

ANNEXURE A

Disclosure of voting Activities in General Meetings of Investee Companies in which the Insurer have actively participated and voted

Name of the Insurer: UNITED INDIA INSURANCE COMPANY LIMITED

Period of Reporting : From 01.07.2021 To 30.09.2021

S.No.	Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	
1	08-Jul-21	BANK OF BARODA	A G M	MANAGEMENT	To approve the Financial Results of the Bank for the year ended 31st March 2021	FOR	FOR	Normal Course of Business	
	08-Jul-21	BANK OF BARODA	A G M	MANAGEMENT	To consider and approve Capital Raising Plan 2021-22	FOR	FOR	New equity shares to be allotted as per Guidelines/Rules & Regulations issued by RBI/SEBI.	
	08-Jul-21	BANK OF BARODA	A G M	MANAGEMENT	To approve appropriation from Share Premium Account towards offsetting carry forward loss.	FOR	FOR	Normal Course of Business	
2	08-Jul-21	BANK OF BARODA	E G M	MANAGEMENT	Srhi Alok Vajpeyi - One Director from amongst shareholders other than the Central Government	FOR	FOR	Normal Course of Business	
	08-Jul-21	THE FEDERAL BANK LIMITED	A G M	MANAGEMENT	To receive, consider and adopt - the audited financial statements, including audited balance sheet and Profit and Loss Account for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Normal Course of Business	
3	08-Jul-21	THE FEDERAL BANK LIMITED	A G M	MANAGEMENT	To receive, consider and adopt - the audited consolidated financial statements, including audited consolidated balance sheet and Profit and Loss Account for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Normal Course of Business	
	08-Jul-21	THE FEDERAL BANK LIMITED	A G M	MANAGEMENT	To declare a final dividend of Rs.0.70 per equity share of Rs.2/- each for the Financial Year ended March 31, 2021.	FOR	FOR	Normal Course of Business	
	08-Jul-21	THE FEDERAL BANK LIMITED	A G M	MANAGEMENT	To appoint a Director in place of Ms. Shalini Warriar (Din:08257526) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business	
	08-Jul-21	THE FEDERAL BANK LIMITED	A G M	MANAGEMENT	Revision of tenure of appointment of M/s Varma and Varma, one of the Joint Statutory Central Auditors.	FOR	FOR	Appointment is Normal Course of Business	
	08-Jul-21	THE FEDERAL BANK LIMITED	A G M	MANAGEMENT	Appoint and to fix the remuneration of branch auditors in consultation with the statutory Central Auditors for the purpose.	FOR	FOR	Appointment is Normal Course of Business	
	08-Jul-21	THE FEDERAL BANK LIMITED	A G M	MANAGEMENT	Appointment of Mrs. Varsha Purandare (DIN: 05288076) as an Independent Director of the Bank.	FOR	FOR	Appointment is Normal Course of Business	
	08-Jul-21	THE FEDERAL BANK LIMITED	A G M	MANAGEMENT	Re-appointment of Mr. Shyam Srinivasan (DIN:02274773) as Managing Director and Chief Executive Officer of the Bank.	FOR	FOR	Re-appointment is Normal Course of Business	
	08-Jul-21	THE FEDERAL BANK LIMITED	A G M	MANAGEMENT	Re-appointment of Mr. Ashutosh Khajuria (DIN:05154975) as Executive Director of the Bank.	FOR	FOR	Appointment is Normal Course of Business	
	08-Jul-21	THE FEDERAL BANK LIMITED	A G M	MANAGEMENT	Revision in Remuneration and Payment of Performance Linked Incentive to Ms. Shalini Warriar (Din:08257526) Executive Director of the Bank.	FOR	FOR	Normal Course of Business	
	08-Jul-21	THE FEDERAL BANK LIMITED	A G M	MANAGEMENT	Re-appointment of Mr. A.P. Hota (DIN:02593219) as Independent Director of the Bank.	FOR	FOR	REappointment is Normal Course of Business	
	08-Jul-21	THE FEDERAL BANK LIMITED	A G M	MANAGEMENT	Raising of Tier I Capital of the Bank through Issuance of Securities.	FOR	FOR	New equity shares to be allotted as per Guidelines/Rules & Regulations issued by RBI.	
	08-Jul-21	THE FEDERAL BANK LIMITED	A G M	MANAGEMENT	Raising of Funds through Issuance of Bonds.	FOR	FOR	Normal Course of Business	
	08-Jul-21	THE FEDERAL BANK LIMITED	A G M	MANAGEMENT	To approve the issuance of equity shares on preferential basis.	FOR	FOR	New equity shares to be allotted as per Guidelines/Rules & Regulations issued by RBI/SEBI.	
	4	17-Jul-21	HDFC LIFE INSURANCE CO. LTD.	A G M	MANAGEMENT	The Audited Standalone Revenue Account, Profit and Loss Account and Receipts & Payments Account of the Company for the financial year ended March 31, 2021 and the Balance Sheet as at that date together with the reports of the Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
		17-Jul-21	HDFC LIFE INSURANCE CO. LTD.	A G M	MANAGEMENT	The Audited Consolidated Revenue Account, Profit and Loss Account and Receipts & Payments Account of the Company for the financial year ended March 31, 2021 and the Balance Sheet as at that date together with the reports of the Auditors thereon.	FOR	FOR	Normal Course of Business
17-Jul-21		HDFC LIFE INSURANCE CO. LTD.	A G M	MANAGEMENT	To declare Dividend on Equity Shares for the financial year ended 31st March 2021.	FOR	FOR	Normal Course of Business	

	17-Jul-21	HDFC LIFE INSURANCE CO. LTD.	A G M	MANAGEMENT	Appoint Director in the place of Mr. Deepak S Parekh (DIN:00009078) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	17-Jul-21	HDFC LIFE INSURANCE CO. LTD.	A G M	MANAGEMENT	Re-appointment of M/s G.M. Kapadia & Co., Chartered Accountants (Firm Registration No:104767W), as one of the Joint Statutory Auditors of the Company for a Second Term of 5 (Five) consecutive years.	FOR	FOR	Re-appointment is Normal Course of Business
	17-Jul-21	HDFC LIFE INSURANCE CO. LTD.	A G M	MANAGEMENT	Fixation of Remuneration of Joint Statutory Auditors of the Company.	FOR	FOR	Normal Course of Business
	17-Jul-21	HDFC LIFE INSURANCE CO. LTD.	A G M	MANAGEMENT	Re-appointment of Mr. Sumit Bose (DIN: 03340616) as an Independent Director for a Second Term	FOR	FOR	Re-appointment is Normal Course of Business
	17-Jul-21	HDFC LIFE INSURANCE CO. LTD.	A G M	MANAGEMENT	Re-appointment of Mr. Vibha Padalkar (DIN: 01682810) as Managing Director and Chief Executive Officer and fixation of Remuneration.	FOR	FOR	Re-appointment is Normal Course of Business
5	17-Jul-21	HDFC BANK LIMITED	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Bank for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	17-Jul-21	HDFC BANK LIMITED	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements (Consolidated) of the Bank for the Financial Year ended March 31, 2021 and the Reports of the Auditors thereon.	FOR	FOR	Normal Course of Business
	17-Jul-21	HDFC BANK LIMITED	A G M	MANAGEMENT	To declare dividend on Equity Shares	FOR	FOR	Normal Course of Business
	17-Jul-21	HDFC BANK LIMITED	A G M	MANAGEMENT	To appoint a Director in place of Mr. Srikanth Nadhamuni (Din:2551389) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	17-Jul-21	HDFC BANK LIMITED	A G M	MANAGEMENT	To ratify the additional audit fees to the Statutory Auditors, MSKA Associates. Chartered Accountants.	FOR	FOR	Appointment is Normal Course of Business
	17-Jul-21	HDFC BANK LIMITED	A G M	MANAGEMENT	To revise the term of office of MSKA & Associates as Statutory Auditors of the Bank and to fix the overall audit fees of the Joint Statutory Auditors.	FOR	FOR	Appointment is Normal Course of Business
	17-Jul-21	HDFC BANK LIMITED	A G M	MANAGEMENT	To appoint Joint Statutory Auditors.	FOR	FOR	Normal Course of Business
	17-Jul-21	HDFC BANK LIMITED	A G M	MANAGEMENT	In supersession of the resolution of the Members of the Bank passed at the 22nd A G M dt.31.7.2016, to approve the revised remuneration of non-executive directors except for Part Time Non-Executive Chairperson.	FOR	FOR	Normal Course of Business
	17-Jul-21	HDFC BANK LIMITED	A G M	MANAGEMENT	To approve the re-appointment of Mr. Umesh Chandra Sarangi (DIN:02040436) as an Independent Director.	FOR	FOR	Normal Course of Business
	17-Jul-21	HDFC BANK LIMITED	A G M	MANAGEMENT	To approve the appointment of Mr. Atanu Chakraborty (DIN:01469375) as a Part Time Non-executive Chairman and Independent Director of the Bank	FOR	FOR	Normal Course of Business
	17-Jul-21	HDFC BANK LIMITED	A G M	MANAGEMENT	To approve the appointment of Ms. Sunitha Maheswari (DIN:01641411) as an Independent Director.	FOR	FOR	Normal Course of Business
	17-Jul-21	HDFC BANK LIMITED	A G M	MANAGEMENT	To ratify and approve the related party transactions with Housing Development Finance Corporation Limited.	FOR	FOR	Normal Course of Business
	17-Jul-21	HDFC BANK LIMITED	A G M	MANAGEMENT	To ratify and approve the related party transactions with HDB Financial Services Limited.	FOR	FOR	Normal Course of Business
	17-Jul-21	HDFC BANK LIMITED	A G M	MANAGEMENT	To issue Unsecured Perpetual Debit Instruments (part of Additional Tier I Capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis.	FOR	FOR	Normal Course of Business
	17-Jul-21	HDFC BANK LIMITED	A G M	MANAGEMENT	To consider amendment to the ESOS Plan D 2007 approved by the members.	FOR	FOR	Normal Course of Business
	17-Jul-21	HDFC BANK LIMITED	A G M	MANAGEMENT	To consider amendment to the ESOS Plan F 2013 approved by the members.	FOR	FOR	Normal Course of Business
	17-Jul-21	HDFC BANK LIMITED	A G M	MANAGEMENT	To consider amendment to the ESOS Plan G 2016 approved by the members.	FOR	FOR	Normal Course of Business
6	30-Jul-21	GANGOTRI TEXTILES LIMITED	A G M	MANAGEMENT	Adoption of the Directors Report, Profit and Loss Account for the year ended 31st March 2021 and the Balance Sheet as at that date and the Auditors Report thereon.	FOR	FOR	Normal Course of Business
7	08-Sep-21	PUNJAB NATIONAL BANK	A G M	MANAGEMENT	To approve and adopt the Audited Financial Results of the Bank for the period ended 31st March 2021.	FOR	FOR	Normal Course of Business
8	30-Jul-21	TATA MOTORS LIMITED	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Bank for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	30-Jul-21	TATA MOTORS LIMITED	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements (Consolidated) of the Bank for the Financial Year ended March 31, 2021 and the Reports of the Auditors thereon.	FOR	FOR	Normal Course of Business

