

Sundaram Alternate Assets Limited
Summary of proxy votes cast during July- Sept 2021 across all the investee companies

F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2021-22	Q2 (Jul- Sept 2021)	105	105	Nil	Nil

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
07-Jul-21	Happiest Minds Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of Board of Directors and the Auditors thereon.	For	For	Normal Resolution
07-Jul-21	Happiest Minds Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.	For	For	Normal Resolution
07-Jul-21	Happiest Minds Technologies Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2021.	For	For	Normal Resolution
07-Jul-21	Happiest Minds Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Venkatraman Narayanan (DIN: 01856347) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Normal Resolution
07-Jul-21	Happiest Minds Technologies Limited	AGM	Management	To appoint Auditors to hold office from the conclusion of the 10th Annual General Meeting until the conclusion of the 15th Annual General Meeting, and to fix their remuneration by passing the following resolution as an ordinary resolution:	For	For	Normal Resolution
07-Jul-21	Happiest Minds Technologies Limited	AGM	Management	Mr. Joseph Vinod Anantharaju (having DIN No. 08859640), who was appointed as an Additional Director by the Board of Directors of the Company based on recommendation from the Nomination, Remuneration and Board Governance Committee of the Company	For	For	Normal Resolution
07-Jul-21	Happiest Minds Technologies Limited	AGM	Management	Mr. Joseph Vinod Anantharaju (having DIN No. 08859640), as Whole-time Director of the Company designated as Executive Vice Chairman, for a period of five years from November 4, 2020 to November 3, 2025 at an annual remuneration of US\$ 412,440, with further liberty to the Board (which term shall be deemed to include the Nomination, Remuneration and Board Governance Committee,	For	For	Normal Resolution
07-Jul-21	Happiest Minds Technologies Limited	AGM	Management	Mr. Venkatraman Narayanan (having DIN No. 01856347), as Managing Director and Chief Financial Officer of the Company, for a period of five years from November 4, 2020 to November 3, 2025	For	For	Normal Resolution

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07-Jul-21	Happiest Minds Technologies Limited	AGM	Management	Memorandum of Association and Articles of Association of the Company, and subject to such other approvals, permissions and sanctions as may be necessary, and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, the 'Happiest Minds Employee Stock Option Scheme 2020' ("ESOP 2020") formulated and approved prior to the Initial Public Offering ("IPO") of the Company.	For	For	Pre IPO scheme
26-Jul-21	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, 2021 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon	For	For	Normal Resolution
26-Jul-21	Navin Fluorine International Ltd	AGM	Management	To confirm the payment of Interim Dividend on the equity shares of the Company for the financial year 2020-2021 and to declare final dividend on equity shares for the financial year 2020-2021	For	For	Normal Resolution
26-Jul-21	Navin Fluorine International Ltd	AGM	Management	To re-appoint Mr. Radhesh R. Welling (DIN: 07279004), who retires by rotation and being eligible, offers himself for reappointment	For	For	Normal Resolution
26-Jul-21	Navin Fluorine International Ltd	AGM	Management	To appoint Mr. Ashok U. Sinha (DIN: 00070477) as an Independent Director, and in this regard, to consider and if thought fit, pass the following resolution	For	For	Normal Resolution
26-Jul-21	Navin Fluorine International Ltd	AGM	Management	To appoint Mr. Sujal A. Shah (DIN: 00058019) as an Independent Director, and in this regard, to consider and if thought fit, pass the following resolution	For	For	Normal Resolution
26-Jul-21	Navin Fluorine International Ltd	AGM	Management	To re-appoint Mr. Vishad P. Mafatlal (DIN: 00011350) as Executive Chairman, and in this regard, to consider and if thought fit, pass the following resolution	For	For	Normal Resolution
26-Jul-21	Navin Fluorine International Ltd	AGM	Management	To ratify remuneration of Mr. Bhalchandra C. Desai, Cost Auditor (Membership Number M-1077) of the Company for the financial year 2021-2022, and in this regard, to consider, and if thought fit, pass the following Resolution	For	For	Normal Resolution
29-Jul-21	Orient Electric Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 With the Reports Board of Directors and Auditors' thereon	For	For	Normal resolution
29-Jul-21	Orient Electric Limited	AGM	Management	To Declaration Final Dividend of 1.25(125%) per Equity Share of Face Value of 1 each For the Financial Year ended March 31, 2021 And to confirm the interim Dividend of 0.75 (75%) per Equity Share already Paid during the Financial Year 2020-21	For	For	Normal resolution
29-Jul-21	Orient Electric Limited	AGM	Management	To appoint a Director in place of Mr Desh Deepak Khetrpal (DIN:02362633) who retires by rotation and Being eligible offers himself for re-appointment and in this regard	For	For	Normal resolution
29-Jul-21	Orient Electric Limited	AGM	Management	To increase remuneration of Ms.Avani Birla, President-strategy of the company	For	For	Normal resolution

