

**Mirae Asset Mutual Fund**

**Details of Votes cast during the quarter ended June 30, 2020**

<b>Meeting Date</b>	<b>Company Name</b>	<b>Type of Meeting</b>	<b>Proposal by Management or Shareholder</b>	<b>Proposal's Description</b>	<b>Investee company's Management Recommendation</b>	<b>Vote For/Against/Abstain</b>	<b>Reason supporting the vote decision</b>
02-Apr-2020	MAX FINANCIAL SERVICES LTD	EGM	Management	To issue up to 75,458,088 equity shares of face value of Rs. 2 each on a preferential basis, for consideration other than cash to Mitsui Sumitomo Insurance Company Limited (MSI), a non-promoter company	For	For	In line with voting guidelines of the Company.
02-Apr-2020	MAX FINANCIAL SERVICES LTD	EGM	Management	To approve the acquisition of 488.93 mn equity shares of Rs. 10 each of Max Life Insurance Company Limited (Max Life)	For	For	In line with voting guidelines of the Company.
04-Apr-2020	ALKEM LABORATORIES LTD	Postal Ballot	Management	Reappoint Basudeo N Singh (DIN: 00760310) as Executive Chairperson for a period of five years from 1 April 2020 and fix his remuneration	For	For	As per internal voting guidelines.
04-Apr-2020	ALKEM LABORATORIES LTD	Postal Ballot	Management	Appoint Sarvesh Singh (DIN: 01278229) as Executive Director for a period of five years from 11 November 2019 and fix his remuneration	For	For	As per internal voting guidelines.
04-Apr-2020	ALKEM LABORATORIES LTD	Postal Ballot	Management	Appoint Narendra Kumar Aneja (DIN: 00124302) as an Independent Director for five years from 16 March 2020	For	For	As per internal voting guidelines.
22-Apr-2020	ESCORTS LTD.	Postal Ballot	Management	Approve issuance of 12.3 mn equity shares on a preferential basis to Kubota Corporation, Japan (Kubota) and raise Rs. 1.0 bn	For	For	In line with internal voting guidelines.
22-Apr-2020	ESCORTS LTD.	Postal Ballot	Management	Approve amendment of the Articles of Association (AoA) of the company	For	For	In line with internal voting guidelines.

18-May-2020	D L F LTD.	Postal Ballot	Management	Reappoint Amarjit Singh Minocha (DIN: 00010490) as an Independent Director for five years till 19 May 2025 and approve his continuation on the board	For	For	In line with internal voting policy.
22-May-2020	YES BANK LTD.	Postal Ballot	Management	To approve issue of securities / equity of upto Rs. 50 bn	For	For	In line with internal voting guidelines.
24-May-2020	KOTAK MAHINDRA BANK LTD.	Postal Ballot	Management	To issue upto 65.0 mn equity shares	For	For	In line with internal voting policy.
24-May-2020	MAX FINANCIAL SERVICES LTD	Postal Ballot	Management	To issue up to 75,458,088 equity shares of face value of Rs. 2 each on a preferential basis, for consideration other than cash to Mitsui Sumitomo Insurance Company Limited (MSI), a non-promoter company	For	For	In line with internal voting guidelines.
24-May-2020	MAX FINANCIAL SERVICES LTD	Postal Ballot	Management	To approve the acquisition of 488.93 mn equity shares of Rs. 10 each of Max Life Insurance Company Limited (Max Life)	For	For	In line with internal voting guidelines.
26-May-2020	SHRIRAM TRANSPORT FINANCE CO. LTD.	Postal Ballot	Management	Approve private placement of redeemable non-convertible debentures, subordinated debentures, bonds, or any other debt securities of up to Rs. 350 bn	For	For	In line with internal voting guidelines.
06-Jun-2020	ABBOTT INDIA LTD.	Postal Ballot	Management	Approve loans upto Rs. 3.0 bn to group entities under Section 185	For	For	In line with internal voting guidelines.
11-Jun-2020	TATA CONSULTANCY SERVICES LTD.	AGM	Management	Adoption of standalone & consolidated financial statements for the year ended 31 March 2020	For	For	In line with internal voting guidelines.
11-Jun-2020	TATA CONSULTANCY SERVICES LTD.	AGM	Management	Confirm payment of aggregate interim dividend of Rs 27.0 per share, special dividend of Rs 40.0 per equity share and approve final dividend of Rs 6.0 per equity share of face value Re 1.0 per share	For	For	In line with internal voting guidelines.
11-Jun-2020	TATA CONSULTANCY SERVICES LTD.	AGM	Management	Reappoint Ms. Aarthi Subramanian (DIN 07121802) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.