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	30-Jul-21	TATA MOTORS LIMITED	A G M	MANAGEMENT	To appoint a Director in place of Mr. N. Chandrasekar (Din:00121863) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	30-Jul-21	TATA MOTORS LIMITED	A G M	MANAGEMENT	Appointment of Mr. Mitsuhiro Yamashita (DIN:08871753) as a Director.	FOR	FOR	Appointment is Normal Course of Business
	30-Jul-21	TATA MOTORS LIMITED	A G M	MANAGEMENT	Appointment of Mr. Thierry Bollere (DIN:08935293) as a Director.	FOR	FOR	Appointment is Normal Course of Business
	30-Jul-21	TATA MOTORS LIMITED	A G M	MANAGEMENT	Appointment of Mr. Kosaraju V Chowdary (DIN:08485334) as a Director and as an Independent Director.	FOR	FOR	Appointment is Normal Course of Business
	30-Jul-21	TATA MOTORS LIMITED	A G M	MANAGEMENT	Reappointment of Mr. Guenter Butschek (DIN07427375) as the Chief Executive Officer and Managing Director and payment of remuneration for the period February 15, 2021 to June 30, 2021.	FOR	FOR	Reappointment is Normal Course of Business
	30-Jul-21	TATA MOTORS LIMITED	A G M	MANAGEMENT	Appointment of Mr. Girish Wagh (DIN:03119361) as a Director.	FOR	FOR	Appointment is Normal Course of Business
	30-Jul-21	TATA MOTORS LIMITED	A G M	MANAGEMENT	Appointment of Mr. Girish Wagh (DIN:03119361) as Executive Director and payment of remuneration.	FOR	FOR	Appointment is Normal Course of Business
	30-Jul-21	TATA MOTORS LIMITED	A G M	MANAGEMENT	Remuneration to Non-executive Directors (including Independent Directors).	FOR	FOR	Normal Course of Business
	30-Jul-21	TATA MOTORS LIMITED	A G M	MANAGEMENT	Tata Motors Limited share-based Long Term Incentive Scheme 2021 and grant of stock options and/or performance share units to the Eligible Employees under the Scheme.	FOR	FOR	Normal Course of Business
	30-Jul-21	TATA MOTORS LIMITED	A G M	MANAGEMENT	Extending the Tata Motors Limited share-based Long Term Incentive Scheme 2021 to the Eligible Employees of certain subsidiary companies of the Company.	FOR	FOR	Normal Course of Business
	30-Jul-21	TATA MOTORS LIMITED	A G M	MANAGEMENT	Appointment of Branch Auditors.	FOR	FOR	Normal Course of Business
	30-Jul-21	TATA MOTORS LIMITED	A G M	MANAGEMENT	Ratification of Cost Auditor's Remuneration.	FOR	FOR	Normal Course of Business
9	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Bank for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements (Consolidated) of the Bank for the Financial Year ended March 31, 2021 and the Reports of the Auditors thereon.	FOR	FOR	Normal Course of Business
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	To appoint a Director in place of Mr. Rajiv Anand (Din:02541753) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Reappointment is Normal Course of Business
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	To appoint M/s M.P. Chitale & Co., Chartered Accountants, Mumbai (Firm Registration No: W 101851) as another Joint Statutory Auditors of the Bank.	FOR	FOR	Appointment is Normal Course of Business
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	To appoint M/s C N K Associates LLP, Chartered Accountants, Mumbai (Firm Registration No: 101961 W/ W100036) as another Joint Statutory Auditors of the Bank.	FOR	FOR	Appointment is Normal Course of Business
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	Appointment of Smt. Vasantha Govindan (DIN 02230959) as a Non-Executive (Nominee) Director of the Bank. (Nominee of the specified undertaking of Unit Trust of India (FOR	FOR	Appointment is Normal Course of Business
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	Appointment of Prof. S. Mahindra Dev (DIN06519869) as an Independent Director of the Bank for a period of four (4) years with effect from 14 June, 2021 up to 13 June, 2025 (both days inclusive).	FOR	FOR	Appointment is Normal Course of Business
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	Revision in the remuneration payable to Shri Rakesh Makhija (DIN:00117692) as the Non-Executive (PartTime) Chairman of the Bank with effect from 18, July 2021.	FOR	FOR	Normal Course of Business
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	Revision in the remuneration by way of salary, allowances and perquisites to Shri Amitabh Chaudry (DIN:00531120) as the Managing Director and CEO of the Bank with effect from 1, April 2021.	FOR	FOR	Normal Course of Business
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	Re-appointment of Shri Amitabh Chaudry (DIN:00531120) as the Managing Director and CEO of the Bank for a period of 3 years: with effect from 1, January 2022 up to 31st Decemner 2024 (both days inclusive).	FOR	FOR	Reappointment is Normal Course of Business
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	Revision in the remuneration payable to Shri Rajiv Anand (DIN:02541753) as the Executive Director (Wholesale Banking) of the Bank with effect from 1, April 2021.	FOR	FOR	Normal Course of Business
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	Revision in the remuneration by way of salary, allowances and perquisites to Shri Rajesh Dahiya (DIN:0708488) as the Executive Director (Corporate Centre) of the Bank with effect from 1, April 2021.	FOR	FOR	Normal Course of Business
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	Payment of a fixed remuneration to each of the Non-Executive Directors (excluding the Non-Executive (Part-time) Chairman) of the Bank for a period of five (5) years with effect from 1, April 2021.	FOR	FOR	Normal Course of Business

