

Sundaram Alternate Assets Limited

**Summary of proxy votes cast during Jul - Sep 2020 across all the investee companies
in respect of Sundaram Alternative Investment Trust, a Category III AIF**

| F.Y. | Quarter | Total no. of resolutions | Break-up of Vote decision | | |
|---------|--------------------|--------------------------|---------------------------|---------|-----------|
| | | | For | Against | Abstained |
| 2020-21 | Q2 (Jul- Sep 2020) | 199 | 197 | - | 2 |

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--------------|------------------|----------------------------|---------------------------------------|---|--|------------------------------|-------------------------------------|
| 16-Jul-20 | Federal Bank Ltd | AGM | Management | Adoption of Accounts | For | For | Normal business |
| 16-Jul-20 | Federal Bank Ltd | AGM | Management | To appoint a Director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation, and being eligible, offers himself for re-appointment | For | For | Normal business |
| 16-Jul-20 | Federal Bank Ltd | AGM | Management | To appoint Joint Statutory Central Auditors and to fix their remuneration | For | For | Normal business |
| 16-Jul-20 | Federal Bank Ltd | AGM | Management | To appoint and fix the remuneration of branch auditors in consultation with the Statutory Central Auditors for the purpose | For | For | Normal business |
| 16-Jul-20 | Federal Bank Ltd | AGM | Management | Re-appointment of Mr. Shyam Srinivasan (DIN: 02274773) as Managing Director & Chief Executive Officer of the Bank | For | For | Normal business |
| 16-Jul-20 | Federal Bank Ltd | AGM | Management | To take on record RBI approval for appointment of Ms. Grace Koshie (DIN: 06765216) as Part-Time Chairperson of the Bank and to approve her remuneration | For | For | Normal business |
| 16-Jul-20 | Federal Bank Ltd | AGM | Management | Appointment of Ms. Grace Koshie (DIN: 06765216) as a Non – Executive Non – Independent Director of the Bank | For | For | Normal business |
| 16-Jul-20 | Federal Bank Ltd | AGM | Management | Appointment of Mr. Sudarshan Sen (DIN: 03570051) as an Independent Director of the Bank | For | For | Normal business |
| 16-Jul-20 | Federal Bank Ltd | AGM | Management | Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as an Executive Director of the Bank | For | For | Normal business |
| 16-Jul-20 | Federal Bank Ltd | AGM | Management | Appointment of Ms. Shalini Warriar, Chief Operating Officer (DIN: 08257526) as an Executive Director of the Bank | For | For | Normal business |
| 16-Jul-20 | Federal Bank Ltd | AGM | Management | Raising of Funds through Issuance of Bonds | For | For | Normal business |

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|--------------|----------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 16-Jul-20 | Federal Bank Ltd | AGM | Management | Increase in the Authorized Share Capital and consequent amendment to the Memorandum of Association of the Bank | For | For | Normal business |
| 16-Jul-20 | Federal Bank Ltd | AGM | Management | Raising of Tier I Capital of the Bank through Issuance of Securities | For | For | Normal business |
| 29-Aug-20 | HIL Limited | AGM | Management | Adoption of Financial Statements | For | For | Normal business |
| 29-Aug-20 | HIL Limited | AGM | Management | To confirm the payment of Interim Dividend and Declaration of Final Dividend | For | For | Normal business |
| 29-Aug-20 | HIL Limited | AGM | Management | Appointment of Mr. CK Birla (DIN: 00118473) as a Director liable to retire by rotation | For | For | Normal business |
| 29-Aug-20 | HIL Limited | AGM | Management | To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2021 | For | For | Normal business |
| 05-Aug-20 | Asian Paints Limited | AGM | Management | Adoption of Accounts | For | For | Normal resolution |
| 05-Aug-20 | Asian Paints Limited | AGM | Management | To declare final dividend on equity shares for the financial year ended 31st March, 2020 | For | For | Normal resolution |
| 05-Aug-20 | Asian Paints Limited | AGM | Management | To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment | For | For | Normal resolution |
| 05-Aug-20 | Asian Paints Limited | AGM | Management | To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment. | For | For | Normal resolution |
| 05-Aug-20 | Asian Paints Limited | AGM | Management | To appoint Mr. Manish Choksi (DIN: 00026496) as a Non – Executive Director | For | For | Normal resolution |
| 05-Aug-20 | Asian Paints Limited | AGM | Management | To continue the directorship of Mr. Ashwin Dani (DIN: 00009126) as a Non – Executive Director of the Company | For | For | Normal resolution |
| 05-Aug-20 | Asian Paints Limited | AGM | Management | To appoint Mr. Amit Syngle (DIN: 07232566) as a Director | For | For | Normal resolution |
| 05-Aug-20 | Asian Paints Limited | AGM | Management | To appoint Mr. Amit Syngle (DIN: 07232566) as the Managing Director & CEO of the Company | For | For | Normal resolution |
| 06-Aug-20 | Trent Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company | For | For | Normal resolution |
| 06-Aug-20 | Trent Ltd | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company | For | For | Normal resolution |
| 06-Aug-20 | Trent Ltd | AGM | Management | To declare dividend on Equity Shares for the financial year ended 31st March 2020 | For | For | Normal resolution |
| 06-Aug-20 | Trent Ltd | AGM | Management | To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation, and being eligible, offers himself for re-appointment. | For | For | Normal resolution |

