

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
15-Mar-20	Bajaj Finance Ltd	Postal Ballot	Management	Amendment to Articles of Association	FOR	FOR	Compliant with Law. No concern identified.
				Fix the foreign portfolio investors' (FPIs) holdings/ investments limits at 49 per cent of the paid-up equity share capital in the Company			No governance concern.
				Increase in the borrowing powers of the Board to Rs.160,000 crore			Compliant with Law. No concern identified.
				Creation of charge on the properties including whole or substantially the whole of Company's undertaking upto a maximum amount of Rs.160,000 crore			Compliant with Law. No concern identified.
18-Mar-20	HINDUSTAN UNILEVER LTD	Postal Ballot	Management	Appointment of Mr. Wilhelmus Uijen as the whole-time director of the Company for the period of five years with effect from 1st January, 2020	FOR	FOR	Compliant with Law. No major governance concern identified