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	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	Borrowing/raising of funds denominated in Indian rupees of any other permitted foreign currency, by issue of debt securities including but not limited to, long term bonds, green bonds, masala bonds, optionally/compulsorily convertible debentures, non-convertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier H Capital Bonds or such other debt securities as may be permitted under the RBI guidelines from time to time, on a private placement basis and/or invitations thereof and/or issue(s) issuances thereof, on a private placement basis, for an amount of up to Rs.35,000/- crore during a period of one year from the date of passing of this Resolution.	FOR	FOR	Normal Course of Business
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	Issuance of employee stock options, convertible in to Equity Shares of Rs.2/- each of the Bank, fully paid, to the eligible Employees/ Whole time Directors of the Bank.	FOR	FOR	New equity shares to be allotted as per Guidelines/Rules & Regulations issued by RBI.
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	Issuance of employee stock options, convertible in to Equity Shares of Rs.2/- each pf the Bank, fully paid, to the eligible Employees/ Whole time Directors of the Subsidiary companies of the Bank.	FOR	FOR	New equity shares to be allotted as per Guidelines/Rules & Regulations issued by RBI.
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	Re-classification of United India Insurance Company Limited to Public Category from Promoter Category.	ABSTAINED	ABSTAINED	This pertains to reclassification of UIICL Hence UIICL cannot vote
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	Re-classification of National Insurance Company Limited to Public Category from Promoter Category.	FOR	FOR	Normal Course of Business
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	Re-classification of New India Assurance Company Limited to Public Category from Promoter Category.	FOR	FOR	Normal Course of Business
	30-Jul-21	AXIS BANK LIMITED	A G M	MANAGEMENT	Re-classification of General Insurance Corporation of India to Public Category from Promoter Category.	FOR	FOR	Normal Course of Business
10	05-Aug-21	LARSEN AND TOUBRO LIMITED	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Bank for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	05-Aug-21	LARSEN AND TOUBRO LIMITED	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements (Consolidated) of the Bank for the Financial Year ended March 31, 2021 and the Reports of the Auditors thereon.	FOR	FOR	Normal Course of Business
	05-Aug-21	LARSEN AND TOUBRO LIMITED	A G M	MANAGEMENT	Dividend on Equity Shares for the financial year 2020-21.	FOR	FOR	Normal Course of Business
	05-Aug-21	LARSEN AND TOUBRO LIMITED	A G M	MANAGEMENT	Appoint Mr. D.N. Sen (DIN:03554707) as a Director liable to retire by rotation.	FOR	FOR	Appointment is Normal Course of Business
	05-Aug-21	LARSEN AND TOUBRO LIMITED	A G M	MANAGEMENT	Appoint Mr.Hemant Bhargava (DIN:01922717) as a Director liable to retire by rotation.	FOR	FOR	Appointment is Normal Course of Business
	05-Aug-21	LARSEN AND TOUBRO LIMITED	A G M	MANAGEMENT	Appoint Mr. V. Satish (DIN:05393156) as a Director liable to retire by rotation.	FOR	FOR	Appointment is Normal Course of Business
	05-Aug-21	LARSEN AND TOUBRO LIMITED	A G M	MANAGEMENT	Appoint Mr. R. Shankar Raman (DIN:0019798) as a Director liable to retire by rotation.	FOR	FOR	Appointment is Normal Course of Business
	05-Aug-21	LARSEN AND TOUBRO LIMITED	A G M	MANAGEMENT	Appoint Ms. Preetha Reddy (DIN:00001871) as a Director.	FOR	FOR	Appointment is Normal Course of Business
	05-Aug-21	LARSEN AND TOUBRO LIMITED	A G M	MANAGEMENT	Appoint Ms. Preetha Reddy (DIN:00001871) as an Independent Director.	FOR	FOR	Appointment is Normal Course of Business
	05-Aug-21	LARSEN AND TOUBRO LIMITED	A G M	MANAGEMENT	Re-appoint Mr.Sanjeev Aga (DIN:00022065) as an Independent Director.	FOR	FOR	Reappointment is Normal Course of Business
	05-Aug-21	LARSEN AND TOUBRO LIMITED	A G M	MANAGEMENT	Re-appoint Mr.Narayanan Kumar (DIN:00007848) as an Independent Director and approve his continuation beyond the Age of 75 years.	FOR	FOR	Reappointment is Normal Course of Business
	05-Aug-21	LARSEN AND TOUBRO LIMITED	A G M	MANAGEMENT	Re-appoint Mr.M.V. Sathish (DIN:06393156) as Whole time Director.	FOR	FOR	Reappointment is Normal Course of Business
	05-Aug-21	LARSEN AND TOUBRO LIMITED	A G M	MANAGEMENT	Re-appoint Mr.R. Shankar Raman (DIN:000019798) as Whole time Director.	FOR	FOR	Reappointment is Normal Course of Business
	05-Aug-21	LARSEN AND TOUBRO LIMITED	A G M	MANAGEMENT	Raise funds through issue of Convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement (QIP) to Qualified Institutional Buyer (QIB) for an amount not exceeding Rs.4500 crore or \$ 600 million, if higher.	FOR	FOR	Normal Course of Business
11	06-Aug-21	BASF INDIA LIMITED	A G M	MANAGEMENT	Adoption of Audited Financial Statements, Directors' report & Auditors' report for the financial year ended 31st March 2021.	FOR	FOR	Normal Course of Business
	06-Aug-21	BASF INDIA LIMITED	A G M	MANAGEMENT	Declaration of Special Dividend of Rs.5/- per equity (50%) for the financial year ended 31st March 2021, aggregating Rs.10/- per equity share (100%).	FOR	FOR	Normal Course of Business
	06-Aug-21	BASF INDIA LIMITED	A G M	MANAGEMENT	Re-appointment of Mr. Rajesh Naik (Din:06935998) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is Normal Course of Business

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	06-Aug-21	BASF INDIA LIMITED	A G M	MANAGEMENT	Ratification of remuneration payable to M/s R. Nanabhoy & Co., (Firm Registration No:000010) Cost Auditors for the financial year ending 31st March 2022.	FOR	FOR	Appointment is Normal Course of Business
	06-Aug-21	BASF INDIA LIMITED	A G M	MANAGEMENT	Revision in existing limits of maximum remuneration payable to Mr. Narayan Krishnamohan, Managing Director (DIN:08350849) for the period of 3 years i.e. 1st April 2021 to 31st March 2024.	FOR	FOR	Appointment is Normal Course of Business
12	06-Aug-21	T STANES AND COMPANY LIMITED	A G M	MANAGEMENT	The Audited Financial Statements (Consolidated) of the company, including the Balance Sheet as at March 31, 2021, the statement of Profit and Loss for the year ended 31st March 2021, Statement of Changes in equity for the year, notes and the Cash flow statement for the year ended 31st March 2021 and the Reports of the Directors' and the Auditors' thereon be and are hereby received and adopted.	FOR	FOR	Normal Course of Business
	06-Aug-21	T STANES AND COMPANY LIMITED	A G M	MANAGEMENT	The Interim Dividend paid Rs.10.00 per share (100%) on the Equity Shares be and is hereby approved.	FOR	FOR	Normal Course of Business
	06-Aug-21	T STANES AND COMPANY LIMITED	A G M	MANAGEMENT	Final Dividend of Rs.2.50 per share (25%) on the Equity Shares be declared and paid for the year ended 31st March 2021.	FOR	FOR	Normal Course of Business
	06-Aug-21	T STANES AND COMPANY LIMITED	A G M	MANAGEMENT	Mrs. Lakshmi Narayanan (Din:02539061) who retires by rotation and being eligible, offers herself for re-appointment be and is hereby re-appointed as a Director.	FOR	FOR	Appointment is Normal Course of Business
	06-Aug-21	T STANES AND COMPANY LIMITED	A G M	MANAGEMENT	To ratify the remuneration to M/s S. Mahadevan & Co., Cost Accountants (Firm Registration No:000007) are appointed as Cost Auditors by the Board of Directors for the financial year 2021-22 for the conduct of Cost Audit of the Company at the remuneration fixed as Rs.100000/- (Rupees One Lakh only) with applicable taxes and out of pocket expenses as recommended by the Audit Committee be and is hereby ratified.	FOR	FOR	Appointment is Normal Course of Business
	06-Aug-21	T STANES AND COMPANY LIMITED	A G M	MANAGEMENT	Approval is required to the Board of Directors (with due recommendation of the Nomination and Remuneration Committee) for the payment of minimum remuneration to the Non-Executive Directors within the limits specified in Schedule V to the Companies Act, 2013.	FOR	FOR	Appointment is Normal Course of Business
13	06-Aug-21	MAHINDRA & MAHINDRA LIMITED	A G M	MANAGEMENT	To consider and adopt the Audited Financial Statements (Standalone) of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	06-Aug-21	MAHINDRA & MAHINDRA LIMITED	A G M	MANAGEMENT	To consider and adopt the Audited Financial Statements (Consolidated) of the Company for the Financial Year ended March 31, 2021 and the Reports of the Auditors thereon.	FOR	FOR	Normal Course of Business
	06-Aug-21	MAHINDRA & MAHINDRA LIMITED	A G M	MANAGEMENT	Declaration of Dividend on Ordinary (Equity) Shares.	FOR	FOR	Normal Course of Business
	06-Aug-21	MAHINDRA & MAHINDRA LIMITED	A G M	MANAGEMENT	Appointment of a Director in place of Mr. Vijay Kumar Sharma (Din:02449088) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	06-Aug-21	MAHINDRA & MAHINDRA LIMITED	A G M	MANAGEMENT	Appointment of a Director in place of Mr. C.P. Gurnani (Din:00018234) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	06-Aug-21	MAHINDRA & MAHINDRA LIMITED	A G M	MANAGEMENT	Ratification of Remuneration payable to M/s D.C. Dave & Co., Cost Accountants (Firm Registration No:000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March 2022.	FOR	FOR	Appointment is Normal Course of Business
	06-Aug-21	MAHINDRA & MAHINDRA LIMITED	A G M	MANAGEMENT	Appointment of Ms. Nisaba godrej (DIN: 00591503) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 8th August 2020 to 7th August 2025.	FOR	FOR	Appointment is Normal Course of Business
	06-Aug-21	MAHINDRA & MAHINDRA LIMITED	A G M	MANAGEMENT	Appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 8th August 2020 to 7th August 2025..	FOR	FOR	Appointment is Normal Course of Business
	06-Aug-21	MAHINDRA & MAHINDRA LIMITED	A G M	MANAGEMENT	Re-appointment of Mr. T.N. Manoharan (Din:01186248) as an Independent Director not liable to retire by rotation to hold office for a second term of 5 (five) consecutive years commencing from 11th November 2021 to 10th November 2025.	FOR	FOR	Reappointment is Normal Course of Business
	06-Aug-21	MAHINDRA & MAHINDRA LIMITED	A G M	MANAGEMENT	Payment of remuneration to Mr. Anand G. Mahindra (DIN:0004695) as Non-executive Chairman of the Company for a period of (Five) years with effect from 12th November 2021.	FOR	FOR	Normal Course of Business

