

**PNB METLIFE INDIA INSURANCE COMPANY LIMITED**  
**Proxy Activities Details**  
**April 2020 to June 2020**

Meeting Date	Investee Company Name	Type of Meeting(AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
04-04-2020	Alkem Laboratories Limited	PBL	Management	Special Resolution for re-appointment and increase in remuneration of Mr. Basudeo N. Singh (DIN: 00760310) as Executive Chairman of the Company for the term of five consecutive years w.e.f. 1st April, 2020 to 31st March, 2025.	FOR	AGAINST	Compliant with Law. Governance Concern: Concentration of powers in the hands of a single person. No variable pay in the remuneration package
04-04-2020	Alkem Laboratories Limited	PBL	Management	Ordinary Resolution for appointment of Mr. Sarvesh Singh (DIN: 01278229) as a Whole Time Director designated as Executive Director for a term of five consecutive years w.e.f. 11th November, 2019 to 10th November, 2024.	FOR	AGAINST	Governance Concern: No variable pay in the remuneration package.
04-04-2020	Alkem Laboratories Limited	PBL	Management	Ordinary Resolution for appointment of Mr. Narendra Kumar Aneja (DIN: 00124302) as an Independent Director of the Company to hold office for a term of five consecutive years w.e.f. 16th March, 2020 to 15th March, 2025.	FOR	FOR	Compliant with Law. No governance concern.
16-04-2020	Max Financial Services Limited	EGM	Management	To consider and authorize the Board of Directors of the Company to create, offer, issue and allot up to 75,458,088 Equity Shares of face value of Rs. 2/- each fully paid up, on a preferential basis, for consideration other than cash to Mitsui Sumitomo Insurance Company Limited (MSI), a non-promoter company by way of a Special Resolution.	FOR	AGAINST	Governance Concern: Valuation Report not disclosed.
16-04-2020	Max Financial Services Limited	EGM	Management	To consider and authorize the Board of Directors of the Company to acquire Equity Shares of Rs. 10/- each of Max Life Insurance Company Limited (MLIC) from MSI by way of a Special Resolution.	FOR	AGAINST	Governance Concern: Valuation Report not disclosed. Both Resolution #1 & #2 are interlinked
15-05-2020	Dewan Hsg. Fin.	AGM	Management	Voting Item 1 Approval for extension of CIRP timeline u/s 12(2) of the Code .It is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file an application to the Adjudicating Authority seeking such extension	FOR	FOR	No major concern identified.
15-05-2020	Dewan Hsg. Fin.	AGM	Management	Voting Item 2 Approval of CIRP Costs.It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved	FOR	FOR	No major concern identified.
15-05-2020	Dewan Hsg. Fin.	AGM	Management	Voting Item 3 Approval for extension of last date for submission of Resolution Plan. It is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVID-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days.	FOR	FOR	No major concern identified.
15-05-2020	Dewan Hsg. Fin.	AGM	Management	Voting Item 1 Approval for extension of CIRP timeline u/s 12(2) of the Code .It is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file an application to the Adjudicating Authority seeking such extension	FOR	FOR	No major concern identified.
15-05-2020	Dewan Hsg. Fin.	AGM	Management	Voting Item 2 Approval of CIRP Costs.It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved	FOR	FOR	No major concern identified.