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--------------|------------------------------|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 06-Aug-20 | Trent Ltd | AGM | Management | Re-appointment of Mr. Philip N. Auld, with the designation Executive Director of the Company | For | For | Normal resolution |
| 07-Aug-20 | Orient Electric Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company | For | For | Normal resolution |
| 07-Aug-20 | Orient Electric Limited | AGM | Management | To declare final dividend of 0.50 paisa (50%) per equity share of face value of Re.1 each for the financial year ended March 31, 2020 | For | For | Normal resolution |
| 07-Aug-20 | Orient Electric Limited | AGM | Management | To appoint a Director in place of Mr. Chandra Kant Birla (DIN: 00118473), who retires by rotation and being eligible, offers himself for re-appointment | For | For | Normal resolution |
| 07-Aug-20 | Orient Electric Limited | AGM | Management | Payment of remuneration to Cost Auditors for the financial year ending March 31, 2021 | For | For | Normal resolution |
| 07-Aug-20 | Orient Electric Limited | AGM | Management | Appointment of Auditors for Branch Office(s) | For | For | Normal resolution |
| 10-Aug-20 | AstraZeneca Pharma India Ltd | AGM | Management | Adoption of Accounts | For | For | Normal business |
| 10-Aug-20 | AstraZeneca Pharma India Ltd | AGM | Management | To confirm the payment of interim dividend of Re.1/- per equity | For | For | Normal business |
| 10-Aug-20 | AstraZeneca Pharma India Ltd | AGM | Management | To appoint a Director in place of Ms. Weiyang Sarah Wang (DIN: 08369289) who retires by rotation, and being eligible, offers herself for re-appointment. | For | For | Normal business |
| 10-Aug-20 | AstraZeneca Pharma India Ltd | AGM | Management | Appointment of Additional Director of the company | For | For | Normal business |
| 10-Aug-20 | AstraZeneca Pharma India Ltd | AGM | Management | Re-appointment of Mr. Gagandeep Singh Bedi | For | For | Normal business |
| 10-Aug-20 | AstraZeneca Pharma India Ltd | AGM | Management | Re-appointment of Mr. Rajesh Marwaha as Whole time Director | For | For | Normal business |
| 10-Aug-20 | AstraZeneca Pharma India Ltd | AGM | Management | Ratification and remuneration of Cost Auditors | For | For | Normal business |
| 11-Aug-20 | Titan Company Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company | For | For | Normal resolution |
| 11-Aug-20 | Titan Company Limited | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company | For | For | Normal resolution |
| 11-Aug-20 | Titan Company Limited | AGM | Management | To declare dividend on equity shares for the financial year ended 31st March 2020 | For | For | Normal resolution |
| 11-Aug-20 | Titan Company Limited | AGM | Management | To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Normal resolution |
| 11-Aug-20 | Titan Company Limited | AGM | Management | Appointment of Ms. Kakarla Usha as a Director | For | For | Normal resolution |
| 11-Aug-20 | Titan Company Limited | AGM | Management | Appointment of Mr. Bhaskar Bhat as a Director | For | For | Normal resolution |
| 11-Aug-20 | Titan Company Limited | AGM | Management | Appointment of Mr. C. K. Venkataraman as a Director | For | For | Normal resolution |

