

IiAS ADRIAN

Voting Data Analytics

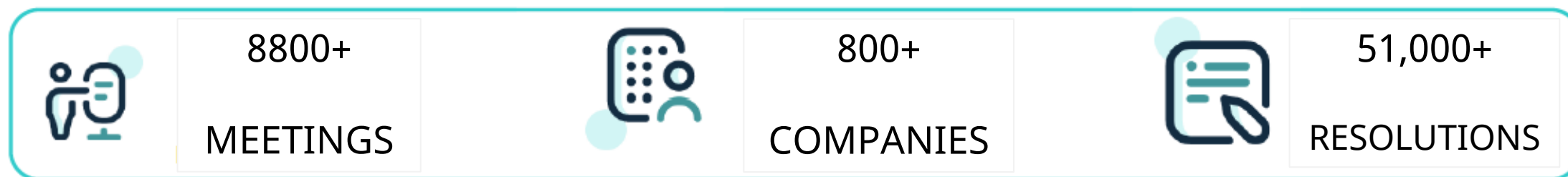
User Manual



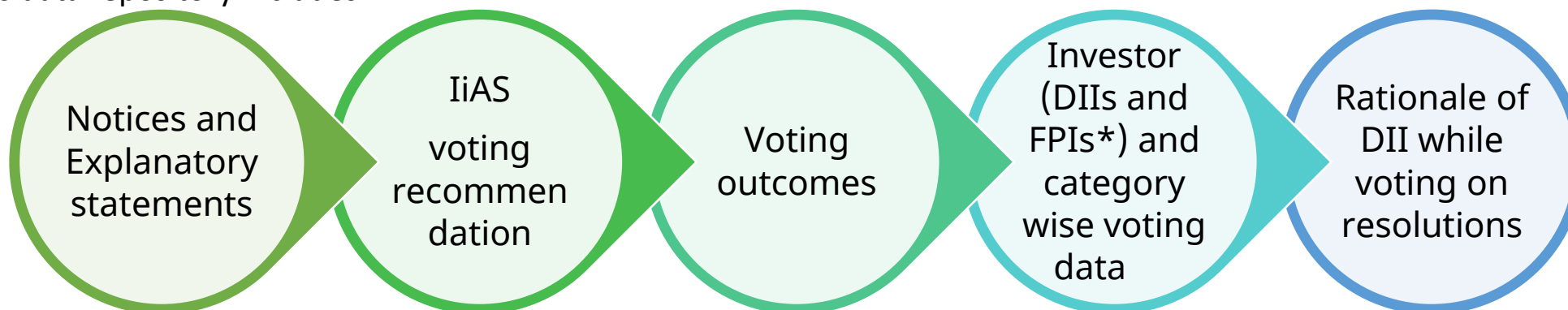
About ADRIAN: A cloud based analytical tool



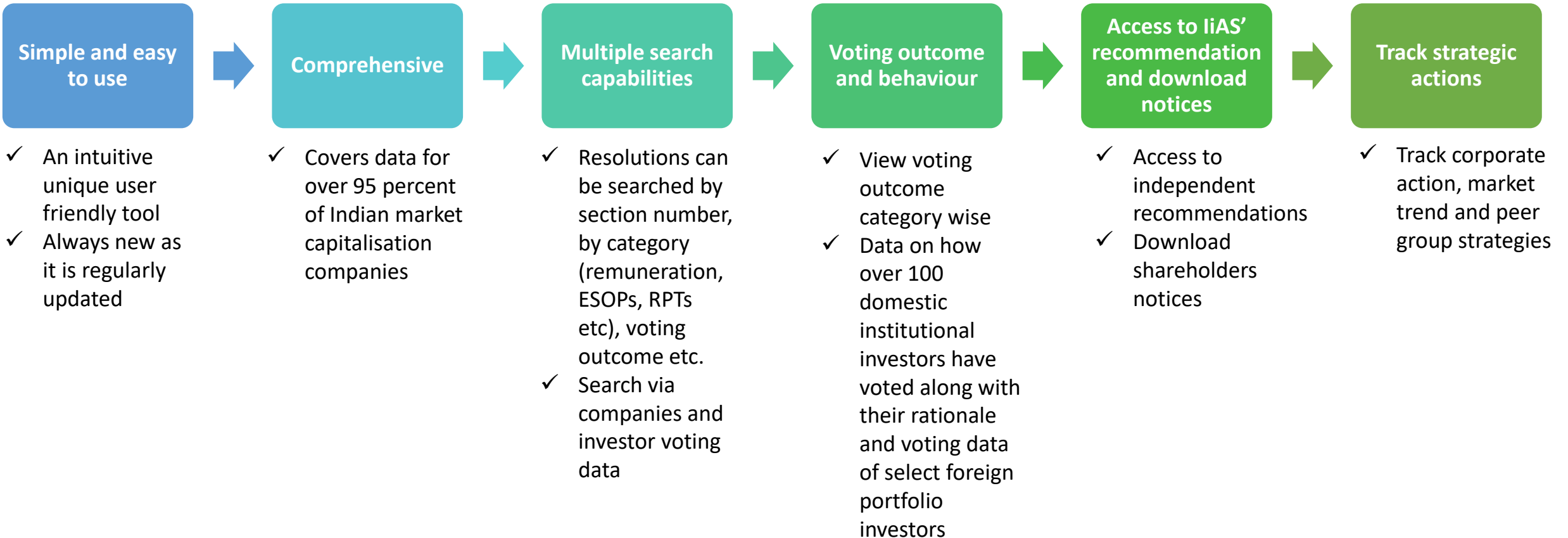
- ✓ Get **powerful insights and analytics** on shareholder voting
- ✓ Access **high quality data on resolutions, voting patterns** and **voting rationales/insights**, with **powerful search capabilities**
- ✓ **Track investor reactions** and **market trends**. Identify Institutional investors to be engaged with for critical resolutions
- ✓ Available on a **secure cloud-hosted platform** and **does not require any local application download**



ADRIAN's data repository includes:



Why ADRIAN? Select Features...



Who will find it useful?

- Search for resolutions (by section number and category)
- Download notices having similar resolutions and our recommendations and improve the overall draft
- Identify gaps in terms of disclosure and transparency
- Identity any gaps in terms of disclosures

Company
Secretary

- Track market trend and peer group strategies
- Capture data on over 100 institutional investors voting behavior with their voting rationale which will help understand how your institutional investors have voted historically and how they could be voting at your forthcoming shareholders meeting

Investor
Relations

- Access our reports and recommendation with detailed analysis side by side which will help in decision making on corporate actions and investors engagement and what information institutional investors look for

Board of
Directors

An overview of the Adrian tool..

Sign Up Process

- An intuitive user-friendly tool synced with cloud



Adrian by IiAS

beta.iiasadrian.com/account/signup/

IiAS ADRIAN

Sign Up Login

Access data of
Shareholder meetings

Sign Up

E-mail address

Full Name

Mobile

Organisation

Designation

Password

Password (again)

Sign Up

My Dashboard

Hi Jithesh

6,883
Investor

41,917
Resolutions

38,098
Approved

231
Rejected

32
Withdrawn

6488
Companies

216
Investors

No	Company	Date	Meeting	No of Resolutions	Resolutions Outcome
10001	Transtar Global Limited	25-Jan-2023	Postal Ballot	1	✓ 45 34 34
10002	East Africa	26-Jan-2023	Postal Ballot	1	✓ 45 34 34
10003	Chimborazo Investment & Services Ltd	13-Jan-2023	Postal Ballot	1	✓ 45 34 34
10004	ArcoBank Ltd	09-Jan-2023	Postal Ballot	1	✓ 45 34 34

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Terms & Conditions

Dashboard



- Data updated on a regular basis

Dashboard

beta.iiasadrian.com/app

Dashboard

Adrian

982 Companies
216 Investors

Welcome to your dashboard. Get a bird's eye view of meetings & resolutions here.
New Search

7,340 Total Meetings

43,694 Total Resolutions

39,666

147

33

Meetings

Resolutions

ALL

Sr No	Company	Date	Meeting	Approved/Rejected
1	Kotak Mahindra Bank Ltd.	18-08-2020	AGM	<div>0</div> <div>0</div>
2	Alkem Laboratories Ltd	18-08-2020	AGM	<div>0</div> <div>0</div>
3	I D B I Bank Ltd.	17-08-2020	AGM	<div>0</div> <div>0</div>
4	Sundaram Finance Holdings Limited	15-08-2020	Postal Ballot	<div>0</div> <div>0</div>
5	I C I C I Bank Ltd.	14-08-2020	AGM	<div>0</div> <div>0</div>

