

## Webinar On



# Learning from **Annual General Meetings**

**December 18, 2020**

## About NISM and School of Corporate Governance (SCG)

The National Institute of Securities Markets (NISM) is an educational initiative of the Securities and Exchange Board of India (SEBI). A comprehensive understanding of activities of NISM can be formed by visiting [www.nism.ac.in](http://www.nism.ac.in). NISM carries out a wide range of capacity building activities at various levels aimed at enhancing the governance standards and increasing the participation of retail investors in governance processes.

School of Corporate Governance (SCG), one of the six schools of excellence at NISM, works with the objective of strengthening the initiatives to secure high standards of corporate governance by demonstration, exhortation documentation, research and dissemination of principles and practices of corporate governance.

## Webinar Flow

## Setting the context for the webinar

Most of the listed companies had concluded their Annual General Body meetings by September 30, 2020. The general meetings had dealt with ordinary businesses like approval of accounts, dividend declarations, appointment/reappointment of directors, auditors and extra-ordinary businesses as may be warranted.

While retail investors and institutional investor would have examined the proposed resolutions only by the companies in which they would have invested, Proxy advisory firms had examined the disclosures made relating to the resolutions proposed at the general meetings by almost all listed companies as a part of their professional practice. Proxy Advisory Service companies are retained by several domestic and foreign institutional investors to advise them on the resolutions proposed by listed companies. NISM firmly believes that the observations and learnings that the Proxy Advisory entities assimilated will be very useful if shared with all the listed companies and will contribute in enhancing the quality of disclosures and resolutions.

Topic	Speaker	Duration
Welcome and introduction	Ms. Shubhangi Chaturvedi, NISM	5 minutes
Context Setting	Mr. Sunil Kadam, Registrar, NISM	10 minutes
Virtual AGMs - opportunity to participate in governance – Reality Check	Mr. M. Krishnamoorthy, Faculty, School for Corporate Governance, NISM	15 minutes
Proxy Advisory services – Global and Indian Perspectives	Mr. Amit Tandon, Managing Director, IIAS	20 minutes
Principles guiding Proxy Advise	Mr. J. N Gupta, Managing Director, Shareholder Empowerment Services Ltd.	20 minutes
Learnings from AGMs	SES	20 minutes
Learnings from AGMs	IIAS	20 minutes
Discussion and Q & A	Mr. Amit Tandon, Mr. J. N Gupta and Dr. V. R. Narasimhan, Dean - School for Corporate Governance, NISM	20 Minutes
Vote of thanks	Ms. Shubhangi Chaturvedi, NISM	5 minutes

## Who Should Attend

The programme is aimed at listed companies, Listing Department of Stock Exchanges, Research Analysts and Equity Investment Advisers.

## Date and Time

**Date :** December 18, 2020 (Friday)

**Time:** 4:00 pm onwards.

## Programme Fee

The fee for the programme will be Rs. 250/- (Rupees Two Hundred and Fifty Only) per participant inclusive taxes.

Group Discount: In case of three or more registrations from a single organization, registration fee will be Rs 200 (inclusive of all taxes)

## Person in charge of Registration Desk

**Mr. Bhavesh Kane**

School of Corporate Governance, NISM

**Nominations may be sent by  
Email: [bhavesh.khane@nism.ac.in](mailto:bhavesh.khane@nism.ac.in)**

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To Register & Pay Online,  
Visit Website: [www.nism.ac.in](http://www.nism.ac.in)

**<http://slims.nism.ac.in/eduwiz/forms/newregister.html>**

## Programme Director

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