

Disclosure of Voting done by JM Financial Mutual Fund for FY 17 - 18

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
06/04/2017	GRASIM	CGM	Management	Approval of the Composite Scheme of Arrangement between Aditya Birla Nuvo Limited and Grasim Industries Limited and Aditya Birla Financial Services Limited and their respective shareholders and creditors	For	For	The proposed merger will create a large and diversified company, having a portfolio of leading manufacturing and service business with healthy mix of steady cash flows and long term growth opportunities
10/04/2017	ADITYA BIRLA NUVA LTD	CGM	Management	For approving the arrangement embodied in the Composite Scheme of Arrangement between Aditya Birla Nuvo Limited and Grasim Industries Limited and Aditya Birla Financial Services Limited and their respective shareholders and creditors ("the Scheme")	For	For	the proposed merger will create a large and diversified company, having a portfolio of leading manufacturing and service business with healthy mix of steady cash flows and long term growth opportunities
15/04/2017	TATA CONSULTANCY SERVS LTD	POB	Management	Approval for Buyback of Equity Shares	For	For	Positive for equity shareholders.
24/04/2017	HEXAWARE TECHNOLOGIES LTD	CGM	Management	For approving the Scheme of Amalgamation of Risk Technology International Limited ("the Transferor Company") with Hexaware Technologies Limited ("the Transferee Company") and their respective shareholders ("Scheme")	For	Abstain	Our holding is a non directional exposure is in arbitrage fund. We don't have sufficient information and understanding to vote on this resolution.
24/04/2017	RELIANCE INFRASTRUCTURE LTD	POB	Management	Issue of securities through qualified institutions placement on a private placement basis to qualified institutional buyers ("QIBs")	For	For	Company has lot of expansion plans and with the govts focus on infra increasing, it might be good idea to have funding options
24/04/2017	HEXAWARE TECHNOLOGIES LTD	AGM	Management	Adoption of accounts	For	For	In the normal course of business
24/04/2017	HEXAWARE TECHNOLOGIES LTD	AGM	Management	Confirmation of dividend	For	For	In the normal course of business
24/04/2017	HEXAWARE TECHNOLOGIES LTD	AGM	Management	Re-appointment of Mr. P R Chandrasekar	For	For	In the normal course of business
24/04/2017	HEXAWARE TECHNOLOGIES LTD	AGM	Management	Re-appointment of Mr. Atul Nishar	For	For	In the normal course of business
24/04/2017	HEXAWARE TECHNOLOGIES LTD	AGM	Management	Appointment of Statutory Auditors	For	For	In the normal course of business
24/04/2017	HEXAWARE TECHNOLOGIES LTD	AGM	Management	Re-appointment of Mr. Bharat Shah as a Non-Executive Independent director	For	For	In the normal course of business
24/04/2017	HEXAWARE TECHNOLOGIES LTD	AGM	Management	Re-appointment of Mr. Dileep Choksi as a Non-Executive Independent director	For	For	In the normal course of business
08/05/2017	TATA CHEMICALS	CGM	Management	To approve the proposed Scheme of Arrangement between Tata Chemicals Limited ("Applicant Company" or "Transferor Company" or "Company") and Yara Fertilisers India Private Limited ("Transferee Company") and their respective Shareholders and Creditors ("Scheme").	For	For	Company is divesting businesses to deleverage balance sheet and improve focus
09/05/2017	ZEE ENTERTAINMENT LTD	CGM	Management	To approve the Composite Scheme of Arrangement among Reliance Big Broadcasting Private Limited; and Big Magic Limited; and Azalia Broadcast Private Limited; and Zee Entertainment Enterprises Limited; and their respective Shareholders and Creditors ("Scheme")	For	For	Zee is a large conglomerate and these additions will strengthen their market positioning
09/05/2017	KOTAK MAHINDRA BANK LTD	EGM	Management	Special Resolution for increasing the ceiling limit on total holdings of FILs and FPIs through primary or secondary route to such percentage as the Board may decide from time to time not exceeding 49% of the paid-up equity capital of the Bank.	For	For	Increased limits is good from small shareholder perspective as it improves valuation and liquidity

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09/05/2017	KOTAK MAHINDRA BANK LTD	EGM	Management	Special Resolution for issuing securities specified in the said Resolution, in one or more tranches, up to 6,20,00,000 Equity Shares of Rs.5/- each, by way of a public issue or a private placement or a rights issue, including a qualified institutions placement.	For	For	Company plans to be aggressive on the growth front and this will provide essential firepower to grab any growth opportunities that may arise
11/05/2017	JINDAL STEEL & POWER	POB	Management	Issue of convertible warrants to Promoter Group entity on preferential basis	For	For	Company has been through fairly difficult phase of liquidity issues. Now with a sectoral turnaround, promoter group raising stake is a show of confidence and will also marginally reduce debt.
11/05/2017	JINDAL STEEL & POWER	POB	Management	Issue of Equity Shares to M/s Nalwa Steel & Power Limited on Preferential basis	For	For	Company has been through fairly difficult phase of liquidity issues. Now with a sectoral turnaround, promoter group raising stake is a show of confidence and will also marginally reduce debt.
12/05/2017	HCL TECHNOLOGIES LTD	POB	Management	"Special Resolution to consider and approve buyback of up to 3,50,00,000 (Three crores fifty lacs) fully paid-up Equity Shares of Rs. 2/- each of the Company at a price of Rs. 1,000/- (Rupees One thousand only) per Equity Share payable in cash for an aggregate amount of up to Rs. 3,500 crores (Rupees Three thousand five hundred crores only), on a proportionate basis from the equity shareholders / beneficial owners of the Equity Shares of the Company, through the ""Tender Offer"" route as prescribed under the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, and in accordance with the Companies Act, 2013 and the Rules made thereunder."	For	For	Buyback is preferred use of cash in a low growth environment. This is a shareholder friendly move
16/05/2017	MOTHERSON SUMI SYSTEMS LTD	POB	Management	Approval for mortgage, charge and/or pledge all the shares of MSSL (GB) Ltd. held or to be held directly by the Company, in favour of lender(s)/ security trustee(s) to secure the financial assistance in form of loans or other financial facilities granted to the Company and/or MSSL (GB) Ltd. for an aggregate principal amount not exceeding Rs.2,200 Crores.	For	For	This facility may be helpful for M&A transactions.
19/05/2017	CREDIT ANALYSIS AND RESEARCH LIMITED	POB	Management	To change the name of the Company from "Credit Analysis & Research Limited" to "CARE Ratings Limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company.	For	For	Will strengthen the brand recall
27/05/2017	KAVERI SEED COMPANY LIMITED	POB	Management	Special Resolution to consider and approve Buyback of Equity Shares of the Company	For	For	Will be beneficial for long term shareholders
31/05/2017	CASTROL INDIA	AGM	Management	Audited Financial Statement for the Financial Year ended 31 December 2016 and the Reports of the Board of Directors and Statutory Auditors thereon.	For	For	In the normal course of business
31/05/2017	CASTROL INDIA	AGM	Management	Confirming the payment of interim dividend, special dividend and Declaration of final dividend on equity shares for the Financial Year ended 31 December 2016.	For	For	In the normal course of business
31/05/2017	CASTROL INDIA	AGM	Management	Re-appointment of Mr. Omer Dormen, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	In the normal course of business
31/05/2017	CASTROL INDIA	AGM	Management	Re-appointment of Ms. Rashmi Joshi, who retires by rotation and, being eligible, offers herself for re-appointment	For	For	In the normal course of business
31/05/2017	CASTROL INDIA	AGM	Management	Appointment of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company	For	For	In the normal course of business
31/05/2017	CASTROL INDIA	AGM	Management	Payment of Remuneration to Cost Auditors M/s. Kishore Bhatia & Associates, Cost Accountant for Financial Year ended 31 December 2017	For	For	In the normal course of business
03/06/2017	WIPRO LTD	POB	Management	Increase in Authorised Share Capital and consequent amendment to Memorandum of Association of the Company	For	For	For the purpose of issue of bonus shares
03/06/2017	WIPRO LTD	POB	Management	Issue of Bonus Shares	For	For	Improves liquidity in the scrip
06/06/2017	YES BANK LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended March 31, 2017	For	For	In the normal course of business
06/06/2017	YES BANK LTD	AGM	Management	Approval of dividend on equity shares	For	For	In the normal course of business
06/06/2017	YES BANK LTD	AGM	Management	Appoint a director in place of Mr. Ajai Kumar, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	In the normal course of business
06/06/2017	YES BANK LTD	AGM	Management	Ratification of appointment of M/s. B S R & Co. LLP., Chartered Accountants as Auditors and fixation of remuneration thereof	For	For	In the normal course of business
06/06/2017	YES BANK LTD	AGM	Management	Taking on record the approval accorded by Reserve Bank of India (RBI) for appointment including the terms of appointment of Mr. Ashok Chawla as Non-Executive Part-Time Chairman of the Bank and to approve his remuneration in terms of RBI Approval.	For	For	In the normal course of business
06/06/2017	YES BANK LTD	AGM	Management	Approval for increase in the borrowing limits from Rs.50,000 Crore to Rs.70,000 Crore	For	For	In the normal course of business in line with the expansion of the lending book
06/06/2017	YES BANK LTD	AGM	Management	Approval for borrowing/ raising funds in Indian/ foreign currency by issue of debt securities upto Rs.20,000 Crore (the "NCDs") to eligible investors on private placement basis	For	For	In the normal course of business in line with the expansion of the lending book
06/06/2017	YES BANK LTD	AGM	Management	Approval for appointment of Ms. Debjani Ghosh as an Independent Director	For	For	In the normal course of business

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08/06/2017	WOCKHARDT	POB	Management	Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ("QIP") to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs.1,000 crore	For	For	Will help in debt reduction. Current balance sheet condition requires infusion
12/06/2017	ICICI BANK LTD	POB	Management	Ordinary Resolution for increase in the Authorised Share Capital of the Company and consequent amendment to the Capital Clause of the Memorandum of Association	For	For	This is for the purpose of issuing a bonus
12/06/2017	ICICI BANK LTD	POB	Management	Special Resolution for alteration of Capital Clause of Articles of Association	For	For	This is for the purpose of issuing a bonus
12/06/2017	ICICI BANK LTD	POB	Management	Ordinary Resolution for issue of Bonus Shares in proportion of 1:10 i.e. 1 (one) equity share of Rs.2/- each for every 10 (ten) fully paid-up equity shares of Rs.2/- each	For	For	Will improve liquidity in the scrip
12/06/2017	ICICI BANK LTD	POB	Management	Special Resolution for Amendment to the Employee Stock Option Scheme	For	For	In the normal course of business
12/06/2017	INDIAN BANK	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2017, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	For	For	In the normal course of business
12/06/2017	INDIAN BANK	AGM	Management	To declare dividend for the year ended March 31, 2017.	For	For	In the normal course of business
12/06/2017	INDIAN BANK	AGM	Management	To approve raising of Equity Capital by issue of 4.75 crore Equity Shares of face value of Rs.10/- each through Follow-on Public Offer / Rights Issue / Private Placement / QIP / Preferential Issue to be decided by the Bank,	For	For	Equity capital is required to repair the balancesheet to enable further growth in the lending book
12/06/2017	INDIAN BANK	AGM	Management	To elect two Directors from amongst the shareholders of the Bank (other than the Central Government)	For	For	In the normal course of business
13/06/2017	MAHINDRA AND MAHINDRA	CGM	Management	"Resolution approving Scheme of Arrangement pursuant to sections 230 to 232 read with section 52 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies Act, 1956, as may be applicable, between Mahindra Two Wheelers Limited ("Demerged Company") and Mahindra & Mahindra Limited ("Resulting Company") and their respective Shareholders and Creditors"	For	For	Demerger will pave way for cleaner structures which will be helpful for further corporate action
13/06/2017	ENGINEERS INDIA LIMITED	POB	Management	Special Resolution for Approval to Amend the Articles of Association of the Company	For	For	This is to enable buyback
13/06/2017	ENGINEERS INDIA LIMITED	POB	Management	Special Resolution for approval for Buyback of Equity Shares pursuant to the provisions of Sections 68, 69 and 70 of the Companies Act, 2013 and Rules framed thereunder including any amendments, statutory modifications or re-enactments thereof, and in compliance with Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, for Buyback of equity shares upto maximum amount permissible i.e. 25% of total paid-up equity capital and free reserves as on 31st March, 2016.	For	For	This is a shareholder friendly move
14/06/2017	PIRAMAL ENTERPRISES LIMITED	POB	Management	"Special Resolution pursuant to the provisions of Sections 23, 41, 42, 62(1)(c), 71, 179 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and subject to all applicable regulatory requirements for the purpose of issuance of Securities for an aggregate amount not exceeding Rs.5,000 Crores."	For	For	This is for funding future growth and investment plans
15/06/2017	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	POB	Management	"Increase in Borrowing limits from Rs. 55,000 crores to Rs. 60,000 crores under Section 180(1)(c) of the Companies Act, 2013 ("the Act") and creation of charge on the assets of the Company under Section 180(1)(a) of the Act."	For	For	In the normal course of business in line with the expansion of the lending book
15/06/2017	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	POB	Management	Issue of Secured/Unsecured Redeemable Non-Convertible Debentures including Subordinated Debentures, in one or more series/tranches, aggregating upto Rs. 29,000 crores, on a Private Placement basis.	For	For	In the normal course of business for funding the expansion of the lending book
15/06/2017	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	POB	Management	Place of keeping Registers and Index of Members, Debenture holders and copies of Annual Returns, pursuant to the provisions of Section 94 of the Act.	For	For	In the normal course of business
15/06/2017	STATE BANK OF INDIA	AGM	Management	To elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.	For	For	It's a statutory requirement
16/06/2017	TATA CONSULTANCY SERVS LTD	AGM	Management	"To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon"	For	For	In the normal course of business
16/06/2017	TATA CONSULTANCY SERVS LTD	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2016 -17.	For	For	In the normal course of business
16/06/2017	TATA CONSULTANCY SERVS LTD	AGM	Management	To appoint a Director in place of Ms. Aarthi Subramanian who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	In the normal course of business
16/06/2017	TATA CONSULTANCY SERVS LTD	AGM	Management	Appointment of Statutory Auditors of the Company	For	For	In the normal course of business
16/06/2017	TATA CONSULTANCY SERVS LTD	AGM	Management	Appointment of Mr. N Chandrasekaran as a Director of the Company.	For	For	In the normal course of business

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16/06/2017	TATA CONSULTANCY SERVS LTD	AGM	Management	Appointment of Mr. Rajesh Gopinathan as a Director of the Company.	For	For	In the normal course of business
16/06/2017	TATA CONSULTANCY SERVS LTD	AGM	Management	Appointment of Mr. Rajesh Gopinathan as Chief Executive Officer and Managing Director of the Company.	For	For	In the normal course of business
16/06/2017	TATA CONSULTANCY SERVS LTD	AGM	Management	Appointment of Mr. N. Ganapathy Subramaniam as a Director of the Company.	For	For	In the normal course of business
16/06/2017	TATA CONSULTANCY SERVS LTD	AGM	Management	Appointment of Mr. N. Ganapathy Subramaniam as Chief Operating Officer and Executive Director of the Company.	For	For	In the normal course of business
16/06/2017	TATA CONSULTANCY SERVS LTD	AGM	Management	Appointment of Branch Auditors.	For	For	In the normal course of business
20/06/2017	PETRONET LNG LTD	POB	Management	"Increase of Authorised Share Capital of the Company including Alteration of Clause V of Memorandum of Association of the Company"	For	For	Necessary for issue of bonus shares
20/06/2017	PETRONET LNG LTD	POB	Management	Issue of Bonus Shares by way of Capitalization of Reserves	For	For	Increases liquidity for shareholders
20/06/2017	SUN PHARMA	CGM	Management	For approving the Scheme of Arrangement among Sun Pharma Medisales Private Limited, Ranbaxy Drugs Limited, Gufic Pharma Limited, Vidhut Investments Limited and Sun Pharmaceutical Industries Limited and their respective members and creditors	For	For	This will simplify the holding structure and perhaps unlock value going ahead
23/06/2017	SYNDICATE BANK LTD	AGM	Management	To discuss, approve and adopt, the Balance Sheet of the Bank as at 31st March 2017 and the Profit & Loss Account of the Bank for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	For	For	In the normal course of business
23/06/2017	SYNDICATE BANK LTD	AGM	Management	Approval of the shareholders for the capital issue of the Bank for an aggregate amount not exceeding Rs.3500 Crore by way of Qualified Institutional Placements/ Rights Issue/ Follow On Public Issue/ Preferential issue to GOI/LIC and other Financial Institutions or any other mode as approved by GOI/ RBI	For	For	Capital requirements will need to be met to grow further
24/06/2017	INFOSYS LTD	AGM	Management	Adoption of financial statements	For	For	In the normal course of business
24/06/2017	INFOSYS LTD	AGM	Management	Declaration of dividend	For	For	In the normal course of business
24/06/2017	INFOSYS LTD	AGM	Management	Appointment of U.B. Pravin Rao as a director liable to retire by rotation	For	For	In the normal course of business
24/06/2017	INFOSYS LTD	AGM	Management	Appointment of auditors	For	For	In the normal course of business
24/06/2017	INFOSYS LTD	AGM	Management	Appointment of branch auditors	For	For	In the normal course of business
25/06/2017	MOTHERSON SUMI SYSTEMS LTD	POB	Management	To capitalize such sum of the securities premium account/ fee reserves of the Company for the purpose of issuance of bonus shares in the proportion of one equity share for every two existing equity shares held by the members	For	For	Improves liquidity for shareholders
27/06/2017	ASIAN PAINTS	AGM	Management	Adoption of the financial statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and Auditor's thereon	For	For	In the normal course of business
27/06/2017	ASIAN PAINTS	AGM	Management	Declaration of dividend on equity shares for the financial year ended 31st March, 2017	For	For	In the normal course of business
27/06/2017	ASIAN PAINTS	AGM	Management	Re-appointment of Mr. Abhay Vakil as a Director of the Company	For	For	In the normal course of business
27/06/2017	ASIAN PAINTS	AGM	Management	Re-appointment of Ms. Amrita Vakil as a Director of the Company	For	For	In the normal course of business
27/06/2017	ASIAN PAINTS	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company	For	For	In the normal course of business
27/06/2017	ASIAN PAINTS	AGM	Management	Appointment of Mr. R. Seshasayee as an Independent Director of the Company	For	For	In the normal course of business
27/06/2017	ASIAN PAINTS	AGM	Management	Re-appointment of Mr. K.B.S. Anand as the Managing Director & CEO of the Company	For	For	In the normal course of business
27/06/2017	ASIAN PAINTS	AGM	Management	Ratification of remuneration payable to M/s. RA & Co., Cost Accountants Cost Auditors of the Company for the financial year ending 31st March, 2018	For	For	In the normal course of business
27/06/2017	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	CGM	Management	Resolution for approval of the Scheme of Arrangement between Adani Ports and Special Economic Zone Limited and The Adani Harbour Services Private Limited and their respective Shareholders and Creditors.	For	For	This scheme of arrangement will help in value unlocking for the company
27/06/2017	STATE BANK OF INDIA	AGM	Management	To, discuss and adopt the balance sheet and the profit and loss account of the State Bank made up to the 31st day of March 2017, the report of the Central Board on the working and activities of the State Bank for the period covered by the accounts and the auditor's report on the balance sheet and accounts.	For	Abstain	"No e-voting option available and late receipt of intimation from the custodian. "
29/06/2017	JSW STEEL LTD	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon	For	For	In the normal course of business
29/06/2017	JSW STEEL LTD	AGM	Management	To declare dividend on the 10% Cumulative Reddemable Preference Shares for the financial year 2016-17.	For	For	In the normal course of business
29/06/2017	JSW STEEL LTD	AGM	Management	To declare dividend on the Equity Shares for the financial year 2016-17	For	For	In the normal course of business
29/06/2017	JSW STEEL LTD	AGM	Management	To appoint a Director in place of Dr. Vinod Nowal, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
29/06/2017	JSW STEEL LTD	AGM	Management	To appoint Auditors of the Company and fix their remuneration	For	For	In the normal course of business

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29/06/2017	JSW STEEL LTD	AGM	Management	Ratification of remuneration payable to M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year 2017-18	For	For	In the normal course of business
29/06/2017	JSW STEEL LTD	AGM	Management	Appointment of Mr. Seturaman Mahalingam as an Independent Director of the Company	For	For	In the normal course of business
29/06/2017	JSW STEEL LTD	AGM	Management	Re-appointment of Mr. Sajjan Jindal as the Managing Director of the Company for a period of five years w.e.f. 07.07.2017 and fix his remuneration	For	For	In the normal course of business
29/06/2017	JSW STEEL LTD	AGM	Management	Re-appointment of Mr. Seshagiri Rao M.V.S. as a Whole-time Director of the Company designated as 'Jt. Managing Director & Group CFO' for a period of three years from April 6, 2017 and fix his remuneration	For	For	In the normal course of business
29/06/2017	JSW STEEL LTD	AGM	Management	Re-appointment of Dr. Vinod Nowal as a Whole-time Director of the Company designated as 'Dy. Managing Director for a period of five years w.e.f. April 30, 2017 and fix his remuneration	For	For	In the normal course of business
29/06/2017	JSW STEEL LTD	AGM	Management	Ratification of JSWSL ESOP Plan 2012 & JSWSL ESOP Plan 2016 to the Wholetime Directors of the Company	For	For	Helps in rewarding talent
29/06/2017	JSW STEEL LTD	AGM	Management	To authorise Private Placement of Non-Convertible Debentures in one or more tranches aggregating up to Rs.10,000 crores	For	For	Funding growth through low cost NCDs is a good move
29/06/2017	JSW STEEL LTD	AGM	Management	Issue of Specified Securities through qualified institutions placement on a private placement basis to qualified institutional buyers ("QIBs")	For	For	Raising equity to fund organic growth/acquisition will help keep the balancesheet healthy
29/06/2017	JSW STEEL LTD	AGM	Management	To authorize the Board to create, offer, issue and allot such number of Foreign Currency Convertible Bonds/ Global Depository Receipts/ American Depository Receipts/ Warrants and/or other Instruments convertible into equity shares optionally or otherwise or any combination of such Securities, whether rupee denomination or denomination in foreign currency of an aggregate sum of USD 1 Billion or its equivalent in any other currency(ies)	For	For	Raising equity to fund organic growth/acquisition will help keep the balancesheet healthy
30/06/2017	ICICI BANK LTD	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2017	For	For	In the normal course of business
30/06/2017	ICICI BANK LTD	AGM	Management	Declaration of dividend on preference shares	For	For	In the normal course of business
30/06/2017	ICICI BANK LTD	AGM	Management	Declaration of dividend on equity shares	For	For	In the normal course of business
30/06/2017	ICICI BANK LTD	AGM	Management	Re-appointment of Ms. Vishakha Mulye who retires by rotation and, being eligible, offers herself for re-appointment	For	For	In the normal course of business
30/06/2017	ICICI BANK LTD	AGM	Management	Appointment of Statutory Auditors	For	For	In the normal course of business
30/06/2017	ICICI BANK LTD	AGM	Management	Appointment of Branch Auditors	For	For	In the normal course of business
30/06/2017	ICICI BANK LTD	AGM	Management	Ordinary Resolution for appointment of Mr. Anup Bagchi as a Director	For	For	In the normal course of business
30/06/2017	ICICI BANK LTD	AGM	Management	Ordinary Resolution for appointment of Mr. Anup Bagchi as a Wholetime Director (designated as Executive Director)	For	For	In the normal course of business
30/06/2017	ICICI BANK LTD	AGM	Management	Special Resolution for private placement of securities under Section 42 of the Companies Act, 2013	For	For	Required for expansion of the lending book
30/06/2017	BANK OF BARODA	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2017, Profit and Loss Account for the year ended 31st March, 2017, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	For	For	In the normal course of business
30/06/2017	BANK OF BARODA	AGM	Management	To declare dividend for the Financial Year 2016-17.	For	For	In the normal course of business
30/06/2017	BANK OF BARODA	AGM	Management	"To raise equity capital through QIP/ FPO/Preferential Issue/Rights Issue/ /ADR-GDR/Private Placement etc."	For	For	Equity capital is required to repair the balancesheet to enable further growth in the lending book
30/06/2017	HINDUSTAN UNILEVER LTD	AGM	Management	"To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon"	For	For	In the normal course of business
30/06/2017	HINDUSTAN UNILEVER LTD	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2017.	For	For	In the normal course of business
30/06/2017	HINDUSTAN UNILEVER LTD	AGM	Management	To appoint a Director in place of Mr. Harish Manwani, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
30/06/2017	HINDUSTAN UNILEVER LTD	AGM	Management	To appoint a Director in place of Mr. Pradeep Banerjee, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
30/06/2017	HINDUSTAN UNILEVER LTD	AGM	Management	To appoint a Director in place of Mr. P. B. Balaji, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
30/06/2017	HINDUSTAN UNILEVER LTD	AGM	Management	To ratify appointment of M/s. BSR & Co. LLP as Statutory Auditors	For	For	In the normal course of business
30/06/2017	HINDUSTAN UNILEVER LTD	AGM	Management	To authorised the Company to pay to its managerial personnel (including Managing Director(s) and Whole-time Director(s)), such sum by way of remuneration comprising of salary, performance linked bonus, commission, perquisites and allowances as may be determined by the Board of Directors of the Company or a duly constituted Committee thereof	For	For	It is essential to reward good performance
30/06/2017	HINDUSTAN UNILEVER LTD	AGM	Management	To appoint Mr. Dev Bajpai as a Director of the Company, liable to retire by rotation.	For	For	In the normal course of business
30/06/2017	HINDUSTAN UNILEVER LTD	AGM	Management	Ratification of remuneration to the Cost Auditors M/s. RA & Co.	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
01/07/2017	HINDUSTAN PETROLEUM CORPN.	POB	Management	To Capitalize Reserves of the Company and to Issue Bonus Shares	For	For	Improves liquidity for shareholders
04/07/2017	LARSEN & TOUBRO	POB	Management	To authorize the Board of Directors of the Company for capitalisation of a sum not exceeding Rs. 94,49,47,612/- (Rupees Ninety Four Crore Forty Nine Lakh Forty Seven Thousand Six Hundred and Twelve Only) from the Securities Premium Account, General Reserves or any other permitted reserves/ surplus of the Company for the purpose of issuance of Bonus Shares of Rs. 2/- (Rupees Two Only) each, credited as fully paid-up to the holders of the Equity Shares of the Company in the proportion of 1 (One) Bonus Equity Share of Rs. 2/- for every 2 (Two) fully paid-up Equity Shares of Rs. 2/- each held by them and that the Bonus Shares so distributed shall, for all purposes, be treated as an increase in the paid-up Capital of the Company held by each such Member, and not as income	For	For	Improves liquidity for shareholders
05/07/2017	APOLLO TYRES	AGM	Management	"To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2017, 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 31,2017."	For	For	In the normal course of business
05/07/2017	APOLLO TYRES	AGM	Management	To declare dividend on equity shares	For	For	In the normal course of business
05/07/2017	APOLLO TYRES	AGM	Management	To appoint a Director in place of Mr. Paul Antony, who retires by rotation, and being eligible, offers himself for reappointment.	For	For	In the normal course of business
05/07/2017	APOLLO TYRES	AGM	Management	To appoint Auditors and fix their remuneration	For	For	In the normal course of business
05/07/2017	APOLLO TYRES	AGM	Management	To ratify the payment of remuneration to the Cost Auditor for FY'18	For	For	In the normal course of business
05/07/2017	APOLLO TYRES	AGM	Management	To re-appoint Mr. Onkar S. Kanwar as Managing Director	For	For	In the normal course of business
05/07/2017	APOLLO TYRES	AGM	Management	To revise the remuneration payable to Mr. Neeraj Kanwar, Vice Chairman & Managing Director	For	For	In the normal course of business
05/07/2017	APOLLO TYRES	AGM	Management	To authorise Private Placement of Non-Convertible Debentures	For	For	In the normal course of business
06/07/2017	HINDUSTAN CONSTRUCTION CO. LTD	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company	For	For	In the normal course of business
06/07/2017	HINDUSTAN CONSTRUCTION CO. LTD	AGM	Management	Appointment of a Director, in place of Mr. N. R. Acharyulu, Non Executive - Non Independent Director, who is retiring by rotation	For	For	In the normal course of business
06/07/2017	HINDUSTAN CONSTRUCTION CO. LTD	AGM	Management	Ratification of the appointment of Statutory Auditors	For	For	In the normal course of business
06/07/2017	HINDUSTAN CONSTRUCTION CO. LTD	AGM	Management	Re-appointment of Mr. Ram P. Gandhi, Independent Director of the Company, to hold office for a second term of three years	For	For	In the normal course of business
06/07/2017	HINDUSTAN CONSTRUCTION CO. LTD	AGM	Management	Re-appointment of Mr. Sharad M. Kulkarni, Independent Director of the Company, to hold office for a second term of three years	For	For	In the normal course of business
06/07/2017	HINDUSTAN CONSTRUCTION CO. LTD	AGM	Management	Payment of revised Remuneration to Mr. Ajit Gulabchand, Chairman & Managing Director of the Company for FY 2016-17 & Payment of Remuneration to Mr. Ajit Gulabchand, Chairman & Managing Director of the Company for FY 2017-2018	For	For	In the normal course of business
06/07/2017	HINDUSTAN CONSTRUCTION CO. LTD	AGM	Management	Appointment of Mr. Arjun Dhawan as Group CEO & Whole-time Director of the Company for a period of five years effective from April 1, 2017 (including terms of remuneration for three years)	For	For	In the normal course of business
06/07/2017	HINDUSTAN CONSTRUCTION CO. LTD	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	In the normal course of business
06/07/2017	HINDUSTAN CONSTRUCTION CO. LTD	AGM	Management	Option to Lenders for conversion of Outstanding Borrowings arising from default of Part A Debt under S4A Scheme and/or default of additional facilities, into Equity Shares of the Company	For	For	Required to restructure the balance sheet
06/07/2017	HINDUSTAN CONSTRUCTION CO. LTD	AGM	Management	Offer and Issue of Equity Shares of the Company of face value Re.1 each and Optionally Convertible Debentures (OCDs) of face value Rs. 1000 each on Preferential basis, pursuant to implementation of S4A Scheme	For	For	Required to restructure the balance sheet
06/07/2017	HINDUSTAN CONSTRUCTION CO. LTD	AGM	Management	Issue of Securities of the Company	For	For	Required to restructure the balance sheet