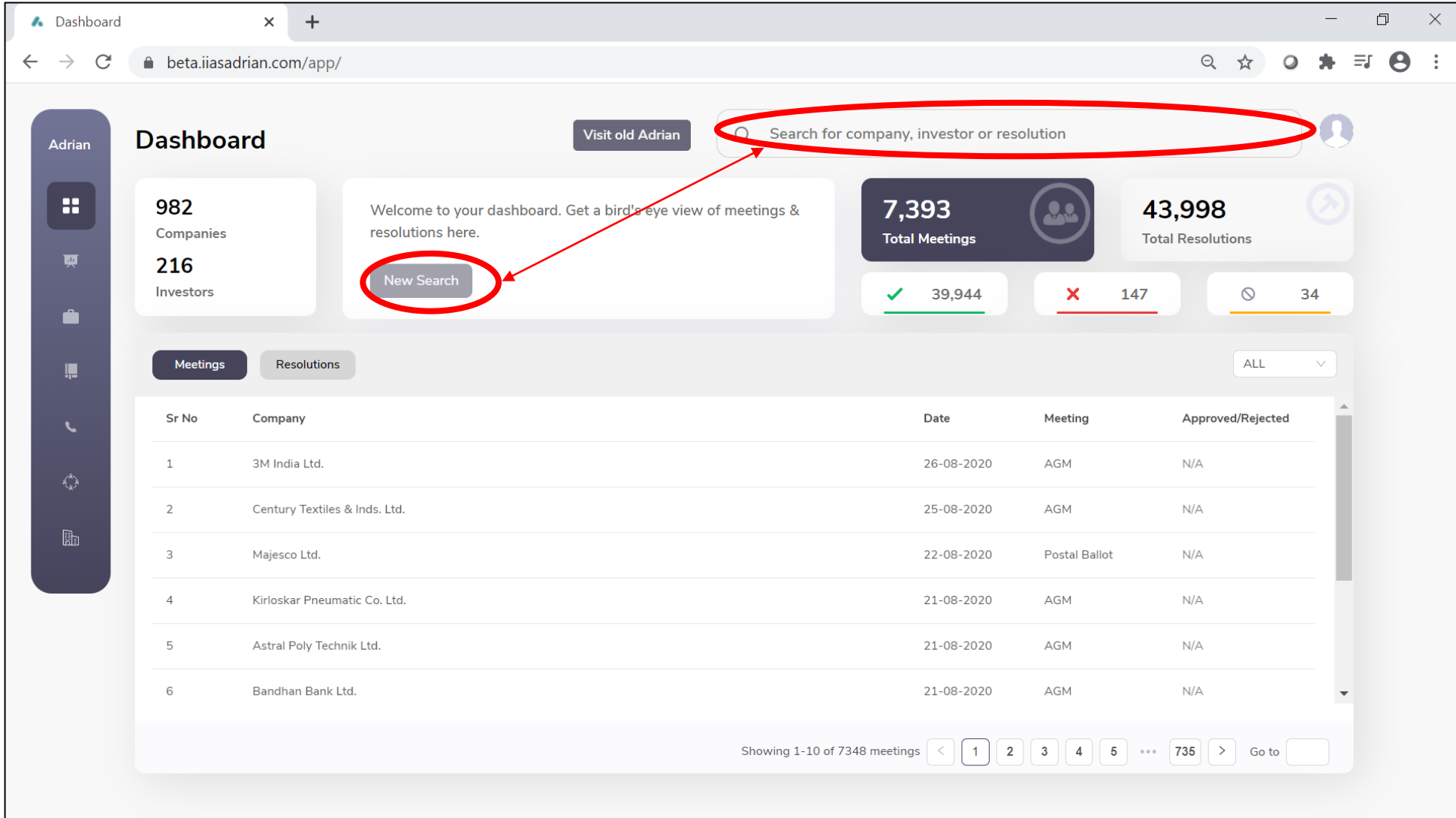
Showing 1-10 of 7298 meetings

1 2 3 4 5 ... 730

Go to

Quick Searches

- Easy to use, free text search bars on the Dashboard



The screenshot displays the IiAS Dashboard interface. At the top, a search bar is highlighted with a red oval and labeled "Search for company, investor or resolution". Below this, a "New Search" button is also highlighted with a red oval and labeled "New Search". The dashboard features several key metrics: 982 Companies, 216 Investors, 7,393 Total Meetings, and 43,998 Total Resolutions. A table of meetings is shown below, with columns for Sr No, Company, Date, Meeting, and Approved/Rejected. The table lists 6 meetings, all of which are AGMs or Postal Ballots, and all are marked as N/A for approval/rejection. The bottom of the dashboard shows a pagination bar indicating "Showing 1-10 of 7348 meetings" and a "Go to" field.

Dashboard

Visit old Adrian

Search for company, investor or resolution

Welcome to your dashboard. Get a bird's eye view of meetings & resolutions here.

New Search

982 Companies
216 Investors

7,393 Total Meetings

43,998 Total Resolutions

39,944 147 34

Meetings Resolutions

Sr No	Company	Date	Meeting	Approved/Rejected
1	3M India Ltd.	26-08-2020	AGM	N/A
2	Century Textiles & Inds. Ltd.	25-08-2020	AGM	N/A
3	Majesco Ltd.	22-08-2020	Postal Ballot	N/A
4	Kirloskar Pneumatic Co. Ltd.	21-08-2020	AGM	N/A
5	Astral Poly Technik Ltd.	21-08-2020	AGM	N/A
6	Bandhan Bank Ltd.	21-08-2020	AGM	N/A

Showing 1-10 of 7348 meetings

1 2 3 4 5 ... 735 Go to

Meetings

- Search via All meetings



Search Results

beta.iiasadrian.com/app/search?tab=meetings&resolutionsPage=76

Adrian

Search

Search for company, investor or resolution

Resolution Category Section Resolution Type Meeting Type Outcome Vote Recommendation

Meetings Resolutions

Showing 1-10 of 7298 meetings

Sr No	Company	Date	Meeting	Approved/Rejected
1	Kotak Mahindra Bank Ltd.	18-08-2020	AGM	<input checked="" type="checkbox"/> 0 <input checked="" type="checkbox"/> 0
2	Alkem Laboratories Ltd	18-08-2020	AGM	<input checked="" type="checkbox"/> 0 <input checked="" type="checkbox"/> 0
3	I D B I Bank Ltd.	17-08-2020	AGM	<input checked="" type="checkbox"/> 0 <input checked="" type="checkbox"/> 0
4	Sundaram Finance Holdings Limited	15-08-2020	Postal Ballot	<input checked="" type="checkbox"/> 0 <input checked="" type="checkbox"/> 0
5	I C I C I Bank Ltd.	14-08-2020	AGM	<input checked="" type="checkbox"/> 0 <input checked="" type="checkbox"/> 0
6	La Opala R G Ltd.	14-08-2020	AGM	<input checked="" type="checkbox"/> 0 <input checked="" type="checkbox"/> 0
7	Phoenix Mills Ltd.	13-08-2020	Postal Ballot	<input checked="" type="checkbox"/> 0 <input checked="" type="checkbox"/> 0

Resolutions

- Search via All Resolutions



Search Results

beta.iiasadrian.com/app/search?tab=resolutions&resolutionsPage=76

Adrian

Search

Search for company, investor or resolution

Resolution Category Section Resolution Type Meeting Type Outcome Vote Recommendation

