QUANTUM MUTUAL FUND								
Quarter	Meeting Date	Company Name	Type of meetings	Deta Proposal by	ails of Votes cast during the Quarter from October 2019 to December 2019, for the Finance Proposal's description	Vote (For/	Reason supporting the vote decision	
Quarter	Weeting Date	Company Name	(AGM/EGM/CCM/ PBL/NCLT-CM)#		Proposal S description	Investee company's Management Recommendation	Against/ Abstain*)	neason supporting the vote decision
Oct-Dec 19	23-Oct-19	Bajaj Finance Ltd.	PBL	Management	To issue securities to Qualified Institutional Buyers (QIB) through Qualified Institutional Placement (QIP) for an amount not exceeding Rs. 85.0 bn	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
Oct-Dec 19	30-Oct-19	Tata Chemicals Ltd.	ссм	Management	To approve scheme of arrangement between Tata Chemicals Ltd and Tata Global Beverages Ltd	In Favour of the Proposal.	For	The proposed arrangement will transfer the consumer business of Tata Chemicals to Tata Global Beverages. We believe the implied valuation at which the the consumer business is to be sold to be reasonable. TCL shareholders will be also able to participate in the growth of a larger consumer focused company (TGBL) while remaining owners of TCL's basic chemistry and specialty products business. Since the brand value of Tata Salt needed to be preserved, the consumer business is being sold to another Tata Group entity.
Oct-Dec 19	18-Nov-19	Shree Cement Ltd.	PBL	Management	Issuance of equity shares for an amount not exceeding Rs. 30.0 bn, by way of a qualified institutional placement (QIP)	In Favour of the Proposal.	For	Funds are required to pursue growth objectives of the company and maintain the capital structure. The expected dilution at 4% is reasonable .
					Modify the terms of remuneration of Prakash Narayan Chhangani, Whole -Time Director, w.e.f. 1 April 2019	In Favour of the Proposal.	For	The remuneration is inline with peers and commensurate with the size and complexity of business. The overall remuneration does not change materially
Oct-Dec 19	22-Nov-19	Tata Motors Ltd.	EGM	Management	Approve issuance of 201.6 mn equity shares and 231.3 mn convertible warrants at Rs. 150 per each to Tata Sons Private Limited (promoter) on a preferential basis, to raise Rs. 65.0 bn in aggregate	In Favour of the Proposal.	For	Funds are required to meet long term debt obligations and improve the company's balance sheet.
Oct-Dec 19	29-Nov-19	HCL Technologies Ltd.	PBL	Management	Increase in authorized share capital and subsequent alteration of capital clause of Memorandum of Association	In Favour of the Proposal.	For	The increased in authorized share capital is to accommodate the bonus issue of the company
					Approve issue of bonus shares in the ratio of one bonus share for every share held (ratio of 1:1)	In Favour of the Proposal.	For	The bonus issue is made with a view to increase the liquidity of the equity shares. Fundamentally there is no material change.
Oct-Dec 19	6-Dec-19	Vedanta Ltd.	PBL	Management	Approve continuation of Krishnamurthi Venkataramanan as an Independent Director on attainment of 75 years of age on 11 December 2019	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
					Reappoint Krishnamurthi Venkataramanan (DIN: 00001647) as an Independent Director for a period of one year w.e.f. 1 April 2020	In Favour of the Proposal.	Abstain	The Scrip is part of the Index Scheme and hence not actively researched and managed.
Oct-Dec 19	9-Dec-19	Lupin Ltd.	EGM	Management	Divestment of entire shareholding in Kyowa Pharmaceutical Industry Co. Ltd (Kyowa), held through Nanomi B.V (Nanomi) to Plutus Ltd., Japan (Unison) for a consideration of JPY 57,361 million	In Favour of the Proposal.	For	The Sale of Japan business will go to help the company in difficult times the company is facing right now.

					QUANTUM MUTUAL FUND			
				Deta	ils of Votes cast during the Quarter from October 2019 to December 2019, for the Fina	ncial year 2019-20		
arter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM/ PBL/NCLT-CM)#		Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain*)	Reason supporting the vote decision
	F.Y.	Quarter	Total no. of		Break-up of Vote decision			
	2019-20	October 2019 - December 2019	resolutions 10	For 7	Against 0	Abstained*		
		L sbstain from voting is note these securities as	-		h are part of the Index Scheme since these securities are not actively researched and ma	naged. However, the Fund has e	xercised voting for s	securities commonly held under the Index scheme
	# AGM - Annual 0	General Meeting/ EGN	Л - Extra Ordinary Ge	neral Meeting/ CC	M - Court Convened Meeting/ PBL - Postal Ballot/ NCLT-CM - National Company Law Trib	unal Convened Meeting		