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
06/07/2017	BHARAT PETROLEUM CORP.	POB	Management	Issue of Bonus shares by way of Capitalization of Reserves	For	For	Improves liquidity for shareholders
07/07/2017	BHARAT FINANCIAL INCLUSION LIMITED	AGM	Management	Adoption of financial statements of the Company and the reports of the Directors and Auditors	For	For	In the normal course of business
07/07/2017	BHARAT FINANCIAL INCLUSION LIMITED	AGM	Management	Appointment of a Director in place of Mr. M. R. Rao, and, being eligible, offered himself for re-appointment.	For	For	In the normal course of business
07/07/2017	BHARAT FINANCIAL INCLUSION LIMITED	AGM	Management	"Appointment of BSR & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company"	For	For	In the normal course of business
07/07/2017	BHARAT FINANCIAL INCLUSION LIMITED	AGM	Management	Appointment of Mr. Ashish Lakhanpal as Director	For	For	In the normal course of business
07/07/2017	BHARAT FINANCIAL INCLUSION LIMITED	AGM	Management	Issue and allotment of Non-Convertible Debentures and other debt securities on private placement basis	For	For	Essential for expansion of the lending book
07/07/2017	BHARAT FINANCIAL INCLUSION LIMITED	AGM	Management	Enhancement of Employee Stock Options pool	For	For	Helps in rewarding talent
11/07/2017	SOUTH INDIAN BANK LTD	AGM	Management	To Adopt Financial Statements for the year ended 31st March, 2017	For	For	In the normal course of business
11/07/2017	SOUTH INDIAN BANK LTD	AGM	Management	To declare dividend	For	For	In the normal course of business
11/07/2017	SOUTH INDIAN BANK LTD	AGM	Management	To appoint Sri Achal Kumar Gupta as a Director in place of Sri Cheryan Varkey, Director, retiring by rotation.	For	For	In the normal course of business
11/07/2017	SOUTH INDIAN BANK LTD	AGM	Management	To Appoint Statutory Central Auditors of the Bank and fixing their remuneration.	For	For	In the normal course of business
11/07/2017	SOUTH INDIAN BANK LTD	AGM	Management	To appoint Branch Auditors in consultation with Statutory Auditors.	For	For	In the normal course of business
11/07/2017	SOUTH INDIAN BANK LTD	AGM	Management	To ratify the appointment of Sri Salim Gangadharan as Non- Executive Part time Chairman and approve the payment of remuneration and other terms and conditions of appointment for a period of 3 years w.e.f. 02.11.2016 to 01.11.2019	For	For	In the normal course of business
11/07/2017	SOUTH INDIAN BANK LTD	AGM	Management	To Re-appoint Sri V. G. Mathew as Managing Director & CEO and approve the payment of remuneration and other terms and conditions of appointment for a period of 3 years w.e.f. 01.10.2017 to 30.09.2020	For	For	In the normal course of business
11/07/2017	SOUTH INDIAN BANK LTD	AGM	Management	To pass a special resolution for exercising the borrowing powers of the Bank pursuant to Section 180(1) (c) of the Companies Act, 2013.	For	For	In the normal course of business
11/07/2017	SOUTH INDIAN BANK LTD	AGM	Management	To Augment the Paid-up Capital of the Bank by further issue of shares	For	For	Will help meet capital requirements
11/07/2017	SOUTH INDIAN BANK LTD	AGM	Management	To Approve the borrowing / raising funds in Indian /foreign currency by issue of debt securities upto Rs.500 crore on private placement basis	For	For	Will help meet capital requirements
12/07/2017	ZEE ENTERTAINMENT LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) on a standalone and consolidated basis, for the financial year ended March 31, 2017 including the Balance Sheet as at March 31, 2017, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.	For	For	In the normal course of business
12/07/2017	ZEE ENTERTAINMENT LTD	AGM	Management	To confirm Dividend paid on Preference Shares for the financial year ended March 31, 2017	For	For	In the normal course of business
12/07/2017	ZEE ENTERTAINMENT LTD	AGM	Management	To declare Dividend of Rs.2.50 per Equity share for the financial year ended March 31, 2017.	For	For	In the normal course of business
12/07/2017	ZEE ENTERTAINMENT LTD	AGM	Management	To appoint a Director in place of Mr Subodh Kumar, who retires by rotation, and being eligible, offers himself for reappointment	For	For	In the normal course of business
12/07/2017	ZEE ENTERTAINMENT LTD	AGM	Management	To appoint Statutory Auditors in place of Auditors retiring on rotational basis and fix their remuneration	For	For	In the normal course of business
12/07/2017	ZEE ENTERTAINMENT LTD	AGM	Management	To appoint M/s. Vaibhav P Joshi & Associates, Cost Accountants as Cost Auditor for the financial year 2016-17 and their remuneration	For	For	In the normal course of business
12/07/2017	ZEE ENTERTAINMENT LTD	AGM	Management	Re-appointment of Mr Manish Chokhani for the second term as an Independent Director of the Company not liable to retire by rotation for a period of three years from April 1, 2018 until March 31, 2021	For	For	In the normal course of business
12/07/2017	ZEE ENTERTAINMENT LTD	AGM	Management	To approve a proposal for maintaining the Register & Index of Members / Preference Shareholders, Share Transfer Register and other particulars including Annual Returns and annexures thereto at the office of the Registrar & Share Transfer Agent of the Company M/s Link Intime India Pvt Ltd ('RTA Agent') located at C-13, Pannalal Silk Mills Compound, LBS Road, Bhandup West, Mumbai 400 078, rather than at the Registered Office of the Company	For	For	In the normal course of business
13/07/2017	JSW ENERGY LTD	AGM	Management	Adoption of the annual audited Financial Statement and Reports thereon	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
13/07/2017	JSW ENERGY LTD	AGM	Management	Declaration of Dividend	For	For	In the normal course of business
13/07/2017	JSW ENERGY LTD	AGM	Management	Appointment of a Director in place of one retiring by rotation	For	For	In the normal course of business
13/07/2017	JSW ENERGY LTD	AGM	Management	Appointment of the Statutory Auditors	For	For	In the normal course of business
13/07/2017	JSW ENERGY LTD	AGM	Management	Appointment of Mr. Prashant Jain as a Director	For	For	In the normal course of business
13/07/2017	JSW ENERGY LTD	AGM	Management	Appointment of Mr. Prashant Jain as a Whole-time Director	For	For	In the normal course of business
13/07/2017	JSW ENERGY LTD	AGM	Management	Appointment of Mr. Uday Chitale as an Independent Director	For	For	In the normal course of business
13/07/2017	JSW ENERGY LTD	AGM	Management	Appointment of Ms. Tanvi Shete as a Non-Executive Director	For	For	In the normal course of business
13/07/2017	JSW ENERGY LTD	AGM	Management	Ratification of the remuneration of Cost Auditor	For	For	In the normal course of business
13/07/2017	JSW ENERGY LTD	AGM	Management	Approval for Material Related Party Transactions with JSW International Tradecorp Pvt. Limited	For	For	These transactions are a result of the way business is structured. In JSW's case these transactions are annual and on going and there is nothing unusual about this.
13/07/2017	JSW ENERGY LTD	AGM	Management	Approval for Material Related Party Transactions with JSW Steel Limited	For	For	These transactions are a result of the way business is structured. In JSW's case these transactions are annual and on going and there is nothing unusual about this.
13/07/2017	JSW ENERGY LTD	AGM	Management	Issue of Non-Convertible Debentures, etc.	For	For	Required to diversify the sources of funding.
13/07/2017	JSW ENERGY LTD	AGM	Management	Issue of Equity Shares, etc.	For	For	There is need for additional equity given the M&A opportunities available and to reduce the debt burden as well
13/07/2017	JSW ENERGY LTD	AGM	Management	Authority to raise funds through Bonds	For	For	Required to diversify the sources of funding
14/07/2017	HERO MOTOCORP LTD	AGM	Management	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2017 together with the reports of the Directors' and Auditors' thereon.	For	For	In the normal course of business
14/07/2017	HERO MOTOCORP LTD	AGM	Management	To confirm payment of interim dividend of Rs.55/- per equity share and to declare a final dividend of Rs.30/- per equity share for financial year 2016-17.	For	For	In the normal course of business
14/07/2017	HERO MOTOCORP LTD	AGM	Management	To re-appoint Mr. Vikram Sitaram Kasbekar, Director retiring by rotation	For	For	In the normal course of business
14/07/2017	HERO MOTOCORP LTD	AGM	Management	To appoint Statutory Auditors of the Company and to fix their remuneration	For	For	In the normal course of business
14/07/2017	HERO MOTOCORP LTD	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2017-18	For	For	In the normal course of business
14/07/2017	FEDERAL BANK	AGM	Management	"a) Adoption of audited financial statement for the year ended March 31, 2017 b) Adoption of audited consolidated financial statement of the Bank including audited consolidated Balance Sheet and Profit and Loss for the year ended March 31, 2017"	For	For	In the normal course of business
14/07/2017	FEDERAL BANK	AGM	Management	Declaration of Dividend	For	For	In the normal course of business
14/07/2017	FEDERAL BANK	AGM	Management	Re-appointment of Retiring Director, Mr. Ashutosh Khajuria	For	For	In the normal course of business
14/07/2017	FEDERAL BANK	AGM	Management	Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, Mumbai together with M/s M M Nissim & Co, Chartered Accountants, Mumbai, as Auditors and fixation of remuneration thereof	For	For	In the normal course of business
14/07/2017	FEDERAL BANK	AGM	Management	Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose	For	For	In the normal course of business
14/07/2017	FEDERAL BANK	AGM	Management	Approval for re-appointment of Mr. Shyam Srinivasan as Managing Director & Chief Executive Officer of the Bank as approved by RBI and taking on record the approval accorded by RBI for payment of remuneration to Mr. Shyam Srinivasan, MD & CEO of the Bank	For	For	In the normal course of business
14/07/2017	FEDERAL BANK	AGM	Management	Taking on record the approval accorded by RBI for grant of options under ESOS to Mr. Ganesh Sankaran, Executive Director of the Bank	For	For	In the normal course of business
14/07/2017	FEDERAL BANK	AGM	Management	Taking on record the approval accorded by RBI to pay honorarium of Rs.1,25,000/- per month (Rs.15,00,000/- per annum) to Mr. K M Chandrasekhar, Chairman of the Bank.	For	For	In the normal course of business
14/07/2017	FEDERAL BANK	AGM	Management	Payment of profit related commission to Non-Executive/Independent Directors of the Bank other than Part Time Chairman	For	For	In the normal course of business
14/07/2017	FEDERAL BANK	AGM	Management	Reappointment of Mr.K M Chandrasekhar as an Independent Director of the Bank	For	For	In the normal course of business
14/07/2017	FEDERAL BANK	AGM	Management	Reappointment of Mr.Nilesh S Vikamsey as an Independent Director of the Bank	For	For	In the normal course of business
14/07/2017	FEDERAL BANK	AGM	Management	Reappointment of Mr.Dilip G Sadarangani as an Independent Director of the Bank	For	For	In the normal course of business
14/07/2017	FEDERAL BANK	AGM	Management	Reappointment of Mr. Harish H Engineer as an Independent Director of the Bank	For	For	In the normal course of business
14/07/2017	FEDERAL BANK	AGM	Management	Reappointment of Ms. Grace E Koshie as an Independent Director of the Bank	For	For	In the normal course of business
14/07/2017	FEDERAL BANK	AGM	Management	Reappointment of Ms. Shubhalakshmi Panse as an Independent Director of the Bank	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
14/07/2017	FEDERAL BANK	AGM	Management	To introduce and implement a scheme for grant of stock options - "ESOS 2017"	For	For	This is a tool to retain employees
14/07/2017	FEDERAL BANK	AGM	Management	Approval for amendment of Article 80 of Articles of Association of the Bank	For	For	In the normal course of business
14/07/2017	FEDERAL BANK	AGM	Management	Approval for Raising of Funds through Issuance of Bonds	For	For	In the normal course of business
14/07/2017	FEDERAL BANK	AGM	Management	Approval for increase of the Borrowing power of the Bank by Rs.7000 Crore over and above the Paid up Capital and free reserves of the Bank pursuant to section 180 (1) (c) of the Companies Act,2013	For	For	This will enable to expand its lending business
14/07/2017	VEDANTA LIMITED	AGM	Management	To receive, consider and adopt the Audited Financial Statements (standalone & consolidated) of the Company for the financial year ended March 31, 2017 along with the reports of the Directors and Auditors thereon.	For	For	In the normal course of business
14/07/2017	VEDANTA LIMITED	AGM	Management	To confirm the first Interim Dividend of Rs.1.75 per equity share and Second Interim Dividend of Rs.17.70 per equity share already paid for the financial year ended March 31, 2017.	For	For	In the normal course of business
14/07/2017	VEDANTA LIMITED	AGM	Management	To appoint a Director in place of Mr. Thomas Albanese, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
14/07/2017	VEDANTA LIMITED	AGM	Management	To ratify the appointment of M/s S.R. Batliboi & Co., LLP, as Statutory Auditors and fix their remuneration	For	For	In the normal course of business
14/07/2017	VEDANTA LIMITED	AGM	Management	To consider appointment of Mr. G.R. Arun Kumar as Whole Time Director, designated as Chief Financial Officer (CFO) of the Company for the period November 22, 2016 to November 21, 2019	For	For	In the normal course of business
14/07/2017	VEDANTA LIMITED	AGM	Management	To consider re-appointment of Mr. Thomas Albanese as Whole Time Director designated as Chief Executive Officer (CEO) of the Company for the period from April 1, 2017 to August 31, 2017	For	For	In the normal course of business
14/07/2017	VEDANTA LIMITED	AGM	Management	Regularization of Mr. K. Venkataramanan as an Independent Director of the Company	For	For	In the normal course of business
14/07/2017	VEDANTA LIMITED	AGM	Management	Regularization of Mr. Aman Mehta as an Independent Director of the Company	For	For	In the normal course of business
14/07/2017	VEDANTA LIMITED	AGM	Management	To consider appointment of Ms. Priya Agarwal as a Non-Executive Director of the Company	For	For	In the normal course of business
14/07/2017	VEDANTA LIMITED	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2018	For	For	In the normal course of business
14/07/2017	VEDANTA LIMITED	AGM	Management	To approve offer or invitation to subscribe the Non-Convertible Debentures or other Debt Securities upto Rs.20,000 crores on a Private Placement basis	For	For	Required to fund the capex
14/07/2017	VEDANTA LIMITED	AGM	Management	To waive the excess remuneration paid to Mr. Navin Agarwal, Whole-Time Director of the Company for FY 2013-14	For	For	In the normal course of business
17/07/2017	THE KARNATAKA BANK LTD	AGM	Management	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2017 (Balance Sheet as at 31st March 2017 and Profit & Loss Account for the year ended on that date etc.) together with the reports of the Auditors and the Directors thereon	For	For	In the normal course of business
17/07/2017	THE KARNATAKA BANK LTD	AGM	Management	To declare dividend	For	For	In the normal course of business
17/07/2017	THE KARNATAKA BANK LTD	AGM	Management	To appoint M/s. Abarna & Ananthan, Chartered Accountants & M/s R K Kumar & Co, Chartered Accountants, jointly as Statutory Central Auditors of the Bank	For	For	In the normal course of business
17/07/2017	THE KARNATAKA BANK LTD	AGM	Management	To authorize the Board of Directors to appoint branch auditors in consultation with the Bank's Statutory Central Auditors to audit the accounts for the year ending 31st March, 2018 and fix their remunerations	For	For	In the normal course of business
17/07/2017	THE KARNATAKA BANK LTD	AGM	Management	To appoint Mr. D Surendra Kumar, as an Independent Director of the Bank who shall hold office upto May 31, 2021 and that he shall not be liable to retire by rotation	For	For	In the normal course of business
17/07/2017	THE KARNATAKA BANK LTD	AGM	Management	To appoint Mr. P Jayarama Bhat, as a Director of the Bank, liable to retire by rotation	For	For	In the normal course of business
17/07/2017	THE KARNATAKA BANK LTD	AGM	Management	Payment of remuneration etc. to Mr. P Jayarama Bhat, Part Time Chairman of the Board of Directors of the Bank for a period of 3 years from the date of taking charge	For	For	In the normal course of business
17/07/2017	THE KARNATAKA BANK LTD	AGM	Management	To appoint Mr. Mahabaleshwara M S, as a Director of the Bank, not liable to retire by rotation	For	For	In the normal course of business
17/07/2017	THE KARNATAKA BANK LTD	AGM	Management	To appoint Mr. Mahabaleshwara M S as Managing Director & CEO of the Bank for a period of three (3) years from the date of taking charge and fix the remuneration	For	For	In the normal course of business
17/07/2017	THE KARNATAKA BANK LTD	AGM	Management	To authorize the Board to create, issue, grant/allot upto 50,00,000 (fifty lakh) equity stock options to employees of the Bank as defined under aforesaid SEBI regulations in one or more tranches through KBL STOCK OPTION SCHEME 2017(ESOS 2017) of the Bank	For	For	Essential to retain talent
18/07/2017	ULTRATECH CEMENT CO LTD	AGM	Management	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017, the Reports of the Directors' and Auditors' thereon	For	For	In the normal course of business
18/07/2017	ULTRATECH CEMENT CO LTD	AGM	Management	Declaration of Dividend.	For	For	In the normal course of business
18/07/2017	ULTRATECH CEMENT CO LTD	AGM	Management	Re-appointment of Mr. D. D. Rathi, Director retiring by rotation.	For	For	In the normal course of business
18/07/2017	ULTRATECH CEMENT CO LTD	AGM	Management	Ratification of appointment of M/s. BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company	For	For	In the normal course of business
18/07/2017	ULTRATECH CEMENT CO LTD	AGM	Management	Ratification of appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	For	For	In the normal course of business
18/07/2017	ULTRATECH CEMENT CO LTD	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2018.	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
18/07/2017	ULTRATECH CEMENT CO LTD	AGM	Management	Issue of Non-convertible Redeemable Debentures on private placement basis up to an amount of Rs.9,000 crores	For	For	In the normal course of business
19/07/2017	BAJAJ FINANCE LIMITED	AGM	Management	Adoption of financial statements for the year ended 31 March 2017 and the Directors' and Auditors' Reports thereon	For	For	In the normal course of business
19/07/2017	BAJAJ FINANCE LIMITED	AGM	Management	Declaration of dividend	For	For	In the normal course of business
19/07/2017	BAJAJ FINANCE LIMITED	AGM	Management	Re-appointment of Madhur Bajaj, director, who retires by rotation	For	For	In the normal course of business
19/07/2017	BAJAJ FINANCE LIMITED	AGM	Management	Appointment of S R B C & CO LLP, Chartered Accountants, as auditors and fixing their remuneration	For	For	In the normal course of business
19/07/2017	BAJAJ FINANCE LIMITED	AGM	Management	Issue of non-convertible debentures through private placement	For	For	In the normal course of business
19/07/2017	BAJAJ FINANCE LIMITED	AGM	Management	Payment of commission to non-executive directors for a period of five years commencing from 1st April, 2017	For	For	In the normal course of business
19/07/2017	BAJAJ FINSERV LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31st March, 2017 and the Directors' and Auditors' Reports thereon	For	For	In the normal course of business
19/07/2017	BAJAJ FINSERV LTD	AGM	Management	Declaration of dividend of Rs.1.75 per equity share (35%) of face value of Rs.5 each, for the year ended 31st March, 2017	For	For	In the normal course of business
19/07/2017	BAJAJ FINSERV LTD	AGM	Management	Re-appointment of Rahul Bajaj, who retires by rotation	For	For	In the normal course of business
19/07/2017	BAJAJ FINSERV LTD	AGM	Management	Appointment of S R B C & CO LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration for the financial year 2017-18	For	For	In the normal course of business
19/07/2017	BAJAJ FINSERV LTD	AGM	Management	Approval of remuneration to Cost Auditor for the year 2017-18	For	For	In the normal course of business
19/07/2017	BAJAJ FINSERV LTD	AGM	Management	Approval for re-appointment of Sanjiv Bajaj as the Managing Director of the Company for a fresh term of 5 years w.e.f. 1st April, 2017 and to fix his remuneration	For	For	In the normal course of business
19/07/2017	BAJAJ FINSERV LTD	AGM	Management	Approval of commission to non-executive directors for a period of five years from 1st April, 2017	For	For	In the normal course of business
19/07/2017	WIPRO LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2017, together with the Reports of the Auditors and the Board of Directors thereon.	For	For	In the normal course of business
19/07/2017	WIPRO LTD	AGM	Management	To confirm the payment of Interim Dividend of Rs.2 per equity share already paid during the year as Final Dividend for the Financial year ended March 31, 2017	For	For	In the normal course of business
19/07/2017	WIPRO LTD	AGM	Management	Re-appointment of Mr.Abidali Z Neemuchwala, Director, who retires by rotation and offers himself for re-appointment.	For	For	In the normal course of business
19/07/2017	WIPRO LTD	AGM	Management	Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company	For	For	In the normal course of business
19/07/2017	WIPRO LTD	AGM	Management	Re-appointment of Mr.Azim H Premji, as Executive Chairman and Managing Director of the Company	For	For	In the normal course of business
19/07/2017	WIPRO LTD	AGM	Management	Re-appointment of Mr.William Arthur Owens as Independent Director of the Company	For	For	In the normal course of business
20/07/2017	BAJAJ AUTO LTD	AGM	Management	Adoption of financial statements for the year ended 31st March, 2017 and Directors' and Auditors' Reports thereon	For	For	In the normal course of business
20/07/2017	BAJAJ AUTO LTD	AGM	Management	Declaration of dividend of Rs.55 per equity share, for the year ended 31st March, 2017	For	For	In the normal course of business
20/07/2017	BAJAJ AUTO LTD	AGM	Management	Re-appointment of Madhur Bajaj, who retires by rotation	For	For	In the normal course of business
20/07/2017	BAJAJ AUTO LTD	AGM	Management	Re-appointment of Shekhar Bajaj, who retires by rotation	For	For	In the normal course of business
20/07/2017	BAJAJ AUTO LTD	AGM	Management	Appointment of S R B C & Co LLP, Chartered Accountants, as Auditors and fixing their remuneration for the year 2017-18	For	For	In the normal course of business
20/07/2017	BAJAJ AUTO LTD	AGM	Management	Appointment of Dr. Naushad Forbes as an Independent Director	For	For	In the normal course of business
20/07/2017	BAJAJ AUTO LTD	AGM	Management	Appointment of Dr. Omkar Goswami as an Independent Director	For	For	In the normal course of business
20/07/2017	CANARA BANK	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March, 2017, Profit & Loss account for the year ended 31st March, 2017, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	For	For	In the normal course of business
20/07/2017	CANARA BANK	AGM	Management	To declare dividend for the financial year 2016-17	For	For	In the normal course of business
20/07/2017	CANARA BANK	AGM	Management	"Approval for raising of capital to the extent of Rs.3500 Crores (inclusive of premium) through various modes including Follow-on Issue, Right Issue, Preferential Issue to Government and Financial Institutions, Qualified Institutional Placement and other permitted mode of raising capital."	For	For	Capital raising is essential to fund further growth of the lending book
20/07/2017	SUNDARAM FINANCE	AGM	Management	To receive, consider and adopt the audited financial statements, including the consolidated financial statements for the financial year ended March 31, 2017 together with the reports of the Auditors and the Directors thereon	For	For	In the normal course of business
20/07/2017	SUNDARAM FINANCE	AGM	Management	To declare a dividend for the year ended March 31, 2017.	For	For	In the normal course of business
20/07/2017	SUNDARAM FINANCE	AGM	Management	To re-appoint Sri Harsha Viji as Director of the Company, liable for retirement by rotation	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
20/07/2017	SUNDARAM FINANCE	AGM	Management	To re-appoint Sri A.N. Raju as Director of the Company, liable for retirement by rotation	For	For	In the normal course of business
20/07/2017	SUNDARAM FINANCE	AGM	Management	To appoint M/s. Sundaram & Srinivasan, Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years and fix their remunerations	For	For	In the normal course of business
20/07/2017	SUNDARAM FINANCE	AGM	Management	To appoint Sri Rajiv C. Lochan as an Independent Director of the Company for a term of five consecutive years upto November 24, 2021, not liable to retire by rotation	For	For	In the normal course of business
20/07/2017	SUNDARAM FINANCE	AGM	Management	To re-appoint Sri T.T. Srinivasaraghavan as Managing Director, for a period of three years w.e.f. 01.04.2018 and payment of remuneration to him	For	For	In the normal course of business
20/07/2017	SUNDARAM FINANCE	AGM	Management	To authorize the Board for borrowing moneys for the purposes of the Company not exceeding Rs.21,000 Cr.	For	For	In the normal course of business
20/07/2017	KOTAK MAHINDRA BANK LTD	AGM	Management	To consider and adopt the audited financial statements of the Bank for the year ended 31st March 2017, together with the Reports of the Directors and the Auditors thereon.	For	For	In the normal course of business
20/07/2017	KOTAK MAHINDRA BANK LTD	AGM	Management	To declare dividend on equity shares.	For	For	In the normal course of business
20/07/2017	KOTAK MAHINDRA BANK LTD	AGM	Management	To appoint a Director in place of Mr. Mark Newman who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
20/07/2017	KOTAK MAHINDRA BANK LTD	AGM	Management	To appoint Auditors and fix their remuneration	For	For	In the normal course of business
20/07/2017	KOTAK MAHINDRA BANK LTD	AGM	Management	Re-appointment of Prof. S. Mahendra Dev as an Independent Director of the Bank for a further term up to 14th March, 2021 and that he shall not be liable to retire by rotation	For	For	In the normal course of business
20/07/2017	KOTAK MAHINDRA BANK LTD	AGM	Management	"Appointment of Mr. Uday Chander Khanna as an Independent Director of the Bank who shall hold office up to 15th September, 2021 and that he shall not be liable to retire by rotation"	For	For	In the normal course of business
20/07/2017	KOTAK MAHINDRA BANK LTD	AGM	Management	Re-appointment of Mr. Uday S. Kotak as Executive Vice Chairman and Managing Director for the period from 1st January, 2018 to 31st December, 2020 and fix his remuneration	For	For	In the normal course of business
20/07/2017	KOTAK MAHINDRA BANK LTD	AGM	Management	Re-appointment of Mr. Dipak Gupta as Whole-time Director of the Bank designated as Joint Managing Director for the period from 1st January, 2018 to 31st December, 2020 and fix his remuneration	For	For	In the normal course of business
20/07/2017	KOTAK MAHINDRA BANK LTD	AGM	Management	To authorize to borrow in excess of the paid up share capital and free reserves up to a limit of Rs.60,000 crore	For	For	Will help meet capital requirements
20/07/2017	KOTAK MAHINDRA BANK LTD	AGM	Management	To authorize borrowings/raising of funds by the Board of Directors by way of issue of securities in the nature of unsecured, redeemable non-convertible debentures/bonds, in Indian/foreign currencies in the domestic and/or overseas markets for an amount upto Rs.5,000 crore	For	For	Will help meet capital requirements
21/07/2017	ASHOK LEYLAND	AGM	Management	"To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, 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, 2017 together with the Report of Auditors thereon."	For	For	In the normal course of business
21/07/2017	ASHOK LEYLAND	AGM	Management	To declare a dividend for the year ended March 31, 2017.	For	For	In the normal course of business
21/07/2017	ASHOK LEYLAND	AGM	Management	To appoint a Director in place of Mr. Dheeraj G Hinduja, non-executive Chairman who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	In the normal course of business
21/07/2017	ASHOK LEYLAND	AGM	Management	To appoint Auditors and fix their remuneration	For	For	In the normal course of business
21/07/2017	ASHOK LEYLAND	AGM	Management	Appointment of Mr. Jose Maria Alapont as an Independent Director	For	For	In the normal course of business
21/07/2017	ASHOK LEYLAND	AGM	Management	Ratification of Cost Auditors' Remuneration for the financial year 2016-17	For	For	In the normal course of business
21/07/2017	ASHOK LEYLAND	AGM	Management	Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013	For	For	In the normal course of business
21/07/2017	DEWAN HOUSING FIN CORP LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Statutory Auditors thereon.	For	For	In the normal course of business
21/07/2017	DEWAN HOUSING FIN CORP LTD	AGM	Management	To confirm the payment of interim dividend and to declare the final dividend on equity shares for the financial year ended March 31, 2017	For	For	In the normal course of business
21/07/2017	DEWAN HOUSING FIN CORP LTD	AGM	Management	To appoint a Director in place of Mr. Kapil Wadhawan who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	For	For	In the normal course of business
21/07/2017	DEWAN HOUSING FIN CORP LTD	AGM	Management	To ratify the appointment of M/s. Chaturvedi & Shah, Chartered Accountants, as the Statutory Auditors of the Company	For	For	In the normal course of business
21/07/2017	DEWAN HOUSING FIN CORP LTD	AGM	Management	Increase in borrowing powers of the Board of Directors of the Company.	For	For	In the normal course of business
21/07/2017	DEWAN HOUSING FIN CORP LTD	AGM	Management	Authority to create charge and/or mortgages on the assets of the Company.	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
21/07/2017	DEWAN HOUSING FIN CORP LTD	AGM	Management	Issuance of Non- Convertible Debentures on Private Placement Basis.	For	For	This will help funding the growth of the loan book
21/07/2017	ANDHRA BANK LTD	AGM	Management	"To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March, 2017, Profit & Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts."	For	For	In the normal course of business
21/07/2017	RELIANCE INDUSTRIES	AGM	Management	"To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, 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, 2017 together with the Report of Auditors thereon."	For	For	In the normal course of business
21/07/2017	RELIANCE INDUSTRIES	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2017	For	For	In the normal course of business
21/07/2017	RELIANCE INDUSTRIES	AGM	Management	To appoint Smt. Nita M. Ambani, who retires by rotation and being eligible, offers herself for re-appointment as a Director	For	For	In the normal course of business
21/07/2017	RELIANCE INDUSTRIES	AGM	Management	To appoint Shri Hital R. Meswani, who retires by rotation and being eligible, offers himself for re-appointment as a Director	For	For	In the normal course of business
21/07/2017	RELIANCE INDUSTRIES	AGM	Management	To appoint Auditors and fix their remuneration	For	For	In the normal course of business
21/07/2017	RELIANCE INDUSTRIES	AGM	Management	To re-appoint Shri Pawan Kumar Kapil as a Whole-time Director	For	For	In the normal course of business
21/07/2017	RELIANCE INDUSTRIES	AGM	Management	To re-appoint Shri Nikhil R. Meswani as a Whole-time Director	For	For	In the normal course of business
21/07/2017	RELIANCE INDUSTRIES	AGM	Management	To re-appoint Shri Yogendra P. Trivedi as an Independent Director	For	For	In the normal course of business
21/07/2017	RELIANCE INDUSTRIES	AGM	Management	To re-appoint Prof. Ashok Misra as an Independent Director	For	For	In the normal course of business
21/07/2017	RELIANCE INDUSTRIES	AGM	Management	To re-appoint Shri Mansingh L. Bhakta as an Independent Director	For	For	In the normal course of business
21/07/2017	RELIANCE INDUSTRIES	AGM	Management	To re-appoint Prof. Dipak C. Jain as an Independent Director	For	For	In the normal course of business
21/07/2017	RELIANCE INDUSTRIES	AGM	Management	To re-appoint Dr. Raghunath A. Mashelkar as an Independent Director	For	For	In the normal course of business
21/07/2017	RELIANCE INDUSTRIES	AGM	Management	To appoint Dr. Shumeet Banerji as an Independent Director	For	For	In the normal course of business
21/07/2017	RELIANCE INDUSTRIES	AGM	Management	To alter the Articles of Association of the Company	For	For	This is to enable the company to meet RBI requirement for payment bank license
21/07/2017	RELIANCE INDUSTRIES	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2018	For	For	In the normal course of business
21/07/2017	RELIANCE INDUSTRIES	AGM	Management	To approve offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement	For	For	NCD is one of the sources of funding the growth requirements
22/07/2017	BHARTI INFRA TEL LTD	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the company for the financial year ended 31st March, 2017	For	For	In the normal course of business
22/07/2017	BHARTI INFRA TEL LTD	AGM	Management	To confirm interim dividend and declaration of final dividend on equity shares	For	For	In the normal course of business
22/07/2017	BHARTI INFRA TEL LTD	AGM	Management	Re-appointment of Rajan Bharti Mittal as a Director liable to retire by rotation	For	For	In the normal course of business
22/07/2017	BHARTI INFRA TEL LTD	AGM	Management	Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company	For	For	In the normal course of business
22/07/2017	BHARTI INFRA TEL LTD	AGM	Management	Appointment of Sanjay Omprakash Nayar as a Director, liable to retire by rotation	For	For	In the normal course of business
22/07/2017	BHARTI INFRA TEL LTD	AGM	Management	Appointment of Tao Yih Arthur Lang as a Director, liable to retire by rotation	For	For	In the normal course of business
22/07/2017	BHARTI INFRA TEL LTD	AGM	Management	Reappointment of Devender Singh Rawat as Managing Director & Chief Executive Officer of the Company	For	For	In the normal course of business
24/07/2017	HDFC BANK	AGM	Management	To consider and adopt the audited financial statements of the Bank for the year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.	For	For	In the normal course of business
24/07/2017	HDFC BANK	AGM	Management	To declare dividend on equity shares.	For	For	In the normal course of business
24/07/2017	HDFC BANK	AGM	Management	To appoint a Director in place of Mr. Paresh Sukthankar, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
24/07/2017	HDFC BANK	AGM	Management	To appoint a Director in place of Mr. Kaizad Bharucha, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
24/07/2017	HDFC BANK	AGM	Management	Re-appointment and fixing of the remuneration of Statutory Auditors	For	For	In the normal course of business
24/07/2017	HDFC BANK	AGM	Management	To appoint Mr. Srikanth Nadhamuni as a Director and shall retire by rotation	For	For	In the normal course of business
24/07/2017	HDFC BANK	AGM	Management	Re-appointment of Mr. Paresh Sukthankar as Deputy Managing Director of the Bank for a period of three years w.e.f. June 13, 2017 upto June 12, 2020.	For	For	In the normal course of business
24/07/2017	HDFC BANK	AGM	Management	Re-appointment of Mr. Kaizad Bharucha as Executive Director	For	For	In the normal course of business
24/07/2017	HDFC BANK	AGM	Management	Re-appointment of Mrs. Shyamala Gopinath as a Part time Non-Executive Chairperson and Independent Director	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
24/07/2017	HDFC BANK	AGM	Management	To ratify and approve the related party transactions with Housing Development Finance Corporation Limited ("HDFC Limited")	For	For	These transactions are a result of the way business is structured. In HDFC Bank's case these transactions are annual and on going and there is nothing unusual about this.
24/07/2017	HDFC BANK	AGM	Management	To ratify and approve the related party transactions with HDB Financial Services Limited ("HDBFSL")	For	For	These transactions are a result of the way business is structured. In HDFC bank's case these transactions are annual and on going and there is nothing unusual about this.
24/07/2017	HDFC BANK	AGM	Management	To issue Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Senior Long Term Infrastructure Bonds on a private placement basis	For	For	Required to diversify the sources of funding
24/07/2017	PVR LTD	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the company for the financial year ended 31st March 2017, 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 31st March 2017 and the report of auditors thereon	For	For	In the normal course of business
24/07/2017	PVR LTD	AGM	Management	To declare a final Dividend of Rs. 2/- per Equity Share for the Financial Year 2016-17.	For	For	In the normal course of business
24/07/2017	PVR LTD	AGM	Management	To appoint a Director in place of Mr. Ajay Bijli who retires by rotation and being eligible offers himself for re-appointment.	For	For	In the normal course of business
24/07/2017	PVR LTD	AGM	Management	To appoint M/s B S R & Co., LLP, as Statutory Auditors for a period of five years and to authorize the Chairman cum Managing Director to fix their remuneration.	For	For	In the normal course of business
24/07/2017	PVR LTD	AGM	Management	To appoint Mr. Vishal Mahadevia as Non-Executive Non-Independent Director on the Board of the Company	For	For	In the normal course of business
24/07/2017	PVR LTD	AGM	Management	To make offer(s) for subscription of Non-Convertible Debentures for an amount upto Rs. 500 Crores on private placement basis.	For	For	This will help funding the growth plans
24/07/2017	PVR LTD	AGM	Management	To approve PVR Employee Stock Option Plan 2017 of the Company for issue of 3,00,000 equity shares	For	For	Essential for retaining talent
24/07/2017	PVR LTD	AGM	Management	To adopt new set of Articles of Association of the Company.	For	For	In the normal course of business
24/07/2017	RELIANCE CAPIATAL LIMITED	CCM	Management	For approving the Scheme of Arrangement between Reliance Capital Limited and Reliance Home Finance Limited and their respective shareholders and creditors under Section 230 to 232 and other applicable provisions of the Companies Act, 2013	For	For	This will lead to unlocking value for shareholders
26/07/2017	AXIS BANK	AGM	Management	"(a) the audited financial statements of the Bank for the financial year ended 31st March, 2017 and the Reports of the Directors and the Auditors thereon; and (b) the audited consolidated financial statements for the financial year ended 31st March, 2017 and the Report of the Auditors thereon."	For	For	In the normal course of business
26/07/2017	AXIS BANK	AGM	Management	Declaration of dividend on the Equity Shares of the Bank.	For	For	In the normal course of business
26/07/2017	AXIS BANK	AGM	Management	"Appointment of a Director in place of Smt. Usha Sangwan, who retires by rotation and being eligible, has offered herself for re-appointment"	For	For	In the normal course of business
26/07/2017	AXIS BANK	AGM	Management	"Appointment of a Director in place of Shri B. Babu Rao, who retires by rotation and being eligible, has offered himself for re-appointment"	For	For	In the normal course of business
26/07/2017	AXIS BANK	AGM	Management	"Ratification of the appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, Mumbai, as the Statutory Auditors of the Bank and to hold office as such from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, subject to the approval of the Reserve Bank of India"	For	For	In the normal course of business
26/07/2017	AXIS BANK	AGM	Management	Revision in the remuneration payable to Dr. Sanjiv Misra, as the Non- Executive (Part-Time) Chairman of the Bank, w.e.f. 18th July 2017.	For	For	In the normal course of business
26/07/2017	AXIS BANK	AGM	Management	"Revision in the remuneration payable to Smt. Shikha Sharma, as the Managing Director & CEO of the Bank, w.e.f. 1st June 2017."	For	For	In the normal course of business
26/07/2017	AXIS BANK	AGM	Management	"Revision in the remuneration payable to Shri V. Srinivasan, as the Deputy Managing Director of the Bank, w.e.f. 1st June 2017"	For	For	In the normal course of business
26/07/2017	AXIS BANK	AGM	Management	"Revision in the remuneration payable to Shri Rajiv Anand, as the Executive Director (Retail Banking) of the Bank, w.e.f. 1st June 2017."	For	For	In the normal course of business
26/07/2017	AXIS BANK	AGM	Management	"Revision in the remuneration payable to Shri Rajesh Dahiya, as the Executive Director (Corporate Centre) of the Bank, w.e.f. 1st June 2017."	For	For	In the normal course of business
26/07/2017	AXIS BANK	AGM	Management	Borrowing / Raising funds in Indian Currency / Foreign Currency by issue of Debt Securities including but not limited to long term bonds, green bonds, non-convertible debentures, perpetual debt instruments and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis, for an amount of upto Rs.35,000 crore.	For	For	Requires additional funding to fund expected growth of the lending book.

