

Bajaj Allianz General Insurance Company Limited							
Details of votes cast during the period ended Q-2 Jul-2020 To Sep-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	
13-Jul-20	Wipro Limited	Annual General Meeting	1.To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon. 2.To confirm the payment of Interim Dividend of ` 1 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20. 3.To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment. 4.Appointment of Mr. Thierry Delaporte (DIN: 08107242), as the Chief Executive Officer and Managing Director of the Company. 5.Appointment of Mr. Deepak M. Satwalekar (DIN: 00009627) as an Independent Director of the Company	In favour of the Proposal	For	Nothing objectionable	
15-Jul-20	Reliance Industries Limited	Annual General Meeting	1.To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolutions. 2.To declare a dividend on equity shares for the financial year ended March 31, 2020 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution. 3.To appoint Shri Hital R. Meswani, who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s). 4.To appoint Shri P.M.S. Prasad, who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution. 5.To re-appoint Shri Hital R. Meswani as a Whole-time Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution. 6.To appoint Shri K. V. Chowdary as a	In favour of the Proposal	For	Nothing objectionable	
21-Jul-20	Housing Development Finance Corporation Limited	Annual General Meeting	1.Issuance of security(ies) of the corporation through one or more modes 2.Issuance of shares to eligible employees and directors of the corporation under ESOS -2020	In favour of the Proposal	For	Nothing objectionable	
28-Jul-20	Tech Mahindra Limited	Annual General Meeting	1.Adoption of Financial Statements. 2.Adoption of Consolidated Financial Statements. 3.Declaration of Dividend. 4.Appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Director liable to retire by rotation. 5.Appointment of Dr. Anish Shah (DIN: 02719429) as a Director of the Company.	In favour of the Proposal	For	Nothing objectionable	
29-Jul-20	Colgate Palmolive (I) Limited	Annual General Meeting	1.To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon. 2.To appoint a Director in place of Mr. M.S. Jacob (DIN: 07645510), who retires by rotation and, being eligible, offers himself for re-appointment. 3.Appointment of Mr. Sekhar Natarajan (DIN: 01031445) as an Independent Director 4.Appointment of Ms. Gopika Pant (DIN: 00388675) as an Independent Director 5.Appointment of Mr. Surender Sharma (DIN: 02731373) as a Whole-time Director 6.Re-appointment of Ms. Shyamala Gopinath (DIN: 02362921) as an Independent Director	In favour of the Proposal	For	Nothing objectionable	
31-Jul-20	Axis Bank Ltd	Annual General Meeting	1.To receive, consider and adopt: a. the audited standalone financial statements of the Bank, for the financial year ended 31st March 2020 and the Reports of the Directors' and the Auditors' thereon; and b. the audited consolidated financial statements, for the financial year ended 31st March 2020 and the Report of the Auditors' thereon 2.To appoint a director in place of Shri B. Baburao (DIN 00425793), who retires by rotation and being eligible, has offered himself for re-appointment. 3.Re-appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank for his second term of three years, with effect from 27th October 2020 up to 26th October 2023 4.Appointment of Shri T.C. Suseel Kumar (DIN 06453310), as an Additional Non-Executive (Nominee) Director of the Bank 5.Issue of debt securities including but not limited to non-convertible debentures ("NCDs") on a private placement basis 6.Issue of Foreign Currency Convertible Bonds and Ordinary Shares	In favour of the Proposal	For	Nothing objectionable	
04-Aug-20	Godrej Consumer Products Ltd	Annual General Meeting	1.To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2020 and Report of the Board of Directors and Auditor's Report thereon; 2.To confirm the Interim Dividends paid during fiscal year 2019-20 3.To appoint a Director in place of Mr Pirojsha Godrej (DIN: 00432983), who retires by rotation, and being eligible, offers himself for reappointment 4.To appoint a Director in place of Ms Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for reappointment; 5.Ordinary Resolution for the ratification of remuneration payable to Ms. P. M. Nanabhoy & Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2020-21 6.Ordinary Resolution for appointment of Ms Nisaba Godrej as Managing Director (DIN: 00591503)	In favour of the Proposal	For	Nothing objectionable	