14	10-Aug-21	UNION BANK OF INDIA	A G M	MANAGEMENT	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2021. Standalone and Consolidated Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	Normal Course of Business
	10-Aug-21	UNION BANK OF INDIA	A G M	MANAGEMENT	Raising of Capital for an aggregate amount not exceeding Rs.3500/- Crore.	FOR	FOR	Raising of funds as per Guidelines/Rules & Regulations issued by RBI/SEBI.
15	11-Aug-21	I T C LIMITED	A G M	MANAGEMENT	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, the Consolidated Financial statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Normal Course of Business
	11-Aug-21	I T C LIMITED	A G M	MANAGEMENT	To confirm Interim Dividend and declare Final Dividend for the F.Y. ended 31st March 2021.	FOR	FOR	Normal Course of Business
	11-Aug-21	I T C LIMITED	A G M	MANAGEMENT	To appoint a Director in place of Mr.Hemant Bhargava (Din:01922717) who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Normal Course of Business
	11-Aug-21	I T C LIMITED	A G M	MANAGEMENT	To appoint a Director in place of Mr.Sumant Bhargavan (Din:01732482) who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Appointment is Normal Course of Business
	11-Aug-21	I T C LIMITED	A G M	MANAGEMENT	Resolved that, in accordance with the provisions of Section 142 of the Companies Act, 2013, the remuneration of Rs.3,40,00,000/- (Rupees Three Crores and Forty Lakhs only) to M/s S R B C & CO., Statutory Auditors of the Company, for conduct of audit for the financial year 2021-22, payable in one or more instalments plus goods and services tax as applicable, and reimbursement of out of pocket expenses incurred, be and is hereby appointed.	FOR	FOR	Normal Course of Business
	11-Aug-21	I T C LIMITED	A G M	MANAGEMENT	Resolved that, in accordance with the provisions of Section 142 of the Companies Act, 2013, and Regulation 17 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 Mr. Shyamal Mukherjee (DIN:03024803) be and is hereby appointed a Director and also an Independent Director of the Company for a period of five years from the date of this Meeting i.e. 11th August 2021 or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	Appointment is Normal Course of Business
	11-Aug-21	I T C LIMITED	A G M	MANAGEMENT	Resolved that in accordance with the provisions of Section 196 and 197 of the Companies Act 2013, Mr. Sumant Bhargavan (DIN:01732482) be and is hereby reappointed a Director, liable to retire by rotation and also a wholetime Director of the Company for a period of three years with effect from 12th JULY 2022, or till such earlier date to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and/or any applicable statutes, rules, regulations or guidelines on such remuneration as set out in the Explanatory statement annexed to the Notice convening this Meeting.	FOR	FOR	Appointment is Normal Course of Business
	11-Aug-21	I T C LIMITED	A G M	MANAGEMENT	Resolved that, in accordance with the provisions of Section 148 of the Companies Act, 2013, the remuneration of M/s ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of "Wood pulp", " Paper and Paperboard" and " Nicotine Gum" products for the financial year 2021-22 at Rs. 4,50,000/- (Rupees Four Lakhs and Fifty thousand only) plus GST as applicable and reimbursement of out of pocket expenses incurred, be and is hereby ratified.	FOR	FOR	Appointment is Normal Course of Business
11-Aug-21	I T C LIMITED	A G M	MANAGEMENT	Resolved that, in accordance with the provisions of Section 148 of the Companies Act, 2013, the remuneration of M/sS. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company other than "Wood pulp", " Paper and Paperboard" and " Nicotine Gum" products for the financial year 2021 22 at Rs. 5,75,000/- (Rupees Five Lakhs and Seventy Five thousand only) plus GST as applicable and reimbursement of out of pocket expenses incurred, be and is hereby ratified.	FOR	FOR	Normal Course of Business	
16	11-Aug-21	KARUR VYSYA BANK	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	11-Aug-21	KARUR VYSYA BANK	A G M	MANAGEMENT	To declare Final Dividend on Equity Shares of the Bank for the Financial year 2020-21.	FOR	FOR	Normal Course of Business

	11-Aug-21	KARUR VYSYA BANK	A G M	MANAGEMENT	To Appoint a Director in place of Mr.M.V. Srinivasamoorthi (Din:0694618) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	11-Aug-21	KARUR VYSYA BANK	A G M	MANAGEMENT	To appoint M/s R.G.N. Price & Co., Chartered Accountants, Kochi (Firm Registration No: 0027855) together with N/s Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No: 0042075) as Joint Statutory Central Auditors of the Bank and fix their remuneration.	FOR	FOR	Appointment is Normal Course of Business
	11-Aug-21	KARUR VYSYA BANK	A G M	MANAGEMENT	To appoint Branch Auditors of the Bank and fix their remuneration.	FOR	FOR	Appointment is Normal Course of Business
17	11-Aug-21	PIDILITE INDUSTRIES LIMITED	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	11-Aug-21	PIDILITE INDUSTRIES LIMITED	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements (Consolidated) of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Auditors thereon.	FOR	FOR	Normal Course of Business
	11-Aug-21	PIDILITE INDUSTRIES LIMITED	A G M	MANAGEMENT	To declare Final Dividend on Equity Shares.	FOR	FOR	Normal Course of Business
	11-Aug-21	PIDILITE INDUSTRIES LIMITED	A G M	MANAGEMENT	To Appoint a Director in place of Mr.A.N. PAREKH (Din:00111366) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	11-Aug-21	PIDILITE INDUSTRIES LIMITED	A G M	MANAGEMENT	To Appoint a Director in place of Mr.Debabrata Gupta (Din:01500784) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	11-Aug-21	PIDILITE INDUSTRIES LIMITED	A G M	MANAGEMENT	Appointment of Shri Rajeev Vasudeva as an Independent Director of the Company to hold office for 5 consecutive years up to 9th September 2025.	FOR	FOR	Appointment is Normal Course of Business
	11-Aug-21	PIDILITE INDUSTRIES LIMITED	A G M	MANAGEMENT	Re-appointment of Shri Vinod Dasari as an Independent Director of the Company to hold office for a second term commencing from the conclusion of 52nd AGM up to 31st August 2025.	FOR	FOR	Reappointment is Normal Course of Business
	11-Aug-21	PIDILITE INDUSTRIES LIMITED	A G M	MANAGEMENT	Ratification of appointment of M/s V.J.Talati & Co., Cost Accountants to conduct the audit of the cost records of the Company for the financial year ending 31st March 2021.	FOR	FOR	Ratification of Appointment of Cost Accountants is Normal Course of Business
18	13-Aug-21	GODREJ INDUSTRIES LIMITED	A G M	MANAGEMENT	Adoption of Financial Statements for the Financial year ended March 31, 2021.	FOR	FOR	Normal Course of Business
	13-Aug-21	GODREJ INDUSTRIES LIMITED	A G M	MANAGEMENT	Appointment of Mr. Jamshyd Godrej as a Director liable to retire by rotation who has offered himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	13-Aug-21	GODREJ INDUSTRIES LIMITED	A G M	MANAGEMENT	Appointment of Mr. Nitin Nabar as a Director liable to retire by rotation who has offered himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	13-Aug-21	GODREJ INDUSTRIES LIMITED	A G M	MANAGEMENT	Approval for appointment of Ms. Shweta Bhatia as an Independent Director of the Company.	FOR	FOR	Appointment is Normal Course of Business
	13-Aug-21	GODREJ INDUSTRIES LIMITED	A G M	MANAGEMENT	Approval for appointment of Mr. Sandeep Murthy as an Independent Director of the Company.	FOR	FOR	Appointment is Normal Course of Business
	13-Aug-21	GODREJ INDUSTRIES LIMITED	A G M	MANAGEMENT	Approval for appointment of Mr. Ajay Kumar as an Independent Director of the Company.	FOR	FOR	Appointment is Normal Course of Business
	13-Aug-21	GODREJ INDUSTRIES LIMITED	A G M	MANAGEMENT	Approval for re-appointment of and remuneration payable to Ms. Tanya Dubash as "Whole Time Director of the Company for a period of 3 (Three) years w.e.f. April 1, 2022 to April 1, 2025.	FOR	FOR	Normal Course of Business
	13-Aug-21	GODREJ INDUSTRIES LIMITED	A G M	MANAGEMENT	Approval for re-appointment of and remuneration payable to Ms. Tanya Dubash as "Whole Time Director of the Company for a period of 3 (Three) years w.e.f. April 1, 2022 to April 1, 2025.	FOR	FOR	Normal Course of Business
	13-Aug-21	GODREJ INDUSTRIES LIMITED	A G M	MANAGEMENT	Ratification of remuneration to M/s R. Nanabhoy and Co., Cost Accountants appointed as the "Cost Auditors" of the Company.	FOR	FOR	Normal Course of Business
	13-Aug-21	GODREJ INDUSTRIES LIMITED	A G M	MANAGEMENT	Payment of Commission to Independent Directors of the Company.	FOR	FOR	Normal Course of Business
19	20-Aug-21	SUNDARAM FASTNERS LIMITED	A G M	MANAGEMENT	To adopt the Audited Financial Statements for the Financial Year ended March 31, 2021 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	20-Aug-21	SUNDARAM FASTNERS LIMITED	A G M	MANAGEMENT	To appoint Ms. Arathi Krishna (DIN:00517456) who retires by rotation as a Director of the Company.	FOR	FOR	Appointment is Normal Course of Business
	20-Aug-21	SUNDARAM FASTNERS LIMITED	A G M	MANAGEMENT	To ratify the remuneration payable to the Cost Auditor for the Financial year ending March 31, 2022.	FOR	FOR	Normal Course of Business
20	20-Aug-21	ICICI BANK LIMITED	A G M	MANAGEMENT	Adoption of Financial Statement for the Financial Year ended March 31, 2021.	FOR	FOR	Normal Course of Business
	20-Aug-21	ICICI BANK LIMITED	A G M	MANAGEMENT	Declaration of Dividend on Equity Shares.	FOR	FOR	Normal Course of Business