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
26/07/2017	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	1(a)Adoption of the audited financial statement of the Corporation for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon 1(b)Adoption of the audited consolidated financial statement for the financial year ended March 31, 2017 together with the reports of the Auditors thereon	For	For	In the normal course of business
26/07/2017	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Declaration of final dividend on equity shares of the Corporation	For	For	In the normal course of business
26/07/2017	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Appointment of Ms. Renu Sud Karnad, who retires by rotation and being eligible, offers herself for re-appointment	For	For	In the normal course of business
26/07/2017	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Appointment of Mr. V. Srinivasa Rangan, who retires by rotation and being eligible, offers herself for re-appointment	For	For	In the normal course of business
26/07/2017	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Appointment of M/s. B S R & Co, LLP, Chartered Accountants as the Auditors of the Corporation for a period of five consecutive years and fixing their remuneration	For	For	In the normal course of business
26/07/2017	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Approval to issue Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis, up to an amount not exceeding Rs.85,000 crore	For	For	In the normal course of business
26/07/2017	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Approval of related party transactions with HDFC Bank Ltd.	For	For	In the normal course of business
26/07/2017	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Approval for revision in the salary range of the Managing Directors and Whole-time Director of the Corporation	For	For	In the normal course of business
26/07/2017	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Adoption of new Articles of Association of the Corporation in conformity with the Companies Act, 2013	For	For	In the normal course of business
26/07/2017	INDUS IND BANK	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon.	For	For	In the normal course of business
26/07/2017	INDUS IND BANK	AGM	Management	To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2017	For	For	In the normal course of business
26/07/2017	INDUS IND BANK	AGM	Management	To appoint a Director in place of Mr. Romesh Sobti, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
26/07/2017	INDUS IND BANK	AGM	Management	To appoint Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration	For	For	In the normal course of business
26/07/2017	INDUS IND BANK	AGM	Management	Re-appointment of Mr. R. Seshasayee, as Part-time Non-Executive Chairman of the Bank	For	For	In the normal course of business
26/07/2017	INDUS IND BANK	AGM	Management	Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions	For	For	This will help funding the growth of the loan book
26/07/2017	INDUS IND BANK	AGM	Management	Issue of Long-Term Bonds/ Non-Convertible Debentures on Private Placement Basis	For	For	This will help funding the growth of the loan book
27/07/2017	EXIDE INDUSTRIES LTD	AGM	Management	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017 and the Reports of the Directors and the Auditors thereon.	For	For	In the normal course of business
27/07/2017	EXIDE INDUSTRIES LTD	AGM	Management	Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2017.	For	For	In the normal course of business
27/07/2017	EXIDE INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. Subir Chakraborty who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
27/07/2017	EXIDE INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. R.B. Raheja who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	In the normal course of business
27/07/2017	EXIDE INDUSTRIES LTD	AGM	Management	Appointment of Auditors.	For	For	In the normal course of business
27/07/2017	EXIDE INDUSTRIES LTD	AGM	Management	Ratification of remuneration payable to Cost Auditors for financial year 2017-18.	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27/07/2017	VA TECH WABAG LIMITED	AGM	Management	Consider and adopt audited financial statements, Reports of the Directors & Auditors and audited consolidated financial statements for the FY 2016-17	For	For	In the normal course of business
27/07/2017	VA TECH WABAG LIMITED	AGM	Management	Declaration of dividend on equity shares	For	For	In the normal course of business
27/07/2017	VA TECH WABAG LIMITED	AGM	Management	Re-appointment of S Varadarajan, who retires by rotation	For	For	In the normal course of business
27/07/2017	VA TECH WABAG LIMITED	AGM	Management	Ratification of appointment of M/s. Walker Chandio & Co. LLP as the statutory auditors of the company	For	For	In the normal course of business
27/07/2017	VA TECH WABAG LIMITED	AGM	Management	Re-appointment of B D Narang as an Independent Director	For	For	In the normal course of business
27/07/2017	VA TECH WABAG LIMITED	AGM	Management	Re-appointment of Sumit Chandwani as an Independent Director	For	For	In the normal course of business
27/07/2017	VA TECH WABAG LIMITED	AGM	Management	Re-appointment of Revathi Kasturi as an Independent Director	For	For	In the normal course of business
27/07/2017	VA TECH WABAG LIMITED	AGM	Management	Increase in the borrowing limits of the Company	For	For	In the normal course of business
27/07/2017	VA TECH WABAG LIMITED	AGM	Management	Increase in limits for Creation of Charges on the assets of the Company	For	For	In the normal course of business
27/07/2017	VA TECH WABAG LIMITED	AGM	Management	Raising of funds through QIP/Private Placement/ Preferential Allotment	For	For	Capital is needed owing to tremendous growth prospects
27/07/2017	TATA ELXSI LTD	AGM	Management	Adoption of financial statements for the year ended 31st March, 2017 together with Directors' Report and Auditors' Report	For	For	In the normal course of business
27/07/2017	TATA ELXSI LTD	AGM	Management	Declaration of dividend for the financial year 2016-17	For	For	In the normal course of business
27/07/2017	TATA ELXSI LTD	AGM	Management	Appointment of M/s. BSR & Co., LL.P, Chartered Accountants as Statutory Auditors of the Company	For	For	In the normal course of business
27/07/2017	TATA ELXSI LTD	AGM	Management	Appointment of Dr. G.Katragadda as a Director of the Company, liable to retire by rotation	For	For	In the normal course of business
27/07/2017	TATA ELXSI LTD	AGM	Management	Appointment of Mr. Sudhakar Rao as a Director of the Company	For	For	In the normal course of business
27/07/2017	TATA ELXSI LTD	AGM	Management	Re-Appointment of Mr. Madhukar Dev as Managing Director & CEO of the Company	For	For	In the normal course of business
28/07/2017	ITC LTD	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2017, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.	For	For	In the normal course of business
28/07/2017	ITC LTD	AGM	Management	To declare dividend for the financial year ended 31st March, 2017	For	For	In the normal course of business
28/07/2017	ITC LTD	AGM	Management	To appoint a Director in place of Mr. Suryakant Balkrishna Mainak who retires by rotation and, being eligible, offers himself for re-election	For	For	In the normal course of business
28/07/2017	ITC LTD	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration	For	For	In the normal course of business
28/07/2017	ITC LTD	AGM	Management	Appointment of Mr. Zafir Alam as a Director of the Company, liable to retire by rotation, for a period of three years from the date of this Meeting	For	For	In the normal course of business
28/07/2017	ITC LTD	AGM	Management	Appointment of Mr. David Robert Simpson as a Director of the Company, liable to retire by rotation, for a period of three years from the date of this Meeting	For	For	In the normal course of business
28/07/2017	ITC LTD	AGM	Management	Appointment of Mr. Ashok Malik as a Director of the Company, liable to retire by rotation, for a period of three years from the date of this Meeting	For	For	In the normal course of business
28/07/2017	ITC LTD	AGM	Management	consent to be accorded to the remuneration and benefits paid / payable to Mr. Yogesh Chander Deveshwar as Chairman of the Company for a period of three years with effect from 5th February, 2017,	For	For	In the normal course of business
28/07/2017	ITC LTD	AGM	Management	consent to be accorded to variation in the terms of remuneration paid / payable to Mr. Sanjiv Puri, Chief Executive Officer & Wholtime Director, with effect from 5th February, 2017	For	For	In the normal course of business
28/07/2017	ITC LTD	AGM	Management	Ratification of remuneration payable to Mr. P. Raju Iyer, Cost Auditors for financial year 2017-18.	For	For	In the normal course of business
28/07/2017	ITC LTD	AGM	Management	Ratification of remuneration payable to Messrs. Shome & Banerjee, Cost Auditors for financial year 2017-18.	For	For	In the normal course of business
28/07/2017	DR REDDYS LABORATORIES LTD	AGM	Management	"To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31st March, 2017, including the audited balance sheet as at 31st March, 2017 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	For	In the normal course of business
28/07/2017	DR REDDYS LABORATORIES LTD	AGM	Management	To declare dividend on the equity shares for the financial year 2016-17.	For	For	In the normal course of business
28/07/2017	DR REDDYS LABORATORIES LTD	AGM	Management	To re-appoint Mr. G V Prasad, who retires by rotation and, being eligible, offers himself for the reappointment	For	For	In the normal course of business
28/07/2017	DR REDDYS LABORATORIES LTD	AGM	Management	To ratify appointment of statutory auditors and fix their remuneration	For	For	In the normal course of business
28/07/2017	DR REDDYS LABORATORIES LTD	AGM	Management	To re-appoint Mr. K Satish Reddy as whole-time director designated as chairman of the company for a further period of five years with effect from 1 October 2017 to 30 September 2022, liable to retire by rotation and fix his remuneration	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
28/07/2017	DR REDDYS LABORATORIES LTD	AGM	Management	To ratify the remuneration payable to Cost Auditors, M/s. Sagar & Associates for the financial year ended 31 March, 2018	For	For	In the normal course of business
28/07/2017	SKF INDIA LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2017 together with Reports of the Directors and the Auditors thereon.	For	For	In the normal course of business
28/07/2017	SKF INDIA LTD	AGM	Management	To declare dividend on the equity shares for the financial year 2016-17.	For	For	In the normal course of business
28/07/2017	SKF INDIA LTD	AGM	Management	To appoint a Director in place of Mr. Rakesh Makhija who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
28/07/2017	SKF INDIA LTD	AGM	Management	Appointment of M/s. Price Waterhouse & Co., Bangalore LLP, Chartered Accountants as Statutory Auditors of the Company	For	For	In the normal course of business
28/07/2017	SKF INDIA LTD	AGM	Management	Appointment of Mr. Bernd Stephan as a Director of the Company	For	For	In the normal course of business
28/07/2017	SKF INDIA LTD	AGM	Management	Ratification of remuneration to Cost Auditor	For	For	In the normal course of business
28/07/2017	IDFC LIMITED	AGM	Management	"To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2017 and 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, 2017 and the Report of the Auditors thereon."	For	For	In the normal course of business
28/07/2017	IDFC LIMITED	AGM	Management	To declare dividend on equity shares of the Company	For	For	In the normal course of business
28/07/2017	IDFC LIMITED	AGM	Management	"To appoint a director in place of Mr. Chintamani Bhagat, who retires by rotation and being eligible, offers himself for reappointment"	For	For	In the normal course of business
28/07/2017	IDFC LIMITED	AGM	Management	To appoint Auditors and to fix their remuneration.	For	For	In the normal course of business
28/07/2017	IDFC LIMITED	AGM	Management	Appointment of Mr. Manish Kumar as a Nominee Director representing Government of India	For	For	In the normal course of business
28/07/2017	IDFC LIMITED	AGM	Management	"Appointment of Mr. Soumyajit Ghosh as a Nominee Director representing Government of India"	For	For	In the normal course of business
28/07/2017	IDFC LIMITED	AGM	Management	Appointment of Mr. Sunil Kakar as a Director of the Company	For	For	In the normal course of business
28/07/2017	IDFC LIMITED	AGM	Management	Appointment of Mr. Sunil Kakar as Managing Director & CEO of the Company	For	For	In the normal course of business
28/07/2017	IDFC LIMITED	AGM	Management	Reappointment of Mr. S. S. Kohli as an Independent Director of the Company	For	For	In the normal course of business
28/07/2017	IDFC LIMITED	AGM	Management	Reappointment of Ms. Marianne Okland as an Independent Director of the Company	For	For	In the normal course of business
28/07/2017	IDFC LIMITED	AGM	Management	Offer and Issue of Non-Convertible Securities through Private Placement	For	For	NCD issue will enable to diversify funding sources
28/07/2017	IDFC BANK LIMITED	AGM	Management	"To consider and adopt: a. the audited financial statements of the Bank for the financial year ended March 31, 2017 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 March 31, 2017 and the Report of the Auditors thereon."	For	For	In the normal course of business
28/07/2017	IDFC BANK LIMITED	AGM	Management	To declare dividend on equity shares	For	For	In the normal course of business
28/07/2017	IDFC BANK LIMITED	AGM	Management	To appoint Statutory Auditors of the Bank and to fix their remuneration	For	For	In the normal course of business
28/07/2017	IDFC BANK LIMITED	AGM	Management	Offer and Issue of Debt Securities on Private Placement basis	For	For	In the normal course of business
28/07/2017	IDFC BANK LIMITED	AGM	Management	Appointment of Mr. Anand Sinha as an Independent Director	For	For	In the normal course of business
28/07/2017	IDFC BANK LIMITED	AGM	Management	Appointment of Ms. Anindita Sinharay as a Nominee Director representing Government of India.	For	For	In the normal course of business
28/07/2017	IDFC BANK LIMITED	AGM	Management	Appointment of Mr. Sunil Kakar as a Nominee Director representing IDFC Limited (Ultimate Holding Company).	For	For	In the normal course of business
28/07/2017	IDFC BANK LIMITED	AGM	Management	Appointment of Mr. Avtar Monga as a Director	For	For	In the normal course of business
28/07/2017	IDFC BANK LIMITED	AGM	Management	Appointment of Mr. Avtar Monga as the Executive Director	For	For	In the normal course of business
28/07/2017	C E S C LTD.	AGM	Management	To receive, consider and adopt the audited Financial Statements for the year ended 31st March, 2017 and the Audited consolidated financial statements for the year ended on that date and reports of the Auditors and the Directors thereon	For	Abstain	Our holding is a non directional exposure in arbitrage fund and also late receipt of intimation from the Custodian
28/07/2017	C E S C LTD.	AGM	Management	To confirm Interim Dividend @ 100% (i.e. Rs.10/- per share) already paid for the year ended March 31, 2017	For	Abstain	Our holding is a non directional exposure in arbitrage fund and also late receipt of intimation from the Custodian
28/07/2017	C E S C LTD.	AGM	Management	To appoint a Director in place of Mr. Aniruddha Basu who retires by rotation and, being eligible, offers himself for reappointment	For	Abstain	Our holding is a non directional exposure in arbitrage fund and also late receipt of intimation from the Custodian

