

Details of Votes cast during quarter end June 20/from 01-Apr-20 to 30-Jun-20, of financial year 2020-2021

Meeting Date	BSE Code	ISIN	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Evoting Platform	Proposal by Management or Shareholder	Resolution No	Proposal's Description	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
04-Apr-20	539523	INE540L01014	Alkem Laboratories Limited	PB	CDSL	Management	1	Special Resolution for re-appointment and increase in remuneration of Mr. Basudeo N. Singh (DIN: 00760310) as Executive Chairman of the Company for the term of five consecutive years w.e.f. 1st April, 2020 to 31st March, 2025.	ABSTAIN	Abstained
04-Apr-20	539523	INE540L01014	Alkem Laboratories Limited	PB	CDSL	Management	2	Ordinary Resolution for appointment of Mr. Sarvesh Singh (DIN: 01278229) as a Whole Time Director designated as Executive Director for a term of five consecutive years w.e.f. 11th November, 2019 to 10th November, 2024.	ABSTAIN	Abstained
04-Apr-20	539523	INE540L01014	Alkem Laboratories Limited	PB	CDSL	Management	3	Ordinary Resolution for appointment of Mr. Narendra Kumar Aneja (DIN: 00124302) as an Independent Director of the Company to hold office for a term of five consecutive years w.e.f. 16th March, 2020 to 15th March, 2025.	ABSTAIN	Abstained
05-Apr-20	540064	INE752P01024	Future Retail Limited	PB	NSDL	Management	1	Approval for re-designation of Mr. Kishore Biyani as "Executive Chairman" and payment of remuneration thereof	ABSTAIN	Abstained
05-Apr-20	540064	INE752P01024	Future Retail Limited	PB	NSDL	Management	2	Approval for re-designation of Mr. Rakesh Biyani as "Managing Director" and payment of remuneration thereof	ABSTAIN	Abstained
05-Apr-20	540064	INE752P01024	Future Retail Limited	PB	NSDL	Management	3	Creation of charge / security on the assets and/or properties of the Company	ABSTAIN	Abstained
16-Apr-20	500271	INE180A01020	Max Financial Services Limited	EGM	NSDL	Management	1	To consider and authorize the Board of Directors of the Company to create, offer, issue and allot up to 75,458,088 Equity Shares of face value of Rs. 2/- each fully paid up, on a preferential basis, for consideration other than cash to Mitsui Sumitomo Insurance Company Limited (MSI), a non-promoter company by way of a Special Resolution.	ABSTAIN	Abstained
16-Apr-20	500271	INE180A01020	Max Financial Services Limited	EGM	NSDL	Management	2	To consider and authorize the Board of Directors of the Company to acquire Equity Shares of Rs. 10/- each of Max Life Insurance Company Limited (MLIC) from MSI by way of a Special Resolution.	ABSTAIN	Abstained
09-May-20	540565	INE219X23014	India Grid Trust	PB	Karvy	Management	1	To Approve The Change In Investment Strategy And The Consequent Amendment To The Trust Deed	ABSTAIN	Abstained
09-May-20	540565	INE219X23014	India Grid Trust	PB	Karvy	Management	2	To Approve The Proposed Acquisition Of Power Transmission Asset And Matters Related Thereto	ABSTAIN	Abstained
15-May-20	935832	INE202B07IK1	Dewan Housing Finance Limited	Committee of Creditors	Linkstar Infosys Private Limited (LIPL)	Committee of Creditors	1	"It is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file an application to the Adjudicating Authority seeking such extension"	FOR	FOR
15-May-20	935832	INE202B07IK1	Dewan Housing Finance Limited	Committee of Creditors	Linkstar Infosys Private Limited (LIPL)	Committee of Creditors	2	"It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved"	Abstain	Abstained
15-May-20	935832	INE202B07IK1	Dewan Housing Finance Limited	Committee of Creditors	Linkstar Infosys Private Limited (LIPL)	Committee of Creditors	3	"It is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVID-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days	FOR	FOR
