

Disclosure of votes cast by AIF Schemes of Accuracap Prime Opportunities Fund

Details of Votes cast during Q2 of the Financial Year 2020-2021

Meeting Date	Meeting Type	Company Name	Proposal Description	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason for Vote Decision
15-Jul-20	AGM	Reliance Industries Ltd.	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 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 March 31, 2020 and the report of Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Jul-20	AGM	Reliance Industries Ltd.	To declare a dividend at the rate of Rs. 6.50 (Six rupees and Fifty paise only) per equity share of Rs. 10/- (Ten rupees) each fully paid-up of the Company, and a pro-rata dividend of Rs. 1.625 on each of the partly paid-up Rights Equity Share for the financial year ended March 31, 2020	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Jul-20	AGM	Reliance Industries Ltd.	To appoint Shri Hital R. Meswani (DIN: 00001623) as a Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Jul-20	AGM	Reliance Industries Ltd.	To appoint Shri P.M.S. Prasad (DIN: 00012144) as a Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Jul-20	AGM	Reliance Industries Ltd.	To re-appoint Shri Hital R. Meswani (DIN: 00001623) as a Whole-time Director, designated as Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from August 4, 2020 and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Jul-20	AGM	Reliance Industries Ltd.	To appoint Shri K. V. Chowdary (DIN: 08485334) as a Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Jul-20	AGM	Reliance Industries Ltd.	To ratify the remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2021	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Jul-20	AGM	Reliance Industries Ltd. - Partly Paid	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 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 March 31, 2020 and the report of Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

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15-Jul-20	AGM	Reliance Industries Ltd. - Partly Paid	To re-appoint Shri Hital R. Meswani (DIN: 00001623) as a Whole-time Director, designated as Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from August 4, 2020 and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Jul-20	AGM	Reliance Industries Ltd. - Partly Paid	To appoint Shri K. V. Chowdary (DIN: 08485334) as a Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Jul-20	AGM	Reliance Industries Ltd. - Partly Paid	To ratify the remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2021	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Jul-20	AGM	BAJAJ AUTO LIMITED	To confirm the interim dividend of Rs. 120 per equity share of face value of Rs. 10 each as final dividend for the financial year ended 31 March 2020.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Jul-20	AGM	BAJAJ AUTO LIMITED	To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Jul-20	AGM	BAJAJ AUTO LIMITED	To appoint a director in place of Shekhar Bajaj (DIN 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-20	AGM	ICICI BANK LIMITED	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2020 together with the Reports of the Directors and the Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-20	AGM	ICICI BANK LIMITED	To appoint a director in place of Ms. Vishakha Mulye (DIN: 00203578), who retires by rotation and, being eligible, offers herself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

14-Aug-20	AGM	ICICI BANK LIMITED	To re-appoint M/s Walker Chandio & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as statutory auditors of the Company for the year ending March 31, 2021 and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-20	AGM	ICICI BANK LIMITED	To appoint branch auditors, as and when required, in consultation with the statutory auditors, to audit the accounts in respect of the Bank's branches/offices in or outside India and to fix their terms and conditions of appointment and remuneration, in connection with the audit of the accounts of the branches/offices in or outside India for the year ending March 31, 2021	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-20	AGM	ICICI BANK LIMITED	To appoint Ms. Vishakha Mulye (DIN: 00203578) as a Wholetime Director (designated as Executive Director) of the Bank, liable to retire by rotation, for a period of five years effective from January 19, 2021 till January 18, 2026	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-20	AGM	ICICI BANK LIMITED	To re-appoint Mr. Girish Chandra Chaturvedi (DIN: 00110996) as an Independent Director of the Bank, not liable to retire by rotation, for a period of three years effective from July 1, 2021 till June 30, 2024	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-20	AGM	ICICI BANK LIMITED	To re-appoint Mr. Girish Chandra Chaturvedi (DIN: 00110996) as Non-Executive (part-time) Chairman of the Bank for a period of three years effective from July 1, 2021 till June 30, 2024 and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-20	AGM	ICICI BANK LIMITED	To approve shifting of the Registered Office of the Company from the State of Gujarat to the State of Maharashtra and accordingly alter Clause II of the Memorandum of Association of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Jul-20	AGM	HDFC Bank Ltd.	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Jul-20	AGM	HDFC Bank Ltd.	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Jul-20	AGM	HDFC Bank Ltd.	To confirm the Special Interim Dividend of Rs. 5/- per equity share of erstwhile face value of Rs. 2/- each fully paid-up, for the financial year 2019-20, approved by the Board of Directors and already paid to eligible shareholders	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

18-Jul-20	AGM	HDFC Bank Ltd.	To appoint a director in place of Mr. Kaizad Bharucha (DIN 02490648), who retires by rotation and, being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Jul-20	AGM	HDFC Bank Ltd.	To approve remuneration on M/s. MSKA & Associates, Statutory Auditors of the Bank, for the purpose of audit of the Bank's accounts at its head office, branches and other offices including reporting on internal financial controls and additional certification and for the purpose of review / finalization of the 'fit for consolidation' information for the limited purpose of submitting such 'fit for consolidation' information to Housing Development Finance Corporation Limited ("HDFC Limited") for facilitating consolidation of financial statements of the Bank with that of HDFC Limited under Ind-AS, plus expenses, outlays and taxes as applicable, for the financial year 2020-21	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Jul-20	AGM	HDFC Bank Ltd.	To ratify the additional fees / remuneration to the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants for the financial year 2019-20	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Jul-20	AGM	HDFC Bank Ltd.	To re-appoint Mr. Malay Patel (DIN 06876386) as an Independent Director for a period of three (3) years commencing from March 31, 2020 and that he shall not be liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Jul-20	AGM	HDFC Bank Ltd.	To approve the re-appointment of Mr. Kaizad Bharucha (DIN 02490648) as an Executive Director of the Bank, liable to retire by rotation, for a period of three (3) years commencing from June 13, 2020 up to June 12, 2023 and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Jul-20	AGM	HDFC Bank Ltd.	To appoint Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director (Nominee of Housing Development Finance Corporation Limited, promoter of the Bank), and that she shall be liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Jul-20	AGM	HDFC Bank Ltd.	To ratify and approve the related party transactions with Housing Development Finance Corporation Limited	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Jul-20	AGM	HDFC Bank Ltd.	To ratify and approve the related party transactions with HDB Financial Services Limited	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

18-Jul-20	AGM	HDFC Bank Ltd.	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis of an amount in aggregate not exceeding Rs. 50,000 crores	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
31-Jul-20	CCM	Bharti Airtel Ltd.	Approval of the Composite Scheme of Arrangement between Airtel, Bharti Airtel Services Limited, Hughes Communications India Limited (now known as Hughes Communications India Private Limited) and HCIL Comtel Limited (now known as HCIL Comtel Private Limited) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other matters incidental thereto.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Aug-20	AGM	Kotak Mahindra Bank Ltd.	To consider and adopt: (a) the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Aug-20	AGM	Kotak Mahindra Bank Ltd.	To appoint a Director in place of Mr. Dipak Gupta (DIN: 00004771) who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the Reserve Bank of India	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Aug-20	AGM	Kotak Mahindra Bank Ltd.	To confirm payment of interim dividend on preference shares of face value of Rs. 5 each issued by the Bank, carrying a dividend rate of 8.10%	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Aug-20	AGM	Kotak Mahindra Bank Ltd.	To re-appoint Mr. Prakash Apte (DIN: 00196106) as part-time Chairman of the Bank from 1st January 2021 till 31st December 2023 and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Aug-20	AGM	Kotak Mahindra Bank Ltd.	To re-appoint Mr. Uday S. Kotak (DIN: 00007467) as Managing Director & CEO for the period from 1st January 2021 to 31st December 2023 and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Aug-20	AGM	Kotak Mahindra Bank Ltd.	To re-appoint Mr. Dipak Gupta (DIN: 00004771) as Whole-time Director of the Bank designated as Joint Managing Director for the period from 1st January 2021 to 31st December 2023 and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

18-Aug-20	AGM	Kotak Mahindra Bank Ltd.	To Authorize Board of Director to issue redeemable securities in the nature of unsecured non-convertible debentures/ bonds/ other debt securities, in Indian/ foreign currencies in the domestic and/ or overseas markets, in one or more tranches, for an amount up to Rs.5,000 crore for its general corporate purposes within the overall borrowing limits of the Bank, on a private placement basis	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
26-Aug-20	AGM	Maruti Suzuki India Ltd.	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31 March, 2020 including the audited Balance Sheet as at 31 March, 2020, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
26-Aug-20	AGM	Maruti Suzuki India Ltd.	To Declare a dividend at the rate of Rs. 60 per share	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
26-Aug-20	AGM	Maruti Suzuki India Ltd.	To re-appoint Mr. Kenichi Ayukawa (DIN: 02262755) as a Director of the Company, liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
26-Aug-20	AGM	Maruti Suzuki India Ltd.	To re-appoint Mr. Takahiko Hashimoto (DIN: 08506746) as a Director of the Company, liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
26-Aug-20	AGM	Maruti Suzuki India Ltd.	To appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as a Director and Whole-time Director designated as Director (Corporate Planning) with effect from 5th Dec, 2019 for a period of three years and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
26-Aug-20	AGM	Maruti Suzuki India Ltd.	To appoint Mr. Maheswar Sahu (DIN: 00034051), as an Independent Director, not to retire by rotation, for a period of five years with effect from 14 May, 2020 to 13 May, 2025	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
26-Aug-20	AGM	Maruti Suzuki India Ltd.	To appoint Mr. Hisashi Takeuchi (DIN: 07806180) as a Director liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
26-Aug-20	AGM	Maruti Suzuki India Ltd.	To ratify the remuneration of M/s R.J.Goel & Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2020-21	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

