

Mirae Asset Mutual Fund

Details of Votes cast during the quarter ended : December 31, 2020

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's Description	Investee company's Management Recommendation	Vote For/Against/ Abstain	Reason supporting the vote decision
08-Oct-2020	S R F LTD.	Postal Ballot	Management	Approve issuance of securities for an amount not exceeding Rs. 7.50 bn by way of QIP	For	For	In line with internal voting guidelines.
09-Oct-2020	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	Against	In line with internal voting policy (passive holding).
09-Oct-2020	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Reappoint Subhash Kumar (DIN: 07905656) as Director, liable to retire by rotation	For	For	In line with internal voting policy (passive holding).
09-Oct-2020	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Reappoint Rajesh Kakkar (DIN: 08029135) as Director, liable to retire by rotation	For	For	In line with internal voting policy (passive holding).
09-Oct-2020	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY21	For	For	In line with internal voting policy (passive holding).
09-Oct-2020	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Appoint Rajesh Aggarwal (DIN: 03566931) as Government Nominee Director from 24 March 2020 for three years or until further orders of Government of India, whichever is earlier	For	For	In line with internal voting policy (passive holding).
09-Oct-2020	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Appoint Om Prakash Singh (DIN: 08704968) as Director (Technology and Field Services) from 1 April 2020	For	For	In line with internal voting policy (passive holding).
09-Oct-2020	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Appoint Anurag Sharma (DIN: 08050719) as Director (Onshore) from 1 June 2020	For	For	In line with internal voting policy (passive holding).
09-Oct-2020	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Ratify remuneration of Rs. 3.0 mn as remuneration to six cost auditors for FY21	For	For	In line with internal voting policy (passive holding).
15-Oct-2020	NATCO PHARMA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine business activity.
15-Oct-2020	NATCO PHARMA LTD.	AGM	Management	Confirm payment of four interim dividends aggregating to Rs 6.75 per share of face value Rs 2.0 each as final dividend for FY20	For	For	In line with internal voting policy.
15-Oct-2020	NATCO PHARMA LTD.	AGM	Management	Reappoint Sridhar Sankararaman (DIN: 06794418) as Director liable to retire by rotation	For	For	In line with internal voting policy.
15-Oct-2020	NATCO PHARMA LTD.	AGM	Management	Reappoint V.C. Nannapaneni (DIN: 00183315) as Chairperson and Managing Director for one year from 1 April 2020 and fix his remuneration	For	For	In line with internal voting guidelines.

15-Oct-2020	NATCO PHARMA LTD.	AGM	Management	Reappoint Rajeev Nannapaneni (DIN: 00183872) as Vice-Chairperson and Chief Executive Officer for one year from 1 April 2020 and fix his remuneration	For	For	In line with internal voting guidelines.
15-Oct-2020	NATCO PHARMA LTD.	AGM	Management	Reappoint P. S. R. K. Prasad (DIN: 07011140) as Director and Executive Vice-President (Corporate Engineering Services) for one year from 1 April 2020 and fix his remuneration	For	For	In line with internal voting guidelines.
15-Oct-2020	NATCO PHARMA LTD.	AGM	Management	Reappoint Dr. D. Linga Rao (DIN: 07088404) as Director and President (Technical Affairs) for one year from 1 April 2020 and fix his remuneration	For	For	In line with internal voting guidelines.
15-Oct-2020	NATCO PHARMA LTD.	AGM	Management	Reappoint Dr. M.U.R. Naidu (DIN: 05111014) as Independent director for a period of five years till the FY25 AGM	For	For	In line with internal voting guidelines.
15-Oct-2020	NATCO PHARMA LTD.	AGM	Management	Approve remuneration of Rs. 175,000 to be paid to S.S. Zanwar & Associates as cost auditors for FY21	For	For	In line with internal voting policy.
15-Oct-2020	NATCO PHARMA LTD.	AGM	Management	Approve loan scheme for Non-Promoter Working Directors	For	For	In line with internal voting guidelines.
20-Oct-2020	KANSAI NEROLAC PAINTS LTD.	NCM	Management	Approve merger of Marpol Private Limited (MPL) and Perma Construction Aids Private Limited (PCAPL), wholly owned subsidiaries, with Kansai Nerolac Paints Limited (KNPL) by way of merger by absorption	For	For	MPL and PCAPL are wholly owned subsidiaries of KNPL. Under the scheme, these subsidiaries will be merged with KNPL and shares held by KNPL will be cancelled- no consideration will be paid. The scheme will help consolidate operations and result in a cleaner structure. There will be no impact on the consolidated financials.
27-Oct-2020	NIPPON LIFE INDIA ASSET MANAGEMENT LTD.	Postal Ballot	Management	Approve reclassification of Reliance Capital Limited to public shareholder category from promoter group category	For	For	In line with internal voting policy.
30-Oct-2020	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	Postal Ballot	Management	Approve provision of office and bear/reimburse travel expenses for official visits and participation in forums to M. S. Ramachandran (DIN: 00943629) as Non-Executive Chairperson in excess of remuneration paid to him as an Independent Director	For	For	In line with our voting guidelines.
16-Nov-2020	WIPRO LTD.	Postal Ballot	Management	Buyback of upto 237.5 mn equity shares at Rs. 400 per share (face value Rs. 2.0) through a tender offer, aggregate consideration not to exceed Rs. 95 bn	For	For	In-line with internal voting guidelines.