15-May-20	935840	INE202B07IO3	Dewan Housing Finance Limited	Committee of Creditors	Linkstar Infosys Private Limited (LIPL)	Committee of Creditors	1	"It is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file an application to the Adjudicating Authority seeking such extension"	FOR	FOR
15-May-20	935840	INE202B07IO3	Dewan Housing Finance Limited	Committee of Creditors	Linkstar Infosys Private Limited (LIPL)	Committee of Creditors	2	"It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved"	Abstain	Abstained
15-May-20	935840	INE202B07IO3	Dewan Housing Finance Limited	Committee of Creditors	Linkstar Infosys Private Limited (LIPL)	Committee of Creditors	3	"It is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVID-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days	FOR	FOR

15-May-20	NA	INE202B07GP4	Dewan Housing Finance Limited	Committee of Creditors	Linkstar Infosys Private Limited (LIPL)	Committee of Creditors	1	"It is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file an application to the Adjudicating Authority seeking such extension"	FOR	FOR
15-May-20	NA	INE202B07GP4	Dewan Housing Finance Limited	Committee of Creditors	Linkstar Infosys Private Limited (LIPL)	Committee of Creditors	2	"It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved"	Abstain	Abstained
15-May-20	NA	INE202B07GP4	Dewan Housing Finance Limited	Committee of Creditors	Linkstar Infosys Private Limited (LIPL)	Committee of Creditors	3	"It is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVID-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days"	FOR	FOR
15-May-20	935830	INE202B07U3	Dewan Housing Finance Limited	Committee of Creditors	Linkstar Infosys Private Limited (LIPL)	Committee of Creditors	1	"It is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file an application to the Adjudicating Authority seeking such extension"	FOR	FOR
15-May-20	935830	INE202B07U3	Dewan Housing Finance Limited	Committee of Creditors	Linkstar Infosys Private Limited (LIPL)	Committee of Creditors	2	"It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved"	Abstain	Abstained
15-May-20	935830	INE202B07U3	Dewan Housing Finance Limited	Committee of Creditors	Linkstar Infosys Private Limited (LIPL)	Committee of Creditors	3	"It is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVID-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days"	FOR	FOR
24-May-20	500271	INE180A01020	Max Financial Services Limited	PB	NSDL	Management	1	Approval for issue and allotment of 75,458,088 equity shares of Rs. 2/- each of the Company on a preferential allotment basis to Mitsui Sumitomo Insurance Company Limited (MSI) for consideration other than cash, i.e., by way of transfer of 394,775,831 equity shares of Rs. 10/- each of Max Life Insurance Company Limited (MLIC) to the Company	ABSTAIN	Abstained
24-May-20	500271	INE180A01020	Max Financial Services Limited	PB	NSDL	Management	2	Approval for (a) acquisition of 394,775,831 equity shares of Rs. 10/- each of MLIC from MSI for consideration other than cash and (b) acquisition of remaining equity shares of Rs. 10/- each of MLIC, held by MSI, from time to time at a consideration of Rs. 85/- per equity share of MLIC, payable in cash	ABSTAIN	Abstained
24-May-20	500247	INE237A01028	Kotak Mahindra Bank Limited	PB	Karvy	Management	1	Issuance of equity shares of the Bank	ABSTAIN	Abstained
26-May-20	511218	INE721A01013	Shriram Transport Finance Company Limited	PB	CDSL	Management	1	Renewal of limit to issue debentures on private placement basis by the Board	ABSTAIN	Abstained
05-Jun-20	500067	INE472A01039	Blue Star Limited	PB	NSDL	Management	1	To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013	ABSTAIN	Abstained
05-Jun-20	500067	INE472A01039	Blue Star Limited	PB	NSDL	Management	2	To seek approval for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.	ABSTAIN	Abstained