15-05-2020	Dewan Hsg. Fin.	AGM	Management	Voting Item 3 Approval for extension of last date for submission of Resolution Plan. It is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVID-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days.☐	FOR	FOR	No major concern identified.
15-05-2020	Dewan Hsg. Fin.	AGM	Management	Voting Item 1 Approval for extension of CIRP timeline u/s 12(2) of the Code .It is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file an application to the Adjudicating Authority seeking such extension	FOR	FOR	No major concern identified.
15-05-2020	Dewan Hsg. Fin.	AGM	Management	Voting Item 2 Approval of CIRP Costs.It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved	FOR	FOR	No major concern identified.
15-05-2020	Dewan Hsg. Fin.	AGM	Management	Voting Item 3 Approval for extension of last date for submission of Resolution Plan. It is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVID-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days.☐	FOR	FOR	No major concern identified.
24-05-2020	Kotak Mahindra Bank Limited	PBL	Management	Issuance of equity shares of the Bank	FOR	ABSTAIN	
24-05-2020	Max Financial Services Limited	PBL	Management	Approval for issue and allotment of 75,458,088 equity shares of Rs. 2/- each of the Company on a preferential allotment basis to Mitsui Sumitomo Insurance Company Limited (MSI) for consideration other than cash, i.e., by way of transfer of 394,775,831 equity shares of Rs. 10/- each of Max Life Insurance Company Limited (MLIC) to the Company	FOR	ABSTAIN	
24-05-2020	Max Financial Services Limited	PBL	Management	Approval for (a) acquisition of 394,775,831 equity shares of Rs. 10/- each of MLIC from MSI for consideration other than cash and (b) acquisition of remaining equity shares of Rs. 10/- each of MLIC, held by MSI, from time to time at a consideration of Rs. 85/- per equity share of MLIC, payable in cash	FOR	ABSTAIN	
26-05-2020	Shriram Transport Finance Company Limited	PBL	Management	Renewal of limit to issue debentures on private placement basis by the Board	FOR	ABSTAIN	
05-06-2020	Blue Star Limited	PBL	Management	To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013	FOR	FOR	Compliant with law. No concern identified
05-06-2020	Blue Star Limited	PBL	Management	To seek approval for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.	FOR	FOR	Compliant with law. No concern identified
06-06-2020	Abbott India Limited	PBL	Management	Approval to advance loan(s) to any of the Company's group entities in India up to an aggregate limit of Rs 300 Crore under Section 185 of the Companies Act, 2013	FOR	FOR	Compliant with law. No major concern identified
10-06-2020	Abb Power Products And Systems India Limited	PBL	Management	Appointment of Mr. Frank Duggan (DIN: 02937233) as a Director	FOR	FOR	as per law.
10-06-2020	Abb Power Products And Systems India Limited	PBL	Management	Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director	FOR	FOR	as per law.

10-06-2020	Abb Power Products And Systems India Limited	PBL	Management	Appointment of Ms. Akila Krishnakumar (DIN: 06629992) as an Independent Director	FOR	FOR	as per law.
10-06-2020	Abb Power Products And Systems India Limited	PBL	Management	Appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director	FOR	FOR	as per law.
10-06-2020	Abb Power Products And Systems India Limited	PBL	Management	Appointment of Mr. Venu Nuguri (DIN: 07032076) as a Director	FOR	FOR	as per law.
10-06-2020	Abb Power Products And Systems India Limited	PBL	Management	Appointment of Mr. Venu Nuguri (DIN: 07032076) as Managing Director	FOR	FOR	as per law.
10-06-2020	Abb Power Products And Systems India Limited	PBL	Management	Commission to the Non-Executive Independent Directors of the Company	FOR	FOR	as per law.
10-06-2020	Abb Power Products And Systems India Limited	PBL	Management	Ratification of remuneration to the Cost Auditor of the Company for Financial period 2019	FOR	FOR	as per law.
10-06-2020	Abb Power Products And Systems India Limited	PBL	Management	Approval of remuneration to the Cost Auditor of the Company for Financial year 2020	FOR	FOR	as per law.
11-06-2020	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
11-06-2020	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2019-20	FOR	FOR	Company has sufficient liquid funds. No concern has been identified.
11-06-2020	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of Aarthi Subramanian (DIN 07121802) who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
16-06-2020	Max Financial Services Limited	PBL	Management	Approval for divestment of upto 29% equity stake in Max Life Insurance Company Limited and approvals in terms of Sections 180(1)(a) and 186(3) of the Companies Act, 2013 for re-acquisition of shares in case of exercise of put options by Axis Bank Limited and/or its affiliates (lithe Prospective Investors")	FOR	AGAINST	Governance Concern: Valuation of Max Life is not obtained. Total consideration involved in the transaction is not disclosed. Lack of disclosure and transparency
17-06-2020	State Bank of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Dr. Ganesh Natarajan	FOR	FOR	No governance Concern
17-06-2020	State Bank of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Ketan S. Vikamsey	FOR	FOR	No governance Concern
17-06-2020	State Bank of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri B. Venugopal	FOR	FOR	No governance Concern
17-06-2020	State Bank of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Mrugank M. Paranjape	FOR	ABSTAIN	No
17-06-2020	State Bank of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Vinod Kumar	FOR	FOR	No governance Concern
17-06-2020	SBI Cards and Payment Services Ltd	PBL	Management	To consider and approve the Material Related Party Transactions	FOR	AGAINST	Governance Concern: All-encompassing resolution, inadequate disclosure
17-06-2020	SBI Cards and Payment Services Ltd	PBL	Management	To ratify the 'SBI Cards - Employee Stock Option Plan 2019'	FOR	AGAINST	Governance Concern: Lack of disclosure, Board/Committee to decide exercise price