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29-Jul-21	Orient Electric Limited	AGM	Management	Payment of remuneration to cast Auditors for the Financial Year ending March 31, 2022	For	For	Normal resolution
02-Aug-21	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2021 together with the Reports of the Board of Directors and Auditors thereon	For	For	Normal Resolution
02-Aug-21	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2021 together with the Report of the Auditors thereon.	For	For	Normal Resolution
02-Aug-21	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2021	For	For	Normal Resolution
02-Aug-21	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. V Arun Roy (DIN: 01726117), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal Resolution
02-Aug-21	Titan Company Limited	AGM	Management	Re-appointment of Mr. Ashwani Puri as an Independent Director	For	For	Normal Resolution
02-Aug-21	Titan Company Limited	AGM	Management	Appointment of Mr. Sandeep Singhal as an Independent Director	For	For	Normal Resolution
02-Aug-21	Titan Company Limited	AGM	Management	Appointment of Mr. Pankaj Kumar Bansal as a Director	For	For	Normal Resolution
02-Aug-21	Titan Company Limited	AGM	Management	Appointment of Branch Auditors	For	For	Normal Resolution
05-Aug-21	Tasty Bite Eatables Limited	AGM	Management	To receive, consider and adopt the audited financial statements	For	For	Normal Resolution
05-Aug-21	Tasty Bite Eatables Limited	AGM	Management	To declare dividend of INR 2 per equity share on 2,566,000 equity shares of INR 10 each for the financial year 2020 - 21	For	For	Normal Resolution
05-Aug-21	Tasty Bite Eatables Limited	AGM	Management	To appoint a director in place of Ms. Dawn Allen, who retires by rotation and being eligible offers herself for re - appointment	For	For	Normal Resolution
05-Aug-21	Tasty Bite Eatables Limited	AGM	Management	Regularisation of Additional Director Mr. Sukhdev David Dusangh	For	For	Normal Resolution
05-Aug-21	Tasty Bite Eatables Limited	AGM	Management	Material Related Party transaction approval:	For	For	Normal Resolution
05-Aug-21	Tasty Bite Eatables Limited	AGM	Management	Re - appointment of Mr. Abhijit Upadhye (DIN: 02076451) as Managing Director till 31 December 2024	For	For	Normal Resolution
05-Aug-21	Tasty Bite Eatables Limited	AGM	Management	Fixation of remuneration of Mr. Abhijit Upadhye as Managing Director till 31 March 2022	For	For	Normal Resolution
11-Aug-21	Praj Industries Ltd	AGM	Management	To receive, consider and adopt ; a. the audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of Board of Directors and the Auditors thereon. b. the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the report of the Auditors thereon	For	For	Normal resolution
11-Aug-21	Praj Industries Ltd	AGM	Management	To declare dividend on Equity Shares	For	For	Normal resolution
11-Aug-21	Praj Industries Ltd	AGM	Management	To appoint a Director in place of Ms. Parimal Chaudhari (DIN: 00724911) who retires by rotation and being eligible, offers herself for re-appointment	For	For	Normal resolution