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
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| 11-Aug-20 | Titan Company Limited | AGM | Management | Appointment of Mr. C. K. Venkataraman as Managing Director | For | For | Normal resolution |
| 11-Aug-20 | Titan Company Limited | AGM | Management | Appointment of Ms. Sindhu Gangadharan as an Independent Director | For | For | Normal resolution |
| 11-Aug-20 | Titan Company Limited | AGM | Management | Appointment of Branch Auditors | For | For | Normal resolution |
| 11-Aug-20 | Titan Company Limited | AGM | Management | Commission to Non-Executive Directors | For | For | Normal resolution |
| 14-Aug-20 | Rane Holdings Ltd | AGM | Management | To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2020, together with reports of the Board of Directors and the Auditor thereon | For | For | Normal business |
| 14-Aug-20 | Rane Holdings Ltd | AGM | Management | To declare dividend on equity shares | For | For | Normal business |
| 14-Aug-20 | Rane Holdings Ltd | AGM | Management | To appoint a Director in the place of Mr. Harish Lakshman (DIN:00012602), who retires by rotation and being eligible, offers himself for re-appointment | For | For | Normal business |
| 14-Aug-20 | Rane Holdings Ltd | AGM | Management | To appoint M/s. BSR & Co., LLP., Chartered Accountants | For | For | Normal business |
| 14-Aug-20 | Rane Holdings Ltd | AGM | Management | To approve the re-appointment of Mr. Ganesh Lakshminarayan as Chairman and Managing Director and his remuneration thereof | For | For | Normal business |
| 14-Aug-20 | Rane Holdings Ltd | AGM | Management | The remuneration payable to Mr. Lakshman Lakshminarayan (DIN:00012554), Chairman Emeritus (Non-Executive Director) exceeding fifty per cent of the total annual remuneration payable to all non-executive Directors of the Company. | For | For | Normal business |
| 14-Aug-20 | Rane Holdings Ltd | AGM | Management | Mr L Ganesh, Chairman and Managing Director and Mr Harish Lakshman, Vice-Chairman and Joint Managing Director, being Promoter Executive Directors | For | For | Normal business |
| 20-Aug-20 | Butterfly Gandhimathi Appliances Ltd. | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020 | For | For | Normal business |
| 20-Aug-20 | Butterfly Gandhimathi Appliances Ltd. | AGM | Management | To appoint Mr.V.M.Seshadri (DIN 00106506), who retires by rotation and, being eligible offers himself for reappointment | For | For | Normal business |
| 20-Aug-20 | Butterfly Gandhimathi Appliances Ltd. | AGM | Management | Ratification and remuneration of cost auditors | For | For | Normal business |
| 20-Aug-20 | Butterfly Gandhimathi Appliances Ltd. | AGM | Management | Mrs. Maheshwari Mohan (DIN:07156606), who holds office as a Woman Independent Director up to 20.08.2020 and being eligible, be and is hereby reappointed as a Woman Independent Director of the Company | For | For | Normal business |

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| 20-Aug-20 | LG Balakrishnan and Brothers Ltd | AGM | Management | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company including statement of profit and loss (including other comprehensive income), the cash flow statement and the statement of changes in equity for the financial year ended March 31, 2020 | For | For | Normal business |
| 20-Aug-20 | LG Balakrishnan and Brothers Ltd | AGM | Management | To confirm the interim dividend of Rs. 5/- per share of Rs. 10/- each of the Company and consider the same as final dividend for the financial year ended March 31, 2020 | For | For | Normal business |
| 20-Aug-20 | LG Balakrishnan and Brothers Ltd | AGM | Management | To appoint a Director in the place of Sri. V.Rajvirdhan, (DIN: 00156787) who retires by rotation and being eligible, seeks re-appointment. | For | For | Normal business |
| 20-Aug-20 | LG Balakrishnan and Brothers Ltd | AGM | Management | To appoint a Director in the place of Sri.S.Sivakumar (DIN:00016040), who retires by rotation and being eligible, seeks re-appointment | For | For | Normal business |
| 20-Aug-20 | LG Balakrishnan and Brothers Ltd | AGM | Management | Ratification and remuneration of Cost Auditors | For | For | Normal business |
| 21-Aug-20 | Astral Poly Technik Ltd | AGM | Management | To receive, consider and adopt, the Audited Financial Statements (Including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 | For | For | Normal business |
| 21-Aug-20 | Astral Poly Technik Ltd | AGM | Management | To confirm Interim Dividends declared by the Board of Directors | For | For | Normal business |
| 21-Aug-20 | Astral Poly Technik Ltd | AGM | Management | To consider re-appointment of Mr. Anil Kumar Jani (DIN: 07078868), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Normal business |
| 21-Aug-20 | Astral Poly Technik Ltd | AGM | Management | Re-appointment of Mrs. Jagruti Engineer, as Whole-time Director | For | For | Normal business |
| 21-Aug-20 | Astral Poly Technik Ltd | AGM | Management | Mr. Viral Jhaveri (DIN: 08277568), who was appointed as an Additional Director is now appointed as Independent Director | For | For | Normal business |
| 21-Aug-20 | Astral Poly Technik Ltd | AGM | Management | Mr. C K Gopal (DIN: 08434324), who was appointed as an Additional Director is now appointed director | For | For | Normal business |
| 21-Aug-20 | Astral Poly Technik Ltd | AGM | Management | Astral Poly Technik Limited Employee Stock Option Scheme 2015 | For | For | Extension of scheme period |
| 21-Aug-20 | Astral Poly Technik Ltd | AGM | Management | Ratification of Remuneration of Cost Auditors | For | For | Normal business |