16-Jun-2020	MAX FINANCIAL SERVICES LTD	Postal Ballot	Management	Approval for divestment of upto 29% equity stake in Max Life Insurance Co. Ltd. to Axis Bank Ltd. and or its affiliates and for re-acquisition of shares in case of a subsequent exercise of a put option by Axis Bank	For	For	In line with internal voting policy.
17-Jun-2020	STATE BANK OF INDIA	EGM	Management	To elect four shareholder directors for three years from 26 June 2020	For	For	In line with internal voting guidelines.
17-Jun-2020	SBI CARDS AND PAYMENT SERVICES LTD.	Postal Ballot	Management	Approve related party transactions with State Bank of India and SBI Capital Markets Limited from FY20 onwards	For	For	In line with internal voting guidelines.
17-Jun-2020	SBI CARDS AND PAYMENT SERVICES LTD.	Postal Ballot	Management	Ratify pre-IPO SBI Cards – Employee Stock Option Plan 2019 (ESOP Scheme 2019/ Scheme)	For	For	In line with internal voting guidelines.
19-Jun-2020	NESTLE INDIA LTD.	AGM	Management	Adoption of financial statements for the year ended 31 December 2019	For	For	Routine business activity.
19-Jun-2020	NESTLE INDIA LTD.	AGM	Management	Confirm payment of aggregate interim dividend of Rs 101.0 per share, special dividend of Rs 180.0 per equity share and approve final dividend of Rs 61.0 per equity share of face value Rs. 10.0 per share	For	For	In line with internal voting guidelines.
19-Jun-2020	NESTLE INDIA LTD.	AGM	Management	Reappoint Martin Roemkens (DIN: 07761271) as an Executive Director (Technical)	For	For	In line with internal voting guidelines.
19-Jun-2020	NESTLE INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 0.2 mn (plus service tax and out of pocket expenses) for Ramanath Iyer & Co. as cost auditors for the records of the milk food products division for 2020	For	For	In line with internal voting guidelines.
19-Jun-2020	NESTLE INDIA LTD.	AGM	Management	Reappoint Suresh Narayanan (DIN: 07246738) as Managing Director, not liable to retire by rotation, for a period of five years from 1 August 2020 and fix his remuneration	For	For	In line with internal voting guidelines.

19-Jun-2020	NESTLE INDIA LTD.	AGM	Management	Appoint David McDaniel (DIN 08662504) as Whole-time Director (ED – Finance & Control and CFO) for a period of five years w.e.f. 1 March 2020 and fix his remuneration	For	For	In line with internal voting guidelines.
19-Jun-2020	NESTLE INDIA LTD.	AGM	Management	Appoint P R Ramesh (DIN: 01915274) as Independent Director for a term of five years from 1 July 2020	For	For	In line with internal voting guidelines.
22-Jun-2020	HAVELLS INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	In line with internal voting guidelines.
22-Jun-2020	HAVELLS INDIA LTD.	AGM	Management	Confirm interim dividend of Rs. 4.0 per equity share as final dividend (face value Re. 1.0)	For	For	In line with internal voting guidelines.
22-Jun-2020	HAVELLS INDIA LTD.	AGM	Management	Reappoint T V Mohandas Pai (DIN: 00042167) as Director, eligible to retire by rotation	For	For	In line with internal voting guidelines.
22-Jun-2020	HAVELLS INDIA LTD.	AGM	Management	Reappoint Puneet Bhatia (DIN: 00143973) as Director, eligible to retire by rotation	For	For	In line with internal voting guidelines.
22-Jun-2020	HAVELLS INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 900,000 (plus service tax and out of pocket expenses) for Sanjay Gupta & Associates, as cost auditors for the financial year ending 31 March 2021	For	For	In line with internal voting guidelines.
22-Jun-2020	HAVELLS INDIA LTD.	AGM	Management	Reappoint Vellayan Subbiah (DIN: 01138759) as Independent Director for a period of five years from 22 June 2020	For	For	In line with internal voting guidelines.
22-Jun-2020	HAVELLS INDIA LTD.	AGM	Management	Appoint B Prasada Rao (DIN:01705080) as Independent Director for a period of five years from 12 May 2020	For	For	In line with internal voting guidelines.
22-Jun-2020	HAVELLS INDIA LTD.	AGM	Management	Appoint Subhash S Mundra (DIN:00979731) as Independent Director for a period of five years from 12 May 2020	For	For	In line with internal voting guidelines.
22-Jun-2020	HAVELLS INDIA LTD.	AGM	Management	Appoint Vivek Mehra (DIN:00101328) as Independent Director for a period of five years from 12 May 2020	For	For	In line with internal voting guidelines.