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11-Aug-21	Praj Industries Ltd	AGM	Management	To ratify the remuneration of Dhananjay V. Joshi & Associates, Cost Accountants, Pune as Cost Auditors for the financial year ending 31st March, 2022 and in this regard to consider and if thought fit,	For	For	Normal resolution
11-Aug-21	Praj Industries Ltd	AGM	Management	To consider and approve increase in remuneration, if any, of Executive Directors of the Company for the financial years 2021-22 and 2022-23 in excess of limits specified under Section 197 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and in this regard, if thought fit, to pass, with or without modifications	For	For	Normal resolution
11-Aug-21	Praj Industries Ltd	AGM	Management	To consider and approve grant of 75,000 options to Mr. Shishir Joshipura, CEO and Managing Director and in this regard to consider and,	For	For	Normal resolution
11-Aug-21	Praj Industries Ltd	AGM	Management	TO CONSIDER AND APPROVE GRANT OF 25,000 OPTIONS TO MR. SACHIN RAOLE, CFO AND DIRECTOR-FINANCE AND COMMERCIAL	For	For	Normal resolution
11-Aug-21	Metropolis Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon	For	For	Normal resolution
11-Aug-21	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, 2021.	For	For	Normal resolution
11-Aug-21	Metropolis Healthcare Limited	AGM	Management	To appoint a Director in place of Dr. Sushil Kanubhai Shah (DIN: 00179918), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Normal resolution
11-Aug-21	Metropolis Healthcare Limited	AGM	Management	To ratify the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the Financial Year 2021-2022.	For	For	Normal resolution
11-Aug-21	Metropolis Healthcare Limited	AGM	Management	To approve the re-appointment of Ms. Ameera Sushil Shah (DIN:00208095) as Managing Director of the Company.	For	For	Normal resolution
11-Aug-21	Metropolis Healthcare Limited	AGM	Management	Approval to appoint Mr. Hemant Sachdev (DIN: 01635195) as a Non-Executive Non-Independent Director of the Company.	For	For	Normal resolution
17-Aug-21	Avenue Supermarts Limited	AGM	Management	Adoption of Accounts	For	For	Normal resolution
17-Aug-21	Avenue Supermarts Limited	AGM	Management	Retirement by Rotation	For	For	Normal resolution
17-Aug-21	Avenue Supermarts Limited	AGM	Management	Commission to Independent Directors of the Company	For	For	Normal resolution
25-Aug-21	V Mart Retail Limited	AGM	Management	Adoption of financial statements	For	For	Normal Resolution
25-Aug-21	V Mart Retail Limited	AGM	Management	Appointment of Mr. Lalit M Agarwal (DIN: 00900900) as Director, liable to retire by rotation	For	For	Normal Resolution
25-Aug-21	V Mart Retail Limited	AGM	Management	Reclassification of Promoter to Public Category.	For	For	Normal Resolution
25-Aug-21	V Mart Retail Limited	AGM	Management	Approval for Remuneration and waiver of excess managerial remuneration paid to Mr. Lalit M Agarwal, Chairman & Managing Director (DIN: 00900900)	For	For	Normal Resolution