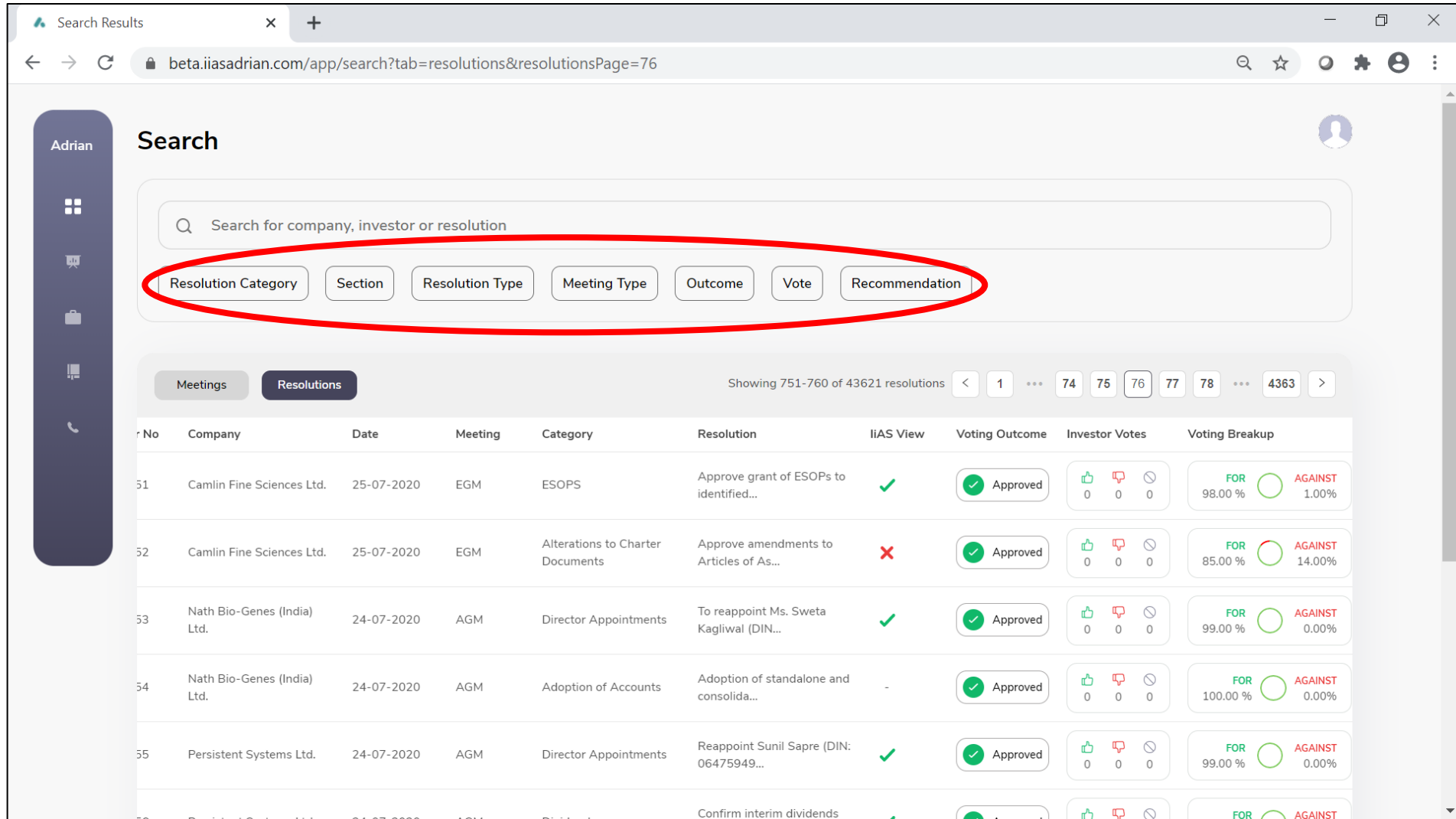
Meetings **Resolutions**

Showing 751-760 of 43621 resolutions

No	Company	Date	Meeting	Category	Resolution	IiAS View	Voting Outcome	Investor Votes	Voting Breakup
51	Camlin Fine Sciences Ltd.	25-07-2020	EGM	ESOPS	Approve grant of ESOPs to identified...	✓	Approved	0 0 0	FOR 98.00 % AGAINST 1.00%
52	Camlin Fine Sciences Ltd.	25-07-2020	EGM	Alterations to Charter Documents	Approve amendments to Articles of As...	✗	Approved	0 0 0	FOR 85.00 % AGAINST 14.00%
53	Nath Bio-Genes (India) Ltd.	24-07-2020	AGM	Director Appointments	To reappoint Ms. Sweta Kagliwal (DIN...	✓	Approved	0 0 0	FOR 99.00 % AGAINST 0.00%
54	Nath Bio-Genes (India) Ltd.	24-07-2020	AGM	Adoption of Accounts	Adoption of standalone and consolida...	-	Approved	0 0 0	FOR 100.00 % AGAINST 0.00%
55	Persistent Systems Ltd.	24-07-2020	AGM	Director Appointments	Reappoint Sunil Sapre (DIN: 06475949...	✓	Approved	0 0 0	FOR 99.00 % AGAINST 0.00%
56	Persistent Systems Ltd.	24-07-2020	AGM	Dividend	Confirm interim dividends	✓	Approved	0 0 0	FOR 99.00 % AGAINST 0.00%

Advanced Filters

- Filter by Resolution Category, Section, Resolution Type, Meeting Type, Outcome, Vote, Recommendation



The screenshot displays the 'Search Results' page for resolutions on the IiAS platform. The URL is beta.iiasadrian.com/app/search?tab=resolutions&resolutionsPage=76. The page features a sidebar with the user's name 'Adrian' and navigation icons. The main content area has a search bar and a row of filter buttons: 'Resolution Category', 'Section', 'Resolution Type', 'Meeting Type', 'Outcome', 'Vote', and 'Recommendation'. These filter buttons are circled in red. Below the filters, there are tabs for 'Meetings' and 'Resolutions', with the 'Resolutions' tab selected. A pagination bar shows 'Showing 751-760 of 43621 resolutions' and page numbers from 1 to 4363. The main table lists resolution details for five entries, including company names, dates, meeting types, categories, resolution descriptions, IiAS View status, voting outcomes, investor votes, and voting breakdowns.

No	Company	Date	Meeting	Category	Resolution	IiAS View	Voting Outcome	Investor Votes	Voting Breakup
51	Camlin Fine Sciences Ltd.	25-07-2020	EGM	ESOPS	Approve grant of ESOPs to identified...	✓	Approved	0 0 0	FOR 98.00 % AGAINST 1.00%
52	Camlin Fine Sciences Ltd.	25-07-2020	EGM	Alterations to Charter Documents	Approve amendments to Articles of As...	✗	Approved	0 0 0	FOR 85.00 % AGAINST 14.00%
53	Nath Bio-Genes (India) Ltd.	24-07-2020	AGM	Director Appointments	To reappoint Ms. Sweta Kagliwal (DIN...	✓	Approved	0 0 0	FOR 99.00 % AGAINST 0.00%
54	Nath Bio-Genes (India) Ltd.	24-07-2020	AGM	Adoption of Accounts	Adoption of standalone and consolida...	-	Approved	0 0 0	FOR 100.00 % AGAINST 0.00%
55	Persistent Systems Ltd.	24-07-2020	AGM	Director Appointments	Reappoint Sunil Sapre (DIN: 06475949...	✓	Approved	0 0 0	FOR 99.00 % AGAINST 0.00%

Advanced Filters: Resolution Category

- Filter by Resolution Category

Adrian

Search for company, investor or resolution

Resolution Category

Section

Resolution Type

Meeting Type

Outcome

Vote

Recommendation

☐ New Business

☐ Dividend

☐ Director Appointments

☐ Alterations to Charter Documents

☐ Issue of Securities

☐ Audit

☐ General

☐ Restrictions on Power of Board

☐ Capital Reduction

☐ Creation of Charge on Assets

☐ Non Executive Director

☐ Remuneration and Compensation

☐ Adoption of Accounts

☐ Shareholder Director

☐ Related party transactions

☐ ESOPS

☐ Borrowing

Clear

Save

Showing 1-5 of 5 meetings

Date	Meeting	Approved/Rejected
6-09-2019	AGM	<input checked="" type="checkbox"/> 9 <input type="checkbox"/> 0
6-08-2018	AGM	<input checked="" type="checkbox"/> 6 <input type="checkbox"/> 0
7-08-2017	AGM	<input checked="" type="checkbox"/> 8 <input type="checkbox"/> 0
25-07-2016	AGM	<input checked="" type="checkbox"/> 6 <input type="checkbox"/> 0
21-08-2015	AGM	<input checked="" type="checkbox"/> 6 <input type="checkbox"/> 0

Advanced Filters: Section

- Filter by Section number (Companies Act 2013, SEBI (LODR), FEMA Act 1999)

Adrian

Search for company, investor or resolution

Resolution Category

Section

Resolution Type

Meeting Type

Outcome

Vote

Recommendation

Meetings

Resolutions

Sr No	Company				
1	3M India Ltd.	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 27	<input type="checkbox"/> 61
		<input type="checkbox"/> 62	<input type="checkbox"/> 63	<input type="checkbox"/> 66	<input type="checkbox"/> 67
		<input type="checkbox"/> 68	<input type="checkbox"/> 94	<input type="checkbox"/> 123	<input type="checkbox"/> 140
		<input type="checkbox"/> 148	<input type="checkbox"/> 151	<input type="checkbox"/> 152	<input type="checkbox"/> 169
		<input type="checkbox"/> 181	<input type="checkbox"/> 186	<input type="checkbox"/> 188	<input type="checkbox"/> 129(2)
		<input type="checkbox"/> 13(2)	<input type="checkbox"/> 13(4)	<input type="checkbox"/> 13(8), (9)	<input type="checkbox"/> 139(1)
		<input type="checkbox"/> 139,142	<input type="checkbox"/> 139 (5)	<input type="checkbox"/> 143(8)	<input type="checkbox"/> 149(1)
		<input type="checkbox"/> 149(10)	<input type="checkbox"/> 149(5)	<input type="checkbox"/> 152 (7)	<input type="checkbox"/> 161 (3)
		<input type="checkbox"/> 180 (1)(a)	<input type="checkbox"/> 180(1)(a)	<input type="checkbox"/> 180 (1)(c)	<input type="checkbox"/> 180 (1)(c)
		<input type="checkbox"/> 180(1)(c)	<input type="checkbox"/> 188(1)	<input type="checkbox"/> 188(1)(a)	<input type="checkbox"/> 188(1)(a)
		<input type="checkbox"/> 188(1)(e)	<input type="checkbox"/> 188(1)(f)	<input type="checkbox"/> 197(10)	<input type="checkbox"/> 197(1)(i)
		<input type="checkbox"/> 197(1)(i)	<input type="checkbox"/> 197(1)(ii)	<input type="checkbox"/> 197(1)(ii)	<input type="checkbox"/> 20, 14
		<input type="checkbox"/> 230-234	<input type="checkbox"/> 42, 71, 72	<input type="checkbox"/> 52,66	<input type="checkbox"/> 55,Sch.VI
		<input type="checkbox"/> 62(1)(b)	<input type="checkbox"/> 62(1)(c), 62(3)	<input type="checkbox"/> 73-76	<input type="checkbox"/> Chapter VIII of SEBI (ICDR) Reg.,2009
		<input type="checkbox"/> Chapter VII of SEBI (ICDR) Reg.,2009	<input type="checkbox"/> Fema act 1999	<input type="checkbox"/> FEMA Act 1999	<input type="checkbox"/> Others
		<input type="checkbox"/> Reg 24(5) of SEBI(LODR) Reg, 2015	<input type="checkbox"/> Reg 31A of SEBI LODR	<input type="checkbox"/> sebi chpt IX	<input type="checkbox"/> SEBI (Delisting of Equity shares) Reg., 2009
		Clear			
		Save			

1

2

3

4

5

...