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| 21-Aug-20 | Navin Fluorine International Ltd | AGM | Management | To receive, consider and adopt the Standalone and Consolidated Annual Audited Financial Statements of the Company for the financial year ended March 31, 2020 | For | For | Normal business |
| 21-Aug-20 | Navin Fluorine International Ltd | AGM | Management | To confirm the payment of Interim Dividends on the equity shares of the Company for the financial year 2019-2020 and to declare final dividend on equity shares for the financial year 2019-2020 | For | For | Normal business |
| 21-Aug-20 | Navin Fluorine International Ltd | AGM | Management | To re-appoint Mr. T.M.M. Nambiar (DIN 00046857), who retires by rotation and being eligible, offers himself for re-appointment | For | For | Normal business |
| 21-Aug-20 | Navin Fluorine International Ltd | AGM | Management | To ratify remuneration of Mr. B. C. Desai, Cost Auditor (Membership Number M-1077) of the Company | For | For | Normal business |
| 26-Aug-20 | United Spirits Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2020 and the Reports of the Directors and Auditors thereon | For | For | Normal business |
| 26-Aug-20 | United Spirits Ltd | AGM | Management | To appoint a Director in place of Mr. Randall Ingber (DIN 07529943), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Normal business |
| 01-Sep-20 | Avenue Supermarts Limited | AGM | Management | Adoption of Consolidated and Standalone Accounts of the company | For | For | Normal business |
| 01-Sep-20 | Avenue Supermarts Limited | AGM | Management | Retirement by Rotation | For | For | Normal business |
| 01-Sep-20 | Avenue Supermarts Limited | AGM | Management | Re-appointment of Mr. Chandrashekar Bhave (DIN: 00059856) as an Independent Director of the Company | For | For | Normal business |
| 01-Sep-20 | Avenue Supermarts Limited | AGM | Management | Re-appointment of Mr. Ignatius Navil Noronha (DIN: 01787989) as Managing Director of the Company | For | For | Normal business |
| 01-Sep-20 | Avenue Supermarts Limited | AGM | Management | Re-appointment of Mr. Elvin Machado (DIN: 07206710) as Whole-time Director of the Company | For | For | Normal business |
| 15-Sep-20 | GNA Axles Limited | AGM | Management | To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet | For | For | Normal business |
| 15-Sep-20 | GNA Axles Limited | AGM | Management | To appoint a Director in place of Mr. Gurdeep Singh, (DIN 01572748) who retires by rotation offers himself for reappointment. | For | For | Normal business |
| 15-Sep-20 | GNA Axles Limited | AGM | Management | To appoint a Director in place of Mr. Harwinder Singh, (DIN 03522842) who retires by rotation eligible, offers himself for reappointment | For | For | Normal business |

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| 15-Sep-20 | GNA Axles Limited | AGM | Management | To appoint a Director in place of Mr. Rachhpall Singh, (DIN: 00278948) who retires by rotation eligible, offers himself for reappointment. | For | For | Normal business |
| 15-Sep-20 | GNA Axles Limited | AGM | Management | To consider ratifying the Appointment of M/s Harish & Co., Chartered Accountants Jalandhar as Statutory Auditors of the Company | For | For | Normal business |
| 15-Sep-20 | GNA Axles Limited | AGM | Management | Reappointment of Independent Director of the company | For | For | Normal business |
| 15-Sep-20 | GNA Axles Limited | AGM | Management | Mr. Rachhpall Singh (DIN: 00278948) be and is hereby reappointed as Executive Director of the Company | For | For | Normal business |
| 15-Sep-20 | GNA Axles Limited | AGM | Management | Re appointment of Managing Director of the company | For | For | Normal business |
| 15-Sep-20 | GNA Axles Limited | AGM | Management | Re appointment of Executive Director of the company | For | For | Normal business |
| 15-Sep-20 | GNA Axles Limited | AGM | Management | Re appointment of Executive Director of the company | For | For | Normal business |
| 15-Sep-20 | Johnson Controls Hitachi Air Conditioning India Ltd | AGM | Management | To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 | For | For | Normal business |
| 15-Sep-20 | Johnson Controls Hitachi Air Conditioning India Ltd | AGM | Management | Reappointment of Director | For | For | Normal business |
| 15-Sep-20 | Johnson Controls Hitachi Air Conditioning India Ltd | AGM | Management | Ratification and remuneration of Cost Auditors | For | For | Normal business |
| 15-Sep-20 | Johnson Controls Hitachi Air Conditioning India Ltd | AGM | Management | Reappointment of Chairman and MD | For | For | Normal business |
| 15-Sep-20 | Jubilant Foodworks Ltd | AGM | Management | Adoption of Accounts | For | For | Normal business |
| 15-Sep-20 | Jubilant Foodworks Ltd | AGM | Management | To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Normal business |
| 15-Sep-20 | Jubilant Foodworks Ltd | AGM | Management | To appoint a Director in place of Ms. Aashti Bhartia (DIN: 02840983), who retires by rotation and, being eligible, offers herself for re-appointment | For | For | Normal business |
| 15-Sep-20 | Jubilant Foodworks Ltd | AGM | Management | Approval for implementation of 'Jubilant FoodWorks General Employee Benefits Scheme 2020' | For | For | Normal business |
| 15-Sep-20 | Jubilant Foodworks Ltd | AGM | Management | Applicability of 'Jubilant FoodWorks General Employee Benefits Scheme 2020' to the employees of the holding company and subsidiary companies of the Company | For | For | Normal business |
| 16-Sep-20 | Metropolis Healthcare Limited | AGM | Management | Adoption of Accounts | For | For | Normal business |
| 16-Sep-20 | Metropolis Healthcare Limited | AGM | Management | To confirm the payment of Interim Dividend of Rs.8 per equity share for the Financial Year ended March 31, 2020. | For | For | Normal business |

