

Sundaram Alternate Assets Limited

Summary of proxy votes cast during July - September 2022 across all the investee companies

F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2022-23	Q2 (Jul- Sep 2022)	147	145	2	0

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
01-Jul-22	Dalmia Bharat Ltd	AGM	Management	To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the year ended March 31, 2022 together with the Reports of the Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with the Report of the Auditors thereon.	For	For	Normal Resolution
01-Jul-22	Dalmia Bharat Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 4.00 per equity share, already paid and declare final dividend of Rs. 5.00 (250%) per equity share for the financial year ended March 31, 2022.	For	For	Normal Resolution
01-Jul-22	Dalmia Bharat Ltd	AGM	Management	To consider and appoint a Director in place of Dr. Niddodi Subrao Rajan (DIN: 07339365), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	To appoint a Director in place of Mr Mitsuhiro Yamashita (DIN: 08871753), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	Re-appointment of the Statutory Auditors	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	Appointment of Mr Al-Noor Ramji (DIN: 00230865) as a Director and as an Independent Director	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as a Director and his re-appointment as an Independent Director for the second term	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	Re-appointment of Ms Hanne Birgitte Sorensen (DIN: 08035439) as an Independent Director for the second term	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Marcopolo Motors Limited, a subsidiary	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Technologies Limited, a subsidiary	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited, a subsidiary	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Cummins Private Limited, a Joint Operations Company	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Capital Financial Services Limited, a subsidiary of Tata Sons Private Limited, the Promoter	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited, a subsidiary with certain identified Related Parties of the Company	For	For	Normal Resolution

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04-Jul-22	Tata Motors Ltd	AGM	Management	Material Related Party Transaction(s) of Tata Passenger Electric Mobility Limited, a wholly-owned subsidiary with certain identified Related Parties of the Company	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	Material Related Party Transaction(s) of Tata Motors Finance Group of Companies, as subsidiaries with certain identified Related Parties of the Company	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	Material Related Party Transaction(s) of the Jaguar Land Rover Group of Companies, as subsidiaries with certain identified Related Parties of the Company	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	Material Related Party Transaction(s) between Tata Cummins Private Limited, a Joint Operations Company and it's Related Parties	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	Amendment in Tata Motors Limited Employees Stock Option Scheme, 2018	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	Change in place of keeping registers and records of the Company	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	Appointment of Branch Auditors	For	For	Normal Resolution
04-Jul-22	Tata Motors Ltd	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Normal Resolution
21-Jul-22	PVR Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, 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, 2022 and the report of Auditors thereon	For	For	Normal Resolution
21-Jul-22	PVR Limited	AGM	Management	To appoint a Director in place of Ms. Renuka Ramnath (DIN 00147182) who retires by rotation and being eligible offers herself for re-appointment.	For	For	Normal Resolution
21-Jul-22	PVR Limited	AGM	Management	To appoint Statutory Auditors of the Company and to fix their remuneration.	For	For	Normal Resolution
21-Jul-22	PVR Limited	AGM	Management	To consider and approve payment of remuneration for Financial Year 2021-22 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution	For	For	Normal Resolution
21-Jul-22	PVR Limited	AGM	Management	To consider and approve remuneration paid to Mr. Gregory Adam Foster, a Non-Executive Independent Director of the Company for Financial Year 2021-22 and if thought fit, to pass, the following resolution as an Ordinary Resolution	For	For	Normal Resolution
21-Jul-22	PVR Limited	AGM	Management	To consider and approve remuneration paid to Ms. Deepa Misra Harris, a Non-Executive Independent Director of the Company for Financial Year 2021-22 and if thought fit, to pass, the following resolution as an Ordinary Resolution	For	For	Normal Resolution
