

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
07-May-21	Nestle India Limited	Annual General Meeting	<p>1.To receive, consider and adopt the Audited Financial Statements of the Company for the year 2020 including Balance Sheet as at 31st December 2020, 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</p> <p>2.To confirm payment of Interim Dividend of ` 135/- per equity share for the year 2020 and to declare Final Dividend on equity shares for the financial year ended 31st December 2020.</p> <p>3.To appoint a Director in place of Mr David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4.To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:  "RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Ramanath Iyer &amp; 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 2021 be paid, ` 2,07,000/- plus out of pocket expenses and applicable taxes."</p>	In favour of the Proposal	For	Nothing objectionable
19-Jun-21	INFOSYS LTD EQ FV RS 5 (EX INFOSYS TECHNOLOGIES LTD)	Annual General Meeting	<p>1.Recommended a final dividend of □ 15/- per equity share for the financial year ended March 31, 2021.</p> <p>2.The Board approved a proposal for the Company to buyback its own fully paid-up equity</p>	In favour of the Proposal	For	Nothing objectionable

			shares of face value of ₹ 5/- each ("Equity Shares") from the equity shareholders of the Company			
22-Jun-21	HINDUSTAN UNILEVER LTD FV RS 1 (EX HINDUSTAN LEVER LTD)	Annual General Meeting	1.Resolved to close the Register of Members of the Company from 16th June, 2021 to22nd June, 2021 (both days inclusive) for the purpose of payment of Final Dividend andAnnual General Meeting of the Company	In favour of the Proposal	For	Nothing objectionable
26-Jun-21	PROCTER & GAMBLE HYGEINE & HEALTHCARE LTD	Postal Ballot	1.Appointment of Mr. Krishnamurthy Iyer as an Independent Director of the Company 2.Approval of material related party transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	In favour of the Proposal	For	Nothing objectionable
24-Jun-21	RELIANCE INDUSTRIES EQUITY SHARES F.V.10.00	Annual General Meeting	1.To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021 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, 2021 2.To declare a dividend on equity shares for the financial year endedMarch 31,2021 3.To appoint Shri Nikhil R. Meswani. 4.To appoint Shri Pawan Kumar Kapil. 5.To re-appoint Dr. Shumeet Banerji as an Independent Director. 6.To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	In favour of the Proposal	For	Nothing objectionable
30-Jun-21	TATA STEEL LIMITED. EQUITY SHARES F.V.10.00	Annual General Meeting	1.tem No. 1 – Adoption of Audited Standalone Financial Statements 2.Item No. 2 – Adoption of Audited Consolidated Financial Statements 3.Item No. 2 – Adoption of Audited Consolidated Financial Statements 4.To appoint a Director in the place of Mr.	In favour of the Proposal	For	Nothing objectionable

			Saurabh Agrawal 5.Ratification of Remuneration of Cost Auditors			
29-Jun-21	ASIAN PAINTS EQUITY SHARES F.V.1	Annual General Meeting	<p>1.Audited Financial Results (standalone and consolidated) for the quarter and year ended 31st March, 2021.</p> <p>2.Audited Financial Statements (standalone and consolidated) for the year ended 31stMarch, 2021.</p> <p>3.Recommended payment of final dividend of Rs. 14.50 (Rupees fourteen and paise fifty only) per equity share of the face value of Re.1 (Rupee one) each for the financial year ended 31st March, 2021, subject to approval of the shareholders at the ensuing 75th AnnualGeneral Meeting (AGM).</p> <p>4.The Company has fixed Friday, 11th June, 2021 as the Record Date for determining entitlement of members to final dividend for the financial year ended 31st March, 2021. The dividend, if approved by the shareholders will be paid on or after Friday, 2nd July, 2021.</p> <p>5.Convening of 75th AGM of the Company virtually on Tuesday, 29th June, 2021, at 11:00a.m.</p> <p>6.Re-appointment of M/s. Deloitte Haskins &amp; Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company for asecond term of five (5) years, subject to the approval of the shareholders at the ensuing AGM, to hold office from the conclusion of this 75th AGM till the conclusion of 80th AGM</p>	In favour of the Proposal	For	Nothing objectionable