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25-Aug-21	V Mart Retail Limited	AGM	Management	Approval for Remuneration and waiver of excess managerial remuneration paid to Mr. Madan Gopal Agarwal, Whole-time Director (DIN: 02249947)	For	For	Normal Resolution
25-Aug-21	V Mart Retail Limited	AGM	Management	Approval for the payment of Commission to Non-Executive Directors	For	For	Normal Resolution
25-Aug-21	V Mart Retail Limited	AGM	Management	Payment of remuneration to the NonExecutive, Independent Director(s) of the Company in the event of no profits or inadequate profit	For	For	Normal Resolution
25-Aug-21	V Mart Retail Limited	AGM	Management	Approval for amendment in the V-Mart Retail Ltd. Employee Stock Option Plan 2020 ("ESOP Scheme, 2020") of the Company.	For	For	Normal Resolution
26-Aug-21	United Spirits 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, 2021 and the Reports of the Directors' and Auditors thereon.	For	For	Normal Resolution
26-Aug-21	United Spirits Ltd	AGM	Management	To appoint a Director in place of Mr. John Thomas Kennedy (DIN: 07529946), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Normal Resolution
26-Aug-21	United Spirits Ltd	AGM	Management	Re-appointment of Price Waterhouse & Co., Chartered Accountants LLP (FRN304026E/E-300009) as Auditors of the Company.	For	For	Normal Resolution
26-Aug-21	United Spirits Ltd	AGM	Management	Appointment of Ms. Hina Nagarajan as a Director	For	For	Normal Resolution
26-Aug-21	United Spirits Ltd	AGM	Management	Appointment of Ms. Hina Nagarajan as a Managing Director and Chief Executive Officer of the Company for a period of five years and approval of remuneration payable to her for three years.	For	For	Normal Resolution
26-Aug-21	United Spirits Ltd	AGM	Management	Appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director of the Company for the second term.	For	For	Normal Resolution
26-Aug-21	United Spirits Ltd	AGM	Management	Continuation of Mr. Mahendra Kumar Sharma as a Director of the Company on completion of 75 years of age	For	For	Normal Resolution
26-Aug-21	United Spirits Ltd	AGM	Management	Payment of Commission to Independent Directors and Non-Executive Directors.	For	For	Normal Resolution
31-Aug-21	Hatsun Agro Product Limited	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2021	For	For	Normal Resolution
31-Aug-21	Hatsun Agro Product Limited	AGM	Management	To ratify and confirm the payment of interim dividend made on the fully paid up and partly paid up Equity Shares of the Company for the financial year 2020-21.	For	For	Normal Resolution
31-Aug-21	Hatsun Agro Product Limited	AGM	Management	To appoint a Director in the place of Mr. K.S. Thanarajan (DIN 00012285) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal Resolution
31-Aug-21	Hatsun Agro Product Limited	AGM	Management	To appoint a Director in the place of Mr. D. Sathyanarayan (DIN 08489439) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Normal Resolution
31-Aug-21	Hatsun Agro Product Limited	AGM	Management	Ratification of remuneration of cost auditors	For	For	Normal Resolution
31-Aug-21	Hatsun Agro Product Limited	AGM	Management	Appointment of Mr. V.R. Muthu as a non-executive independent director for the first term of 5 consecutive years	For	For	Normal Resolution
31-Aug-21	Hatsun Agro Product Limited	AGM	Management	Approval for raising of funds through private placement of equity shares by way of QIP	For	For	Normal Resolution

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31-Aug-21	Hatsun Agro Product Limited	AGM	Management	Increase in the Authorised Share Capital and consequent alteration of the capital clause in the Memorandum of Association of the Company.	For	For	Normal Resolution
31-Aug-21	Hatsun Agro Product Limited	AGM	Management	To borrow funds not exceeding ₹1,800 crores.	For	For	Normal Resolution
31-Aug-21	Hatsun Agro Product Limited	AGM	Management	APPROVAL FOR CREATING CHARGE ON THE ASSETS OF THE COMPANY TO SECURE THE BORROWINGS UP TO ₹1,800 CRORES	For	For	Normal Resolution
31-Aug-21	Astral Limited	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, 2021, together with the reports of Directors and Auditors thereon	For	For	Normal Resolution
31-Aug-21	Astral Limited	AGM	Management	To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2021.	For	For	Normal Resolution
31-Aug-21	Astral Limited	AGM	Management	To consider re-appointment of Mrs. Jagruti Engineer (DIN: 00067276), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Normal Resolution
31-Aug-21	Astral Limited	AGM	Management	Mr. Girish Joshi (DIN: 09222943), who was appointed by the Board of Directors as an Additional Director of the Company with effect from July 1, 2021 and who holds office up to the date of this Annual General Meeting of the Company	For	For	Normal Resolution
31-Aug-21	Astral Limited	AGM	Management	the Board of Directors to approve and pay remuneration to Mr. Kairav Engineer, Vice President (Business Development) maximum up to ₹ 1,50,00,000/- (Rupees One Crore Fifty Lacs Only) per annum (including all allowances,	For	For	Normal Resolution
31-Aug-21	Astral Limited	AGM	Management	the Board of Directors to approve and pay remuneration to Mr. Saumya Engineer, Vice President (Business Development) maximum up to ₹ 1,50,00,000/- (Rupees One Crore Fifty Lacs Only) per annum (including all allowances,	For	For	Normal Resolution
31-Aug-21	Astral Limited	AGM	Management	(including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. V. H. Savaliya & Associates, Cost Accountants (FRN: 100346), appointed as the Cost Auditors by the Board of Directors of the Company,	For	For	Normal Resolution
14-Sep-21	PI Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2021 and the Report of Directors and Auditors thereon	For	For	Normal resolution
14-Sep-21	PI Industries Ltd	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2021.	For	For	Normal resolution
14-Sep-21	PI Industries Ltd	AGM	Management	To appoint a Director in place of Dr. Raman Ramachandran (DIN: 00200297), who retires by rotation, and being eligible, offers himself for reappointment.	For	For	Normal resolution
14-Sep-21	PI Industries Ltd	AGM	Management	Ratification of Cost Auditors remuneration	For	For	Normal resolution
14-Sep-21	PI Industries Ltd	AGM	Management	Elevation of the position held by Mr. Rajnish Sarna (DIN: 06429468) from Whole-time Director to Joint Managing Director of the Company w.e.f May 18, 2021	For	For	Normal resolution