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
28/07/2017	C E S C LTD.	AGM	Management	To appoint Auditors and to fix their remuneration	For	Abstain	Our holding is a non directional exposure in arbitrage fund and also late receipt of intimation from the Custodian
28/07/2017	C E S C LTD.	AGM	Management	Approval for creation of charge on properties of the Company	For	Abstain	Our holding is a non directional exposure in arbitrage fund and also late receipt of intimation from the Custodian
28/07/2017	C E S C LTD.	AGM	Management	Ratification of remuneration payable to Cost Auditors M/s. Shome Banerjee, Cost Accountants, for the financial year ending 31 March 2018	For	Abstain	Our holding is a non directional exposure in arbitrage fund and also late receipt of intimation from the Custodian
31/07/2017	SHREE CEMENTS	AGM	Management	Adoption of Audited financial statements of the Company for the financial year ended 31st March, 2017, the reports of the Board of Directors' and Auditors thereon.	For	For	In the normal course of business
31/07/2017	SHREE CEMENTS	AGM	Management	Confirmation of payment of Interim Dividend and One-time Special Dividend on equity shares	For	For	In the normal course of business
31/07/2017	SHREE CEMENTS	AGM	Management	To declare Final Dividend on equity shares	For	For	In the normal course of business
31/07/2017	SHREE CEMENTS	AGM	Management	Re-appointment of Shri Ramakant Sharma, Director of the Company, retires by rotation.	For	For	In the normal course of business
31/07/2017	SHREE CEMENTS	AGM	Management	Appointment of M/s. Gupta & Dua, Chartered Accountants as Statutory Auditors of the Company	For	For	In the normal course of business
31/07/2017	SHREE CEMENTS	AGM	Management	Approval of the remuneration of the M/s. K.G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31st March, 2018	For	For	In the normal course of business
31/07/2017	SHREE CEMENTS	AGM	Management	Approval of re-appointment of Shri Prashant Bangur as Joint Managing Director of the Company for a period of five years w.e.f 1st April, 2017	For	For	In the normal course of business
31/07/2017	SHREE CEMENTS	AGM	Management	Authorization to Board of Directors for issue of Secured Nonconvertible Debentures (NCDs) through Private Placement pursuant to Section 42 & 71 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014	For	For	NCD issue will enable to diversify funding sources
31/07/2017	TORRENT PHARMACEUTICAL LTD	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	For	For	In the normal course of business
31/07/2017	TORRENT PHARMACEUTICAL LTD	AGM	Management	To confirm the payment of interim dividend on equity shares already paid during the financial year ended 31st March, 2017 and to declare final dividend on equity shares for the said financial year	For	For	In the normal course of business
31/07/2017	TORRENT PHARMACEUTICAL LTD	AGM	Management	To appoint a Director in place of Dr. Chaitanya Dutt, Director, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	In the normal course of business
31/07/2017	TORRENT PHARMACEUTICAL LTD	AGM	Management	To appoint Auditors to hold office from the conclusion of this 44th Annual General Meeting till the conclusion of Company's 49th Annual General Meeting	For	For	In the normal course of business
31/07/2017	TORRENT PHARMACEUTICAL LTD	AGM	Management	Ratification of remuneration of Cost Auditors of the Company for the year 2017-18	For	For	In the normal course of business
31/07/2017	TORRENT PHARMACEUTICAL LTD	AGM	Management	Re-appointment of Dr. Chaitanya Dutt as a Whole Time Director and fixation of remuneration	For	For	In the normal course of business
31/07/2017	TORRENT PHARMACEUTICAL LTD	AGM	Management	Issuance of Redeemable Non-Convertible Debentures/ Bonds by way of Private Placement	For	For	In the normal course of business
01/08/2017	CARE RATINGS LIMITED	AGM	Management	To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
01/08/2017	CARE RATINGS LIMITED	AGM	Management	To confirm the payment of interim dividends aggregating to Rs.18/- per equity share and to declare final dividend of Rs.10/- per equity share for the financial year ended March 31, 2017	For	For	In the normal course of business
01/08/2017	CARE RATINGS LIMITED	AGM	Management	To appoint a Director in place of Mr. Rajesh Mokashi, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	In the normal course of business
01/08/2017	CARE RATINGS LIMITED	AGM	Management	To ratify the appointment of Auditors for the financial year 2017-18	For	For	In the normal course of business
01/08/2017	CARE RATINGS LIMITED	AGM	Management	Appointment of Ms. Sadhana Dhamane who was appointed as an Additional Director as a Non-Executive Director liable to retire by rotation	For	For	In the normal course of business
01/08/2017	CARE RATINGS LIMITED	AGM	Management	Appointment of Mr. S.B. Mainak, Non-Executive Director as an Independent Director	For	For	In the normal course of business
01/08/2017	CARE RATINGS LIMITED	AGM	Management	Re-appointment of Mr. Milind Sarwate, Additional Director as an Independent Director	For	For	In the normal course of business
01/08/2017	TECH MAHINDRA LTD	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended March 31, 2017.	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
01/08/2017	TECH MAHINDRA LTD	AGM	Management	Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended March 31, 2017.	For	For	In the normal course of business
01/08/2017	TECH MAHINDRA LTD	AGM	Management	Declaration of dividend for the financial year ended March 31, 2017	For	For	In the normal course of business
01/08/2017	TECH MAHINDRA LTD	AGM	Management	Re-appointment of Mr. Ulhas N. Yargop, as Director of the Company.	For	For	In the normal course of business
01/08/2017	TECH MAHINDRA LTD	AGM	Management	Appointment of M/s. B S R & Co. LLP, Chartered Accountants, as Auditors	For	For	In the normal course of business
01/08/2017	TORRENT POWER LTD	AGM	Management	To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017, including Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the year ended on that date and reports of the Auditors and the Directors thereon	For	For	In the normal course of business
01/08/2017	TORRENT POWER LTD	AGM	Management	To declare dividend of Rs.2.20 per share on equity shares of the Company for the Financial year ended 31st March, 2017	For	For	In the normal course of business
01/08/2017	TORRENT POWER LTD	AGM	Management	Vacancy caused by retirement of Shri R. Ravichandran at the 13th Annual General Meeting to be not filled up	For	For	In the normal course of business
01/08/2017	TORRENT POWER LTD	AGM	Management	Appointment of Statutory Auditors and fix their remuneration	For	For	In the normal course of business
01/08/2017	TORRENT POWER LTD	AGM	Management	Appointment of Shri Pankaj Joshi, IAS as Director of the Company	For	For	In the normal course of business
01/08/2017	TORRENT POWER LTD	AGM	Management	Ratification of Remuneration of Cost Auditors	For	For	In the normal course of business
01/08/2017	MARICO LTD	AGM	Management	Adoption of audited financial statement including audited consolidated financial statement of the Company for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon.	For	For	In the normal course of business
01/08/2017	MARICO LTD	AGM	Management	Confirmation of Interim Dividends declared during the financial year ended March 31, 2017	For	For	In the normal course of business
01/08/2017	MARICO LTD	AGM	Management	Re-appointment of Mr. Harsh Mariwala as a Director	For	For	In the normal course of business
01/08/2017	MARICO LTD	AGM	Management	"Appointment of B S R & Co. LLP, Chartered Accountants as the Auditor of the Company in place of the retiring Auditor, M/s. Price Waterhouse, Chartered Accountants, to hold office for a term of consecutive five years from the conclusion of the 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting of the Company"	For	For	In the normal course of business
01/08/2017	MARICO LTD	AGM	Management	"Ratification of the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants, Cost Auditor of the Company for the financial year ending March 31, 2018."	For	For	In the normal course of business
01/08/2017	MARICO LTD	AGM	Management	To appoint Mr. Rishabh Mariwala as a Non-Executive Director of the Company	For	For	In the normal course of business
01/08/2017	MARICO LTD	AGM	Management	To appoint Mr. Ananth Narayanan as an Independent Director of the Company	For	For	In the normal course of business
01/08/2017	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Adoption of Audited Financial Statements (Standalone & Consolidated) and the Reports of the Directors and Auditors thereon for the financial year ended March 31, 2017	For	For	In the normal course of business
01/08/2017	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Declaration of Dividend	For	For	In the normal course of business
01/08/2017	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Re-appointment of Mr. Vijay Shah, Director who retires by rotation	For	For	In the normal course of business
01/08/2017	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors	For	For	In the normal course of business
01/08/2017	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Appointment of Mr. Anand Piramal as a Non- Executive Director	For	For	In the normal course of business
01/08/2017	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Re-appointment of Mr. Ajay G. Piramal as Chairman	For	For	In the normal course of business
01/08/2017	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Re-appointment of Ms. Nandini Piramal as Executive Director	For	For	In the normal course of business
01/08/2017	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Issue of Non-Convertible Debentures on Private Placement Basis	For	For	In the normal course of business
01/08/2017	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Ratification of remuneration payable to Cost Auditors	For	For	In the normal course of business
01/08/2017	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Fees for delivery of any document through a particular mode of delivery to a member	For	For	In the normal course of business
02/08/2017	GODREJ PROPERTIES LIMITED	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2017	For	For	In the normal course of business
02/08/2017	GODREJ PROPERTIES LIMITED	AGM	Management	Re-appointment of Mr. Pirojsha Godrej as Director liable to retires by rotation	For	For	In the normal course of business
02/08/2017	GODREJ PROPERTIES LIMITED	AGM	Management	Appointment of M/s BSR & Co. LLP as Statutory Auditors of the Company	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
02/08/2017	GODREJ PROPERTIES LIMITED	AGM	Management	Ratification of redesignation of Mr. Pirojsha Godrej as the Executive Chairman and revision in remuneration payable to him	For	For	In the normal course of business
02/08/2017	GODREJ PROPERTIES LIMITED	AGM	Management	Ratification of redesignation of Mr. Mohit Malhotra as the Managing Director & Chief Executive Officer and revision in remuneration payable to him	For	For	In the normal course of business
02/08/2017	GODREJ PROPERTIES LIMITED	AGM	Management	Ratification of remuneration paid to Cost Auditors	For	For	In the normal course of business
02/08/2017	GODREJ PROPERTIES LIMITED	AGM	Management	Approval for enhancement of borrowing limits	For	For	In the normal course of business
02/08/2017	GODREJ PROPERTIES LIMITED	AGM	Management	Approval for creation of charge on properties of the Company	For	For	In the normal course of business
02/08/2017	GODREJ PROPERTIES LIMITED	AGM	Management	Approval for issue of Non-Convertible Debentures	For	For	In the normal course of business
02/08/2017	LUPIN LTD	AGM	Management	Adoption of the Standalone audited financial statements including Balance Sheet as at March 31, 2017, 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	For	In the normal course of business
02/08/2017	LUPIN LTD	AGM	Management	Adoption of the Consolidated audited financial statements including Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and report of the Auditors thereon	For	For	In the normal course of business
02/08/2017	LUPIN LTD	AGM	Management	Declaration of dividend at Rs.7.50 per equity share for the year ended March 31, 2017	For	For	In the normal course of business
02/08/2017	LUPIN LTD	AGM	Management	Re-appointment of Dr. Kamal K. Sharma, as a director, who retires by rotation and being eligible, offers himself, for re-appointment	For	For	In the normal course of business
02/08/2017	LUPIN LTD	AGM	Management	Ratifying the appointment of B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, to hold office from the conclusion of Thirty-Fifth Annual General Meeting till the conclusion of the Thirty-Sixth Annual General Meeting and to fix their remuneration.	For	For	In the normal course of business
02/08/2017	LUPIN LTD	AGM	Management	Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year March 31, 2018.	For	For	In the normal course of business
02/08/2017	LUPIN LTD	AGM	Management	Increasing the limit for granting loans and/or providing guarantees/securities and/or making investments.	For	For	In the normal course of business
02/08/2017	WOCKHARDT	AGM	Management	"a) Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon b) Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2017 and the Report of Auditors thereon"	For	For	In the normal course of business
02/08/2017	WOCKHARDT	AGM	Management	To declare dividend on Preference Shares at the rate of 0.01%, absorbing a sum of Rs.2,98,557	For	For	In the normal course of business
02/08/2017	WOCKHARDT	AGM	Management	To confirm the payment of interim dividend aggregating Rs.10/- (i.e. 200%) per Equity Share of Rs.5 each paid for the financial year 2016-17	For	For	In the normal course of business
02/08/2017	WOCKHARDT	AGM	Management	To appoint a Director in place of Dr. Murtaza Khorakiwala, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
02/08/2017	WOCKHARDT	AGM	Management	Ratification of appointment of Haribhakti & Co. LLP, Chartered Accountants as the Statutory Auditors	For	For	In the normal course of business
02/08/2017	WOCKHARDT	AGM	Management	Appointment of Mr. Vinesh Kumar Jairath as an Independent Director of the Company	For	For	In the normal course of business
02/08/2017	WOCKHARDT	AGM	Management	Ratification of remuneration payable to Cost Auditors for the Financial Year 2017-18	For	For	In the normal course of business
02/08/2017	WOCKHARDT	AGM	Management	Approval for issuance of Non-Convertible Debentures ('NCDs') upto Rs.1200 crore on private placement basis	For	For	Will help in diversifying sources of funds and reducing the cost thereof.
03/08/2017	TITAN COMPANY LIMITED	AGM	Management	"To receive, consider and adopt: a. the Audited Financial Statements for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2017 together with the Report of the Auditors thereon"	For	For	In the normal course of business
03/08/2017	TITAN COMPANY LIMITED	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2017	For	For	In the normal course of business
03/08/2017	TITAN COMPANY LIMITED	AGM	Management	To appoint a Director in place of Mr Harish Bhat, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
03/08/2017	TITAN COMPANY LIMITED	AGM	Management	Appointment of Auditors	For	For	In the normal course of business
03/08/2017	TITAN COMPANY LIMITED	AGM	Management	Appointment of Mr. Atuiya Misra as a Director	For	For	In the normal course of business
03/08/2017	TITAN COMPANY LIMITED	AGM	Management	Appointment of Branch Auditors	For	For	In the normal course of business
03/08/2017	CUMMINS INDIA	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
03/08/2017	CUMMINS INDIA	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2017 and the report of the Auditors thereon	For	For	In the normal course of business
03/08/2017	CUMMINS INDIA	AGM	Management	To declare final dividend on equity shares and to ratify the interim dividend declared by the Board of Directors	For	For	In the normal course of business
03/08/2017	CUMMINS INDIA	AGM	Management	To appoint a Director in place of Ms. Suzanne Wells, who retires by rotation and being eligible, offers herself for re-appointment.	For	For	In the normal course of business
03/08/2017	CUMMINS INDIA	AGM	Management	To ratify the appointment of Auditors of the Company	For	For	In the normal course of business
03/08/2017	CUMMINS INDIA	AGM	Management	To appoint Mr. Norbert Nusterer as a Director	For	For	In the normal course of business
03/08/2017	CUMMINS INDIA	AGM	Management	To ratify remuneration payable to the Cost Auditors, M/s. Ajay Joshi & Associates for the Financial Year 2017-18	For	For	In the normal course of business
03/08/2017	CUMMINS INDIA	AGM	Management	To consider the material related party transaction with Cummins Limited, UK	For	For	These transactions are a routine exercise and arise owing to the export business
03/08/2017	CUMMINS INDIA	AGM	Management	To consider the material related party transaction with Tata Cummins Private Limited	For	For	These transactions are a routine exercise and arise owing to the export business
03/08/2017	CUMMINS INDIA	AGM	Management	To consider payment of commission to the Independent Non-Executive Directors of the Company	For	For	In the normal course of business
04/08/2017	RAMCO CEMENTS LIMITED	AGM	Management	"To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon."	For	Abstain	Our holding is a non directional exposure in arbitrage fund and also late receipt of intimation from the Custodian
04/08/2017	RAMCO CEMENTS LIMITED	AGM	Management	To declare a dividend on Equity Shares.	For	Abstain	Our holding is a non directional exposure in arbitrage fund and also late receipt of intimation from the Custodian
04/08/2017	RAMCO CEMENTS LIMITED	AGM	Management	Re-appointment of Shri. P.R. Venketrama Raja, as a director of the Company	For	Abstain	Our holding is a non directional exposure in arbitrage fund and also late receipt of intimation from the Custodian
04/08/2017	RAMCO CEMENTS LIMITED	AGM	Management	Appointment of Statutory Auditors	For	Abstain	Our holding is a non directional exposure in arbitrage fund and also late receipt of intimation from the Custodian
04/08/2017	RAMCO CEMENTS LIMITED	AGM	Management	Appointment of Shri. P.R. Venketrama Raja, as Managing Director of the Company for a period of 5 years w.e.f. 04.06.2017, at a remuneration equivalent to 5% of the net profits of the Company	For	Abstain	Our holding is a non directional exposure in arbitrage fund and also late receipt of intimation from the Custodian
04/08/2017	RAMCO CEMENTS LIMITED	AGM	Management	Issue of Secured Non- Convertible Debentures on Private Placement Basis not exceeding Rs.500 crores	For	Abstain	Our holding is a non directional exposure in arbitrage fund and also late receipt of intimation from the Custodian
04/08/2017	RAMCO CEMENTS LIMITED	AGM	Management	To ratify remuneration of Rs.4,00,000/- payable to the Cost Auditors for the Financial Year 2017-18	For	Abstain	Our holding is a non directional exposure in arbitrage fund and also late receipt of intimation from the Custodian
04/08/2017	MAHINDRA AND MAHINDRA	AGM	Management	"To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon."	For	For	In the normal course of business
04/08/2017	MAHINDRA AND MAHINDRA	AGM	Management	To declare a dividend on Ordinary (Equity) Shares.	For	For	In the normal course of business
04/08/2017	MAHINDRA AND MAHINDRA	AGM	Management	"To appoint a Director in place of Dr. Pawan Goenka, who retires by rotation and, being eligible, offers himself for re-appointment"	For	For	In the normal course of business
04/08/2017	MAHINDRA AND MAHINDRA	AGM	Management	Appointment of Statutory Auditors	For	For	In the normal course of business
04/08/2017	MAHINDRA AND MAHINDRA	AGM	Management	Ratification of Remuneration to Cost Auditors	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
04/08/2017	MAHINDRA AND MAHINDRA	AGM	Management	Appointment of Mr. T.N. Manoharan as an Independent Director	For	For	In the normal course of business
04/08/2017	MAHINDRA AND MAHINDRA	AGM	Management	Appointment of Mr. Anand G. Mahindra as Executive Chairman	For	For	In the normal course of business
04/08/2017	MAHINDRA AND MAHINDRA	AGM	Management	Appointment of Dr. Pawan Goenka as Managing Director	For	For	In the normal course of business
04/08/2017	MAHINDRA AND MAHINDRA	AGM	Management	Borrowing by way of Securities, including but not limited to secured/unsecured redeemable Non-convertible Debentures and/or Commercial Paper to be issued under Private Placement basis upto Rs.5,000 crores	For	For	A way of diversifying its funding sources.
04/08/2017	ARVIND LTD	AGM	Management	Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year 31st March, 2017 and Reports of Directors and Auditors thereon.	For	For	In the normal course of business
04/08/2017	ARVIND LTD	AGM	Management	Ordinary Resolution for declaration of dividend on equity shares	For	For	In the normal course of business
04/08/2017	ARVIND LTD	AGM	Management	Ordinary Resolution for re-appointment of Mr. Jayesh Shah as Director of the Company, liable to retire by rotation	For	For	In the normal course of business
04/08/2017	ARVIND LTD	AGM	Management	Ordinary Resolution for appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors of the Company in place of M/s. Sorab S. Engineers & Co., Chartered Accountants and to fix their remuneration	For	For	In the normal course of business
04/08/2017	ARVIND LTD	AGM	Management	Ordinary Resolution for Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2018.	For	For	In the normal course of business
04/08/2017	ARVIND LTD	AGM	Management	Special Resolution for re-appointment of Mr. Punit Lalbhai as Executive Director of the Company for a period of 5 years from 1st August, 2017 to 31st July, 2022 and remuneration payable to him	For	For	In the normal course of business
04/08/2017	ARVIND LTD	AGM	Management	Special Resolution for re-appointment of Mr. Kulin Lalbhai as Executive Director of the Company for a period of 5 years from 1st August, 2017 to 31st July, 2022 and remuneration payable to him	For	For	In the normal course of business
04/08/2017	ARVIND LTD	AGM	Management	Special Resolution for approval of offer or invitation to subscribe to Non-convertible Debentures on private placement basis upto Rs.500 crores	For	For	NCDs will help diversify source of funds and also reduce the cost there of.
07/08/2017	BRITANNIA INDUSTRIES	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon	For	For	In the normal course of business
07/08/2017	BRITANNIA INDUSTRIES	AGM	Management	To declare dividend for the financial year ended 31st March, 2017	For	For	In the normal course of business
07/08/2017	BRITANNIA INDUSTRIES	AGM	Management	"To appoint a Director in place of Mr. A. K. Hirjee, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment."	For	For	In the normal course of business
07/08/2017	BRITANNIA INDUSTRIES	AGM	Management	To ratify the appointment of M/s B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.	For	For	In the normal course of business
07/08/2017	BRITANNIA INDUSTRIES	AGM	Management	To approve the appointment of Dr. Ajay Shah as an Independent Director	For	For	In the normal course of business
07/08/2017	BRITANNIA INDUSTRIES	AGM	Management	To approve the appointment of Dr. Y.S.P Thorat as an Independent Director.	For	For	In the normal course of business
08/08/2017	EICHER MOTORS	AGM	Management	"To review, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2017 together with the reports of Board of Directors and the Auditors thereon"	For	For	In the normal course of business
08/08/2017	EICHER MOTORS	AGM	Management	To declare a dividend of Rs.100 per equity share for the financial year ended March 31, 2017.	For	For	In the normal course of business
08/08/2017	EICHER MOTORS	AGM	Management	To appoint M/s. S R Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.	For	For	In the normal course of business
08/08/2017	EICHER MOTORS	AGM	Management	To consider and approve payment of remuneration to Mr. Siddhartha Lal as Managing Director	For	For	In the normal course of business
08/08/2017	EICHER MOTORS	AGM	Management	To consider and ratify remuneration of Cost Auditor payable for the financial year 2016-17.	For	For	In the normal course of business
08/08/2017	THERMAX LTD	AGM	Management	Adoption of audited financial statement (Standalone and Consolidated) for the year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon.	For	For	In the normal course of business
08/08/2017	THERMAX LTD	AGM	Management	Declaration of Dividend for the financial year 2016-17.	For	For	In the normal course of business
08/08/2017	THERMAX LTD	AGM	Management	Re-appointment of Mrs.A.R. Aga as a Director of the Company, till the conclusion of the next Annual General Meeting	For	For	In the normal course of business
08/08/2017	THERMAX LTD	AGM	Management	Ratification of Appointment of SRBC & Co., as Statutory Auditors	For	For	In the normal course of business
08/08/2017	THERMAX LTD	AGM	Management	Approval for appointment of Mr.Harsh Mariwala as an Independent Director of the Company	For	For	In the normal course of business
08/08/2017	THERMAX LTD	AGM	Management	Approval for appointment of Mr.S.B. (Ravi) Pandit as an Independent Director of the Company	For	For	In the normal course of business
08/08/2017	THERMAX LTD	AGM	Management	Approval for re-appointment of Mr.M.S. Unnikrishnan as Managing Director & CEO of the Company	For	For	In the normal course of business
08/08/2017	THERMAX LTD	AGM	Management	Ratification of remuneration to M/s. Dhananjay V.Joshi & Associates, the Cost Auditors for the financial year 2017-18	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
08/08/2017	TATA STEEL LIMITED	AGM	Management	"1 a) Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon b) Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon"	For	For	In the normal course of business
08/08/2017	TATA STEEL LIMITED	AGM	Management	Declaration of dividend on Ordinary (equity) Shares for Financial Year 2016-17	For	For	In the normal course of business
08/08/2017	TATA STEEL LIMITED	AGM	Management	Appointment of Director in place of Mr. Dinesh Kumar Mehrotra, who retires by rotation and being eligible, seeks re-appointment	For	For	In the normal course of business
08/08/2017	TATA STEEL LIMITED	AGM	Management	Appointment of Director in place of Mr. Koushik Chatterjee, who retires by rotation and being eligible, seeks re-appointment	For	For	In the normal course of business
08/08/2017	TATA STEEL LIMITED	AGM	Management	"Appointment of Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants as Statutory Auditors of the Company"	For	For	In the normal course of business
08/08/2017	TATA STEEL LIMITED	AGM	Management	Appointment of Mr. N. Chandrasekaran, as a Director	For	For	In the normal course of business
08/08/2017	TATA STEEL LIMITED	AGM	Management	Appointment of Dr. Peter (Petrus) Blauwhoff as an Independent Director	For	For	In the normal course of business
08/08/2017	TATA STEEL LIMITED	AGM	Management	Appointment of Mr. Aman Mehta, as an Independent Director	For	For	In the normal course of business
08/08/2017	TATA STEEL LIMITED	AGM	Management	Appointment of Mr. Deepak Kapoor, as an Independent Director	For	For	In the normal course of business
08/08/2017	TATA STEEL LIMITED	AGM	Management	Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	For	For	In the normal course of business
08/08/2017	TATA STEEL LIMITED	AGM	Management	Issue of Non- Convertible Debentures on Private Placement Basis not exceeding Rs.10,000 crore	For	For	The company is trying to reduce the cost of funds and this will help towards that end
09/08/2017	TATA CHEMICALS	AGM	Management	"a. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with 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 31st March, 2017 together with the Report of the Auditors thereon"	For	For	In the normal course of business
09/08/2017	TATA CHEMICALS	AGM	Management	To declare dividend on Ordinary Shares for the financial year ended 31st March, 2017	For	For	In the normal course of business
09/08/2017	TATA CHEMICALS	AGM	Management	Re-appointment of Mr. S. Padmanabhan who retires by rotation	For	For	In the normal course of business
09/08/2017	TATA CHEMICALS	AGM	Management	Appointment of B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company, in place of the retiring Auditors Deloitte Haskins & Sells LLP, Chartered Accountants for a term of five years	For	For	In the normal course of business
09/08/2017	TATA CHEMICALS	AGM	Management	Ratification of Remuneration of Cost Auditors	For	For	In the normal course of business
09/08/2017	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2017	For	For	In the normal course of business
09/08/2017	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Declaration of Dividend on Equity Shares	For	For	In the normal course of business
09/08/2017	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Declaration of Dividend on Preferences Shares	For	For	In the normal course of business
09/08/2017	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Re-appointment of Mr. Rajesh S. Adani, as a Director of the Company who retires by rotation	For	For	In the normal course of business
09/08/2017	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company in place of retiring auditors M/s. S R B C & CO LLP, Chartered Accountants	For	For	In the normal course of business
09/08/2017	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Re-appointment of Mr. Gautam S. Adani as Managing Director of the Company	For	For	In the normal course of business
09/08/2017	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Appointment of Mr. Karan Adani as a Director liable to retire by rotation	For	For	In the normal course of business
09/08/2017	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Appointment of Mr. Karan Adani as CEO & Whole Time Director of the Company	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
09/08/2017	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs.5,000 crores	For	For	Company is in a capital intensive business and this will help the company to remain well capitalised
09/08/2017	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	For	For	NCDs will help diversify source of funds and also reduce the cost there of
09/08/2017	ADANI ENTERPRISES LTD	AGM	Management	Adoption of audited financial statements (including consolidate financial statements) for the financial year ended 31st March, 2017	For	For	In the normal course of business
09/08/2017	ADANI ENTERPRISES LTD	AGM	Management	Declaration of Dividend on Equity Shares	For	For	In the normal course of business
09/08/2017	ADANI ENTERPRISES LTD	AGM	Management	Re-appointment of Mr. Rajesh S. Adani, as a Director of the Company who retires by rotation	For	For	In the normal course of business
09/08/2017	ADANI ENTERPRISES LTD	AGM	Management	Re-appointment of Mr. Pranav V. Adani, as a Director of the Company who retires by rotation	For	For	In the normal course of business
09/08/2017	ADANI ENTERPRISES LTD	AGM	Management	Appointment of M/s. Shah Dhandharia & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company in place of M/s. Dharmesh Parikh & Co., the retiring Statutory Auditors and fixing their remuneration	For	For	In the normal course of business
09/08/2017	ADANI ENTERPRISES LTD	AGM	Management	Appointment of Mr. Venkataraman Subramanian, as an Independent Director	For	For	In the normal course of business
09/08/2017	ADANI ENTERPRISES LTD	AGM	Management	Appointment of Mrs. Vijaylaxmi Joshi, as an Independent Director	For	For	In the normal course of business
09/08/2017	ADANI ENTERPRISES LTD	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs.5,000 Crores	For	For	Company's subsidiaries are in a capital intensive business and this will help the company and subsidiaries to remain well capitalised
09/08/2017	ADANI ENTERPRISES LTD	AGM	Management	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement	For	For	NCDs will help diversify source of funds and also reduce the cost there of
09/08/2017	ADANI ENTERPRISES LTD	AGM	Management	Ratification of the Remuneration of the Cost Auditors	For	For	In the normal course of business
09/08/2017	CENTURY TEXTILES	AGM	Management	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors	For	For	In the normal course of business
09/08/2017	CENTURY TEXTILES	AGM	Management	Declaration of Dividend on Equity Shares	For	For	In the normal course of business
09/08/2017	CENTURY TEXTILES	AGM	Management	Re-appointment of Smt. Rajashree Birla, who retires by rotation	For	For	In the normal course of business
09/08/2017	CENTURY TEXTILES	AGM	Management	Ratification of appointment of S R B C & Co. LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration	For	For	In the normal course of business
09/08/2017	CENTURY TEXTILES	AGM	Management	Special resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement	For	For	In the normal course of business
09/08/2017	CENTURY TEXTILES	AGM	Management	Approval of the Remuneration of the Cost Auditors	For	For	In the normal course of business
09/08/2017	CENTURY TEXTILES	AGM	Management	Special resolution for approval for payment of commission to Non-whole-time Directors	For	For	In the normal course of business
09/08/2017	CENTURY TEXTILES	AGM	Management	Approval for change in category of some persons from 'promoter' to 'public'	For	For	In the normal course of business
10/08/2017	BHARAT FORGE	AGM	Management	"To consider and adopt : a. Audited standalone Financial Statements for the year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon; and b. Audited consolidated Financial Statements for the year ended March 31, 2017 and the report of Auditors thereon"	For	For	In the normal course of business
10/08/2017	BHARAT FORGE	AGM	Management	"To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year 2016-17"	For	For	In the normal course of business
10/08/2017	BHARAT FORGE	AGM	Management	To appoint a Director in the place of Mr. G. K. Agarwal, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
10/08/2017	BHARAT FORGE	AGM	Management	To appoint a Director in the place of Mr. Kishore M. Saletore, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
10/08/2017	BHARAT FORGE	AGM	Management	Appointment of M/s. S R B C & CO LLP as Statutory Auditors of the Company	For	For	In the normal course of business
10/08/2017	BHARAT FORGE	AGM	Management	To approve remuneration of the Cost Auditors	For	For	In the normal course of business
10/08/2017	ADANI POWER LIMITED	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2017	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
10/08/2017	ADANI POWER LIMITED	AGM	Management	Re-appointment of Mr. Gautam S. Adani, as a Director of the Company who retires by rotation	For	For	In the normal course of business
10/08/2017	ADANI POWER LIMITED	AGM	Management	Appointment of M/s. S R B C & CO LLP, Statutory Auditors and to fix their remuneration for the period of 5 years subject to ratification at every AGM	For	For	In the normal course of business
10/08/2017	ADANI POWER LIMITED	AGM	Management	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	For	For	NCDs will help diversify source of funds and also reduce the cost there of
10/08/2017	ADANI POWER LIMITED	AGM	Management	Ratification of the Remuneration of the Cost Auditors	For	For	In the normal course of business
10/08/2017	ADANI POWER LIMITED	AGM	Management	Approval/ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2017	For	For	In the normal course of business
10/08/2017	GODREJ PROPERTIES LIMITED	CGM	Management	Approval of Scheme of Amalgamation of Godrej Vikhroli Properties India Limited ('GVPII' or 'the Transferor Company') with Godrej Properties Limited ('GPL' or 'the Transferee Company') and their respective shareholders ['the Scheme' or 'this Scheme']	For	For	In the normal course of business
11/08/2017	GODREJ INDUSTRIES	AGM	Management	Adoption of audited financial statements (both standalone and consolidated) and Reports thereon for the Financial Year ended March 31, 2017.	For	For	In the normal course of business
11/08/2017	GODREJ INDUSTRIES	AGM	Management	Declaration of dividend.	For	For	In the normal course of business
11/08/2017	GODREJ INDUSTRIES	AGM	Management	Appointment of a Director in place of Mr. A.B. Godrej, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
11/08/2017	GODREJ INDUSTRIES	AGM	Management	Appointment of a Director in place of Ms. T.A. Dubash, who retires by rotation and being eligible, offers herself for re-appointment	For	For	In the normal course of business
11/08/2017	GODREJ INDUSTRIES	AGM	Management	Appointment of M/s. BSR & Co. LLP, Chartered Accountants, as Statutory Auditors	For	For	In the normal course of business
11/08/2017	GODREJ INDUSTRIES	AGM	Management	Increase in borrowing limits of the Company upto a limit of Rs.2,000 crore	For	For	In the normal course of business
11/08/2017	GODREJ INDUSTRIES	AGM	Management	Remuneration of M/s. R. Nanabhoy & Co., as Cost Auditors of the Company	For	For	In the normal course of business
11/08/2017	CIPLA	AGM	Management	Receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2017 and the report of the Board of Directors and of the Auditors the	For	For	In the normal course of business
11/08/2017	CIPLA	AGM	Management	Declaration of dividend on equity shares	For	For	In the normal course of business
11/08/2017	CIPLA	AGM	Management	Re-appointment of Mr. S. Radhakrishnan as director liable to retire by rotation	For	For	In the normal course of business
11/08/2017	CIPLA	AGM	Management	Ratification of appointment of Walker Chandiook & Co. LLP as statutory auditors	For	For	In the normal course of business
11/08/2017	CIPLA	AGM	Management	Appointment of Ms. Ireena Vittal as an Independent Director	For	For	In the normal course of business
11/08/2017	CIPLA	AGM	Management	Appointment of Mr. Peter Lankau as an Independent Director	For	For	In the normal course of business
11/08/2017	CIPLA	AGM	Management	Revision in the terms of appointment of Ms. Samina Vaziralli, Executive Vice-Chairperson	For	For	In the normal course of business
11/08/2017	CIPLA	AGM	Management	Ratification of remuneration of cost auditor for the financial year 2017-18	For	For	In the normal course of business
11/08/2017	CIPLA	AGM	Management	Authorise issuance of equity shares / securities convertible into equity shares	For	For	This may help the company reduce its debt burden
11/08/2017	CIPLA	AGM	Management	Authorise issuance of debt securities	For	For	This may help the company in reducing the overall cost of debt
11/08/2017	INFIBEAM INCORPORATION LIMITED	EGM	Management	Sub-Division of Face Value of Equity Shares of the Company	For	For	Improves liquidity in the stock
11/08/2017	INFIBEAM INCORPORATION LIMITED	EGM	Management	Alteration of the Capital Clause of the Memorandum of Association of the Company consequent to the sub-division of Equity Shares of the Company	For	For	To enable sub division of shares
11/08/2017	INFIBEAM INCORPORATION LIMITED	EGM	Management	Approval of Infibeam Stock Appreciation Rights Scheme 2017 for the benefit of the employees of the Company	For	For	Will help in retaining talent
11/08/2017	INFIBEAM INCORPORATION LIMITED	EGM	Management	Approval of Infibeam Stock Appreciation Rights Scheme 2017 for the benefit of the employees of the Subsidiary Company(ies)	For	For	Will help in retaining talent
11/08/2017	INFIBEAM INCORPORATION LIMITED	EGM	Management	Authorization to Infibeam Employees Welfare Trust for secondary acquisition for implementation of Infibeam Stock Appreciation Rights Scheme 2017	For	For	Will help in retaining talent
11/08/2017	INFIBEAM INCORPORATION LIMITED	EGM	Management	Approval for provision of Funds by the Company to the Infibeam Employees Welfare Trust for purchase of the shares of the Company for the implementation of Infibeam Stock Appreciation Rights Scheme 2017	For	For	Will help in retaining talent

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
11/08/2017	INFIBEAM INCORPORATION LIMITED	EGM	Management	Change of Office of Registrar and Share Transfer Agent	For	For	In the normal course of business
18.08.2017	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon.	For	For	In the normal course of business
18.08.2017	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017, together with the report of the Auditors thereon	For	For	In the normal course of business
18.08.2017	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	To declare a dividend	For	For	In the normal course of business
18.08.2017	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	Re-appointment of Mr. Harish Bhat as Director	For	For	In the normal course of business
18.08.2017	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	Re-appointment Mr. S. Santhanakrishnan as Director.	For	For	In the normal course of business
18.08.2017	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	Appointment of Auditors	For	For	In the normal course of business
18.08.2017	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	Appointment of Mr. N. Chandrasekaran as a Director of the Company	For	For	In the normal course of business
18.08.2017	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	Appointment of Mr. Siraj Azmat Chaudhry as a Director and as Independent Director of the Company	For	For	In the normal course of business
18.08.2017	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	Remuneration of Cost Auditors	For	For	In the normal course of business
18.08.2017	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	Revision in terms of remuneration of Mr. Ajoy Misra, Managing Director of the Company	For	For	In the normal course of business
18.08.2017	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	Revision in terms of remuneration of Mr. L Krishnakumar, Executive Director of the Company	For	For	In the normal course of business
18.08.2017	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	Issue of Non-Convertible Debentures on private placement basis	For	For	In the normal course of business
18/08/2017	HINDUSTAN ZINC	AGM	Management	"To consider and adopt the Audited Financial Statements & other documents for the financial year ended March 31, 2017"	For	For	In the normal course of business
18/08/2017	HINDUSTAN ZINC	AGM	Management	To confirm the payment of interim dividend and special dividend made during the financial year 2016-17	For	For	In the normal course of business
18/08/2017	HINDUSTAN ZINC	AGM	Management	To re-appoint Mr. Navin Agarwal as Director, liable to retire by rotation	For	For	In the normal course of business
18/08/2017	HINDUSTAN ZINC	AGM	Management	To ratify the appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors	For	For	In the normal course of business
18/08/2017	HINDUSTAN ZINC	AGM	Management	To ratify the remuneration of the Cost Auditor for the F.Y. 2017 -18	For	For	In the normal course of business
18/08/2017	HINDUSTAN ZINC	AGM	Management	To approve payment of remuneration in the form of commission to Non- Executive Directors	For	For	In the normal course of business
18/08/2017	MANAPPURAM FINANCE LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statement for the financial year ended 31st March, 2017 and the report of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
18/08/2017	MANAPPURAM FINANCE LTD	AGM	Management	To confirm the interim dividends on equity shares paid during the financial year 2016-17	For	For	In the normal course of business
18/08/2017	MANAPPURAM FINANCE LTD	AGM	Management	"To appoint a director in place of Mr. E.A. Kshirsagar who retires by rotation, and being eligible, offered himself for re-appointment."	For	For	In the normal course of business
18/08/2017	MANAPPURAM FINANCE LTD	AGM	Management	To appoint Statutory Auditors	For	For	In the normal course of business
18/08/2017	MANAPPURAM FINANCE LTD	AGM	Management	"To reappoint Mr. V.P. Nandakumar as Managing Director and Chief Executive Officer of the Company"	For	For	In the normal course of business
18/08/2017	MANAPPURAM FINANCE LTD	AGM	Management	To raise funds through Private Placement of Secured Redeemable Non-Convertible Debentures (NCDs).	For	For	This will result in lowering the cost of borrowing of the company
18/08/2017	LIC HOUSING FINANCE	AGM	Management	"To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement for the financial year ended 31st March, 2017 together with the report of the Auditors thereon"	For	For	In the normal course of business
18/08/2017	LIC HOUSING FINANCE	AGM	Management	To declare Dividend on Equity Shares for the financial year 2016-17	For	For	In the normal course of business
18/08/2017	LIC HOUSING FINANCE	AGM	Management	To appoint a Director in place of Ms. Usha Sangwan, who retires by rotation and being eligible, offers herself for re-appointment	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
18/08/2017	LIC HOUSING FINANCE	AGM	Management	Appointment of M/s. Chokshi & Chokshi, LLP, Chartered Accountants, and M/s. Shah Gupta & Co., Chartered Accountants, as Joint Statutory Auditors of the Company	For	For	In the normal course of business
18/08/2017	LIC HOUSING FINANCE	AGM	Management	"Issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis"	For	For	Will enable flexibility in reducing the cost of debt
18/08/2017	LIC HOUSING FINANCE	AGM	Management	Appointment of Shri Vinay Sah as the Managing Director & CEO of the Company	For	For	In the normal course of business
18/08/2017	LIC HOUSING FINANCE	AGM	Management	Appointment of Shri Jagdish Capoor as Director of the Company, not liable to retire by rotation	For	For	In the normal course of business
18/08/2017	LIC HOUSING FINANCE	AGM	Management	Appointment of Ms. Savita Singh as Non- Executive Director of the Company, to hold office as such for a period of five consecutive years with effect from 24th May, 2017	For	For	In the normal course of business
19/08/2017	MRPL	AGM	Management	To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon; along with C&AG Comments and the audited consolidated financial statement of the Company for the financial year ended 31st March, 2017 and the Report of Auditors thereon along with C&AG Comments	For	For	In the normal course of business
19/08/2017	MRPL	AGM	Management	To appoint a Director in place of Shri Vinod S. Shenoy who retires by rotation and being eligible offers himself for re-appointment as a Director	For	For	In the normal course of business
19/08/2017	MRPL	AGM	Management	To declare dividend for the financial year 2016-17	For	For	In the normal course of business
19/08/2017	MRPL	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the financial year 2017-18	For	For	In the normal course of business
19/08/2017	MRPL	AGM	Management	To appoint Ms. Manjula C as Non-official Independent Director	For	For	In the normal course of business
19/08/2017	MRPL	AGM	Management	To ratify the Remuneration of Cost Auditors for the Financial year 2017-18	For	For	In the normal course of business
19/08/2017	MRPL	AGM	Management	To raise funds through issue of Non Convertible Debentures (NCDs)/ Bonds	For	For	Will enable flexibility in reducing the cost of debt
21/08/2017	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	To receive, consider and adopt: a) the audited financial statement of the Company for the financial year ended 31st March, 2017 together with reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2017 together with the Reports of the Auditors thereon Comments	For	For	In the normal course of business
21/08/2017	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2017	For	For	In the normal course of business
21/08/2017	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	To appoint a Director in place of Mr. Pankaj Mital, who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
21/08/2017	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	Appointment of Auditors and fix their remuneration	For	For	In the normal course of business
21/08/2017	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	Re-appointment of Mr. Pankaj Mital as a Whole-time Director designated as Chief-Operating Officer of the Company w.e.f. April 1, 2017 to September 30, 2021	For	For	In the normal course of business
21/08/2017	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	To ratify the Remuneration of M/s. M.R. Vyas and Associates, Cost Auditors for the Financial year 2017-18	For	For	In the normal course of business
21/08/2017	INDO COUNT IND LTD	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
21/08/2017	INDO COUNT IND LTD	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the report of the Auditors thereon	For	For	In the normal course of business
21/08/2017	INDO COUNT IND LTD	AGM	Management	To confirm the payment of Interim Dividend of Rs.0.40 per Equity Share of Rs.2/- each	For	For	In the normal course of business
21/08/2017	INDO COUNT IND LTD	AGM	Management	To declare a Final Dividend of Rs.0.40 per Equity Share of Rs.2/- each	For	For	In the normal course of business
21/08/2017	INDO COUNT IND LTD	AGM	Management	"To appoint a Director in place of Mr. Kailash R Lalpuria, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment"	For	For	In the normal course of business
21/08/2017	INDO COUNT IND LTD	AGM	Management	To appoint Statutory Auditors of the Company in place of Retiring Auditors and fix their remuneration	For	For	In the normal course of business
21/08/2017	INDO COUNT IND LTD	AGM	Management	To determine charges for service of documents in a particular mode to the members on their request	For	For	In the normal course of business
22/08/2017	LARSEN & TOUBRO	CGM	Management	"Resolution approving Scheme of Amalgamation of Spectrum Infotech Private Limited ("Transferor Company") with Larsen & Toubro Limited ("Transferee Company") pursuant to sections 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013"	For	For	This will add to capabilities in the business related to Defence industry
22/08/2017	LARSEN & TOUBRO	AGM	Management	"To consider and adopt the audited financial statements of the Company for the year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2017"	For	For	In the normal course of business
22/08/2017	LARSEN & TOUBRO	AGM	Management	To declare a dividend on equity shares	For	For	In the normal course of business
22/08/2017	LARSEN & TOUBRO	AGM	Management	To appoint a Director in place of Mr. Sushobhan Sarker, who retires by rotation and is eligible for re-appointment	For	For	In the normal course of business
22/08/2017	LARSEN & TOUBRO	AGM	Management	To appoint a Director in place of Mr. Shailendra Roy, who retires by rotation and is eligible for re-appointment	For	For	In the normal course of business
22/08/2017	LARSEN & TOUBRO	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman, who retires by rotation and is eligible for re-appointment	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
22/08/2017	LARSEN & TOUBRO	AGM	Management	Re-appointment of Mr. Subodh Bhargava as an Independent Director of the Company for a term of five years with effect from March 30, 2017 to March 29, 2022	For	For	In the normal course of business
22/08/2017	LARSEN & TOUBRO	AGM	Management	Appointment of Mr. S.N. Subrahmanyam as the Chief Executive Officer and Managing Director of the Company with effect from July 1, 2017 to June 30, 2022.	For	For	In the normal course of business
22/08/2017	LARSEN & TOUBRO	AGM	Management	Appointment of Mr. Jayant Damodar Patil as a Director	For	For	In the normal course of business
22/08/2017	LARSEN & TOUBRO	AGM	Management	Appointment of Mr. Arvind Gupta as a Director	For	For	In the normal course of business
22/08/2017	LARSEN & TOUBRO	AGM	Management	Appointment of Mr. Jayant Damodar Patil as the Whole-time Director of the Company with effect from July 1, 2017 upto and including June 30, 2022 and will be paid remuneration as may be fixed by the Board, from time to time	For	For	In the normal course of business
22/08/2017	LARSEN & TOUBRO	AGM	Management	Raising of funds through QIP/Private Placement	For	For	Due to government capex, the operating environment of the company is likely to see significant uptick and the company may require funds to take maximum advantage of the same
22/08/2017	LARSEN & TOUBRO	AGM	Management	"To offer or invite subscriptions for listed/unlisted/ secured/unsecured/ redeemable/ non-convertible debentures, in one or more series/tranches/ currencies, aggregating up to Rs.6000 crore (Rupees Six thousand crore), on private placement basis"	For	For	NCDs will enable reduction in the cost of borrowings
22/08/2017	LARSEN & TOUBRO	AGM	Management	"To ratify the appointment of M/s. Deloitte Haskins & Sells Statutory Auditors and fix their remuneration"	For	For	In the normal course of business
22/08/2017	LARSEN & TOUBRO	AGM	Management	To consider and ratify the remuneration payable to Cost Auditors	For	For	In the normal course of business
22/08/2017	TATA MOTORS	AGM	Management	"To receive, consider and adopt (a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Board's Report and the Auditors' Report thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Auditors' Report thereon"	For	For	In the normal course of business
22/08/2017	TATA MOTORS	AGM	Management	To appoint a Director in place of Dr Ralf Speth, who retires by rotation and being eligible, offers himself for reappointment	For	For	In the normal course of business
22/08/2017	TATA MOTORS	AGM	Management	Appointment of Auditors	For	For	In the normal course of business
22/08/2017	TATA MOTORS	AGM	Management	Appointment of Mr Natarajan Chandrasekaran as a Director	For	For	In the normal course of business
22/08/2017	TATA MOTORS	AGM	Management	Appointment of Mr Om Prakash Bhatt as an Independent Director	For	For	In the normal course of business
22/08/2017	TATA MOTORS	AGM	Management	Re-appointment of Mr Satish Borwankar as Executive Director and Chief Operating Officer and payment of remuneration	For	For	In the normal course of business
22/08/2017	TATA MOTORS	AGM	Management	Payment of Remuneration to the Cost Auditor	For	For	In the normal course of business
22/08/2017	TATA MOTORS	AGM	Management	Offer or invite for Subscription of Non-Convertible Debentures on private placement basis	For	For	This will result in lowering the cost of borrowing of the company
22/08/2017	TATA MOTORS - DVR	AGM	Management	"To receive, consider and adopt (a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Board's Report and the Auditors' Report thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Auditors' Report thereon"	For	For	In the normal course of business
22/08/2017	TATA MOTORS - DVR	AGM	Management	To appoint a Director in place of Dr Ralf Speth, who retires by rotation and being eligible, offers himself for reappointment	For	For	In the normal course of business
22/08/2017	TATA MOTORS - DVR	AGM	Management	Appointment of Auditors	For	For	In the normal course of business
22/08/2017	TATA MOTORS - DVR	AGM	Management	Appointment of Mr Natarajan Chandrasekaran as a Director	For	For	In the normal course of business
22/08/2017	TATA MOTORS - DVR	AGM	Management	Appointment of Mr Om Prakash Bhatt as an Independent Director	For	For	In the normal course of business
22/08/2017	TATA MOTORS - DVR	AGM	Management	Re-appointment of Mr Satish Borwankar as Executive Director and Chief Operating Officer and payment of remuneration	For	For	In the normal course of business
22/08/2017	TATA MOTORS - DVR	AGM	Management	Payment of Remuneration to the Cost Auditor	For	For	In the normal course of business
22/08/2017	TATA MOTORS - DVR	AGM	Management	Offer or invite for Subscription of Non-Convertible Debentures on private placement basis	For	For	This will result in lowering the cost of borrowing of the company
22/08/2017	MCX INDIA LTD	AGM	Management	Adoption of Standalone and Consolidated Financial Statement for the year ended 31st March, 2017.	For	For	In the normal course of business
22/08/2017	MCX INDIA LTD	AGM	Management	Declaration of Dividend for the Financial Year ended 31st March, 2017.	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
22/08/2017	MCX INDIA LTD	AGM	Management	"To appoint a Director in place of Mr. Amit Goela, who retires by rotation and being eligible, offers himself for re-appointment"	For	For	In the normal course of business
22/08/2017	MCX INDIA LTD	AGM	Management	"To appoint a Director in place of Ms. Padma Raghunathan, who retires by rotation and being eligible, offers herself for re-appointment"	For	For	In the normal course of business
22/08/2017	MCX INDIA LTD	AGM	Management	Ratification of appointment of M/s. Shah Gupta & Co., Chartered Accountants as the Statutory Auditors for Financial Year 2017-18 to hold office from the conclusion of the 15th Annual General Meeting till the conclusion of 16th Annual General Meeting	For	For	In the normal course of business
22/08/2017	RELIANCE DEFENCE AND ENGINEERING LIMITED	AGM	Management	"To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2017 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, 2017 and the reports of the Auditors thereon"	For	For	In the normal course of business
22/08/2017	RELIANCE DEFENCE AND ENGINEERING LIMITED	AGM	Management	To appoint a Director in place of Shri Nikhil Gandhi, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
22/08/2017	RELIANCE DEFENCE AND ENGINEERING LIMITED	AGM	Management	To ratify the appointment of the Auditor	For	For	In the normal course of business
22/08/2017	RELIANCE DEFENCE AND ENGINEERING LIMITED	AGM	Management	Appointment of Shri S. Seth as Non-Executive Director	For	For	In the normal course of business
22/08/2017	RELIANCE DEFENCE AND ENGINEERING LIMITED	AGM	Management	Appointment of Cmde. (Retd.) Kartik Subramaniam as Whole-Time Director	For	For	In the normal course of business
22/08/2017	RELIANCE DEFENCE AND ENGINEERING LIMITED	AGM	Management	To change the name of the Company from "Reliance Defence and Engineering Limited" to "Reliance Naval and Engineering Limited"	For	For	In the normal course of business
23/08/2017	KPIT TECHNOLOGIES LIMITED	AGM	Management	To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2017 together with reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
23/08/2017	KPIT TECHNOLOGIES LIMITED	AGM	Management	To receive, consider and adopt the audited consolidated financial statements for the financial year ended 31st March, 2017 together with reports of the Auditors thereon	For	For	In the normal course of business
23/08/2017	KPIT TECHNOLOGIES LIMITED	AGM	Management	To declare dividend for the financial year ended March 31, 2017	For	For	In the normal course of business
23/08/2017	KPIT TECHNOLOGIES LIMITED	AGM	Management	To appoint a Director in place of Mr.S.B.(Ravi) Pandit, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
23/08/2017	KPIT TECHNOLOGIES LIMITED	AGM	Management	To ratify the appointment of Statutory Auditors	For	For	In the normal course of business
23/08/2017	KPIT TECHNOLOGIES LIMITED	AGM	Management	To re-appoint Ms. Lila Poonwalla as an Independent Director	For	For	In the normal course of business
23/08/2017	KPIT TECHNOLOGIES LIMITED	AGM	Management	To re-appoint Dr. R.A. Mashelkar as an Independent Director	For	For	In the normal course of business
23/08/2017	KPIT TECHNOLOGIES LIMITED	AGM	Management	To re-appoint Mr. Adi Engineer as an Independent Director	For	For	In the normal course of business
23/08/2017	KPIT TECHNOLOGIES LIMITED	AGM	Management	To re-appoint Prof. Alberto Sangiovanni Vincentelli as an Independent Director	For	For	In the normal course of business
23/08/2017	TATA POWER	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2017 together with the Reports of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
23/08/2017	TATA POWER	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2017 together with the Report of the Auditors thereon	For	For	In the normal course of business
23/08/2017	TATA POWER	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March 2017	For	For	In the normal course of business
23/08/2017	TATA POWER	AGM	Management	To appoint a Director in place of Ms. Sandhya S. Kudtarkar, who retires by rotation and, being eligible, offers herself for re-appointment	For	For	In the normal course of business
23/08/2017	TATA POWER	AGM	Management	Appointment of Auditors	For	For	In the normal course of business
23/08/2017	TATA POWER	AGM	Management	Appointment of Mr. N. Chandrasekaran as a Director	For	For	In the normal course of business
23/08/2017	TATA POWER	AGM	Management	Appointment of Mr. S. Padmanabhan as a Director	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
23/08/2017	TATA POWER	AGM	Management	Appointment of Ms. Anjali Bansal as a Director and as an Independent Director	For	For	In the normal course of business
23/08/2017	TATA POWER	AGM	Management	Appointment of Ms. Vibha Padalkar as a Director and as an Independent Director	For	For	In the normal course of business
23/08/2017	TATA POWER	AGM	Management	Appointment of Mr. Sanjay V. Bhandarkar as a Director and as an Independent Director	For	For	In the normal course of business
23/08/2017	TATA POWER	AGM	Management	Appointment of Mr. K. M. Chandrasekhar as a Director and as an Independent Director	For	For	In the normal course of business
23/08/2017	TATA POWER	AGM	Management	Re-appointment of Mr. Ashok S. Sethi as COO and Executive Director	For	For	In the normal course of business
23/08/2017	TATA POWER	AGM	Management	Revision in terms of remuneration of Mr. Anil Sardana, CEO and Managing Director	For	For	In the normal course of business
23/08/2017	TATA POWER	AGM	Management	Private placement of Non-Convertible Debentures/Bonds	For	For	This will result in lowering the cost of borrowing of the company
23/08/2017	TATA POWER	AGM	Management	Increase in the Authorised Share Capital of the Company	For	For	Company may require equity fund raising in the future
23/08/2017	TATA POWER	AGM	Management	Alteration of the Memorandum of Association of the Company	For	For	Company may require equity fund raising in the future
23/08/2017	TATA POWER	AGM	Management	Appointment of Branch Auditors	For	For	In the normal course of business
23/08/2017	TATA POWER	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	In the normal course of business
23/08/2017	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors	For	For	In the normal course of business
23/08/2017	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	To approve two interim dividends aggregating Rs.5/- per equity share already paid for the financial year 2016-17	For	For	In the normal course of business
23/08/2017	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	Re-appointment of Mr. Sudhir Rao Hoshing who retires by rotation	For	For	In the normal course of business
23/08/2017	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	Ratification of appointment of Auditors and fixing their remuneration	For	For	In the normal course of business
23/08/2017	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	Appointment of Auditors and fixing their remuneration	For	For	In the normal course of business
23/08/2017	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	Appointment of Mr. Mukeshlal Gupta as a Joint Managing Director	For	For	In the normal course of business
23/08/2017	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	Appointment of Mr. Virendra D. Mhaiskar as a Managing Director	For	For	In the normal course of business
23/08/2017	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	Approval for enabling resolution for conversion of loan into equity shares in the event of default	For	For	In the normal course of business
23/08/2017	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	Ratification of remuneration payable to Mrs. Neha Shashikant Apte, Cost Accountants Cost Auditors of the Company for the financial year ended March 31, 2017	For	For	In the normal course of business
24/08/2017	BAJAJ FINANCE LIMITED	POB	Management	To authorise to create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), for cash, in one or more tranches, with or without green shoe option for an aggregate amount upto Rs. 4,500 crore (Rupees Four Thousand Five Hundred Crore Only) through qualified institutions placement ("QIP") to qualified institutional buyers ("QIBs")	For	For	Company is in a high growth phase and hence needs capital
24/08/2017	CHENNAI PETROLEUM CORPORATION LIMITED	AGM	Management	To receive, consider and adopt the audited financial statement of the Company for the period from 1st April 2016 to 31st March 2017, together with the Director's report and the Auditor's Report	For	For	In the normal course of business
24/08/2017	CHENNAI PETROLEUM CORPORATION LIMITED	AGM	Management	To declare dividend on Preference shares for the year 2016-17	For	For	In the normal course of business
24/08/2017	CHENNAI PETROLEUM CORPORATION LIMITED	AGM	Management	To declare dividend on Equity shares for the year 2016-17	For	For	In the normal course of business
24/08/2017	CHENNAI PETROLEUM CORPORATION LIMITED	AGM	Management	To appoint a Director in place of Mr.S.Krishna Prasad, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
24/08/2017	CHENNAI PETROLEUM CORPORATION LIMITED	AGM	Management	To appoint a Director in place of Mr.Sanjiv Singh, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
24/08/2017	CHENNAI PETROLEUM CORPORATION LIMITED	AGM	Management	Appointment of Mr. Mrutunjay Sahoo as Director	For	For	In the normal course of business
24/08/2017	CHENNAI PETROLEUM CORPORATION LIMITED	AGM	Management	Appointment of Dr. P.B. Lohiya as Director	For	For	In the normal course of business
24/08/2017	CHENNAI PETROLEUM CORPORATION LIMITED	AGM	Management	Appointment of Shri S.M. Vaidya as a Director	For	For	In the normal course of business
24/08/2017	CHENNAI PETROLEUM CORPORATION LIMITED	AGM	Management	Ratification of remuneration of Cost Auditor for the Year 2017-18	For	For	In the normal course of business
28/08/2017	VOLTAS	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
28/08/2017	VOLTAS	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2017 together with the Report of the Auditors thereon	For	For	In the normal course of business
28/08/2017	VOLTAS	AGM	Management	To declare a dividend for the financial year 2016-17 on Equity Shares	For	For	In the normal course of business
28/08/2017	VOLTAS	AGM	Management	Not to reappoint Mr. Ishaat Hussain as Director of the Company, who is liable to retire by rotation and does not seek re-election	For	For	In the normal course of business
28/08/2017	VOLTAS	AGM	Management	Appointment of Auditors	For	For	In the normal course of business
28/08/2017	VOLTAS	AGM	Management	Appointment of Mr. Hemant Bhargava as a Director of the Company	For	For	In the normal course of business
28/08/2017	VOLTAS	AGM	Management	Appointment of Mr. Arun Kumar Adhikari as an Independent Director of the Company	For	For	In the normal course of business
28/08/2017	VOLTAS	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	In the normal course of business
28/08/2017	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Adoption of financial statements for the year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
28/08/2017	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Declaration of dividend on Equity Shares	For	For	In the normal course of business
28/08/2017	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Appointment of a director in place of Mr. R. Shankar Raman, who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
28/08/2017	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Ratification of the appointment of M/s. B. K. Khare & Co., Chartered Accountants and M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as the Joint Statutory Auditors of the Company.	For	For	In the normal course of business
28/08/2017	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Appointment of Ms. Nishi Vasudeva as an Independent Director of the Company	For	For	In the normal course of business
28/08/2017	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Appointment of Ms. Vaishali Kasture as an Independent Director of the Company	For	For	In the normal course of business
28/08/2017	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Appointment of Mr. Pavinder Singh as the Nominee Director of the Company	For	For	In the normal course of business
28/08/2017	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Issuance of Non-Convertible Debentures/Bonds on a private placement basis	For	For	Will help in borrowing cost reduction.
28/08/2017	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis.	For	For	This will help in achieving optimal capital structuring
29/08/2017	INDIAN OIL CORPORATION	AGM	Management	To receive, consider and adopt the audited standalone as well as consolidated financial statement of the Company for the financial year ended 31st March 2017, together with reports of the Director's and the Auditor's thereon	For	For	In the normal course of business
29/08/2017	INDIAN OIL CORPORATION	AGM	Management	To declare the final dividend of Re.1/- per equity share for the year 2016-17 and to confirm the interim dividend of Rs.18/- per equity share paid during the year 2016-17	For	For	In the normal course of business
29/08/2017	INDIAN OIL CORPORATION	AGM	Management	To appoint a Director in place of Shri Verghese Cherian, who retires by rotation and is eligible for re-appointment	For	For	In the normal course of business
29/08/2017	INDIAN OIL CORPORATION	AGM	Management	To appoint a Director in place of Shri Anish Aggarwal, who retires by rotation and is eligible for re-appointment	For	For	In the normal course of business
29/08/2017	INDIAN OIL CORPORATION	AGM	Management	To appoint Dr. S.S.V. Ramakumar as Director (Research & Development) of the Company	For	For	In the normal course of business
29/08/2017	INDIAN OIL CORPORATION	AGM	Management	To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2018	For	For	In the normal course of business
29/08/2017	INDIAN OIL CORPORATION	AGM	Management	To approve issuance of debentures on private placement basis	For	For	Will enable flexibility in reducing the cost of debt