21-Jul-22	PVR Limited	AGM	Management	To consider and approve payment of remuneration for Financial Year 2021-22 to Mr. Vikram Bakshi, a Non-Executive Independent Director of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution	For	For	Normal Resolution
21-Jul-22	PVR Limited	AGM	Management	To consider and approve payment of remuneration for Financial Year 2021-22 to Ms. Pallavi Shardul Shroff, a Non-Executive Independent Director of the Company.	For	For	Normal Resolution
21-Jul-22	PVR Limited	AGM	Management	To consider and approve managerial remuneration paid to Mr. Ajay Bijli, Chairman and Managing Director of the Company for the Financial Year 2021-22.	For	For	Normal Resolution
21-Jul-22	PVR Limited	AGM	Management	To consider and approve managerial remuneration paid to Mr. Sanjeev Kumar, Joint Managing Director of the Company for the Financial Year 2021-22.	For	For	Normal Resolution

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21-Jul-22	PVR Limited	AGM	Management	To consider and approve special incentive to Mr. Ajay Bijli, Chairman and Managing Director of the Company for the Financial Year 2021-22.	For	For	Normal Resolution
21-Jul-22	PVR Limited	AGM	Management	To consider and approve special incentive to Mr. Sanjeev Kumar, Joint Managing Director of the Company for the Financial Year 2021-22	For	For	Normal Resolution
26-Jul-22	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Normal Resolution
26-Jul-22	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2022 together with the Report of the Auditors thereon.	For	For	Normal Resolution
26-Jul-22	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2022	For	For	Normal Resolution
26-Jul-22	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
26-Jul-22	Titan Company Limited	AGM	Management	To re-appoint B S R & Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration	For	For	Normal Resolution
26-Jul-22	Titan Company Limited	AGM	Management	Appointment of Mr. Saranyan Krishnan as a Director	For	For	Normal Resolution
26-Jul-22	Titan Company Limited	AGM	Management	Appointment of Ms. Jayashree Muralidharan as a Director	For	For	Normal Resolution
26-Jul-22	Titan Company Limited	AGM	Management	Change in place of keeping Registers, Returns, etc.	For	For	Normal Resolution
26-Jul-22	Titan Company Limited	AGM	Management	Appointment of Branch Auditors	For	For	Normal Resolution
09-Aug-22	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, 2022 and the Reports of the Directors' and Auditors thereon.	For	For	Normal Resolution
09-Aug-22	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 Resolution
09-Aug-22	United Spirits Ltd	AGM	Management	Payment of Commission to Independent Directors and Non-Executive Directors	For	For	Normal Resolution
09-Aug-22	United Spirits Ltd	AGM	Management	Approval under Section 180(1)(a) of the Companies Act, 2013 for: (i) slump sale of the entire business undertaking associated with 32 brands of the Company in the 'Popular' segment to Inbrew Beverages Private Limited ("Inbrew"); and (ii) grant of franchise in relation to 11 other brands of the Company in the 'Popular' segment to Inbrew for a period of five years, with an option for Inbrew, subject to certain specified conditions, (a) to convert the fixed term franchise arrangement into a franchise arrangement with perpetual right to use, and / or (b) to acquire such brands	For	For	Normal Resolution
10-Aug-22	FSN E Commerce Ventures Ltd	AGM	Management	Standalone and Consolidated audited financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon and, in this regard,	For	For	Normal Resolution
10-Aug-22	FSN E Commerce Ventures Ltd	AGM	Management	To appoint a Director in place of Mr. Anchit Nayar (DIN: 08351358) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Normal Resolution
10-Aug-22	FSN E Commerce Ventures Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjay Nayar (DIN: 00002615) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Normal Resolution

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25-Aug-22	Max Financial Services Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon	For	For	Normal Resolution
25-Aug-22	Max Financial Services Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiary for the year ended March 31, 2022, and the Report of the Auditors thereon	For	For	Normal Resolution
25-Aug-22	Max Financial Services Ltd	AGM	Management	To appoint Mr. Hideaki Nomura (DIN: 05304525), who retires by rotation and being eligible offers himself for reappointment, as a Director	For	For	Normal Resolution
25-Aug-22	Max Financial Services Ltd	AGM	Management	Appointment of Mrs. Gauri Padmanabhan as an independent director of the Company:	For	For	Normal Resolution