4394

>

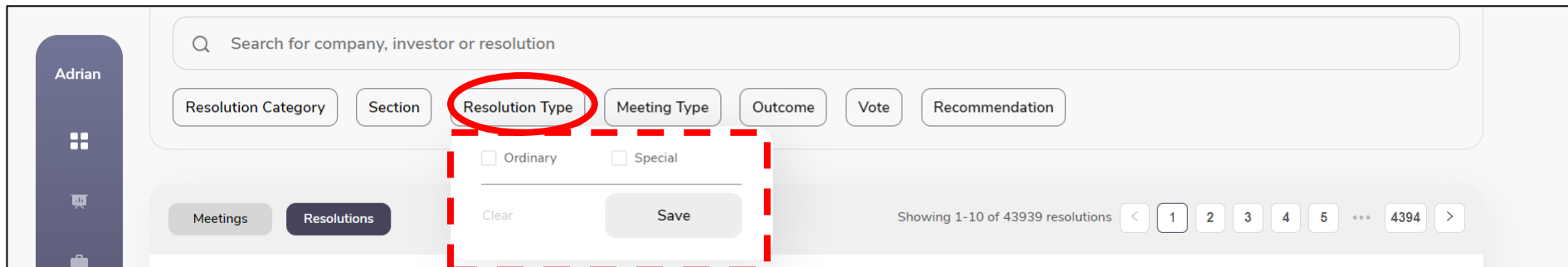
Investor Votes

Voting Breakup

	FOR	AGAINST
<div><div>0</div><div>0</div><div>0</div></div>	<div>0.00 %</div>	<div>0.00%</div>
<div><div>0</div><div>0</div><div>0</div></div>	<div>0.00 %</div>	<div>0.00%</div>
<div><div>0</div><div>0</div><div>0</div></div>	<div>0.00 %</div>	<div>0.00%</div>
<div><div>0</div><div>0</div><div>0</div></div>	<div>0.00 %</div>	<div>0.00%</div>
<div><div>0</div><div>0</div><div>0</div></div>	<div>0.00 %</div>	<div>0.00%</div>

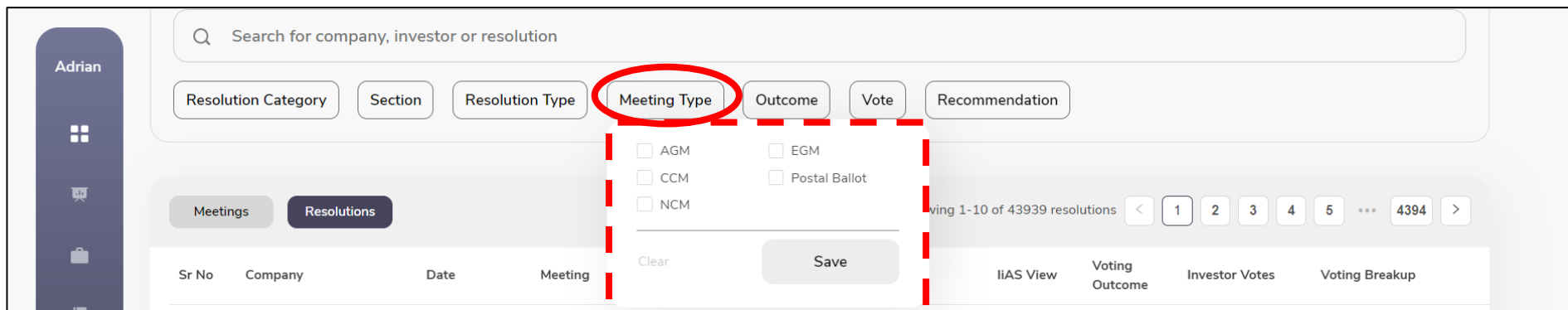
Advanced Filters: Resolution Type and Meeting Type

- Filter by Resolution Type



The screenshot shows the IiAS Advanced Filters interface. A search bar at the top is labeled "Search for company, investor or resolution". Below it, a row of filter buttons includes "Resolution Category", "Section", "Resolution Type", "Meeting Type", "Outcome", "Vote", and "Recommendation". The "Resolution Type" button is circled in red. A dropdown menu is open below it, showing two options: "Ordinary" and "Special", each with an unchecked checkbox. Below the options are "Clear" and "Save" buttons. The dropdown is outlined with a red dashed border. At the bottom of the filter section, there are "Meetings" and "Resolutions" tabs, with "Resolutions" being the active tab. To the right, a pagination bar shows "Showing 1-10 of 43939 resolutions" and a series of page numbers from 1 to 5, followed by an ellipsis and 4394, with left and right navigation arrows.

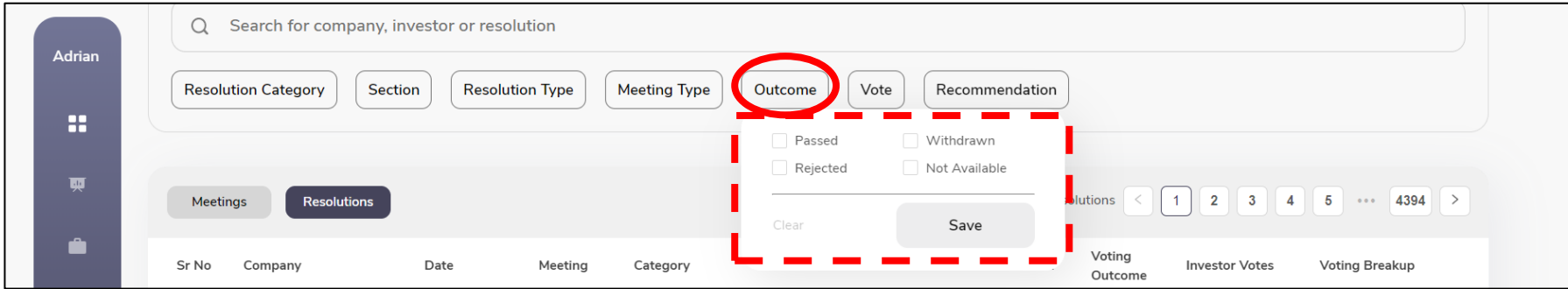
- Filter by Meeting Type



The screenshot shows the IiAS Advanced Filters interface with the "Meeting Type" filter selected. The "Meeting Type" button in the filter row is circled in red. The dropdown menu below it shows three options: "AGM", "CCM", and "NCM", each with an unchecked checkbox. To the right of these are two more options: "EGM" and "Postal Ballot", also with unchecked checkboxes. Below the options are "Clear" and "Save" buttons. The dropdown is outlined with a red dashed border. The "Resolutions" tab is active. The pagination bar at the bottom shows "Showing 1-10 of 43939 resolutions" and page numbers from 1 to 5, followed by an ellipsis and 4394, with left and right navigation arrows. Below the pagination bar, there are four tabs: "IiAS View", "Voting Outcome", "Investor Votes", and "Voting Breakup".

