the borrowing limits of the Board of Directors of the Corporation.</p> <p>Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis.</p>	FOR	FOR	<p>Unqualified Financial Statements. Compliant with Accounting Standards</p> <p>Unqualified Financial Statements. Compliant with Accounting Standards</p> <p>No governance concern identified.</p> <p>Compliant with No governance 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>Compliant with Law. No governance concern identified.</p> <p>Compliant with Law. No governance concern identified.</p>
20-Jul-21	Bajaj Fin.	AGM	Management	<p>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.</p> <p>To declare a dividend of Rs.10 per equity share of face value of Rs.2 for the financial year ended 31 March 2021.</p> <p>To appoint a director in place of Rajivnayan Rahul Kumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.</p> <p>Issue of non-convertible debentures through private placement</p>	FOR	FOR	<p>Unqualified Financial statements. No concern identified.</p> <p>Sufficient funds. No concern.</p> <p>Compliant with Law. No concern regarding profile and time commitment of Mr. Rajiv Bajaj.</p> <p>Compliant with Law. No governance concern identified.</p>

22-Jun-21	Bajaj Auto	AGM	Management	<p>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.</p> <p>To declare a dividend.</p> <p>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 re-appointment.</p> <p>To appoint a director in place of Sanjivnayan Rahul Kumar Bajaj (DIN 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.</p> <p>Re-appointment of Pradeep Shrivastava as Whole-time Director of the Company for a period of five years with effect from 1 April 2021</p> <p>Approval for payment and facilities to be extended to Rahul Kumar Kamalnayan Bajaj as Chairman Emeritus of the Company from 1 May 2021 to 30 April 2026</p> <p>Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2021</p>	FOR	FOR	<p>Unqualified Financial Statements. Compliant with Accounting Standards.</p> <p>No concern identified.</p> <p>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.</p> <p>In compliance with Statutory Requirements</p> <p>Compliant with Law. No major governance concern identified.</p> <p>Compliant with Law. No governance concern identified.</p> <p>In the past, the company has been judicious in paying commission to Non-Executive Directors</p>
23-Jul-21	Biocon	AGM	Management	<p>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</p> <p>To appoint Prof. Ravi Mazumdar (DIN: 00109213) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment</p> <p>To re-appoint M/s. B S R & Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration</p> <p>Re-appointment of Mr. Bobby Kanubhai Parikh (DIN: 00019437) as an Independent Director of the Company</p> <p>To approve revision in remuneration payable to Non-Executive Directors by way of Commission.</p> <p>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.</p> <p>To ratify the payment of remuneration to the Cost Auditors for the financial year 2021-22</p>	FOR	FOR	<p>Unqualified financial statements</p> <p>FOR</p> <p>Compliant with law. No concern identified</p> <p>FOR</p> <p>Compliant with law. No governance concerns.</p> <p>FOR</p> <p>As per Statutory Requirements</p> <p>Abstain</p> <p>the company has not defined a tenure for payment of commission and the resolution is effectively valid for perpetuity</p> <p>FOR</p> <p>No governance concern observed</p> <p>FOR</p> <p>No governance concern observed</p>
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.
28-Jul-21	Dr Reddy's Labs	AGM	Management	<p>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.</p> <p>To declare dividend on the equity shares for the financial year 2020-21</p> <p>To reappoint Mr. G V Prasad (DIN: 00057433), as a director, who retires by rotation, and being eligible offers himself for the reappointment.</p> <p>To re appoint statutory auditors and fix their remuneration</p> <p>To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending March 31, 2022.</p>	FOR	FOR	<p>Unqualified financial statements. No governance concern identified.</p> <p>Sufficient funds for payment of dividend. No concern identified</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern identified.</p>
29-Jul-21	United Breweries	AGM	Management	<p>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.</p> <p>To declare a Dividend</p>	FOR	FOR	<p>Unqualified Financial Statements.</p> <p>Sufficient Liquid funds. No concern identified.</p>

