

Details of Votes cast during the half year ended September 2020, of the Financial year 2020-2021								
Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Scheme
30-07-2020	AJANTA PHARMA LIMITED	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2020 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial year ended 31 March 2020 together with the Report of the Auditors thereon.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
30-07-2020	AJANTA PHARMA LIMITED	AGM	Management	To confirm the interim dividend of Rs.13/- per share as final dividend for the year ended 31 March 2020.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
30-07-2020	AJANTA PHARMA LIMITED	AGM	Management	To appoint a Director in place of Mr. Mannalal B. Agrawal (DIN: 00073828), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
30-07-2020	AJANTA PHARMA LIMITED	AGM	Management	Re-appointment of Mr. Madhusudan B. Agrawal (DIN: 00073872) as the ViceChairman of the Company and fix his remuneration.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
30-07-2020	AJANTA PHARMA LIMITED	AGM	Management	Ratification of remuneration of M/s. Sevekari, Khare & Associates, Cost Accountants for the financial year ending 31 March 2021	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
29-09-2020	AXISCADES ENGINEERING TECHNOLOGIES LIMITED	AGM	Management	Adoption of the Audited Standalone and Consolidated financial Statements for the Financial Year ended 31 March 2020 and the Reports of the Board of Directors and Auditors thereon.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
29-09-2020	AXISCADES ENGINEERING TECHNOLOGIES LIMITED	AGM	Management	Re-appointment of Mr. David Bradley, who retires by rotation.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
29-09-2020	AXISCADES ENGINEERING TECHNOLOGIES LIMITED	AGM	Management	Appointment of Mr. David M Walker as Non-Executive Non-Independent Director	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund

29-09-2020	AXISCADES ENGINEERING TECHNOLOGIES LIMITED	AGM	Management	Appointment of Mr. Desh Raj Dogra as an Independent director	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
29-09-2020	AXISCADES ENGINEERING TECHNOLOGIES LIMITED	AGM	Management	Appointment of Mr. Dhiraj Mathur as an Independent director	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
29-09-2020	AXISCADES ENGINEERING TECHNOLOGIES LIMITED	AGM	Management	Approve Change of name of the Company	For	Abstain	Insignificant change from company's operational/financial perspective.	Avendus Phoenix Fund
21-08-2020	CONTROL PRINT LIMITED	AGM	Management	Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2020 and reports of the Directors and Auditors thereon.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
21-08-2020	CONTROL PRINT LIMITED	AGM	Management	Confirmation of payment of Interim Dividend of Rs. 3.50/- per equity share and 2nd Interim Dividend of Rs. 4.50/- per equity share (Face Value of Rs. 10/-) already paid during the year as the Final Dividend for the financial year 2019- 20.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
21-08-2020	CONTROL PRINT LIMITED	AGM	Management	Re-appointment of Mr. Basant Kabra (DIN : 00176807), Director who retires by rotation	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
21-08-2020	CONTROL PRINT LIMITED	AGM	Management	Appointment of Ms. Shruti Jatia (DIN: 00227127) as an Independent Director of the Company.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
21-08-2020	CONTROL PRINT LIMITED	AGM	Management	Ratification of remuneration payable to Mr. Paresh Jaysih Sampat, Cost Auditors of the Company for the Financial Year 2020-21.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2020	ENTERTAINMENT NETWORK INDIA LIMITED	AGM	Management	Adoption of the audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2020	ENTERTAINMENT NETWORK INDIA LIMITED	AGM	Management	Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2020	ENTERTAINMENT NETWORK INDIA LIMITED	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2020.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