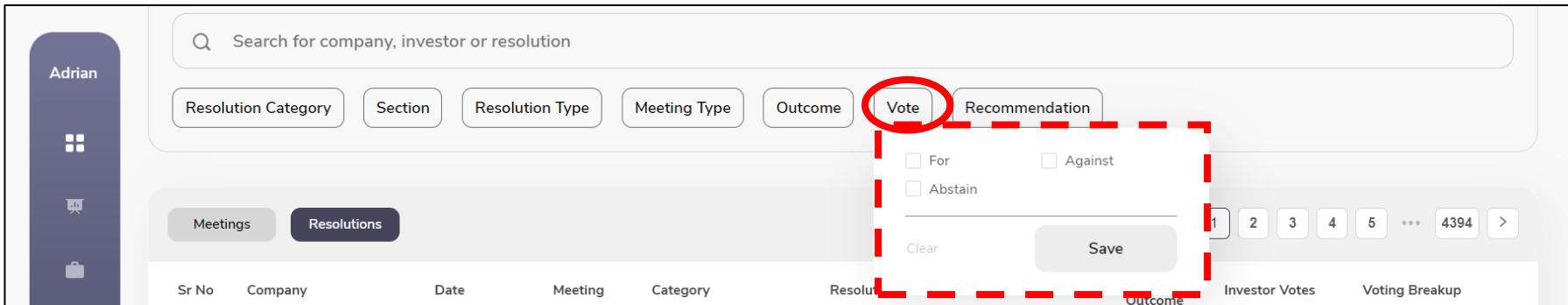
Advanced Filters: Outcome, Vote and Recommendation

- Filter by Outcome



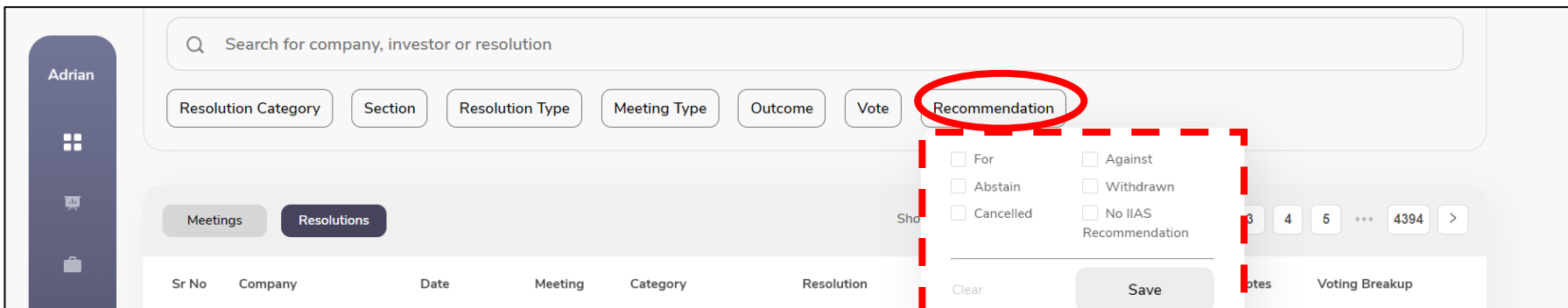
The screenshot shows the IiAS Advanced Filters interface. The 'Outcome' filter is selected and highlighted with a red circle. A red dashed box highlights the filter options: ☐ Passed, ☐ Withdrawn, ☐ Rejected, and ☐ Not Available. Below these options are 'Clear' and 'Save' buttons. The interface also includes a search bar, other filter categories (Resolution Category, Section, Resolution Type, Meeting Type), and a table with columns: Sr No, Company, Date, Meeting, Category, Voting Outcome, Investor Votes, and Voting Breakup.

- Filter by Vote



The screenshot shows the IiAS Advanced Filters interface. The 'Vote' filter is selected and highlighted with a red circle. A red dashed box highlights the filter options: ☐ For, ☐ Against, and ☐ Abstain. Below these options are 'Clear' and 'Save' buttons. The interface also includes a search bar, other filter categories (Resolution Category, Section, Resolution Type, Meeting Type, Outcome), and a table with columns: Sr No, Company, Date, Meeting, Category, Resolution, Outcome, Investor Votes, and Voting Breakup.

- Filter by IiAS Recommendation



The screenshot shows the IiAS Advanced Filters interface. The 'Recommendation' filter is selected and highlighted with a red circle. A red dashed box highlights the filter options: ☐ For, ☐ Against, ☐ Abstain, ☐ Withdrawn, ☐ Cancelled, ☐ No IiAS Recommendation, and ☐ No IiAS Recommendation. Below these options are 'Clear' and 'Save' buttons. The interface also includes a search bar, other filter categories (Resolution Category, Section, Resolution Type, Meeting Type, Outcome, Vote), and a table with columns: Sr No, Company, Date, Meeting, Category, Resolution, Recommendation, Investor Votes, and Voting Breakup.

Meeting Detail: Company Profile



- Data for past shareholder meetings

Meeting Detail

Search: bajaj finance

BAJAJ FINSERV Bajaj Finance Ltd.

POSTAL BALLOT | 15-03-2020 | Annual Report

Company Profile | Meeting Details | Notice | IiAS Recommendation | Voting Outcome | How Each Investor Voted

500034 BSE Scrip Code | BAJFINANCE NSE Symbol | INE296A01024 ISIN | Consumer Finance Industry | Financials Sector

Other Meetings

Sr No	Company	Date	Meeting	Resolution Outcome
1	Bajaj Finance Ltd.	21-07-2020	AGM	✓ 5 ✗ 0
2	Bajaj Finance Ltd.	23-10-2019	Postal Ballot	✓ 1 ✗ 0
3	Bajaj Finance Ltd.	25-07-2019	AGM	✓ 13 ✗ 0
4	Bajaj Finance Ltd.	08-03-2019	Postal Ballot	✓ 2 ✗ 0
5	Bajaj Finance Ltd.	19-07-2018	AGM	✓ 5 ✗ 0
6	Bajaj Finance Ltd.	09-03-2018	Postal Ballot	✓ 2 ✗ 0
7	Bajaj Finance Ltd.	24-08-2017	Postal Ballot	✓ 1 ✗ 0

Downloadable
Annual Report

Meeting Detail: Meeting Details



- Data for meeting details

Meeting Detail

beta.iiasadrian.com/app/meetings/64d9bc46-1774-4dd4-a1e0-08bdd82713ee/meeting-details

Adrian

Meeting Detail

bajaj finance

Bajaj Finance Ltd.

POSTAL BALLOT | 15-03-2020

Annual Report

Company Profile

Meeting Details

Notice

IiAS Recommendation

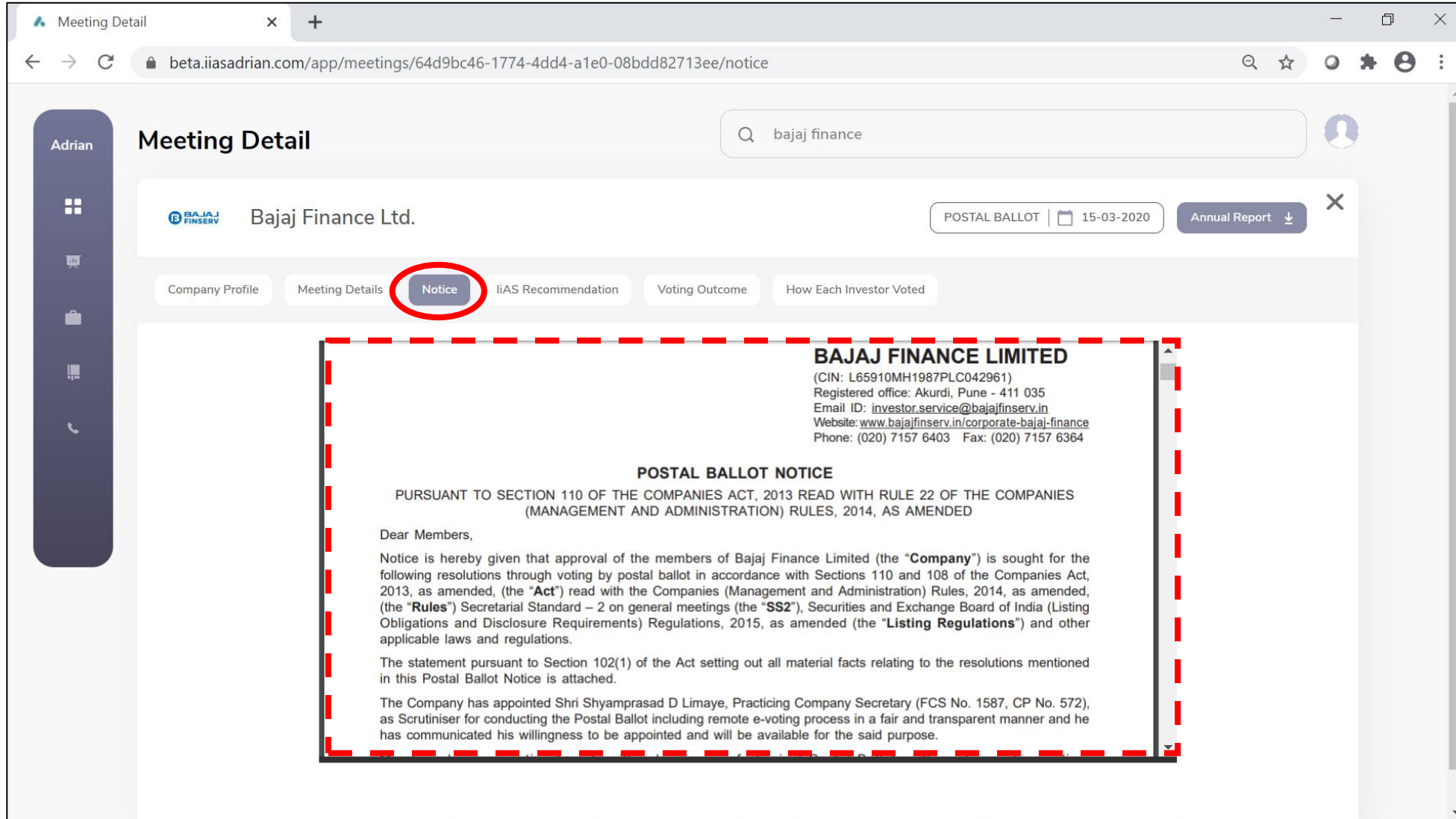
Voting Outcome

How Each Investor Voted

Sr No	Type	Resolution	IiAS View	Outcome
1	Special	Approve insertion of Article 94A in the Articles of Association	✓	✓
2	Special	Fix the Foreign Portfolio Investors' (FPIs) investment limit to 49% of the paid-up capital	✓	✓
3	Special	To increase the borrowing limit to Rs. 1.6 trillion from Rs. 1.3 trillion	✓	✓
4	Special	Creation of charges/mortgages on company's assets up to Rs. 1.6 trillion	✓	✓