18-Nov-2020	TATA CONSULTANCY SERVICES LTD.	Postal Ballot	Management	Buyback of upto 53.3 mn equity shares at Rs. 3,000 per share (face value Re. 1.0) through a tender offer, aggregate consideration not to exceed Rs. 160.0 bn	For	For	In-line with internal voting guidelines.
22-Nov-2020	ADITYA BIRLA FASHION AND RETAIL LTD	Postal Ballot	Management	Issuance of 73.17 mn equity shares at Rs.205 per share aggregating Rs.15 bn on a preferential basis to Flipkart Investments Pvt Ltd	For	For	In line with our internal voting guidelines.
24-Nov-2020	PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD.	AGM	Management	Adoption of financial statements for the year ended 30 June 2020	For	For	Routine business activity.
24-Nov-2020	PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD.	AGM	Management	Declare final dividend of Rs. 105 per share for FY20 (face value Rs. 10 per share)	For	For	In line with our internal voting policy (passive holding).
24-Nov-2020	PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD.	AGM	Management	Reappoint Gagan Sawhney (DIN 08279568) as Director liable to retire by rotation	For	For	In line with our internal voting policy (passive holding).
24-Nov-2020	PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD.	AGM	Management	Reappoint Ms. Sonali Dhawan (DIN 06808527) as Director liable to retire by rotation	For	For	In line with our internal voting policy (passive holding).
24-Nov-2020	PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD.	AGM	Management	Appoint Chittranjan Dua (DIN 00036080) as Independent Director for five years w.e.f. 25 August 2020	For	Against	In line with our internal voting policy (passive holding).
24-Nov-2020	PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD.	AGM	Management	Ratify remuneration of Rs. 850,000 for Ashwin Solanki & Associates as cost auditors for FY21	For	For	In line with our internal voting policy (passive holding).
27-Nov-2020	UTI ASSET MANAGEMENT COMPANY LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine business activity.
27-Nov-2020	UTI ASSET MANAGEMENT COMPANY LTD.	AGM	Management	Declare dividend of Rs. 7.0 per equity share of face value Rs. 10.0 each	For	For	In line with internal voting policy.
27-Nov-2020	UTI ASSET MANAGEMENT COMPANY LTD.	AGM	Management	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY21	For	For	In line with internal voting policy.
27-Nov-2020	UTI ASSET MANAGEMENT COMPANY LTD.	AGM	Management	Reappoint Flemming Madsen (DIN: 02904543) as Non-Executive Non-Independent Director	For	For	In line with internal voting policy.