				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 Mitsuhiro Yamashita (DIN: 08871753) as a Director			Complaint with law. No concern identified
				Appointment of Mr Thierry Bolloré (DIN: 08935293) as a Director			Complaint with law. No concern identified
				Appointment of Mr Kosaraju V Chowdary (DIN: 08485334) as a Director and as an Independent Director			Complaint with law. No concern identified
				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			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			Complaint with law. No concern identified
				Remuneration to Non-Executive Directors (including Independent Directors)			Complaint with law. No concern identified
				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			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
				Ratification of Cost Auditor's Remuneration			Complaint with law. No 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 re-appointment.		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-Aug-21	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	FOR	FOR	Unqualified Financial statements. No concern identified.
				To declare final dividend on equity shares		FOR	Sufficient funds. No concern identified.
				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-appointment		FOR	Compliant with Law. No major concern

				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 re-appointment	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
				Issue of convertible bonds and/or equity shares through depository receipts, including by way of Qualified Institutions Placement to Qualified Institutional Buyers ('QIB')	FOR	Compliant with Law. No major concern
				Remuneration and appointment of M/s R. Nanabhoj & Co. Cost Accountants as Cost Auditors	FOR	No major concern identified.
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		Compliant with law
				Appointment of Mr. Muthiah Murugappan as an Independent 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	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 remuneration

11-Aug-21	ITC	AGM	Management	<p>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.</p> <p>To confirm Interim Dividend and declare Final Dividend for the financial year ended 31st March, 2021</p> <p>To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717) who retires by rotation and, being eligible, offers himself for re-election.</p> <p>To appoint a Director in place of Mr. Sumant Bhargavan (DIN: 01732482) who retires by rotation and, being eligible, offers himself for re-election.</p> <p>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</p> <p>Appointment of Mr. Shyamal Mukherjee (DIN: 03024803) as an Independent Director of the Company</p> <p>Re-appointment of Mr. Sumant Bhargavan (DIN: 01732482) as an Wholetime Director of the Company</p> <p>Remuneration to Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors</p> <p>Remuneration to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors</p>	FOR	FOR	<p>Unqualified Financial statements. No concern identified.</p> <p>Sufficient funds. No concern identified.</p> <p>Compliant with law. No concern identified regarding profile and time commitment of Mr. Hemant Bhargava.</p> <p>Compliant with Law. No concern regarding profile, time commitment and proposed remuneration of Mr. B Sumant</p> <p>Compliant with Law. No concern identified.</p> <p>Compliant with Law. No concern regarding profile, time commitment and proposed remuneration of Mr. B Sumant</p> <p>Compliant with Law. No major concern identified.</p> <p>Compliant with Law. No major concern identified.</p>
12-Aug-21	Cummins India	AGM	Management	<p>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</p> <p>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</p> <p>To declare final dividend on equity shares for the Financial Year ended March 31, 2021 and to confirm the payment of interim dividend for the Financial Year 2020-21.</p> <p>To appoint a Director in place of Mr. Donald Jackson (DIN: 08261104), who retires by rotation and being eligible, offers himself for re-appointment</p> <p>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</p> <p>To appoint Mr. Steven Chapman (DIN 00496000) as a Director</p> <p>To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2021-22</p> <p>To approve the material related party transaction(s) with Cummins Limited, UK</p> <p>To approve the material related party transaction(s) with Tata Cummins Private Limited</p>	FOR	FOR	<p>Unqualified Financial Statements. Compliant with accounting standards</p> <p>No concern has been identified.</p> <p>Sufficient liquid funds. No concern identified</p> <p>Compliant with law. No concern identified</p> <p>Compliant with law. No major concern identified</p> <p>Compliant with law. No major concern identified</p> <p>Compliant with law. No major concern identified</p> <p>Compliant with law. No major concern identified</p> <p>Compliant with law. No major concern identified</p>
13-Aug-21	Bharat Forge	AGM	Management	<p>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.</p> <p>To declare final dividend on Equity Shares for the Financial Year ended March 31, 2021.</p> <p>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</p> <p>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.</p> <p>Re-appointment of Mr. B.P. Kalyani (DIN: 00267202), as an Executive Director of the Company</p>	FOR	FOR	<p>Compliant with law. Unqualified Financial Statements. No governance concern identified.</p> <p>FOR</p> <p>Compliant with law. Sufficient Liquid funds. No concern identified.</p> <p>Abstain</p> <p>Holding more than 10 public directorships. Non-Compliant with Companies Act</p> <p>FOR</p> <p>No Concern identified</p> <p>FOR</p> <p>No Concern identified</p>