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| 16-Sep-20 | Metropolis Healthcare Limited | AGM | Management | To ratify the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors | For | For | Normal business |
| 16-Sep-20 | Metropolis Healthcare Limited | AGM | Management | To appoint a Director in place of Ms. Ameera Sushil Shah (DIN: 00208095), who retires by rotation and, being eligible, offers herself for re-appointment. | For | For | Normal business |
| 16-Sep-20 | Metropolis Healthcare Limited | AGM | Management | Appointment of Ms. Anita Ramachandran (DIN: 00118188) as a Non-Executive Independent Director | For | For | Normal business |
| 16-Sep-20 | Metropolis Healthcare Limited | AGM | Management | To approve the re-appointment of Dr. Sushil Kanubhai Shah (DIN: 00179918), as Whole Time Director | For | For | Normal business |
| 19-Sep-20 | Kovai Medical Center And Hospital Ltd | AGM | Management | To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2020 and the Reports of the Directors and the Auditors thereon. | For | For | Normal business |
| 19-Sep-20 | Kovai Medical Center And Hospital Ltd | AGM | Management | Dr.Mohan S Gounder (DIN: 02479218), Director, retires by rotation and being eligible, offers himself for re-appointment | For | For | Normal business |
| 19-Sep-20 | Kovai Medical Center And Hospital Ltd | AGM | Management | Re-appointment of Joint Managing Director | For | For | Normal business |
| 19-Sep-20 | Kovai Medical Center And Hospital Ltd | AGM | Management | To ratify the remuneration of the Cost Auditors for the financial year 2020-21 | For | For | Normal business |
| 21-Sep-20 | Indian Terrain Fashions Limited | AGM | Management | To consider and adopt the audited financial statements of the Company | For | For | Normal business |
| 21-Sep-20 | Indian Terrain Fashions Limited | AGM | Management | To appoint a director in place of Mrs. Rama Rajagopal (DIN: 00003565), who retires by rotation and being eligible offers herself for re-appointment. | For | For | Normal business |
| 21-Sep-20 | Indian Terrain Fashions Limited | AGM | Management | To consider and approve the appointment of Mr. Vidyuth Venkatesh Rajagopal (DIN : 07578471) as Director of the Company. | For | For | Normal business |
| 21-Sep-20 | Indian Terrain Fashions Limited | AGM | Management | To consider and approve the appointment of Mr. Vidyuth Venkatesh Rajagopal (DIN : 07578471) as Joint Managing Director of the Company | For | For | Normal business |
| 21-Sep-20 | India Nippon Electricals Ltd | AGM | Management | Adoption of audited accounts for the year ended 31st March 2020 and the Directors' and Auditors' report | For | For | Normal business |
| 21-Sep-20 | India Nippon Electricals Ltd | AGM | Management | Declaration of Dividend for the year 2019-20 | For | For | Normal business |
| 21-Sep-20 | India Nippon Electricals Ltd | AGM | Management | Election of Mr T Momose as Director liable for retirement by rotation | For | For | Normal business |
| 21-Sep-20 | India Nippon Electricals Ltd | AGM | Management | Ratification of the remuneration of Mr K Suryanarayanan, the Cost Auditor for the year 2020-21 | For | For | Normal business |

