

Details of Votes casted during FY 2019-2020

Company Name	Event Date	Event Type	Resolution	Vote
TRENT LIMITED	24/07/2019	POSTAL BALLOT	ISSUE OF EQUITY SHARES ON A PREFERENTIAL BASIS	For
MAHANAGAR GAS LIMITED	09/09/2019	AGM	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	For
MAHANAGAR GAS LIMITED	09/09/2019	AGM	TO CONFIRM THE INTERIM DIVIDEND OF ₹9.50 PER EQUITY SHARE, ALREADY PAID AND TO DECLARE THE FINAL DIVIDEND OF ₹10.50 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2019	For
MAHANAGAR GAS LIMITED	09/09/2019	AGM	RETIRING DIRECTOR POSITION NOT TO FILL.	For
MAHANAGAR GAS LIMITED	09/09/2019	AGM	RATIFICATION OF COST AUDITORS REMUNERATION.	For
MAHANAGAR GAS LIMITED	09/09/2019	AGM	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS.	For
MAHANAGAR GAS LIMITED	09/09/2019	AGM	TO APPOINT DR. ASHUTOSH KARNATAK (DIN: 03267102) AS DIRECTOR OF THE COMPANY	For
MAHANAGAR GAS LIMITED	09/09/2019	AGM	TO APPOINT MR. DEEPAK SAWANT (DIN: 07339381) AS DIRECTOR	For
MAHANAGAR GAS LIMITED	09/09/2019	AGM	TO APPOINT MR. DEEPAK SAWANT (DIN: 07339381), WHOLE TIME DIRECTOR, AS DEPUTY MANAGING DIRECTOR.	For
MAHANAGAR GAS LIMITED	09/09/2019	AGM	TO APPOINT MR. TRIVIKRAM ARUN RAMANATHAN (DIN: 08035390) AS DIRECTOR OF THE COMPANY.	For
RELIANCE JIO INFOCOMM LIMITED	30/01/2020	CCM	APPROVAL OF THE SCHEME OF ARRANGEMENT AMONGST RELIANCE JIO INFOCOMM LIMITED AND CERTAIN CLASSES OF ITS CREDITORS PURSUANT TO THE PROVISIONS OF SECTIONS 230 to 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES THEREUNDER.	For