05-Aug-20	Asian Paints Limited	Annual General Meeting	<p>1.Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon.</p> <p>2.Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of Auditors thereon</p> <p>3.To declare final dividend on equity shares for the financial year ended 31st March, 2020.</p> <p>4.To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5.To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment.</p> <p>6.To appoint Mr. Manish Choksi (DIN: 00026496) as a Non – Executive Director of the Company and, if thought fit, approve the following resolution as an Ordinary Resolution:</p> <p>7.To appoint Mr. Amit Syngle (DIN: 07232566) as the Managing Director & CEO of the Company and, if thought fit, approve, the following resolution as an Ordinary Resolution:</p> <p>8.To ratify the remuneration payable to M/s RA & Co., Cost Accountants (Firm Registration Number 000242), the Cost Auditors of the Company for the financial year ending 31st March, 2021</p>	In favour of the Proposal	For	Nothing objectionable
09-Aug-20	ICICI Bank Limited	Annual General Meeting	<p>1.To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2020 together with the Reports of the Directors and the Auditors thereon.</p> <p>2.To appoint a director in place of Ms. Vishakha Mulye (DIN: 00203578), who retires by rotation and, being eligible, offers herself for re-appointment..</p> <p>3.M/s Walker Chandok & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) were re-appointed as Statutory Auditors of the Bank.</p> <p>4.Appoint branch auditors, as and when required, in consultation with the statutory auditors.</p> <p>5.Approval of Reserve Bank of India (RBI), Ms. Vishakha Mulye (DIN: 00203578), be and is hereby re-appointed as a Wholetime Director.</p> <p>6.Mr. Girish Chandra Chaturvedi (DIN: 00110996), who was appointed as an Independent Director.</p> <p>7.Mr. Girish Chandra Chaturvedi (DIN: 00110996) be and is hereby re-appointed as Non-Executive (part-time) Chairman of the Bank.</p> <p>8.Shifting the Registered Office of the Company from the State of Gujarat to the State of Maharashtra</p>	In favour of the Proposal	For	Nothing objectionable
12-Aug-20	Hero MotoCorp Limited	Annual General Meeting	<p>1.To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2020.</p> <p>2.To confirm payment of Interim dividend of ₹ 65/- per equity share and to declare a final dividend of ₹ 25/- per equity share for the financial year 2019-20.</p> <p>3.To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803) who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4.Ratification of remuneration of Cost Auditors for financial year 2020-21.</p> <p>5.Appointment of Ms. Tina Trikha (DIN: 02778940) as an Independent Director of the Company.</p>	In favour of the Proposal	For	Nothing objectionable
12-Aug-20	Lupin Limited	Annual General Meeting	<p>1.To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors thereon and of the Board of Directors thereon</p> <p>2.To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon</p> <p>3.To declare dividend of ₹ 6/- per equity share, for the year ended March 31, 2020.</p> <p>4.To consider the re-appointment of Mr. Nilesh Deshbandhu Gupta, as director, who retires by rotation and being eligible, offers himself, for re-appointment.</p> <p>5.To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution for the re-appointment of Ms. Vinita Gupta as the Chief Executive Officer of the Company: -</p> <p>6.To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution for the appointment of Mr. Ramesh Swaminathan as Executive Director, Global CFO & Head Corporate Affairs of the Company</p> <p>7.To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution for the re-appointment of Mr. Jean-Luc Belingard as an Independent Director</p>	In favour of the Proposal	For	Nothing objectionable
18-Aug-20	Bharti Airtel Limited	Annual General Meeting	<p>1.To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors thereon and of the Board of Directors thereon.</p> <p>2.Declaration of final dividend on equity shares.</p> <p>3.Re-appointment of Mr. Gopal Vittal as a Director liable to retire by rotation</p> <p>4.Re-appointment of Mr. Shishir Priyadarshi as an Independent Director</p> <p>5.Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2020-21</p>	In favour of the Proposal	For	Nothing objectionable