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
30/08/2017	WIPRO LTD	POB	Management	To authorize the Board for the buyback by the Company of up to 34,37,50,000 (Thirty Four Crores Thirty Seven Lakhs and Fifty Thousand) fully paid-up equity shares of Rs. 2/- (Rupees Two only) each of the Company ("Equity Shares") representing up to 7.06% of the total paid-up Equity Share capital of the Company at a price of Rs. 320/- (Rupees Three Hundred and Twenty only) per Equity Share ("Buyback Price") payable in cash for an aggregate amount of up to Rs. 1,10,00,00,00,000/- (Rupees Eleven Thousand Crores only) ("Buyback Size"),	For	For	Buyback is beneficial for shareholders as it gives an exit to willing shareholders and improves value for those who remain invested.
30/08/2017	UNITED SPIRITS LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2017 and the Report of the Directors and Auditors thereon	For	For	In the normal course of business
30/08/2017	UNITED SPIRITS LTD	AGM	Management	"To appoint a Director in place of Mr Vinod Rao, who retires by rotation and being eligible, offers himself for re-appointment"	For	For	In the normal course of business
30/08/2017	UNITED SPIRITS LTD	AGM	Management	To ratify the appointment of Price Waterhouse & Co Chartered Accountants LLP as auditors of the Company and to fix their remuneration	For	For	In the normal course of business
30/08/2017	UNITED SPIRITS LTD	AGM	Management	Appointment of Mr Randall Ingber as a Director	For	For	In the normal course of business
30/08/2017	UNITED SPIRITS LTD	AGM	Management	Appointment of Mr John Thomas Kennedy as a Director	For	For	In the normal course of business
30/08/2017	UNITED SPIRITS LTD	AGM	Management	Appointment of Mr Vegulaparanan Kasi Viswanathan as an Independent Director	For	For	In the normal course of business
30/08/2017	UNITED SPIRITS LTD	AGM	Management	Appointment of Mr Sanjeev Churiwala as a Director	For	For	In the normal course of business
30/08/2017	UNITED SPIRITS LTD	AGM	Management	Appointment of Mr Sanjeev Churiwala as an Executive Director and Chief Financial Officer	For	For	In the normal course of business
30/08/2017	UNITED SPIRITS LTD	AGM	Management	To authorise to offer and issue unsecured unlisted Redeemable Non-Convertible Debentures for an aggregate amount not exceeding Rs.7500 million in one or more tranches on private placement basis	For	For	Will help in reduction in the cost of borrowed funds
31/08/2017	PIDILITE INDUSTRIES LTD	AGM	Management	Adoption of audited financial statements of the Company together with the reports of Board of Directors and Auditors' thereon and audited consolidated financial statements of the Company for the year ended 31st March 2017	For	For	In the normal course of business
31/08/2017	PIDILITE INDUSTRIES LTD	AGM	Management	Declaration of dividend on Equity Shares	For	For	In the normal course of business
31/08/2017	PIDILITE INDUSTRIES LTD	AGM	Management	Re-appointment of Shri N K Parekh as a Director	For	For	In the normal course of business
31/08/2017	PIDILITE INDUSTRIES LTD	AGM	Management	Re-appointment of Shri A N Parekh as a Director	For	For	In the normal course of business
31/08/2017	PIDILITE INDUSTRIES LTD	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors	For	For	In the normal course of business
31/08/2017	PIDILITE INDUSTRIES LTD	AGM	Management	Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors	For	For	In the normal course of business
31/08/2017	PIDILITE INDUSTRIES LTD	AGM	Management	Adoption of new Articles of Association of the Company	For	For	In the normal course of business
31/08/2017	AUROBINDO PHARMA	AGM	Management	To receive, consider and adopt the Audited Standalone Balance Sheet as at 31st March 2017, Statement of Profit & Loss and Cash Flow Statement for the financial year ended March 31, 2017 and Reports of the Directors and Auditors thereon	For	For	In the normal course of business
31/08/2017	AUROBINDO PHARMA	AGM	Management	To receive, consider and adopt the Audited Consolidated Balance Sheet as at 31st March 2017, Statement of Profit & Loss and Cash Flow Statement for the financial year ended March 31, 2017 and Reports of Auditors thereon	For	For	In the normal course of business
31/08/2017	AUROBINDO PHARMA	AGM	Management	To confirm the first Interim Dividend of Rs.1.25 and second interim dividend of Rs.1.25 in aggregate Rs.2.50 per Equity Share of Re.1/- each, as dividend for the year 2016-17	For	For	In the normal course of business
31/08/2017	AUROBINDO PHARMA	AGM	Management	To appoint a Director in place of Mr. P. Sarath Chandra Reddy, who retires by rotation and being eligible, seeks re-appointment.	For	For	In the normal course of business
31/08/2017	AUROBINDO PHARMA	AGM	Management	To appoint a Director in place of Dr. M. Sivakumaran, who retires by rotation and being eligible, seeks re-appointment	For	For	In the normal course of business
31/08/2017	AUROBINDO PHARMA	AGM	Management	To appoint M/s. B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration	For	For	In the normal course of business
31/08/2017	AUROBINDO PHARMA	AGM	Management	Re-appointment of Mr. P.V. Ramprasad Reddy, Director of the Company as Managing Director designated as Executive Chairman of Aurobindo Pharma USA Inc., a Wholly Owned Subsidiary of the Company	For	For	In the normal course of business
31/08/2017	AUROBINDO PHARMA	AGM	Management	Appointment of Mr. Rangaswamy Rathakrishnan Iyer as an Independent Director	For	For	In the normal course of business
31/08/2017	AUROBINDO PHARMA	AGM	Management	To revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company	For	For	In the normal course of business
01/09/2017	BOSCH LTD	AGM	Management	Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2017.	For	For	In the normal course of business
01/09/2017	BOSCH LTD	AGM	Management	Confirmation of the payment of Special Dividend and Declaration of final dividend	For	For	In the normal course of business
01/09/2017	BOSCH LTD	AGM	Management	Re-appointment of Mr. Peter Tyroller as a Director	For	For	In the normal course of business
01/09/2017	BOSCH LTD	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company	For	For	In the normal course of business
01/09/2017	BOSCH LTD	AGM	Management	Re-designation of Mr. Soumitra Bhattacharya as Managing Director with effect from January 01, 2017	For	For	In the normal course of business
01/09/2017	BOSCH LTD	AGM	Management	Appointment of Dr. Andreas Wolf as Director of the Company	For	For	In the normal course of business
01/09/2017	BOSCH LTD	AGM	Management	Appointment of Dr. Andreas Wolf as Joint Managing Director with effect from January 01, 2017	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
01/09/2017	BOSCH LTD	AGM	Management	Appointment of Mr. Jan Oliver Röhl as Whole-time Director with effect from February 11, 2017	For	For	In the normal course of business
01/09/2017	BOSCH LTD	AGM	Management	Ratification of remuneration payable to Cost Auditors	For	For	In the normal course of business
01/09/2017	RELIANCE INDUSTRIES	POB	Management	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	For	For	This will enable issue of bonus shares
01/09/2017	RELIANCE INDUSTRIES	POB	Management	Issue of Bonus Shares	For	For	Will improve liquidity in the shares
01/09/2017	RELIANCE INDUSTRIES	POB	Management	Reliance Industries Limited Employees' Stock Option Scheme 2017 (ESOS 2017) for employees of the Company	For	For	Essential for retaining and rewarding talent
01/09/2017	RELIANCE INDUSTRIES	POB	Management	Reliance Industries Limited Employees' Stock Option Scheme 2017 (ESOS 2017) for employees of the subsidiary companies of the Company	For	For	In the normal course of business
04/09/2017	INDIA CEMENT	AGM	Management	To receive, consider and adopt standalone Balance Sheet as at 31st March 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31st March 2017 and Reports of Directors and Auditors thereon	For	For	In the normal course of business
04/09/2017	INDIA CEMENT	AGM	Management	To receive, consider and adopt the Consolidated Balance Sheet as at 31st March 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31st March 2017 and Report of Auditors thereon	For	For	In the normal course of business
04/09/2017	INDIA CEMENT	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31.03.2017	For	For	In the normal course of business
04/09/2017	INDIA CEMENT	AGM	Management	Re-appointment of Smt. Chitra Srinivasan as a Director, who retires by rotation and is eligible for re-appointment	For	For	In the normal course of business
04/09/2017	INDIA CEMENT	AGM	Management	Appointment of Auditors and fixation of remuneration	For	For	In the normal course of business
04/09/2017	INDIA CEMENT	AGM	Management	To appoint Sri M.R.Kumar as a Director of the Company	For	For	In the normal course of business
04/09/2017	INDIA CEMENT	AGM	Management	Appointment of Sri K.Balakrishnan as an Independent Director of the Company to hold office for a term of 3 consecutive years from 29th August, 2016 to 28th August, 2019 and that he shall not be liable to retire by rotation	For	For	In the normal course of business
04/09/2017	INDIA CEMENT	AGM	Management	Appointment of Sri V.Ranganathan as an Independent Director of the Company to hold office for a term of 3 consecutive years from 29th August, 2016 to 28th August, 2019 and that he shall not be liable to retire by rotation	For	For	In the normal course of business
04/09/2017	INDIA CEMENT	AGM	Management	To authorise to offer and issue secured and/or unsecured redeemable Non-Convertible Debentures/ Bonds/ other securities for an aggregate amount not exceeding Rs.2000 crores in one or more tranches on private placement basis	For	For	This will enable reduction in cost of borrowing
04/09/2017	INDIA CEMENT	AGM	Management	"To ratify the remuneration of Rs.17 Lakhs (Rupees Seventeen Lakhs only) payable to Sri S.A.Murali Prasad, Cost Accountant, for auditing the cost accounts of the Company in respect of cement plants, power plants, grinding and ready mix concrete units for the financial year ending March 31, 2018"	For	For	In the normal course of business
05/09/2017	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March 2017 including the audited Balance Sheet as at 31st March 2017, 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	For	In the normal course of business
05/09/2017	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To declare dividend on equity shares	For	For	In the normal course of business
05/09/2017	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To appoint a director in place of Mr. Toshihiro Suzuki , who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
05/09/2017	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To appoint a director in place of Mr. Shigetoshi Torii, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
05/09/2017	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To ratify the appointment of Auditors and fix their remuneration	For	For	In the normal course of business
05/09/2017	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To re-appoint Mr. Shigetoshi Torii as a Whole-time Director designated as Director (Production)	For	For	In the normal course of business
05/09/2017	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To appoint Ms. Renu Sud Karnad as an Independent Director	For	For	In the normal course of business
05/09/2017	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To ratify the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants	For	For	In the normal course of business
05/09/2017	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To adopt a new set of Memorandum and Articles of Association of the Company in conformity with the Companies Act, 2013	For	For	In the normal course of business
07/09/2017	TATA ELXSI LTD	POB	Management	Ordinary resolution for increase in the Authorised Share Capital of the Company from Rs.35,00,00,000 (Rupees Thirty Five Crores only) divided into 3,50,00,000 equity shares of Rs.10/- each to Rs.70,00,00,000 (Rupees Seventy Crores only) divided into 7,00,00,000 equity shares of Rs.10/- each. Alteration of the Capital Clause V of the Memorandum of Association	For	For	Required to enable issue of bonus shares
07/09/2017	TATA ELXSI LTD	POB	Management	Special resolution for Amendment of Article 4 of Article of Association (Authorised Capital)	For	For	Required to enable issue of bonus shares
07/09/2017	TATA ELXSI LTD	POB	Management	Ordinary resolution for Approval for issue of Bonus Equity Share of One fully paid equity share of Rs.10/- each for every One fully paid equity share of Rs.10/- each, held by the shareholders as on the Record date.	For	For	Improves liquidity for shareholders