19-06-2020	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2019 including Balance Sheet as at 31st December 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
19-06-2020	Nestle India Limited	AGM	Management	To confirm payment of three interim dividends, aggregating to ₹ 101/- per equity share, for the year 2019 out of current year profits and a special interim dividend of ₹ 180/- per equity share out of accumulated profits of previous years (surplus in the profit & loss account) and to declare a final dividend on equity shares for the financial year ended 31st December 2019	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay final dividend
19-06-2020	Nestle India Limited	AGM	Management	To appoint a Director in place of Mr Martin Roemkens (DIN: 07761271), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance concern identified
19-06-2020	Nestle India Limited	AGM	Management	Re-appointment of M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year ending 31st December 2020 be paid, ₹ 2,07,000/- plus out of pocket expenses and applicable taxes	FOR	FOR	No major governance concern identified.
19-06-2020	Nestle India Limited	AGM	Management	Re-appointment of Mr Suresh Narayanan (DIN: 07246738) as Managing Director of the Company for another term of five consecutive years effective from 1st August 2020 until 31st July 2025	FOR	AGAINST	Compliant with Law. Governance concern: Holding position of Chairman & Managing Director may lead to concentration of powers in the hands of a single person
19-06-2020	Nestle India Limited	AGM	Management	Re- appointment of Mr David Steven McDaniel (DIN 08662504), as the whole-time Director, designated as "Executive Director-Finance & Control and Chief Financial Officer" for a term of five consecutive years effective from 1st March 2020 until 28th February 2025	FOR	FOR	Compliant with law. No governance concern identified.
19-06-2020	Nestle India Limited	AGM	Management	Appointment of Mr Ramesh Prathivadibhayankara Rajagopalan (DIN: 01915274) as an Independent Non-Executive Director of the Company with effect from 1st July 2020, to hold office for a term of five consecutive years i.e. upto 30th June 2025	FOR	FOR	Compliant with law. No governance concern identified
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	Adoption of audited financial statements (including the consolidated financial statements) of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	Declaration of a dividend of ₹ 3.15 (315%) per Equity Share of the nominal value of ₹ 1 each for the year ended March 31, 2020	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	Appointment of a Director in place of Mr. Anuj Jain, Whole-time Director (holding Director Identification Number 08091524), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance concern identified.
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	Ratification of remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), for the financial year ending March 31, 2021, as recommended by the Audit Committee and approved by the Board of Directors	FOR	FOR	No major governance concern identified

22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	Appointment of Mr. Hitoshi Nishibayashi (holding Director Identification Number 03169150), as Non-Executive Director, liable to retire by rotation, to fill in the casual vacancy created by the resignation of Mr. Katsuhiko Kato	FOR	FOR	Compliant with law. No governance concern identified
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	Appointment of Mr. Shigeki Takahara (holding Director Identification Number 08736626), as Non-Executive Director, liable to retire by rotation, to fill in the casual vacancy created by the resignation of Mr. Hidenori Furukawa	FOR	FOR	Compliant with law. No governance concern identified.
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	Appointment of Mr. Takashi Tomioka (holding Director Identification Number 08736654), as Non-Executive Director, liable to retire by rotation, to fill in the casual vacancy created by the resignation of Mr. Hideshi Hasebe	FOR	FOR	Compliant with law. No governance concern identified.
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	Appointment of Mr. Pradip Panalal Shah, Independent Director (holding Director Identification Number 00066242), as an Independent Director, to hold office for a second term of 5 (five) years with effect from January 30, 2020 upto and including January 29, 2025	FOR	AGAINST	Governance concern: Prolonged association with the Company
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	Appointment of Mr. Noel Naval Tata, Independent Director (holding Director Identification Number 00024713), as an Independent Director, to hold office for a second term of 5 (five) years with effect from January 30, 2020 upto and including January 29, 2025	FOR	AGAINST	Governance concern: Prolonged association with the Company
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	Appointment of Ms. Sonia Singh (holding Director Identification Number 07108778), who was appointed as an Additional Director of the Company and who holds office upto the date of the ensuing Annual General Meeting, as an Independent Director, to hold office for a term of 3 (three) years with effect from July 29, 2019 upto and including July 28, 2022	FOR	FOR	Compliant with law. No governance concern identified
22-06-2020	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
22-06-2020	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20	FOR	FOR	Compliant with Law. No governance concern identified.
22-06-2020	Havells India Limited	AGM	Management	To appoint a Director in place of Shri T. V. Mohandas Pai (DIN:00042167), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern.
22-06-2020	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Puneet Bhatia (DIN:00143973), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No major governance concern.
22-06-2020	Havells India Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	No major governance concern.
22-06-2020	Havells India Limited	AGM	Management	Re-appointment of Shri Vellayan Subbiah (DIN:01138759) as an Independent Director for a Second Term	FOR	FOR	Compliant with law. No governance concern.
22-06-2020	Havells India Limited	AGM	Management	Appointment of Shri B Prasada Rao (DIN:01705080) as an Independent Director	FOR	AGAINST	Proposed appointment is non-compliant with law which result in tenure to exceed 5 years.

22-06-2020	Havells India Limited	AGM	Management	Appointment of Shri Subhash S Mundra (DIN:00979731) as an Independent Director	FOR	AGAINST	Proposed appointment is non-compliant with law which result in tenure to exceed 5 years.
22-06-2020	Havells India Limited	AGM	Management	Appointment of Shri Vivek Mehra (DIN:00101328) as an Independent Director	FOR	AGAINST	Proposed appointment is non-compliant with law which result in tenure to exceed 5 years, proposed appointment under ordinary resolution
24-06-2020	Vedanta Limited	PBL	Management	Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("MSE"), and Voluntary Delisting of the Company's American Depositary Shares from the New York Stock Exchange and deregistration from the Securities and Exchange Commission.	FOR	FOR	Delisting process gives an opportunity to investors to demand their own price, therefore an opportunity must be availed by them, although in a crisis situation, when valuations are disturbed, offer to delist at a price which apparently does not indicate fair value of the Company, is opportunistic and against minority interest.
25-06-2020	Mahindra CIE Automotive Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (along-with Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st December, 2019 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
25-06-2020	Mahindra CIE Automotive Limited	AGM	Management	To appoint a Director in place of Mr. Zhooben Dossabhoy Bhiwandiwala (DIN: 00110373), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No major concern identified.
25-06-2020	Mahindra CIE Automotive Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	FOR	FOR	No major governance concern identified.
25-06-2020	Mahindra CIE Automotive Limited	AGM	Management	Appointment of Mr. Manoj Mullassery Menon as Director	FOR	FOR	Appointment compliant with law. No concern identified
25-06-2020	Mahindra CIE Automotive Limited	AGM	Management	Approval of appointment and remuneration of Mr. Manoj Mullassery Menon as Whole-time Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
25-06-2020	Mahindra CIE Automotive Limited	AGM	Management	Appointment of Mr. Anil Haridass as Director	FOR	FOR	Appointment compliant with law. No concern identified.
25-06-2020	Mahindra CIE Automotive Limited	AGM	Management	Approval of appointment and remuneration of Mr. Anil Haridass as Whole-time Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified
26-06-2020	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
26-06-2020	Adani Ports and Special Economic Zone Limited	AGM	Management	To confirm the payment of interim dividend on Equity Shares.	FOR	FOR	No concern identified.
26-06-2020	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Preference Shares for the financial year 2019-20.	FOR	FOR	Sufficient funds. No concern identified.
26-06-2020	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance concern identified.
26-06-2020	Adani Ports and Special Economic Zone Limited	AGM	Management	Appointment of Mr. Bharat Sheth (DIN: 00022102), as an Additional Director of the Company	FOR	FOR	Compliant with law. No governance concern identified