23-09-2020	ENTERTAINMENT NETWORK INDIA LIMITED	AGM	Management	Re-appointment of Mr. Vineet Jain (DIN: 00003962), as a Director, liable to retire by rotation.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
23-09-2020	ENTERTAINMENT NETWORK INDIA LIMITED	AGM	Management	Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number-00010).	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
23-09-2020	ENTERTAINMENT NETWORK INDIA LIMITED	AGM	Management	Issue of non- convertible debentures, bonds, debt securities, etc. on private placement basis.	For	Abstain	We are neutral on this action.	Aventus Phoenix Fund
23-09-2020	ENTERTAINMENT NETWORK INDIA LIMITED	AGM	Management	Payment of remuneration to non – executive directors.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
23-09-2020	ENTERTAINMENT NETWORK INDIA LIMITED	AGM	Management	Approval of the material related party transactions with the holding company	For	Abstain	We are neutral on this action.	Aventus Phoenix Fund
10-08-2020	EQUITAS HOLDING LIMITED	AGM	Management	Adoption of board's report, the statement of profit and loss and the cash flow statement for the year ended March 31, 2020 and the balance sheet as at that date, including the consolidated financial statements, together with the independent auditors' report thereon	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
10-08-2020	EQUITAS HOLDING LIMITED	AGM	Management	Appointment of a Director in place of Mr Bhaskar S (DIN : 00010000) who retires by rotation and being eligible offers himself for re-appointment	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
10-08-2020	EQUITAS HOLDING LIMITED	AGM	Management	To appoint M/s T R Chadha & Co LLP, Chartered Accountants as Statutory Auditors of the Company	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
10-08-2020	EQUITAS HOLDING LIMITED	AGM	Management	Appointment of Mr John Alex (DIN 08584415) as Director of the Company	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
10-08-2020	EQUITAS HOLDING LIMITED	AGM	Management	Appointment of Mr John Alex (DIN 08584415) as Whole-Time Director (ED & CEO)	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
10-08-2020	EQUITAS HOLDING LIMITED	AGM	Management	Appointment of Mr Jayaraman Chandrasekaran (DIN 01118392) as Independent Director	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund

10-08-2020	EQUITAS HOLDING LIMITED	AGM	Management	Re-appointment of Mr Rangachary N (DIN 00054437) as Non-Executive NonIndependent Director	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
10-08-2020	EQUITAS HOLDING LIMITED	AGM	Management	Re-appointment of Mr Rajaraman P V (DIN 01658641) as Independent Director	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
10-08-2020	EQUITAS HOLDING LIMITED	AGM	Management	Re-appointment of Mr Arun Ramanathan (DIN 00308848) as Independent Director	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
16-07-2020	FEDERAL BANK LIMITED	AGM	Management	To receive, consider and adopt a. the audited financial statements, including audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon. b. the audited consolidated financial statements, including audited consolidated Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
16-07-2020	FEDERAL BANK LIMITED	AGM	Management	To appoint a Director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation, and being eligible, offers himself for re-appointment	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
16-07-2020	FEDERAL BANK LIMITED	AGM	Management	To appoint Joint Statutory Central Auditors and to fix their remuneration.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
16-07-2020	FEDERAL BANK LIMITED	AGM	Management	Appoint and to fix the remuneration of branch auditors in consultation with the Statutory Central Auditors for the purpose.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
16-07-2020	FEDERAL BANK LIMITED	AGM	Management	Re-appointment of Mr. Shyam Srinivasan (DIN: 02274773) as Managing Director & Chief Executive Officer of the Bank.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
16-07-2020	FEDERAL BANK LIMITED	AGM	Management	To take on record RBI approval for appointment of Ms. Grace Koshie (DIN: 06765216) as Part-Time Chairperson of the Bank and to approve her remuneration.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
16-07-2020	FEDERAL BANK LIMITED	AGM	Management	Appointment of Ms. Grace Koshie (DIN: 06765216) as a Non – Executive Non – Independent Director of the Bank	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