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
08/09/2017	JAIPRAKASH ASSOCIATES LTD	POB	Management	Approval for issue of Foreign Currency Convertible Bonds and Foreign Currency Amortizing Bonds in cashless exchange of the existing US\$ 150,000,000 of 5.75 per cent Convertible Bonds due September, 2017	For	For	Will help in reducing cost of borrowing
08/09/2017	JAIPRAKASH ASSOCIATES LTD	POB	Management	Approval for Alteration in the Objects Clause of the Memorandum of Association of the Company	For	For	Required for the issue of FCCBs
08/09/2017	YES BANK LTD	POB	Management	Sub-division of 1 (one) Equity Share of face value of Rs.10/- each fully paid up into 5 (five) Equity Shares of Rs.2/- each fully paid up	For	For	Improves liquidity for shareholders
08/09/2017	YES BANK LTD	POB	Management	Amendment to Clause V of Memorandum of Association of the Bank relating to Capital	For	For	For the purpose of sub division of shares
08/09/2017	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2017 and the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
08/09/2017	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Confirmation of payment of interim dividends, declared on equity shares for the financial year 2016-17	For	For	In the normal course of business
08/09/2017	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Re-appointment of Mr. Ajit Kumar Mittal a Whole Time Director & Key Managerial Personnel, designated as an Executive Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.	For	For	In the normal course of business
08/09/2017	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Re-appointment of Mr. Ashwini Omprakash Kumar a Whole Time Director & Key Managerial Personnel, designated as Deputy Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment	For	For	In the normal course of business
08/09/2017	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 (five) consecutive years and fixing their remuneration	For	For	In the normal course of business
08/09/2017	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Approval for increase in borrowing powers of the Company upto Rs.145,000 Crore	For	For	Company is growing very fast and hence this additional limits will help in leveraging the books.
08/09/2017	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Approval to issue of Non-Convertible Debentures and/or other hybrid instruments on a private placement basis, within the shareholders' existing authorization of upto Rs.125,000 Crore	For	For	This will help in reduction in the cost of funds
08/09/2017	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Approval for amendment in the Articles of Association of the Company	For	For	To enable the issue of securities
08/09/2017	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Approval for re-appointment of Mr. Sameer Gehlaut as a Whole-time Director & Key Managerial Personnel and designated as Executive Chairman of the Company, for a further period of five years, with effect from March 19, 2018 and payment of remuneration	For	For	In the normal course of business
08/09/2017	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Approval for re-appointment of Mr. Gagan Banga as a Whole-Time Director & Key Managerial Personnel, designated as Vice-Chairman, Managing Director & CEO of the Company, for a further period of five years, with effect from March 19, 2018 and payment of remuneration	For	For	In the normal course of business
08/09/2017	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Approval for re-appointment of Mr. Ajit Kumar Mittal as a Whole-Time Director & Key Managerial Personnel and designated as Executive Director of the Company, for a further period of five years, with effect from March 19, 2018 and payment of remuneration	For	For	In the normal course of business
08/09/2017	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Approval for re-appointment of Mr. Ashwini Omprakash Kumar as a Whole-Time Director & Key Managerial Personnel, designated as Deputy Managing Director of the Company, for a further period of five years, with effect from March 19, 2018 and payment of remuneration	For	For	In the normal course of business
08/09/2017	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Approval for appointment of Mr. Sachin Chaudhary as a Whole-time Director & Key Managerial Personnel, designated as Executive Director of the Company, for a period of five years, with effect from October 21, 2016 and payment of remuneration	For	For	In the normal course of business
08/09/2017	PC JEWELLER LIMITED	AGM	Management	Consideration and adoption of audited financial statements (standalone and consolidated) for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Statutory Auditors thereon	For	For	In the normal course of business
08/09/2017	PC JEWELLER LIMITED	AGM	Management	Declaration of dividend on equity shares for the financial year 2016-17	For	For	In the normal course of business
08/09/2017	PC JEWELLER LIMITED	AGM	Management	Declaration of dividend on compulsorily convertible preference shares for the period from September 2, 2016 to March 31, 2017	For	For	In the normal course of business
08/09/2017	PC JEWELLER LIMITED	AGM	Management	Re-appointment of Shri Ramesh Kumar Sharma as a Director liable to retire by rotation	For	For	In the normal course of business
08/09/2017	PC JEWELLER LIMITED	AGM	Management	Ratification of appointment of Walker Chandiook & Co LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration	For	For	In the normal course of business
09/09/2017	BALKRISHNA INDUSTRIES LTD	AGM	Management	"To consider and adopt: a. the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, 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 31st March, 2017, together with the Report of the Auditors thereon"	For	For	In the normal course of business
09/09/2017	BALKRISHNA INDUSTRIES LTD	AGM	Management	To confirm 1st Interim Dividend of Rs. 1.50 per equity share, 2nd Interim Dividend of Rs. 2.00 per equity share and 3rd Interim Dividend of Rs. 2.00 per equity share, aggregating to Rs. 5.50 per equity share, already paid for the financial year ended 31st March, 2017 and to declare a Final Dividend on Equity Shares for the financial year 2016-2017	For	For	In the normal course of business
09/09/2017	BALKRISHNA INDUSTRIES LTD	AGM	Management	To appoint a Director in place of Mrs. Vijaylaxmi Poddar, who retires by rotation and being eligible, offers herself for re-appointment	For	For	In the normal course of business
09/09/2017	BALKRISHNA INDUSTRIES LTD	AGM	Management	Appointment of Statutory Auditors of the Company	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
09/09/2017	BALKRISHNA INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. Vipul Shah as a Whole Time Director designated as Director & Company Secretary of the Company	For	For	In the normal course of business
09/09/2017	BALKRISHNA INDUSTRIES LTD	AGM	Management	Service of documents to members of the company pursuant to Section 20 of the Companies Act, 2013	For	For	In the normal course of business
11/09/2017	JET AIRWAYS INDIA LTD.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017, together with the Reports of the Directors and the Auditors ther	For	For	In the normal course of business
11/09/2017	JET AIRWAYS INDIA LTD.	AGM	Management	To appoint a Director in place of Mrs. Anita Goyal, who retires by rotation, and being eligible, offers herself for re-appointment	For	For	In the normal course of business
11/09/2017	JET AIRWAYS INDIA LTD.	AGM	Management	Ratification of the appointment of the Joint Statutory Auditors, M/s. BSR & Co. LLP	For	For	In the normal course of business
11/09/2017	JET AIRWAYS INDIA LTD.	AGM	Management	Appointment of M/s. D T S & Associates as Joint Statutory Auditors	For	For	In the normal course of business
11/09/2017	JET AIRWAYS INDIA LTD.	AGM	Management	Re-appointment of Mr. Gaurang Shetty as Whole Time Director	For	For	In the normal course of business
12/09/2017	BHARAT PETROLEUM CORP.	AGM	Management	"To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017; and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon "	For	For	In the normal course of business
12/09/2017	BHARAT PETROLEUM CORP.	AGM	Management	To confirm the payments of Interim Dividends on Equity Shares and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2017	For	For	In the normal course of business
12/09/2017	BHARAT PETROLEUM CORP.	AGM	Management	To appoint a Director in place of Shri Ramesh Srinivasan, Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
12/09/2017	BHARAT PETROLEUM CORP.	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2017-18	For	For	In the normal course of business
12/09/2017	BHARAT PETROLEUM CORP.	AGM	Management	Appointment of Shri Rajkumar Duraiswamy as Director and Chairman & Managing Director	For	For	In the normal course of business
12/09/2017	BHARAT PETROLEUM CORP.	AGM	Management	Appointment of Shri Vishal V Sharma as an Independent Director	For	For	In the normal course of business
12/09/2017	BHARAT PETROLEUM CORP.	AGM	Management	Appointment of Shri Paul Antony as Government Nominee Director	For	For	In the normal course of business
12/09/2017	BHARAT PETROLEUM CORP.	AGM	Management	Appointment of Shri Sivakumar Krishnamurthy as Director (Finance)	For	For	In the normal course of business
12/09/2017	BHARAT PETROLEUM CORP.	AGM	Management	Approval of Private Placement of Non-Convertible Bonds/Debentures and/ or other Debt Securities	For	For	This will increase funding options and lower the cost of debt
12/09/2017	BHARAT PETROLEUM CORP.	AGM	Management	Approval of Material Related Party Transactions	For	For	In the normal course of business
12/09/2017	BHARAT PETROLEUM CORP.	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2017-18	For	For	In the normal course of business
12/09/2017	GAIL (INDIA) LTD	AGM	Management	Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2017 and Report of the Board of Directors and Auditors	For	For	In the normal course of business
12/09/2017	GAIL (INDIA) LTD	AGM	Management	Approval of Final Dividend for the financial year ended 31st March, 2017 and to confirm the payment of Interim Dividend already paid in February, 2017	For	For	In the normal course of business
12/09/2017	GAIL (INDIA) LTD	AGM	Management	Appoint a Director in place of Dr. Ashutosh Karnatak, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	In the normal course of business
12/09/2017	GAIL (INDIA) LTD	AGM	Management	Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2017-18	For	For	In the normal course of business
12/09/2017	GAIL (INDIA) LTD	AGM	Management	Approval for appointment of Shri Dinkar Prakash Srivastava as Independent Director, not liable to retire by rotation	For	For	In the normal course of business
12/09/2017	GAIL (INDIA) LTD	AGM	Management	Approval for appointment of Dr Anup K Pujari as Independent Director, not liable to retire by rotation	For	For	In the normal course of business
12/09/2017	GAIL (INDIA) LTD	AGM	Management	Approval for appointment of Shri P. K. Gupta as Director (HR), liable to retire by rotation	For	For	In the normal course of business
12/09/2017	GAIL (INDIA) LTD	AGM	Management	Approval for appointment of Shri Gajendra Singh as Director (Marketing), liable to retire by rotation	For	For	In the normal course of business
12/09/2017	GAIL (INDIA) LTD	AGM	Management	Approval for ratification of remuneration of the Cost Auditors for FY 2016-17 and authorization to the Board of Directors to fix the remuneration for FY 2017-18.	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
12/09/2017	GAIL (INDIA) LTD	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2017 -18	For	For	Both are government owned entities and have interdependent businesses.
12/09/2017	GAIL (INDIA) LTD	AGM	Management	Increase in Authorized Share Capital of the Company	For	For	In the normal course of business
12/09/2017	GAIL (INDIA) LTD	AGM	Management	Issue, consolidate, re-issue of debt securities	For	For	This will increase funding options and lower the cost of debt
12/09/2017	GAIL (INDIA) LTD	AGM	Management	Approval for Private Placement of Securities	For	For	This will increase funding options and lower the cost of debt
13/09/2017	HINDALCO INDUSTRIES LTD	AGM	Management	"Adoption of the Audited financial statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2017, the Reports of Directors' and Auditors' thereon"	For	For	In the normal course of business
13/09/2017	HINDALCO INDUSTRIES LTD	AGM	Management	Declaration of Dividend	For	For	In the normal course of business
13/09/2017	HINDALCO INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. A.K. Agarwala, Director retiring by rotation.	For	For	In the normal course of business
13/09/2017	HINDALCO INDUSTRIES LTD	AGM	Management	"Appointment of Statutory Auditors viz. M/s. Price Waterhouse & Co. Chartered Accountants LLP"	For	For	In the normal course of business
13/09/2017	HINDALCO INDUSTRIES LTD	AGM	Management	"Ratification of the remuneration of the Cost Auditors viz. M/s Nanabhoy & Co. for the financial year ending 31st March, 2018."	For	For	In the normal course of business
13/09/2017	HINDALCO INDUSTRIES LTD	AGM	Management	"Approval for offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis"	For	For	This will increase funding options and lower the cost of debt
14/09/2017	COAL INDIA LIMITED	AGM	Management	"a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor thereon"	For	For	In the normal course of business
14/09/2017	COAL INDIA LIMITED	AGM	Management	To approve Interim dividends paid on equity shares for the Financial Year 2016-17 as final dividend for the year 2016-17	For	For	In the normal course of business
14/09/2017	COAL INDIA LIMITED	AGM	Management	To appoint a director in place of Shri S.N.Prasad who retires by rotation and being eligible, offers himself for reappointment.	For	For	In the normal course of business
14/09/2017	COAL INDIA LIMITED	AGM	Management	Approval for appointment of Smt. Reena Sinha Puri as Director, liable to retire by rotation	For	For	In the normal course of business
14/09/2017	COAL INDIA LIMITED	AGM	Management	"Ratification of the remuneration of the Cost Auditors viz. M/s Balwinder & Associates, for the financial year ending 31st March, 2017."	For	For	In the normal course of business
14/09/2017	COAL INDIA LIMITED	AGM	Management	To appoint Shri V K Thakral as an Independent Director of the Company, not liable to retire by rotation, to hold office for the balance period of his tenure i.e upto 5th September 2020 or until further orders from Govt. of India, whichever is earlier	For	For	In the normal course of business
14/09/2017	ASIAN PAINTS	CGM	Management	Approval of Scheme of Amalgamation of Asian Paints (International) Limited with Asian Paints Limited	For	For	Normal organisation restructuring
15/09/2017	GODFREY PHILLIPS	AGM	Management	"a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon; and b. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017"	For	For	In the normal course of business
15/09/2017	GODFREY PHILLIPS	AGM	Management	Declaration of dividend on equity shares	For	For	In the normal course of business
15/09/2017	GODFREY PHILLIPS	AGM	Management	Re-appointment of Mr. Samir Modi, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	In the normal course of business
15/09/2017	GODFREY PHILLIPS	AGM	Management	To appoint a director in place of Mr. R. Ramamurthy Iyer who retires by rotation and being eligible, does not offers himself for re-appointment and appoint Mr. Sharad Aggarwal as director in place of Mr. R.Ramamurthy Iyer who shall be liable to retire by rotation	For	For	In the normal course of business
15/09/2017	GODFREY PHILLIPS	AGM	Management	Appointment of M/s.S.R.Batlloi & Co.LLP, Chartered Accountants, as the Statutory Auditors of the Company	For	For	In the normal course of business
15/09/2017	GODFREY PHILLIPS	AGM	Management	"Approval of remuneration payable to M/s Chandra Wadhwa & Co., Cost Auditors for the financial year 2017-18"	For	For	In the normal course of business
15/09/2017	GODFREY PHILLIPS	AGM	Management	"Approval of revision in terms & conditions relating to payment of remuneration to Mr. K.K. Modi with effect from 1st April, 2017"	For	For	In the normal course of business
15/09/2017	GODFREY PHILLIPS	AGM	Management	"Approval of revision in terms & conditions relating to payment of remuneration to Mr. Samir Modi with effect from 1st April, 2017"	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
15/09/2017	GODFREY PHILLIPS	AGM	Management	"Approve the appointment of Mr. Sharad Aggarwal as a Whole -time Director of the Company with effect from 1st October, 2017 for period of 5 years"	For	For	In the normal course of business
15/09/2017	PETRONET LNG LTD	AGM	Management	To receive, consider and adopt Financial Statements and Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2017	For	For	In the normal course of business
15/09/2017	PETRONET LNG LTD	AGM	Management	To declare a dividend for the financial year ended 31st March, 2017	For	For	In the normal course of business
15/09/2017	PETRONET LNG LTD	AGM	Management	To appoint a Director in place of Shri K. D. Tripathi who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
15/09/2017	PETRONET LNG LTD	AGM	Management	To appoint a Director in place of Shri Subir Purkayastha who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
15/09/2017	PETRONET LNG LTD	AGM	Management	To appoint a Director in place of Shri D. K. Sarraf who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
15/09/2017	PETRONET LNG LTD	AGM	Management	To appoint Statutory Auditors and fix their remuneration	For	For	In the normal course of business
15/09/2017	PETRONET LNG LTD	AGM	Management	To appoint Shri G. K. Satish as Director of the Company liable to retire by rotation	For	For	In the normal course of business
15/09/2017	PETRONET LNG LTD	AGM	Management	To appoint Dr. T. Natarajan as Director of the Company liable to retire by rotation	For	For	In the normal course of business
15/09/2017	PETRONET LNG LTD	AGM	Management	To appoint Shri D. Rajkumar as Director of the Company liable to retire by rotation	For	For	In the normal course of business
15/09/2017	PETRONET LNG LTD	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s K. L. Jaisingh & Co, for the financial year 2017-18	For	For	In the normal course of business
15/09/2017	PETRONET LNG LTD	AGM	Management	Approval of Material Related Party Transactions	For	For	In the normal course of business
15/09/2017	PETRONET LNG LTD	AGM	Management	To appoint Shri Subhash Kumar as Director (Finance) for a period of five years w.e.f. the date of joining i.e. 5th August, 2017	For	For	In the normal course of business
15/09/2017	PETRONET LNG LTD	AGM	Management	To approve the extension of tenure of Shri Rajender Singh as Director (Technical) for a further period till he attains the age of 60 years w.e.f. 14th November, 2017	For	For	In the normal course of business
15/09/2017	PETRONET LNG LTD	AGM	Management	To accord to permit Foreign Institutional Investors (FII's) registered with the Securities and Exchange Board of India (SEBI) to acquire and hold on their own account and on behalf of each of their SEBI approved sub-accounts or Foreign Portfolio Investors by whatever name called, to make investment in any manner in the equity shares of the Company upto an aggregate limit of 40% (Forty percent) of the paid up equity Share Capital of the Company	For	For	This is good from the interests of domestic shareholders
15/09/2017	HINDUSTAN PETROLEUM CORPN.	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended March 31, 2017 and Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
15/09/2017	HINDUSTAN PETROLEUM CORPN.	AGM	Management	To confirm Interim Equity Dividends declared during Financial Year 2016-2017 and to approve Final Equity Dividend for the Financial Year 2016-2017	For	For	In the normal course of business
15/09/2017	HINDUSTAN PETROLEUM CORPN.	AGM	Management	To appoint a Director in place of Shri Sandeep Poundrik, who retires by rotation and being eligible, offers himself for reappointment	For	For	In the normal course of business
15/09/2017	HINDUSTAN PETROLEUM CORPN.	AGM	Management	To appoint a Director in place of Shri J. Ramaswamy, who retires by rotation and being eligible, offers himself for reappointment	For	For	In the normal course of business
15/09/2017	HINDUSTAN PETROLEUM CORPN.	AGM	Management	Appointment of Shri S. Jeyakrishnan as Director of the Corporation	For	For	In the normal course of business
15/09/2017	HINDUSTAN PETROLEUM CORPN.	AGM	Management	Appointment of Shri Vinod S. Shenoy as Director of the Corporation	For	For	In the normal course of business
15/09/2017	HINDUSTAN PETROLEUM CORPN.	AGM	Management	Appointment of Smt. Asifa Khan as an Independent Director of the Corporation	For	For	In the normal course of business
15/09/2017	HINDUSTAN PETROLEUM CORPN.	AGM	Management	Appointment of Shri G.V. Krishna as an Independent Director of the Corporation	For	For	In the normal course of business
15/09/2017	HINDUSTAN PETROLEUM CORPN.	AGM	Management	Appointment of Dr. Trilok Nath Singh as an Independent Director of the Corporation	For	For	In the normal course of business
15/09/2017	HINDUSTAN PETROLEUM CORPN.	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2017-2018	For	For	In the normal course of business
15/09/2017	HINDUSTAN PETROLEUM CORPN.	AGM	Management	Approval for Material Related Party Transactions to be entered into with M/s. HPCL Mittal Energy Limited for the Financial Year 2017-2018 for a value of Rs.45,447.97 Crore and for Financial Year 2018-2019 for a value of Rs.48,777.40 Crore	For	For	In the normal course of business
15/09/2017	HINDUSTAN PETROLEUM CORPN.	AGM	Management	Borrowing of Funds upto Rs.6000 crores through issue of Debentures / Bonds etc.	For	For	This will help reduce the cost of borrowing
16/09/2017	GUJARAT STATE FERTILIZERS	AGM	Management	"To receive, consider and adopt: a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017, 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, 2017."	For	For	In the normal course of business
16/09/2017	GUJARAT STATE FERTILIZERS	AGM	Management	To declare Dividend on Equity Shares	For	For	In the normal course of business
16/09/2017	GUJARAT STATE FERTILIZERS	AGM	Management	To appoint a Director in place of Shri Anil Mukim, IAS, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
16/09/2017	GUJARAT STATE FERTILIZERS	AGM	Management	To appoint Auditors and fix their remuneration	For	For	In the normal course of business
16/09/2017	GUJARAT STATE FERTILIZERS	AGM	Management	To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2018	For	For	In the normal course of business
18/09/2017	INFIBEAM INCORPORATION LIMITED	AGM	Management	Adoption of audited Balance Sheet as at March 31, 2017, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
18/09/2017	INFIBEAM INCORPORATION LIMITED	AGM	Management	Re-Appointment of Mr. Vishal Mehta, liable to retire by rotation and being eligible, offers himself for reappointment	For	For	In the normal course of business
18/09/2017	INFIBEAM INCORPORATION LIMITED	AGM	Management	Ratification of Appointment of Statutory Auditors	For	For	In the normal course of business
18/09/2017	INFIBEAM INCORPORATION LIMITED	AGM	Management	Ratification of Appointment of Joint Statutory Auditors	For	For	In the normal course of business
19/09/2017	BHARTI AIRTEL	CGM	Management	Approval of Scheme of amalgamation between Telenor (India) Communications Private Limited and Bharti Airtel Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.	For	For	Consolidation is beneficial for the investors
19/09/2017	ENGINEERS INDIA LIMITED	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended 31st March, 2017 together with the Reports of Directors and Auditors the	For	For	In the normal course of business
19/09/2017	ENGINEERS INDIA LIMITED	AGM	Management	To consider declaration of final dividend on equity shares	For	For	In the normal course of business
19/09/2017	ENGINEERS INDIA LIMITED	AGM	Management	To appoint a Director in place of Shri Ajay Narayan Deshpande, who retires by rotation and being eligible, offers himself for reappointment	For	For	In the normal course of business
19/09/2017	ENGINEERS INDIA LIMITED	AGM	Management	To fix remuneration of Auditors for the financial year 2017-18	For	For	In the normal course of business
19/09/2017	ENGINEERS INDIA LIMITED	AGM	Management	To appoint Shri Vipin Chander Bhandari as Director (HR) of the Company	For	For	In the normal course of business
19/09/2017	ENGINEERS INDIA LIMITED	AGM	Management	To appoint Shri Rakesh Kumar Sabharwal as Director (Commercial) of the Company	For	For	In the normal course of business
19/09/2017	ENGINEERS INDIA LIMITED	AGM	Management	To appoint Ms. Shazia Ilmi Malik as Non-official Part-time Independent Director of the Company	For	For	In the normal course of business
19/09/2017	ENGINEERS INDIA LIMITED	AGM	Management	To appoint Shri Jagdish Chander Nakra as Director (Projects) of the Company	For	For	In the normal course of business
19/09/2017	ORIENTAL BANK OF COMMERCE	EGM	Management	To elect three Directors from amongst shareholders other than the Central Government pursuant to Section 9(3)(i) of the Act read with Scheme, Regulations made thereunder, RBI Notification and GOI Guidelines	For	For	In the normal course of business
19/09/2017	POWER GRID CORP OF INDIA LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2017, the Report of the Board of Directors and Auditors thereon	For	For	In the normal course of business
19/09/2017	POWER GRID CORP OF INDIA LTD	AGM	Management	To note the payment of Interim Dividend and declare Final Dividend for the Financial Year 2016-17	For	For	In the normal course of business
19/09/2017	POWER GRID CORP OF INDIA LTD	AGM	Management	To appoint a Director in place of Shri Ravi P. Singh, who retires by rotation and being eligible, offers herself for re-appointment	For	For	In the normal course of business
19/09/2017	POWER GRID CORP OF INDIA LTD	AGM	Management	To fix the remuneration of the Statutory Auditors for the Financial Year 2017-18	For	For	In the normal course of business
19/09/2017	POWER GRID CORP OF INDIA LTD	AGM	Management	Appointment of Shri K. Sreekant as a Director liable to retire by rotation	For	For	In the normal course of business
19/09/2017	POWER GRID CORP OF INDIA LTD	AGM	Management	Appointment of Shri Prabhakar Singh as a Director liable to retire by rotation	For	For	In the normal course of business
19/09/2017	POWER GRID CORP OF INDIA LTD	AGM	Management	Appointment of Shri Tse Ten Dorji as an Independent Director	For	For	In the normal course of business
19/09/2017	POWER GRID CORP OF INDIA LTD	AGM	Management	"Appointment of Ms. Jyotika Kalra as an Independent Director for the period - 16th February, 2017 to 6th April, 2017"	For	For	In the normal course of business
19/09/2017	POWER GRID CORP OF INDIA LTD	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2017-18	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
19/09/2017	POWER GRID CORP OF INDIA LTD	AGM	Management	Enhancement of borrowings from Rs.1,50,000 crore to Rs.1,80,000 crore	For	For	Essential for growth of the business
19/09/2017	POWER GRID CORP OF INDIA LTD	AGM	Management	To raise funds up to Rs.20,000 crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/ cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial year 2018-19 in upto twenty tranches/offers	For	For	This will help reduce the cost of borrowing
19/09/2017	POWER GRID CORP OF INDIA LTD	AGM	Management	To alter the object clause of the Memorandum of Association of the Company in line with the provisions of Companies Act, 2013.	For	For	For increase in borrowing limits
19/09/2017	POWER GRID CORP OF INDIA LTD	AGM	Management	To alter the Articles of Association of the Company in line with the provisions of Companies Act, 2013	For	For	For increase in borrowing limits
20/09/2017	BHARAT ELECTRONICS LTD.	AGM	Management	"1. (a) To consider and adopt the audited financial statement of the Company for the financial year ended on 31 March 2017 and the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited consolidated financial statement of the Company for the financial year ended on 31 March 2017 and the reports of Auditors thereon."	For	For	In the normal course of business
20/09/2017	BHARAT ELECTRONICS LTD.	AGM	Management	To confirm the Interim Dividend of Rs.3/- (Rs.10/- Face value per share) and Rs.0.90 per equity share (Face value of Rs.1/-) already paid in February 2017 & March 2017 respectively and to declare Final Dividend of Rs.1.05/- per Equity Share (Face value of Rs.1/-)	For	For	In the normal course of business
20/09/2017	BHARAT ELECTRONICS LTD.	AGM	Management	To appoint a Director in place of Mr Nataraj Krishnappa, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
20/09/2017	BHARAT ELECTRONICS LTD.	AGM	Management	Appointment of Mrs Anandi Ramalingam as Director	For	For	In the normal course of business
20/09/2017	BHARAT ELECTRONICS LTD.	AGM	Management	Appointment of Mr M V Gowtama as Director	For	For	In the normal course of business
20/09/2017	BHARAT ELECTRONICS LTD.	AGM	Management	Appointment of Mr R N Bagdalkar as Director	For	For	In the normal course of business
20/09/2017	BHARAT ELECTRONICS LTD.	AGM	Management	Ratification of remuneration of the Cost Auditor	For	For	In the normal course of business
20/09/2017	BHARAT ELECTRONICS LTD.	AGM	Management	Approval for the issue of Bonus Shares	For	For	To improve liquidity to equity holders
20/09/2017	FLORA TEXTILES LIMITED	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the Year ended 31st March, 2017 including the Audited balance sheet as at 31st March, 2017, the statement of Profit and Loss and Cash Flow statement for the year ended on that date and Reports of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
20/09/2017	FLORA TEXTILES LIMITED	AGM	Management	To appoint a Director in place of Mr Vilayati Ram Gupta, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
20/09/2017	FLORA TEXTILES LIMITED	AGM	Management	To appoint the statutory auditors of the Company	For	For	In the normal course of business
20/09/2017	APOLLO HOSPITAL ENTERPRISES LTD	AGM	Management	"To receive, consider and adopt:(a) the audited standalone financial statements of the Company for the year ended on 31 March 2017, the Reports of the Board of Directors and Auditors thereon. (b) the Audited consolidated financial statement of the Company for the year ended on 31 March 2017, together with the reports of Auditors thereon."	For	For	In the normal course of business
20/09/2017	APOLLO HOSPITAL ENTERPRISES LTD	AGM	Management	To declare a dividend on the equity shares of the Company for the financial year 31st March 2017	For	For	In the normal course of business
20/09/2017	APOLLO HOSPITAL ENTERPRISES LTD	AGM	Management	To appoint a Director in place of Smt. Sangita Reddy, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
20/09/2017	APOLLO HOSPITAL ENTERPRISES LTD	AGM	Management	To appoint the statutory auditors of the Company	For	For	In the normal course of business
20/09/2017	APOLLO HOSPITAL ENTERPRISES LTD	AGM	Management	Appointment of Dr. Prathap C Reddy as whole time director designated as Executive Chairman	For	For	In the normal course of business
20/09/2017	APOLLO HOSPITAL ENTERPRISES LTD	AGM	Management	Appointment of Dr. T. Rajgopal as an Independent Director of the Company	For	For	In the normal course of business
20/09/2017	APOLLO HOSPITAL ENTERPRISES LTD	AGM	Management	Appointment of Shri. BVR Mohan Reddy as an Independent Director of the Company	For	For	In the normal course of business
20/09/2017	APOLLO HOSPITAL ENTERPRISES LTD	AGM	Management	Offer or Invitation to subscribe to Non-Convertible Debentures on a private placement basis	For	For	In the normal course of business
20/09/2017	APOLLO HOSPITAL ENTERPRISES LTD	AGM	Management	To ratify the remuneration of the Cost Auditor for the financial year ending 31st March 2018	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
20/09/2017	ADANI POWER LIMITED	CGM	Management	Approval for the arrangement embodied in the Scheme of Arrangement between Adani Power Limited and Adani Power (Mundra) Limited and their respective shareholders and creditors ("Scheme").	For	For	In the normal course of business
20/09/2017	DALMIA BHARAT LIMITED	AGM	Management	To consider and adopt the (a) audited standalone financial statements for the year ended 31 March 2017, and the Reports of the Directors and Auditors thereon, and (b) Audited consolidated financial statements for the year ended 31 March 2017 and the report of the Auditors thereon	For	For	In the normal course of business
20/09/2017	DALMIA BHARAT LIMITED	AGM	Management	To declare a dividend of Rs.2.20 (110%) per equity share of Rs.2/- each	For	For	In the normal course of business
20/09/2017	DALMIA BHARAT LIMITED	AGM	Management	To appoint a Director in place of Mr. Jayesh Nagindas Doshi, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
20/09/2017	DALMIA BHARAT LIMITED	AGM	Management	To appoint the statutory auditors of the Company and fix their remuneration	For	For	In the normal course of business
20/09/2017	DALMIA BHARAT LIMITED	AGM	Management	Approval to include the perquisite value of stock option in remuneration of Mr. Jayesh Nagindas Doshi, Whole-time Director & CFO of the company	For	For	In the normal course of business
20/09/2017	DALMIA BHARAT LIMITED	AGM	Management	Approval for revision in remuneration payable to Mr. Jai Hari Dalmia, Managing Director of the Company	For	For	In the normal course of business
20/09/2017	DALMIA BHARAT LIMITED	AGM	Management	Approval for revision in remuneration payable to Mr. Yadu Hari Dalmia, Managing Director of the Company	For	For	In the normal course of business
20/09/2017	POWER FINANCE CORPORATION LTD	AGM	Management	To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
20/09/2017	POWER FINANCE CORPORATION LTD	AGM	Management	To confirm Interim Dividend as total dividend for the financial year 2016-17	For	For	In the normal course of business
20/09/2017	POWER FINANCE CORPORATION LTD	AGM	Management	To appoint a Director in place of Shri Arun Kumar Verma, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
20/09/2017	POWER FINANCE CORPORATION LTD	AGM	Management	To fix the remuneration of the Statutory Auditors	For	For	In the normal course of business
20/09/2017	POWER FINANCE CORPORATION LTD	AGM	Management	To appoint Shri Rajeev Sharma, as Chairman and Managing Director of the Company on terms & conditions determined by the Govt. of India	For	For	In the normal course of business
20/09/2017	POWER FINANCE CORPORATION LTD	AGM	Management	To appoint Shri Chinmoy Gangopadhyay, as Director (Projects) of the Company, liable to retire by rotation, on terms & conditions determined by the Govt. of India	For	For	In the normal course of business
20/09/2017	POWER FINANCE CORPORATION LTD	AGM	Management	To appoint Shri Sitaram Pareek, as Independent Director of the Company, on terms & conditions determined by the Govt. of India	For	For	In the normal course of business
20/09/2017	POWER FINANCE CORPORATION LTD	AGM	Management	To appoint Shri N.B. Gupta, as Independent Director of the Company, on terms & conditions determined by the Govt. of India	For	For	In the normal course of business
20/09/2017	POWER FINANCE CORPORATION LTD	AGM	Management	To raise funds upto Rs.65,000 crore through issue of Bonds/ Debentures/ notes securities on Private Placement basis in India and/or outside India	For	For	To reduce the cost of funds
20/09/2017	NTPC LTD	AGM	Management	To consider and adopt: (a) the audited standalone financial statements for the financial year ended 31 March 2017, the Reports of the Board of Directors and Auditors thereon, and (b) Audited consolidated financial statements for the year financial ended 31 March 2017 and the report of the Auditors thereon	For	For	In the normal course of business
20/09/2017	NTPC LTD	AGM	Management	To confirm payment of Interim Dividend and declare Final dividend for the year 2016-17	For	For	In the normal course of business
20/09/2017	NTPC LTD	AGM	Management	To appoint a Director in place of Shri K.K. Sharma, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
20/09/2017	NTPC LTD	AGM	Management	To fix the remuneration of the Statutory Auditors for the year 2017-18	For	For	In the normal course of business
20/09/2017	NTPC LTD	AGM	Management	To appoint Shri Saptarshi Roy, as Director (Human Resources) of the Company, liable to retire by rotation, on terms & conditions as may be fixed by the Govt. of India	For	For	In the normal course of business
20/09/2017	NTPC LTD	AGM	Management	To appoint Shri Anand Kumar Gupta, as Director (Commercial) of the Company, liable to retire by rotation, on terms & conditions as may be fixed by the Govt. of India	For	For	In the normal course of business
20/09/2017	NTPC LTD	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2017-18	For	For	In the normal course of business
20/09/2017	NTPC LTD	AGM	Management	To raise funds upto Rs.15,000 Crore through issue of Bonds/ Debentures on Private Placement basis	For	For	To help reduce the cost of borrowing
20/09/2017	NTPC LTD	AGM	Management	To amend Articles of Association of the Company with a view to insert provision regarding Consolidation and re-issuance of debt Securities	For	For	This will be of use in rejigging the debt profile
21/09/2017	REPCO HOME FINANCE LIMITED	AGM	Management	Adoption of accounts	For	For	In the normal course of business
21/09/2017	REPCO HOME FINANCE LIMITED	AGM	Management	Declaration of dividend	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
21/09/2017	REPCO HOME FINANCE LIMITED	AGM	Management	To appoint a Director in place of Shri.L.Munishwar Ganesan, liable to retire by rotation and who is eligible for reappointment	For	For	In the normal course of business
21/09/2017	REPCO HOME FINANCE LIMITED	AGM	Management	Appointment of Auditors	For	For	In the normal course of business
21/09/2017	REPCO HOME FINANCE LIMITED	AGM	Management	Appointment of Dr.P.Umanath, I.A.S as a Director liable to retire by rotation	For	For	In the normal course of business
21/09/2017	REPCO HOME FINANCE LIMITED	AGM	Management	Appointment of Ms.R.S.Isabella as a Director liable to retire by rotation	For	For	In the normal course of business
21/09/2017	REPCO HOME FINANCE LIMITED	AGM	Management	Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 3,000 Crore and Rs.800 Crore respectively on private placement	For	For	Will help in reducing the cost of borrowing
21/09/2017	RURAL ELECTRIFICATION CORPORATION LTD	AGM	Management	To receive, consider, approve and adopt the audited standalone & Consolidated financial statements of the Company for the financial year ended 31st March, 2017 along with the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
21/09/2017	RURAL ELECTRIFICATION CORPORATION LTD	AGM	Management	To confirm payment of Interim Dividend and declare Final dividend on equity shares of the Company for the financial year 2016-17	For	For	In the normal course of business
21/09/2017	RURAL ELECTRIFICATION CORPORATION LTD	AGM	Management	To appoint a Director in place of Dr. Arun Kumar Verma, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
21/09/2017	RURAL ELECTRIFICATION CORPORATION LTD	AGM	Management	To fix the remuneration of the Statutory Auditors for the year 2017-18	For	For	In the normal course of business
21/09/2017	RURAL ELECTRIFICATION CORPORATION LTD	AGM	Management	Approval for Related Party Transactions proposed to be entered by the Company	For	For	In the normal course of business
21/09/2017	RURAL ELECTRIFICATION CORPORATION LTD	AGM	Management	Approval for Private Placement of securities	For	For	In the normal course of business
21/09/2017	ESCORTS LTD	AGM	Management	"To consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2017, 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, 2017"	For	For	In the normal course of business
21/09/2017	ESCORTS LTD	AGM	Management	To declare a dividend on equity shares	For	For	In the normal course of business
21/09/2017	ESCORTS LTD	AGM	Management	To appoint a Director in place of Ms. Nitasha Nanda, who retires by rotation and being eligible, offers herself for re-appointment	For	For	In the normal course of business
21/09/2017	ESCORTS LTD	AGM	Management	To appoint a Director in place of Mr. G.B. Mathur, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
21/09/2017	ESCORTS LTD	AGM	Management	To appoint Auditors and fix their remuneration	For	For	In the normal course of business
21/09/2017	ESCORTS LTD	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2018	For	For	In the normal course of business
21/09/2017	ESCORTS LTD	AGM	Management	To approve payment of professional fees to Mr. G. B. Mathur, Director for an amount not exceeding Rs.1.00 crore per annum upto the conclusion of 72nd Annual General Meeting,	For	For	In the normal course of business
21/09/2017	ESCORTS LTD	AGM	Management	To approve re-appointment of Mr. Nikhil Nanda as Managing Director of the Company for a period of 5 (five) years w.e.f. September 19, 2017 to September 18, 2022	For	For	In the normal course of business
21/09/2017	ESCORTS LTD	AGM	Management	To re-appoint Mr. P. H. Ravikumar as Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years	For	For	In the normal course of business
21/09/2017	ESCORTS LTD	AGM	Management	To re-appoint Ms. Vibha Paul Rishi as Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years	For	For	In the normal course of business
21/09/2017	BEML LTD	AGM	Management	Approval of Audited Financial Statements including Consolidate Financial Statement for the year 2016-17 along with reports of Board and Auditors thereon.	For	For	In the normal course of business
21/09/2017	BEML LTD	AGM	Management	Consider and declare the Dividend for the year 2016-17	For	For	In the normal course of business
21/09/2017	BEML LTD	AGM	Management	Re-election of Shri Aniruddh Kumar as Director (Rail & Metro Business)	For	For	In the normal course of business
21/09/2017	BEML LTD	AGM	Management	Re-election of Shri Sanjay Prasad as Director	For	For	In the normal course of business
21/09/2017	BEML LTD	AGM	Management	Fixation of remuneration of the Statutory Auditors for the year 2017-18	For	For	In the normal course of business
21/09/2017	BEML LTD	AGM	Management	Ratification of Remuneration to Cost Auditors for the year 2017-18	For	For	In the normal course of business
21/09/2017	HCL TECHNOLOGIES LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
21/09/2017	HCL TECHNOLOGIES LTD	AGM	Management	To appoint a Director in place of Mr. Sudhindar Krishan Khanna, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
21/09/2017	HCL TECHNOLOGIES LTD	AGM	Management	Ratification of appointment of Statutory Auditors	For	For	In the normal course of business
21/09/2017	HCL TECHNOLOGIES LTD	AGM	Management	Re-appointment of Mr. Shiv Nadar as the Managing Director of the Company	For	For	In the normal course of business
21/09/2017	HCL TECHNOLOGIES LTD	AGM	Management	Appointment of Mr. Deepak Kapoor as an Independent Director of the Company	For	For	In the normal course of business
22/09/2017	SUZLON ENERGY LIMITED	AGM	Management	To adopt Financial Statements, etc. for the financial year 2016-17	For	For	In the normal course of business
22/09/2017	SUZLON ENERGY LIMITED	AGM	Management	To re-appoint Mr. Vinod R. Tanti as Director	For	For	In the normal course of business
22/09/2017	SUZLON ENERGY LIMITED	AGM	Management	To re-appoint Mr. Rajiv Ranjan Jha as Director	For	For	In the normal course of business
22/09/2017	SUZLON ENERGY LIMITED	AGM	Management	To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company	For	For	In the normal course of business
22/09/2017	SUZLON ENERGY LIMITED	AGM	Management	To regularise Mr. Sunit Sarkar, a nominee of IDBI Bank Limited as Director	For	For	In the normal course of business
22/09/2017	SUZLON ENERGY LIMITED	AGM	Management	To approve remuneration of the Cost Auditors	For	For	In the normal course of business
22/09/2017	SUZLON ENERGY LIMITED	AGM	Management	To reappoint Mr. Tulsi R. Tanti as the Managing Director of the Company and pay remuneration	For	For	In the normal course of business
22/09/2017	SUZLON ENERGY LIMITED	AGM	Management	To issue Securities to the extent of Rs.2,000 Crores	For	For	Fund raising on an on going basis to restructure the balance sheet
22/09/2017	SUZLON ENERGY LIMITED	AGM	Management	To offer, issue and allot redeemable non-convertible debentures / non-equity linked instruments in one or more tranches to an extent of Rs.900 Crores on private placement basis	For	For	Fund raising on an on going basis to restructure the balance sheet
22/09/2017	CG POWER AND INDUSTRIAL SOLUTIONS LTD	AGM	Management	"To consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2017, 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, 2017, together with the report of Auditors thereon"	For	For	In the normal course of business
22/09/2017	CG POWER AND INDUSTRIAL SOLUTIONS LTD	AGM	Management	Re-appointment of Director retiring by rotation - Mr. Gautam Thapar	For	For	In the normal course of business
22/09/2017	CG POWER AND INDUSTRIAL SOLUTIONS LTD	AGM	Management	Re-appointment of Director retiring by rotation - Dr. Omkar Goswami	For	For	In the normal course of business
22/09/2017	CG POWER AND INDUSTRIAL SOLUTIONS LTD	AGM	Management	Ratification of Appointment of Statutory Auditor	For	For	In the normal course of business
22/09/2017	CG POWER AND INDUSTRIAL SOLUTIONS LTD	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	In the normal course of business
22/09/2017	CG POWER AND INDUSTRIAL SOLUTIONS LTD	AGM	Management	Appointment of Independent Director - Mr. Jitender Balakrishnan	For	For	In the normal course of business
22/09/2017	GRASIM	AGM	Management	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2017, together with the Reports of the Board of Directors and Auditors thereon.	For	For	In the normal course of business
22/09/2017	GRASIM	AGM	Management	Declaration of Dividend on Equity Shares for the financial year ended 31st March 2017	For	For	In the normal course of business
22/09/2017	GRASIM	AGM	Management	Appointment of Director in place of Mr. Kumar Mangalam Birla, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
22/09/2017	GRASIM	AGM	Management	Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, as the Joint Statutory Auditors of the Company and to fix their remuneration	For	For	In the normal course of business
22/09/2017	GRASIM	AGM	Management	Appointment of S R B C & Co., LLP, Chartered Accountants, as the Joint Statutory Auditors of the Company and to fix their remuneration	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
22/09/2017	GRASIM	AGM	Management	Issuance of Non-Convertible Debentures on private placement basis.	For	For	To reduce the cost of borrowing
22/09/2017	GRASIM	AGM	Management	Ratification of the remuneration of the Cost Auditor M/s. D.C. Dave & Co., Cost Accountants, for financial year ending 31st March 2018	For	For	In the normal course of business
22/09/2017	GRASIM	AGM	Management	Alteration of Articles of Association of the Company	For	For	To enable fund raising
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2017 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, 2017 and the report of Auditors' thereon	For	For	In the normal course of business
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To appoint Mr. Naveen Jindal, who retires by rotation and being eligible, offers himself for re-appointment as a Director	For	For	In the normal course of business
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To appoint Mr. Rajeev Rupendra Bhadauria, who retires by rotation and being eligible, offers himself for re-appointment as a Direct	For	For	In the normal course of business
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To ratify the appointment of M/s Lodha & Co., Chartered Accountants, as Statutory Auditors of the Company from the conclusion of 38th Annual General Meeting till the conclusion of 39th Annual General Meeting of the Company and to fix their remuneration	For	For	In the normal course of business
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2018	For	For	In the normal course of business
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To appoint Mr. Kuldip Chander Sood as an Independent Director	For	For	In the normal course of business
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To appoint Dr. Amar Singh as an Independent Director	For	For	In the normal course of business
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To appoint Mr. Anjan Barua as a a Nominee Director	For	For	In the normal course of business
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To contribute/make donation to charitable and other funds	For	For	In the normal course of business
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To re-appoint Mr. Naveen Jindal as a Wholetime Director, designated as Chairman of the Company	For	For	In the normal course of business
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To re-appoint Mr. Rajeev Rupendra Bhadauria as a Wholetime Director of the Company	For	For	In the normal course of business
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To re-appoint Mr. Dinesh Kumar Saraogi as a Wholetime Director of the Company	For	For	In the normal course of business
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To approve conversion of loan into equity shares of the Company pursuant to Strategic Debt Restructuring (SDR) Scheme	For	For	This will reduce the pressure of debt of balance sheet.
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To approve issuance of further securities	For	For	This will reduce the pressure of debt of balancesheet
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To approve issuance of Non-Convertible Debentures	For	For	This will reduce the cost of borrowing of the company
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To approve Jindal Steel & Power Limited Employee Stock Option Scheme -2017 ("JSPL ESOP Scheme- 2017 or Scheme")	For	For	Company's business is picking up, hence it is imperative to retain employee talent to participate in the growth
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To approve granting of options to the employees of Subsidiary Company(ies) of the Company under JSPL ESOP Scheme -2017	For	For	Company's business is picking up, hence it is imperative to retain employee talent to participate in the growth
22/09/2017	JINDAL STEEL & POWER	AGM	Management	To increase in Authorised Share Capital of the Company	For	For	As required by the company to issue esop and to participate in the SDR scheme as well
22/09/2017	NMDC LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2017 and the reports of the Board of Directors' and Auditors' thereon	For	For	In the normal course of business
22/09/2017	NMDC LTD	AGM	Management	To confirm the payment of first Interim dividend of Rs.4.15 ps per equity share and to declare final dividend of Re. 1.00 per equity share of Re.1.00 each for the financial year 2016-17	For	For	In the normal course of business
22/09/2017	NMDC LTD	AGM	Management	"To appoint a Director in place of Shri Devinder Singh Ahluwalia, who retires by rotation and being eligible, offers himself for re-appointment as Director (Finance) of the Company."	For	For	In the normal course of business
22/09/2017	NMDC LTD	AGM	Management	"To appoint a Director in place of Dr. Narendra K Nanda, who retires by rotation and being eligible, offers himself for re-appointment as Director (Technical) of the Company"	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
22/09/2017	NMDC LTD	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2017-18	For	For	In the normal course of business
22/09/2017	NMDC LTD	AGM	Management	To appoint Shri Saraswati Prasad as a Director and Government Nominee Director of the Company, liable to retire by rotation	For	For	In the normal course of business
22/09/2017	NMDC LTD	AGM	Management	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2017-18	For	For	In the normal course of business
22/09/2017	NMDC LTD	AGM	Management	Appointment of Shri. N. Baijendra Kumar as a Director and Chairman-cum-Managing Director of the Company, liable to retire by rotation	For	For	In the normal course of business
23/09/2017	BHARAT FORGE	POB	Management	Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	For	For	For increase in equity capital
23/09/2017	BHARAT FORGE	POB	Management	Issue of Bonus Shares	For	For	Improves liquidity for investors
23/09/2017	UNITED BREWERIES LTD	AGM	Management	Adoption of Accounts for the year ended March 31,2017 and the Reports of the Auditors and Directors thereon	For	For	In the normal course of business
23/09/2017	UNITED BREWERIES LTD	AGM	Management	Declaration of Dividend on Equity Shares	For	For	In the normal course of business
23/09/2017	UNITED BREWERIES LTD	AGM	Management	Re-appointment of Mr. Sijbe Hiemstra as Director, liable to retire by rotation	For	For	In the normal course of business
23/09/2017	UNITED BREWERIES LTD	AGM	Management	Appointment of Auditors and fixing their Remuneration	For	For	In the normal course of business
23/09/2017	JAIPRAKASH ASSOCIATES LTD	AGM	Management	"To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements consisting of Balance Sheet as at 31st March 2017, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date"	For	For	In the normal course of business
23/09/2017	JAIPRAKASH ASSOCIATES LTD	AGM	Management	To appoint a Director in place of Shri Ranvijay Singh who retires by rotation and, being eligible, offers himself for reappointment	For	For	In the normal course of business
23/09/2017	JAIPRAKASH ASSOCIATES LTD	AGM	Management	To appoint a Director in place of Shri Pankaj Gaur who retires by rotation and, being eligible, offers himself for reappointment	For	For	In the normal course of business
23/09/2017	JAIPRAKASH ASSOCIATES LTD	AGM	Management	To appoint M/s Rajendra K. Goel & Co., Chartered Accountants, as Statutory Auditors of the Company	For	For	In the normal course of business
23/09/2017	JAIPRAKASH ASSOCIATES LTD	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2017-18	For	For	In the normal course of business
23/09/2017	JAIPRAKASH ASSOCIATES LTD	AGM	Management	Re-appointment of Shri Raj Narain Bhardwaj as an Independent Director of the Company	For	For	In the normal course of business
23/09/2017	JAIPRAKASH ASSOCIATES LTD	AGM	Management	Re-appointment of Ms. Homai A. Daruwalla as an Independent Director of the Company	For	For	In the normal course of business
23/09/2017	JAIPRAKASH ASSOCIATES LTD	AGM	Management	Re-appointment of Shri Basant Kumar Goswami as an Independent Director of the Company	For	For	In the normal course of business
23/09/2017	JAIPRAKASH ASSOCIATES LTD	AGM	Management	Re-appointment of Shri Kailash Nath Bhandari as an Independent Director of the Company	For	For	In the normal course of business
23/09/2017	JAIPRAKASH ASSOCIATES LTD	AGM	Management	Re-appointment of Shri Chandra Prakash Jain as an Independent Director of the Company	For	For	In the normal course of business
23/09/2017	JAIPRAKASH ASSOCIATES LTD	AGM	Management	Re-appointment of Shri Satish Charan Kumar Patne as an Independent Director of the Company	For	For	In the normal course of business
23/09/2017	JAIPRAKASH ASSOCIATES LTD	AGM	Management	Re-appointment of Shri Keshav Prasad Rau as an Independent Director of the Company	For	For	In the normal course of business
23/09/2017	JAIPRAKASH ASSOCIATES LTD	AGM	Management	Re-appointment of Shri Tilak Raj Kakkar as an Independent Director of the Company	For	For	In the normal course of business
23/09/2017	JAIPRAKASH ASSOCIATES LTD	AGM	Management	"Re-appointment of Shri Ranvijay Singh, as Whole-Time Director of the Company for a further period of three consecutive years with effect from 14th December, 2017 to 13th December, 2020 "	For	For	In the normal course of business
23/09/2017	JAIPRAKASH ASSOCIATES LTD	AGM	Management	Raising of funds through Qualified Institutional Placement/ GDRs/ ADRs/ Follow-on Public Offer/ Rights Issue/ Preferential Issue etc.	For	For	JP has been facing severe financial stress and further fund raising may be required to reduce debt pressure
25/09/2017	DALMIA BHARAT LIMITED	POB	Management	Special Resolution seeking approval of shareholders pursuant to sections 41, 42, 62, 71 and other applicable provisions of the Companies Act, 2013 for issuance and allotment of further securities to the extent of 3000 crore which upon conversion, if any, of all securities would give rise to the issue of equity of an aggregate face value of Rs.2.20 crore	For	For	Convertible to reduce the pressure of debt on their books