06-Jun-20	500488	INE358A01014	Abbott India Limited	PB	Karvy	Management	1	Approval to advance loan(s) to any of the Company's group entities in India up to an aggregate limit of Rs 300 Crore under Section 185 of the Companies Act, 2013	ABSTAIN	Abstained
10-Jun-20	543187	INE07Y701011	Abb Power Products And Systems India Limited	PB	Karvy	Management	1	Appointment of Mr. Frank Duggan (DIN: 02937233) as a Director	ABSTAIN	Abstained
10-Jun-20	543187	INE07Y701011	Abb Power Products And Systems India Limited	PB	Karvy	Management	2	Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director	ABSTAIN	Abstained
10-Jun-20	543187	INE07Y701011	Abb Power Products And Systems India Limited	PB	Karvy	Management	3	Appointment of Ms. Akila Krishnakumar (DIN: 06629992) as an Independent Director	ABSTAIN	Abstained
10-Jun-20	543187	INE07Y701011	Abb Power Products And Systems India Limited	PB	Karvy	Management	4	Appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director	ABSTAIN	Abstained

10-Jun-20	543187	INE07Y701011	Abb Power Products And Systems India Limited	PB	Karvy	Management	5	Appointment of Mr. Venu Nuguri (DIN: 07032076) as a Director	ABSTAIN	Abstained
10-Jun-20	543187	INE07Y701011	Abb Power Products And Systems India Limited	PB	Karvy	Management	6	Appointment of Mr. Venu Nuguri (DIN: 07032076) as Managing Director	ABSTAIN	Abstained
10-Jun-20	543187	INE07Y701011	Abb Power Products And Systems India Limited	PB	Karvy	Management	7	Commission to the Non-Executive Independent Directors of the Company	ABSTAIN	Abstained
10-Jun-20	543187	INE07Y701011	Abb Power Products And Systems India Limited	PB	Karvy	Management	8	Ratification of remuneration to the Cost Auditor of the Company for Financial period 2019	ABSTAIN	Abstained
10-Jun-20	543187	INE07Y701011	Abb Power Products And Systems India Limited	PB	Karvy	Management	9	Approval of remuneration to the Cost Auditor of the Company for Financial year 2020	ABSTAIN	Abstained
10-Jun-20	532498	INE722A01011	Shriram City Union Finance Limited	PB	CDSL	Management	1	Creation of Security on the Asset(s) /Receivables in respect of the borrowings by the Board	ABSTAIN	Abstained
10-Jun-20	532498	INE722A01011	Shriram City Union Finance Limited	PB	CDSL	Management	2	Issue of Debentures on Private Placement basis by the Board	ABSTAIN	Abstained
11-Jun-20	532540	INE467B01029	Tata Consultancy Services Limited	AGM	NSDL	Management	1	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	ABSTAIN	Abstained
11-Jun-20	532540	INE467B01029	Tata Consultancy Services Limited	AGM	NSDL	Management	2	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2019-20	ABSTAIN	Abstained
11-Jun-20	532540	INE467B01029	Tata Consultancy Services Limited	AGM	NSDL	Management	3	To appoint a Director in place of Aarthi Subramanian (DIN 07121802) who retires by rotation and, being eligible, offers herself for re-appointment.	ABSTAIN	Abstained
16-Jun-20	500271	INE180A01020	Max Financial Services Limited	PB	NSDL	Management	1	Approval for divestment of upto 29% equity stake in Max Life Insurance Company Limited and approvals in terms of Sections 180(1)(a) and 186(3) of the Companies Act, 2013 for re-acquisition of shares in case of exercise of put options by Axis Bank Limited and/or its affiliates (lithe Prospective Investors")	ABSTAIN	Abstained
17-Jun-20	500112	INE062A01020	State Bank of India	EGM	NSDL	Management	1	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Dr. Ganesh Natarajan	ABSTAIN	Abstained
17-Jun-20	500112	INE062A01020	State Bank of India	EGM	NSDL	Management	2	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Ketan S. Vikamsey	ABSTAIN	Abstained
17-Jun-20	500112	INE062A01020	State Bank of India	EGM	NSDL	Management	3	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri B. Venugopal	ABSTAIN	Abstained
17-Jun-20	500112	INE062A01020	State Bank of India	EGM	NSDL	Management	4	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Mrugank M. Paranjape	ABSTAIN	Abstained