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| 21-Sep-20 | India Nippon Electricals Ltd | AGM | Management | Adoption of Memorandum of Association as per provisions of Companies Act, 2013 | For | For | New Cos Act |
| 21-Sep-20 | India Nippon Electricals Ltd | AGM | Management | Adoption of new set of Articles of Association | For | For | JV agreement with Japanese partner |
| 23-Sep-20 | Amrutanjan Health Care Ltd. | AGM | Management | To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 | For | For | Normal business |
| 23-Sep-20 | Amrutanjan Health Care Ltd. | AGM | Management | Reappointment of Director of the company | For | For | Normal business |
| 23-Sep-20 | Amrutanjan Health Care Ltd. | AGM | Management | Dr. S Vydeeswaran (DIN: 06953739) to continue his office as a Non-executive Independent Director of | For | For | Normal business |
| 23-Sep-20 | Amrutanjan Health Care Ltd. | AGM | Management | Commission not exceeding 1 % Net Profits of the company | For | For | Normal business |
| 23-Sep-20 | Amrutanjan Health Care Ltd. | AGM | Management | To approve the "Amrutanjan Health Care Limited Employees Stock Option Scheme 2020 To approve (i) the use of the trust route for the implementation of the Amrutanjan Health Care Limited Employees Stock Option Scheme 2020 (Scheme 2020); (ii) secondary acquisition of the equity shares of the Company by the trust to be set up; and (iii) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2020 To approve extension of benefit of "Amrutanjan Health Care Limited Employees Stock Option Scheme 2020"; | For | For | Normal business |
| 23-Sep-20 | Amrutanjan Health Care Ltd. | AGM | Management | Ratification and Remuneration of Cost Auditors | For | For | Normal business |
| 23-Sep-20 | INOX Leisure Limited | AGM | Management | Adoption of Financial Statements | For | For | Normal business |
| 23-Sep-20 | INOX Leisure Limited | AGM | Management | Reappointment of Mr. Siddharth Jain as a Director of the Company. | For | For | Normal business |
| 23-Sep-20 | INOX Leisure Limited | AGM | Management | To consider and approve the appointment of Mr. Vishesh Chander Chandiok (DIN: 00016112) as Independent Director of the Company | For | For | Normal business |
| 23-Sep-20 | INOX Leisure Limited | AGM | Management | To consider and approve shifting of Registered Office from the "State of Gujarat" to the "State of Maharashtra". | For | For | Normal business |
| 23-Sep-20 | INOX Leisure Limited | AGM | Management | To consider and authorise issuance of Equity Shares / Other Securities up to Rs.250 Crore | For | For | Normal business |

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|--------------|------------------------------------|----------------------------|---------------------------------------|---|--|------------------------------|-------------------------------------|
| 24-Sep-20 | HATSUN AGRO PRODUCT LTD | AGM | Management | Adoption of Financial Statements of the Company for the year ended 31st March 2020, including the Audited Balance Sheet as at 31st March 2020, the Statement of Profit and Loss and Cash Flow Statement for the Year ended on that date and reports of the Board of Directors and the Auditors thereon. | For | For | Normal business |
| 24-Sep-20 | HATSUN AGRO PRODUCT LTD | AGM | Management | Ratification of payment of two interim dividends made on the fully paid up and partly paid up Equity Shares of the Company for the financial Year 2019-20. | For | For | Normal business |
| 24-Sep-20 | HATSUN AGRO PRODUCT LTD | AGM | Management | Appointment of Director in place of Shri.R.G.Chandramogan (DIN00012389) who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Normal business |
| 24-Sep-20 | HATSUN AGRO PRODUCT LTD | AGM | Management | Appointment of Director in place of Shri.P.Vaidyanathan (DIN00029503) who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Normal business |
| 24-Sep-20 | HATSUN AGRO PRODUCT LTD | AGM | Management | Ratification of Remuneration to Cost Auditors. | For | For | Normal business |
| 24-Sep-20 | HATSUN AGRO PRODUCT LTD | AGM | Management | Approval for revision in the remuneration of Mr.R.G.Chandramogan (DIN:00012389), Managing Director of the Company | For | For | Normal business |
| 24-Sep-20 | HATSUN AGRO PRODUCT LTD | AGM | Management | Approval for revision in the remuneration of Mr. C. Sathyan (DIN:00012439), Executive Director of the Company. | For | For | Normal business |
| 24-Sep-20 | TCNS Clothing Company Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company | For | For | Normal business |
| 24-Sep-20 | TCNS Clothing Company Limited | AGM | Management | To appoint Mr. Anant Kumar Daga (DIN: 07604184) as a Director, who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Normal business |
| 24-Sep-20 | TCNS Clothing Company Limited | AGM | Management | Approval for Remuneration of Mr. Anant Kumar Daga (DIN: 07604184), Managing Director of the Company | For | For | Normal business |
| 24-Sep-20 | TCNS Clothing Company Limited | AGM | Management | Approval for Remuneration of Mr. Onkar Singh Pasricha (DIN: 00032290), Chairman and Executive Director of the Company | For | For | Normal business |
| 24-Sep-20 | TCNS Clothing Company Limited | AGM | Management | To approve the alteration of the Object clause of the Memorandum of Association of the Company. | For | For | Expanding product range |
| 24-Sep-20 | SBI Life Insurance Company Limited | AGM | Management | To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2020 | For | For | Normal business |