	20-Aug-21	ICICI BANK LIMITED	A G M	MANAGEMENT	Re-appointment of a Director in place of Mr. Sandeep Bakhshi (Din:00109206) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is Normal Course of Business
	20-Aug-21	ICICI BANK LIMITED	A G M	MANAGEMENT	Appointment of M/s MSKA & Associates, Chartered Accountants (Registration No: 105047W) as one of the Joint Statutory Auditors of the Bank.	FOR	FOR	Appointment is Normal Course of Business
	20-Aug-21	ICICI BANK LIMITED	A G M	MANAGEMENT	Appointment of M/s Khimji Kunverji & Co.,LLP, Chartered Accountants (Registration No: 105146W/W100621) as one of the Joint Statutory Auditors of the Bank.	FOR	FOR	Appointment is Normal Course of Business
	20-Aug-21	ICICI BANK LIMITED	A G M	MANAGEMENT	Revision in remuneration of Mr. Sandeep Bakhshi (Din:00109206), Managing Director & Chief Executive Officer	FOR	FOR	Normal Course of Business
	20-Aug-21	ICICI BANK LIMITED	A G M	MANAGEMENT	Revision in remuneration of Ms. Vishakha Mulya, (DIN: 00203578) Executive Director.	FOR	FOR	Normal Course of Business
	20-Aug-21	ICICI BANK LIMITED	A G M	MANAGEMENT	Revision in remuneration of Mr. Sandeep Batra, (DIN: 03620913) Executive Director.	FOR	FOR	Normal Course of Business
	20-Aug-21	ICICI BANK LIMITED	A G M	MANAGEMENT	Revision in remuneration of Mr. Anup Bagchi, (DIN: 00105962) as a whole time Director (designated as an Executive Director of the Bank).	FOR	FOR	Normal Course of Business
	20-Aug-21	ICICI BANK LIMITED	A G M	MANAGEMENT	Payment of compensation in the form of fixed remuneration to the Non-Executive Directors (other than part-time Chairman and the Director nominated by the Government of India) of the Bank.	FOR	FOR	Normal Course of Business
21	19-Aug-21	DABUR INDIA LIMITED	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	19-Aug-21	DABUR INDIA LIMITED	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements (Consolidated) of the Company for the Financial Year ended March 31, 2021 and the Reports of the Auditors thereon.	FOR	FOR	Normal Course of Business
	19-Aug-21	DABUR INDIA LIMITED	A G M	MANAGEMENT	To confirm the Interim Dividend already paid and declare final dividend on equity shares for the financial year ended 31st March 2021.	FOR	FOR	Normal Course of Business
	19-Aug-21	DABUR INDIA LIMITED	A G M	MANAGEMENT	To Appoint a Director in place of Mr. Mohit Burman (Din:00021963) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	19-Aug-21	DABUR INDIA LIMITED	A G M	MANAGEMENT	To Appoint a Director in place of Mr. Aditya Burman (Din:00042277) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	19-Aug-21	DABUR INDIA LIMITED	A G M	MANAGEMENT	Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2021-22.	FOR	FOR	Normal Course of Business
	19-Aug-21	DABUR INDIA LIMITED	A G M	MANAGEMENT	Appointment of Mr. Mukesh Hari Butani (DIN:0152839) as an Independent Director of the Company for a term of 5 (Five) consecutive years w.e.f. 01st January 2021.	FOR	FOR	Appointment is Normal Course of Business
22	20-Aug-21	ADITYA BIRLA CAPITAL LIMITED	A G M	MANAGEMENT	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	20-Aug-21	ADITYA BIRLA CAPITAL LIMITED	A G M	MANAGEMENT	To Re-appoint Mr. Sushil Agarwal (Din:00060017) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Normal Course of Business
	20-Aug-21	ADITYA BIRLA CAPITAL LIMITED	A G M	MANAGEMENT	To appoint M/s B.S.R. CO, LLP, Chartered Accountants as the Statutory Auditors for a term of 3 (Three) consecutive years till the conclusion of the 17th Annual General Meeting.	FOR	FOR	Normal Course of Business
	20-Aug-21	ADITYA BIRLA CAPITAL LIMITED	A G M	MANAGEMENT	To Appoint a Director in place of Mr. Mohit Burman (Din:00021963) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	20-Aug-21	ADITYA BIRLA CAPITAL LIMITED	A G M	MANAGEMENT	To re-appoint Mrs. Vijayalakshmi Iyer (DIN:05242960) as an Independent Director for a second term of 5 (Five) consecutive years from 26th June 2022 to 25th June 2027.	FOR	FOR	Appointment is Normal Course of Business
	20-Aug-21	ADITYA BIRLA CAPITAL LIMITED	A G M	MANAGEMENT	To re-appoint Mr. Arun Kumar Adhikari (DIN:00591057) as an Independent Director for a second term of 5 (Five) consecutive years from 26th June 2022 to 25th June 2027.	FOR	FOR	Reappointment is Normal Course of Business
	20-Aug-21	ADITYA BIRLA CAPITAL LIMITED	A G M	MANAGEMENT	To re-appoint Mr. Puranam Hayagreeva Ravikumar (DIN:002800110) as an Independent Director who shall exceed 75 years of age, for a second term of 5 (Five) consecutive years from 26th June 2022 to 25th June 2027.	FOR	FOR	Reappointment is Normal Course of Business
	20-Aug-21	ADITYA BIRLA CAPITAL LIMITED	A G M	MANAGEMENT	To re-appoint Mr Subash Chandra Bhargava (DIN:00020021) who has exceeded 75 years of age as an Independent Director for a second term of 3 (Five) consecutive years from 1st September 2021 to 31st August 2024.	FOR	FOR	Reappointment is Normal Course of Business
23	24-Aug-21	MARUTI SUZUKI INDIA LIMITED	A G M	MANAGEMENT	Consideration and adoption of (a) the audited financial statements of the Company for the financial year ended 31st March 2021 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 202 and the report of the Auditors thereon.	FOR	FOR	Normal Course of Business