25-Aug-22	Max Financial Services Ltd	AGM	Management	Material related party transactions by Max Life Insurance Company Limited, a material subsidiary of the Company with its related party, viz., Axis Bank Limited for payment of fees/ commission for distribution of life insurance products, display of publicity materials, procuring banking services, and other related business	For	For	Normal Resolution
25-Aug-22	Max Financial Services Ltd	AGM	Management	Payment of commission to Non Executive Chairman and Independent Directors of the Company:	For	For	Normal Resolution
25-Aug-22	Max Financial Services Ltd	AGM	Management	Compensation payable to Mr. Analjit Singh, Non Executive Chairman of the Company for the financial year ending March 31, 2023	For	For	Normal Resolution
29-Aug-22	ASTRAL LIMITED	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon	For	For	Normal Resolution
29-Aug-22	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, 2022	For	For	Normal Resolution
29-Aug-22	ASTRAL LIMITED	AGM	Management	To consider re-appointment of Mr. Girish Joshi (DIN:09222943), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal Resolution
29-Aug-22	ASTRAL LIMITED	AGM	Management	re-enactment thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E/E300003). who have confirmed their eligibility	For	For	Normal Resolution
29-Aug-22	ASTRAL LIMITED	AGM	Management	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, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023, be paid the remuneration as set out in the statement annexed to the Notice convening this Meeting	For	For	Normal Resolution
30-Aug-22	GLAND PHARMA LIMITED	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 including the Audited Balance sheet as at 31st March, 2022; the Statement of Profit and Loss, Statement of changes in Equity and the Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto	For	For	Normal Resolution

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30-Aug-22	GLAND PHARMA LIMITED	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 including the Audited Consolidated Balance sheet as at 31st March, 2022; the Consolidated Statement of Profit and Loss, Consolidated Statement of changes in Equity and the Consolidated Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto,	For	For	Normal Resolution
30-Aug-22	GLAND PHARMA LIMITED	AGM	Management	To reappoint Ms. Xiaohui Guan as a Director, liable to retire by rotation and being eligible (subject to receipt of Security clearance from the Ministry of Home Affairs, Government of India), offers herself for reappointment	For	For	Normal Resolution
30-Aug-22	GLAND PHARMA LIMITED	AGM	Management	To not fill the vacancy caused by retirement of Ms. Xiaohui Guan as a Director due to non-receipt of Security clearance from the Ministry of Home Affairs, Government of India	For	For	Normal Resolution
30-Aug-22	GLAND PHARMA LIMITED	AGM	Management	To reappoint Mr. Yifang Wu as a Director, liable to retire by rotation and being eligible (subject to receipt of Security clearance from the Ministry of Home Affairs, Government of India), offers himself for reappointment	For	For	Normal Resolution
30-Aug-22	GLAND PHARMA LIMITED	AGM	Management	To not fill the vacancy caused by retirement of Mr. Yifang Wu as a Director, due to non-receipt of Security clearance from the Ministry of Home Affairs, Government of India	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Adoption of Financial Statements for the financial year ended Ordinary March 31, 2022	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Declaration of dividend on equity shares	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Re-appointment of Mr. Sandeep Batra (DIN: 03620913L who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Re-appointment of M/s M S K A & Associates, Chartered Accountants (Registration No. 1 05047W) as one of the Joint Statutory Auditors of the Bank	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No.1 05146W/W1 00621) as one of the Joint Statutory Auditors of the Bank	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Re-appointment of Ms. Neelam Dhawan (DIN : 00871445) as an Special Independent Director of the Bank	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Bank	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Re-appointment of Mr. Radhakrishnan Nair (DIN: 07225354) as an Independent Director of the Bank	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Director of the Bank	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Wholetime Director (designated as Executive Director) of the Bank	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) Managing Director & Chief Executive Officer	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Revision in remuneration of Mr. Anup Bagchi (DIN: 00105962) Executive Director	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913) Executive Director	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578) erstwhile Executive Director	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Material Related Party Transactions for Current account deposits	For	For	Normal Resolution