				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 thereon.	FOR	FOR
				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 major concern identified
				To consider and ratify remuneration of Cost Auditor payable for the Financial Year 2020-21.	FOR	Compliant with law. No major concern identified
				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	Management	Adoption of Audited Financial Statements	FOR	FOR
				Declaration of Dividend		Unqualified Financial statements. No concern 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.		Sufficient funds. No concern identified.
				Re-appointment of Auditor		Compliant with law. No concern identified regarding profile and time commitment of Mr. Hemant Bhargava.
				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 regarding profile, time commitment and proposed remuneration of Mr. B Sumant
				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, time commitment and proposed remuneration of Mr. B Sumant
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
				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.		Unqualified financial statements, no 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.		Sufficient resources, no governance concern
				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 concern
				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 concern
				Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as a Non-Executive Independent Director of the Company		Compliant with law, no concern
20-Aug-21	ICICI Bank	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2021 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR
				To declare dividend on equity shares.		Unqualified Statements
						Sufficient funds

				To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment			No concern
				Appointment of M/s MSKA & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Company			No concern
				Appointment of M/s Khimji Kunverji & Co LLP, Chartered Accountants (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Company			No concern
				Revised remuneration on the following terms and conditions for Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer (MD & CEO)			No concern
				Revised remuneration on the following terms and conditions for Ms. Vishakha Mulye (DIN: 00203578), Executive Director			No concern
				Revised remuneration on the following terms and conditions for Mr. Sandeep Batra (DIN: 03620913), Executive Director			No concern
				Revised remuneration on the following terms and conditions for Mr. Anup Bagchi (DIN: 00105962), Executive Director			No concern
				Re-appointment of Mr. Anup Bagchi (DIN: 00105962), as a Wholetime Director (designated as Executive Director) of the Bank, liable to retire by rotation			No concern
				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	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.	FOR	FOR	Unqualified financial statements
				To declare Dividend on equity shares of the Company for the year			No concern
				To appoint a Director in place of Mr. Askaran Agarwala (DIN:00023684), who retires by rotation and being eligible, offers himself for reappointment			No concern
				To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2022			No concern
				To re-appoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company			No concern
				To re-appoint Mr. Praveen Kumar Maheshwari (DIN:00174361) as Whole-time Director of the Company			No concern
24-Aug-21	Maruti Suzuki	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditors thereon	FOR	FOR	Unqualified financial statements, no concern
				To declare dividend on equity shares			Sufficient resources, no
				To appoint a Director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment			Compliant with law, no major governance concern
				To appoint a Director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for reappointment			Compliant with law, no major governance concern
				To re-appoint Statutory Auditors for the second term of five years			Compliant with law, no major governance concern
				To appoint Mr. Shigetoshi Torii as a Director and Wholetime Director designated as Joint Managing Director (Production and Supply Chain)			Compliant with law, no major governance concern
				To appoint Mr. Hisashi Takeuchi as a Whole-time Director designated as Joint Managing Director (Commercial)			Compliant with law, no major governance concern
				To ratify the remuneration of the Cost Auditor, M/s R. J. Goel & Co., cost accountants			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	FOR	FOR	Unqualified financial statements, no concern
				To receive, consider and adopt the audited consolidated financial			Unqualified financial
				To declare dividend on equity shares			Sufficient resources, no governance concern
				To re-appoint the Statutory Auditor of the Company			Adequate disclosures made, no governance concern
				To re-appoint Mr M K Hamied as a director liable to retire by rotation			Appointment complied with law, no governance concern
				To appoint Mr Robert Stewart as an Independent director			Appointment complied with law, no governance concern
				To appoint Mr Ramesh Prathivadibhayankara Rajagopalan as an Independent director			Appointment complied with law, no governance concern