17-Jun-20	500112	INE062A01020	State Bank of India	EGM	NSDL	Management	5	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Vinod Kumar	ABSTAIN	Abstained
18-Jun-20	533150	INE484J01027	Godrej Properties Limited	PB	Karvy	Management	1	Approval for increase in the borrowing limits from Rs 2,750 crore to Rs 4,000 crore or the aggregate of the paid up share capital, free reserves and securities premium of the Company, whichever is higher	ABSTAIN	Abstained

18-Jun-20	533150	INE484J01027	Godrej Properties Limited	PB	Karvy	Management	2	Approval for increase in limits for creation of charge/ mortgage/ hypothecation from 2,750 crore to *4,000 crore or the aggregate of the paid up share capital, free reserves and securities premium of the Company, whichever is higher	ABSTAIN	Abstained
19-Jun-20	500790	INE239A01016	Nestle India Limited	AGM	NSDL	Management	1	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2019 including Balance Sheet as at 31st December 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	ABSTAIN	Abstained
19-Jun-20	500790	INE239A01016	Nestle India Limited	AGM	NSDL	Management	2	To confirm payment of three interim dividends, aggregating to ₹ 101/- per equity share, for the year 2019 out of current year profits and a special interim dividend of ₹ 180/- per equity share out of accumulated profits of previous years (surplus in the profit & loss account) and to declare a final dividend on equity shares for the financial year ended 31st December 2019	ABSTAIN	Abstained
19-Jun-20	500790	INE239A01016	Nestle India Limited	AGM	NSDL	Management	3	To appoint a Director in place of Mr Martin Roemkens (DIN: 07761271), who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	Abstained
19-Jun-20	500790	INE239A01016	Nestle India Limited	AGM	NSDL	Management	4	Re-appointment of M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year ending 31st December 2020 be paid, ₹ 2,07,000/- plus out of pocket expenses and applicable taxes	ABSTAIN	Abstained
19-Jun-20	500790	INE239A01016	Nestle India Limited	AGM	NSDL	Management	5	Re-appointment of Mr Suresh Narayanan (DIN: 07246738) as Managing Director of the Company for another term of five consecutive years effective from 1st August 2020 until 31st July 2025	ABSTAIN	Abstained
19-Jun-20	500790	INE239A01016	Nestle India Limited	AGM	NSDL	Management	6	Re- appointment of Mr David Steven McDaniel (DIN 08662504), as the whole-time Director, designated as "Executive Director-Finance & Control and Chief Financial Officer" for a term of five consecutive years effective from 1st March 2020 until 28th February 2025	ABSTAIN	Abstained
19-Jun-20	500790	INE239A01016	Nestle India Limited	AGM	NSDL	Management	7	Appointment of Mr Ramesh Prathivadibhayankara Rajagopalan (DIN: 01915274) as an Independent Non-Executive Director of the Company with effect from 1st July 2020, to hold office for a term of five consecutive years i.e. upto 30th June 2025	ABSTAIN	Abstained
22-Jun-20	517354	INE176B01034	Havells India Limited	AGM	NSDL	Management	1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of Auditors thereon.	ABSTAIN	Abstained
22-Jun-20	517354	INE176B01034	Havells India Limited	AGM	NSDL	Management	2	To confirm the payment of Interim Dividend of Rs. 4 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20	ABSTAIN	ABSTAIN
22-Jun-20	517354	INE176B01034	Havells India Limited	AGM	NSDL	Management	3	To appoint a Director in place of Shri T. V. Mohandas Pai (DIN:00042167), who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	Abstained

22-Jun-20	517354	INE176B01034	Havells India Limited	AGM	NSDL	Management	4	To appoint a Director in place of Shri Puneet Bhatia (DIN:00143973), who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	Abstained
22-Jun-20	517354	INE176B01034	Havells India Limited	AGM	NSDL	Management	5	Ratification of Cost Auditor's Remuneration	ABSTAIN	Abstained