16-07-2020	FEDERAL BANK LIMITED	AGM	Management	Appointment of Mr. Sudarshan Sen (DIN: 03570051) as an Independent Director of the Bank	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
16-07-2020	FEDERAL BANK LIMITED	AGM	Management	Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as an Executive Director of the Bank	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
16-07-2020	FEDERAL BANK LIMITED	AGM	Management	Appointment of Ms. Shalini Warriar, Chief Operating Officer (DIN: 08257526) as an Executive Director of the Bank	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
16-07-2020	FEDERAL BANK LIMITED	AGM	Management	Raising of Funds through Issuance of Bonds	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
16-07-2020	FEDERAL BANK LIMITED	AGM	Management	Increase in the Authorized Share Capital and consequent amendment to the Memorandum of Association of the Bank	For	Abstain	We are neutral on this action.	Avendus Phoenix Fund
16-07-2020	FEDERAL BANK LIMITED	AGM	Management	Raising of Tier I Capital of the Bank through Issuance of Securities	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
16-07-2020	FEDERAL BANK LIMITED	AGM	Management	Alteration of Object Clauses of Memorandum of Association	For	Abstain	We are neutral on this action.	Avendus Phoenix Fund
24-09-2020	HBL POWER SYSTEMS LTD.	AGM	Management	Adoption of audited financial statements (standalone and consolidated) for the financial year 2019-20 ended on March 31, 2020 together with the Directors' Report and the Auditors' Report thereon.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
24-09-2020	HBL POWER SYSTEMS LTD.	AGM	Management	Confirmed the interim dividend of Re.0.20 per equity share declared and paid during for the financial year 2019-20.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
24-09-2020	HBL POWER SYSTEMS LTD.	AGM	Management	Declaration of dividend @ 10% (ie, Re.0.10 per equity share of Re.1 each) on paid up capital of the Company for the year ended on March 31, 2020.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
24-09-2020	HBL POWER SYSTEMS LTD.	AGM	Management	Reappointed Mr. Abhishek G Poddar (DIN: 07143528) as a Director of the Company, who retired by rotation.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

24-09-2020	HBL POWER SYSTEMS LTD.	AGM	Management	Reappointed auditors for the year 2020-21 till the conclusion of the next Annual General Meeting (AGM) and to authorize the Board to fix their remuneration.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
24-09-2020	HBL POWER SYSTEMS LTD.	AGM	Management	Re-appointment of Dr. Aluru Jagadish Prasad as Chairman and Managing Director of the Company for a further period.of 5 years	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
24-09-2020	HBL POWER SYSTEMS LTD.	AGM	Management	Appointment of Mr. MSS Srinath as President of the Company	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
09-08-2020	ICICI BANK LIMITED	PB	Management	Authorize capital raising through issuance of equity shares and/or equity linked securities	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
14-08-2020	ICICI BANK LIMITED	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2020	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
14-08-2020	ICICI BANK LIMITED	AGM	Management	Re-appointment of Ms. Vishakha Mulye (DIN: 00203578), who retires by rotation and, being eligible, offers herself for re-appointment	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
14-08-2020	ICICI BANK LIMITED	AGM	Management	Re-Appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as Statutory Auditors of the Bank	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
14-08-2020	ICICI BANK LIMITED	AGM	Management	Appointment of Branch Auditors	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
14-08-2020	ICICI BANK LIMITED	AGM	Management	Re-Appointment of Ms. Vishakha Mulye (DIN: 00203578), as a Wholetime Director (designated as Executive Director) of the Bank	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
14-08-2020	ICICI BANK LIMITED	AGM	Management	Re-Appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996), as an Independent Director of the Bank	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
14-08-2020	ICICI BANK LIMITED	AGM	Management	Re-Appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as NonExecutive (part-time) Chairman of the Bank	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