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30-Aug-22	ICICI Bank Ltd	AGM	Management	Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Material Related Party Transactions for sale of securities to Related Parties	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Material Related Party Transactions for fund based and non-fund based credit facilities	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Material Related Party Transactions for repurchase (repo) transactions and other permitted short-term borrowing transactions	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Material Related Party Transactions of reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Material Related Party Transactions for availing manpower services for certain activities of the Bank from Related Party	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Material Related Party Transactions for availing insurance services from Related Party	For	For	Normal Resolution
30-Aug-22	ICICI Bank Ltd	AGM	Management	Approval and adoption of 'ICICI Bank Employees Stock Unit Scheme - 2022'	For	For	0.2% annual dilution for 7 yrs
30-Aug-22	ICICI Bank Ltd	AGM	Management	Approval of grant of Units to the eligible employees of select unlisted wholly owned subsidiaries under 'ICICI Bank Employees Stock Unit Scheme- 2022	For	For	0.2% annual dilution for 7 yrs
30-Aug-22	V-Mart Retail Limited	AGM	Management	Adoption of financial statements	For	For	Normal Resolution
30-Aug-22	V-Mart Retail Limited	AGM	Management	To declare the dividend for the financial year 2021-22	For	For	Normal Resolution
30-Aug-22	V-Mart Retail Limited	AGM	Management	Appointment of Mr. Madan Gopal Agarwal (DIN: 02249947) as Director, liable to retire by rotation	For	For	Normal Resolution
30-Aug-22	V-Mart Retail Limited	AGM	Management	Approval for payment of Commission to Non Executive Director	For	For	Normal Resolution
30-Aug-22	V-Mart Retail Limited	AGM	Management	Approval for the re-appointment of Mr. Lalit M Agarwal (DIN: 00900900) as Managing Director of the Company and revision in his remuneration	For	For	Normal Resolution
30-Aug-22	V-Mart Retail Limited	AGM	Management	Approval for re-appointment of Mr. Madan Gopal Agarwal (DIN: 02249947) as Whole-time Director of the Company and revision in his remuneration	For	For	Normal Resolution
30-Aug-22	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	Against	As it is beyond our stated limit of increase of 0.5% of the equity holding, given that they are offering the shares at up to 50% discount.
05-Sep-22	Greenpanel Industries Ltd	AGM	Management	Adoption of accounts	For	For	Normal Resolution
05-Sep-22	Greenpanel Industries Ltd	AGM	Management	To appoint a director in place of Mr. Shobhan Mittal (DIN: 00347517), who retires by rotation	For	For	Normal Resolution
05-Sep-22	Greenpanel Industries Ltd	AGM	Management	To confirm payment of Interim Dividend for the FY 2021-22	For	For	Normal Resolution
05-Sep-22	Greenpanel Industries Ltd	AGM	Management	Modification in terms of appointment and payment of Remuneration of Mr. Shiv Prakash Mittal (DIN: 00237242), Executive Chairman	For	For	Normal Resolution
05-Sep-22	Greenpanel Industries Ltd	AGM	Management	Modification in terms of appointment and payment of Remuneration of Mr. Shobhan Mittal (DIN: 00347517), Managing Director & CEO	For	For	Normal Resolution
05-Sep-22	Greenpanel Industries Ltd	AGM	Management	Appointment of Ms. Shivpriya Nanda (DIN:01313356) as an Independent Director of Company	For	For	Normal Resolution
05-Sep-22	Greenpanel Industries Ltd	AGM	Management	Payment of Commission to the Independent Directors of the Company	For	For	Normal Resolution
15-Sep-22	Rainbow Children's Medicare Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial statements of the Company for the Financial Year ended March 31, 2022 and the report of the Auditors thereon	For	For	Normal Resolution
15-Sep-22	Rainbow Children's Medicare Limited	AGM	Management	To declare dividend of Rs. 2/- per Equity Share for the Financial Year ended March 31, 2022.	For	For	Normal Resolution

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15-Sep-22	Rainbow Children's Medicare Limited	AGM	Management	To appoint a Director in place of Dr. Ramesh Kancharla (DIN: 00212270), who retires by rotation and being eligible offers himself for re-appointment	For	For	Normal Resolution
15-Sep-22	Rainbow Children's Medicare Limited	AGM	Management	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2022-23.	For	For	Normal Resolution