22-Jun-2020	KANSAI NEROLAC PAINTS LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2020	For	For	Routine business activity.
22-Jun-2020	KANSAI NEROLAC PAINTS LTD.	AGM	Management	To declare final dividend of Rs. 3.15 per equity share (face value Re.1)	For	For	In line with internal voting guidelines.
22-Jun-2020	KANSAI NEROLAC PAINTS LTD.	AGM	Management	To reappoint Anuj Jain (DIN: 08091524) as Director, liable to retire by rotation	For	For	In line with internal voting guidelines.
22-Jun-2020	KANSAI NEROLAC PAINTS LTD.	AGM	Management	Ratify remuneration of Rs. 250,000 for D. C. Dave & Co. as cost auditors for FY21	For	For	In line with internal voting guidelines.
22-Jun-2020	KANSAI NEROLAC PAINTS LTD.	AGM	Management	Appoint Hitoshi Nishibayashi (DIN: 03169150) as Non-Executive Non-Independent Director to fill the casual vacancy caused by the resignation of Katsuhiko Kato	For	For	In line with internal voting guidelines.
22-Jun-2020	KANSAI NEROLAC PAINTS LTD.	AGM	Management	Appoint Shigeki Takahara (DIN: 08736626) as Non- Executive Non-Independent Director to fill casual vacancy caused by the resignation of Hidenori Furukawa	For	For	In line with internal voting guidelines.
22-Jun-2020	KANSAI NEROLAC PAINTS LTD.	AGM	Management	Appoint Takashi Tomioka (DIN: 08736654) as Non-Executive Non-Independent Director to fill casual vacancy caused by the resignation of Hideshi Hasebe	For	For	In line with internal voting guidelines.
22-Jun-2020	KANSAI NEROLAC PAINTS LTD.	AGM	Management	Reappoint Pradip Panalal Shah (DIN: 00066242) as Independent Director for five years w.e.f. 30 January 2020 up to 29 January 2025	For	For	In line with internal voting guidelines.
22-Jun-2020	KANSAI NEROLAC PAINTS LTD.	AGM	Management	Reappoint Noel Naval Tata (DIN: 00024713) as Independent Director for five years w.e.f. 30 January 2020 up to 29 January 2025	For	For	In line with internal voting guidelines.
22-Jun-2020	KANSAI NEROLAC PAINTS LTD.	AGM	Management	Appoint Ms. Sonia Singh (DIN: 07108778) as Independent Director for three years w.e.f. 29 July 2019 up to 28 July 2022	For	For	In line with internal voting guidelines.
24-Jun-2020	VEDANTA LTD.	Postal Ballot	Management	Voluntary delisting of equity shares	For	For	In line with internal voting guidelines.

25-Jun-2020	ADANI TRANSMISSION LTD.	AGM	Management	Adoption of standalone & consolidated financial statements for the year ended 31 March 2020	For	For	In line with internal voting guidelines.
25-Jun-2020	ADANI TRANSMISSION LTD.	AGM	Management	Reappoint Rajesh Adani (DIN: 00006322) as Director	For	For	In line with internal voting guidelines.
25-Jun-2020	ADANI TRANSMISSION LTD.	AGM	Management	Issue equity-linked securities up to Rs. 25.0 bn	For	For	In line with internal voting guidelines.
25-Jun-2020	ADANI TRANSMISSION LTD.	AGM	Management	Shift the registered office of the company	For	For	In line with internal voting guidelines.
25-Jun-2020	ADANI TRANSMISSION LTD.	AGM	Management	Ratify related party transactions for FY20 with Adani Infra (India) Limited	For	For	In line with internal voting guidelines.
26-Jun-2020	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	In line with internal voting policy.
26-Jun-2020	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Confirm the payment of interim dividend of Rs. 3.2 per share (face value Rs. 2.0) for FY20	For	For	In line with internal voting policy.
26-Jun-2020	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Declare dividend on 0.01% non-cumulative redeemable preference shares for FY20	For	For	In line with internal voting policy.
26-Jun-2020	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Reappoint Karan Adani (DIN: 00006322) as Director	For	For	In line with internal voting policy.
26-Jun-2020	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Appoint Bharat Sheth (DIN: 00022102) as Independent Director for a term of three years from 15 October 2019	For	For	In line with internal voting policy.
26-Jun-2020	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Ratify corporate guarantee of USD 420 mn for FY21 with Dhamra LNG Terminal Pvt Ltd, a related party	For	For	In line with internal voting policy.
26-Jun-2020	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	To shift the registered office of the company	For	For	In line with internal voting policy.