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--------------|------------------------------------|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 24-Sep-20 | SBI Life Insurance Company Limited | AGM | Management | Appointment of statutory auditors, | For | For | Normal business |
| 24-Sep-20 | SBI Life Insurance Company Limited | AGM | Management | Appointment of Mr. Mahesh Kumar Sharma (DIN: 08740737), as Managing Director and Chief Executive Officer of the Company | For | For | Normal business |
| 24-Sep-20 | SBI Life Insurance Company Limited | AGM | Management | Re-appointment of Mr. Deepak Amin (DIN:01289453), as an Independent Director of the Company | For | For | Normal business |
| 24-Sep-20 | SBI Life Insurance Company Limited | AGM | Management | Appointment of Ms. Sunita Sharma (DIN: 02949529), as an Independent Director of the Company | For | For | Normal business |
| 24-Sep-20 | SBI Life Insurance Company Limited | AGM | Management | Appointment of Mr. Ashutosh Pednekar (DIN: 00026049), as an Independent Director of the Company. | For | For | Normal business |
| 24-Sep-20 | SBI Life Insurance Company Limited | AGM | Management | Appointment of Mr. Narayan K. Seshadri (DIN:00053563), as an Independent Director of the Company | For | For | Normal business |
| 25-Sep-20 | Capacit E Infraprojects Limited | AGM | Management | Adoption of Accounts | For | For | Normal business |
| 25-Sep-20 | Capacit E Infraprojects Limited | AGM | Management | To appoint a Director in place of Mr. Rahul R. Katyal, Director having DIN: 00253046, who retires by rotation, and being eligible, offers himself for reappointment. | For | For | Normal business |
| 25-Sep-20 | Capacit E Infraprojects Limited | AGM | Management | Ratification of remuneration payable to M/s Y R Doshi & Associates, Cost Auditor of the Company | For | For | Normal business |
| 25-Sep-20 | Capacit E Infraprojects Limited | AGM | Management | Appointment of Dr. Manjushree Ghodke, as a Non-Executive Independent Director | For | For | Normal business |
| 25-Sep-20 | Capacit E Infraprojects Limited | AGM | Management | To Levy of charges for delivery of any documents to member of the Company | For | For | Normal business |
| 25-Sep-20 | Capacit E Infraprojects Limited | AGM | Management | Remuneration payable to Mr. Rahul R. Katyal, Managing Director of the Company for the financial year 2020-21. | For | For | Normal business |
| 25-Sep-20 | Capacit E Infraprojects Limited | AGM | Management | Remuneration payable to Mr. Rohit R. Katyal, Wholetime Director & Chief Financial Officer of the Company for the financial year 2020-21 | For | For | Normal business |
| 25-Sep-20 | Capacit E Infraprojects Limited | AGM | Management | Remuneration payable to Mr. Subir Malhotra, Whole-time Director of the Company for the financial year 2020-21 | For | For | Normal business |
| 25-Sep-20 | Berger Paints India Ltd | AGM | Management | Adoption of Accounts | For | For | Normal business |
| 25-Sep-20 | Berger Paints India Ltd | AGM | Management | Declaration of Dividend | For | For | Normal business |
| 25-Sep-20 | Berger Paints India Ltd | AGM | Management | Reappointment of Director of the company | For | For | Normal business |
| 25-Sep-20 | Berger Paints India Ltd | AGM | Management | Reappointment of Director of the company | For | For | Normal business |