				To re-appoint Mr Umang Vohra as Managing Director and Global Chief Executive Officer			Appointment complied with law, no governance concern
				To ratify remuneration of the cost auditor for the financial year ended 31st March, 2022			Appointment complied with law, no governance concern
25-Aug-21	Kotak Mah. Bank	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors' and the Auditors' thereon	FOR	FOR	Unqualified Financial Statements
				To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors' and the Auditors' thereon			Unqualified Financial
				To confirm payment of interim dividend on Preference Shares for the financial year 2020-21.			No Concern
				To declare dividend on Equity Shares for the financial year 2020-21.			Sufficient Funds
				To appoint a Director in place of Mr. C. Jayaram (DIN: 00012214), who retires by rotation and, being eligible, offers himself for re-appointment			No concern
				Payment of additional fees / remuneration to the existing Statutory Auditors for financial year 2020-21			No concern
				Re-appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration Number: 001076N / N500013) as one of the Joint Statutory Auditors of the Bank			No concern
				Appointment of M/s. Price Waterhouse LLP, Chartered Accountants (Firm Registration Number: 301112E / E300264) as one of the Joint Statutory Auditors of the Bank			No concern
				Appointment of Dr. Ashok Gulati (DIN 07062601) as a Director and an Independent Director of the Bank			No concern
				Re-appointment of Mr. Uday Chander Khanna (DIN 00079129) as an Independent Director of the Bank			No concern
				Material Related Party Transaction with Infina Finance Private Limited			Ordinary Course & Arm's Length basis
				Material Related Party Transaction with Mr. Uday Suresh Kotak			Ordinary Course & Arm's Length basis
				Issuance of Redeemable Unsecured Non-Convertible Debentures / Bonds / other debt securities on a private placement basis			No concern
				Payment of Compensation by way of Fixed Remuneration to Non-Executive Directors (excluding the Non-Executive Part-time Chairperson)			No concern
				Related Party Transaction for payment of remuneration to Mr. Jay Kotak, son of Mr. Uday Kotak, Managing Director & CEO and a Key Managerial Person, who is holding an Office or Place of Profit in the Bank			Adequate Disclosures
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 Auditors thereon.	FOR	FOR	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 reports of Directors and Auditors thereon.			Unqualified 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.			Sufficient liquid funds
				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.			No Concern identified
				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.			No Concern identified
				To re-appoint Mr. K. Nithyananda Reddy (DIN: 01284195) as Whole-time Director designated as Vice Chairman			No Concern identified
				To re-appoint Mr. N. Govindarajan (DIN: 00050482) as Managing Director			No Concern identified
				To re-appoint Dr. M. Sivakumaran (DIN: 01284320) as Whole-time Director			No Concern identified
				To re-appoint Mr. M. Madan Mohan Reddy (DIN: 01284266) as Whole-time Director			No Concern identified
				To appoint Mr. Girish Paman Vanvari (DIN: 07376482) as an Independent Director			In line with Statutory Requirements
27-Aug-21	India Grid Trust	AGM	Management	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 statements
				To Consider and adopt Valuation Report Issued by Mr. S			No concern identified