13-Aug-20	AGM	ICICI LOMBARD GENERAL INSURANCE CO LTD	To approve payment of remuneration to Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director-Wholesale of the Company, for FY2021	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
13-Aug-20	AGM	ICICI LOMBARD GENERAL INSURANCE CO LTD	To approve payment of remuneration to Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company, for FY2021	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
13-Aug-20	AGM	ICICI LOMBARD GENERAL INSURANCE CO LTD	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
13-Aug-20	AGM	ICICI LOMBARD GENERAL INSURANCE CO LTD	To confirm payment of Interim Dividend of Rs. 3.50/- per equity share and to declare the same as Final Dividend for the financial year ended March 31, 2020	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
13-Aug-20	AGM	ICICI LOMBARD GENERAL INSURANCE CO LTD	To appoint a Director in place of Mr. Alok Kumar Agarwal (DIN: 03434304) who retires by rotation and, being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
13-Aug-20	AGM	ICICI LOMBARD GENERAL INSURANCE CO LTD	To appoint Mr. Murali Sivaraman (DIN: 01461231) as a Non-executive, Independent Director of the Company for a period of five (5) consecutive years, with effect from January 17, 2020 to January 16, 2025, not liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
13-Aug-20	AGM	ICICI LOMBARD GENERAL INSURANCE CO LTD	To approve payment of remuneration to Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company, for FY2021	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Sep-20	AGM	Relaxo Footwears Ltd.	To raise funds up to Rs. 15,000 Crore through issue of secured/unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures on Private Placement basis	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Sep-20	AGM	Relaxo Footwears Ltd.	To consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, which includes Balance Sheet as at March 31, 2020 and the statement of Profit and Loss Account for the year ended on that date including Statement of cash flows for the year ended as at March 31, 2020, together with the Reports of Board of Directors and Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Sep-20	AGM	Relaxo Footwears Ltd.	To ratify payment of interim dividend of Rs. 1.25/- per equity share for the financial year 2019-20	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

24-Sep-20	AGM	Relaxo Footwears Ltd.	To consider appointment of a Director in place of Mr. Deval Ganguly (DIN - 00152585) who retires by rotation and being eligible offers himself for reappointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Sep-20	AGM	Relaxo Footwears Ltd.	To re-appoint Mr. Nikhil Dua (DIN - 00157919), as a Whole time Director of the Company (liable to retire by rotation), for a period of 3 (three) years with effect from October 1, 2020 till September 30, 2023 and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Sep-20	AGM	Relaxo Footwears Ltd.	To re-appoint Mr. Ritesh Dua (relative of Mr. Mukand Lal Dua & Mr. Nikhil Dua, Whole Time Directors) to hold and continue to hold office or place of profit in the Company as an Executive Vice President (Finance) of the Company for a period of 3 (three) years with effect from October 1, 2020 till September 30, 2023 and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Sep-20	AGM	Relaxo Footwears Ltd.	To reappoint Mr. Gaurav Dua (relative of Mr. Ramesh Kumar Dua, Managing Director) to hold and continue to hold office or place of profit in the Company as an Executive Vice President (Marketing) of the Company for a period of 3 (three) years with effect from October 1, 2020 till September 30, 2023 and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Sep-20	AGM	Relaxo Footwears Ltd.	To reappoint Mr. Nitin Dua (relative of Mr. Mukand Lal Dua & Mr. Nikhil Dua, Whole Time Directors) to hold and continue to hold office or place of profit in the Company as an Executive Vice President (Retail) of the Company for a period of 3 (three) years with effect from October 1, 2020 till September 30, 2023 and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Sep-20	AGM	Relaxo Footwears Ltd.	To re-appoint Mr. Rahul Dua (relative of Mr. Ramesh Kumar Dua, Managing Director) to hold office or place of profit in the Company as an Assistant Executive Vice President (Manufacturing) of the Company for a period of 3 (three) years with effect from October 1, 2020 till September 30, 2023 and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-20	AGM	HCL Technologies Ltd.	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and of the Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-20	AGM	HCL Technologies Ltd.	To declare a Final Dividend of Rs 2/- per equity share (face value of Rs. 2/- each) for the financial year ended March 31, 2020.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

29-Sep-20	AGM	HCL Technologies Ltd.	To appoint Ms. Roshni Nadar Malhotra (DIN - 02346621), who retires by rotation and being eligible, offers herself for re-appointment as Director.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-20	AGM	HCL Technologies Ltd.	To appoint Dr. Mohan Chellappa (DIN - 06657830), as an Independent Director not liable to retire by rotation, to hold office for a term of five consecutive years from August 6, 2019 till August 5, 2024 and also approve continuation even after attaining the age of 75 years during his tenure of directorship	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-20	AGM	HCL Technologies Ltd.	To appoint Mr. Simon John England (DIN - 08664595), as an Independent Director not liable to retire by rotation, to hold office for a term of five consecutive years from January 16, 2020 till January 15, 2025	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-20	AGM	HCL Technologies Ltd.	To appoint Mr. Shikhar Neelkamal Malhotra (DIN - 00779720), as a Director (Non-Executive Non-Independent Director) with effect from September 29, 2020, who shall be liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-20	AGM	HCL Technologies Ltd.	To re-appoint Mr. Thomas Sieber (DIN - 07311191), as an Independent Director not liable to retire by rotation for another term of five consecutive years effective from the date of this AGM i.e. September 29, 2020 till the conclusion of the AGM to be held in the year 2025 and in case the AGM in the year 2025 is not held to before September 28, 2025, his term will end on September 28, 2025	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Jul-20	AGM	Bajaj Finserv Ltd.	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Jul-20	AGM	Bajaj Finserv Ltd.	To confirm the interim dividend of Rs. 5 per equity share of face value of Rs. 5 each as final dividend for the financial year ended 31 March 2020	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Jul-20	AGM	Bajaj Finserv Ltd.	To appoint a director in place of Rajivnayan Rahul Kumar Bajaj (DIN 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Jul-20	AGM	Bajaj Finserv Ltd.	To ratify the remuneration payable to Dhananjay V Joshi & Associates, Cost Accountants (firm registration no.000030) appointed by the Board of Directors as Cost Auditor of the Company for the financial year 2020-21	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

17-Sep-20	AGM	IPCA Laboratories Ltd.	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2020 together with the Report of the Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
17-Sep-20	AGM	IPCA Laboratories Ltd.	To confirm the payment of interim dividend of Rs. 5/- per equity share as final dividend for the financial year ended 31st March, 2020	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
17-Sep-20	AGM	IPCA Laboratories Ltd.	To appoint a Director in place of Mr. Ajit Kumar Jain (DIN 00012657) who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
17-Sep-20	AGM	IPCA Laboratories Ltd.	To appoint a Director in place of Mr. Pranay Godha (DIN 00016525) who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
17-Sep-20	AGM	IPCA Laboratories Ltd.	To approve the remuneration to M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036) who have been appointed as the Cost Auditors of the Company to conduct the audit of the cost records for the financial year 2020-21	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Aug-20	AGM	Escorts Ltd	To consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2020, 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 March 31, 2020 and report of Auditors thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Aug-20	AGM	Escorts Ltd	To declare a dividend of Rs 2.50 per share on equity shares	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Aug-20	AGM	Escorts Ltd	To appoint a Director in place of Mr. Hardeep Singh (DIN 00088096), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Aug-20	AGM	Escorts Ltd	To ratify the remuneration to M/s. Ramanath Iyer & Co., Cost Auditors (Firm Registration No. 000019) appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2021	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

24-Aug-20	AGM	Escorts Ltd	To appoint Ms. Tanya Dubash (DIN 00026028), as an Independent Director of the Company not liable to retire by rotation, for a period of 5 (five) years w.e.f. January 29, 2020	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Aug-20	AGM	Escorts Ltd	To appoint Mr. Harish N. Salve (DIN 01399172), as an Independent Director of the Company not liable to retire by rotation, for a period of 5 (five) years w.e.f. July 16, 2020	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Aug-20	AGM	Escorts Ltd	To appoint Mr. Dai Watanabe (DIN 08736520), as a Director of the Company in a non-executive capacity, liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Aug-20	AGM	Escorts Ltd	To appoint Mr. Yuji Tomiyama (DIN 08779472), as a Director of the Company in a non-executive capacity, liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
5-Aug-20	AGM	V.I.P. Industries Ltd.	To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
5-Aug-20	AGM	V.I.P. Industries Ltd.	To confirm the interim dividend of Rs. 3.20 per equity share (160%) of face value of Rs. 2 each, already paid, as the final dividend for the financial year ended 31st March, 2020.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
5-Aug-20	AGM	V.I.P. Industries Ltd.	To appoint a Director in place of Mr. Dilip G. Piralal (DIN-00032012), who retires by rotation and being eligible, seeks re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
5-Aug-20	AGM	V.I.P. Industries Ltd.	To re-appoint Mr. Amit Jatia (DIN 00016871) as Non-executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) years with effect from 24th July, 2020 to 23rd July, 2025	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
5-Aug-20	AGM	V.I.P. Industries Ltd.	To amend the Object Clause in the Memorandum of Association of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
5-Aug-20	AGM	V.I.P. Industries Ltd.	To alter the Liability Clause of the Memorandum of Association of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
5-Aug-20	AGM	V.I.P. Industries Ltd.	To adopt new Articles of Association of the Company containing clauses in conformity with the Companies Act, 2013	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