22-Jun-20	517354	INE176B01034	Havells India Limited	AGM	NSDL	Management	6	Re-appointment of Shri Vellayan Subbiah (DIN:01138759) as an Independent Director for a Second Term	ABSTAIN	Abstained
22-Jun-20	517354	INE176B01034	Havells India Limited	AGM	NSDL	Management	7	Appointment of Shri B Prasad Rao (DIN:01705080) as an Independent Director	ABSTAIN	Abstained
22-Jun-20	517354	INE176B01034	Havells India Limited	AGM	NSDL	Management	8	Appointment of Shri Subhash S Mundra (DIN:00979731) as an Independent Director	ABSTAIN	Abstained
22-Jun-20	517354	INE176B01034	Havells India Limited	AGM	NSDL	Management	9	Appointment of Shri Vivek Mehra (DIN:00101328) as an Independent Director	ABSTAIN	Abstained
22-Jun-20	500165	INE531A01024	Kansai Nerolac Paints Limited	AGM	NSDL	Management	1	Adoption of audited financial statements (including the consolidated financial statements) of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon	ABSTAIN	Abstained
22-Jun-20	500165	INE531A01024	Kansai Nerolac Paints Limited	AGM	NSDL	Management	2	Declaration of a dividend of ₹ 3.15 (315%) per Equity Share of the nominal value of ₹ 1 each for the year ended March 31, 2020	Abstain	ABSTAIN
22-Jun-20	500165	INE531A01024	Kansai Nerolac Paints Limited	AGM	NSDL	Management	3	Appointment of a Director in place of Mr. Anuj Jain, Whole-time Director (holding Director Identification Number 08091524), who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	Abstained
22-Jun-20	500165	INE531A01024	Kansai Nerolac Paints Limited	AGM	NSDL	Management	4	Ratification of remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), for the financial year ending March 31, 2021, as recommended by the Audit Committee and approved by the Board of Directors	ABSTAIN	Abstained
22-Jun-20	500165	INE531A01024	Kansai Nerolac Paints Limited	AGM	NSDL	Management	5	Appointment of Mr. Hitoshi Nishibayashi (holding Director Identification Number 03169150), as Non-Executive Director, liable to retire by rotation, to fill in the casual vacancy created by the resignation of Mr. Katsuhiko Kato	ABSTAIN	Abstained
22-Jun-20	500165	INE531A01024	Kansai Nerolac Paints Limited	AGM	NSDL	Management	6	Appointment of Mr. Shigeki Takahara (holding Director Identification Number 08736626), as Non-Executive Director, liable to retire by rotation, to fill in the casual vacancy created by the resignation of Mr. Hidenori Furukawa	ABSTAIN	Abstained
22-Jun-20	500165	INE531A01024	Kansai Nerolac Paints Limited	AGM	NSDL	Management	7	Appointment of Mr. Takashi Tomioka (holding Director Identification Number 08736654), as Non-Executive Director, liable to retire by rotation, to fill in the casual vacancy created by the resignation of Mr. Hideshi Hasebe	ABSTAIN	Abstained
22-Jun-20	500165	INE531A01024	Kansai Nerolac Paints Limited	AGM	NSDL	Management	8	Appointment of Mr. Pradip Panalal Shah, Independent Director (holding Director Identification Number 00066242), as an Independent Director, to hold office for a second term of 5 (five) years with effect from January 30, 2020 upto and including January 29, 2025	ABSTAIN	Abstained
22-Jun-20	500165	INE531A01024	Kansai Nerolac Paints Limited	AGM	NSDL	Management	9	Appointment of Mr. Noel Naval Tata, Independent Director (holding Director Identification Number 00024713), as an Independent Director, to hold office for a second term of 5 (five) years with effect from January 30, 2020 upto and including January 29, 2025	ABSTAIN	Abstained
22-Jun-20	500165	INE531A01024	Kansai Nerolac Paints Limited	AGM	NSDL	Management	10	Appointment of Ms. Sonia Singh (holding Director Identification Number 07108778), who was appointed as an Additional Director of the Company and who holds office upto the date of the ensuing Annual General Meeting, as an Independent Director, to hold office for a term of 3 (three) years with effect from July 29, 2019 upto and including July 28, 2022	ABSTAIN	Abstained