15-Sep-22	Rainbow Children's Medicare Limited	AGM	Management	Cancellation of unissued shares of one class (Preference Shares) and increase in shares of other class (Equity Shares) in the Authorized Capital of the Company and consequent amendment of Memorandum of Association of the Company	For	For	Normal Resolution
21-Sep-22	Tasty Bite Eatables Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for year ended 31 March 2022 and the reports of the Board of Directors and the Auditors thereon.	For	For	Normal Resolution
21-Sep-22	Tasty Bite Eatables Limited	AGM	Management	To declare dividend of INR 1 per equity share on 2,566,000 equity shares of INR 10 each for the financial year 2021-22	For	For	Normal Resolution
21-Sep-22	Tasty Bite Eatables Limited	AGM	Management	To appoint a director in place of Mr. Ashok Vasudevan, who retires by rotation and being eligible offers himself for re-appointment (liable to retire by rotation)	For	For	Normal Resolution
21-Sep-22	Tasty Bite Eatables Limited	AGM	Management	To appoint Statutory Auditors and fix their remuneration	For	For	Normal Resolution
21-Sep-22	Tasty Bite Eatables Limited	AGM	Management	Regularisation of Additional Director Ms. Emmanuelle Orth	For	For	Normal Resolution
21-Sep-22	Tasty Bite Eatables Limited	AGM	Management	Appointment of Mr. Rajendra Jadhav as Whole Time Director till 31 December 2023	For	For	Normal Resolution
21-Sep-22	Tasty Bite Eatables Limited	AGM	Management	Fixation of remuneration of Mr. Rajendra Jadhav as Whole Time Director till 31 March 2023	For	For	Normal Resolution
21-Sep-22	Tasty Bite Eatables Limited	AGM	Management	Rectification of past ordinary resolutions regarding appointment of directors:	For	For	Normal Resolution
21-Sep-22	Tasty Bite Eatables Limited	AGM	Management	Re-appointment of Dr. Chengappa Ganapati as an Independent Director	For	For	Normal Resolution
21-Sep-22	Tasty Bite Eatables Limited	AGM	Management	Re-appointment of Ms. Rama Kannan as an Independent Director	For	For	Normal Resolution
14-Sep-2022	Johnson Controls-Hitachi Air Conditioning India Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2022	For	For	Normal Resolution
14-Sep-2022	Johnson Controls-Hitachi Air Conditioning India Ltd.	AGM	Management	Reappoint Yoshikazu Ishihara (DIN: 07998690) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Normal Resolution
14-Sep-2022	Johnson Controls-Hitachi Air Conditioning India Ltd.	AGM	Management	Approve remuneration of Rs. 150,000 to Kiran J. Mehta & Co., as cost auditor for FY23	For	For	Normal Resolution
14-Sep-2022	Johnson Controls-Hitachi Air Conditioning India Ltd.	AGM	Management	Ratify related party transactions with Highly Electrical Appliances India Pvt Ltd. for FY22 and approve transactions from FY23 till FY25 upto Rs. 4.0 bn annually or 15% of the turnover of the previous year, whichever is higher	For	For	Normal Resolution
15-Sep-2022	Westlife Development Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	For	For	Normal Resolution
15-Sep-2022	Westlife Development Ltd.	AGM	Management	Reappoint Banwari Lal Jatia (DIN:00016823) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Normal Resolution
15-Sep-2022	Westlife Development Ltd.	AGM	Management	Appoint S R B C & Co LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	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
15-Sep-2022	Westlife Development Ltd.	AGM	Management	Appoint Akshay Jatia (DIN:07004280) as Whole Time Director for five years from 16 May 2022	For	Against	Akshay Jatia, 30, is the Chief Strategy Officer at Hardcastle Restaurants Private Limited (HRPL), a wholly owned subsidiary, which runs the McDonald's India (West and South) business. He looks after the business strategy, consumer technology and innovation functions at HRPL. He was appointed as a Non-Executive Non-Independent Director at the 2021 AGM and the company seeks to appoint him as Whole Time Director for five years from 16 May 2022. He is not entitled to any remuneration from Westlife Development Limited except for sitting fees. However, as Chief Strategy Officer at Hardcastle Restaurants Private Limited (HRPL), he has received remuneration of Rs 40.6 mn and Rs 12.6 mn in FY22 and FY21 respectively from HRPL. We estimate his FY23 remuneration from HRPL at Rs. 60.7 mn which is high compared to the peers and not commensurate with the size and scale of the business. The company should have disclosed details of the remuneration structure from HRPL for shareholders to take an informed decision. Further with just about eight years of work experience, he does not have enough experience to be on the board of a listed company as an Executive director. We believe board positions are not legacies, and the company could have brought on to the board seasoned professionals from within the company or from outside.