24-Jul-20	AGM	CCL PRODUCTS INDIA LIMITED	To receive, consider and adopt: (a) the audited standalone Financial Statement of the Company for the year 2019-20 together with the Report of the Board of Directors and Auditors thereon; and (b) the audited consolidated Financial Statement of the Company for the year 2019-20.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Jul-20	AGM	CCL PRODUCTS INDIA LIMITED	To confirm the first and second interim dividend of Rs. 2/- and Rs. 3/- each, respectively, to the shareholders for the financial year 2019-20	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Jul-20	AGM	CCL PRODUCTS INDIA LIMITED	To appoint a director in place of Dr. Lanka Krishnanand (DIN 07576368), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Jul-20	AGM	CCL PRODUCTS INDIA LIMITED	To appoint a director in place of Mr. B. Mohan Krishna (DIN 03053172), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Jul-20	AGM	CCL PRODUCTS INDIA LIMITED	To appoint Mr. Venkata Krishna Rau Gogineni (DIN 06775731), as an Independent Director of the Company for a period of 5 consecutive years commencing from 22nd October, 2019	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Jul-20	AGM	CCL PRODUCTS INDIA LIMITED	To re-appoint Mr. Challa Rajendra Prasad (DIN 00702292) as an Executive Chairman of the Company with effect from 27th January, 2020 to hold his office as such upto 31st March, 2022 and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Jul-20	AGM	CCL PRODUCTS INDIA LIMITED	To ratify the remuneration payable to M/s. Kapardi & Associates, Cost Accountants, (Registration No. 100231), Hyderabad, appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending 31st March, 2021	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
24-Jul-20	AGM	CCL PRODUCTS INDIA LIMITED	To approve increasing the NRI holding in the Company from the existing 10% to 24%.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
6-Aug-20	AGM	Gujarat Pipavav Port Ltd.	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2020, along with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, along with the Auditors Report thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

6-Aug-20	AGM	Gujarat Pipavav Port Ltd.	To declare a final dividend of Rs. 3.50 per equity share and to confirm the interim dividend of Rs. 2.10 per equity share already paid during the year, for the financial year ended 31st March 2020.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
6-Aug-20	AGM	Gujarat Pipavav Port Ltd.	To appoint a Director in place of Mr. Keld Pedersen (DIN:07144184) who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
6-Aug-20	AGM	Gujarat Pipavav Port Ltd.	To reappoint Price Waterhouse Chartered Accountants LLP (Firm Regn. No. 012754N/N-500016) as Statutory Auditors of Gujarat Pipavav Port Limited, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 33rd Annual General Meeting & to fix their remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
6-Aug-20	AGM	Gujarat Pipavav Port Ltd.	To appoint Mr. Timothy Smith (DIN: 08526373) as Director of the Company, liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Jul-20	AGM	Dr. Reddy's Laboratories Ltd.	To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March 2020, including the audited balance sheet as at 31 March 2020 and the statement of profit and loss of the company for the year ended on that date along with the reports of the board of directors and auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Jul-20	AGM	Dr. Reddy's Laboratories Ltd.	To declare dividend on the equity shares for the financial year 2019-20.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Jul-20	AGM	Dr. Reddy's Laboratories Ltd.	To reappoint Mr. K Satish Reddy (DIN: 00129701), as a Director, who retires by rotation, and being eligible offers himself for the reappointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Jul-20	AGM	Dr. Reddy's Laboratories Ltd.	To re-appoint Mr. G V Prasad (DIN: 00057433) as Whole-Time Director designated as Co-Chairman and Managing Director of the company for a further period of five years with effect from 30 January 2021 to 29 January 2026, liable to retire by rotation and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Jul-20	AGM	Dr. Reddy's Laboratories Ltd.	To approve the continuation of directorship of Mr. Prasad R Menon (DIN: 00005078) as a non-executive independent director, who will attain the age of seventy five years, up to the expiry of his present term i.e. 29 October 2022 on the existing terms and conditions	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

30-Jul-20	AGM	Dr. Reddy's Laboratories Ltd.	To ratify the remuneration payable to M/s. Sagar & Associates, cost accountants (Firm Registration No. 000118) appointed by the board of directors of the company as cost auditors for the financial year ending 31 March 2021	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Jul-20	AGM	Bajaj Finance Ltd.	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Jul-20	AGM	Bajaj Finance Ltd.	To confirm the interim dividend of Rs. 10 per equity share of face value of Rs. 2 as final dividend for the financial year ended 31 March 2020	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Jul-20	AGM	Bajaj Finance Ltd.	To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN: 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Jul-20	AGM	Bajaj Finance Ltd.	To re-appoint Rajeev Jain (DIN: 01550158) as Managing Director ('MD') of the Company for a five year term commencing from 1 April 2020 till 31 March 2025 and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Jul-20	AGM	Bajaj Finance Ltd.	To authorise Board of Directors to issue non-convertible debentures through private placement	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Jul-20	Postal Ballot	Housing Development Finance Corporation Ltd.	To approve issuance of securities upto not exceeding Rs 14000 crore or Foreign currency equivalent thereof	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Jul-20	Postal Ballot	Housing Development Finance Corporation Ltd.	To Authorize Board of Directors, to create, issue, offer and allot equity shares of the aggregate nominal face value not exceeding Rs. 7,11,10,000 represented by 3,55,55,000 equity shares of Rs. 2 each of the corporation, to the present and future permanent employee and the director of the corporation under the Employee Stock Option Scheme - 2020, in such tranches as may be decided by the board, in its sole and absolute discretion	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Aug-20	AGM	Titan Company Ltd.	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

11-Aug-20	AGM	Titan Company Ltd.	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2020 together with the Report of the Auditors thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Aug-20	AGM	Titan Company Ltd.	To declare dividend of Rs 4/- per equity share of Re 1 each for the financial year ended 31st March 2020	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Aug-20	AGM	Titan Company Ltd.	To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation and, being eligible, offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Aug-20	AGM	Titan Company Ltd.	To appoint Ms. Kakarla Usha, IAS (DIN: 07283218) as a Director of the Company, liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Aug-20	AGM	Titan Company Ltd.	To appoint Mr. Bhaskar Bhat (DIN: 00148778) as a Director of the Company, liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Aug-20	AGM	Titan Company Ltd.	To appoint Mr. C. K. Venkataraman (DIN: 05228157) as a Director of the Company not liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Aug-20	AGM	Titan Company Ltd.	To approve the appointment and remuneration of Mr. C. K. Venkataraman (DIN: 05228157) as the Managing Director of the Company for the period of five years from 1st October 2019 to 30th September 2024	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Aug-20	AGM	Titan Company Ltd.	To appoint Ms. Sindhu Gangadharan, (DIN: 08572868) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing 8th June 2020 to 7th June 2025	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Aug-20	AGM	Titan Company Ltd.	To authorise the Board of Directors to appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

11-Aug-20	AGM	Titan Company Ltd.	To approve payment of commission to the Non-Executive Directors and Independent Directors of the Company (other than the Managing Director and/or Whole-time Directors), within the overall maximum limit of 1% (one percent) per annum or such other percentage as may be specified by the Act from time to time in this regard, of the net profits of the Company, to be calculated in accordance with the provisions of Section 198 of the Act.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
27-Aug-20	AGM	Cipla Ltd.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
27-Aug-20	AGM	Cipla Ltd.	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditor thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
27-Aug-20	AGM	Cipla Ltd.	To re-appoint Mr S Radhakrishnan (DIN: 02313000), as a director of the Company liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
27-Aug-20	AGM	Cipla Ltd.	To confirm payment of interim dividend of Rs. 3/- and special dividend of Rs. 1/- per equity share of the Company as final dividend for the financial year ended 31st March, 2020	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
27-Aug-20	AGM	Cipla Ltd.	To re-appoint Ms Naina Lal Kidwai (DIN 00017806), as an independent director of the Company for a second consecutive term of five years with effect from 6th November, 2020 up to 5th November, 2025	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
27-Aug-20	AGM	Cipla Ltd.	To re-appoint Ms Samina Hamied (DIN: 00027923), as a whole-time director of the Company designated as Executive Vice-Chairperson, for a period of five years commencing from 10th July 2020 and concluding on 9th July 2025 and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
27-Aug-20	AGM	Cipla Ltd.	To authorise issuance of equity shares/ other securities convertible into equity shares up to Rs.3,000 crore	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
27-Aug-20	AGM	Cipla Ltd.	To ratify the remuneration payable to Mr D H Zaveri, the Cost Auditor appointed by the Board of Directors of the Company to audit the cost records maintained by the Company for the financial year ending 31st March, 2021	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

10-Sep-20	AGM	Pidilite Industries Ltd.	To receive, consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
10-Sep-20	AGM	Pidilite Industries Ltd.	To confirm the payment of Interim Dividend of Rs 7/- per equity share of Re 1/- each, as the final dividend, on equity shares for the financial year 2019-20	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
10-Sep-20	AGM	Pidilite Industries Ltd.	To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
10-Sep-20	AGM	Pidilite Industries Ltd.	To re-appoint Shri N K Parekh (DIN: 00111518), as a Director of the Company, liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
10-Sep-20	AGM	Pidilite Industries Ltd.	To re-appoint Shri Bharat Puri (DIN: 02173566) as the Managing Director of the Company, for a further period of 5 (five) years with effect from 10th April 2020 and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
10-Sep-20	AGM	Pidilite Industries Ltd.	To re-appoint Shri A N Parekh (DIN: 00111366), as a Whole Time Director of the Company, for a further period of 5 (five) years with effect from 1st July 2020, whose period of office is liable to determination by retirement of Directors by rotation and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
10-Sep-20	AGM	Pidilite Industries Ltd.	To appoint Shri Debabrata Gupta (DIN: 01500784), as a Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
10-Sep-20	AGM	Pidilite Industries Ltd.	To appoint Shri Debabrata Gupta (DIN: 01500784) as a Whole Time Director of the Company designated as "Director-Operations" of the Company, for a period of 3 (three) years with effect from 1st March 2020, whose period of office shall be liable to determination by retirement of Directors by rotation and to fix remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
10-Sep-20	AGM	Pidilite Industries Ltd.	To re-appoint Shri Sanjeev Aga (DIN: 00022065), as an Independent Director of the Company to hold office for a second consecutive term commencing from the conclusion of 51st AGM up to 31st March 2025 and he shall not be liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