				To ApPOINT M/S. S R B C & Co Lp, Chartered Accountants (Firm Registration No.- 324982E/ E300003) as the Statutory Auditors			No concern identified
				To Consider And ApPOINT Mr. S. Sundararaman, Chartered Accountant, Bearing Ibb Registration Number Ibbi/ Rv/06/2018/10238 as the Valuer			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	FOR	Sufficient funds
				Re-appointment of Mr. Deepak Kapoor as an Independent Director of the Company	FOR	FOR	No concern
				Appointment of Ms. Vanitha Narayanan as an Independent Director of the Company	FOR	FOR	No concern
				Appointment of Mr. C. Vijayakumar as a Director of the Company	FOR	FOR	No concern
				Appointment of Mr. C. Vijayakumar as the Managing Director of the Company.	Abstain	FOR	Inadequate disclosure w.r.t. basis of determination of performance linked pay
				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	FOR	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 Auditors thereon.	FOR	FOR	Unqualified Financial Statements
				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 re-appointment.			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 consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and of the Auditors thereon	FOR	FOR	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
				Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company			Company is expected to be judicious in paying commission 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 commission 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 concern
31-Aug-21	Sun Pharma.Inds.	AGM	Management	To receive, consider and adopt 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.	FOR	FOR	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 Fifty Only) per Equity Share of Rs.1/- each and to declare Final Dividend** of Rs.2/- (Rupees Two Only) per Equity Share for the financial year 2020-21			Sufficient liquid funds
				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

				<p>To appoint Mr. Kalyanasundaram Subramanian (DIN: 00179072) who retires by rotation and being eligible, has offered himself for re-appointment as a Director.</p> <p>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</p> <p>Re-appointment of Mr. Kalyanasundaram Subramanian ("Mr. Kal") (DIN: 00179072) as the Whole-time Director of the Company</p> <p>Remuneration payable to Mr. Sailesh T. Desai, Whole-time Director (DIN:00005443)</p> <p>Appointment of Dr. Pawan Goenka (DIN: 00254502), as an Additional Independent Director with effect from May 21, 2021,</p> <p>Appointment of Ms. Rama Bijapurkar (DIN: 00001835), as an Additional Independent Director with effect from May 21, 2021</p> <p>Payment of commission to the Non-Executive Directors (Other than Managing Director and Whole-time Directors) of the Company.</p>			<p>No concern</p> <p>No major concern</p> <p>No major concern</p> <p>No major concern</p> <p>No major concern</p> <p>Compliant with Law</p> <p>No concern</p>
8-Sep-21	Ashok Leyland	AGM	Management	<p>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.</p> <p>To declare a dividend for the year ended March 31, 2021.</p> <p>To appoint a Director in place of Mr. Gopal Mahadevan (DIN: 01746102) who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>Appointment of Dr. C Bhaktavatsala Rao (DIN: 00010175), as an Additional Director of the Company</p> <p>Appointment of Dr. Andrew C Palmer (DIN: 02155231) as an Independent Director of the Company</p> <p>Re-appointment of Mr. Jose Maria Alapont (DIN: 07712699) as an Independent Director of the Company</p> <p>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</p> <p>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</p> <p>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</p> <p>Payment of remuneration to the Non- Executive Directors of the Company for the financial year 2020-21.</p> <p>Payment of remuneration to the Non-Executive Directors of the Company for the financial year 2020-21</p> <p>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.</p>	FOR	FOR	<p>Compliant with law. Unqualified Financial Statements. No governance concern identified</p> <p>Sufficient liquid funds</p> <p>Compliant with law. No concern identified regarding the profile, attendance and time commitments</p> <p>Compliant with law. No concern identified regarding the profile and time commitments</p> <p>Compliant with Current Regulations</p> <p>No Concern identified</p> <p>No Concern identified</p> <p>No Concern identified</p> <p>No Concern identified</p> <p>No Concern identified</p> <p>No Concern identified</p> <p>No Concern identified</p>
9-Sep-21	GAIL (India)	AGM	Management	<p>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</p> <p>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</p> <p>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</p> <p>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</p>	FOR	Abstain	<p>Audit Committee does not have requisite no of Independent Directors</p> <p>Already paid, no governance concern</p> <p>Eligible Candidate</p> <p>No major governance concern</p>