14-08-2020	ICICI BANK LIMITED	AGM	Management	Shifting the Registered Office of the Bank from the State of Gujarat to the State of Maharashtra and consequent amendment to the Memorandum of Association of the Bank	For	Abstain	We are neutral on this action.	Aventus Phoenix Fund
28-08-2020	INDIAN ENERGY EXCHANGE LIMITED	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
28-08-2020	INDIAN ENERGY EXCHANGE LIMITED	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.50 (Two Rupees Fifty Paise) per equity share of face value of Rs. 1/- (Rupees One) each for the financial year ending March 31, 2020, based on the financial performance of the Company for the period ended December 31, 2019.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
28-08-2020	INDIAN ENERGY EXCHANGE LIMITED	AGM	Management	To appoint Mr. Gautam Dalmia (DIN 00009758) who retires by rotation as a Director.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
28-08-2020	INDIAN ENERGY EXCHANGE LIMITED	AGM	Management	Appointment of Mr. Amit Garg (DIN: 06385718) as a Non-executive and Non-Independent Director of the Company.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
28-08-2020	INDIAN ENERGY EXCHANGE LIMITED	AGM	Management	Approval for payment of remuneration in the form of Commission to Mr. Satyanarayan Goel (DIN: 02294069), Non-Executive Chairman of the Board.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
24-09-2020	INDOCO REMEDIES LIMITED	AGM	Management	To receive, consider and adopt: (a) The audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon;	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
24-09-2020	INDOCO REMEDIES LIMITED	AGM	Management	To declare a dividend on Equity Shares for the year ended March 31, 2020.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
24-09-2020	INDOCO REMEDIES LIMITED	AGM	Management	To appoint Ms. Aditi Panandikar (DIN 00179113), who retires by rotation and being eligible, offers herself for re-appointment	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
24-09-2020	INDOCO REMEDIES LIMITED	AGM	Management	To Appoint Dr. (Ms.) Vasudha V Kamat (DIN: 07500096) as an Independent Director of the Company to hold office for a term of Five years from the date of the AGM	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund

24-09-2020	INDOCO REMEDIES LIMITED	AGM	Management	To approve the remuneration of the Cost Auditor for the Financial Year ending 31st March, 2021	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
29-09-2020	JASH ENGINEERING LIMITED	AGM	Management	To Consider and Adopt Consolidated & Standalone Audited Balance Sheet and statement of Profit & Loss for the year ended 31st March, 2020	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
29-09-2020	JASH ENGINEERING LIMITED	AGM	Management	To consider and declare Final Dividend of 9% on the face value of equity shares for the year 2019-20	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
29-09-2020	JASH ENGINEERING LIMITED	AGM	Management	To ratify reappointment of M/s Walker Chandok & Co Chartered Accountants (Firm Reg No. 001076N/N500013), Gurgaon as Auditors of the Company for the period commencing from the conclusion of this meeting till the conclusion of the 47th Annual General Meeting to be held in year 2021 and to fix their remuneration.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
29-09-2020	JASH ENGINEERING LIMITED	AGM	Management	To appoint a Director in place of Mr. Axel Schutte (DIN: 02591276) who retires by rotation and, being eligible, offers himself for re-election	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
29-09-2020	JASH ENGINEERING LIMITED	AGM	Management	For the approval of related party transactions.	For	Abstain	We are neutral on this action.	Aventus Phoenix Fund
29-09-2020	JASH ENGINEERING LIMITED	AGM	Management	For ratifying the remuneration of Cost Auditor of the Company.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
29-09-2020	JASH ENGINEERING LIMITED	AGM	Management	To Consider appointment of Mr. Suresh Kumar Patel, as an Executive Director of the Company.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
29-09-2020	JASH ENGINEERING LIMITED	AGM	Management	To Consider renewal of terms and conditions of appointment of Mr. Pratik Patel, Managing Director of the Company.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
25-09-2020	JINDAL SAW LTD	AGM		Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended 31st March, 2020 and the reports of the Directors and Auditors thereon.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
25-09-2020	JINDAL SAW LTD	AGM		Declaration of dividend on Equity Shares.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund

25-09-2020	JINDAL SAW LTD	AGM		Appoint a Director in place of Mr. Prithavi Raj Jindal, (DIN: 00005301), who retires by rotation and, being eligible, offers himself for re-appointment.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
25-09-2020	JINDAL SAW LTD	AGM		Appoint a Director in place of Ms. Shradha Jatia, (DIN: 00016940,), who retires by rotation and being eligible, offers herself for re-appointment.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
25-09-2020	JINDAL SAW LTD	AGM		Re-appointment of Mr. Abhiram Tayal (DIN 00081453) as an Independent Director of the Company.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
25-09-2020	JINDAL SAW LTD	AGM		Ratification of remuneration paid to M/s R. J. Goel & Co., (Cost Accountants Registration number: 000026), Cost Auditor of the Company for the year 2019-20	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
25-09-2020	JINDAL SAW LTD	AGM		Approval For issuance of debentures on private placement basis.	For	Abstain	We are neutral on this action.	Avendus Phoenix Fund
25-09-2020	JINDAL SAW LTD	AGM		Approval for issuing of securities to qualified Institutional Buyers	For	Abstain	We are neutral on this action.	Avendus Phoenix Fund
25-09-2020	JINDAL SAW LTD	AGM		Approval for conversion of loan into equity shares, in case of default in repayment.	For	Abstain	We are neutral on this action.	Avendus Phoenix Fund
23-09-2020	KARUR VYSYA BANK LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2020	KARUR VYSYA BANK LTD	AGM	Management	Appointment of Director in the place of Shri M K Venkatesan (DIN: 00032235), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2020	KARUR VYSYA BANK LTD	AGM	Management	Re-appointment of M/s Walker Chandio & Co. LLP, Chartered Accountants, Kochi, (Registration No. 001076N/N500013) as the Statutory Auditors of the Bank and fixation of remuneration thereof	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2020	KARUR VYSYA BANK LTD	AGM	Management	Appointment of Branch Auditors of the Bank and fixing their remuneration	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

23-09-2020	KARUR VYSYA BANK LTD	AGM	Management	Appointment of Shri KG Mohan (DIN: 08367265) as a Non-Executive Independent Director	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2020	KARUR VYSYA BANK LTD	AGM	Management	Appointment of Dr Harshavardhan Raghunath (DIN: 01675460) as a Non-Executive Independent Director	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2020	KARUR VYSYA BANK LTD	AGM	Management	Appointment of Shri B Ramesh Babu (DIN: 06900325) as a Director of the Bank	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2020	KARUR VYSYA BANK LTD	AGM	Management	Approval for appointment of Shri B Ramesh Babu (DIN: 06900325) as a Managing Director and Chief Executive Officer of the Bank	For	Abstain	We are neutral on this action.	Avendus Phoenix Fund
30-09-2020	KRBL LTD	AGM	Management	TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020. TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
30-09-2020	KRBL LTD	AGM	Management	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF Rs.2.80 PER EQUITY SHARE ON 23,53,89,892 EQUITY SHARES OF RS.1 EACH, ALREADY PAID DURING THE YEAR AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2019-2020.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
30-09-2020	KRBL LTD	AGM	Management	TO APPOINT A DIRECTOR IN PLACE OF MR. ANIL KUMAR MITTAL (DIN: 00030100), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
30-09-2020	KRBL LTD	AGM	Management	RATIFICATION AND CONFIRMATION OF REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2020-2021.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
30-09-2020	KRBL LTD	AGM	Management	APPOINTMENT OF MS. PRIYANKA SARDANA (DIN: 00049811) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
30-09-2020	KRBL LTD	AGM	Management	REVISION IN REMUNERATION OF MS. PRIYANKA MITTAL (DIN: 00030479), WHOLE TIME DIRECTOR OF THE COMPANY.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
30-09-2020	KRBL LTD	AGM	Management	REVISION IN REMUNERATION OF MR. ASHISH MITTAL, HOLDING OFFICE OR PLACE OF PROFIT IN THE COMPANY.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