18-Jul-2020	HDFC Bank Limited	Annual General Meeting	<p>1.To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.</p> <p>2.To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon</p> <p>3.To confirm the Special Interim Dividend of ₹ 5/- per equity share of erstwhile face value of ₹ 2/- each fully paid-up, for the financial year 2019-20, approved by the Board of Directors and already paid to eligible shareholders</p> <p>4.To appoint a director in place of Mr. Kaizad Bharucha (DIN 02490648), who retires by rotation and, being eligible, offers himself for re-appointment</p> <p>5.To approve the fees / remuneration of the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants</p> <p>6.To ratify the additional fees / remuneration to the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants</p> <p>7.To re-appoint Mr. Malay Patel (DIN 06876386) as an Independent Director</p> <p>8.To approve the re-appointment of Mr. Kaizad Bharucha (DIN 02490648) as an Executive Director</p> <p>9.To appoint Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director</p> <p>10.To ratify and approve the related party transactions with Housing Development Finance Corporation Limited</p> <p>11.To ratify and approve the related party transactions with HDB Financial Services Limited</p> <p>12.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 placement basis</p>	In favour of the Proposal	For	Nothing objectionable
12-Aug-20	Lupin Limited	Annual General Meeting	<p>1.To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.</p> <p>2.To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon..</p> <p>3.To declare dividend of ₹ 6/- per equity share, for the year ended March 31, 2020.</p> <p>4.To consider the re-appointment of Mr. Nilesh Deshbandhu Gupta, as director, who retires by rotation and being eligible, offers himself, for re-appointment.</p> <p>5.Re-appointment of Ms. Vinita Gupta as the Chief Executive Officer of the Company.</p> <p>6.Appointment of Mr. Ramesh Swaminathan as Executive Director, Global CFO & Head Corporate Affairs of the Company.</p> <p>7.Re-appointment of Mr. Jean-Luc Belingard as an Independent Director.</p> <p>8.Payment of commission to Non-Executive Directors.</p> <p>9.Ratifying remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2021</p>	In favour of the Proposal	For	Nothing objectionable
26-Aug-20	Maruti Suzuki India Limited	Annual General Meeting	<p>1.To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the st Company for the year ended 31 March, 2020 including the audited Balance Sheet as at 31 March, 2020, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.</p> <p>2.To declare dividend on equity shares.</p> <p>3.To appoint a director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for reappointment.</p> <p>4.To appoint a director in place of Mr. Takahiko Hashimoto, who retires by rotation and being eligible, offers himself for reappointment.</p> <p>5.To appoint Mr. Kenichiro Toyokuku as a Director and Whole-time Director (designated as Director (Corporate Planning)).</p> <p>6.To appoint Mr. Maheswar Sahu as an Independent Director.</p> <p>7.To appoint of Mr. Hisashi Takeuchi as a Director.</p> <p>8.To ratify the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants</p>	In favour of the Proposal	For	Nothing objectionable
25-Aug-20	Tata Motors Limited	Annual General Meeting	<p>1.To receive, consider and adopt 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.</p> <p>2.To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon.</p> <p>3.To appoint a Director in place of Dr Ralf Speth (DIN: 03318908) who, retires by rotation and being eligible, offers himself for re-appointment..</p> <p>4.Approval and ratification for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director for FY 2019-20.</p> <p>5.Approval for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21..</p> <p>6.Appointment of Branch Auditors.</p> <p>7.Ratification of Cost Auditor's Remuneration.</p>	In favour of the Proposal	For	Nothing objectionable
12-Sep-20	Mahindra & Mahindra Limited	Postal Ballot	<p>1.Transfer/Dilution of Stake in SaangYong Motor Company, a Material Subsidiary of the Company ("SYMC") and/or cessation of control of the Company over SYMC</p>	In favour of the Proposal	For	Nothing objectionable
27-Aug-20	Sun Pharmaceuticals Industries Limited	Annual General Meeting	<p>1.a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.</p> <p>b. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon</p> <p>2.To confirm payment of Interim Dividend* of ₹3/- (Rupees Three Only) per Equity Share and to declare Final Dividend** of ₹ 1/- (Rupees One Only) per Equity Share of ₹ 1/- for the financial year 2019-20</p> <p>3.To appoint a Director in place of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4.To appoint a Director in place of Mr. Sudhir V. Valia (DIN: 00005561) who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5.Remuneration payable to M/s. B M Sharma & Associates, Cost Accountants,</p> <p>6.Remuneration payable to Mr. Dilip S. Shanghvi, Managing Director (DIN:00005588).</p>	In favour of the Proposal	For	Nothing objectionable

