

2021-22 Voting Decisions

Coromandel International Limited		E Voting 23rd July 2021 to 25th July 2021			
	Nature of Meeting	Meeting Date	Nature of Resolution	Voting Decision	
Ordinary Business:					
Adoption of Financial Statements for FY 20-21	AGM	26-07-2021	Ordinary	For	
Adoption of Consolidated Financial Statements of the Company	AGM	26-07-2021	Ordinary	For	
Approving the interim dividend paid during Financial Year	AGM	26-07-2021	Ordinary	For	
Re-appointment of Mr. M M Venkatachalam as director of the Company	AGM	26-07-2021	Ordinary	For	
Appointment of M/s. S R Batliboi & Associates LLP as Statutory Auditors for 5 years	AGM	26-07-2021	Ordinary	For	
Special Business:					
To appoint Mr. A Vellayan as a Director of the Company, who was appointed as an Additional Director of the Company	AGM	26-07-2021	Ordinary	For	
To appoint Mr. Arun Alagappan as a Director of the Company, who was appointed as an Additional Director of the Company	AGM	26-07-2021	Ordinary	For	
To appoint Mr. Arun Alagappan as Whote Time Director and Executive Vice Chairman of the Company	AGM	26-07-2021	Special	For	
To appoint Mr. K B Menon as a Director of the Company, who was appointed as an Additional Director of the Company	AGM	26-07-2021	Ordinary	For	
To ratify the remuneration of the Cost Auditors for FY 21-22	AGM	26-07-2021	Ordinary	For	

SML ISUZU Limited		E Voting 26th July 2021 to 29th July 2021			
	Nature of Meeting	Meeting Date	Nature of Resolution	Voting Decision	
Ordinary Business:					
Adoption of Financial Statements	AGM	30-07-2021	Ordinary	For	
Re-appointment of Mr. Gota Iwanami as director of the Company	AGM	30-07-2021	Ordinary	For	
Re-appointment of Mr. Eiichi Seto as director of the Company	AGM	30-07-2021	Ordinary	For	
Special Business:					
Appointment of Mr. Takuro Horikoshi as Director liable to retire by rotation	AGM	30-07-2021	Ordinary	For	
Appointment of Mr. Junya Yamanishi as Director liable to retire by rotation	AGM	30-07-2021	Ordinary	For	
Appointment of Mr. Junya Yamanishi as Managing Director and CEO	AGM	30-07-2021	Special	For	
Re-appointment of Mr. Tadao Yamamoto (DIN 08291307) as Whole-time Director designated as Director – Quality Assurance	AGM	30-07-2021	Special	For	
Remuneration to Independent Directors in case of no profits / inadequate profits	AGM	30-07-2021	Ordinary	For	

Cummins India Limited		E Voting 9th Aug 2021 to 11th Aug 2021			
	Nature of Meeting	Meeting Date	Nature of Resolution	Voting Decision	
Ordinary Business:					
Adoption of Financial Statements for FY 20-21	AGM	12-08-2021	Ordinary	For	
Adoption of Consolidated Financial Statements of the Company	AGM	12-08-2021	Ordinary	For	
Approving final dividend and ratifying the interim dividend paid during Financial Year	AGM	12-08-2021	Ordinary	For	
Re-appointment of Mr. Donald Jackson as director of the Company	AGM	12-08-2021	Ordinary	For	
To appoint auditors from conclusion of 60th AGM to 65th AGM	AGM	12-08-2021			

Special Business:				
To appoint Mr. Steven Chapman as director of the Co	AGM	12-08-2021	Ordinary	For
To ratify remuneration payable to cost auditors M/s. C S Adawadkar & Co	AGM	12-08-2021	Ordinary	For
Approving material related party transaction(s) with Cummins Limited, UK	AGM	12-08-2021	Special	For
Approving material related party transaction(s) with Tata Cummins Private Limited	AGM	12-08-2021	Special	For

Matrimony.com Limited	E Voting 9th Aug 2021 to 11th Aug 2021			
	Nature of Meeting	Meeting Date	Nature of Resolution	Voting Decision
Ordinary Business:				
Adoption of Financial Statements for FY 20-21	AGM	12-08-2021	Ordinary	For
Adoption of Consolidated Financial Statements of the Company	AGM	12-08-2021	Ordinary	For
Approving dividend for FY 2020-21	AGM	12-08-2021	Ordinary	For
Re-appointment of Shri. Murugavel J as director of the Company				
Special Business:				
Appointment of Shri. S.M Sundaram as Director not liable to retire by rotation	AGM	12-08-2021	Ordinary	For
Re-appointment of Shri. Murugavel J as Managing Director and fixing his remuneration	AGM	12-08-2021	Ordinary	For