30-09-2020	KRBL LTD	AGM	Management	REVISION IN REMUNERATION OF MR. KUNAL GUPTA, HOLDING OFFICE OR PLACE OF PROFIT IN THE COMPANY.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
30-09-2020	KRBL LTD	AGM	Management	REVISION IN REMUNERATION OF MR. AKSHAY GUPTA, HOLDING OFFICE OR PLACE OF PROFIT IN THE COMPANY	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
30-09-2020	KRBL LTD	AGM	Management	REVISION IN REMUNERATION OF MR. AYUSH GUPTA, HOLDING OFFICE OR PLACE OF PROFIT IN THE COMPANY.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
28-08-2020	MANAPPURAM FINANCE LIMITED	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2020	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
28-08-2020	MANAPPURAM FINANCE LIMITED	AGM	Management	To re- appoint Gautam Ravi Narayan (DIN: 02971674) as Director of the company	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
28-08-2020	MANAPPURAM FINANCE LIMITED	AGM	Management	Appointment of Mr. Harshan Kollara Sankarakutty (DIN: 01519810) as an Independent, Non-Executive Director	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
28-08-2020	MANAPPURAM FINANCE LIMITED	AGM	Management	Appointment of Mr. Shailesh Jayantilal Mehta (DIN: 01633893) as an Independent Non-Executive Director	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
28-08-2020	MANAPPURAM FINANCE LIMITED	AGM	Management	Approval for amending the Incidental Objects in the Memorandum of Association	For	Abstain	We are neutral on this action.	Aventus Phoenix Fund
28-08-2020	MANAPPURAM FINANCE LIMITED	AGM	Management	Approval to borrow in excess of the paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013	For	Abstain	We are neutral on this action.	Aventus Phoenix Fund
28-08-2020	MANAPPURAM FINANCE LIMITED	AGM	Management	Approval to create charge/mortgage over the properties of the company for the purpose of borrowing in the terms of Section 180(1)(a) of the Companies Act,2013	For	Abstain	We are neutral on this action.	Aventus Phoenix Fund
28-09-2020	Muthoot Capital Services Ltd.	AGM	Management	To receive, consider and adopt the standalone Audited Statement of Profit and Loss for the financial year ended March 31, 2020, the Audited Balance sheet as at that date, together with the Cash Flow Statement, the Reports of the Board of Directors and Independent Auditors, thereon.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund

28-09-2020	Muthoot Capital Services Ltd.	AGM	Management	To appoint a Director in place of Mr. Thomas Muthoot (DIN: 00082099), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and Article 97 of the Articles of Association, and being eligible, offers himself for re-appointment.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
28-09-2020	Muthoot Capital Services Ltd.	AGM	Management	Approval for entering into related party transactions with Muthoot Fincorp Limited	For	Abstain	We are neutral on this action.	Aventus Phoenix Fund
15-09-2020	ORIENTAL AROMATICS LIMITED	AGM	Management	Adoption of Annual Audited Standalone and Consolidated Financial Statement alongwith the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2020	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
15-09-2020	ORIENTAL AROMATICS LIMITED	AGM	Management	Confirmation of payment of Interim Dividend for the financial year 2019-20	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
15-09-2020	ORIENTAL AROMATICS LIMITED	AGM	Management	Appointment of Mr. Shyamal Bodani (DIN: 00617950), a Director retiring by rotation and being eligible, offers himself for re-appointment	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
15-09-2020	ORIENTAL AROMATICS LIMITED	AGM	Management	Ratification of the Remuneration of Cost Auditor	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
15-09-2020	ORIENTAL AROMATICS LIMITED	AGM	Management	Appointment of Mr. Bhadreshkumar A. Pandiya (DIN: 08809906) as Whole Time Director	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
18-08-2020	ORIENTAL CARBON AND CHEMICALS LTD.	AGM	Management	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
18-08-2020	ORIENTAL CARBON AND CHEMICALS LTD.	AGM	Management	Confirmation of interim dividend and declaration of Final Dividend.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
18-08-2020	ORIENTAL CARBON AND CHEMICALS LTD.	AGM	Management	Appointment of Mr. Jagdish Prasad Goenka (DIN:00136782), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
18-08-2020	ORIENTAL CARBON AND CHEMICALS LTD.	AGM	Management	Ratification of remuneration payable to M/s. J K Kabra & Co., Cost Accountants for the financial year 2020-21.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund

18-08-2020	ORIENTAL CARBON AND CHEMICALS LTD.	AGM	Management	Re-appointment of Mrs. Runa Mukherjee (DIN:02792569), Independent Director for the second term of 5 (five) years w.e.f. July 31, 2020.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
14-08-2020	PRISM JOHNSON LIMITED	AGM	Management	To consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended March 31,2020, together with the Reports of the Board of Directors and Statutory Auditors thereon.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
14-08-2020	PRISM JOHNSON LIMITED	AGM	Management	To appoint a Director in place of Mr. Rajan B. Raheja (DIN : 00037480), who retires by rotation and being eligible, offers himself for re-appointment as Director.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
14-08-2020	PRISM JOHNSON LIMITED	AGM	Management	To appoint a Director in place of Mr. Vijay Aggarwal (DIN : 00515412), who retires by rotation and being eligible, offers himself for re-appointment as Director.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
14-08-2020	PRISM JOHNSON LIMITED	AGM	Management	To ratify remuneration of the Cost Auditors of the Company	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
14-08-2020	PRISM JOHNSON LIMITED	AGM	Management	Private Placement of Non-convertible Debentures and/or other Debt Securities	For	Abstain	We are neutral on this action.	Avendus Phoenix Fund
14-08-2020	PRISM JOHNSON LIMITED	AGM	Management	Divestment of stake in Raheja QBE General Insurance Company Limited	For	Abstain	We are neutral on this action.	Avendus Phoenix Fund
09-09-2020	Shilpa Medicare Limited	AGM	Management	including the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
09-09-2020	Shilpa Medicare Limited	AGM	Management	To confirm the interim dividend paid on equity shares for the financial year 2019-20	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
09-09-2020	Shilpa Medicare Limited	AGM	Management	To appoint a director in place of Mr. Om Prakash Innani DIN 01301385, who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
09-09-2020	Shilpa Medicare Limited	AGM	Management	Appointment of Mr. Piyush Goenka DIN 02117859 as an Independent Director.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

09-09-2020	Shilpa Medicare Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the financial year 2020-21.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
09-09-2020	Shilpa Medicare Limited	AGM	Management	Approval for granting loans to Subsidiaries, Joint Ventures and Associate Companies under section 185 of the Companies Act, 2013.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2020	SURYA ROSHNI LTD	AGM	Management	To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2020 and the report of Auditors thereon	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2020	SURYA ROSHNI LTD	AGM	Management	To declare dividend of Rs. 2/- per equity share for the financial year ended 31st March, 2020	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2020	SURYA ROSHNI LTD	AGM	Management	To reappoint Shri Raju Bista (DIN -(01299297) who retires by rotation as a Director	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2020	SURYA ROSHNI LTD	AGM	Management	Consent for Mortgage of Properties for Term Loan/Working Capital limit u/s 180(1)(a) of the Companies Act, 2013	For	Abstain	We are neutral on this action.	Avendus Phoenix Fund
23-09-2020	SURYA ROSHNI LTD	AGM	Management	Ratification of Remuneration of Rs. 5,25,000 to be paid to Cost Auditors M/s R J Goel & Co. for the financial year ended 31st March, 2021 in compliance to the provision of the Companies Act, 2013.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2020	SURYA ROSHNI LTD	AGM	Management	Appointment of Mrs. Bhavna Kasturia (DIN -08858309) for first term as an Independent Woman Director of the Company for the period of five years w.e.f. 2nd September, 2020 as per the provisions of the Companies Act, 2013	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
20-08-2020	TIMKEN INDIA LTD.	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2020 and the reports of the Board of Directors and the Statutory Auditors.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
20-08-2020	TIMKEN INDIA LTD.	AGM	Management	To declare dividend on Equity Share Capital of the Company.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
20-08-2020	TIMKEN INDIA LTD.	AGM	Management	To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who retires by rotation and being eligible, offers himself for reappointment.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