26-06-2020	Adani Ports and Special Economic Zone Limited	AGM	Management	Ratification /approval of transaction entered into by the Company with related party during the year ended March 31, 2020	FOR	AGAINST	Governance concern: non-disclosure of certain information.
26-06-2020	Adani Ports and Special Economic Zone Limited	AGM	Management	Change in the Registered Office of the Company	FOR	FOR	Compliant with Law. No governance concern identified
27-06-2020	Infosys Limited	AGM	Management	Adoption of financial statements	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
27-06-2020	Infosys Limited	AGM	Management	Declaration of dividend	FOR	FOR	Company has sufficient liquid funds. No concern identified
27-06-2020	Infosys Limited	AGM	Management	Appointment of Salil Parekh as a director liable to retire by rotation	FOR	FOR	Appointment compliant with law. No concern identified.
27-06-2020	Infosys Limited	AGM	Management	Appointment of Uri Levine as an independent director	FOR	FOR	Appointment compliant with law. No concern identified
27-06-2020	Motherson Sumi Systems Limited	PBL	Management	Creation of charges on the movable and immovable properties of the Company in respect of borrowings	FOR	FOR	Compliant with law. No concern identified
27-06-2020	Motherson Sumi Systems Limited	PBL	Management	Amendment in Articles of Association of the Company by addition of new Article No. 115A	FOR	FOR	No governance concern identified. Compliant with the Law
27-06-2020	Motherson Sumi Systems Limited	PBL	Management	Amendment in Articles of Association of the Company by substitution of Article No. 102	FOR	FOR	No governance concern identified. Compliant with the Law
30-06-2020	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2019 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon	FOR	FOR	Unqualified financial statements. Compliant with accounting standards.
30-06-2020	Schaeffler India Limited	AGM	Management	To declare Dividend on Equity shares for the financial year ended December 31, 2019.	FOR	FOR	Company has sufficient liquid funds. No concern identified.
30-06-2020	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Mr. Jürgen Ziegler [DIN: 07092477], who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
30-06-2020	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Mr. Klaus Rosenfeld [DIN: 07087975] who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-06-2020	Schaeffler India Limited	AGM	Management	To appoint Auditors and authorise Board of Directors to fix remuneration of B S R & Co. LLP, Chartered Accountants, Mumbai, (Firm Registration Number: 101248 W / W-100022) from the conclusion of 57th Annual General Meeting ('AGM') up to conclusion of 58th AGM.	FOR	AGAINST	Non-compliant with Section 139 of the Companies Act, 2013.
30-06-2020	Schaeffler India Limited	AGM	Management	Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director	FOR	FOR	Compliant with law. No concern identified.
30-06-2020	Schaeffler India Limited	AGM	Management	Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director	FOR	FOR	Compliant with law. No concern identified.
30-06-2020	Schaeffler India Limited	AGM	Management	Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director	FOR	FOR	Compliant with law. No concern identified.
30-06-2020	Schaeffler India Limited	AGM	Management	Appointment of Mr. Amit Kalyani (DIN: 00089430) as Director	FOR	FOR	Compliant with law. No concern identified.
30-06-2020	Schaeffler India Limited	AGM	Management	Approval for payment of commission for the year 2019 to Non executive Directors of the Company, who are in employment of any Schaeffler Group Company	FOR	FOR	Compliant with law. No concern identified.
30-06-2020	Schaeffler India Limited	AGM	Management	Remuneration to Non-executive Directors for the year 2020 onwards	FOR	FOR	Compliant with law. No concern identified.
30-06-2020	Schaeffler India Limited	AGM	Management	To ratify remuneration of the Cost Auditors	FOR	FOR	Compliant with law. No major concern identified.

30-06-2020	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
30-06-2020	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2020.	FOR	FOR	Sufficient Funds for payment of final dividend. No concern identified.
30-06-2020	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN : 00050516), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified
30-06-2020	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Srinivas Phatak (DIN : 02743340), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified
30-06-2020	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Wilhemus Uijen (DIN : 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
30-06-2020	Hindustan Unilever Limited	AGM	Management	Dr. Ashish Sharad Gupta (DIN : 00521511), who was appointed as an Additional Director of the Company with effect from 31st January, 2020	FOR	FOR	Appointment compliant with law. No concern identified
30-06-2020	Hindustan Unilever Limited	AGM	Management	Payment of remuneration to directors (other than the Managing Director and Whole-time Directors of the Company)	FOR	FOR	Compliant with law. No concern identified.
30-06-2020	Hindustan Unilever Limited	AGM	Management	Remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors	FOR	FOR	No major governance concern identified.
30-06-2020	KPIT Technologies Ltd	PBL	Management	To Approve Amendments In 'Kpit Technologies Limited - Employee Stock Option Scheme 2019A':	FOR	AGAINST	Committee to decide exercise price.
30-06-2020	KPIT Technologies Ltd	PBL	Management	Grant Of Stock Options To The Employees Of The Subsidiary Company(ies) Of The Company Under 'Kpit Technologies Limited - Employee Stock Option Scheme 2019A' As Amended	FOR	AGAINST	Interlinked with Resolution 1
30-06-2020	Mahindra & Mahindra Financial Services Limited	EGM	Management	Increase in the Authorised Share Capital of the Company	FOR	FOR	Compliant with Law. No governance concerns.
30-06-2020	Mahindra & Mahindra Financial Services Limited	EGM	Management	Amendment to the Memorandum of Association of the Company for increase in Authorised Share Capital	FOR	FOR	Compliant with Law. No governance concerns