10-Sep-20	AGM	Pidilite Industries Ltd.	To ratify the remuneration to M/s. V J Talati & Co., Cost Accountants, (Registration No. 00213) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March 2021	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
27-Aug-20	AGM	Sun Pharmaceutical Industries	(a) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon. (b) To receive, consider and adopt 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	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
27-Aug-20	AGM	Sun Pharmaceutical Industries	To confirm payment of Interim Dividend of Rs. 3/- (Rupees Three Only) per Equity Share and to declare Final Dividend of Rs. 1/- (Rupees One Only) per Equity Share of Rs. 1/- for the financial year 2019-20	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
27-Aug-20	AGM	Sun Pharmaceutical Industries	To appoint a Director in place of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
27-Aug-20	AGM	Sun Pharmaceutical Industries	To appoint a Director in place of Mr. Sudhir V. Valia (DIN: 00005561) who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
27-Aug-20	AGM	Sun Pharmaceutical Industries	To ratify the remuneration payable to M/s. B M Sharma & Associates, Cost Accountants, Firm's Registration No. 100537 appointed as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2020-21	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
27-Aug-20	AGM	Sun Pharmaceutical Industries	To approve remuneration to be paid to Mr. Dilip S. Shanghvi, Managing Director of the Company for a period of 2 (Two) years with effect from April 1, 2021 to March 31, 2023, that is, upto the expiry of his present term of office, including the remuneration to be paid to him in the event of loss or inadequacy of profits in any financial year during the aforesaid period, as stated below, as per draft revised agreement, proposed to be entered into between Mr. Dilip S. Shanghvi and the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Sep-2020	AGM	Abbott India Limited	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Directors and Auditors thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

07-Sep-2020	AGM	Abbott India Limited	To declare a final dividend of ₹ 107/- and special dividend of ₹ 143/- per Equity Share for the financial year ended March 31, 2020	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Sep-2020	AGM	Abbott India Limited	To appoint a Director in place of Mr Kaiyomarz Marfatia (DIN : 03449627), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Sep-2020	AGM	Abbott India Limited	To appoint a Director in place of Mr Munir Shaikh (DIN : 00096273), who has attained the age of seventy-five years and, who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Sep-2020	AGM	Abbott India Limited	Ratification of remuneration payable to M/s Kishore Bhatia & Associates, Cost Auditors, for the financial year 2020-21	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Sep-2020	AGM	Abbott India Limited	Appointment of Ms Shalini Kamath (DIN : 06993314) as an Independent Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Sep-2020	AGM	Abbott India Limited	Appointment of Mr Ambati Venu (DIN : 07614849) as Director, liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Sep-2020	AGM	Abbott India Limited	Appointment of Mr Anil Joseph (DIN : 08753233) as Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Sep-2020	AGM	Abbott India Limited	Appointment of Mr Anil Joseph (DIN : 08753233) as Managing Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Sep-2020	AGM	Abbott India Limited	Approval of transactions/contracts/arrangements with Related Party	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Sep-2020	AGM	Abbott India Limited	Approval for increase in Foreign Investment limits into the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	Muthoot Finance Limited	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2020 including audited Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date along with the Reports of the Board of Directors and Auditors thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

30-Sep-2020	AGM	Muthoot Finance Limited	To appoint a Director in place of Mr. George Thomas Muthoot (holding DIN: 00018281), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	Muthoot Finance Limited	To appoint a Director in place of Mr. George Alexander Muthoot (holding DIN: 00016787), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	Muthoot Finance Limited	Re-appointment of Mr. Alexander M George (holding DIN: 00938073) as Whole Time Director of the Company for a period of 5 (five) years with effect from September 30, 2020.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	Muthoot Finance Limited	Re-appointment of Mr. Jose Mathew (holding DIN: 00023232) as an Independent Director of the Company.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	Muthoot Finance Limited	Re-appointment of Justice (Retd.) Jacob Benjamin Koshy (holding DIN: 07901232) as an Independent Director of the Company.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	Muthoot Finance Limited	Increase in borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	Muthoot Finance Limited	Consent for creation of charge, mortgage, hypothecation on the immovable and movable properties of the Company under Section 180(1) (a) of the Companies Act, 2013	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Aug-2020	AGM	Honeywell Automation India Lim	To receive, consider, and adopt the Audited 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.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Aug-2020	AGM	Honeywell Automation India Lim	To declare final dividend of INR 75/- per equity share for the financial year 2019-20	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Aug-2020	AGM	Honeywell Automation India Lim	To consider appointing a Director in place of Mr. Ashish Gaikwad (DIN: 07585079) who retires by rotation and being eligible offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Aug-2020	AGM	Honeywell Automation India Lim	To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company for a further term of 5 years	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

18-Aug-2020	AGM	Honeywell Automation India Lim	To approve appointment of Mr. Akshay Bellare as a Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Aug-2020	AGM	Honeywell Automation India Lim	To approve appointment of Mr. Ashish Modi as a Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Aug-2020	AGM	Honeywell Automation India Lim	To approve appointment of Mr. Davies Walker as a Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Aug-2020	AGM	Honeywell Automation India Lim	To amend the Articles of Association of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
18-Aug-2020	AGM	Honeywell Automation India Lim	To ratify remuneration of Cost Auditor	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Sep-2020	AGM	Jubilant Foodworks Limited	To receive, consider and adopt: a) 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 Auditors thereon; and b) 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	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Sep-2020	AGM	Jubilant Foodworks Limited	To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Sep-2020	AGM	Jubilant Foodworks Limited	To appoint a Director in place of Ms. Aashti Bhartia (DIN: 02840983), who retires by rotation and, being eligible, offers herself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Sep-2020	AGM	Jubilant Foodworks Limited	Approval for implementation of 'Jubilant FoodWorks General Employee Benefits Scheme 2020'	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Sep-2020	AGM	Jubilant Foodworks Limited	Applicability of 'Jubilant FoodWorks General Employee Benefits Scheme 2020' to the employees of the holding company and subsidiary companies of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

31-Jul-2020	AGM	Atul Ltd	To receive, consider and adopt: i) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Directors and the Auditors thereon and ii) 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	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
31-Jul-2020	AGM	Atul Ltd	To confirm the special interim dividend of ` 12.50 and interim dividend of ` 15 aggregating to ` 27.50 per equity share of ` 10 each, as dividend paid for the financial year 2019-20	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
31-Jul-2020	AGM	Atul Ltd	To appoint a Director in place of Mr R A Shah (Director identification number: 00009851) who retires by rotation and being eligible, offers himself for reappointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
31-Jul-2020	AGM	Atul Ltd	pursuant to Section 148(3) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the remuneration of ` 3.10 lakhs plus taxes as applicable and reimbursement of actual travel and out of pocket expenses for the financial year ending March 31, 2021 as recommended by the Audit Committee and approved by the Board of Directors of the Company, to be paid to R Nanabhoy & Co, Cost Accountants, (Firm registration number: 000010) for conducting Cost Audit of the applicable products	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Aug-2020	AGM	Whirlpool of India Limited	To receive, consider and adopt Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Aug-2020	AGM	Whirlpool of India Limited	To declare Final Dividend on equity shares for the Financial Year ended on March 31, 2020.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Aug-2020	AGM	Whirlpool of India Limited	To re-appoint Mr. Anil Berera (DIN: 00306485) as Director, who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Aug-2020	AGM	Whirlpool of India Limited	Remuneration of Cost Auditors	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

21-Aug-2020	AGM	Whirlpool of India Limited	Appointment of Mr. Vishal Bhola as Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Aug-2020	AGM	Whirlpool of India Limited	Appointment of Mr. Vishal Bhola as Managing Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Aug-2020	AGM	Whirlpool of India Limited	Re-appointment of Anil Berera (DIN: 00306485) as Executive Director for the period from 03rd November, 2019 till 31st December, 2019	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Sep-2020	AGM	NIIT Limited	To receive, consider and adopt: a) the audited standalone financial statement of the Company for the financial year ended March 31,2020 together with 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 March 31, 2020 together with the report of the Auditors thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Sep-2020	AGM	NIIT Limited	To confirm the payment of interim dividend and to declare final dividend on Equity Shares of the Company for the financial year ended March 31, 2020.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Sep-2020	AGM	NIIT Limited	To appoint Mr. Vijay Kumar Thadani (DIN: 00042527) as a director, who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Sep-2020	AGM	NIIT Limited	To ratify the remuneration of cost auditor for the financial year 2019-20	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Sep-2020	AGM	NIIT Limited	To approve payment of remuneration to Mr. Rajendra Singh Pawar, Non-executive Director & Chairman of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Sep-2020	AGM	NIIT Limited	To approve amendment in NIIT Employees Stock Options Plan 2005 ("ESOP 2005")	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Sep-2020	AGM	NIIT Limited	To approve grant of options to eligible employees of holding /subsidiaries of the Company under amended NIIT Employees Stock Options Plan 2005 ("ESOP 2005")	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