	24-Aug-21	MARUTI SUZUKI INDIA LIMITED	A G M	MANAGEMENT	Declaration of dividend on equity shares of the company.	FOR	FOR	Normal Course of Business
	24-Aug-21	MARUTI SUZUKI INDIA LIMITED	A G M	MANAGEMENT	Appointment of a Director in place of Mr. Toshihiro Suzuki (DIN: 06709846) who retires by rotation and being eligible offers himself for the reappointment.	FOR	FOR	Appointment is Normal Course of Business
	24-Aug-21	MARUTI SUZUKI INDIA LIMITED	A G M	MANAGEMENT	Appointment of a Director in place of Mr. Kinji Saito (DIN: 00049067) who retires by rotation and being eligible offers himself for the reappointment.	FOR	FOR	Appointment is Normal Course of Business
	24-Aug-21	MARUTI SUZUKI INDIA LIMITED	A G M	MANAGEMENT	Re-appointment of Statutory Auditors for the second term of five years.	FOR	FOR	Appointment is Normal Course of Business
	24-Aug-21	MARUTI SUZUKI INDIA LIMITED	A G M	MANAGEMENT	Appointment of Mr. Shigetoshi Torii (DIN:06437336) as a Director and whole time Director designated as Joint Managing Director(Production and Supply Chain).	FOR	FOR	Appointment is Normal Course of Business
	24-Aug-21	MARUTI SUZUKI INDIA LIMITED	A G M	MANAGEMENT	Appointment of Mr. Hisashi Takeuchi (DIN:07806180) as a whole time Director designated as Joint Managing Director (Commercial).	FOR	FOR	Appointment is Normal Course of Business
	24-Aug-21	MARUTI SUZUKI INDIA LIMITED	A G M	MANAGEMENT	Ratification of remuneration of the Cost Auditor. M/s R.J. Goel & Co., Cost Accountants.	FOR	FOR	Normal Course of Business
24	26-Aug-21	INDUSIND BANK	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	26-Aug-21	INDUSIND BANK	A G M	MANAGEMENT	To declare Dividend of Rs.5/- per Equity Share for the Financial year 2020-21.	FOR	FOR	Normal Course of Business
	26-Aug-21	INDUSIND BANK	A G M	MANAGEMENT	To Appoint a Director in place of Mr.Arjun Tiwari (Din:05345547) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is Normal Course of Business
	26-Aug-21	INDUSIND BANK	A G M	MANAGEMENT	To Appoint M/s Haribhakti & Co., LLP (Firm Regn. Number 103523W/W100048) as one of the Statutory Auditors of the Bank.	FOR	FOR	Appointment is Normal Course of Business
	26-Aug-21	INDUSIND BANK	A G M	MANAGEMENT	To Appoint M/s M.P. Chitale & Co., (Firm Regn. Number 101851W) as one of the Statutory Auditors of the Bank.	FOR	FOR	Appointment is Normal Course of Business
	26-Aug-21	INDUSIND BANK	A G M	MANAGEMENT	Appointment of Mr. Jayant Deshmukh (Din:08697679) as Non-Executive Independent Director.	FOR	FOR	Appointment is Normal Course of Business
	26-Aug-21	INDUSIND BANK	A G M	MANAGEMENT	Augmentation of Capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement etc.,	FOR	FOR	New equity shares to be allotted as per Guidelines/Rules & Regulations issued by RBI.
	26-Aug-21	INDUSIND BANK	A G M	MANAGEMENT	Increase in the Authorised Share Capital and the alteration of the Capital Clause of the Memorandum of Association and Article of Association of the Bank.	FOR	FOR	Normal Course of Business
	26-Aug-21	INDUSIND BANK	A G M	MANAGEMENT	Issue of Long Term Bonds/Non-convertible Debentures on Private Placement Basis.	FOR	FOR	Normal Course of Business
25	27-Aug-21	YES BANK LIMITED	A G M	MANAGEMENT	To Consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2021 and the Reports thereon .	FOR	FOR	Normal Course of Business
	27-Aug-21	YES BANK LIMITED	A G M	MANAGEMENT	To amend the terms of appointment of M/s M.P. Chitale & Co., Statutory Auditors in compliance with recent RBI circular on Appointment of Auditors (RBI circular no: DOS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27,2021).	FOR	FOR	Appointment is Normal Course of Business
	27-Aug-21	YES BANK LIMITED	A G M	MANAGEMENT	To appoint M/s Chokshi & Chokshi LLP, Chartered Accountants as Joint Statutory Auditors.	FOR	FOR	Appointment is Normal Course of Business
	27-Aug-21	YES BANK LIMITED	A G M	MANAGEMENT	To take note of the appointment of Mr. Ravindra Pandey (DIN:07188637) as a Nominee Director.	FOR	FOR	Appointment is Normal Course of Business
	27-Aug-21	YES BANK LIMITED	A G M	MANAGEMENT	To authorize capital raising through issuance of debt securities.	FOR	FOR	Raising of funds as per Guidelines/Rules & Regulations issued by RBI/SEBI.
26	27-Aug-21	INDIAN OIL CORPORATION LIMITED	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	27-Aug-21	INDIAN OIL CORPORATION LIMITED	A G M	MANAGEMENT	To declare Dividend of Rs 1.50/- per Equity Share for the Financial year 2020-21.	FOR	FOR	Normal Course of Business
	27-Aug-21	INDIAN OIL CORPORATION LIMITED	A G M	MANAGEMENT	To Appoint a Director in place of Dr. S.S.V. Ramakumar (Din:07626484) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Normal Course of Business
	27-Aug-21	INDIAN OIL CORPORATION LIMITED	A G M	MANAGEMENT	To Appoint a Director in place of Shri Ranjan Kumar Mohapatra (Din:08006199) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	27-Aug-21	INDIAN OIL CORPORATION LIMITED	A G M	MANAGEMENT	To ratify the remuneration of the Cost Auditors for the Financial Year ending March 31,2022.	FOR	FOR	Normal Course of Business

27	27-Aug-21	VOLTAS LIMITED	A G M	MANAGEMENT	Adoption of the Audited Standalone Financial Statements for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	27-Aug-21	VOLTAS LIMITED	A G M	MANAGEMENT	Adoption of the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2021 together with the Reports thereon.	FOR	FOR	Normal Course of Business
	27-Aug-21	VOLTAS LIMITED	A G M	MANAGEMENT	Declaration of Dividend on Equity shares for the Financial year 2020-21	FOR	FOR	Normal Course of Business
	27-Aug-21	VOLTAS LIMITED	A G M	MANAGEMENT	Appointment of Mr. Noel N. Tata (DIN:00024713) who retires by rotation and is eligible for reappointment.	FOR	FOR	Appointment is Normal Course of Business
	27-Aug-21	VOLTAS LIMITED	A G M	MANAGEMENT	Appointment of Mr. Saurabh Agrawal (DIN:02144558) as a Director of the Company.	FOR	FOR	Appointment is Normal Course of Business
	27-Aug-21	VOLTAS LIMITED	A G M	MANAGEMENT	Re-appointment of Mr. Arun Kumar Adhikari (DIN:00591057) as an Independent Director for a second term of 5 (Five) consecutive years from 7th June 2022.	FOR	FOR	Reappointment is Normal Course of Business
	27-Aug-21	VOLTAS LIMITED	A G M	MANAGEMENT	Ratification of Cost Auditor's remuneration for the Financial Year ending March 31,2022.	FOR	FOR	Normal Course of Business
	28	27-Aug-21	GRASIM INDUSTRIES LIMITED	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR
27-Aug-21		GRASIM INDUSTRIES LIMITED	A G M	MANAGEMENT	To declare Dividend on the Equity Shares of the Company for the Financial year 2020-21.	FOR	FOR	Normal Course of Business
27-Aug-21		GRASIM INDUSTRIES LIMITED	A G M	MANAGEMENT	To Appoint a Director in place of Mr. Kumar Mangalam Birla (Din:00012813) who retires from Office by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
27-Aug-21		GRASIM INDUSTRIES LIMITED	A G M	MANAGEMENT	To Appoint a Director in place of Dr. Santrupt Misra (Din:00013625) who retires from Office by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
27-Aug-21		GRASIM INDUSTRIES LIMITED	A G M	MANAGEMENT	Reappointment of M/s B.S.R. & CO., LLP, Chartered Accountants as the Joint Statutory Auditors of the Company.	FOR	FOR	Appointment is Normal Course of Business
27-Aug-21		GRASIM INDUSTRIES LIMITED	A G M	MANAGEMENT	Reappointment of Mr. Dilip Gaur as a Managing Director of the Company.	FOR	FOR	Reappointment is Normal Course of Business
27-Aug-21		GRASIM INDUSTRIES LIMITED	A G M	MANAGEMENT	Appointment of Mr. V. Chandrasekaran as an Independent Director of the Company.	FOR	FOR	Appointment is Normal Course of Business
27-Aug-21		GRASIM INDUSTRIES LIMITED	A G M	MANAGEMENT	Appointment of Mr. Adesh Kumar Gupta as an Independent Director of the Company.	FOR	FOR	Appointment is Normal Course of Business
27-Aug-21		GRASIM INDUSTRIES LIMITED	A G M	MANAGEMENT	Payment of commission to Non-Executive Directors of the Company for a period of Five Years commencing from 1st April 2021.	FOR	FOR	Normal Course of Business
27-Aug-21		GRASIM INDUSTRIES LIMITED	A G M	MANAGEMENT	Ratification of the remuneration of the Cost Auditors for the Financial Year ending March 31,2022.	FOR	FOR	Normal Course of Business
27-Aug-21		GRASIM INDUSTRIES LIMITED	A G M	MANAGEMENT	Ratification of the remuneration of the Cost Auditors for the Financial Year ending March 31,2021.	FOR	FOR	Normal Course of Business
29	31-Aug-21	BHARATI AIR TEL LIMITED	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	31-Aug-21	BHARATI AIR TEL LIMITED	A G M	MANAGEMENT	To re-appoint Mr. Rakesh Bharti Mittal as a Director, liable to retire by rotation.	FOR	FOR	Reappointment is Normal Course of Business
	31-Aug-21	BHARATI AIR TEL LIMITED	A G M	MANAGEMENT	Appointment of Mr. Tao Yih Arthur Lang as a Director, liable to retire by rotation.	FOR	FOR	Appointment is Normal Course of Business
	31-Aug-21	BHARATI AIR TEL LIMITED	A G M	MANAGEMENT	Appointment of Mrs. Nisaba Godrej as an Independent Director.	FOR	FOR	Appointment is Normal Course of Business
	31-Aug-21	BHARATI AIR TEL LIMITED	A G M	MANAGEMENT	Reappointment of Mr. Sunil Bharti Mittal as the Chairman of the Company.	FOR	FOR	Reappointment is Normal Course of Business
	31-Aug-21	BHARATI AIR TEL LIMITED	A G M	MANAGEMENT	Payment of commission to Non-Executive Directors (including Independent Directors) of the Company.	FOR	FOR	Normal Course of Business
	31-Aug-21	BHARATI AIR TEL LIMITED	A G M	MANAGEMENT	Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the Financial Year 2021-22.	FOR	FOR	Normal Course of Business

