

Bajaj Allianz General Insurance Company Limited						
Details of votes cast during the period ended JUN. 30, 2020, of the Financial year 2020-21						
Meeting Date	Company Name	Type of Meetings(AGM/EGM)	Proposal's Description	Investee Company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
24-May-20	Kotak Mahindra Bank Ltd.	Postal Ballot	Issuance of equity shares of the Bank	In favour of the Proposal	For	Nothing objectionable
27-Jun-20	Infosys Ltd	Annual General Meeting	1. Adoption of financial statements 2. Declaration of dividend 3. Appointment of Salil Parekh as a director liable to retire by rotation 4. Appointment of Uri Levine as an independent director	In favour of the Proposal	For	Nothing objectionable
30-Jun-20	Hindustan Unilever Ltd.	Annual General Meeting	1. 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. 2. To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2020. 3. To appoint a Director in place of Mr. Dev Bajpai (DIN : 00050516), who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint a Director in place of Mr. Srinivas Phatak (DIN : 02743340), who retires by rotation and being eligible, offers himself for re-appointment. 5. To appoint a Director in place of Mr. Wilhemus Uijen (DIN : 08614686), who retires by rotation and being eligible, offers himself for re-appointment 6. Dr. Ashish Sharad Gupta (DIN : 00521511), who was appointed as an Additional Director of the Company with effect from 31st January, 2020 7. the Company be and is hereby authorised to pay to its Directors (other than the Managing Director and Whole-time Directors of the Company), for a period of three years commencing from 1st April, 2020 to 31st March, 2023, such sum by way of commission as the Board and / or a Committee thereof may determine from time to time, but not exceeding 1% (one percent) or such other percentage of the Net Profits of the Company in any financial year as may be specified under the Act, from time to time and computed in the manner provided under Section 198 of the Act, or ` 300 lakhs in aggregate, whichever is lower." 8. the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2021, amounting to ` 12 lakhs (Rupees Twelve Lakhs only) as also the payment of taxes, as	In favour of the Proposal	For	Nothing objectionable
16-May-20	DHFL		1. "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 2. Cost of VDR maintained by Catalyst Trusteeship Limited for NCD holders ~7Lacs 3. 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	In favour of the Proposal	For	Nothing objectionable