15-Sep-2022	Westlife Development Ltd.	AGM	Management	Continuation of P.R. Barpande (DIN:00016214) as Independent Director, on attaining seventy-five years of age	For	For	Normal Resolution
15-Sep-2022	Westlife Development Ltd.	AGM	Management	Change company name to Westlife Foodworld Limited and consequently alter the charter documents	For	For	Normal Resolution
16-Sep-2022	UNO Minda Limited.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	For	For	Normal Resolution
16-Sep-2022	UNO Minda Limited.	AGM	Management	Approve final dividend of Re. 1.0 per equity share, ratify interim dividend of Rs. 0.5 per equity share of face value Rs. 2.0 each and approve final dividend of Rs. 0.01 per preference share of face value of Rs. 100.0 per for FY22	For	For	Normal Resolution
16-Sep-2022	UNO Minda Limited.	AGM	Management	Reappoint Anand Kumar Minda (DIN: 00007964) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Normal Resolution
16-Sep-2022	UNO Minda Limited.	AGM	Management	Reappoint Ms. Paridhi Minda (DIN 00227250) as Director, liable to retire by rotation	For	For	Normal Resolution
16-Sep-2022	UNO Minda Limited.	AGM	Management	Authorize the board to fix the remuneration payable to S. R. Batliboi & Co as statutory auditors upto the 2026 AGM	For	For	Normal Resolution
16-Sep-2022	UNO Minda Limited.	AGM	Management	Approve remuneration of Rs. 700,000 payable to Jitender Navneet & Co, cost auditor for FY23	For	For	Normal Resolution
20-Sep-2022	Hatsun Agro Products Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2022	For	For	Normal Resolution
20-Sep-2022	Hatsun Agro Products Ltd.	AGM	Management	Confirm interim dividend of Rs. 6.00 per equity share (face value of Re.1.0 each) per share for FY22	For	For	Normal Resolution
20-Sep-2022	Hatsun Agro Products Ltd.	AGM	Management	Reappoint R G Chandramogan (DIN 00012389) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Normal Resolution
20-Sep-2022	Hatsun Agro Products Ltd.	AGM	Management	Reappoint C Sathyan (DIN 00012439) as Director, liable to retire by rotation	For	For	Normal Resolution
20-Sep-2022	Hatsun Agro Products Ltd.	AGM	Management	Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years from 2022 AGM and fix their remuneration	For	For	Normal Resolution
20-Sep-2022	Hatsun Agro Products Ltd.	AGM	Management	Ratify remuneration of Rs. 130,000 payable to Ramachandran & Associates as cost auditors for FY23	For	For	Normal Resolution
20-Sep-2022	Hatsun Agro Products Ltd.	AGM	Management	To issue securities through Qualified institutional placement (QIP) for an amount not exceeding Rs. 7.0 bn	For	For	Normal Resolution
20-Sep-2022	Hatsun Agro Products Ltd.	AGM	Management	Approve revision in remuneration of C. Sathyan (DIN: 00012439), Managing Director for his remaining term from 1 July 2022 to 18 October 2025 as minimum remuneration	For	For	Normal Resolution