30-Sep-2020	AGM	JB Chemicals & Pharmaceuticals Limited	(a) To receive, consider and adopt the audited financial statement of the Company for the financial year ended on March 31, 2020 together with the reports of the Board of Directors and the Auditors thereon, and (b) To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on March 31, 2020 together with the report of the Auditors thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	JB Chemicals & Pharmaceuticals Limited	To confirm interim dividend of ₹ 10 per equity share paid during the financial year 2019-20.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	JB Chemicals & Pharmaceuticals Limited	To declare final dividend of ₹1 per equity share for the financial year 2019-20	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	JB Chemicals & Pharmaceuticals Limited	To appoint a director in place of Mr. Pranabh D. Mody (DIN: 00035505), who retires by rotation and, being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	JB Chemicals & Pharmaceuticals Limited	To appoint Mr. Ranjit Shahani as Independent Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	JB Chemicals & Pharmaceuticals Limited	To appoint Mr. Sumit Bose as Independent Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	JB Chemicals & Pharmaceuticals Limited	To appoint Ms. Padmini Khare Kaicker as Independent Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	JB Chemicals & Pharmaceuticals Limited	To appoint Mr. Sanjay Nayar as Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	JB Chemicals & Pharmaceuticals Limited	To appoint Mr. Prashant Kumar as Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	JB Chemicals & Pharmaceuticals Limited	To appoint Ms. Ananya Tripathi as Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	JB Chemicals & Pharmaceuticals Limited	To appoint Mr. Ajay Candade as Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

30-Sep-2020	AGM	JB Chemicals & Pharmaceuticals Limited	To appoint Mr. Mayank Mishra as Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	JB Chemicals & Pharmaceuticals Limited	To ratify remuneration of cost auditor	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
17-Aug-2020	AGM	SRF Limited	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2020 along with the Reports of the Auditors' and Board of Directors' thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
17-Aug-2020	AGM	SRF Limited	To appoint a Director in place of Mr. Pramod Gopaldas Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers himself for re-election	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
17-Aug-2020	AGM	SRF Limited	Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as a Whole-Time Director, designated as "Director (Safety & Environment) and Occupier."	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
17-Aug-2020	AGM	SRF Limited	Re-appointment of Mr. Ashish Bharat Ram (DIN:00671567) as Managing Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
17-Aug-2020	AGM	SRF Limited	Ratification of Remuneration of Cost Auditors for financial year 2020-21	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
17-Aug-2020	AGM	SRF Limited	Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
23-Sep-2020	AGM	INOX Leisure Limited	Adoption of Financial Statements	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
23-Sep-2020	AGM	INOX Leisure Limited	Reappointment of Mr. Siddharth Jain as a Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
23-Sep-2020	AGM	INOX Leisure Limited	To consider and approve the appointment of Mr. Vishesh Chander Chandiook (DIN: 00016112) as Independent Director of the Company.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
23-Sep-2020	AGM	INOX Leisure Limited	To consider and approve shifting of Registered Office from the "State of Gujarat" to the "State of Maharashtra	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

23-Sep-2020	AGM	INOX Leisure Limited	To consider and authorise issuance of Equity Shares / Other Securities up to J 250 Crore.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	KRBL Limited	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	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	KRBL Limited	To confirm payment of Interim Dividend of ` 2.80 per equity share on 23,53,89,892 equity shares of ` 1 each, already paid during the year as the Final Dividend for the financial year 2019-20	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	KRBL Limited	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	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	KRBL Limited	Remuneration payable to M/s. HVMN & Associates, Cost Accountants (Firm Registration No. 000290) as Cost Auditors	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	KRBL Limited	Ms.Priyanka Sardana (DIN: 00049811), who was appointed as an Additional Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	KRBL Limited	Revision in the Remuneration of Ms. Priyanka Mittal (DIN: 00030479), Whole Time Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	KRBL Limited	Revision in remuneration of Mr. Ashish Mittal (son of Mr. Anil Kumar Mittal, Chairman & Managing Director of the Company)	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	KRBL Limited	Revision in remuneration of Mr. Kunal Gupta (son of Mr. Arun Kumar Gupta, Joint Managing Director of the Company)	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	KRBL Limited	Revision in remuneration of Mr. Akshay Gupta (son of Mr. Anoop Kumar Gupta, Joint Managing Director of the Company)	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Sep-2020	AGM	KRBL Limited	Revision in remuneration of Mr. Ayush Gupta (son of Mr. Anoop Kumar Gupta, Joint Managing Director of the Company)	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

29-Sep-2020	AGM	PVR Limited	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2020, the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2020 and the report of auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	PVR Limited	To appoint a Director in place of Mr. Ajay Bijli (DIN 00531142) who retires by rotation and being eligible offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	PVR Limited	To consider and appoint Ms. Pallavi Shardul Shroff (DIN 00013580) as an Independent Director on the Board of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	PVR Limited	To consider and appoint Mr. Anish Kumar Saraf (DIN 00322784) as a Director on the Board of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	PVR Limited	To consider and approve payment of remuneration for Financial Year 2019-20 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	PVR Limited	To consider and approve continuation of payment of managerial remuneration to Mr. Ajay Bijli, Managing Director and Chairman of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	PVR Limited	To consider and approve continuation of payment of managerial remuneration to Mr. Sanjeev Kumar, Joint Managing Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	PVR Limited	To consider and approve computation of net profits of the Company under Section 198 of the Companies Act, 2013 after disregarding the adjustments made pursuant to Indian Accounting Standard (IndAS) 116 – ‘Leases’ for determining the remuneration and limits thereof payable to Mr. Ajay Bijli, Chairman and Managing Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	PVR Limited	To consider and approve computation of net profits of the Company under Section 198 of the Companies Act, 2013 after disregarding the adjustments made pursuant to Indian Accounting Standard (IndAS) 116 – ‘Leases’ for determining the remuneration and limits thereof payable to Mr. Sanjeev Kumar, Joint Managing Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

21-Sep-2020	AGM	Aarti Industries Limited	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Auditors and the Board of Directors' thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Sep-2020	AGM	Aarti Industries Limited	To declare the final dividend @ 20% i.e. ` 1/- (Rupee One Only) per Equity Share for the financial year ended March 31, 2020	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Sep-2020	AGM	Aarti Industries Limited	To appoint a Director in place of Shri Kirit R. Mehta (DIN: 00051703), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Sep-2020	AGM	Aarti Industries Limited	To appoint a Director in place of Shri Manoj M. Chheda (DIN:00022699), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Sep-2020	AGM	Aarti Industries Limited	Shri Narendra Salvi (DIN:00299202), who was nominated and appointed by the Board of Directors as an Additional Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Sep-2020	AGM	Aarti Industries Limited	Appointment of Shri Narendra Salvi (DIN:00299202), as the Whole-time Director, designated as Executive Director of the Company,	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Sep-2020	AGM	Aarti Industries Limited	Appointment and Remuneration of Managerial Personnel	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Sep-2020	AGM	Aarti Industries Limited	Remuneration of ` 5,00,000/- (Rupees Five Lakh only) per annum plus Tax as applicable and reimbursement of out of pocket expenses to be paid to Smt. Ketki D. Visariya, Cost Accountant (Membership Number 16028), being the Cost Auditor	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Sep-2020	AGM	Aarti Industries Limited	Re-classification from the category of "Promoters / Promoter Group" to "Public Category":	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Sep-2020	AGM	Aarti Industries Limited	Create mortgage, pledge, charge, Lien, hypothecation, encumbrances and / or other security interest, transfer, sell and/or otherwise dispose of all or any part of the immovable /moveable properties of the Company/	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Jul-2020	AGM	Alembic Pharmaceuticals Limited	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

22-Jul-2020	AGM	Alembic Pharmaceuticals Limited	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Jul-2020	AGM	Alembic Pharmaceuticals Limited	To confirm the payment of Interim Dividend (including a special dividend) on equity shares for the financial year 2019-20	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Jul-2020	AGM	Alembic Pharmaceuticals Limited	To appoint a Director in place of Mr. Pranav Amin (DIN: 00245099), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Jul-2020	AGM	Alembic Pharmaceuticals Limited	Appointment of Statutory Auditors of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Jul-2020	AGM	Alembic Pharmaceuticals Limited	Ratification of Remuneration to the Cost Auditor for the financial year 2020-21	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Jul-2020	AGM	Alembic Pharmaceuticals Limited	Approval for issue of equity shares / other securities convertible into equity shares through Qualified Institutions Placement	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Jul-2020	AGM	Alembic Pharmaceuticals Limited	Revision in terms of appointment of Mr. Udit Amin, CEO of Alembic Global Holding SA, Wholly Owned Subsidiary of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
10-Aug-2020	AGM	AstraZeneca Pharma India Limited	To receive, consider and adopt the financial statements viz. the Audited Balance Sheet as at March 31, 2020, the Audited Profit & Loss Account and the Cash Flow Statement of the Company and Explanatory note annexed thereto or forming part of the above documents, for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
10-Aug-2020	AGM	AstraZeneca Pharma India Limited	To confirm the payment of interim dividend of Rs 1/- per equity share for the financial year 2019-20	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
10-Aug-2020	AGM	AstraZeneca Pharma India Limited	To appoint a Director in place of Ms. Weiyang Sarah Wang (DIN: 08369289) who retires by rotation, and being eligible, offers herself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
10-Aug-2020	AGM	AstraZeneca Pharma India Limited	Mr. Ankush Nandra (DIN: 08737981) who was appointed on May 18, 2020 as an Additional Director (NonExecutive)	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