				To appoint Shri M V Iyer (DIN- 08198178) as Director (Business Development) of the Company		FOR	Eligible Candidate, Operations should not get affected due to non compliance w.r.t Independent Directors
				Ratification of remuneration of Cost Auditors of the Company		Abstain	Board & Audit Committee does not have requisite no of Independent Directors
				Material Related Party Transactions with Petronet LNG Limited		FOR	Transactions are in Ordinary course of Business
15-Sep-21	Shriram Trans.	EGM	Management	Change in joint Statutory Auditors and payment of remuneration to them for the financial year ending March 31, 2022	FOR	FOR	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 Shri M. Taj Mukarrum (DIN 08097837), 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 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 raise funds up to Rs 6,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2022-23 in up to twenty tranches/offers.	FOR	FOR	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 ("Board"), report of the Statutory Auditors 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 Dr. Tejendra Mohan Bhasin (DIN: 03091429), as an Independent Director of the Company Appointment of Ms. Usha Sangwan (DIN: 02609263), as an Independent Director of the Company.	FOR	FOR	Unqualified financial statements No governance concern No governance concern No governance concern No governance concern Compliant with law No governance concern
27-Sep-21	B P C L	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 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: 06646894), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Unqualified Financial Statements No Concern No concern on the Merit

				To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2021-22 Approval of Remuneration of the Cost Auditors for the Financial Year 2021-22 Appointment of Shri Vetsa Ramakrishna Gupta (DIN 08188547) as Director (Finance) (Whole time Director)			No Concern No Major Concern No concern on the Merit
28-Sep-21	S A I L	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. 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 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. Fixation of Remuneration of Auditors 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. Ratification of Remuneration to Cost Auditors	FOR	Abstain	Qualified financial statements proposed appointees are eligible proposed appointees are eligible No governance concern Sufficient funds 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 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. 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. Appointment of Mr Anurag Bajpai (DIN: 08948155) as Director. Ratification of Remuneration of the Cost Auditor	FOR	FOR	Not disclosed audited financial statements of the subsidiary on the website Sufficient funds No concern on the merit of the Director Director should be liable to retire by rotation Reasonable compensation
28-Sep-21	NTPC	AGM	Management	To consider and adopt (a) the Audited Standalone Financial 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 To confirm payment of interim dividend and declare final dividend for the financial year 2020-21 To appoint Shri Anil Kumar Gautam (DIN: 08293632) Director (Finance), who retires by rotation as a Director To appoint Shri Dillip Kumar Patel (DIN: 08695490) Director (HR), who retires by rotation as a Director To fix the remuneration of the Statutory Auditors for the financial year 2021-22 To reappoint Shri Gurdeep Singh (DIN: 00307037), as Chairman & Managing Director of the Company To increase borrowing powers of the Company from ` 2,00,000 Crore to ` 2,25,000 Crore 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 To ratify the remuneration of the Cost Auditors for the financial year 2021-22 To raise funds upto Rs.18,000 Crore through issue of Bonds/Debentures on Private Placement basis	FOR	Abstain	Financials of subsidiaries not disclosed Sufficient liquid funds No Concern on the Merit of the Director No Concern on the Merit of the Director No concern identified No Concern on the Merit of the Director No major concern identified No major concern identified Reasonable Remuneration No major concern identified
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

				To declare the final dividend @ 30% i.e Rs. 1.50 (Rupee One and Fifty Paise only) per Equity share for the financial year ended March 31, 2021.		FOR	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	Indraprastha Gas	AGM	Management	To receive, consider and adopt the (a) the Audited Financial 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			No Concern
				Ratification of the remuneration payable to the Cost Auditors for 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	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) 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.	FOR	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.			No concern on the merit of proposed appointees
				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
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 Governance Concern