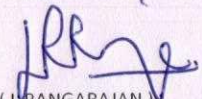
30	03-Sep-21	P N B HOUSING FINANCE LTD	A G M	MANAGEMENT	To receive, consider and adopt A) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon. B) Audited consolidated Financial Statements of the company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon.	FOR	FOR	Normal Course of Business
	03-Sep-21	P N B HOUSING FINANCE LTD	A G M	MANAGEMENT	To appoint Mr. CH SS Mallikarjuna Rao (DIN:07667641) as Non-executive Director who retires and being eligibel offer himself as re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	03-Sep-21	P N B HOUSING FINANCE LTD	A G M	MANAGEMENT	To appoint Mr.Mr. Sunil Kaul (DIN:05102910) as Non-executive Director who retires and being eligibel offer himself as re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	03-Sep-21	P N B HOUSING FINANCE LTD	A G M	MANAGEMENT	To appoint M/s T.R. Chadha & CO., LLP , Chartered Accountants as the Joint Statutory Auditors of the Company.	FOR	FOR	Appointment is Normal Course of Business
	03-Sep-21	P N B HOUSING FINANCE LTD	A G M	MANAGEMENT	To appoint M/s Singh & CO., Chartered Accountants as the Joint Statutory Auditors of the Company.	FOR	FOR	Appointment is Normal Course of Business
	03-Sep-21	P N B HOUSING FINANCE LTD	A G M	MANAGEMENT	Approval of material related party transactions with Punjab National Bank.	FOR	FOR	Normal Course of Business
	03-Sep-21	P N B HOUSING FINANCE LTD	A G M	MANAGEMENT	Approval for payment of commission to the Independent & Non-executive Directors of the Company.	FOR	FOR	Normal Course of Business
	03-Sep-21	P N B HOUSING FINANCE LTD	A G M	MANAGEMENT	To borrow funds and issue of bonds/non-convertible debentures and other debt securities.	FOR	FOR	Normal Course of Business
31	06-Sep-21	SUNDARAM FINANCE LIMITED	A G M	MANAGEMENT	Adoption of accounts for the Financial Year 2020-21.	FOR	FOR	Normal Course of Business
	06-Sep-21	SUNDARAM FINANCE LIMITED	A G M	MANAGEMENT	Declaration of Final Dividend on the Equity Shares of the Company for the Financial year 2020-21.	FOR	FOR	Normal Course of Business
	06-Sep-21	SUNDARAM FINANCE LIMITED	A G M	MANAGEMENT	Appointment of Joint Statutory Auditors of the Company.	FOR	FOR	Appointment is Normal Course of Business
	06-Sep-21	SUNDARAM FINANCE LIMITED	A G M	MANAGEMENT	Appointment a Director in place of Shri S. Ram, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	06-Sep-21	SUNDARAM FINANCE LIMITED	A G M	MANAGEMENT	Appointment a Director in place of Shri S. Viji who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Appointment is Normal Course of Business
32	02-Sep-21	KARNATAKA BANK LIMITED	A G M	MANAGEMENT	Adoption of the Standalone audited Financial Statements and Audited Consolidated Financial statements for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Normal Course of Business
	02-Sep-21	KARNATAKA BANK LIMITED	A G M	MANAGEMENT	Appointment of Mr.B.R. Ashok (Din:00415934) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	02-Sep-21	KARNATAKA BANK LIMITED	A G M	MANAGEMENT	Appointment of M/s Sundaram & Srinivasan and M/s Kalyaniwalla and Mistry, LLP , as Statutory Auditors of the Bank for the year 2021-22 and authorising the Board to fix their remuneration.	FOR	FOR	Appointment is Normal Course of Business
	02-Sep-21	KARNATAKA BANK LIMITED	A G M	MANAGEMENT	Appointment of Mr. Justice A.V. Chandrashekar (DIN:08829073) as an Independent Director of the Bank.	FOR	FOR	Appointment is Normal Course of Business
	02-Sep-21	KARNATAKA BANK LIMITED	A G M	MANAGEMENT	Appointment of Mr. Pradeep Kumar Panja (DIN:03614568) as an Independent Director of the Bank.	FOR	FOR	Appointment is Normal Course of Business
	02-Sep-21	KARNATAKA BANK LIMITED	A G M	MANAGEMENT	Appointment of Mrs Uma Shankar (DIN:07165728) as an Independent Director of the Bank.	FOR	FOR	Appointment is Normal Course of Business
	02-Sep-21	KARNATAKA BANK LIMITED	A G M	MANAGEMENT	Appointment of Dr. D.S. Ravindran (DIN:09057128) as an Independent Director of the Bank.	FOR	FOR	Appointment is Normal Course of Business
	02-Sep-21	KARNATAKA BANK LIMITED	A G M	MANAGEMENT	Appointment of Mr. Balakrishna Alse S (DIN:08438552) as an Independent Director of the Bank.	FOR	FOR	Appointment is Normal Course of Business
	02-Sep-21	KARNATAKA BANK LIMITED	A G M	MANAGEMENT	Authorization to the Board of Directors to issue and allot equity shares by way of Qualified Institutions Placement .	FOR	FOR	Normal Course of Business
02-Sep-21	KARNATAKA BANK LIMITED	A G M	MANAGEMENT	Authorization to the Board of Directors to borrow/raise funds not exceeding in aggregate of Rs.6000/- crore over and above the aggregate of the paid-up capital of the Bank and free reserves and the securities premium.	FOR	FOR	Normal Course of Business	
33	15-Sep-21	COAL INDIA LIMITED	A G M	MANAGEMENT	A) The Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 including Audited Balance Sheet as on March, 31,2021 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and the Comptroller and Auditor General of India thereon. B) The Consolidated Audited Financial Statements of the company for the Financial Year ended March 31, 2021 including the Audited Balance Sheet as on March 31,2021 and Statement of Profit & Loss for the year ended on that and the Report of the Auditors thereon.	FOR	FOR	Normal Course of Business

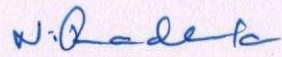
	15-Sep-21	COAL INDIA LIMITED	A G M	MANAGEMENT	To confirm 1st and 2nd Interim dividend paid @ Rs.7.50 per share and Rs.5/- per share respectively on equity shares for the financial year 2020-21 and to declare Final Dividend @ Rs.3.50 per share (5%) on equity share for the financial year 2020-21.	FOR	FOR	Normal Course of Business
	15-Sep-21	COAL INDIA LIMITED	A G M	MANAGEMENT	To appoint a director in place of Shri V.K. Tiwari (DIN:03575641) who retires by rotation in terms of Section 152(6) of the companies Act, 2013, and Article 39(1) of the Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	FOR	Reappointment is Normal Course of Business
	15-Sep-21	COAL INDIA LIMITED	A G M	MANAGEMENT	Smt. Nirupama Kotru (DIN:09204338) who was appointed by Board of Directors as an Additional Director of the Company with effect from 15.6.2021.	FOR	FOR	Appointment is Normal Course of Business
	15-Sep-21	COAL INDIA LIMITED	A G M	MANAGEMENT	Payment of remuneration (Rs.4,00,000/-), out of pocket expenditures at actuals restricted to 50% if Audit fees and applicable taxes to be paid to M/s Shome & Banerjee, who were appointed as Cost Auditors by the Board of Directors of the Company for the Financial Year 2021-22.	FOR	FOR	Normal Course of Business
	15-Sep-21	COAL INDIA LIMITED	A G M	MANAGEMENT	To Appoint Mr. Vinay Ranjan (DIN:03636743) as an Additional Director by the Board of Directors of the Company with effect from 28th JULY 2021.	FOR	FOR	Appointment is Normal Course of Business
34	15-Sep-21	I D F C FIRST BANK LIMITED	A G M	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. B) Audited consolidated Financial Statements of the company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon.	FOR	FOR	Normal Course of Business
	15-Sep-21	I D F C FIRST BANK LIMITED	A G M	MANAGEMENT	To Appoint a Director in place of Mr.Vishal Mahadevia (Din:01035771) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Normal Course of Business
	15-Sep-21	I D F C FIRST BANK LIMITED	A G M	MANAGEMENT	To re-appoint and fix remuneration of M/s B S R & Co., LLP as one of the Joint Statutory Auditors of the Bank, for a period of one (1) year.	FOR	FOR	Normal Course of Business
	15-Sep-21	I D F C FIRST BANK LIMITED	A G M	MANAGEMENT	To appoint and fix remuneration of M/s MSKA & Associates as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years.	FOR	FOR	Appointment is Normal Course of Business
	15-Sep-21	I D F C FIRST BANK LIMITED	A G M	MANAGEMENT	Reappointment of M/s B.S.R. & CO., LLP, Chartered Accountants as the Joint Statutory Auditors of the Company.	FOR	FOR	Reappointment is Normal Course of Business
	15-Sep-21	I D F C FIRST BANK LIMITED	A G M	MANAGEMENT	Appointment of Mr. S. Ganesh Kumar as an Independent Director of the Bank.	FOR	FOR	Appointment is Normal Course of Business
	15-Sep-21	I D F C FIRST BANK LIMITED	A G M	MANAGEMENT	To appoint Mr.Mr. Ajay Sondhi I (DIN:05102910) as Non-executive Director of the Bank.	FOR	FOR	Appointment is Normal Course of Business
	15-Sep-21	I D F C FIRST BANK LIMITED	A G M	MANAGEMENT	To re-appoint Mr. Piravir Vohra as an Independent Director of the Bank.	FOR	FOR	Reappointment is Normal Course of Business
	15-Sep-21	I D F C FIRST BANK LIMITED	A G M	MANAGEMENT	To re-appoint Mr. V. Vaidyanathan as Managing Director and Chief Executive officer of the Bank.	FOR	FOR	Reappointment is Normal Course of Business
	15-Sep-21	I D F C FIRST BANK LIMITED	A G M	MANAGEMENT	To approve payment of Fixed Remuneration to the Non-Executive Directors of the Bank.	FOR	FOR	Normal Course of Business
	15-Sep-21	I D F C FIRST BANK LIMITED	A G M	MANAGEMENT	To offer and issue of Debt Securities on Private placement basis.	FOR	FOR	Normal Course of Business
35	15-Sep-21	LUCAS TVS LIMITED	A G M	MANAGEMENT	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon and Audited consolidated Financial Statements of the company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon.	FOR	FOR	Normal Course of Business
	15-Sep-21	LUCAS TVS LIMITED	A G M	MANAGEMENT	Declaration of Final Dividend on the Equity Shares of the Company for the Financial year 2020-21.	FOR	FOR	Normal Course of Business
	15-Sep-21	LUCAS TVS LIMITED	A G M	MANAGEMENT	Shri Venu Srinivasan (DIN:00051523) Director who retires by rotation and being eligible for reappointment be and is hereby reappointed as Director of the Company.	FOR	FOR	Reappointment is Normal Course of Business
	15-Sep-21	LUCAS TVS LIMITED	A G M	MANAGEMENT	Remuneration to Cost Auditor.	FOR	FOR	Normal Course of Business
36	22-Sep-21	I D F C LIMITED	A G M	MANAGEMENT	To 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. B) Audited consolidated Financial Statements of the company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon.	FOR	FOR	Normal Course of Business
	22-Sep-21	I D F C LIMITED	A G M	MANAGEMENT	To consider and appoint Statutory Auditors and to fix their remuneration.	FOR	FOR	Normal Course of Business

