

Voting Details					
Sr. No.	Financial Year	Period	Resolution where Max Life acted		
			For	Against	Abstain
1	2019-20	Jan-20	4	0	NIL
2	2019-20	Feb-20	7	4	NIL
3	2019-20	Mar-20	10	3	NIL

Sr. No.	Financial Year	Period	Company Name	Meeting Date	Type of Meeting	Proposal's Description	Voting Decision
1	2019-20	Jan-20	Axis Bank	9-Jan-20	PB	Re-appointment of Shri S. Vishvanathan as an Independent Director of the Bank, with effect from 11th February 2020 upto 10th February 2023.	For
2	2019-20	Jan-20	DHFL	16-Jan-20	2nd COC	Costs relating to Resolution# Particulars Cost (INR lacs) 1 Cost of two (2) valuers (excluding tax and out of pocket expenses) : ~260 2 Previous reports from consultants required for investor process :~150 4 Cost of transaction audit (excluding tax and OPE): 83 5 CIRP insurance (including Administrator & Process Advisor): 60 6 Cost for IT Audit : 29 7 Cost of VDR: 7 8 Cost of voting by NCD holders :7 9 Meeting venue and related cost for 1st CoC meeting (including VC and equipment cost) :~6.54 10 Cost of web-site for e-voting (FD holders): 1 11 Cost for e-voting (Link-star) : 0.5	For
3	2019-20	Jan-20	DHFL	16-Jan-20	2nd COC	Eligibility criteria for prospective Resolution applications.	For
4	2019-20	Jan-20	Reliance Jio(Debenture)	30-Jan-20	NCLT	Transfer of identified liabilities (Rs 104365 cr) from R Jio to RIL.	For
5	2019-20	Feb-20	3M India	27-Feb-20	PB	To consider and approve the Scheme of Amalgamation between the 3M India Limited (the Company/Transferee Company) and 3M Electro and Communication India Private Limited (Transferor Company) and their respective members and creditors under Section 233 of the Companies Act, 2013.	For
6	2019-20	Feb-20	Cholamandalam Investment and Finance company	24-Feb-20	PB	Issue upto 9.3 mn equity shares on preferential basis at Rs. 322.6 per share to Cholamandalam Finance Holdings Ltd, part of promoter group, to raise Rs. 3.0 bn.	For
7	2019-20	Feb-20	DHFL	22-Feb-20	3rd COC	On evaluation matrix which includes upfront payment of cash to creditors within 90 days.	For
8	2019-20	Feb-20	DHFL	22-Feb-20	3rd COC	1) Quantum of Earnest money deposit ranging from Rs 100 cr to Rs 500 cr to be submitted for applicants of each option (maximum of Rs 550 cr for combination of options). 2) Winning applicant will have to provide bank guarantee/deposit aggregating 2% of NPV value of resolution plan or EMD value, whichever is higher within 14 days. On receipt of the same EMD will be released. The same is required for ensuring only serious candidates apply for the process.	For
9	2019-20	Feb-20	DHFL	22-Feb-20	3rd COC	Costs pertaining to resolution process of Rs 10 lacs may be approved as the same is required for smooth functioning or the resolution process.	For
10	2019-20	Feb-20	DIVIS LABORATORIES	26-Feb-20	PB	Payment of remuneration to Non-Executive Directors of the Company.	Against
11	2019-20	Feb-20	DIVIS LABORATORIES	26-Feb-20	PB	Appointment of Mr. Kosaraju Veerayya Chowdary as an Independent Director of the Company.	For
12	2019-20	Feb-20	DIVIS LABORATORIES	26-Feb-20	PB	Revision of remuneration payable to Ms. Nilima Motaparti, Whole-time Director (Commercial) of the Company.	Against
13	2019-20	Feb-20	DIVIS LABORATORIES	26-Feb-20	PB	Re-appointment of Mr. Kiran S. Divi as Whole-time Director and Chief Executive Officer of the Company.	Against
14	2019-20	Feb-20	DIVIS LABORATORIES	26-Feb-20	PB	Re-appointment of Mr. Madhusudana Rao Divi as Whole-time Director (Projects) of the Company.	Against
15	2019-20	Feb-20	Indiagrid Trust	24-Feb-20	EGM	Approve acquisition of East-North Interconnection Company Limited (ENICL) for cash at an enterprise value not exceeding Rs. 10.2 bn.	For

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16	2019-20	Mar-20	3M India	24-Mar-20	PB	Re- appointment of Mr. Bharat Dhirajlal Shah (holding DIN: 00136969) as an Non - Executive Independent Director for a second term.	For
17	2019-20	Mar-20	Bajaj Finance Ltd	15-Mar-20	PB	Amendment to Article of Association.	Against
18	2019-20	Mar-20	Bajaj Finance Ltd	15-Mar-20	PB	Fix the Foreign Portfolio Investors' (FPIs) holdings/investments limits at 49 percent of the paid-up equity share capital in the Company.	For
19	2019-20	Mar-20	Bajaj Finance Ltd	15-Mar-20	PB	Increase in the Borrowing powers of the Board to ₹ 1,60,000 crore.	For
20	2019-20	Mar-20	Bajaj Finance Ltd	15-Mar-20	PB	Creation of charge on the properties including whole or substantially the whole of Company's undertaking upto a maximum amount of ₹ 1,60,000 crore.	For
21	2019-20	Mar-20	DHFL	12-Mar-20	4th COC	Cash component at inception, NPV remains key crieterias for selection.	For
22	2019-20	Mar-20	DHFL	12-Mar-20	4th COC	The insolvency costs to be incurred for the resolution process approx. 33 Lacs.	For
23	2019-20	Mar-20	DHFL	12-Mar-20	4th COC	It is hereby resolved to approve the delegation of authority by the Administrator to Mr. Pradeep Sawant, Head Legal - DHFL, to the effect that Mr. Pradeep Sawant shall be empowered to execute and to do any, and all of the following acts and things on his behalf and in his name, in relation to the on-going corporate insolvency resolution process of DHFL, before appropriate authorities including, the National Company Law Tribunal, at Mumbai and any other proceedings / appeals that may arise therefrom ("Insolvency Related Proceedings).	For
24	2019-20	Mar-20	HUL	18-Mar-20	PB	Appoint Wilhelmus Uijen as an Executive Director- Supply Chain for a term of five years w.e.f. 1 January 2020 and fix his remuneration.	For
25	2019-20	Mar-20	PI Inds	23-Mar-20	PB	To approve raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities by way of (QIP) for an amount not exceeding Rs . 2,000 crore(s).	For
26	2019-20	Mar-20	Torrent Pharma	06-Mar-20	PB	Issue of equity shares or equity-linked securities aggregating upto Rs 50 bn through QIP or private placement.	Against
27	2019-20	Mar-20	Torrent Pharma	06-Mar-20	PB	Reappoint Samir Mehta as Executive Chairperson from 1 April 2020 to 31 March 2025 and fix his remuneration.	Against
28	2019-20	Mar-20	Torrent Pharma	06-Mar-20	PB	Appoint Jinesh Shah as a Wholetime Director for a period of five years from 1 August 2019 and fix his remuneration.	For