27-Nov-2020	UTI ASSET MANAGEMENT COMPANY LTD.	AGM	Management	Ratification of Article 129 of Articles of Associations (AoA) relating to director nomination rights of investors	For	For	In line with internal voting guidelines.
27-Nov-2020	UTI ASSET MANAGEMENT COMPANY LTD.	AGM	Management	Reappoint Dinesh Kumar Mehrotra (DIN: 00142711) as Independent Director for five years from 28 November 2020 to 27 November 2025	For	For	In line with internal voting guidelines.
27-Nov-2020	UTI ASSET MANAGEMENT COMPANY LTD.	AGM	Management	Reappoint Narasimhan Seshadri (DIN: 03486485) as Independent Director for five years from 28 November 2020 to 27 November 2025	For	For	In line with internal voting guidelines.
29-Nov-2020	INDUS TOWERS LTD.	Postal Ballot	Management	Appoint Bimal Dayal (DIN: 08927887) as Director, liable to retire by rotation from 22 October 2020	For	For	In line with internal voting policy (passive holding).
29-Nov-2020	INDUS TOWERS LTD.	Postal Ballot	Management	Appoint Bimal Dayal (DIN: 08927887) as Managing Director from 22 October 2020 up to effective date of Scheme of amalgamation and arrangement between Indus Towers Limited and Bharti Infratel Limited or 20 March 2021, whichever is earlier	For	For	In line with internal voting policy (passive holding).
29-Nov-2020	INDUS TOWERS LTD.	Postal Ballot	Management	Approve special bonus of Rs. 210 mn to Akhil Gupta as Executive Chairperson	For	For	In line with internal voting policy (passive holding).
01-Dec-2020	H D F C BANK LTD.	Postal Ballot	Management	Appoint Sashidhar Jagdishan (DIN: 08614396) as Director, not liable to retire by rotation	For	For	In line with our internal voting guidelines.
01-Dec-2020	H D F C BANK LTD.	Postal Ballot	Management	Appoint Sashidhar Jagdishan (DIN: 08614396) as Managing Director for three years from 27 October 2020 and fix his remuneration	For	For	In line with our internal voting guidelines.
09-Dec-2020	AXIS BANK LTD.	Postal Ballot	Management	Reappoint Ms. Ketaki Bhagwati (DIN 07367868) as Independent Director for three years from 19 January 2021 upto 18 January 2024	For	For	In line with our internal voting guidelines.
09-Dec-2020	AXIS BANK LTD.	Postal Ballot	Management	Appoint Ms. Meena Ganesh (DIN: 00528252) as Independent Director for four years from 1 August 2020 upto 31 July 2024	For	For	In line with our internal voting guidelines.
09-Dec-2020	AXIS BANK LTD.	Postal Ballot	Management	Appoint Gopalaraman Padmanabhan (DIN: 07130908) as Independent Director for four years from 28 October 2020 upto 27 October 2024	For	For	In line with our internal voting guidelines.
09-Dec-2020	MINDTREE LTD.	Postal Ballot	Management	Appoint Dayapatra Nevatia (DIN 03557975) as Executive Director and Chief Operating Officer for five years from 15 October 2020 and fix his remuneration	For	For	In-line with internal voting guidelines.

09-Dec-2020	MINDTREE LTD.	Postal Ballot	Management	Appoint Venugopal Lambu (DIN 08840898) as Executive Director and President – Global Markets for five years from 15 October 2020 and fix his remuneration	For	For	In-line with internal voting guidelines.
09-Dec-2020	MINDTREE LTD.	Postal Ballot	Management	Appoint Chandrasekaran Ramakrishnan (DIN 00580842) as Independent Director for five years from 15 July 2020	For	For	In-line with internal voting guidelines.
11-Dec-2020	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	Postal Ballot	Management	Reappoint Alok Kumar Agarwal (DIN: 03434304) as Executive Director-Wholesale for five years from 19 January 2021 and approve his remuneration	For	For	In line with our internal voting guidelines.
12-Dec-2020	BOSCH LTD.	Postal Ballot	Management	Approve loans, guarantees, and provide security for loans not exceeding Rs. 15.0 bn at any time, taken by companies in which Bosch Limited's directors are interested under Section 185 of Companies Act, 2013	For	For	In-line with internal voting guidelines.
19-Dec-2020	I T C LTD.	Postal Ballot	Management	Adoption of a new set of Articles of Association (AoA) in conformity with Companies Act 2013	For	For	In line with existing voting guidelines.
23-Dec-2020	BANK OF BARODA	EGM	Management	To elect one shareholder director who will assume office from 24 December 2020 for a period of three years	For	For	Voted for Smt Soundara Kumar - In line with our internal voting guidelines (Passive Holding).
23-Dec-2020	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	Adoption of standalone and consolidated financial statements, report of board of directors and auditors for the year ended 31 March 2020	For	For	Routine business activity (passive holding).
23-Dec-2020	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	Authorize the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General (C&AG) of India for FY21	For	For	In line with our internal voting guidelines (passive holding).
23-Dec-2020	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	Appoint Devesh Srivastava (DIN: 08646006) as Chairperson and Managing Director from 17 December 2019 till 30 September 2023	For	For	In line with our internal voting guidelines (passive holding).
23-Dec-2020	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	Appoint Ms. Dakshita Das (DIN: 07662681) as Non-Executive Non-Independent Director from 17 January 2020	For	Against	In line with our internal voting guidelines (passive holding).
23-Dec-2020	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	Appoint Ms. A. Manimekhalai (DIN: 08411575) as an Independent Director for a period of three years from 12 March 2020	For	Against	In line with our internal voting guidelines (passive holding).