Meeting Detail: Notice

- Downloadable Notice



The screenshot displays a web application interface for 'Meeting Detail'. The browser address bar shows the URL: beta.iiasadrian.com/app/meetings/64d9bc46-1774-4dd4-a1e0-08bdd82713ee/notice. The page header includes the company name 'Bajaj Finance Ltd.' and a search bar containing 'bajaj finance'. A navigation bar below the header contains several tabs: 'Company Profile', 'Meeting Details', 'Notice' (which is circled in red), 'IiAS Recommendation', 'Voting Outcome', and 'How Each Investor Voted'. The main content area is titled 'POSTAL BALLOT NOTICE' and contains the following text:

BAJAJ FINANCE LIMITED
(CIN: L65910MH1987PLC042961)
Registered office: Akurdi, Pune - 411 035
Email ID: investor.service@bajajfinserv.in
Website: www.bajajfinserv.in/corporate-bajaj-finance
Phone: (020) 7157 6403 Fax: (020) 7157 6364

POSTAL BALLOT NOTICE

PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED

Dear Members,

Notice is hereby given that approval of the members of Bajaj Finance Limited (the "Company") is sought for the following resolutions through voting by postal ballot in accordance with Sections 110 and 108 of the Companies Act, 2013, as amended, (the "Act") read with the Companies (Management and Administration) Rules, 2014, as amended, (the "Rules") Secretarial Standard – 2 on general meetings (the "SS2"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") and other applicable laws and regulations.

The statement pursuant to Section 102(1) of the Act setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is attached.

The Company has appointed Shri Shyamprasad D Limaye, Practicing Company Secretary (FCS No. 1587, CP No. 572), as Scrutiniser for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose.

Meeting Detail: IiAS Recommendation



- Access to IiAS Recommendation

The screenshot displays the IiAS Recommendation page for Bajaj Finance Ltd. The page is titled "Meeting Detail" and includes a search bar with "bajaj finance" entered. The main content area shows the company name "Bajaj Finance Ltd." and a "Postal Ballot (PB)" section. The "IiAS Recommendation" tab is highlighted with a red circle. Below this, a red dashed box highlights the "F1.0_Bajaj_Finance_Limited_PB_February_2020_2..." document. The document content includes the IiAS logo, "Voting Advisory" information, and a table of agenda items.

Bajaj Finance Limited

Report Date: 20 February 2020
BSE: 500034 | NSE: BAJFINANCE
Index: BSE SENSEX, NIFTY 50
Face Value: Rs. 2 per share
Fiscal YE: March

Postal Ballot (PB)

Receipt Deadline:	15 March 2020, 5:00 PM
Result Date:	17 March 2020, 4:00 PM
E-voting Period:	15 February 2020, 9:00 AM to 15 March 2020, 5:00 PM
E-Voting Site:	https://evoting.karvy.com

Agenda Items

#	Type ¹	Description of resolution	IiAS Recommendation See Legend
1	S	Approve insertion of Article 94A in the Articles of Association	FOR

Meeting Detail: Voting Outcome



- View Voting Outcome category (By number / percentage)

Meeting Detail

beta.iiasadrian.com/app/meetings/64d9bc46-1774-4dd4-a1e0-08bdd82713ee/voting-outcomes

Adrian

Meeting Detail

bajaj finance

Bajaj Finance Ltd.

POSTAL BALLOT | 15-03-2020

Annual Report

Company Profile

Meeting Details

Notice

IAS Recommendation

Voting Outcome

How Each Investor Voted

Sr No	Type	Resolution	Voting Mode	Outcome																														
1.	Special	Approve insertion of Article 94A in the Articles of Association	e-voting	✓																														
2.	Special	Fix the Foreign Portfolio Investors' (FPIs) investment limit to 49% of the paid-up capital	e-voting	✓																														
<table><tr><th>Numbers</th><th>Percentage</th><th>Votes polled</th><th>Votes in favour</th><th>Votes against</th><th>No. of shares held</th></tr><tr><td>Promoter and promoter group</td><td></td><td>33,78,52,745</td><td>33,78,52,745</td><td>0</td><td>33,78,52,745</td></tr><tr><td>Institutional holders</td><td></td><td>6,99,75,081</td><td>4,79,13,894</td><td>2,20,61,187</td><td>12,12,62,337</td></tr><tr><td>Others</td><td></td><td>5,27,00,634</td><td>2,74,25,133</td><td>2,52,75,501</td><td>14,25,73,987</td></tr><tr><td>Total</td><td></td><td>46,05,28,460</td><td>41,31,91,772</td><td>4,73,36,688</td><td>60,16,89,069</td></tr></table>					Numbers	Percentage	Votes polled	Votes in favour	Votes against	No. of shares held	Promoter and promoter group		33,78,52,745	33,78,52,745	0	33,78,52,745	Institutional holders		6,99,75,081	4,79,13,894	2,20,61,187	12,12,62,337	Others		5,27,00,634	2,74,25,133	2,52,75,501	14,25,73,987	Total		46,05,28,460	41,31,91,772	4,73,36,688	60,16,89,069
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3.	Special	To increase the borrowing limit to Rs. 1.6 trillion from Rs. 1.3 trillion	e-voting	✓																														
4.	Special	Creation of charges/mortgages on company's assets up to Rs. 1.6 trillion	e-voting	✓																														

Meeting Detail

beta.iiasadrian.com/app/meetings/64d9bc46-1774-4dd4-a1e0-08bdd82713ee/voting-outcomes

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Meeting Detail

bajaj finance

Bajaj Finance Ltd.

POSTAL BALLOT 15-03-2020 Annual Report

Company Profile Meeting Details Notice IAS Recommendation Voting Outcome How Each Investor Voted

Sr No	Type	Resolution	Voting Mode	Outcome																								
1.	Special	Approve insertion of Article 94A in the Articles of Association	e-voting	✓																								
2.	Special	Fix the Foreign Portfolio Investors' (FPIs) investment limit to 49% of the paid-up capital	e-voting	✓																								
<table><tr><th>Numbers</th><th>Percentage</th><th>Votes polled</th><th>Votes in favour</th><th>Votes against</th><th>No. of shares held</th></tr><tr><td>Promoter and promoter group</td><td></td><td>100.00%</td><td>100.00%</td><td>0</td><td>33,78,52,745</td></tr><tr><td>Institutional holders</td><td></td><td>57.70%</td><td>68.47%</td><td>31.52%</td><td>12,12,62,337</td></tr><tr><td>Others</td><td></td><td>36.96%</td><td>52.03%</td><td>47.96%</td><td>14,25,73,987</td></tr></table>					Numbers	Percentage	Votes polled	Votes in favour	Votes against	No. of shares held	Promoter and promoter group		100.00%	100.00%	0	33,78,52,745	Institutional holders		57.70%	68.47%	31.52%	12,12,62,337	Others		36.96%	52.03%	47.96%	14,25,73,987
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3.	Special	To increase the borrowing limit to Rs. 1.6 trillion from Rs. 1.3 trillion	e-voting	✓																								
4.	Special	Creation of charges/mortgages on company's assets up to Rs. 1.6 trillion	e-voting	✓																								

Meeting Detail: How Each Investor Voted

- Data on how domestic institutional investors have voted along with their rationale

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Meeting Detail

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Bajaj Finance Ltd.