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
25/09/2017	DALMIA BHARAT LIMITED	POB	Management	Special Resolution seeking approval of shareholders pursuant to section 42, section 71 read with sections 179(3)(c) / 179(3)(d), and other applicable provisions of the Companies Act, 2013 to authorize the Board of Directors to issue and allot, on a private placement basis, Non-Convertible Debentures of value not exceeding Rs.1000 crore on such terms and conditions as may be decided and deemed appropriate by the Board at the time of issue or allotment	For	For	To reduce the cost of funds
25/09/2017	DIVI'S LABORATORIES LTD	AGM	Management	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2017	For	For	In the normal course of business
25/09/2017	DIVI'S LABORATORIES LTD	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended 31st March, 2017	For	For	In the normal course of business
25/09/2017	DIVI'S LABORATORIES LTD	AGM	Management	Re-appointment of Mr. Kiran S. Divi, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
25/09/2017	DIVI'S LABORATORIES LTD	AGM	Management	Appointment of Statutory Auditors and fixation of their remuneration	For	For	In the normal course of business
25/09/2017	DIVI'S LABORATORIES LTD	AGM	Management	Appointment of Dr. Ramesh B. V. Nimmagadda as an Independent Director	For	For	In the normal course of business
25/09/2017	DIVI'S LABORATORIES LTD	AGM	Management	Appointment of Ms. Nilima Motaparti as a Whole-time Director	For	For	In the normal course of business
25/09/2017	DIVI'S LABORATORIES LTD	AGM	Management	Appointment of Dr. S. Ganapathy as an Independent Director	For	For	In the normal course of business
25/09/2017	AMBUJA CEMENTS LTD	POB	Management	Payment of additional performance bonus to Mr.Ajay Kapur, Managing Director and CEO for the Corporate Financial Year 2016	For	For	In the normal course of business
25/09/2017	AMBUJA CEMENTS LTD	POB	Management	Revision in the terms of payment of remuneration to Mr.Ajay Kapur, Managing Director & CEO	For	For	In the normal course of business
25/09/2017	PTC INDIA	AGM	Management	Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31st March, 2017	For	For	In the normal course of business
25/09/2017	PTC INDIA	AGM	Management	To declare dividend for the Financial Year 2016-17	For	For	In the normal course of business
25/09/2017	PTC INDIA	AGM	Management	Re-appointment of Shri Ajit Kumar as a Director, who retires by rotation	For	For	In the normal course of business
25/09/2017	PTC INDIA	AGM	Management	Re-appointment of Shri Rajib Kumar Mishra as a Director, who retires by rotation	For	For	In the normal course of business
25/09/2017	PTC INDIA	AGM	Management	Ratification of appointment of Statutory Auditor and fix their Remuneration in this regard	For	For	In the normal course of business
25/09/2017	PTC INDIA	AGM	Management	Appointment of Shri Chinmoy Gangopadhyay as Nominee Director (Non- Executive)	For	For	In the normal course of business
25/09/2017	PTC INDIA	AGM	Management	Appointment of Shri Mahesh Kumar Mittal as Nominee Director (Non- Executive)	For	For	In the normal course of business
25/09/2017	PTC INDIA	AGM	Management	Appointment of Shri Krishna Singh Nagnyal as Nominee Director (Non- Executive)	For	For	In the normal course of business
25/09/2017	PTC INDIA	AGM	Management	Appointment of Shri Arun Kumar Verma as Nominee Director (Non- Executive)	For	For	In the normal course of business
25/09/2017	PTC INDIA	AGM	Management	Appointment of Shri Rakesh Kacker as an Independent Director	For	For	In the normal course of business
25/09/2017	PTC INDIA	AGM	Management	Appointment of Shri Jayant Purushottam Gokhale as an Independent Director	For	For	In the normal course of business
25/09/2017	PTC INDIA	AGM	Management	Appointment of Mr. Mathew Cyriac as a Director (Non-Executive)	For	For	In the normal course of business
25/09/2017	TV18 BROADCAST LTD.	AGM	Management	"Consideration and adoption of :a) Audited Financial Statement for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statement for the financial year ended March 31, 2017 and the Report of the Auditors thereon"	For	For	In the normal course of business
25/09/2017	TV18 BROADCAST LTD.	AGM	Management	Appointment of S.R. Batliboi & Associates LLP, Chartered Accountants as Auditors of the Company and fixing their remuneration	For	For	In the normal course of business
25/09/2017	TV18 BROADCAST LTD.	AGM	Management	Appointment of Mr. P.M.S. Prasad as a Director, liable to retire by rotation	For	For	In the normal course of business
25/09/2017	TV18 BROADCAST LTD.	AGM	Management	Appointment of Mr. K.R. Raja as a Director, liable to retire by rotation	For	For	In the normal course of business
25/09/2017	TV18 BROADCAST LTD.	AGM	Management	Ratification of the remuneration of the Cost Auditor for the financial year ending March 31, 2018	For	For	In the normal course of business
25/09/2017	TV18 BROADCAST LTD.	AGM	Management	Approval for offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement	For	For	Will help in diversifying cost of borrowing and reduction in the cost thereof
26/09/2017	INFIBEAM INCORPORATION LIMITED	POB	Management	Approval for increase in the limits of Inter Corporate loans/ Guarantee etc. under Section 186 of the Companies Act, 2013	For	For	Will increase their ability to acquire funds to grow
26/09/2017	INFIBEAM INCORPORATION LIMITED	POB	Management	Approval of increase in the limit of creation of Charge/ Mortgage under section 180 (1) (a) of the Companies Act, 2013	For	For	Required by the company to raise funds with secured borrowings
26/09/2017	INFIBEAM INCORPORATION LIMITED	POB	Management	Shifting of Registered Office of the Company	For	For	It doesn't affect the shareholders interests negatively

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
26/09/2017	FORTIS HEALTH CARE LTD	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with the Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' report thereon for the financial year ended 31st March 2017	For	For	In the normal course of business
26/09/2017	FORTIS HEALTH CARE LTD	AGM	Management	To appoint a Director in place of Mr. Harpal Singh, who retires by rotation and, being eligible, offers himself for reappointment	For	For	In the normal course of business
26/09/2017	FORTIS HEALTH CARE LTD	AGM	Management	Ratification of Appointment of Auditors	For	For	In the normal course of business
26/09/2017	FORTIS HEALTH CARE LTD	AGM	Management	Ratification of remuneration to Cost Auditors to conduct the audit of cost records for the financial year ended March 31, 2017	For	For	In the normal course of business
26/09/2017	FORTIS HEALTH CARE LTD	AGM	Management	To approve the alteration of the Articles of Association for the Company by deleting Articles 119 to 124 on IFC Provisions and Articles 125 to 131 on SCPE Provisions	For	For	Since the conversion of FCCBs, these provisions are no longer relevant and require to be deleted
26/09/2017	FORTIS HEALTH CARE LTD	AGM	Management	"Raising of funds through Equity shares/ GDRs/ ADRs/ FCCBs/ FCEBs/ FCDs and/or NCDs etc, for an amount not exceeding Rs.5000 Crores "	For	For	The promoters are stressed and any fund raising may benefit the company's prospects
26/09/2017	RELIANCE INFRASTRUCTURE LTD	AGM	Management	To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2017 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, 2017 and the report of Auditors' thereon	For	For	In the normal course of business
26/09/2017	RELIANCE INFRASTRUCTURE LTD	AGM	Management	To declare dividend on Equity Shares	For	For	In the normal course of business
26/09/2017	RELIANCE INFRASTRUCTURE LTD	AGM	Management	To appoint a Director in place of Shri S Seth, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
26/09/2017	RELIANCE INFRASTRUCTURE LTD	AGM	Management	To ratify the appointment of the Auditors	For	For	In the normal course of business
26/09/2017	RELIANCE INFRASTRUCTURE LTD	AGM	Management	To appoint Auditors and to fix their remuneration	For	For	In the normal course of business
26/09/2017	RELIANCE INFRASTRUCTURE LTD	AGM	Management	Private Placement of Non-Convertible Debentures (NCDs)	For	For	In the normal course of business
26/09/2017	RELIANCE INFRASTRUCTURE LTD	AGM	Management	Remuneration to Cost Auditors	For	For	In the normal course of business
26/09/2017	RELIANCE CAPITAL	AGM	Management	To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2017 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, 2017 and the report of Auditors' thereon	For	For	In the normal course of business
26/09/2017	RELIANCE CAPITAL	AGM	Management	To declare dividend on Equity Shares	For	For	In the normal course of business
26/09/2017	RELIANCE CAPITAL	AGM	Management	To appoint a Director in place of Shri Amitabh Jhunjhunwala, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
26/09/2017	RELIANCE CAPITAL	AGM	Management	To ratify the appointment of the Auditors	For	For	In the normal course of business
26/09/2017	RELIANCE CAPITAL	AGM	Management	To appoint Auditors and to fix their remuneration	For	For	In the normal course of business
26/09/2017	RELIANCE CAPITAL	AGM	Management	Adoption of new Articles of Association of the Company	For	For	Essential to implementing the borrowing programme
26/09/2017	RELIANCE CAPITAL	AGM	Management	Private Placement of Non-Convertible Debentures and/or other Debt Securities	For	For	Will help in reduction of cost of borrowing
26/09/2017	RELIANCE CAPITAL	AGM	Management	Issue of securities to the Qualified Institutional Buyers	For	For	In the normal course of business
26/09/2017	RELIANCE POWER LTD	AGM	Management	To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2017 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, 2017 and the report of Auditors' thereon	For	For	In the normal course of business
26/09/2017	RELIANCE POWER LTD	AGM	Management	To appoint a Director in place of Shri Sateesh Seth, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
26/09/2017	RELIANCE POWER LTD	AGM	Management	To ratify the appointment of the Auditors	For	For	In the normal course of business
26/09/2017	RELIANCE POWER LTD	AGM	Management	Appointment of Auditors and fixing their remuneration	For	For	In the normal course of business
26/09/2017	RELIANCE POWER LTD	AGM	Management	Re-appointment of Shri D.J. Kakalla as an Independent Director	For	For	In the normal course of business
26/09/2017	RELIANCE POWER LTD	AGM	Management	Re-appointment of Smt. Rashna Khan as an Independent Director	For	For	In the normal course of business
26/09/2017	RELIANCE POWER LTD	AGM	Management	Appointment of Shri. K. Ravikumar as an Independent Director	For	For	In the normal course of business
26/09/2017	RELIANCE POWER LTD	AGM	Management	Appointment of Shri. N. Venugopala Rao as the Whole-time Director	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
26/09/2017	RELIANCE POWER LTD	AGM	Management	Private Placement of Non-Convertible Debentures	For	For	In the normal course of business
26/09/2017	RELIANCE POWER LTD	AGM	Management	Payment of remuneration to Cost Auditors for the financial year ending March 31, 2018	For	For	In the normal course of business
26/09/2017	RELIANCE POWER LTD	AGM	Management	To adopt new Articles of Association of the Company	For	For	In the normal course of business
26/09/2017	RELIANCE POWER LTD	AGM	Management	Borrowing limits of the Company	For	For	In the normal course of business
26/09/2017	RELIANCE COMMUNICATIONS LTD	AGM	Management	"To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2017 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, 2017 and the report of the Auditors thereon"	For	For	In the normal course of business
26/09/2017	RELIANCE COMMUNICATIONS LTD	AGM	Management	To appoint a Director in place of Smt. Manjari Kacker, who retires by rotation and being eligible, offers herself for re-appointment.	For	For	In the normal course of business
26/09/2017	RELIANCE COMMUNICATIONS LTD	AGM	Management	To ratify the appointment of the Auditors	For	For	In the normal course of business
26/09/2017	RELIANCE COMMUNICATIONS LTD	AGM	Management	Private Placement of Non-Convertible Debentures and/ or other Debt Securities	For	For	Company needs options to reduce its cost of borrowing
26/09/2017	RELIANCE COMMUNICATIONS LTD	AGM	Management	Payment of remuneration to Cost Auditors for the financial year ending March 31, 2018	For	For	In the normal course of business
26/09/2017	RELIANCE COMMUNICATIONS LTD	AGM	Management	Increase in Authorised Share Capital and Alteration of Memorandum of Association of the Company	For	For	In the normal course of business
26/09/2017	RELIANCE COMMUNICATIONS LTD	AGM	Management	Adoption of new Articles of Association of the Company	For	For	Essential to implementing the SDR programme
26/09/2017	RELIANCE COMMUNICATIONS LTD	AGM	Management	Approval for issue and allotment of equity shares to the lenders by way of conversion of loans in terms of Strategic Debt Restructuring Scheme	For	For	Debt restructuring is imminent for financial viability of the company to sustain
26/09/2017	MAX FINANCIAL SERVICES LIMITED	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2017 including audited Balance Sheet as at March 31, 2017 and the Statement of Profit & Loss and Cash Flow Statement for the year ended as at that date, along with the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
26/09/2017	MAX FINANCIAL SERVICES LIMITED	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements of the Company and its subsidiary for the year ended March 31, 2017 and the Reports of the Auditors thereon	For	For	In the normal course of business
26/09/2017	MAX FINANCIAL SERVICES LIMITED	AGM	Management	"To appoint a Director in place of Mr. Ashwani Windlass, who retires by rotation and being eligible offers himself for re-appointment"	For	For	In the normal course of business
26/09/2017	MAX FINANCIAL SERVICES LIMITED	AGM	Management	To appoint a Director in place of Mr. Sanjay Omprakash Nayar, who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
26/09/2017	MAX FINANCIAL SERVICES LIMITED	AGM	Management	To consider and ratify the appointment of M/s Deloitte Haskins & Sells, LLP, Chartered Accountants, as the Statutory Auditors of the Company for financial year 2017-18 and to fix their remuneration	For	For	In the normal course of business
26/09/2017	MAX FINANCIAL SERVICES LIMITED	AGM	Management	To consider and approve partial modification in respect of remuneration payable to Mr. Mohit Talwar as Managing Director of the Company, with effect from April 1, 2017 until January 14, 2019, by way of removal of sub-limits and authorization to the Board of Directors and / or Nomination and Remuneration Committee to determine and regulate the remuneration from time-to time, within the overall limits as approved earlier by the shareholders of the Company in last Annual General Meeting, as detailed in the resolution	For	For	In the normal course of business
26/09/2017	JAIN IRRIGATION SYSTEM	POB	Management	Renewal/ enhancement of Mortgage/ Charge on select Immovable Properties/ Movable Properties of the Company	For	For	Will help in raising funds for conducting and growing the business
26/09/2017	SUN PHARMA	AGM	Management	"To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon"	For	For	In the normal course of business
26/09/2017	SUN PHARMA	AGM	Management	To consider declaration of dividend on Equity Shares	For	For	In the normal course of business
26/09/2017	SUN PHARMA	AGM	Management	To appoint a Director in place of Mr. Sailesh T. Desai, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
26/09/2017	SUN PHARMA	AGM	Management	To appoint a Director in place of Mr. Israel Makov, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
26/09/2017	SUN PHARMA	AGM	Management	To consider and appoint Statutory Auditors of the Company	For	For	In the normal course of business
26/09/2017	SUN PHARMA	AGM	Management	To ratify the remunerations payable to Cost Auditors for the financial year 2017-18	For	For	In the normal course of business
26/09/2017	SUN PHARMA	AGM	Management	To appoint Mr. Kalyanasundaram Subramanian as a Director of the Company, liable to retire by rotation	For	For	In the normal course of business
26/09/2017	SUN PHARMA	AGM	Management	Appointment of Mr. Kalyanasundaram Subramanian as a Whole-time Director of the Company	For	For	In the normal course of business
26/09/2017	SUN PHARMA	AGM	Management	Re-appoint of Mr. Dilip S. Shanghvi as the Managing Director of the Company for a further period of 5(five) years from the expiry of his present term of office i.e. with effect from April 1, 2018 to March 31, 2023	For	For	In the normal course of business
26/09/2017	SUN PHARMA	AGM	Management	To authorise the Company to enter / continue to enter into transactions of sales and/ or purchase of products or other transactions as the Board of Directors of the Company may deem fit and proper, from time to time with Aditya Medisales (hereinafter referred to as "AML"), which in the near future will become a related party of the Company	For	For	This is a trading company engaged in sale of pharmaceutical, owned by the promoter group. It is being merged with Sun pharma subject to regulatory approvals. Hence, the requirement of approval of transactions with this entity.
27/09/2017	NHPC LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended on 31st March, 2017, together with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India	For	For	In the normal course of business
27/09/2017	NHPC LTD	AGM	Management	To note the payment of interim dividend and declare final dividend for the Financial Year 2016-17.	For	For	In the normal course of business
27/09/2017	NHPC LTD	AGM	Management	To appoint a Director in place of Shri Ratish Kumar, who retires by rotation and being eligible, offers himself for re-appointment for the remaining term at the pleasure of the President of India	For	For	In the normal course of business
27/09/2017	NHPC LTD	AGM	Management	To authorize Board of Directors of the company to fix the remuneration of the Joint Statutory Auditors for the Financial Year 2017-18	For	For	In the normal course of business
27/09/2017	NHPC LTD	AGM	Management	Ordinary Resolution for the ratification of remuneration of the Cost Auditors for the Financial Year 2017-18.	For	For	In the normal course of business
27/09/2017	NHPC LTD	AGM	Management	Ordinary resolution for the appointment of Shri Nikhil Kumar Jain, as Director (Personnel) of the Company	For	For	In the normal course of business
27/09/2017	NHPC LTD	AGM	Management	Ordinary resolution for the appointment of Shri Mahesh Kumar Mittal, as Director (Finance) of the Company	For	For	In the normal course of business
27/09/2017	NHPC LTD	AGM	Management	Special Resolution for the issue of secured/unsecured redeemable non-convertible debentures/bonds aggregating up to Rs.2,000 crore	For	For	To help in reducing the cost of borrowing
27/09/2017	NHPC LTD	AGM	Management	Special Resolution for alteration in Articles of Association (AOA) of the Company	For	For	Essential to implementing the borrowing programme
27/09/2017	LUPIN LTD	POB	Management	Approving the terms of re-appointment of Dr. Kamal K. Sharma as Vice Chairman of the Company, for a period of one year, w.e.f. September 29, 2017	For	For	In the normal course of business
27/09/2017	OIL & NATURAL GAS CORP.	AGM	Management	"To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India, in terms of Section 143 (6) of the Companies Act, 2013 and reply of the management thereto"	For	For	In the normal course of business
27/09/2017	OIL & NATURAL GAS CORP.	AGM	Management	To declare final dividend on equity shares for the financial year 2016-17.	For	For	In the normal course of business
27/09/2017	OIL & NATURAL GAS CORP.	AGM	Management	To appoint a Director in place of Shri D.D. Misra, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
27/09/2017	OIL & NATURAL GAS CORP.	AGM	Management	To appoint a Director in place of Shri ShashiShanker, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
27/09/2017	OIL & NATURAL GAS CORP.	AGM	Management	To authorise Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2017-18, in terms of the provisions of section 139(5) read with section 142 of the Companies Act, 2013.	For	For	In the normal course of business
27/09/2017	OIL & NATURAL GAS CORP.	AGM	Management	To appoint Shri Deepak Sethi as Director of the Company.	For	For	In the normal course of business
27/09/2017	OIL & NATURAL GAS CORP.	AGM	Management	To appoint Vivek Mallya as Director of the Company.	For	For	In the normal course of business
27/09/2017	OIL & NATURAL GAS CORP.	AGM	Management	To appoint Shri Sumit Bose as Director of the Company	For	For	In the normal course of business
27/09/2017	OIL & NATURAL GAS CORP.	AGM	Management	To appoint Dr.Sanrupt B. Misra as Director of the Company	For	For	In the normal course of business
27/09/2017	OIL & NATURAL GAS CORP.	AGM	Management	To appoint Shri Rajiv Bansal as Director of the Company.	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27/09/2017	OIL & NATURAL GAS CORP.	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2018.	For	For	In the normal course of business
27/09/2017	OIL & NATURAL GAS CORP.	AGM	Management	To borrow/raise funds by issue of debt instruments	For	For	Will help in raising funds for growth and investment
27/09/2017	OIL & NATURAL GAS CORP.	AGM	Management	To create charges to secure the funds borrowed/raised by the Company	For	For	Essential to implementing the borrowing programme
28/09/2017	GRANULES INDIA	AGM	Management	Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors.	For	For	In the normal course of business
28/09/2017	GRANULES INDIA	AGM	Management	Declaration of final dividend of 25 paise per equity share and approval and ratification of interim dividend of 65 paise per equity share paid during the FY 2016-17	For	For	In the normal course of business
28/09/2017	GRANULES INDIA	AGM	Management	To appoint a Director in place of Mr. Kolli Basava Sankar Rao, who retires by rotation and, being eligible, seeks re-appointment	For	For	In the normal course of business
28/09/2017	GRANULES INDIA	AGM	Management	Appointment of Statutory Auditors and fixing their remuneration	For	For	In the normal course of business
28/09/2017	GRANULES INDIA	AGM	Management	Re- appointment of Mrs. Uma Devi Chigurupati as whole - time Director of the Company	For	For	In the normal course of business
28/09/2017	GRANULES INDIA	AGM	Management	Appointment of Dr. V.V.N.K.V. Prasada Raju as Director of the Company	For	For	In the normal course of business
28/09/2017	GRANULES INDIA	AGM	Management	Appointment of Dr. V.V.N.K.V. Prasada Raju as whole - time Director of the Company	For	For	In the normal course of business
28/09/2017	GRANULES INDIA	AGM	Management	Issue of shares to employees of the Company under the Employee Stock Option Scheme 2017	For	For	In the normal course of business
28/09/2017	GRANULES INDIA	AGM	Management	Issue of shares to employees of the Company's subsidiaries under the Employee Stock Option Scheme 2017	For	For	In the normal course of business
28/09/2017	GRANULES INDIA	AGM	Management	Re-classification of certain individuals/entities from the existing "Promoter & Promoter Group category" to "Public Category"	For	For	We are fine with the re-classification
28/09/2017	GRANULES INDIA	AGM	Management	Increase in investment limits of Foreign Institutional Investors and Foreign Portfolio Investo	For	For	This is positive for domestic shareholders
28/09/2017	JAIN IRRIGATION SYSTEM	AGM	Management	Adoption of the Financial Statements for the year ended 31st March, 2017	For	For	In the normal course of business
28/09/2017	JAIN IRRIGATION SYSTEM	AGM	Management	Declaration of Dividend on Ordinary Equity Shares and DVR Equity Shares of Rs.2/- each	For	For	In the normal course of business
28/09/2017	JAIN IRRIGATION SYSTEM	AGM	Management	Re-appointment of a Director in place of Shri Ajit B. Jain, who retires by rotation	For	For	In the normal course of business
28/09/2017	JAIN IRRIGATION SYSTEM	AGM	Management	Re-appointment of Statutory Auditors of the Company	For	For	In the normal course of business
28/09/2017	JAIN IRRIGATION SYSTEM	AGM	Management	Ratification of remuneration of Cost Auditors of the Company for FY 2018	For	For	In the normal course of business
28/09/2017	JAIN IRRIGATION SYSTEM	AGM	Management	Payment of commission to Independent/Non-Executive Directors	For	For	In the normal course of business
29/09/2017	GLENMARK PHARMA	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2017 together with the reports of the Board and Auditors thereon.	For	For	In the normal course of business
29/09/2017	GLENMARK PHARMA	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2017 together with the report of the Auditors thereon	For	For	In the normal course of business
29/09/2017	GLENMARK PHARMA	AGM	Management	To declare dividend on Equity Shares.	For	For	In the normal course of business
29/09/2017	GLENMARK PHARMA	AGM	Management	To appoint a Director in place of Mr. Glenn Saldanha who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 20	For	For	In the normal course of business
29/09/2017	GLENMARK PHARMA	AGM	Management	Ratification of Statutory Auditors M/s. Walker Chandio & Co LLP, Chartered Accountants	For	For	In the normal course of business
29/09/2017	GLENMARK PHARMA	AGM	Management	Re-appointment of Mr. Glenn Saldanha as the Chairman & Managing Director	For	For	In the normal course of business
29/09/2017	GLENMARK PHARMA	AGM	Management	Re-appointment of Mrs. Cherylann Pinto as an Executive Director	For	For	In the normal course of business
29/09/2017	GLENMARK PHARMA	AGM	Management	Appointment of Mr. Murali Neelakantan as an Additional Director	For	For	In the normal course of business
29/09/2017	GLENMARK PHARMA	AGM	Management	Appointment of Mr. Murali Neelakantan as the Whole-time Director designated as "Executive Director - Global General Counsel".	For	For	In the normal course of business
29/09/2017	GLENMARK PHARMA	AGM	Management	Ratification of remuneration of Cost Auditors	For	For	In the normal course of business
29/09/2017	GLENMARK PHARMA	AGM	Management	Amendment to 'Glenmark Pharmaceuticals Limited - Employee Stock Options Scheme 2016 (ESOS 2016)'. '	For	For	In the normal course of business
29/09/2017	GMR INFRASTRUCTURE LTD	AGM	Management	Adoption of Audited Financial Statements (including consolidated financial statement) of the Company for the Financial Year ended March 31, 2017, and the Reports of the Board of Directors and Auditors thereon.	For	For	In the normal course of business
29/09/2017	GMR INFRASTRUCTURE LTD	AGM	Management	Re-appointment of Mr. G.M. Rao as Director who retires by rotation	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
29/09/2017	GMR INFRASTRUCTURE LTD	AGM	Management	Re-appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company	For	For	In the normal course of business
29/09/2017	GMR INFRASTRUCTURE LTD	AGM	Management	Ratification of remuneration to Cost Auditor for the financial year ending March 31, 2018	For	For	In the normal course of business
29/09/2017	GMR INFRASTRUCTURE LTD	AGM	Management	Approval for issue and allotment of securities, for an amount upto Rs.2,500 Crore in one or more tranches	For	For	In the normal course of business
29/09/2017	GMR INFRASTRUCTURE LTD	AGM	Management	Re-appointment of Mr. G. M. Rao as Executive Chairman of the Company	For	For	In the normal course of business
29/09/2017	GMR INFRASTRUCTURE LTD	AGM	Management	Re-appointment of Mr. Grandhi Kiran Kumar as Managing Director of the Company	For	For	In the normal course of business
29/09/2017	INDIABULLS REAL ESTATE LTD	AGM	Management	Adoption of Financial Statements of the Company for the year ended March 31, 2017, and the Reports of Board of Directors and Auditors thereon.	For	For	In the normal course of business
29/09/2017	INDIABULLS REAL ESTATE LTD	AGM	Management	Re-appointment of Mr. Gurbans Singh as Director, who retires by rotation and, being eligible offers himself for re-appointment.	For	For	In the normal course of business
29/09/2017	INDIABULLS REAL ESTATE LTD	AGM	Management	"Re-appointment of Mr. Vishal Gaurishankar Damani as Director, who retires by rotation and, being eligible offers himself for re-appointment."	For	For	In the normal course of business
29/09/2017	INDIABULLS REAL ESTATE LTD	AGM	Management	Ratification of the appointment of M/s Walker Chandio & Co. LLP, Chartered Accountants, a member of Grant Thornton International, as the auditors of the Company and fixing their remuneration.	For	For	In the normal course of business
29/09/2017	INDIABULLS REAL ESTATE LTD	AGM	Management	Approval to issue of Non-Convertible Debentures and/or Bonds on a private placement basis, within the existing borrowing limits of INR 7,500 Crore.	For	For	Will help in reducing the cost of funds
29/09/2017	INDIABULLS REAL ESTATE LTD	AGM	Management	Approval to amendment in the Articles of Association of the Company	For	For	Essential for raising funds
29/09/2017	HOUSING DEVELOPMENT & INFRASTRUCTURE LTD	AGM	Management	To consider and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended as on March 31, 2017, together with the Report of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
29/09/2017	HOUSING DEVELOPMENT & INFRASTRUCTURE LTD	AGM	Management	Appointment of Statutory Auditors	For	For	In the normal course of business
29/09/2017	HOUSING DEVELOPMENT & INFRASTRUCTURE LTD	AGM	Management	Ratify the remuneration to Cost Auditors	For	For	In the normal course of business
29/09/2017	HOUSING DEVELOPMENT & INFRASTRUCTURE LTD	AGM	Management	To consider preferential allotment of Convertible Warrants	For	For	In the normal course of business
29/09/2017	HOUSING DEVELOPMENT & INFRASTRUCTURE LTD	AGM	Management	To consider fund raising programme of the Company	For	For	In the normal course of business
29/09/2017	HOUSING DEVELOPMENT & INFRASTRUCTURE LTD	AGM	Management	To consider payment of Commission to Non-Executive Directors	For	For	In the normal course of business
29/09/2017	HOUSING DEVELOPMENT & INFRASTRUCTURE LTD	AGM	Management	To Re-appoint Mr. Rakesh Kumar Wadhawan as a Whole-time Director, Designated as Executive Chairman	For	For	In the normal course of business
01/10/2017	TV18 BROADCAST LTD	POB	Management	"Special Resolution under Section 186 and other applicable provisions, if any, of the Companies Act, 2013, to make investments by way of subscription, purchase from existing members or otherwise in the securities of other bodies corporate, give loans to other bodies corporate or persons (whether incorporated or not), give guarantee on behalf of or provide any security in connection with a loan availed by other bodies corporate or persons (whether incorporated or not) upto an amount of ` 1,000 crore (Rupees One Thousand crore only) over and above 60% (Sixty percent) of its Paidup Share Capital, Free Reserves and Securities Premium account or 100% (One hundred percent) of its Free Reserves and Securities Premium account, whichever is more, outstanding at any point of time."	For	For	Media business in India is a high growth business with several opportunities with the confluence of mobile telephony and data revolution. In the current context, this flexibility will help them grow and seed such businesses
04/10/2017	IDBI BANK LTD	POB	Management	Resolution u/s 62(1)(c) of the Companies Act, 2013 to offer, issue and allot equity shares aggregating upto Rs.1861 crore to Govt. of India on Preferential Allotment basis	For	For	Bank is capital starved. This infusion will provide succour to the bank