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|-----------------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 25-Sep-20 | Berger Paints India Ltd | AGM | Management | Reappointment of Statutory Auditors of the company | For | For | Normal business |
| 25-Sep-20 | Berger Paints India Ltd | AGM | Management | Appointment of Director | For | For | Normal business |
| 25-Sep-20 | Berger Paints India Ltd | AGM | Management | Ratification and remuneration of Cost auditors | For | For | Normal business |
| 25-Sep-20 | Vardhman Special Steels Ltd | AGM | Management | To adopt financial statements | For | For | Normal resolution |
| 25-Sep-20 | Vardhman Special Steels Ltd | AGM | Management | To re-appoint Mr. B.K. Choudhary as a director liable to retire by rotation | For | For | Normal resolution |
| 25-Sep-20 | Vardhman Special Steels Ltd | AGM | Management | To modify the terms of Vardhman Special Steels Limited Employee Stock Option Plan 2016 | For | For | Extending vesting period |
| 25-Sep-20 | Vardhman Special Steels Ltd | AGM | Management | To approve Vardhman Special Steels Limited Employee Stock Option Plan 2020 under SEBI (Share Based Employee Benefits) Regulations, 2014 | For | Abstain | Exercise price not defined |
| 25-Sep-20 | Vardhman Special Steels Ltd | AGM | Management | To approve grant of options exceeding one per cent of the issued Capital of the Company during any one financial year to identified employees under Vardhman Special Steels Limited ESOP Plan, 2020 | For | Abstain | Exercise price not defined |
| 25-Sep-20 | Vardhman Special Steels Ltd | AGM | Management | To modify the existing resolution in respect of reappointment of Mr. Sachit Jain as Vice-Chairman & Managing Director of the Company from 1st April, 2020 to 31st March, 2025 | For | For | Normal resolution |
| 25-Sep-20 | Vardhman Special Steels Ltd | AGM | Management | To ratify remuneration payable to Cost Auditors for the financial year ending 31st March, 2021 | For | For | Normal resolution |
| 29-Sep-20 | Jash Engineering Limited | AGM | Management | Adoption of Accounts | For | For | Normal resolution |
| 29-Sep-20 | Jash Engineering Limited | AGM | Management | To consider and declare Final Dividend of 9% on the face value of equity shares for the year 2019-20. | For | For | Normal resolution |
| 29-Sep-20 | Jash Engineering Limited | AGM | Management | To ratify the appointment M/s Walker Chandiok & Co.LLP, Chartered Accountants. | For | For | Normal resolution |
| 29-Sep-20 | Jash Engineering Limited | AGM | Management | To appoint a Director in place of Mr. Axel Schutte (DIN: 02591276) who retires by rotation and, being eligible, offers himself for re-election | For | For | Normal resolution |
| 29-Sep-20 | Jash Engineering Limited | AGM | Management | Approval of Related Party Transactions | For | For | Normal resolution |
| 29-Sep-20 | Jash Engineering Limited | AGM | Management | Remuneration of Cost Auditor of the Company | For | For | Normal resolution |
| 29-Sep-20 | Jash Engineering Limited | AGM | Management | To consider appointment of Mr. Suresh Kumar Patel, as an Executive Director of the Company | For | For | Normal resolution |
| 29-Sep-20 | Jash Engineering Limited | AGM | Management | To consider renewal of terms and conditions of appointment of Mr. Pratik Patel, Managing Director | For | For | Normal resolution |
| 29-Sep-20 | STYLAM INDUSTRIES LIMITED | AGM | Management | To receive, consider, approve and adopt the Audited Statement of Profit & Loss for the financial year ended on 31st March, 2020 | For | For | Normal resolution |

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--------------|---------------------------|----------------------------|---------------------------------------|---|--|------------------------------|-------------------------------------|
| 29-Sep-20 | STYLAM INDUSTRIES LIMITED | AGM | Management | To appoint a Director in place of Mr. Manav Gupta (DIN 03091842) who retires by rotation and being eligible offers himself for re-appointment | For | For | Normal resolution |
| 29-Sep-20 | STYLAM INDUSTRIES LIMITED | AGM | Management | Appoint Vinod Kumar as Director of the company | For | For | Normal resolution |
| 29-Sep-20 | PVR Limited | AGM | Management | To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2020, the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2020 and the report of auditors thereon | For | For | Normal resolution |
| 29-Sep-20 | PVR Limited | AGM | Management | To appoint a Director in place of Mr. Ajay Bijli (DIN 00531142) who retires by rotation and being eligible offers himself for re-appointment. | For | For | Normal resolution |
| 29-Sep-20 | PVR Limited | AGM | Management | To consider and appoint Ms. Pallavi Shardul Shroff (DIN 00013580) as an Independent Director on the Board of the Company | For | For | Normal resolution |
| 29-Sep-20 | PVR Limited | AGM | Management | To consider and appoint Mr. Anish Kumar Saraf (DIN 00322784) as a Director on the Board of the Company | For | For | Normal resolution |
| 29-Sep-20 | PVR Limited | AGM | Management | To consider and approve payment of remuneration for Financial Year 2019-20 to Mr. Sanjai Vohra, a Non-Executive Independent Director | For | For | Normal resolution |
| 29-Sep-20 | PVR Limited | AGM | Management | To consider and approve continuation of payment of managerial remuneration to Mr. Ajay Bijli, Managing Director and Chairman of the Company | For | For | Normal resolution |
| 29-Sep-20 | PVR Limited | AGM | Management | To consider and approve continuation of payment of managerial remuneration to Mr. Sanjeev Kumar, Joint Managing Director of the Company | For | For | Normal resolution |
| 29-Sep-20 | PVR Limited | AGM | Management | To consider and approve computation of net profits of the Company under Section 198 of the Companies Act, 2013 after disregarding the adjustments made pursuant to Indian Accounting Standard (IndAS) 116 – 'Leases' for determining the remuneration and limits thereof payable to Mr. Ajay Bijli, Chairman and Managing Director of the Company | For | For | Normal resolution |

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|--------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 29-Sep-20 | PVR Limited | AGM | Management | To consider and approve computation of net profits of the Company under Section 198 of the Companies Act, 2013 after disregarding the adjustments made pursuant to Indian Accounting Standard (IndAS) 116 – 'Leases' for determining the remuneration and limits thereof payable to Mr. Sanjeev Kumar, Joint Managing Director | For | For | Normal resolution |