POSTAL BALLOT | 15-03-2020

Annual Report

Company Profile

Meeting Details

Notice

IiAS Recommendation

Voting Outcome

How Each Investor Voted

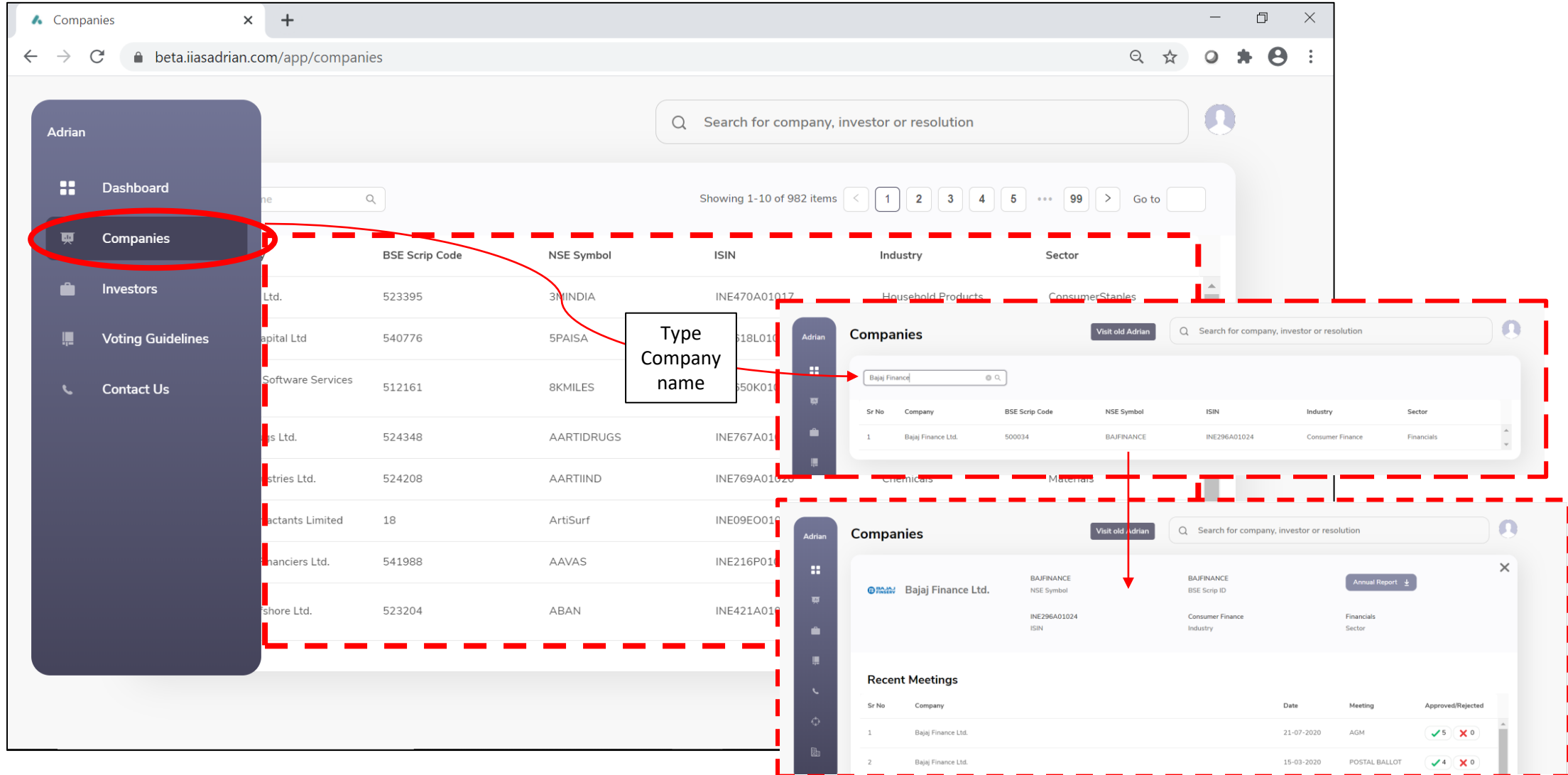
Sr. No	Resolution	Outcome	Aberdeen Standard Investments	Aditya Birla Sun Life Mutual Fund	Aegon Life Insurance Co. Ltd.	APG	Axis Mutual Fund	Bajaj Allia Insuranc Ltd
1.	Approve insertion of Article 94A in the Articles of Association	✓	✓	✓	✓	✗	✓	✓
2.	Fix the Foreign Portfolio Investors' (FPIs) investment limit to 49% of the paid-up capital	✓	✓				✓	✓
3.	To increase the borrowing limit to Rs. 1.6 trillion from Rs. 1.3 trillion	✓	✓				✓	✓
4.	Creation of charges/mortgages on company's assets up to Rs. 1.6 trillion	✓	✓	✓	✓	✓	✓	✓

Rationale

The company proposes to add provisions in the Articles regarding the position of Chairman Emeritus (who will not be a director on the company's board. The proposed provision is not prejudicial to the interest of minority shareholders. A copy of the proposed AoA is available on the company's website.

Company wise Data

- Search by Company name

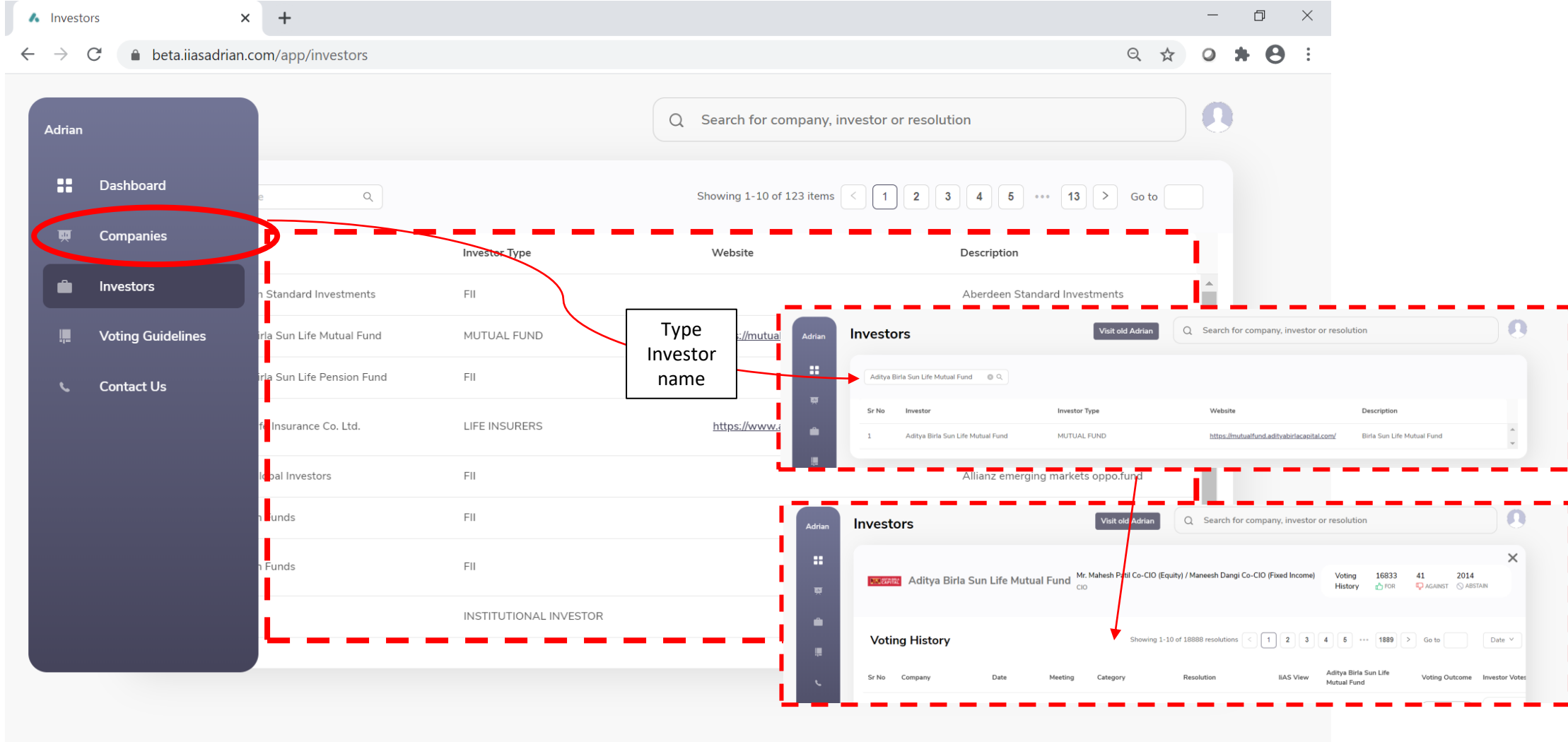


The screenshot illustrates the process of searching for company data on the IiAS platform. The main interface shows a list of companies with columns for BSE Scrip Code, NSE Symbol, ISIN, Industry, and Sector. A red dashed box highlights the search process, starting from the 'Companies' menu item in the sidebar, which is circled in red. A red arrow points from this menu item to a search bar where 'Bajaj Finance' is entered. Another red arrow points from the search bar to a detailed view of Bajaj Finance Ltd. This detailed view includes the company's logo, name, NSE Symbol (BAIFINANCE), BSE Scrip ID (INE296A01024), Industry (Consumer Finance), and Sector (Financials). It also displays a table of recent meetings.

