

Meeting Date	Company Name	Type of Meetings(AGM/EGM)	Proposal's Description	Investee Company's Management	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
6-Nov-20	Wipro Limited	Postal Ballot	1 - Approval for Buyback of Equity Shares	In favour of the Proposal	For	Nothing objectionable
18-Nov-20	Procter and Gamble Hygiene and Health Care Ltd	Annual General Meeting	1. To receive, consider and adopt the Audited Balance Sheet as at June 30, 2020 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon. 2. To declare Final Dividend for the Financial Year ended June 30, 2020. 3. To appoint a Director in place of Mr. Gagan Sawhney (DIN 08279568), who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment 5. To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution: Appointment of Mr. Chitranjan Dua as Non-Executive Independent Director of the Company 6. Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2020-21	In favour of the Proposal	For	Nothing objectionable
11/25/2020	Axis Bank Ltd	Postal Ballot	1.Re-appointment of Smt. Ketaki Bhagwati (DIN 07367868) as an Independent Director of the Bank, for her second term of three (3) years, with effect from 19th January 2021. 2. Appointment of Smt. Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank, for a period of four (4) years, with effect from 1st August 2020. 3. Appointment of Shri Gopalaraman Padmanabhan (DIN: 07130908) as an Independent Director of the Bank, for a period of four (4) years, with effect from 28th October 2020.	In favour of the Proposal	For	Nothing objectionable
24-Dec-20	Nestle India Limited	Postal Ballot	1."RESOLVED that pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules, Circulars, Orders and Notifications issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr Matthias Christoph Lohner (DIN : 0008934420), who has been appointed as an Additional Director of the Company by the Board of Directors with effect from 1st November 2020 in terms of Section 161(1) of the Act and Article 127 of the Articles of Association of the Company, be and is hereby appointed as a Director of the Company and the period of his office shall be liable to determination by retirement of directors by rotation. 2. RESOLVED FURTHER that pursuant to the provisions of Sections 196, 197 and any other applicable provisions of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Circulars, Orders and Notifications issued under the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Act and subject to approval by the Central Government, the Company hereby accords its approval to the appointment of Mr Matthias Christoph Lohner (DIN 0008934420), as Whole-Time Director, designated as "Executive Director-Technical", for a term of five consecutive years with effect from 1st November 2020 on the terms and conditions of appointment and remuneration as contained in the draft Agreement, material terms of which are set out in the Explanatory Statement attached to this Notice. 3.RESOLVED FURTHER that the Board of Directors be and is hereby authorised to alter and vary such terms of appointment and remuneration so as not to exceed the limits specified in Schedule V to the Act as may be agreed to by the Board of Directors and Mr Lohner and to perform and execute all such acts, deeds, matters and things, as may be deemed necessary, proper or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto."	In favour of the Proposal	For	Nothing objectionable
19-Dec-20	ITC Ltd.	Postal Ballot	1."Resolved that, in accordance with the provisions of Section 14 of the Companies Act, 2013, the new Articles of Association of the Company, a copy of which is available for inspection by the Members, be and is hereby adopted in substitution and supersession of the existing Articles of Association of the Company. 2.Resolved further that the Board of Directors of the Company be and is hereby authorised to perform and execute all such acts, deeds, matters and things, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto	In favour of the Proposal	For	Nothing objectionable