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
07/10/2017	INFOSYS LTD	POB	Management	Buyback of Equity Shares of the Company	For	For	This is the shareholder friendly move. Will result in return of capital to investors and improve return on equity
07/10/2017	INFOSYS LTD	POB	Management	Appointment of D. Sundaram as an Independent Director of the Company up to July 13, 2022	For	For	In the normal course of business
07/10/2017	INFOSYS LTD	POB	Management	Appointment of Nandan M. Nilekani as Non-Executive, Non-Independent Director	For	For	In the normal course of business
07/10/2017	INFOSYS LTD	POB	Management	Appointment of U. B. Pravin Rao as Managing Director	For	For	In the normal course of business
12/10/2017	IDEA CELLULAR LTD	CGM	Management	For approving the arrangement embodied in the Composite Scheme of Amalgamation and Arrangement among Vodafone Mobile Services Limited and Vodafone India Limited and Idea Cellular Limited and their respective shareholders and creditors ("Scheme").	For	For	This is likely to lead to much needed consolidation in the Telecom Industry
26/10/2017	PC JEWELLER LIMITED	POB	Management	AMENDMENT IN PC JEWELLER LIMITED EMPLOYEE STOCK OPTION PLAN 2011 ("ESOP 2011")	For	For	The ESOP plan becomes more flexible with these change and hence help the company retain talent
30/10/2017	IFCI LTD	AGM	Management	To consider and adopt the audited financial statements and Consolidated financial statements of the Company for the year ended March 31, 2017 and the report of the Auditors and Boards' thereon	For	For	In the normal course of business
30/10/2017	IFCI LTD	AGM	Management	To confirm the interim dividend already paid on Preference Shares as Final dividend	For	For	In the normal course of business
30/10/2017	IFCI LTD	AGM	Management	To appoint a Director in place of Ms. Kiran Sahdev, who retires by rotation and being eligible, offers herself for re-appointment	For	For	In the normal course of business
30/10/2017	IFCI LTD	AGM	Management	To fix remuneration of the Statutory Auditor of the Company	For	For	In the normal course of business
30/10/2017	IFCI LTD	AGM	Management	Raising of funds through Securites/ bonds/ NCDs by way of private placement not exceeding Rs.5000 Crore.	For	For	This will help in leveraging the balancesheet and improve returns for shareholders
30/10/2017	IFCI LTD	AGM	Management	"Insertion of new Article 79A, after Article 79 of Articles of Association: ""Article 79A- Consolidation & Re-issuance of Debt Securities""	For	For	This is necessiated by SEBI order on consolidation of ISINs. The resolution enable compliance to the new norms.
06/11/2017	SUNDARAM FINANCE	POB	Management	Substitution of Table 'A' in Schedule I to the Companies Act 1956 with Table 'F' in Schedule I to the Companies Act, 2013 in Article 1 and all other Articles where reference has been drawn to one or more Regulations contained in Table A;	For	For	Necessiated by change in regulations
06/11/2017	SUNDARAM FINANCE	POB	Management	"Insertion of new Article 3-C – for including the following provision: "Subject to the provisions of the Act and other regulatory provisions, the Company may, at any time, carry out consolidation and re-issuance of debt securities, in order to comply with the provisions of Regulation 20A.(a) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 or such other provisions as may be prescribed by the Securities and Exchange Board of India from time to time." and"	For	For	Necessiated by change in regulations
06/11/2017	SUNDARAM FINANCE	POB	Management	Substitution of Companies Act, 1956, wherever it appears in the Articles, with Companies Act, 2013.	For	For	Necessiated by change in regulations
06/11/2017	JINDAL STEEL & POWER	POB	Management	Issuance of upto 4,80,00,000 convertible warrants to Opelina Finance and Investment Limited, a Promoter Group entity, on prpreferential basis	For	For	Company is in need of equity infusion
06/11/2017	JINDAL STEEL & POWER	POB	Management	Issurance of upto 14,20,000 equity shares to Nalwa Steel and Power Limited, a Promoter Group entity, on preferential basis	For	For	Company is in need of equity infusion
14/11/2017	INTERGLOBE AVIATION LIMITED	POB	Management	Extending travel benefits to the Non-Executive Independent Directors of the Company	For	For	This will enable directors first hand feel of the product and service. It's a welcome move. Anyway its value will be subject to cumulative value prescribed under the Act
14/11/2017	INTERGLOBE AVIATION LIMITED	POB	Management	Authority to the Board of Directors to give loans and guarantees, provide security and make investments in securities of other bodies corporate pursuant to Section 186 of the Companies Act, 2013.	For	For	Growing company would need funds for expansion and this authority is essential
15/11/2017	MANAPPURAM FINANCE LTD	POB	Management	To alter Articles of Association of the Company by way of adoption of new Part I of Articles of Association in conformity with the provisions of the Companies Act, 2013	For	For	Necessiated by change in regulations
15/11/2017	MANAPPURAM FINANCE LTD	POB	Management	To revise the remuneration and the terms of remuneration of Mr. Sooraj Nandan, Senior Vice President, holding office or place of profit	For	For	In the normal course of business
15/11/2017	MANAPPURAM FINANCE LTD	POB	Management	To revise the terms of remuneration of Dr. Sumitha Nandan, Senior Vice President, holding office or place of profit	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
15/11/2017	TATA MOTORS	CGM	Management	To approve the proposed Scheme of Merger and Arrangement between TML Drivelines Limited ("Transferor Company") and Tata Motors Limited ("Transferee Company") and their respective Shareholders	For	For	"The Transferor Company is a wholly owned subsidiary of the Transferee Company. The Scheme shall enable the Transferee Company to reap several benefits including synergy of operations, cost benefits and tax simplification"
27/11/2017	DEWAN HOUSING FIN CORP LTD	POB	Management	To appoint Mr. Harshil Mehta as a Director of the Company	For	For	In the normal course of business
27/11/2017	DEWAN HOUSING FIN CORP LTD	POB	Management	To approve the appointment of Mr. Harshil Mehta as the Whole Time Director (designated as Joint Managing Director and Chief Executive Officer) of the Company	For	For	In the normal course of business
27/11/2017	DEWAN HOUSING FIN CORP LTD	POB	Management	To approve the revision in the terms of appointment and remuneration of Mr. Kapil Wadhawan – Chairman and Managing Director of the Company	For	For	In the normal course of business
27/11/2017	DEWAN HOUSING FIN CORP LTD	POB	Management	To approve the alteration in the Articles of Association of the Company	For	For	To enable fund raising
27/11/2017	DEWAN HOUSING FIN CORP LTD	POB	Management	Approval to keep the Register and Index of Members and Debenture holders along with the copies of Annual Return at a place other than the Registered office of the Company	For	For	In the normal course of business
29/11/2017	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	EGM	Management	Issue and allotment of upto 2,40,00,000 (Two crores and Forty lakhs) Equity Shares of Rs. 2 each/ securities convertible into Equity Shares to Qualified Institutional Buyers under the Qualified Institutions Placement.	For	For	Capital raising with a view to managing future growth
29/11/2017	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	EGM	Management	Approval of Related Party Transaction	For	For	For the purpose of equity issue to parent
29/11/2017	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	EGM	Management	Issue and allotment of upto 2,50,00,000 (Two crores and Fifty lakhs) Equity Shares of Rs. 2 each on a preferential allotment basis to Mahindra & Mahindra Limited, the holding company (the "Promoter").	For	For	Capital raising with a view to managing future growth
08/12/2017	AXIS BANK	EGM	Management	"Special Resolution: Issue of : (i) upto 5,56,00,000 Investor 1 Equity Shares of Rs. 2/- each of the Bank to BC Asia Investments VII Limited (ii) upto 3,19,00,000 Investor 2 Equity Shares of Rs. 2/- each of the Bank to Integral Investments South Asia IV (iii) upto 4,00,00,000 Investor 3 Convertible Warrants to BC Asia Investments III Limited on a preferential basis in terms of the SEBI (ICDR) Regulations, 2009."	For	For	Bank needed capital to repair its balance sheet and grow in line with competition
08/12/2017	AXIS BANK	EGM	Management	"Special Resolution: Issue of : (i) upto 59,98,000 Investor 4 Equity Shares of Rs. 2/- each of the Bank to New World Fund, Inc. (ii) upto 2,26,884 Investor 5 Equity Shares of Rs. 2/- each of the Bank to Capital Group New World Fund (LUX) (iii) upto 53,08,000 Investor 6 Equity Shares of Rs. 2/- each of the Bank to American Funds Insurance Series – International Fund (iv) upto 4,28,72,967 Investor 7 Equity Shares of Rs. 2/- each of the Bank to EuroPacific Growth Fund (v) upto 5,65,899 Investor 8 Equity Shares of Rs. 2/- each of the Bank to American Funds Insurance Series – International Growth and Income Fund (vi) upto 27,86,000 Investor 4 Convertible Warrants to New World Fund, Inc. (vii) upto 1,05,385 Investor 5 Convertible Warrants to Capital Group New World Fund (LUX) (viii) upto 24,66,000 Investor 6 Convertible Warrants to American Funds Insurance Series – International Fund on a preferential basis, in terms of the SEBI (ICDR) Regulations, 2009"	For	For	Bank needed capital to repair its balance sheet and grow in line with competition
08/12/2017	AXIS BANK	EGM	Management	Special Resolution: Issue of upto 3,01,58,889 Promoter Investor Equity Shares of Rs. 2/- each of the Bank to Life Insurance Corporation of India, Promoter Investor (i.e. a promoter of the Bank) on a preferential basis, in terms of the SEBI (ICDR) Regulations, 2009	For	For	Bank needed capital to repair its balance sheet and grow in line with competition
08/12/2017	HINDUSTAN UNILEVER LTD	POB	Management	Appointment of Mr. Srinivas Phatak as Whole-time Director of the Company	For	For	In the normal course of business
10/12/2017	SREI INFRASTRUCTURE FINANCE LTD	POB	Management	Special Resolution for adoption of new Articles of Association of the Company	For	For	This is necessiated by the change in the Companies Act
12/12/2017	SHRIRAM TRANSPORT FINANCE CO. LTD	POB	Management	Amendment of Articles of Association of the Company by way of insertion of new Article 32A after Article 32 to carry out consolidation and re-issuance of non-convertible debt securities	For	For	This will enable the company to organise their liabilities better.

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15/12/2017	CE S C LTD	CGM	Management	Approval of the Scheme of Arrangement between CESC Infrastructure Limited, Spencer's Retail Limited, Music World Retail limited, Spen Liq Private Limited, New Rising Promoters Private Limited, CESC Limited, Haldia Energy Limited, RP-SG Retail Limited, RP-SG Business Process Services Limited and Crescent Power Limited and their respective shareholders under Section 230 to 232 and other applicable provisions of the companies Act, 2013	For	For	Will lead to more transparency for investors will clear demarcation of business units
15/12/2017	BALKRISHNA INDUSTRIES LTD	POB	Management	Issue of Bonus Shares	For	For	Will improve liquidity in the scrip
15/12/2017	CASTROL INDIA	POB	Management	Issue of Bonus Shares in ratio of 1 (One) Bonus Equity Share of Rs.5/- for every 1 (One) fully paid up equity share of Rs.5/- each	For	For	Will improve liquidity in the scrip
15/12/2017	CASTROL INDIA	POB	Management	Change in Place of keeping the Register of Members, Index of Members etc.	For	For	In the normal course of business
16/12/2017	MAHINDRA AND MAHINDRA	POB	Management	Ordinary Resolution for Issue of Bonus Ordinary (Equity) Shares in the proportion of 1:1, i.e. 1 (One) Bonus Ordinary (Equity) Share of Rs. 5 each for every 1 (One) fully paid-up Ordinary (Equity) Share of Rs. 5 each of the Company held by the Members as on the Record Date.	For	For	Will improve liquidity in the scrip
16/12/2017	BHARAT ROAD NETWORK LIMITED	AGM	Management	"Adoption of - a. The audited Standalone Financial Statements of the Company for the year ended March 31, 2017, and the report of the Directors and Auditors thereon; b. The audited Consolidated Financial Statements of the Company for the year ended March 31, 2017, and the report of the Auditors thereon."	For	For	In the normal course of business
16/12/2017	BHARAT ROAD NETWORK LIMITED	AGM	Management	Appointment of a Director in place of Mr. Bajrang Kumar Choudhary, who retires by rotation and being eligible, seeks re-appointment	For	For	In the normal course of business
16/12/2017	BHARAT ROAD NETWORK LIMITED	AGM	Management	Appointment of Statutory Auditors, M/s. S.S. Kothari Mehta & Co., Chartered Accountants, Kolkata and fixing their remuneration	For	For	In the normal course of business
16/12/2017	BHARAT ROAD NETWORK LIMITED	AGM	Management	Approval for Maintenance of the Register of Members with the Registrar & Share Transfer Agent (RTA), Karvy Computershare Private Limited	For	For	In the normal course of business
16/12/2017	BHARAT ROAD NETWORK LIMITED	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	For	For	It has added ancillary activities to current business and explicitly mentioned the same.
22/12/2017	BANK OF BARODA	EGM	Management	To elect TWO Directors from amongst the Shareholders of the Bank, other than the Central Government, in respect of whom valid nominations are received in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970	For	For	In the normal course of business
27/12/2017	BHARAT ROAD NETWORK LIMITED	POB	Management	Authorisation to the Board of Directors of the Company for approving loans, guarantees and investments in excess of limits prescribed u/s 186 of the Companies Act, 2013 upto a sum of Rs. 2500 Crores.	For	For	The company needs to borrow large amounts to fund the construction activities of its BOT projects
27/12/2017	STRIDES SHASUN LIMITED	CGM	Management	For approving the arrangement proposed to be made between the Applicant Company, SeQuent Scientific Limited ("SeQuent/ Demerged Company 2") and Solara Active Pharma Sciences Limited ("Solara/ Resulting Company") and their respective shareholders and creditors, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 ("Act") (the "Scheme" or "Scheme of Arrangement").	For	For	Arrangement will consolidate similar businesses and bring efficiencies
27/12/2017	DLF LTD	EGM	Management	Approval for increase in Authorized Share Capital	For	For	Company is raising capital from promoters and this will help repair its balancesheet
27/12/2017	DLF LTD	EGM	Management	Approval for issue of compulsorily convertible debentures and warrants on preferential basis to promoter/ promoter group	For	For	Company is raising capital from promoters and this will help repair its balancesheet
27/12/2017	DLF LTD	EGM	Management	Approval for further issue of equity shares by way of public issue or a private placement or a qualified institutions placement, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009	For	For	Company is raising capital from promoters and this will help repair its balancesheet
27/12/2017	DLF LTD	EGM	Management	Approval for appointment of Mr. Ashok Kumar Tyagi as a Whole-time Director	For	For	In the normal course of business
27/12/2017	DLF LTD	EGM	Management	Approval for appointment of Mr. Devinder Singh as a Whole-time Director	For	For	In the normal course of business
27/12/2017	HOUSING DEVELOPMENT AND INFRASTRUCTURE LTD.	POB	Management	To consider and approve issue of warrants on preferential basis to Mr. Sarang Wadhawan, Promoter of the Company	For	For	Promoter increasing stake in the company will improve its prospects
10/01/2018	ADANI ENTERPRISES LTD	CGM	Management	For approving the arrangement embodied in the Scheme of Arrangement among Adani Enterprises Limited and Adani Green Energy Limited and their respective shareholders and creditors ("Scheme")	For	For	This ensures consolidation of similar businesses which will ensure better focus and future value creation
10/01/2018	TATA CHEMICALS	POB	Management	Special Resolution pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 for sale of Phosphatic Fertiliser business and Trading business and all related assets situated at Haldia in West Bengal, on a going concern, by way of a slump sale.	For	For	The company has decided to exit the business.

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
17/01/2018	ALLAHABAD BANK	EGM	Management	To create, grant offer, issue and allot up to 5,00,00,000 (Five crore) new equity shares of face value of Rs.10/- (Rupees Ten only) each, ranking pari passu with the existing equity shares of the Bank for all purpose and in all respects, including payment of dividend, under an Employee Share Purchase Scheme (hereinafter referred to as "AllBank-ESPS ") in one or more tranches, at such price or prices, and on such terms and conditions as may be decided by the Board/Committee in its absolute discretion	For	For	The objective of this fund raising is to repair the balancesheet
18/01/2018	ULTRATECH CEMENT CO LTD	POB	Management	"Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors including Foreign Institutional Investors from 30% to 40%."	For	For	It improves prospects for domestic shareholders
19/01/2018	DR REDDYS LABORATORIES LTD	POB	Management	To consider and approve amendments to the 'Dr. Reddy's Employees Stock Option Scheme, 2002' ("2002 Plan") and 'Dr. Reddy's Employees ADR Stock Option Scheme, 2007' ("2007 Plan" and together with the 2002 Plan, the "Plans")	For	For	Essential for employee retention
19/01/2018	DR REDDYS LABORATORIES LTD	POB	Management	To consider and approve grant of additional stock options to employees of subsidiaries of the Company	For	For	Essential for employee retention
19/01/2018	DR REDDYS LABORATORIES LTD	POB	Management	To consider and approve appointment of Mr. Akhil Ravi, a related party, to Office or Place of Profit in terms of Section 188(1)(f) read with Rule 15(3) (b) of the Companies (Meetings of Board and its powers) Rules, 2014, as amended and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder	For	For	In the normal course of business
19/01/2018	HDFC BANK	EGM	Management	Raising of funds through Issue of equity shares and/or equity shares through depository receipts and/or convertible securities	For	For	Raising funds for expansion of loan book
19/01/2018	HDFC BANK	EGM	Management	Approval of Related Party Transaction	For	For	HDFC Bank is Parent Company and would like to invest to raise its stake in the company.
19/01/2018	HDFC BANK	EGM	Management	Preferential Allotment of Equity Shares	For	For	Enables parent to maintain stake. It also is a vote of confidence from parent Company.
20/01/2018	JAIPRAKASH ASSOCIATES LTD	POB	Management	to consider the arrangement embodied in the Scheme of Arrangement between Jaiprakash Associates Limited, Jaypee Infrastructure Development Limited and their respective shareholders and creditors ("the Scheme")	For	For	"This Scheme of Arrangement has been prepared as part of the Comprehensive Debt Realignment Proposal (DRP) for Jaiprakash Associates Limited and Jaypee Cement Corporation Limited (JCCL), subsidiary of Jaiprakash Associates Limited, pursuant to DRP approved by the Joint Lenders Forum"
21/01/2018	CAPITAL FIRST LIMITED	POB	Management	To approve formulation of CMD Stock Option Scheme viz. 'CMD Stock Option Scheme-2017'	For	For	CMD has been instrumental in the turnaround of the company. This will empower the board to incentivise accordingly
21/01/2018	CAPITAL FIRST LIMITED	POB	Management	To approve Grant of Stock Options exceeding more than 1% of paid up capital under CMD Stock Option Scheme-2017	For	For	CMD has been instrumental in the turnaround of the company. This will empower the board to incentivise accordingly
21/01/2018	CAPITAL FIRST LIMITED	POB	Management	To approve re-appointment of Mr. Dinesh Kanabar as Non-Executive Independent Director of the Company	For	For	In the normal course of business
30/01/2018	PIDILITE INDUSTRIES LTD	POB	Management	Approval for the Buyback of Equity Shares of the Company	For	For	It is favourable for existing shareholders
30/01/2018	IDEA CELLULAR LTD	EGM	Management	Issue of Equity Shares on Preferential Basis	For	For	The objective is to reduce debt in the run up to the vodafone merger
30/01/2018	IDEA CELLULAR LTD	EGM	Management	Issue of Equity Shares by way of Qualified Institutions Placement	For	For	The objective is to reduce debt in the run up to the vodafone merger

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14/02/2018	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	POB	Management	Ordinary Resolution – Increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Corporation.	For	For	Fund raising was to shore up growth capital and investment in HDFC bank
14/02/2018	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	POB	Management	Special Resolution – Issue of equity shares on a preferential basis	For	For	Fund raising was to shore up growth capital and investment in HDFC bank
14/02/2018	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	POB	Management	Special Resolution – Issue of equity shares on a Qualified Institutions Placement basis	For	For	Fund raising was to shore up growth capital and investment in HDFC bank
14/02/2018	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	POB	Management	Ordinary Resolution – Approval of related party transaction with HDFC Bank Limited regarding subscription to the equity shares of HDFC Bank Limited on a preferential basis	For	For	It will help HDFC maintain its stake in HDFC bank
19/02/2018	TATA POWER	CGM	Management	Approval of Scheme of Arrangement amongst The Tata Power Company Limited, Tata Power Renewable Energy Limited, Supa Windfarm Limited, Nivade Windfarm Limited and Tata Power Green Energy Limited and their respective shareholders and creditors	For	For	Will consolidate the renewable energy portfolio and create clear focus on the same
20/02/2018	INFOSYS LTD	POB	Management	Ordinary resolution- Appointment of Salil S. Parekh as Chief Executive Officer and Managing Director	For	For	In the normal course of business
20/02/2018	INFOSYS LTD	POB	Management	Ordinary resolution- Re-designation of U.B. Pravin Rao as Chief Operating Officer and Whole-time Director	For	For	In the normal course of business
21/02/2018	IDBI BANK LTD	POB	Management	To offer, issue and allot such number of equity shares of Rs.10/- each, at a price to be calculated on January 22, 2018 (the relevant date) to Government of India aggregating upto Rs.2729 crore (inclusive of premium amount) on Preferential Allotment basis,	For	For	This is under the process of governments plan of recapitalisation of PSU banks
23/02/2018	ADANI ENTERPRISES LTD	POB	Management	"Special Resolution under Section 13 of the Companies Act, 2013 for alteration of the Main Object Clause of the Memorandum of Association of the Company to include ""Water Desalination Business""."	For	For	This is a business of the future and may be attractive business opportunity for the company
28/02/2018	RELIANCE INFRASTRUCTURE LTD	POB	Management	To approve Sale and / or disposal of the business by sale of shares of subsidiary company	For	For	The group is in a process of debt restructuring. This move will reduce the debt burden and hence it is a positive move.
01/03/2018	CANARA BANK	EGM	Management	To create, offer, issue and allot 13,59,54,616 Equity Shares of face value of Rs.10/- each (Rupees Ten Only) for cash at an Issue Price of Rs.357.84 including premium of Rs.347.84 as determined in accordance with SEBI (ICDR) Regulations aggregating upto Rs.4865 crore (Rupees Four Thousand Eight Hundred and Sixty Five Crore only), on preferential basis to Government of India (GOI).	For	For	Capital infusion by the government.
01/03/2018	CANARA BANK	EGM	Management	To approve raising of capital of upto Rs.1000 crore (including premium) in addition to Rs.3500 crore (including premium) approved by the Shareholders of the Bank, thus aggregating in all upto Rs.4,500 crore from investors other than Government of India	For	For	Fund raising to repair balance sheet
03/03/2018	DEWAN HOUSING FIN CORP LTD	POB	Management	To approve amendment to the Dewan Housing Finance Corporation Limited Employee Stock Appreciation Rights Plan 2015 by way of increasing the number of equity shares that can be allotted thereunder upon exercise of options	For	For	Employee Stock option plan needs to be attractive to be relevant. The increase will provide more bandwidth to attract and retain talent.
07/03/2018	BHARTI INFRA TEL LTD	POB	Management	Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Haryana	For	For	Necessitated by their office shifting to Gurugram
07/03/2018	BHARTI INFRA TEL LTD	POB	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	For	For	Brings more clarity to the description of their business and included newer and allied businesses as well
07/03/2018	BHARTI INFRA TEL LTD	POB	Management	Alteration of the Liability Clause of the Memorandum of Association of the Company	For	For	In order to comply with the amendment in the provision of the Companies act
07/03/2018	L&T FINANCE HOLDINGS LIMITED	POB	Management	Issuance of equity shares through qualified institutional placement for an aggregate consideration of up to Rs.10,000 million.	For	For	Its an attempt to raise growth capital
07/03/2018	L&T FINANCE HOLDINGS LIMITED	POB	Management	Issuance of equity shares on a preferential basis to Larsen & Toubro Limited, Promoter, for an aggregate consideration of up to Rs.20,000 million.	For	For	Its an attempt to raise growth capital from promoters

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07/03/2018	IFCI LTD	EGM	Management	To approve Issue of equity shares aggregating upto Rs.100 crore by way of preferential allotment to Government of India (GoI) and to authorise the Board to make necessary applications and to take all other steps as may be necessary for and in connection with the abovementioned allotment.	For	For	Capital infusion by the government.
07/03/2018	INDIAN OIL CORPORATION	POB	Management	"To Increase Authorized Capital of the Company and amend the Capital Clause in the Memorandum of Association & Articles of Association of the Company"	For	For	For the purpose of issue of bonus shares
07/03/2018	INDIAN OIL CORPORATION	POB	Management	To capitalize Reserves of the Company and to issue Bonus Shares.	For	For	Will improve liquidity in the scrip
09/03/2018	LIC HOUSING FINANCE	POB	Management	Amendment in the Articles of Association of the Company as required by SEBI circular No.CIR/IMD/DF-1/67/2017 dated 30th June, 2017. By inserting new Article No.9A after Article No.9 under the heading "Sub-division, consolidation and cancellation of Securities".	For	For	In order to comply with the SEBI regulations
09/03/2018	BAJAJ FINANCE LIMITED	POB	Management	Special resolution under Section 180(1)(c) of the Companies Act,2013 according consent for increase in borrowing powers of the Board of Directors upto Rs.1,00,000 crore, inclusive of the temporary loans obtained/ to be obtained from the Company's bankers in the ordinary course of business.	For	For	In the normal course of business
09/03/2018	BAJAJ FINANCE LIMITED	POB	Management	Special resolution under Section 180(1)(a) of the Companies Act,2013 according consent to the Board of Directors to create mortgages, charges, liens, hypothecation and/or other securities on all or any of the Company's assets and properties, both present and future, whether movable or immovable including the whole or substantially the whole of the Company's undertaking upto a maximum amount of Rs.1,00,000 crore.	For	For	In the normal course of business
12/03/2018	ANDHRA BANK LTD	EGM	Management	To elect Two Directors from amongst Shareholders of the Bank other than the Central Government	For	For	In the normal course of business
12/03/2018	ANDHRA BANK LTD	EGM	Management	Issue of Equity Shares on Preferential Basis to Government of India (GoI) upto Rs.1,890 Crore.	For	For	As part of recapitalisation programme of GOI.
13/03/2018	BANK OF BARODA	EGM	Management	Issue of Equity Shares on Preferential Basis to Government of India (GoI) upto Rs.5,375 Crore.	For	For	As per part of recapitalisation plan for state owned banks
15/03/2018	STATE BANK OF INDIA	EGM	Management	Issue of Equity Shares on Preferential Basis to Government of India (GoI) upto Rs.8,800 Crore.	For	For	As per part of recapitalisation plan for state owned banks
15/03/2018	WOCKHARDT	POB	Management	To give loans or to give guarantee(ies) or to provide security(ies) or to make investment(s) upto Rs.6,000 crore (Rupees Six Thousand Crore Only)	For	For	Its an enabling resolution to further the business activity of the Company
15/03/2018	SUNDARAM FINANCE	POB	Management	Approval for private placement of debentures under Section 42 of the Companies Act, 2013 upto a sum of Rs.10000 cr. during the period from 1st April 2018 to 31st March 2019	For	For	Commercial Paper cycle is seeing a strong growth. Funds will be needed to meet this growth.
15/03/2018	INFIBEAM INCORPORATION LIMITED	EGM	Management	Issue of Warrant on Preferential basis	For	For	Issue of Warrant is given to a TV 18 Broadcast Ltd, a media group. It likely to have long term positive implications
16/03/2018	PUNJAB NATIONAL BANK	EGM	Management	Issue of Equity Shares on Preferential Basis to Government of India (GoI) upto Rs.5,473 Crore.	For	For	As per part of recapitalisation plan for state owned banks
16/03/2018	UNION BANK OF INDIA	EGM	Management	Issue of Equity Shares on Preferential Basis to Government of India (GoI) upto Rs.4,524 Crore.	For	For	As per part of recapitalisation plan for state owned banks
16/03/2018	SYNDICATE BANK LTD	EGM	Management	Issue of Equity Shares on Preferential Basis to Government of India (GoI) upto Rs.2,839 Crore.	For	For	Government is infusing funds into bank under its recapitalisation programme
20/03/2018	GAIL (INDIA) LTD	POB	Management	Ordinary Resolution for issuance of Bonus Shares	For	For	Improves liquidity in the scrip
21/03/2018	ALLAHABAD BANK	EGM	Management	Election of upto three Shareholder Directors of the Bank from amongst the shareholders other than the Central Government	For	For	Appointment of an Independent director is crucial decision for compliance with Corporate Governance for Public enterprises.
21/03/2018	ALLAHABAD BANK	EGM	Management	Obtaining approval of the shareholders of the Bank by way of Special Resolution for issue and allotment of new equity shares of the Bank on preferential basis to Government of India (President of India) against their capital infusion plan of Rs.1500.00 crore in the Bank in the FY 2017-18	For	For	Government is infusing funds into bank under its recapitalisation programme
27/03/2018	OIL & NATURAL GAS CORP.	POB	Management	Ordinary Resolution - Related Party Transaction- Acquisition of 51.11% of equity shares in the capital of HPCL by the Company from Govt. of India.	For	For	HPCL is a important asset to ONGC.