24-Jun-20	500295	INE205A01025	Vedanta Limited	PB	Karvy	Management	1	Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("MSE"), and Voluntary Delisting of the Company's American Depository Shares from the New York Stock Exchange and deregistration from the Securities and Exchange Commission.	ABSTAIN	ABSTAIN
26-Jun-20	540180	INE200M01013	Varun Beverages Ltd	AGM	NSDL	Management	1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended December 31, 2019.	ABSTAIN	Abstained
26-Jun-20	540180	INE200M01013	Varun Beverages Ltd	AGM	NSDL	Management	2	To appoint Mr. Kapil Agarwal (DIN: 02079161), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.	ABSTAIN	Abstained
26-Jun-20	540180	INE200M01013	Varun Beverages Ltd	AGM	NSDL	Management	3	To re-appoint Mr. Varun Jaipuria (DIN: 02465412) as a Whole-time Director of the Company.	ABSTAIN	Abstained
26-Jun-20	540180	INE200M01013	Varun Beverages Ltd	AGM	NSDL	Management	4	To re-appoint Mr. Raj Gandhi (DIN: 00003649) as a Whole-time Director of the Company	ABSTAIN	Abstained
26-Jun-20	540180	INE200M01013	Varun Beverages Ltd	AGM	NSDL	Management	5	To appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479) as a Wholetime Director of the Company	ABSTAIN	Abstained
26-Jun-20	540180	INE200M01013	Varun Beverages Ltd	AGM	NSDL	Management	6	To approve payment of profit related commission to Non-executive Directors of the Company.	ABSTAIN	Abstained
26-Jun-20	532921	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	CDSL	Management	1	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	ABSTAIN	Abstained
26-Jun-20	532921	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	CDSL	Management	2	To confirm the payment of interim dividend on Equity Shares.	ABSTAIN	ABSTAIN
26-Jun-20	532921	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	CDSL	Management	3	To declare Dividend on Preference Shares for the financial year 2019-20.	ABSTAIN	Abstained
26-Jun-20	532921	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	CDSL	Management	4	To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	Abstained
26-Jun-20	532921	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	CDSL	Management	5	Appointment of Mr. Bharat Sheth (DIN: 00022102), as an Additional Director of the Company	ABSTAIN	Abstained
26-Jun-20	532921	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	CDSL	Management	6	Ratification /approval of transaction entered into by the Company with related party during the year ended March 31, 2020	ABSTAIN	Abstained
26-Jun-20	532921	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	CDSL	Management	7	Change in the Registered Office of the Company	ABSTAIN	Abstained
27-Jun-20	517334	INE775A01035	Motherhood Sumi Systems Limited	PB	Karvy	Management	1	Creation of charges on the movable and immovable properties of the Company in respect of borrowings	ABSTAIN	Abstained
27-Jun-20	517334	INE775A01035	Motherhood Sumi Systems Limited	PB	Karvy	Management	2	Amendment in Articles of Association of the Company by addition of new Article No. 115A	ABSTAIN	Abstained
27-Jun-20	517334	INE775A01035	Motherhood Sumi Systems Limited	PB	Karvy	Management	3	Amendment in Articles of Association of the Company by substitution of Article No. 102	ABSTAIN	Abstained
27-Jun-20	500209	INE009A01021	Infosys Limited	AGM	NSDL	Management	1	Adoption of financial statements	ABSTAIN	Abstained
27-Jun-20	500209	INE009A01021	Infosys Limited	AGM	NSDL	Management	2	Declaration of dividend	ABSTAIN	ABSTAIN
27-Jun-20	500209	INE009A01021	Infosys Limited	AGM	NSDL	Management	3	Appointment of Sali Parekh as a director liable to retire by rotation	ABSTAIN	Abstained
27-Jun-20	500209	INE009A01021	Infosys Limited	AGM	NSDL	Management	4	Appointment of Uri Levine as an independent director	ABSTAIN	Abstained