23-Dec-2020	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	Appoint Atanu Kumar Das (DIN: 07758968) as an Independent Director for a period of three years from 26 August 2020	For	Against	In line with our internal voting guidelines (passive holding).
23-Dec-2020	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	Appoint Deepak Prasad (DIN: 08976647) as General Manager and Director for a period of three years from 25 November 2020	For	For	In line with our internal voting guidelines (passive holding).
23-Dec-2020	J B CHEMICALS & PHARMACEUTICALS LTD.	Postal Ballot	Management	Confirm the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors till the conclusion of FY21 AGM to fill the casual vacancy caused by resignation of D N V & Co.	For	For	In line with our internal voting guidelines.
23-Dec-2020	J B CHEMICALS & PHARMACEUTICALS LTD.	Postal Ballot	Management	Appoint Nikhil Chopra (DIN: 07220097) as Executive Director from 5 October 2020	For	For	In line with our internal voting guidelines.
23-Dec-2020	J B CHEMICALS & PHARMACEUTICALS LTD.	Postal Ballot	Management	Appoint Nikhil Chopra (DIN: 07220097) as Chief Executive Officer and Whole Time Director for five years from 5 October 2020 and fix his remuneration	For	For	In line with our internal voting guidelines.
24-Dec-2020	NESTLE INDIA LTD.	Postal Ballot	Management	Appoint Matthias Christoph Lohner (DIN: 0008934420) as Executive Director – Technical, liable to retire by rotation, for a period of five years from 1 November 2020 and fix his remuneration	For	For	In line with existing voting guidelines.
27-Dec-2020	ALKEM LABORATORIES LTD	Postal Ballot	Management	Include commission of up to 0.5% of net profits in the remuneration terms of Sandeep Singh (DIN: 01277984) as Managing Director, for the remainder of his term ending on 16 October 2022	For	For	In line with our internal voting guidelines.
30-Dec-2020	MAX FINANCIAL SERVICES LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine business activity.
30-Dec-2020	MAX FINANCIAL SERVICES LTD	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine business activity.
30-Dec-2020	MAX FINANCIAL SERVICES LTD	AGM	Management	Reappoint Sahil Vachani (DIN: 00761695) as director liable to retire by rotation	For	For	In line with our internal voting guidelines.
30-Dec-2020	MAX FINANCIAL SERVICES LTD	AGM	Management	Reappoint Deloitte Haskins and Sells, LLP as statutory auditors for five years till AGM of 2025	For	For	In line with our internal voting guidelines.
30-Dec-2020	MAX FINANCIAL SERVICES LTD	AGM	Management	Reappoint Ms. Naina Lal Kidwai (DIN: 00017806) as Independent Director for five years from 15 January 2021	For	For	In line with our internal voting guidelines.

30-Dec-2020	MAX FINANCIAL SERVICES LTD	AGM	Management	Reappoint Mohit Talwar as MD & CEO for one year from 15 January 2021 and fix his annual remuneration at a maximum of Rs. 61.1 mn	For	For	In line with our internal voting guidelines.
30-Dec-2020	MAX FINANCIAL SERVICES LTD	AGM	Management	Ratify/approve and take on record valuation report of equity shares of Max Life Insurance Company Ltd. (Max Life) with regard to preferential issue of equity shares of MFSL to Mitsui Sumitomo Insurance Company Ltd. (MSI)	For	For	In line with our internal voting guidelines.
30-Dec-2020	MAX FINANCIAL SERVICES LTD	AGM	Management	Approve limits for purchase of equity shares of Max Life Insurance Company Ltd. from Axis Bank Ltd., Axis Capital Ltd. and Axis Securities Ltd. and/or their affiliates, for an aggregate amount not exceeding Rs. 200.0 bn	For	For	In line with our internal voting guidelines.
30-Dec-2020	MAX FINANCIAL SERVICES LTD	AGM	Management	Appoint Hideaki Nomura (DIN: 05304525) as non-executive director, liable to retire by rotation, from 8 December 2020	For	For	In line with our internal voting guidelines.
30-Dec-2020	MAX FINANCIAL SERVICES LTD	AGM	Management	Appoint Mitsuru Yasuda (DIN: 08785791) as non-executive director, liable to retire by rotation, from 8 December 2020	For	For	In line with our internal voting guidelines.