10-Aug-2020	AGM	AstraZeneca Pharma India Limited	Re-appointment of Mr. Gagandeep Singh Bedi (DIN: 07844333) as the Managing Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
10-Aug-2020	AGM	AstraZeneca Pharma India Limited	Re-appointment of Mr. Rajesh Marwaha (DIN: 01458768) as a Whole-time Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
10-Aug-2020	AGM	AstraZeneca Pharma India Limited	Payment of remuneration to M/s. Rao, Murthy & Associates, Cost Accountants, Bengaluru, (Firm Registration No.000065), appointed by the Board as Cost Auditors	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	DIXON TECHNOLOGIES INDIA	Adoption of Financial Statements & Reports	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	DIXON TECHNOLOGIES INDIA	Appointment of Mr. Atul B. Lall as a director liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	DIXON TECHNOLOGIES INDIA	Ratification of Remuneration to be paid to M/S. A. N. Satija & Co., Cost Accountants, Cost Auditors of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	DIXON TECHNOLOGIES INDIA	Variation in the terms of the Object of the public issue as stated in the prospectus of the Company dated 11th September, 2017	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	DIXON TECHNOLOGIES INDIA	To approve raising of funds in one or more tranches, by issuance of securities by way of private offerings, qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding H 200 Crores	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	DIXON TECHNOLOGIES INDIA	Approval of Dixon Technologies (India) Limited —Employee Stock Option Plan, 2020 (“DIXON ESOP 2020”)	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	DIXON TECHNOLOGIES INDIA	Grant of stock options to the employees of Indian Subsidiary Companies under Dixon Technologies (India) Limited —Employee Stock Option Plan, 2020 (“DIXON ESOP 2020”)	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
06-Aug-2020	AGM	Bata India Limited	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

06-Aug-2020	AGM	Bata India Limited	To declare a Dividend for the financial year ended March 31, 2020. The Board of Directors has recommended a Dividend of Rs. 4/- per Equity Share of Rs. 5/- each, fully paid-up	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
06-Aug-2020	AGM	Bata India Limited	To appoint a Director in place of Mr. Sandeep Kataria (DIN: 05183714), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
06-Aug-2020	AGM	Bata India Limited	To re-appoint Mr. Ram Kumar Gupta as a Whole-time Director of the Company and fixing his remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Deepak Nitrite Limited	To receive, consider, approve and adopt: a) the Audited 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 Report of the Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Deepak Nitrite Limited	To confirm the payment of Interim Dividend of Rs. 4.50 (Rupees Four and Paise Fifty only) per Equity Share of Rs.2.00 (Rupees Two only) each, for the Financial Year 2019-20	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Deepak Nitrite Limited	To appoint a Director in place of Shri Ajay C. Mehta (DIN: 00028405), who retires by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Deepak Nitrite Limited	Appointment of Shri Dileep Choksi (DIN: 00016322) as an Independent Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Deepak Nitrite Limited	Ratification of remuneration of the Cost Auditor for the Financial Year 2020-21.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Aug-2020	AGM	Voltas Limited	To receive, consider and adopt the Audited Stand-alone Financial Statements for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Aug-2020	AGM	Voltas Limited	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2020 together with the Report of the Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Aug-2020	AGM	Voltas Limited	To declare a dividend on Equity Shares for the financial year 2019-20	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

21-Aug-2020	AGM	Voltas Limited	To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and is eligible for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Aug-2020	AGM	Voltas Limited	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and is eligible for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Aug-2020	AGM	Voltas Limited	Re-appointment of Mr. Pradeep Kumar Bakshi as the Managing Director and Chief Executive Officer	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Aug-2020	AGM	Voltas Limited	Commission to Non-Executive Directors	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Aug-2020	AGM	Voltas Limited	Ratification of Cost Auditor's Remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
04-Sep-2020	AGM	Amber Enterprises India Limited	To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31 March 2020 together with the reports of the Auditor's thereon and Board of Directors; and (b) the audited consolidated financial statements of the Company for the financial year ended 31 March 2020 together with the reports of the Auditor's thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
04-Sep-2020	AGM	Amber Enterprises India Limited	To appoint a Director in place of Mr. Jasbir Singh, Chairman and Chief Executive Officer (DIN :00259632) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
04-Sep-2020	AGM	Amber Enterprises India Limited	Re-appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants having Firm Registration No. 001076N/N500013 as a statutory auditor of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
04-Sep-2020	AGM	Amber Enterprises India Limited	Ratification of Remuneration to be paid to M/s. K.G. Goyal & Associates, Cost Accountants (Firm Registration No.000024), the Cost Auditor of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
04-Sep-2020	AGM	Amber Enterprises India Limited	Raising of funds upto Rs 500 Crore through issue of securities	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

28-Aug-2020	AGM	Manappuram Finance Limited	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the report of the Board of Directors and the Auditors thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
28-Aug-2020	AGM	Manappuram Finance Limited	To appoint a director in place of Mr. Gautam Ravi Narayan (DIN: 02971674), who retires by rotation, and being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
28-Aug-2020	AGM	Manappuram Finance Limited	Appointment of Mr. Harshan Kollara Sankarakutty (DIN: 01519810) as an Independent, Non-Executive Director.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
28-Aug-2020	AGM	Manappuram Finance Limited	Appointment of Mr. Shailesh Jayantilal Mehta (DIN: 01633893) as an Independent Non-Executive Director.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
28-Aug-2020	AGM	Manappuram Finance Limited	Approval for amending the Incidental Objects in the Memorandum of Association	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
28-Aug-2020	AGM	Manappuram Finance Limited	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	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
28-Aug-2020	AGM	Manappuram Finance Limited	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	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Amara Raja Batteries Limited	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020, the report of the Auditors' thereon and the report of the Board of Directors	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Amara Raja Batteries Limited	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the Auditors' report thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Amara Raja Batteries Limited	To appoint a director in place of Dr. Ramachandra N Galla (DIN: 00133761) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Amara Raja Batteries Limited	To re-appoint the joint statutory auditors of the Company and fix their remuneration for a second term of five years	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

07-Aug-2020	AGM	Amara Raja Batteries Limited	To ratify the remuneration of the Cost Auditors for the financial year 2020-21.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Amara Raja Batteries Limited	To appoint Dr. Ramadevi Gourineni (DIN: 01347211) as a Director, liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Amara Raja Batteries Limited	To appoint Mrs. Bhairavi Tushar Jani (DIN: 00185929) as an Independent Director of the Company for a second term of five consecutive years	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Amara Raja Batteries Limited	To re-appoint Mr. Jayadev Galla (DIN : 00143610) as Vice Chairman and Managing Director of the Company and fix his remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Amara Raja Batteries Limited	To approve the payment of commission to Dr. Ramachandra N Galla, Non-Executive Chairman (DIN: 00133761) for the financial year 2020-21	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Orient Electric Ltd	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 along with Reports of the Board of Directors and Auditors' thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Orient Electric Ltd	To declare final dividend of ₹0.50 (50%) per equity share of face value of ₹1 each for the financial year ended March 31, 2020 and to confirm the interim dividend of ₹0.65 (65%) per equity share, already paid during the financial year 2019-20.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Orient Electric Ltd	To appoint a Director in place of Mr. Chandra Kant Birla (DIN: 00118473), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Orient Electric Ltd	Payment of remuneration to Cost Auditors for the financial year ending March 31, 2021	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Orient Electric Ltd	Appointment of Auditors for Branch Office(s)	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Jul-2020	AGM	Polycab India Ltd	Adoption of Financial Statements	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Jul-2020	AGM	Polycab India Ltd	Confirmation of Interim Dividend	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

21-Jul-2020	AGM	Polycab India Ltd	Re-appointment of Mr. Ajay T. Jaisinghani (DIN: 00276588), as a Director liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
21-Jul-2020	AGM	Polycab India Ltd	Ratification of Remuneration payable to the Cost Auditors for the Financial Year 2020-2021	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
08-Aug-2020	PBL	Jubilant Life Sciences Limited	Resolution for approval of the Composite Scheme of Arrangement between HSB Corporate Consultants Private Limited, Jubilant Stock Holding Private Limited, SSB Consultants & Management Services Private Limited, JCPL Life Science Ventures and Holdings Private Limited, JSPL Life Science Services and Holdings Private Limited, Jubilant Life Sciences Limited and Jubilant LSI Limited and their respective shareholders and creditors under sections 230-232 and other applicable provisions of the Companies Act, 2013	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Sep-2020	AGM	Jubilant Life Sciences Limited	To consider and adopt the Audited Financial Statements (including Audited Consolidated 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	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Sep-2020	AGM	Jubilant Life Sciences Limited	To appoint a Director in place of Mr. Hari S. Bhartia [DIN: 00010499] who retires by rotation and, being eligible, offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Sep-2020	AGM	Jubilant Life Sciences Limited	To appoint a Director in place of Mr. Rajesh Kumar Srivastava [DIN: 02215055] who retires by rotation and, being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Sep-2020	AGM	Jubilant Life Sciences Limited	Remuneration to M/s J. K. Kabra & Co., Cost Accountants as the Cost Auditors to conduct audit of the cost records of the Company for the Financial Year ending March 31, 2021	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
12-Aug-2020	AGM	Cholamandalam Financial Holdings Ltd	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' reports thereon be and are hereby considered, approved and adopted	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

12-Aug-2020	AGM	Cholamandalam Financial Holdings Ltd	the interim dividend of 65% approved by the Board of Directors on February 26, 2020 on the equity shares of `1/- each of the Company and paid to those equity shareholders whose names appeared in the register of members as on March 6, 2020 being the record date fixed for this purpose, be and is hereby confirmed as final dividend for the financial year 2019-20.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
12-Aug-2020	AGM	Cholamandalam Financial Holdings Ltd	Mr. Sridharan Rangarajan (holding DIN 01814413), who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a director of the Company liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
12-Aug-2020	AGM	Cholamandalam Financial Holdings Ltd	the re-appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm registration no.101049W/E300004) as the Statutory Auditors of the Company to hold office for a second term of five consecutive years from the conclusion of the 71st AGM until the conclusion of the 76th AGM on a remuneration of `12,50,000/- (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) for the FY 2020-21	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
12-Aug-2020	AGM	Cholamandalam Financial Holdings Ltd	Ms. Vasudha Sundararaman (holding DIN 06609400), an additional director, holding office up to the date of this Annual General Meeting be and is hereby appointed as an independent director of the Company not liable to retire by rotation, to hold office for a term of five (5) consecutive years effective February 12, 2020 to February 11, 2025	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
12-Aug-2020	AGM	Cholamandalam Financial Holdings Ltd	approval of the Company be and is hereby accorded for the re-appointment of Mr. N Ganesh as Manager of the Company for a further period of three (3) years with effect from June 15, 2020 to June 14, 2023	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Jul-2020	AGM	Sanofi India Limited	To receive, consider and adopt the financial statements of the Company for the year ended 31st December 2019 including the audited Balance Sheet as on 31st December 2019 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Jul-2020	AGM	Sanofi India Limited	To declare a final dividend of Rs. 106 per equity share and a one-time special dividend of Rs. 243 per equity share for the financial year ended 31st December 2019.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