30-Jun-20	505790	INE513A01014	Schaeffler India Limited	AGM	NSDL	Management	1	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2019 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon	ABSTAIN	Abstained
30-Jun-20	505790	INE513A01014	Schaeffler India Limited	AGM	NSDL	Management	2	To declare Dividend on Equity shares for the financial year ended December 31, 2019.	ABSTAIN	Abstained
30-Jun-20	505790	INE513A01014	Schaeffler India Limited	AGM	NSDL	Management	3	To appoint a Director in place of Mr. Jürgen Ziegler [DIN: 07092477], who retires by rotation and being eligible offers himself for re-appointment	ABSTAIN	Abstained
30-Jun-20	505790	INE513A01014	Schaeffler India Limited	AGM	NSDL	Management	4	To appoint a Director in place of Mr. Klaus Rosenfeld [DIN: 07087975] who retires by rotation and being eligible offers himself for re-appointment.	ABSTAIN	Abstained
30-Jun-20	505790	INE513A01014	Schaeffler India Limited	AGM	NSDL	Management	5	To appoint Auditors and authorise Board of Directors to fix remuneration of B S R & Co. LLP, Chartered Accountants, Mumbai, (Firm Registration Number: 101248 W / W-100022) from the conclusion of 57th Annual General Meeting ("AGM") up to conclusion of 58th AGM.	ABSTAIN	Abstained
30-Jun-20	505790	INE513A01014	Schaeffler India Limited	AGM	NSDL	Management	6	Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director	ABSTAIN	Abstained
30-Jun-20	505790	INE513A01014	Schaeffler India Limited	AGM	NSDL	Management	7	Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director	ABSTAIN	Abstained
30-Jun-20	505790	INE513A01014	Schaeffler India Limited	AGM	NSDL	Management	8	Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director	ABSTAIN	Abstained
30-Jun-20	505790	INE513A01014	Schaeffler India Limited	AGM	NSDL	Management	9	Appointment of Mr. Amit Kalyani (DIN: 00089430) as Director	ABSTAIN	Abstained
30-Jun-20	505790	INE513A01014	Schaeffler India Limited	AGM	NSDL	Management	10	Approval for payment of commission for the year 2019 to Non executive Directors of the Company, who are in employment of any Schaeffler Group Company	ABSTAIN	Abstained
30-Jun-20	505790	INE513A01014	Schaeffler India Limited	AGM	NSDL	Management	11	Remuneration to Non-executive Directors for the year 2020 onwards	ABSTAIN	Abstained
30-Jun-20	505790	INE513A01014	Schaeffler India Limited	AGM	NSDL	Management	12	To ratify remuneration of the Cost Auditors	ABSTAIN	Abstained
30-Jun-20	500696	INE030A01027	Hindustan Unilever Limited	AGM	NSDL	Management	1	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	ABSTAIN	Abstained
30-Jun-20	500696	INE030A01027	Hindustan Unilever Limited	AGM	NSDL	Management	2	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2020.	ABSTAIN	Abstained
30-Jun-20	500696	INE030A01027	Hindustan Unilever Limited	AGM	NSDL	Management	3	To appoint a Director in place of Mr. Dev Bajpai (DIN : 00050516), who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	Abstained
30-Jun-20	500696	INE030A01027	Hindustan Unilever Limited	AGM	NSDL	Management	4	To appoint a Director in place of Mr. Srinivas Phatak (DIN : 02743340), who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	Abstained
30-Jun-20	500696	INE030A01027	Hindustan Unilever Limited	AGM	NSDL	Management	5	To appoint a Director in place of Mr. Wilhemus Uijen (DIN : 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	Abstained
30-Jun-20	500696	INE030A01027	Hindustan Unilever Limited	AGM	NSDL	Management	6	Dr. Ashish Sharad Gupta (DIN : 00521511), who was appointed as an Additional Director of the Company with effect from 31st January, 2020	ABSTAIN	Abstained
30-Jun-20	500696	INE030A01027	Hindustan Unilever Limited	AGM	NSDL	Management	7	Payment of remuneration to directors (other than the Managing Director and Whole-time Directors of the Company)	ABSTAIN	Abstained
30-Jun-20	500696	INE030A01027	Hindustan Unilever Limited	AGM	NSDL	Management	8	Remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors	ABSTAIN	Abstained