	22-Sep-21	I D F C LIMITED	A G M	MANAGEMENT	Appointment of Dr. Jaimini Bhagwati as an Independent Director.	FOR	FOR	Appointment is Normal Course of Business
	22-Sep-21	I D F C LIMITED	A G M	MANAGEMENT	Appointment of Mr. Anil Singhvi as an Independent Director.	FOR	FOR	Appointment is Normal Course of Business
	22-Sep-21	I D F C LIMITED	A G M	MANAGEMENT	Appointment of Mr. Vinod Rai	FOR	FOR	Appointment is Normal Course of Business
	22-Sep-21	I D F C LIMITED	A G M	MANAGEMENT	Payment of commission to Non-executive Directors.	FOR	FOR	Normal Course of Business
37	22-Sep-21	ASIAN STAR COMPANY LIMITED	A G M	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. B) Audited consolidated Financial Statements of the company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon.	FOR	FOR	Normal Course of Business
	22-Sep-21	ASIAN STAR COMPANY LIMITED	A G M	MANAGEMENT	To declare a dividend of Rs.1.50 per Equity share for the year ended March 31,2021.	FOR	FOR	Normal Course of Business
	22-Sep-21	ASIAN STAR COMPANY LIMITED	A G M	MANAGEMENT	To consider and Re-appointment of Mr.Arvind T.Shah (DIN:00004720) as a Director of the Company who retires and being eligibel offer himself as re-appointment.	FOR	FOR	Reappointment is Normal Course of Business
	22-Sep-21	ASIAN STAR COMPANY LIMITED	A G M	MANAGEMENT	To consider and Re-appointment of Mr Priyanshu A. Shah (DIN:00004759) as a Director of the Company who retires and being eligibel offer himself as re-appointment.	FOR	FOR	Reappointment is Normal Course of Business
38	25-Sep-21	T N INFRASTRUCTURE FUND MANAGEMENT CORPORATION LTD.,	A G M	MANAGEMENT	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	25-Sep-21	T N INFRASTRUCTURE FUND MANAGEMENT CORPORATION LTD.,	A G M	MANAGEMENT	To appointNr. S. Krishnan, IAS (DIN:03439632) as Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	25-Sep-21	T N INFRASTRUCTURE FUND MANAGEMENT CORPORATION LTD.,	A G M	MANAGEMENT	To authorise the Board Of Directors of the company to fix the remuneration of the Statutory Auditors of the company for the Financial Year 2021.22 subject to the appointment of Statutory Auditors by the Comptroller and Audit General of India in terms of the provisions of the Companies Act 2013 and to pass the following resolution with or without modification(s) as Ordinary Resolution.	FOR	FOR	Normal Course of Business
39	27-Sep-21	DELPHI TVS TECHNOLOGIES	A G M	MANAGEMENT	To consider and adopt the Audited Profit and Loss Account for the Financial Year ended March 31, 2021 and the Balance Sheet as at that date and the Reports of the Board of Directors and Auditors of the company.	FOR	FOR	Normal Course of Business
	27-Sep-21	DELPHI TVS TECHNOLOGIES	A G M	MANAGEMENT	Declaration of Final Dividend on the Equity Shares of the Company for the Financial year 2020-21.	FOR	FOR	Normal Course of Business
	27-Sep-21	DELPHI TVS TECHNOLOGIES	A G M	MANAGEMENT	Mr. Todd Larry Anderson, Director who retires by rotation and being eligible for reappointment be and is hereby reappointed as Director of the Company.	FOR	FOR	Normal Course of Business
	27-Sep-21	DELPHI TVS TECHNOLOGIES	A G M	MANAGEMENT	Mrs. Chris Groppe Director who retires by rotation and being eligible for reappointment be and is hereby reappointed as Director of the Company.	FOR	FOR	Normal Course of Business
	27-Sep-21	DELPHI TVS TECHNOLOGIES	A G M	MANAGEMENT	Appointment of Mr. Krishna Kumar Aravamudhan (DIN:00871792) Director of the Company be and is hereby appointed as an Independent Director of the Company and hold officefor three consecutive years from the conclusion of the AGM of 2021 until the conclusion of the AGM in 2024.	FOR	FOR	Normal Course of Business
	27-Sep-21	DELPHI TVS TECHNOLOGIES	A G M	MANAGEMENT	Appointment of Mr. Subramanian Suresh (DIN:02070440) Director of the Company be and is hereby appointed as an Independent Director of the Company and hold officefor three consecutive years from the conclusion of the AGM of 2021 until the conclusion of the AGM in 2024.	FOR	FOR	Normal Course of Business
	27-Sep-21	DELPHI TVS TECHNOLOGIES	A G M	MANAGEMENT	Appointment of Mr. Venkatraman Anantha Nageswaran (DIN:00760377) Director of the Company be and is hereby appointed as an Independent Director of the Company and hold officefor three consecutive years from the conclusion of the AGM of 2021 until the conclusion of the AGM in 2024.	FOR	FOR	Normal Course of Business
	27-Sep-21	DELPHI TVS TECHNOLOGIES	A G M	MANAGEMENT	Appointment of Mrs. Priyamvada Balaji as Executive Director of the Company for 5 years from 01.4.2021.	FOR	FOR	Normal Course of Business
	27-Sep-21	DELPHI TVS TECHNOLOGIES	A G M	MANAGEMENT	Remuneration to Mrs. Priyamvada Balaji, Executive Director.	FOR	FOR	Normal Course of Business
	27-Sep-21	DELPHI TVS TECHNOLOGIES	A G M	MANAGEMENT	Remuneration to the Board of Directors.	FOR	FOR	Normal Course of Business
	27-Sep-21	DELPHI TVS TECHNOLOGIES	A G M	MANAGEMENT	Appointment of Cost Auditors.	FOR	FOR	Normal Course of Business

40	29-Sep-21	O T C EXCHANGE OF INDIA	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	29-Sep-21	O T C EXCHANGE OF INDIA	A G M	MANAGEMENT	To consider the re-appointment of Shri K. Rangaraj Rao (Nominee of IDBI - DIN07727484) as Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is Normal Course of Business
	29-Sep-21	O T C EXCHANGE OF INDIA	A G M	MANAGEMENT	To appoint M/s ADV & ASSOCIATES (Firm Registration No. 128045 W), Chartered Accountants as Statutory Auditors of Company and fix a remuneration of Rs.80,500/- per annum plus applicable taxes and out of pocket expenses if any.	FOR	FOR	Normal Course of Business
	29-Sep-21	O T C EXCHANGE OF INDIA	A G M	MANAGEMENT	Appointment of Shri Lake Benedict Fernandez as Managing Director of the Company for a period of 1 year with effect from 26th JUNE 2021 to 25th MAY 2022 or till the winding up of the Company whichever is earlier. Monthly remuneration of Rs.50000/- per month and conveyance expenses subject to a maximum of Rs.12,500/- per month.	FOR	FOR	Appointment is Normal Course of Business


(ARVIND KUMAR SINGH)
MANAGER


(L RANGARAJAN)
DEPUTY GENERAL MANAGER


(RADHIKA NARAYANAN)
CHIEF MANAGER