2020-21 Voting Decisions

L&T TECHNOLOGY SERVICES LIMITED

E Voting : 14th July to 16th July 2020

	Nature of Meeting	Meeting Date	Nature of Resolution	Voting Decision	Remarks
Ordinary Business:					
Adoption of Financial Statements	AGM	17-07-2020	Ordinary	For	Routine matter
Declaring Final dividend	AGM	17-07-2020	Ordinary	For	Routine matter
Re-appointment of Mr. S. N. Subrahmanyam as a director	AGM	17-07-2020	Ordinary	For	Routine matter
Re-appointment of Mr. Dr. Keshab Panda as a director	AGM	17-07-2020	Ordinary	For	Routine matter
Special Business:					
APPOINTMENT OF MS. APURVA PUROHIT as Independent Director of the Company	AGM	17-07-2020	Ordinary	For	Routine matter
APPOINTMENT OF MR. ABHISHEK as Director of the Company	AGM	17-07-2020	Ordinary	For	Routine matter
APPOINTMENT AND REMUNERATION OF MR. ABHISHEK AS THE CHIEF OPERATING OFFICER & WHOLE-TIME DIRECTOR OF THE COMPANY	AGM	17-07-2020	Ordinary	For	Routine matter
REMUNERATION OF DR. KESHAB PANDA AS THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR OF THE COMPANY	AGM	17-07-2020	Ordinary	For	Routine matter
REMUNERATION OF MR. AMIT CHADHA AS THE CHIEF EXECUTIVE OFFICER & OFFICER AND WHOLE-TIME DIRECTOR	AGM	17-07-2020	Ordinary	For	Routine matter
ELANTAS Beck India Limited					
E Voting : 18th July to 20th July 2020 till 5 p.m.					
Ordinary Business:					
Adoption of Financial Statements	AGM	21-07-2020	Ordinary	For	Routine matter
Declaring Final dividend	AGM	21-07-2020	Ordinary	For	Routine matter
Re-appointment a Director in place of Mr. Martin Babilas	AGM	21-07-2020	Ordinary	For	Routine matter
					Routine matter

Special Business:					
Appointment of Dhananjay V. Joshi & Associates as Cost Accountants	AGM	21-07-2020	Ordinary	For	Routine matter
Appointment of Mr. Srikumar Ramakrishnan as Director of the Company	AGM	21-07-2020	Ordinary	For	Routine matter
Ajanta Pharma Limited	E Voting : 27th July to 29th July 2020				
Ordinary Business:					
Adoption of Financial Statements	AGM	30-07-2020	Ordinary	For	Routine matter
To confirm interim dividend as final dividend of the Company	AGM	30-07-2020	Ordinary	For	Routine matter
Re-appointment of Mr. Mannalal B. Agrawal as director of the Company	AGM	30-07-2020	Ordinary	For	Routine matter
Special Business:					
Re-appointment of Mr. Madhusudan B. Agarwal as the Vice-Chairman of the Company for 5 years	AGM	30-07-2020	Ordinary	For	Routine matter
Approving remuneration of M/s. Sevekari, Khare & Associates, Cost Accountants	AGM	30-07-2020	Ordinary	For	Routine matter

LA OPALA RG LIMITED	E-voting: 11th August 2020 to 13th August 2020 till 5 p.m.				
Ordinary Business:					
Adoption of Financial Statements	AGM	14-08-2020	Ordinary	For	Routine matter
To confirm interim dividend as final dividend of the Company	AGM	14-08-2020	Ordinary	For	Routine matter
Re-appointment of Mr. Sushil Jhunjhunwala as director of the Company	AGM	14-08-2020	Ordinary	For	Routine matter
Re-appointment of Mr. Arun Kumar Churiwal as director of the Company	AGM	14-08-2020	Ordinary	For	Routine matter
Special Business:					
Re-appointment of Mrs. Nidhi Jhunjhunwala as Executive Director of the Company at a salary of Rs. 4 lakhs plus rent free accommodation or HRA, other perquisites and commission	AGM	14-08-2020	Special	For	Routine matter

SML ISUZU Limited	E Voting 20th August 2020 to 23rd August 2020				
Ordinary Business:					
Adoption of Financial Statements	AGM	24-08-2020	Ordinary	For	Routine matter
Re-appointment of Mr. Masaki Morohoshi as director of the Company	AGM	24-08-2020	Ordinary	For	Routine matter
Re-appointment of Mr. Pankaj Bajaj as director of the Company	AGM	24-08-2020	Ordinary	For	Routine matter
Appointment of M/s. Walker Chandio & Co LLP as Statutory Auditors for 5 years	AGM	24-08-2020	Ordinary	For	Routine matter