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14-Sep-21	PI Industries Ltd	AGM	Management	Appointment of Dr. K.V.S. Ram Rao (DIN: 08874100) as Director of the Company	For	For	Normal resolution
14-Sep-21	PI Industries Ltd	AGM	Management	Appointment of Dr. K.V.S. Ram Rao (DIN: 08874100) as a Whole-time Director of the Company	For	For	Normal resolution
14-Sep-21	PI Industries Ltd	AGM	Management	Payment of remuneration by way of commission to Mr. Narayan K. Seshadri (DIN: 00053563), a Non-Executive Independent Chairman of the Company	For	For	Normal resolution
15-Sep-21	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, 2021 and the reports of Board of Directors and Auditors thereon	For	For	Normal Resolution
15-Sep-21	Johnson Controls Hitachi Air Conditioning India Ltd	AGM	Management	to appoint a director in place of Mr.yoshikazu ishihara (DIN 07998690) who retires by rotation and being eligible offers Himself for re-appointment	For	For	Normal Resolution
15-Sep-21	Johnson Controls Hitachi Air Conditioning India Ltd	AGM	Management	re-appointment of Price Waterhouse & Co. Chartered Accountants LLP (Firm Registration No. 304026E /E300009), as Auditors of the Company	For	For	Normal Resolution
15-Sep-21	Johnson Controls Hitachi Air Conditioning India Ltd	AGM	Management	M/s. Kiran J Mehta & Co. (FRN - 000025), Cost Accountants, appointed by the Board of Directors of the Company to conduct the Audit of Cost records of the Company for the financial year from April 01, 2021 to March 31, 2022,	For	For	Normal Resolution
15-Sep-21	Johnson Controls Hitachi Air Conditioning India Ltd	AGM	Management	Mr. Gurmeet Singh (DIN 06938403) as a Chairman & Managing Director of the Company	For	For	Normal Resolution
17-Sep-21	Jubilant Foodworks Ltd	AGM	Management	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon	For	For	Normal resolution
17-Sep-21	Jubilant Foodworks Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2021	For	For	Normal resolution
17-Sep-21	Jubilant Foodworks Ltd	AGM	Management	To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Normal resolution
17-Sep-21	Jubilant Foodworks Ltd	AGM	Management	Re-appointment of Mr. Berjis Minoo Desai (DIN: 00153675) as an Independent Director	For	For	Normal resolution
17-Sep-21	Jubilant Foodworks Ltd	AGM	Management	Payment of Managerial Remuneration to Mr. Pratik Rashmikan Pota (DIN: 00751178), as CEO and Wholetime Director for FY 2021-22	For	For	Normal resolution
17-Sep-21	Jubilant Foodworks Ltd	AGM	Management	Re-appointment of Mr. Pratik Rashmikan Pota (DIN: 00751178) as Chief Executive Officer & Wholetime Director of the Company	For	For	Normal resolution
30-Sep-21	United Spirits Ltd	Court Convened	Management	Scheme of Amalgamation and Arrangement under Sections 230 to 232 of the Companies Act, 2013 amongst Pioneer Distilleries Limited and United Spirits Limited and their respective shareholders and creditors	For	For	Normal Resolution