Sr No	Company	Date	Meeting	Approved/Rejected
1	Bajaj Finance Ltd.	21-07-2020	AGM	5 ✓ 0 ✗
2	Bajaj Finance Ltd.	15-03-2020	POSTAL BALLOT	4 ✓ 0 ✗

Investor wise Data

- Search by Investor name and view Voting History Data



The screenshot displays the IIAS Adrian application interface. On the left, a dark sidebar contains a navigation menu with options: Dashboard, Companies (highlighted with a red circle), Investors, Voting Guidelines, and Contact Us. A red dashed box encloses the main content area, which includes a search bar at the top and a table of investors. A red arrow points from the 'Companies' menu item to the search bar. Another red arrow points from the search bar to a specific investor entry in the table. A third red arrow points from the investor entry to a detailed view of the investor's voting history.

Investor Data Table:

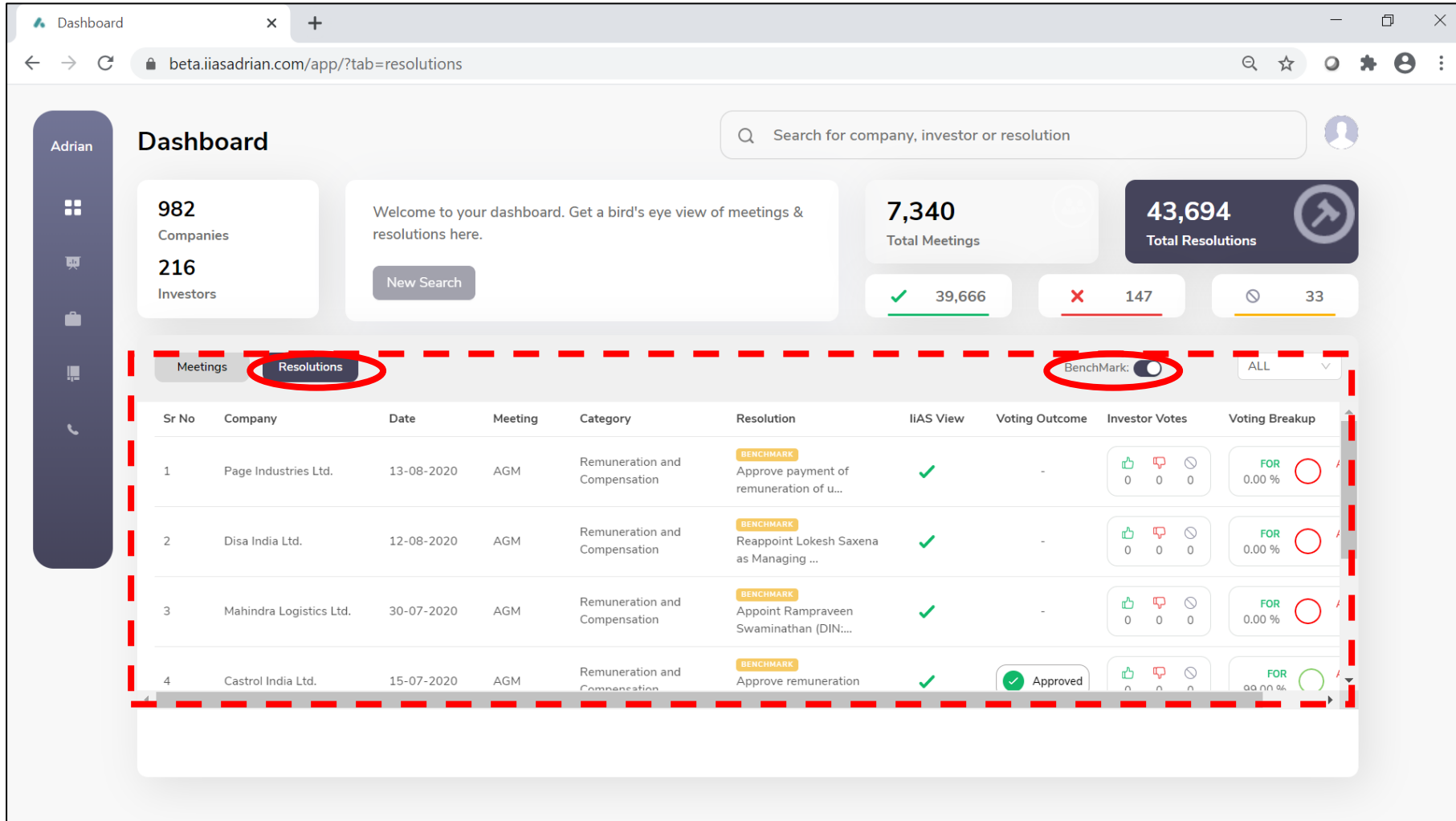
Sr No	Investor	Investor Type	Website	Description
1	Aditya Birla Sun Life Mutual Fund	MUTUAL FUND	https://mutualfund.adityabirlacapital.com/	Birla Sun Life Mutual Fund

Voting History for Aditya Birla Sun Life Mutual Fund:

Sr No	Company	Date	Meeting	Category	Resolution	IIAS View	Voting Outcome	Investor Votes
1	Aditya Birla Sun Life Mutual Fund	2014			Mr. Mahesh Patel Co-CIO (Equity) / Maneesh Dangi Co-CIO (Fixed Income)		FOR	16833

Benchmark Resolutions

- Resolutions, identified and tagged, which IiAS believes are the best in terms of disclosure and transparency
- The secretarial team can emulate these practices when they are drafting the notice/resolutions
- This feature will help them improve the overall draft and identify any gaps in terms of compliance



Dashboard

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982 Companies
216 Investors

Welcome to your dashboard. Get a bird's eye view of meetings & resolutions here.

New Search

7,340 Total Meetings

43,694 Total Resolutions

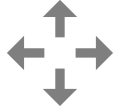
39,666 147 33

Search for company, investor or resolution

Meetings **Resolutions** BenchMark: ☒ ALL

Sr No	Company	Date	Meeting	Category	Resolution	IiAS View	Voting Outcome	Investor Votes	Voting Breakup
1	Page Industries Ltd.	13-08-2020	AGM	Remuneration and Compensation	BENCHMARK Approve payment of remuneration of u...	✓	-	0 0 0	FOR 0.00 %
2	Disa India Ltd.	12-08-2020	AGM	Remuneration and Compensation	BENCHMARK Reappoint Lokesh Saxena as Managing ...	✓	-	0 0 0	FOR 0.00 %
3	Mahindra Logistics Ltd.	30-07-2020	AGM	Remuneration and Compensation	BENCHMARK Appoint Rampraveen Swaminathan (DIN:...	✓	-	0 0 0	FOR 0.00 %
4	Castrol India Ltd.	15-07-2020	AGM	Remuneration and Compensation	BENCHMARK Approve remuneration	✓	Approved	0 0 0	FOR 99.00 %

Our Voting Guidelines



Principle-based guidelines, not rule-based



Focused on governance practices, beyond the regulatory requirements



IiAS Voting Guidelines set market expectations on the level of disclosure expected



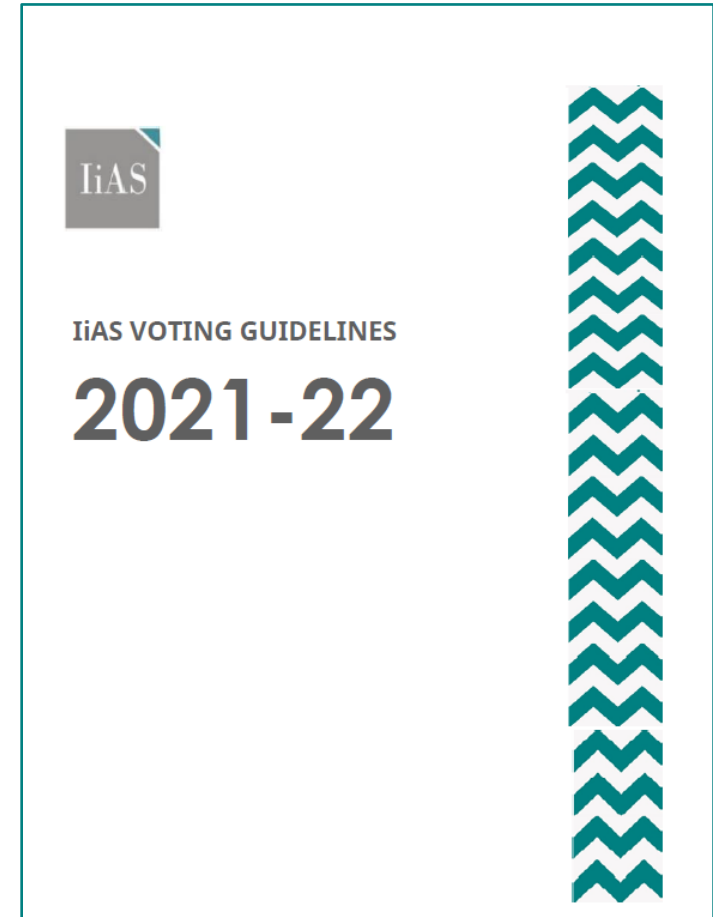
Reviewed annually for changes in regulations with a market consultation process on critical issues



www.iiasadrian.com database helps understand investor thinking



First published in 2013, these are available for a free download on our website





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