28-Sep-20	Bharat Petroleum Corporation Ltd	Annual General Meeting	<p>1.To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.</p> <p>2.To confirm the payment of Interim Dividend on Equity Shares for the Financial Year ended 31st March, 2020.</p> <p>3.To appoint a Director in place of Dr. K. Ellangovan, Director (DIN: 05272476), who retires by rotation and being eligible, offers himself for reappointment.</p> <p>4.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 2020-21 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013 and to consider and, if thought fit, to pass the following Resolution, as an Ordinary Resolution.</p> <p>5.Appointment of Shri Rajesh Aggarwal as Director.</p> <p>6.Approval of Remuneration of the Cost Auditors for the Financial Year 2020-21.</p> <p>7.Approval of Material Related Party Transactions.</p> <p>8.Approval of 'BPCL Employee Stock Purchase Scheme 2020'.</p> <p>9.Approval of offer of shares under the 'BPCL Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company.</p> <p>10.Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCL Employee Stock Purchase Scheme 2020'.</p> <p>11.Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020'.</p>	In favour of the Proposal	For	Nothing objectionable
05-Aug-20	DHFL		<p>1.- Voting Item : Extension of last date of submission of Resolution Plans "It is hereby resolved to extend the timeline for submission of resolution plans in accordance with under Regulation 36B (6) of CIRP Regulations by forty (40) days from 7th August 2020. Accordingly, the last date for submission of Resolution Plan will be 16th September 2020"</p> <p>2.- Voting Item : Modification in the Request for Resolution Plan dated 17th March 2020 "It is hereby resolved to approve certain modifications to the RFRP dated 17th March 2020 in accordance with Regulation 36B (5) of CIRP Regulations to give effect to the following: 1. Submission Protocol for submission of Resolution Plans to enable digital submission of Resolution Plans by Resolution Applicants based on the prevailing lockdown situation and under such terms and conditions as may be communicated by the Administrator in writing to the Resolution Applicants 2. The process of sale of equity shares of PLIL (erstwhile DPLI) held by DIL as discussed and agreed by the CoC in this regard during the 6th CoC meeting dated 29th July 2020. 3. Any other term and condition of the RFRP in relation to the above"</p>	In favour of the Proposal	For	Nothing objectionable
15-Sep-20	DHFL		<p>1.Voting item #1 – Modifications in the RFRP "Resolved that that the CoC of DHFL hereby approves following actions, and modification to the RFRP dated 15th August 2020: - Change in the terms of the EMD to provide that the EMD of the unsuccessful resolution applicants may expire/be returned at the time of the grant of NOC(s) by the RBI for Resolution Plans under Option I or in respect of all groups under Option II, as the case may be. - Amendment to provide that in relation to actions under Section 66 of the IBC, each Resolution Applicant may ascribe a value under the Resolution Plan to any recoveries that are likely to be made in respect thereof and shall propose the manner of continuing and dealing with any legal action initiated and the proposed manner of treatment of any proceeds arising therefrom which the CoC may evaluate. - Any other incidental or minor modifications, if required."</p> <p>2.Voting item #2 – Extension of deadline for submission of resolution plans As per Regulation 36B(5) read with Regulation 36B(3) of the CIRP regulations, any modification in the request for resolution plan or the evaluation matrix issued under sub-regulation (1), shall be deemed to be a fresh issue and shall be subject to timeline under sub-regulation (3) i.e. a thirty-day extension would be required in the timeline for submission of the resolution plan. "Resolved that the CoC of DHFL hereby approves the extension of deadline for submission of resolution plans to 17th October 2020."</p> <p>3.Voting item #3 – Payment for DPLI stake sale process by DHFL on behalf of DIL Since DHFL is the end beneficiary from the stake sale in DPLI and due to the inadequate liquidity position of DIL, it is proposed that DHFL pay the process related costs of stake sale of DPLI on behalf of DIL through a side fee arrangement. This would tantamount to a related party transaction and thus, CoC approval is required as per section 28(1)(f) of IBC.</p> <p>4.Voting item #4 – Approval of related party transactions.</p> <p>5.Voting item #5 – Approval of CIRP costs Initially approval for VDR cost was taken for 6 months i.e. from Jan'20 to Jun'20. However, since the process is still underway, VDR will be required for an extended period till successful resolution. Accordingly, approval is sought for the same:</p>	In favour of the Proposal	For	Nothing objectionable