Special Business:					
Appointment of Mr. Noboru Murakami as Director liable to retire by rotation	AGM	24-08-2020	Ordinary	For	Routine matter

Cummins India Limited	E Voting 22nd August to 24th August 2020				
Ordinary Business:					
Adoption of Standalone Financial Statements of the Company for 2019-20	AGM	25-08-2020	Ordinary	For	Routine matter
Adoption of Consolidated Financial Statements of the Company for 2019-20	AGM	25-08-2020	Ordinary	For	Routine matter
To declare final dividend for YE March 31, 2020 and confirm interim dividend for 2019-20	AGM	25-08-2020	Ordinary	For	Routine matter
Re-appointment of Mr. Antonio Leitao as director of the Company	AGM	25-08-2020	Ordinary	For	Routine matter

Special Business:					
Appointment of Mr. Ashwath Ram as Director and Managing Director of the Company	AGM	25-08-2020	Ordinary	For	Routine matter
To appoint Ms. Lorraine Alyn Meyer as a Director	AGM	25-08-2020	Ordinary	For	Routine matter
To appoint Ms. Rama Bijapurkar as a Non-Executive Independent Director	AGM	25-08-2020	Ordinary	For	Routine matter
To ratify remuneration payable to the Cost Auditor, M/s. Ajay Joshi & Associates, for the Financial Year 2020-21	AGM	25-08-2020	Ordinary	For	Routine matter
To approve the material related party transaction(s) with Cummins Limited, UK	AGM	25-08-2020	Ordinary	For	Regular matter for the Company

To approve the material related party transaction(s) with Tata Cummins Private Limited	AGM	25-08-2020	Ordinary	For	Regular matter for the Company
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Crisil Limited	Evoting 24th August to 27th August 2020				
Ordinary Business:					
Adoption of Financial Statements of the Company and consolidated financials of the Company for the year ended Dec 31, 2019	AGM	28-08-2020	Ordinary	For	Routine matter
To declare final dividend for YE March 31, 2020 and confirm interim dividend for 2019-20	AGM	28-08-2020	Ordinary	For	Routine matter
Re-appointment of Mr. Ewout Steenbergen as director of the Company	AGM	28-08-2020	Ordinary	For	Routine matter

Special Business:					
Appointment of Mr. Martin Fraenkel as a Non-Executive Director, liable to retire by rotation	AGM	28-08-2020	Ordinary	For	Regular matter for the Company
Re-appointment of Ms. Ashu Suyash as Managing Director & Chief Executive Officer for 5 years and approving the terms and conditions of the re-appointment	AGM	28-08-2020	Ordinary	For	Regular matter for the Company
Appointment of Ms. Shyamala Gopinath as an Independent Director of the Company	AGM	28-08-2020	Special	For	Regular matter for the Company

V - Guard Industries	Sept 6, 2020 to Oct 5, 2020				
Special Business:					
To appoint Mr. George Muthoot Jacob as an Independent Director	Postal Ballot	05-09-2020	Ordinary	For	Regular matter for the Company

Jash Engineering Limited	September 26, 2020 to September 28, 2020				
Ordinary Business:					
Adoption of Financial Statements of the Company and consolidated financials of the Company for the year ended Mar 31, 2020	AGM	29-09-2020	Ordinary	For	Routine matter
To declare final dividend 9% for YE March 31, 2020	AGM	29-09-2020	Ordinary	For	Routine matter
To ratify the appointment M/s Walker Chandiook & Co.LLP, Chartered Accountants	AGM	29-09-2020	Ordinary	For	Routine matter
Re-appointment of Mr. Axel Schutte as director of the Company	AGM	29-09-2020	Ordinary	For	Routine matter

Special Business:					
To authorise board of directors for any related party transactions of goods, materials, services etc.	AGM	29-09-2020	Ordinary	For	Regular matter for the Company
To ratify the remuneration of cost auditor of the Company	AGM	29-09-2020	Ordinary	For	Regular matter for the Company
To consider appointment of Mr. Suresh Kumar Patel, as an Executive Director of the Company	AGM	29-09-2020	Special	For	Regular matter for the Company
To consider appointment of Mr. Pratik Patel, as Managing Director of the Company	AGM	29-09-2020	Special	For	Regular matter for the Company