07-Jul-2020	AGM	Sanofi India Limited	To re-appoint Mr. Rajaram Narayanan (DIN 02977405), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Jul-2020	AGM	Sanofi India Limited	Mr. Cherian Mathew (DIN 08522813) who was appointed as an Additional Director by the Board of Directors	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Jul-2020	AGM	Sanofi India Limited	Appointment of Mr. Cherian Mathew (DIN 08522813) as Whole Time Director of the Company for a period of five years with effect from 29th July 2019 and to his receiving remuneration, benefits and amenities as Whole Time Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Jul-2020	AGM	Sanofi India Limited	Cost Auditors appointed by the Board of Directors of the Company, M/s. Kirit Mehta & Co., Cost Accountants, to conduct the audit of the cost accounts maintained by the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
13-Aug-2020	AGM	ABB Power Products & System	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
13-Aug-2020	AGM	ABB Power Products & System	Appointment of a Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
13-Aug-2020	AGM	ABB Power Products & System	Appointment of Statutory Auditors for a term of 5 years	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Sep-2020	AGM	Aarti Surfactants Ltd	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Auditors and the Board of Directors' thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Sep-2020	AGM	Aarti Surfactants Ltd	Shri Chandrakant Vallabhaji Gogri (DIN: 00005048), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Sep-2020	AGM	Aarti Surfactants Ltd	Variation in terms of Remuneration of Executive Directors	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
22-Sep-2020	AGM	Aarti Surfactants Ltd	Approval under Section 180(1)(c) of the Companies Act, 2013 for borrowing funds upto ` 150 Crores.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

22-Sep-2020	AGM	Aarti Surfactants Ltd	Ratification of remuneration of Cost Auditor for FY 2020 – 21	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Bayer Cropscience Limited	To receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2020 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Bayer Cropscience Limited	To declare final dividend on Equity Shares for the financial year ended March 31, 2020	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Bayer Cropscience Limited	To appoint a Director in place of Mr. Jens Hartmann(DIN: 08338494), who retires by rotation and being eligible offers his candidature for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Bayer Cropscience Limited	Appointment of Mr. Sekhar Natarajan (DIN:01031445) as the Non-Executive Independent Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Bayer Cropscience Limited	Appointment of Dr. Thomas Hoffmann (DIN:06485949) as the Non-Executive Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
07-Aug-2020	AGM	Bayer Cropscience Limited	Ratification of Remuneration to Cost Auditor	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
12-Aug-2020	AGM	Lupin Limited	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
12-Aug-2020	AGM	Lupin Limited	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
12-Aug-2020	AGM	Lupin Limited	To declare dividend of ₹ 6/- per equity share, for the year ended March 31, 2020	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
12-Aug-2020	AGM	Lupin Limited	To consider the re-appointment of Mr. Nilesh Deshbandhu Gupta, as director, who retires by rotation and being eligible, offers himself, for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

12-Aug-2020	AGM	Lupin Limited	Re-appointment of Ms. Vinita Gupta as the Chief Executive Officer of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
12-Aug-2020	AGM	Lupin Limited	Appointment of Mr. Ramesh Swaminathan as Executive Director, Global CFO & Head Corporate Affairs of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
12-Aug-2020	AGM	Lupin Limited	Re-appointment of Mr. Jean-Luc Belingard as an Independent Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
12-Aug-2020	AGM	Lupin Limited	Payment of commission to Non-Executive Directors	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
12-Aug-2020	AGM	Lupin Limited	Ratifying remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2021	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
01-Jul-2020	Postal Ballot	ESSEL PROPACK LTD	Approval of the Employees Stock Options Scheme 2020 for the Employee of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
01-Jul-2020	Postal Ballot	ESSEL PROPACK LTD	Approval of the Employees Stock Options Scheme 2020 for the Employee of the Company's subsidiaries	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
01-Jul-2020	Postal Ballot	ESSEL PROPACK LTD	Approval of Remuneration of Directors	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
01-Jul-2020	Postal Ballot	ESSEL PROPACK LTD	Approval of ERI Plan	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
06-Aug-2020	AGM	ESSEL PROPACK LTD	Adoption of audited financial statements including consolidated financial statements for the financial year ended on 31st March 2020 and the Reports thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
06-Aug-2020	AGM	ESSEL PROPACK LTD	To declare Final Dividend of Rs. 2.05 per equity share of face value of Rs. 2 each	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
06-Aug-2020	AGM	ESSEL PROPACK LTD	To appoint M/s. Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditor for a term of five years	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

06-Aug-2020	AGM	ESSEL PROPACK LTD	To appoint Mr. Amit Dixit as a Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
06-Aug-2020	AGM	ESSEL PROPACK LTD	To appoint Mr. Amit Jain as a Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
06-Aug-2020	AGM	ESSEL PROPACK LTD	To appoint Mr. Animesh Agrawal as Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
06-Aug-2020	AGM	ESSEL PROPACK LTD	To appoint Mr. Aniket Damle as Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
06-Aug-2020	AGM	ESSEL PROPACK LTD	To appoint Mr. Qi Yang as Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
06-Aug-2020	AGM	ESSEL PROPACK LTD	Ratification of remuneration of cost auditor	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
06-Aug-2020	AGM	ESSEL PROPACK LTD	To approve Private Placement of NCDs and/or Debt Securities	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
06-Aug-2020	AGM	ESSEL PROPACK LTD	To appoint Mr. Sudhanshu Vats as a Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
06-Aug-2020	AGM	ESSEL PROPACK LTD	To appoint Mr. Sudhanshu Vats as a as Managing Director and Chief Executive Officer	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
06-Aug-2020	AGM	ESSEL PROPACK LTD	Change of Name of the Company from “ESSEL PROPACK LIMITED” to “EPL Limited” and consequential alteration to Memorandum of Association and Articles of Association of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Jul-2020	AGM	VST INDUSTRIES LIMITED	To consider and adoption of Audited Financial Statements, Report of the Board of Directors and Auditors thereon for the Financial year ending 31st March, 2020.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Jul-2020	AGM	VST INDUSTRIES LIMITED	Declaration of dividend on equity shares for the Financial Year ending 31st March, 2020	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

29-Jul-2020	AGM	VST INDUSTRIES LIMITED	Appointment of Mr. Naresh Kumar Sethi DIN: 08296486, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Aug-2020	AGM	SONATA SOFTWARE LTD.	Adoption of Financial Statements for the Financial Year 2019-20 Including the consolidated Financial Statements	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Aug-2020	AGM	SONATA SOFTWARE LTD.	Confirmation of the payment of Interim Dividend of Rs. 5.75 per equity share of Rs. 1 each i.e. 575%, already paid and to confirm the payment of Second Interim Dividend of Rs. 14.50 per equity share of Rs. 1 each i.e. 1450%, already paid for the Financial Year 2019-20.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Aug-2020	AGM	SONATA SOFTWARE LTD.	Appointment of a Director in place of Mr. S B Ghia DIN 00005264, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Aug-2020	AGM	SONATA SOFTWARE LTD.	Ordinary Resolution for appointment of Mr. Sanjay Asher (DIN: 00008221) as an Independent Director.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
11-Aug-2020	AGM	SONATA SOFTWARE LTD.	Ordinary Resolution for Re-appointment of Mr. P Srikar Reddy (DIN: 00001401) as the Managing Director and Chief Executive Officer of the Company.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
09-Sep-2020	AGM	KEI INDUSTRIES LTD.	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and Report of the Auditors thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
09-Sep-2020	AGM	KEI INDUSTRIES LTD.	Confirming the payment of Interim Dividend of Rs.1.50 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
09-Sep-2020	AGM	KEI INDUSTRIES LTD.	Re-appointment of Mr. Rajeev Gupta (DIN: 00128865) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
09-Sep-2020	AGM	KEI INDUSTRIES LTD.	Approval for Re-appointment of Mr. Rajeev Gupta (holding DIN: 00128865) as Whole-Time-Director (Designated as Executive Director (Finance) & CFO of the Company for a further period of five (5) years.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
09-Sep-2020	AGM	KEI INDUSTRIES LTD.	Approval for Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

14-Aug-2020	AGM	ALKYL AMINES CHEMICALS LIMITED	To 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 Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	ALKYL AMINES CHEMICALS LIMITED	To confirm interim dividend of Rs. 10/- per share paid in March, 2020 and to declare final dividend of Rs. 10/- per share recommended by the Board of Directors for the year 2019-20.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	ALKYL AMINES CHEMICALS LIMITED	To appoint a Director in place of Mr. Kirat Patel (DIN 00019239) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	ALKYL AMINES CHEMICALS LIMITED	To consider and approve re-appointment of Mr. Suneet Kothari as an Executive Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	ALKYL AMINES CHEMICALS LIMITED	To consider and approve re-appointment of Mr. Kirat Patel as an Executive Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	ALKYL AMINES CHEMICALS LIMITED	To consider and approve re-appointment of Mr. Yogesh M. Kothari as Chairman and Managing Director	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	ALKYL AMINES CHEMICALS LIMITED	To consider and ratify remuneration to Cost Auditor	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
13-Aug-2020	AGM	GRANULES INDIA LIMITED	Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
13-Aug-2020	AGM	GRANULES INDIA LIMITED	Declaration of final dividend of 25 paise per equity share and approval and ratification of interim dividend of 75 paise per equity share paid during the FY 2019-20.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
13-Aug-2020	AGM	GRANULES INDIA LIMITED	To appoint a Director in place of Mr. K. B. Sankar Rao DIN 05167550, who retires by rotation and, being eligible, seeks re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
13-Aug-2020	AGM	GRANULES INDIA LIMITED	Consideration of payment of remuneration to Non-Executive Directors of the Company up to 0.25 quarter percent of net profit of the Company.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

29-Sep-2020	AGM	POLY MEDICURE LIMITED	Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of Board of Directors and the Auditors thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	POLY MEDICURE LIMITED	To confirm/ratify interim dividend declared for the financial year 2019-20.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	POLY MEDICURE LIMITED	Appoint a Director in place of Shri Rishi Baid (DIN: 00048585) who retires by rotation and being eligible offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	POLY MEDICURE LIMITED	Approval for Poly Medicure Employees Stock Options Scheme, 2020.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	POLY MEDICURE LIMITED	To appoint Shri Amit Khosla (DIN: 00203571) as an Independent Director for a period of 5 years.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	POLY MEDICURE LIMITED	To appoint Ms. Sonal Mattoo (DIN: 00106795) as an Independent Director for a period of 5 years.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	POLY MEDICURE LIMITED	Ratification of Remuneration of M/s Jai Prakash & Company, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2020-21.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
05-Aug-2020	AGM	HAWKINS COOKERS LTD	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020, and the Directors' and the Auditors' Reports thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
05-Aug-2020	AGM	HAWKINS COOKERS LTD	To appoint a Director in place of Mrs. Susan M. Vasudeva (DIN:06935629), who retires by rotation, and, being eligible, offers herself for re-appointment as a Director of the Company.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
05-Aug-2020	AGM	HAWKINS COOKERS LTD	To authorise the Company to pay Commission to Non-Wholetime Directors, up to the statutory limit of 1% of the Net Profits as per Sections 197 and 198 of the Companies Act, 2013.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
05-Aug-2020	AGM	HAWKINS COOKERS LTD	Acceptance of Fixed Deposits from the Members and the Public.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

14-Aug-2020	AGM	NILKAMAL LTD	Consideration and adoption of the Audited Financial Statements including Audited Consolidated Financial Statements for the year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors' thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	NILKAMAL LTD	Re-appoint Mr. Manish V. Parekh (DIN: 00037724), who retires by rotation.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	NILKAMAL LTD	Ratification of remuneration payable to Cost auditors for financial year 2020-2021.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	NILKAMAL LTD	Adoption of new set of Articles of Association (AOA) as per Companies Act, 2013.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	NILKAMAL LTD	Appoint Mr. Vamanrai V. Parekh (DIN: 00037519) as Chairman Emeritus effective from August 15, 2020 and fix his emoluments.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	NILKAMAL LTD	Appoint Mr. Mihir H. Parekh (DIN: 07308466) as a Director, who is liable to retire by rotation.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	NILKAMAL LTD	Appoint Mr. Mihir H. Parekh (DIN: 07308466) as an Executive Director for a period of five years effective from February 1, 2020 to January 31, 2025 and approve his remuneration alongwith other terms and conditions of his appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	NILKAMAL LTD	Re-appoint Mr. K. Venkataramanan (DIN: 00001647) as an Independent Director for five years effective from August 14, 2020 to August 13, 2025 and approve the continuation of his Directorship since he is above 75 years of age.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	NILKAMAL LTD	Re-appoint Mr. Sharad V. Parekh (DIN: 00035747) as a Managing Director effective from April 1, 2020 till the close of business hours on August 14, 2020 and approve his remuneration alongwith other terms and conditions of his appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	NILKAMAL LTD	Appoint Mr. Sharad V. Parekh (DIN: 00035747) as a Non-Executive Director to be designated as the Chairman of the Company effective from August 15, 2020, not liable to retire by rotation and continuation of his directorship above 75 years of his age.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

14-Aug-2020	AGM	NILKAMAL LTD	Re-appoint Mr. Hiten V. Parekh (DIN: 00037550) as a Joint Managing Director effective from April 1, 2020 till the close of business hours on August 14, 2020 and as a Managing Director effective from August 15, 2020 till March 31, 2025 and approve his remuneration alongwith other terms and conditions of his appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	NILKAMAL LTD	Re-appoint Mr. Manish V. Parekh (DIN: 00037724) as an Executive Director effective from April 1, 2020 to March 31, 2025 and approve his remuneration alongwith other terms and conditions of his appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	NILKAMAL LTD	Re-appoint Mr. Nayan S. Parekh (DIN: 00037597) as an Executive Director effective from April 1, 2020 to March 31, 2025 and approve his remuneration alongwith other terms and conditions of his appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
26-Aug-2020	AGM	BIRLASOFT LIMITED	Adoption of audited Financial Statements – standalone	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
26-Aug-2020	AGM	BIRLASOFT LIMITED	Adoption of audited Financial Statements – consolidated	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
26-Aug-2020	AGM	BIRLASOFT LIMITED	Confirmation of interim dividend and declaration of final dividend	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
26-Aug-2020	AGM	BIRLASOFT LIMITED	Re-appointment of Mr. Chandrakant Birla as a Director liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
26-Aug-2020	AGM	BIRLASOFT LIMITED	Approval of requests received from certain shareholders for re-classification of their shareholding from “Promoter and Promoter Group” category to “Public” category	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
26-Aug-2020	AGM	BIRLASOFT LIMITED	Adoption of a new set of Memorandum of Association	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
26-Aug-2020	AGM	BIRLASOFT LIMITED	Approval of the waiver of recovery of excess remuneration	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Sep-2020	AGM	Dhanuka Agritech Limited	1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2020 together with the Reports of the Auditors and Directors thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

15-Sep-2020	AGM	Dhanuka Agritech Limited	2. To confirm the payment of interim dividend on Equity Shares declared by the Board of Directors of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Sep-2020	AGM	Dhanuka Agritech Limited	3. To appoint a Director in place of Mr. Ram Gopal Agarwal (DIN: 00627386), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Sep-2020	AGM	Dhanuka Agritech Limited	3. To appoint a Director in place of Mr. Mridul Dhanuka (DIN: 00199441), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Sep-2020	AGM	Dhanuka Agritech Limited	5. Ratification of remuneration of Cost Auditors.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Sep-2020	AGM	Dhanuka Agritech Limited	6. Reclassification of persons/entities forming part of the Promoter Group from 'Promoter and Promoter Group Category' to 'Public Category'.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Sep-2020	AGM	Dhanuka Agritech Limited	7. Loan to M/s. Dhanuka Laboratories Limited (DLL)	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Sep-2020	AGM	Dhanuka Agritech Limited	8. Appointment of Mr. Siraj Azmat Chaudhry (DIN:00161853) as an Independent Director of the Company.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Sep-2020	AGM	Dhanuka Agritech Limited	9. Change in designation of Mr. Mridul Dhanuka (DIN:00199441) as Non-executive Director of the Company and to approve the change in his remuneration.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Sep-2020	AGM	Dhanuka Agritech Limited	10. Re-appointment of Mr. Sachin Kumar Bhartiya as an Independent Director for Second Term of 5 years.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
15-Sep-2020	AGM	Dhanuka Agritech Limited	11. Buyback of Equity Shares of the Company through Tender Offer route	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Jul-2020	AGM	Vaibhav Global Limited	Adoption of Financial Statements	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Jul-2020	AGM	Vaibhav Global Limited	Re-appointment of Mrs. Sheela Agarwal as a Director, liable to retire by rotation	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

30-Jul-2020	AGM	Vaibhav Global Limited	Declaration of dividend	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Jul-2020	AGM	Vaibhav Global Limited	Appointment of Ms. Monica Justice as an Independent Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
30-Jul-2020	AGM	Vaibhav Global Limited	Re-appointment of Mr. Sunil Goyal as an Independent Director of the Company	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	NIRLON LTD.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2020 and Reports of the Directors' and Auditors' thereon	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	NIRLON LTD.	To declare a dividend of Rs.0.75 paise per equity share of Rs.10/- each (@7.5%) for the Financial Year ended on March 31, 2020	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	NIRLON LTD.	To appoint a Director in place of Mr. Kunnasagaran Chinniah (DIN 01590108), aged 63 years, who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	NIRLON LTD.	Ratification of Remuneration payable to the Cost Auditor	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
29-Sep-2020	AGM	NIRLON LTD.	Approval for the proposed Related Party Transaction with Nirlon Management Services Private Limited	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	LA OPALA RG LIMITED	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	LA OPALA RG LIMITED	To confirm the payment of Interim Dividend of Rs. 1.20 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	LA OPALA RG LIMITED	To appoint a Director in place of Mr. Sushil Jhunjhunwala (DIN: 000082461) who retires by rotation and, being eligible, seeks reappointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

14-Aug-2020	AGM	LA OPALA RG LIMITED	To appoint a Director in place of Mr. Arun Kumar Churiwal (DIN: 00001718) who retires by rotation and, being eligible, seeks reappointment.	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund
14-Aug-2020	AGM	LA OPALA RG LIMITED	Re-appointment of Mrs. Nidhi Jhunjunwala as Executive Director of the Company w.e.f. May 20, 2020	For	Abstain	Holdings in the Investee company is below threshold defined in stewardship policy of Accuracap Prime Opportunities Fund

Summary of Votes cast during the Quarter 2 F.Y. 2020-2021

F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2020-2021	(July 2020 to Sept 2020)	472	0	0	472
	Total	472	0	0	472