27-Jun-2020	INFOSYS LTD.	AGM	Management	Adoption of standalone & consolidated financial statements for the year ended 31 March 2020	For	For	As per internal voting guidelines.
27-Jun-2020	INFOSYS LTD.	AGM	Management	Approve final dividend of Rs. 9.5 per equity share of face value Rs 5.0 per share	For	For	As per internal voting guidelines.
27-Jun-2020	INFOSYS LTD.	AGM	Management	Reappoint Salil Parekh (DIN: 01876159) as Director liable to retire by rotation	For	For	As per internal voting guidelines.
27-Jun-2020	INFOSYS LTD.	AGM	Management	Appoint Uri Levine (DIN: 08733837) as an Independent Director	For	For	As per internal voting guidelines.
27-Jun-2020	MOTHERSON SUMI SYSTEMS LTD.	Postal Ballot	Management	Approve creation of charge/security on the assets/properties of the company up to aggregate of paid up share capital, securities premium and free reserves	For	For	As per internal voting guidelines.
27-Jun-2020	MOTHERSON SUMI SYSTEMS LTD.	Postal Ballot	Management	Approve amendment to Articles of Association to allow lenders to appoint Nominee Director(s) not liable to retire by rotation	For	For	As per internal voting guidelines.
27-Jun-2020	MOTHERSON SUMI SYSTEMS LTD.	Postal Ballot	Management	Approve amendment to Articles of Association to increase the maximum board size to twelve from eleven	For	For	As per internal voting guidelines.
30-Jun-2020	IIFL SECURITIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	Abstain / No Vote	Abstain / No Vote
30-Jun-2020	IIFL SECURITIES LTD.	AGM	Management	Reappoint Mohan Radhakrishnan (DIN: 00012070) as Director	For	Abstain / No Vote	Abstain / No Vote
30-Jun-2020	IIFL SECURITIES LTD.	AGM	Management	Appoint Shamik Das Sharma (DIN: 07779526) as Independent Director for five years from 14 January 2020	For	Abstain / No Vote	Abstain / No Vote
30-Jun-2020	IIFL SECURITIES LTD.	AGM	Management	Approve payment of commission to Non-Executive Directors upto 1% of profits from FY20	For	Abstain / No Vote	Abstain / No Vote
30-Jun-2020	IIFL SECURITIES LTD.	AGM	Management	Approve private placement of securities up to Rs. 5.0 bn by way of non-convertible debentures (NCDs)	For	Abstain / No Vote	Abstain / No Vote

30-Jun-2020	IIFL SECURITIES LTD.	AGM	Management	Approve material related party transactions up to Rs. 10.0 bn each year with IIFL Finance Limited	For	Abstain / No Vote	Abstain / No Vote
30-Jun-2020	IIFL SECURITIES LTD.	AGM	Management	Approve material related party transactions upto Rs. 1.5 bn each year with IIFL Wealth Management Limited	For	Abstain / No Vote	Abstain / No Vote
30-Jun-2020	IIFL SECURITIES LTD.	AGM	Management	Approve material related party transactions upto Rs. 1.5 bn each year with IIFL Wealth Finance Limited	For	Abstain / No Vote	Abstain / No Vote
30-Jun-2020	HINDUSTAN UNILEVER LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2020	For	For	Routine Business activity.
30-Jun-2020	HINDUSTAN UNILEVER LTD.	AGM	Management	Ratify interim dividend of Rs. 11 per share and declare final dividend of Rs. 14 per share of face value Re. 1.0 each	For	For	In line with internal voting guidelines.
30-Jun-2020	HINDUSTAN UNILEVER LTD.	AGM	Management	Reappoint Dev Bajpai (DIN: 00050516) as Director	For	For	In line with internal voting guidelines.
30-Jun-2020	HINDUSTAN UNILEVER LTD.	AGM	Management	Reappoint Srinivas Phatak (DIN: 02743340) as Director	For	For	In line with internal voting guidelines.
30-Jun-2020	HINDUSTAN UNILEVER LTD.	AGM	Management	Reappoint Wilhemus Uijen (DIN: 08614686) as Director for 5 years effective 1 January 2020, liable to retire by rotation.	For	For	In line with internal voting guidelines.
30-Jun-2020	HINDUSTAN UNILEVER LTD.	AGM	Management	Appoint Dr. Ashish Gupta (DIN: 00521511) as Independent Director for five years from 31 January 2020	For	For	In line with internal voting guidelines.
30-Jun-2020	HINDUSTAN UNILEVER LTD.	AGM	Management	Approve payment of commission, not exceeding 1% of the net profits or Rs. 30 mn in aggregate, whichever is lower, to non-executive directors for three years from 1 April 2020	For	For	In line with internal voting guidelines.
30-Jun-2020	HINDUSTAN UNILEVER LTD.	AGM	Management	Approve remuneration of Rs 1.2 mn for RA & Co. as cost auditors for FY21	For	For	In line with internal voting guidelines.