20-08-2020	TIMKEN INDIA LTD.	AGM	Management	Appointment of Mrs. N S Rama (DIN: 06720033) as an Independent Director of the Company.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
20-08-2020	TIMKEN INDIA LTD.	AGM	Management	Appointment of Mr. Douglas Smith (DIN: 02454618) as a Director of the Company.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
20-08-2020	TIMKEN INDIA LTD.	AGM	Management	Re-appointment of Mr. Avishrant Keshava (DIN: 07292484) as a Wholetime Director of the Company.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
20-08-2020	TIMKEN INDIA LTD.	AGM	Management	Ratification of Remuneration payable to the Cost Auditors.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
28-09-2020	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AGM	Management	Adoption of (a) Audited Financial Statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March, 2020 and (b) Audited Consolidated Financial Statements and Report of Auditors for the year ended 31st March, 2020.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
28-09-2020	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AGM	Management	To confirm the interim dividend of Re.1.10 per equity share already paid to the equity shareholders as final dividend for the year ended March 31, 2020	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
28-09-2020	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AGM	Management	To appoint a Director in place of Mr. Dhruv M. Sawhney (DIN: 00102999), who retires by rotation and, being eligible, offers himself for re-appointment.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
28-09-2020	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AGM	Management	Re-appointment of Mr Dhruv M. Sawhney (DIN:00102999) as Managing Director of the Company (designated as Chairman & Managing Director) for a period of five years with effect from 31 March, 2020 and payment of remuneration to him.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
28-09-2020	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AGM	Management	Ratification of payment of remuneration to the Cost Auditor viz. Mr. Rishi Mohan Bansal (FRN: 102056) and M/s GSR & Associates (FRN: 000069) Cost Accountants for the FY 2020-21	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
16-09-2020	TVS SRICHAKRA LTD	AGM	Management	Approval of Audited standalone along with consolidated financial statements of the Company together with Auditors Reports and Directors Report thereon.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
16-09-2020	TVS SRICHAKRA LTD	AGM	Management	Confirmation of Interim Dividend of Rs 20.10 Per Share (201%), declared and paid by the Company for the year ended 31st March 2020 as final dividend for the year 2019-20.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

16-09-2020	TVS SRICHAKRA LTD	AGM	Management	Re-Appointment of Sri. R. Naresh the retiring Director as Director of the Company.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
16-09-2020	TVS SRICHAKRA LTD	AGM	Management	Payment of Remuneration to DR. I Ashok as Cost Auditor for the financial year 2020-21	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
16-09-2020	TVS SRICHAKRA LTD	AGM	Management	Appointment of Mr. S.Ravichandran as an Non-Independent Director of the Company.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
16-09-2020	TVS SRICHAKRA LTD	AGM	Management	Appointment of Mr. P.Srinivasavaradhan as an Non-Independent Director of the Company.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
29-09-2020	WELSPUN INDIA LIMITED	AGM	Management	To Consider and adopt the Audited Financial Statements on standalone and consolidated basis, for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
29-09-2020	WELSPUN INDIA LIMITED	AGM	Management	To appoint a Director in place of Mr. Balkrishan Goenka (DIN 00270175), who retires by rotation, and being eligible, offers himself for reappointment.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
29-09-2020	WELSPUN INDIA LIMITED	AGM	Management	Ratification of remuneration payable to Cost Auditors	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
29-09-2020	WELSPUN INDIA LIMITED	AGM	Management	Payment of remuneration by way of commission to Mr. Balkrishan Goenka, Non-Executive Chairman of the Company.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund