

**Disclosure of Voting done by JM Financial Mutual Fund for FY 18 - 19**

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
02/04/2018	RELIANCE POWER LTD	POB	Management	Issue of securities through qualified institutions placement on a private placement basis to qualified institutional buyers ("QIBs")	For	For	Company needs equity capital to strengthen its balance sheet
03/04/2018	NBCC (INDIA) LIMITED	POB	Management	Approval for splitting of Company's equity shares of Rs.2/- each into Two (2) equity shares of face value Rs.1/- each	For	For	Improves liquidity in the scrip
03/04/2018	NBCC (INDIA) LIMITED	POB	Management	Approval to amend the Capital Clause in the Memorandum of Association of the Company	For	For	Driven by the proposal to split the shares
05/04/2018	KPIT TECHNOLOGIES LIMITED	EGM	Management	Adoption of New set of Articles of Association of the Company	For	For	Owing to termination of certain share subscription agreements signed in Dec 2012
13/04/2018	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 plans to raise capital for further growth and deleveraging
15/04/2018	AMBUJA CEMENTS LTD	POB	Management	Approval for related party transactions with ACC Limited	For	For	This arises on account of common promoter and available synergies
03/05/2018	CASTROL INDIA	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the FY ended 31st Dec. 2017 and the reports of the Board of Directors and the Statutory Auditors thereon.	For	For	In the normal course of business
03/05/2018	CASTROL INDIA	AGM	Management	To confirm payment of interim dividend and to declare a final dividend on Equity Shares for the FY ended 31st Dec. 2017	For	For	In the normal course of business
03/05/2018	CASTROL INDIA	AGM	Management	To appoint a Director in place of Mr. Jayanta Chatterjee, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
03/05/2018	CASTROL INDIA	AGM	Management	To appoint a Director in place of Ms. Rashmi Joshi, who retires by rotation and being eligible, offers herself for re-appointment	For	For	In the normal course of business
03/05/2018	CASTROL INDIA	AGM	Management	To ratify the appointment of Deloitte Haskins and Sells LLP as Statutory Auditors of the Company	For	For	In the normal course of business
03/05/2018	CASTROL INDIA	AGM	Management	To consider and ratify the remuneration payable to M/s.Kishore Bhatia & Associates, Cost Accountants for the financial year ending 31st December 2018	For	For	In the normal course of business
09/05/2018	BHARTI AIRTEL LTD	POB	Management	Issue of unsecured/ secured redeemable Non-Convertible Debentures/ Bonds by way of Private Placement	For	For	In the normal course of business
10/05/2018	NESTLE INDIA	AGM	Management	Adoption of Financial Statements for the year ended 31st December, 2017	For	For	In the normal course of business
10/05/2018	NESTLE INDIA	AGM	Management	Confirm payment of three Interim Dividends and declare Final Dividend for the year 2017	For	For	In the normal course of business
10/05/2018	NESTLE INDIA	AGM	Management	Re-appointment of Mr. Shobinder Duggal, who retires by rotation	For	For	In the normal course of business
10/05/2018	NESTLE INDIA	AGM	Management	Ratification of appointment of M/s. B S R & Co.LLP, Chartered Accountants as Auditors and fixing their remuneration	For	For	In the normal course of business
10/05/2018	NESTLE INDIA	AGM	Management	Ratification of Remuneration of M/s. Ramanath Iyer & Co., Cost Auditors	For	For	In the normal course of business
10/05/2018	NESTLE INDIA	AGM	Management	Special Resolution for the re-appointment of Dr. (Mrs.) Swati Ajay Piramal as an Independent Non-Executive Director for another term of five consecutive years w.e.f. 1st April, 2019	For	For	In the normal course of business
10/05/2018	NESTLE INDIA	AGM	Management	Special Resolution for payment of remuneration under Section 197 of the Companies Act, 2013 to the non-executive directors, for a period of five financial years commencing from 1st January, 2019	For	For	In the normal course of business
10/05/2018	TATA COMMUNICATIONS LTD	CGM	Management	For considering and approving the Scheme of Arrangement and Reconstruction among Tata Communications Limited and Hemisphere Properties India Limited and their respective shareholders and creditors.	For	For	Reorganisation of the inter group investments
18/05/2018	TATA POWER	POB	Management	For sale of 59,08,82,000 Equity Shares held by the Company in Panatone Finvest Limited to Tata Sons Limited	For	For	Reorganisation of the investments will free up the balancesheet
18/05/2018	TATA POWER	POB	Management	"For sale of 1,33,96,200 Equity Shares held by the Company in Tata Communications Limited to Panatone Finvest Limited "	For	For	Reorganisation of the investments will free up the balancesheet
21/05/2018	IDBI BANK LTD	POB	Management	Resolution u/s 62(1)(c) of the Companies Act, 2013 to offer, issue and allot equity shares aggregating to Rs.7881 crore to Govt. of India on Preferential Allotment basis.	For	For	Recapitalisation by GOI in PSU banks
21/05/2018	IDBI BANK LTD	POB	Management	Resolution u/s 13, 14 and 61 of the Companies Act, 2013 for increasing Authorised Share Capital of the Bank from Rs.4500 crore to Rs.8000 crore	For	For	Recapitalisation by GOI in PSU banks
26/05/2018	TATA CONSULTANCY SERVS LTD	POB	Management	Issue of Bonus Shares	For	For	Increases liquidity in the scrip

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29/05/2018	CG POWER AND INDUSTRIAL SOLUTIONS LTD	POB	Management	Approval for appointment of M/s. K.K. Mankeshwar & Co., Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Chaturvedi & Shah, Chartered Accountants	For	For	As per the management, there is compulsion upon them to hire one of the big four audit firms in order to avail cheaper funding from international lenders through global arrangers from september 2018 onwards. This is essential for the company to reduce the cost of funding and structure the tenure of its liabilities better. Board has given a go ahead to raise the funds from the international lenders consortium on Apr 26, 2018. Consequently the current auditors have resigned and the new auditors are stepping in to fill in the vacancy. We find nothing wrong in this and the resignation is voluntary and with due consultation and hence we approve.
30/05/2018	GODREJ PROPERTIES LIMITED	EGM	Management	Issue of 1,27,65000 equity shares on a preferential basis	For	For	Company is in a high growth phase and additional equity will give it an edge over its competitors
01/06/2018	SUN PHARMA	CGM	Management	For approving the Scheme of Arrangement among Sun Pharma Global FZE and Applicant Company and their respective members and creditors ("Scheme of Arrangement")	For	For	In the normal course of business
02/06/2018	RAYMOND	AGM	Management	"To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and 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, 2018 and the Report of Auditors thereon."	For	For	In the normal course of business
02/06/2018	RAYMOND	AGM	Management	To declare dividend on Equity Shares.	For	For	In the normal course of business
02/06/2018	RAYMOND	AGM	Management	To appoint a Director in place of Mr. H. Sunder, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	In the normal course of business
02/06/2018	RAYMOND	AGM	Management	To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration	For	For	In the normal course of business
02/06/2018	RAYMOND	AGM	Management	Approval of Cost Auditor's remuneration	For	For	In the normal course of business
02/06/2018	RAYMOND	AGM	Management	Authorize Borrowings by way of Issuance of Non Convertible Debentures/Bonds/Other Instruments	For	For	Gives flexibility in creating effective debt mix
02/06/2018	RAYMOND	AGM	Management	Payment of remuneration to Mr. Gautam Hari Singhania, Chairman and Managing Director for the period from July 1, 2017 to June 30, 2019	For	For	In the normal course of business
02/06/2018	DCB BANK LIMITED	AGM	Management	To receive, consider and adopt the audited financial statements for the Financial Year ended March 31, 2018 together with the Reports of the Auditors and Directors thereon	For	For	In the normal course of business
02/06/2018	DCB BANK LIMITED	AGM	Management	To declare dividend on Equity Shares.	For	For	In the normal course of business
02/06/2018	DCB BANK LIMITED	AGM	Management	To appoint a Director in place of Mr. Shaffiq Dharamshi, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
02/06/2018	DCB BANK LIMITED	AGM	Management	To ratify the appointment of Statutory Auditors and to fix their remuneration for the Financial Year ending March 31, 2019	For	For	In the normal course of business
02/06/2018	DCB BANK LIMITED	AGM	Management	Appointment of Mr. Jamal Pradhan as Non-Executive Director, liable to retire by rotation	For	For	In the normal course of business
02/06/2018	DCB BANK LIMITED	AGM	Management	Appointment of Mr. Iqbal Khan as a Non-Executive Director, liable to retire by rotation	For	For	In the normal course of business
02/06/2018	DCB BANK LIMITED	AGM	Management	Appointment of Mr. Ashok Barat as Independent Director	For	For	In the normal course of business
02/06/2018	DCB BANK LIMITED	AGM	Management	Re-appointment of Mr. Nasser Munjee as Non-Executive (Part-time) Chairman of the Bank and payment of Honorarium to him	For	For	In the normal course of business
02/06/2018	DCB BANK LIMITED	AGM	Management	Re-appointment of Mr. Murali M. Natrajan as Managing Director & CEO.	For	For	In the normal course of business
02/06/2018	DCB BANK LIMITED	AGM	Management	Raising of Funds by issue of bonds/ debentures/ securities on Private Placement basis	For	For	Required to fund future growth of balance sheet
02/06/2018	DCB BANK LIMITED	AGM	Management	Increase in Borrowing Powers	For	For	Required to fund future growth of balance sheet
02/06/2018	DCB BANK LIMITED	AGM	Management	Amendments in the Object Clause of the Memorandum of Association of the Bank	For	For	Looking to expand into new businesses like credit cards

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03/06/2018	UNITED SPIRITS LTD	POB	Management	Alteration of Capital Clause in the Memorandum of Association	For	For	Owing to split in shares
03/06/2018	UNITED SPIRITS LTD	POB	Management	Alteration of Capital Clause in the Articles of Association	For	For	Owing to split in shares
03/06/2018	UNITED SPIRITS LTD	POB	Management	To sub-divide Equity Shares of the Company having a face value of Rs. 10/- per Equity Share to Rs. 2/- per Equity Share and to sub-divide Preference Shares of the Company having a face value of Rs. 100/- per Preference Share to Rs. 10/- per Preference Share	For	For	Will improve liquidity for existing shareholders
05/06/2018	SHRIRAM TRANSPORT FINANCE CO. LTD	POB	Management	Issue of Debentures on Private Placement Basis	For	For	For expansion of loan book
05/06/2018	SHRIRAM TRANSPORT FINANCE CO. LTD	POB	Management	Enhancement of limits of borrowing by the Board	For	For	For expansion of loan book
05/06/2018	SHRIRAM TRANSPORT FINANCE CO. LTD	POB	Management	Enhancement of limits for creation of Security by the Board in connection with borrowing	For	For	Required to raise new borrowings
08/06/2018	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.1,500 Crore (Rupees One Thousand Five Hundred Crore Only)	For	For	Company has a stressed balance sheet and equity fund raising will help it
12/06/2018	YES BANK LTD	AGM	Management	Adoption of standalone and consolidated financial statement for the year ended March 31, 2018	For	For	In the normal course of business
12/06/2018	YES BANK LTD	AGM	Management	Approval of dividend on equity shares	For	For	In the normal course of business
12/06/2018	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
12/06/2018	YES BANK LTD	AGM	Management	Ratification of appointment of M/s. B. S. R. & Co. LLP., Chartered Accountants as Statutory Auditors and fixation of remuneration thereof	For	For	In the normal course of business
12/06/2018	YES BANK LTD	AGM	Management	Approval for Appointment of Mr. Subhash Chander Kalia as a Director, liable to retire by rotation	For	For	In the normal course of business
12/06/2018	YES BANK LTD	AGM	Management	Approval for Appointment of Mr. Rentala Chandrashekhar as an Independent Director of the Bank	For	For	In the normal course of business
12/06/2018	YES BANK LTD	AGM	Management	Approval for Appointment of Dr. Pratima Sheorey as an Independent Director of the Bank.	For	For	In the normal course of business
12/06/2018	YES BANK LTD	AGM	Management	Approval for re-appointment of Mr. Rana Kapoor, MD&CEO of the Bank and to approve the revisions in remuneration	For	For	In the normal course of business
12/06/2018	YES BANK LTD	AGM	Management	Approval for increase in the borrowing limits from Rs.70,000 Crores to Rs.110,000 Crores	For	For	Company is expected to strong growth owing to pick up in credit demand. The increase in borrowing limits will be helpful
12/06/2018	YES BANK LTD	AGM	Management	Approval for borrowing/ raising funds in Indian/ foreign currency by issue of debt securities upto Rs.30,000 Crore (the 'NCDs') to eligible investors on private placement basis	For	For	NCD issue will be helpful to fund future growth of lending book
12/06/2018	YES BANK LTD	AGM	Management	Approval for raising of capital upto USD 1 Billion by issue of shares or convertible securities in one or more tranches provided however that the aggregate amount raised shall not result in increase of the issued and subscribed equity share capital of the Bank by more than 10% of the then issued and subscribed equity shares of the Bank	For	For	Company is in a high growth phase and additional equity will give it a edge over its competitors
12/06/2018	YES BANK LTD	AGM	Management	Approval of Employee Stock Option Scheme of the Bank i.e. 'YBL ESOS - 2018'	For	For	It is important from the perspective of attracting and retaining talent
12/06/2018	YES BANK LTD	AGM	Management	Approval for extending the benefits of Employee Stock Option Scheme of the Bank to the eligible Employees of the Subsidiary Companies of the Bank	For	For	It is important from the perspective of attracting and retaining talent
12/06/2018	CONTAINER CORPORATION OF INDIA LTD	POB	Management	Approval for sub-division of the Company's one equity shares of Rs.10/- (Rupees ten) each into two equity shares of face value of Rs.5/- (Rupees five) each	For	For	Will improve liquidity in the scrip
12/06/2018	CONTAINER CORPORATION OF INDIA LTD	POB	Management	Approval to amend the Capital Clause in the Memorandum of Association of the Company	For	For	This is to facilitate the sub division of shares
13/06/2018	JUBILANT FOODWORKS LTD	POB	Management	Increase in the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association of the Company	For	For	This is to facilitate the sub division of shares
13/06/2018	JUBILANT FOODWORKS LTD	POB	Management	Issue of Bonus Shares	For	For	Will improve liquidity in the scrip
13/06/2018	ACC LTD	AGM	Management	"To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended December 31, 2017. together with the Reports of the Board of Directors and the Auditors therein; and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended December 31, 2017 together with the reports of the Auditors thereon."	For	For	In the normal course of business
13/06/2018	ACC LTD	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the Financial Year ended December 31, 2017	For	For	In the normal course of business

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13/06/2018	ACC LTD	AGM	Management	To appoint a Director in place of Mr Vijay Kumar Sharma, a Non Executive/ Non Independent Director who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
13/06/2018	ACC LTD	AGM	Management	To ratify the appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors	For	For	In the normal course of business
13/06/2018	ACC LTD	AGM	Management	Appointment of Mr. Jan Jenisch as Non Executive/ Non Independent Director	For	For	In the normal course of business
13/06/2018	ACC LTD	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	In the normal course of business
13/06/2018	ACC LTD	AGM	Management	Approval for renewal of 'Technology and Knowhow' Agreement with Holcim Technology Ltd., a Related Party	For	For	In the normal course of business
14/06/2018	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	POB	Management	Increase in Borrowing limits from Rs. 60,000 crores to Rs. 70,000 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	Company is expected to strong growth owing to pick up in rural demand. The increase in borrowing limits will be helpful
14/06/2018	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. 40,000 crores, on a Private Placement basis	For	For	NCD issue will be helpful to fund future growth of lending book
15/06/2018	TATA CONSULTANCY SERVS LTD	AGM	Management	"To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2018, 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, 2018, together with the Report of the Auditors thereon"	For	For	In the normal course of business
15/06/2018	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 2017-18.	For	For	In the normal course of business
15/06/2018	TATA CONSULTANCY SERVS LTD	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
15/06/2018	TATA CONSULTANCY SERVS LTD	AGM	Management	Ratification of Appointment of Auditors	For	For	In the normal course of business
15/06/2018	TATA CONSULTANCY SERVS LTD	AGM	Management	Appointment of Ms. Aarthi Subramanian as a Director	For	For	In the normal course of business
15/06/2018	TATA CONSULTANCY SERVS LTD	AGM	Management	Appointment of Dr. Pradeep Kumar Khosla as an Independent Director	For	For	In the normal course of business
15/06/2018	TATA CONSULTANCY SERVS LTD	AGM	Management	Appointment of Branch Auditors	For	For	In the normal course of business
18/06/2018	RBL BANK LIMITED	POB	Management	Approval of 'Employees Stock Option Plan 2018'	For	For	Essential for employee reward and retention
18/06/2018	RBL BANK LIMITED	POB	Management	To approve grant of employee stock options to the employees of Subsidiary(ies) of the Bank under 'Employees Stock Option Plan 2018'	For	For	Essential for employee reward and retention
20/06/2018	AXIS BANK	AGM	Management	"To receive, consider and adopt : (a) the audited standalone financial statements of the Bank for the Financial Year ended 31st March 2018 and the Reports of the Directors and the Auditors thereon; and (b) the audited consolidated financial statements for the Financial Year ended 31st March 2018 and the Report of the Auditors thereon."	For	For	In the normal course of business
20/06/2018	AXIS BANK	AGM	Management	Appointment of Director in place of Shri Rajiv Anand who retires by rotation and being eligible, has offered himself for re-appointment	For	For	In the normal course of business
20/06/2018	AXIS BANK	AGM	Management	Appointment of Director in place of Shri Rajesh Dahiya, who retires by rotation and being eligible, has offered himself for re-appointment	For	For	In the normal course of business
20/06/2018	AXIS BANK	AGM	Management	Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai, as the Statutory Auditors of the Bank and to hold office as such from the conclusion of 24th Annual General Meeting until the conclusion of 28th Annual General Meeting and payment of remuneration as may be decided by the Audit Committee of the Board.	For	For	In the normal course of business
20/06/2018	AXIS BANK	AGM	Management	Appointment of Shri Stephen Pagliuca as the Non – Executive (Nominee) Director of the Bank, for a period of 4 consecutive years, w.e.f. 19th December 2017	For	For	In the normal course of business
20/06/2018	AXIS BANK	AGM	Management	Payment of remuneration to Dr. Sanjiv Misra as the Non-Executive (Part-Time) Chairman of the Bank, for a period of one year, w.e.f. 18th July 2018.	For	For	In the normal course of business
20/06/2018	AXIS BANK	AGM	Management	Re-appointment of Smt. Shikha Sharma as the Managing Director & CEO of the Bank, from 1st June 2018 up to 31st December 2018 (both days inclusive) and the terms and conditions relating to the said re-appointment, including remuneration	For	For	Reasons for abridged tenure are well known
20/06/2018	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 2018	For	For	In the normal course of business
20/06/2018	AXIS BANK	AGM	Management	Revision in the remuneration payable to Shri Rajiv Anand as the Executive Director (Retail Banking) of the Bank, for period of one year, w.e.f. 1st June 2018.	For	For	In the normal course of business
20/06/2018	AXIS BANK	AGM	Management	Revision in the remuneration payable to Shri Rajesh Dahiya as the Executive Director (Corporate Centre) of the Bank, for period of one year, w.e.f. 1st June 2018.	For	For	In the normal course of business

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20/06/2018	AXIS BANK	AGM	Management	Increase in the borrowing limits of the Bank upto Rs.200,000 crore, under Section 180 (1) (c) of the Companies Act, 2013.	For	For	Required to support increased credit growth
20/06/2018	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, masala 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, during a period of one year, from the date of passing of this Resolution	For	For	Required to support increased credit growth
23/06/2018	INFOSYS LTD	AGM	Management	Adoption of financial statements	For	For	In the normal course of business
23/06/2018	INFOSYS LTD	AGM	Management	Declaration of dividend	For	For	In the normal course of business
23/06/2018	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
23/06/2018	INFOSYS LTD	AGM	Management	Ratification of appointment of auditors	For	For	In the normal course of business
26/06/2018	ASIAN PAINTS	AGM	Management	"To consider and adopt: a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon; b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Report of Auditors thereon"	For	For	In the normal course of business
26/06/2018	ASIAN PAINTS	AGM	Management	To declare dividend on Equity Shares.	For	For	In the normal course of business
26/06/2018	ASIAN PAINTS	AGM	Management	To appoint a Director in place of Mr. Ashwin Choksi, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	In the normal course of business
26/06/2018	ASIAN PAINTS	AGM	Management	To appoint a Director in place of Mr. Ashwin Dani, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	In the normal course of business
26/06/2018	ASIAN PAINTS	AGM	Management	To ratify the remuneration of Cost Auditor for the financial year ending 31st March, 2019	For	For	In the normal course of business
26/06/2018	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	Management	"Adoption of: (a) the standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2018, and the Balance Sheet as at that date, together with the Reports of the Directors and Auditors (b) the consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2018, and the Balance Sheet as at that date, together with the Reports of the Auditors."	For	For	In the normal course of business
26/06/2018	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	Management	To declare dividend on equity shares.	For	For	In the normal course of business
26/06/2018	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	Management	Re-appointment of Mr. Puneet Nanda, who retires by rotation.	For	For	In the normal course of business
26/06/2018	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	Management	Re-appointment of Mr. Sandeep Batra, who retires by rotation.	For	For	In the normal course of business
26/06/2018	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	Management	Ordinary Resolution for appointment of Mr. R. K. Nair, as an Independent Director of the Company.	For	For	In the normal course of business
26/06/2018	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	Management	Ordinary Resolution for appointment of Mr. Dileep Choksi, as an Independent Director of the Company	For	For	In the normal course of business
26/06/2018	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	Management	Ordinary Resolution for appointment of Mr. Raghunath Hariharan, as a Director of the Company.	For	For	In the normal course of business
26/06/2018	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	Management	Ordinary Resolution for re-appointment and revision in the remuneration of Mr. Sandeep Bakshi (M.D & C.E.O).	For	For	In the normal course of business
26/06/2018	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. Puneet Nanda (Executive Director).	For	For	In the normal course of business
26/06/2018	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. Sandeep Batra (Executive Director).	For	For	In the normal course of business
26/06/2018	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	Management	Ordinary Resolution for appointment of Mr. N.S. Kannan as Managing Director & CEO 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
26/06/2018	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi as the Non-Executive Director of the Company	For	For	In the normal course of business
26/06/2018	IDEA CELLULAR LTD	EGM	Management	Approval for change in the name of the Company from Idea Cellular Limited to Vodafone Idea Limited and consequent change in the Memorandum & Articles of Association	For	For	Name change will likely show the new identity which reflects the change in the ownership
26/06/2018	IDEA CELLULAR LTD	EGM	Management	To approve issuance of Non-Convertible Securities of upto Rs. 15,000 Crore on a private placement basis	For	For	Debt raising is required due to faster growth in data consumption post the entry of Rjio
27/06/2018	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, 2018 and the Reports of the Board of Directors and Statutory Auditors thereon.	For	For	In the normal course of business
27/06/2018	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, 2018	For	For	In the normal course of business
27/06/2018	DEWAN HOUSING FIN CORP LTD	AGM	Management	To appoint a Director in place of Mr. Dheeraj 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
27/06/2018	DEWAN HOUSING FIN CORP LTD	AGM	Management	To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Joint Statutory Auditors of the Company along with existing statutory auditors M/s. Chaturvedi Shah, Chartered Accountants	For	For	In the normal course of business
27/06/2018	DEWAN HOUSING FIN CORP LTD	AGM	Management	Issuance of Non - Convertible Debentures on Private Placement Basis.	For	For	Company raised borrowings from multiple sources and NCDs are one of the reliable long term source of them
27/06/2018	UNION BANK OF INDIA	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2018, 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
27/06/2018	UNION BANK OF INDIA	AGM	Management	To raise Capital through FPO/Rights/QIP/Preferential allotment etc.	For	For	Bank is capital starved and will need infusion to handle future credit growth
27/06/2018	UNION BANK OF INDIA	AGM	Management	To elect THREE Directors from amongst the shareholders of the Bank, other than the Central Government,	For	For	In the normal course of business
27/06/2018	UJJIVAN FINANCIAL SERVICES LIMITED	AGM	Management	Adoption of financial statements	For	For	In the normal course of business
27/06/2018	UJJIVAN FINANCIAL SERVICES LIMITED	AGM	Management	Declaration of dividend	For	For	In the normal course of business
27/06/2018	UJJIVAN FINANCIAL SERVICES LIMITED	AGM	Management	Re-appointment of Mr. Jayanta Basu as a Director liable to retire by rotation and being eligible, offers himself for re-appointment.	For	For	In the normal course of business
27/06/2018	UJJIVAN FINANCIAL SERVICES LIMITED	AGM	Management	To approve the appointment of Mr. Ittira Davis as the Managing Director and Chief Executive of the Company for a period of 3 years w.e.f. July 01, 2018 subject to the approval of the Reserve Bank of India	For	For	In the normal course of business
27/06/2018	UJJIVAN FINANCIAL SERVICES LIMITED	AGM	Management	Cancellation of Options which are lapsed and valid under existing ESOP Schemes and approval for adding back the cancelled options to the ESOP 2015 Pool	For	For	This is mere reorganisation of the ESOP pool
27/06/2018	UJJIVAN FINANCIAL SERVICES LIMITED	AGM	Management	Grant of Stock Options to the Employees (present and future) of the wholly owned subsidiary 'Ujjivan Small Finance Bank Limited' under ESOP Scheme 2015	For	For	It is important for employee retention
28/06/2018	STATE BANK OF INDIA	AGM	Management	"To, discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2018, the report of the Central Board on the working and activities of the State Bank of India 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
28/06/2018	INDIAN BANK	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2018, 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
28/06/2018	INDIAN BANK	AGM	Management	To declare dividend for the year ended March 31, 2018.	For	For	In the normal course of business
28/06/2018	SYNDICATE BANK LTD	AGM	Management	To discuss, approve and adopt, the Balance Sheet of the Bank as at 31st March, 2018 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
28/06/2018	SYNDICATE BANK LTD	AGM	Management	Raising of Funds by issue of equity shares to Qualified Institutional Buyers for an aggregate amount not exceeding Rs.5000 Crore.	For	For	Bank requires funds to repair its balancesheet

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
29/06/2018	HINDUSTAN UNILEVER LTD	AGM	Management	"Adoption of Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31st March, 2018"	For	For	In the normal course of business
29/06/2018	HINDUSTAN UNILEVER LTD	AGM	Management	Confirmation of interim dividend and declaration of final dividend	For	For	In the normal course of business
29/06/2018	HINDUSTAN UNILEVER LTD	AGM	Management	Re-appointment of Mr. Pradeep Banerjee as Director	For	For	In the normal course of business
29/06/2018	HINDUSTAN UNILEVER LTD	AGM	Management	Re-appointment of Mr. Dev Bajpai as Director	For	For	In the normal course of business
29/06/2018	HINDUSTAN UNILEVER LTD	AGM	Management	Re-appointment of Mr. Srinivas Phatak as Director	For	For	In the normal course of business
29/06/2018	HINDUSTAN UNILEVER LTD	AGM	Management	Re-appointment of Mr. Sanjiv Mehta as Managing Director & CEO for a further period of five years	For	For	In the normal course of business
29/06/2018	HINDUSTAN UNILEVER LTD	AGM	Management	Ratification of the remuneration of M/s. RA & Co, Cost Accountants for the financial year ending 31st March, 2019	For	For	In the normal course of business
29/06/2018	ORIENTAL BANK OF COMMERCE	AGM	Management	To discuss, approve and adopt, the Balance Sheet of the Bank as at 31st March, 2018 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
29/06/2018	ORIENTAL BANK OF COMMERCE	AGM	Management	Raising of capital during F.Y. 2018-19, amounting to Rs.3000 crore through issue of shares in the form of Follow on Public Offer (FPO)/ Rights Issue/ QIP.	For	For	Bank requires funds to repair its balancesheet
29/06/2018	HDFC BANK	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Bank for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
29/06/2018	HDFC BANK	AGM	Management	To declare dividend on equity shares	For	For	In the normal course of business
29/06/2018	HDFC BANK	AGM	Management	"To appoint a director in place of Mr. Keki Mistry who retires by rotation and, being eligible, offers himself for re-appointment"	For	For	In the normal course of business
29/06/2018	HDFC BANK	AGM	Management	To appoint auditors and to fix their remuneration	For	For	In the normal course of business
29/06/2018	HDFC BANK	AGM	Management	To ratify and approve the related party transactions with Housing Development Finance Corporation Limited	For	For	HDFC is the parent and these transaction are of a regular and normal business nature
29/06/2018	HDFC BANK	AGM	Management	To ratify and approve the related party transactions with HDB Financial Services Limited	For	For	HDB is an associate company and these transaction are of a regular and normal business nature
29/06/2018	HDFC BANK	AGM	Management	For borrowing / raising funds by issue of Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis	For	For	Required to fund the increase in credit growth
30/06/2018	STRIDES SHASUN LIMITED	POB	Management	Name change of the Company from 'Strides Shasun Limited' to 'Strides Pharma Science Limited'	For	For	To reflect the change in business focus
30/06/2018	STRIDES SHASUN LIMITED	POB	Management	Amendment to Memorandum of Association and Articles of Association pursuant to name change of the Company	For	For	To enable to carry out the scheme of arrangement
30/06/2018	STRIDES SHASUN LIMITED	POB	Management	Divestment of Strides Chemicals Private Limited	For	For	This will facilitate better focus in the API business
03/07/2018	ADANI ENTERPRISES LTD	CGM	Management	"Resolution for approval of the Composite Scheme of Arrangement among Adani Gas Holdings Limited and Adani Gas Limited and Adani Enterprises Limited and their respective Shareholders and Creditors."	For	For	The scheme of arrangement would result in segregation of businesses and thereby better focus.
03/07/2018	PVR LTD	POB	Management	Authorizing the Board of Directors of the Company to borrow funds in excess of aggregate of the company's paid up share capital, free reserves and securities premium (apart from temporary loans obtained from company's bankers in the ordinary course of business), for an amount not exceeding Rs.2,000 Crores.	For	For	Required to fund their growth
03/07/2018	PVR LTD	POB	Management	Authorizing the Board of Directors of the Company to mortgage or create a charge, sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company, for an amount not exceeding Rs.2,000 Crores.	For	For	Required to fund their growth
03/07/2018	PVR LTD	POB	Management	Authorizing the Board of Directors of the Company to make offer(s) or invitation for subscription of non-convertible debentures on private placement for an aggregate amount not exceeding Rs.1,000 Crores.	For	For	Required to fund their growth
03/07/2018	PVR LTD	POB	Management	Increasing the FPI/FII and NRI shareholding limit up to 74% and 24% respectively under Foreign Exchange Management Act, 1999	For	For	Good for local shareholders
03/07/2018	PVR LTD	POB	Management	Re-appointment of Mr. Ajay Bijli as Chairman & Managing Director for a period of 5 years, effective from 1st April, 2018	For	For	In the normal course of business
03/07/2018	PVR LTD	POB	Management	Re-appointment of Mr. Sanjeev Kumar as Joint Managing Director for a period of 5 years, effective from 1st April, 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
04/07/2018	CAPITAL FIRST LIMITED	AGM	Management	Adoption of Standalone and Consolidated Financial Statements for year ended March 31, 2018	For	For	In the normal course of business
04/07/2018	CAPITAL FIRST LIMITED	AGM	Management	Declaration of Dividend	For	For	In the normal course of business
04/07/2018	CAPITAL FIRST LIMITED	AGM	Management	Appointment of Mr.Narendra Ostawal as a Director liable to retire by rotation	For	For	In the normal course of business
04/07/2018	CAPITAL FIRST LIMITED	AGM	Management	Ratification of appointment of Statutory Auditors	For	For	In the normal course of business
04/07/2018	CAPITAL FIRST LIMITED	AGM	Management	Revision of remuneration of Mr.V. Vaidyanathan, Chairman & Managing Director, from April 01, 2018 and payment of performance bonus for the financial year 2017-18	For	For	In the normal course of business
04/07/2018	CAPITAL FIRST LIMITED	AGM	Management	Re-appointment of Mr. Apul Nayyar as Executive Director of the Company and payment of performance bonus for the financial year 2017-18	For	For	In the normal course of business
04/07/2018	CAPITAL FIRST LIMITED	AGM	Management	Re-appointment of Mr. Nihal Desai as Executive Director of the Company and payment of performance bonus for the financial year 2017-18	For	For	In the normal course of business
04/07/2018	CAPITAL FIRST LIMITED	AGM	Management	Increase in Borrowing limits under Section 180(1)(c) upto Rs.40,000 Crore, over and above the aggregate, for the time being, of the paid-up capital and free reserves of the Company	For	For	Required to fund their growth
04/07/2018	CAPITAL FIRST LIMITED	AGM	Management	Issue of Non-Convertible Debentures in one or more tranches	For	For	Required to fund their growth
04/07/2018	CAPITAL FIRST LIMITED	AGM	Management	Raising of funds through issue of Securities	For	For	Required to fund their growth
05/07/2018	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon.	For	For	In the normal course of business
05/07/2018	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2018, together with the report of the Auditors thereon.	For	For	In the normal course of business
05/07/2018	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	To declare a dividend.	For	For	In the normal course of business
05/07/2018	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	Re-appointment of Mr. Harish Bhat as Director.	For	For	In the normal course of business
05/07/2018	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	Remuneration of Cost Auditors.	For	For	In the normal course of business
05/07/2018	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	Appointment of Mr. S. Santhanakrishnan as Independent Director of the Company	For	For	In the normal course of business
05/07/2018	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	Re-appointment of Mr. L. KrishnaKumar as Executive Director and payment of remuneration	For	For	In the normal course of business
05/07/2018	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	Payment of commission to Non-Whole-time Directors	For	For	In the normal course of business
05/07/2018	TATA GLOBAL BEVERAGES LIMITED	AGM	Management	Issue of Non-Convertible Debentures on private placement basis	For	For	In the normal course of business
05/07/2018	AJANTA PHARMA LTD	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2018	For	For	In the normal course of business
05/07/2018	AJANTA PHARMA LTD	AGM	Management	Re-appointment of Mr. Mannalal B. Agrawal, who retires by rotation	For	For	In the normal course of business
05/07/2018	AJANTA PHARMA LTD	AGM	Management	Re-appointment of Mr. Purushottam B. Agrawal, who retires by rotation	For	For	In the normal course of business
05/07/2018	AJANTA PHARMA LTD	AGM	Management	Ratifying remuneration of Cost Auditors	For	For	In the normal course of business
05/07/2018	AJANTA PHARMA LTD	AGM	Management	Re-appointment of Mr. Yogesh M. Agrawal as Managing Director and fix his remuneration	For	For	In the normal course of business
05/07/2018	AJANTA PHARMA LTD	AGM	Management	Re-appointment of Mr. Rajesh M. Agrawal as Joint Managing Director and fix his remuneration	For	For	In the normal course of business
05/07/2018	AJANTA PHARMA LTD	AGM	Management	Approval of commission payable to Non-Executive Directors for a period of five years	For	For	In the normal course of business
05/07/2018	GODREJ INDUSTRIES	CGM	Management	"Approval of Scheme of Amalgamation of Vora Soaps Limited ('Transferor Company' or 'VSL') with Godrej Industries Limited ('Transferee Company' or 'GIL') and their respective Shareholders."	For	For	In the normal course of business
05/07/2018	RELIANCE INDUSTRIES	AGM	Management	"Consider and adopt: a) Audited Financial Statement for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon; b) Audited Consolidated Financial Statement for the Financial Year ended March 31, 2018 and the reports of the Auditors thereon."	For	For	In the normal course of business
05/07/2018	RELIANCE INDUSTRIES	AGM	Management	Declaration of dividend on equity shares	For	For	In the normal course of business
05/07/2018	RELIANCE INDUSTRIES	AGM	Management	Appointment of Shri P.M.S. Prasad, a Director retiring by rotation	For	For	In the normal course of business
05/07/2018	RELIANCE INDUSTRIES	AGM	Management	Appointment of Shri Nikhil R. Meswani, a Director retiring 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
05/07/2018	RELIANCE INDUSTRIES	AGM	Management	Re-appointment of Shri Mukesh D. Ambani as Managing Director	For	For	In the normal course of business
05/07/2018	RELIANCE INDUSTRIES	AGM	Management	Re-appointment of Shri Adil Zainulbhai as an Independent Director	For	For	In the normal course of business
05/07/2018	RELIANCE INDUSTRIES	AGM	Management	Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2018	For	For	In the normal course of business
05/07/2018	RELIANCE INDUSTRIES	AGM	Management	Approval of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement	For	For	In the normal course of business
09/07/2018	ANDHRA BANK LTD	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2018, 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
09/07/2018	ANDHRA BANK LTD	AGM	Management	Raising of capital through Qualified Institutional Placement to Qualified Institutional Buyers, Follow-on Public Offer, etc.	For	For	In the normal course of business
10/07/2018	REPCO HOME FINANCE LIMITED	AGM	Management	Ordinary Resolution - Approval for Related Party Transactions with Repco Bank	For	For	In the normal course of business
11/07/2018	SOUTH INDIAN BANK LTD	AGM	Management	To Adopt Financial Statements for the year ended 31st March, 2018	For	For	In the normal course of business
11/07/2018	SOUTH INDIAN BANK LTD	AGM	Management	To declare dividend	For	For	In the normal course of business
11/07/2018	SOUTH INDIAN BANK LTD	AGM	Management	Reappointment of retiring director Sri Achal Kumar Gupta, who retires by rotation under Section 152 of Companies Act, 2013 and being eligible, offers himself for re-appointment	For	For	In the normal course of business
11/07/2018	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
11/07/2018	SOUTH INDIAN BANK LTD	AGM	Management	To appoint Branch Auditors in consultation with Statutory Auditors	For	For	In the normal course of business
11/07/2018	SOUTH INDIAN BANK LTD	AGM	Management	Approval for appointment of Sri Salim Gangadharan as a Director, liable to retire by rotation	For	For	In the normal course of business
11/07/2018	SOUTH INDIAN BANK LTD	AGM	Management	To appoint Mr. V. J. Kurian as an Independent Director	For	For	In the normal course of business
11/07/2018	SOUTH INDIAN BANK LTD	AGM	Management	To appoint Dr. John Joseph Alapatt as an Independent Director	For	For	In the normal course of business
11/07/2018	SOUTH INDIAN BANK LTD	AGM	Management	To appoint Mr. Francis Alapatt as an Independent Director	For	For	In the normal course of business
11/07/2018	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	Raising capital to shore up capital adequacy and fund further growth
11/07/2018	SOUTH INDIAN BANK LTD	AGM	Management	To Augment the Paid-up Capital of the Bank by further issue of shares	For	For	Raising capital to shore up capital adequacy and fund further growth
11/07/2018	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	To fund growth of lending book
13/07/2018	BANK OF BARODA	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March, 2018, Profit & Loss Account for the year ended 31st March, 2018, 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
13/07/2018	BANK OF BARODA	AGM	Management	To raise additional capital up to Rs 6000/- Cr. (Rupees Six Thousand Crore) through equity capital by way of various mode as Qualified Institutions Placement (QIP)/ Follow on Public Offer (FPO) /Preferential Issue/Rights Issue/ADR-GDR/Private Placement of Equity / Compulsorily Convertible Debentures and any other mode or combination of these	For	For	Raising capital to shore up capital adequacy and fund further growth
14/07/2018	BALKRISHNA INDUSTRIES LTD	AGM	Management	"To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018, 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, 2018 and the Report of Auditors thereon."	For	For	In the normal course of business
14/07/2018	BALKRISHNA INDUSTRIES LTD	AGM	Management	To confirm Interim Dividends of 325% (Rs.6.50 per equity share) already paid for the financial year ended 31st March, 2018 and to declare the Final Dividend for the financial year ended 31st March, 2018	For	For	In the normal course of business
14/07/2018	BALKRISHNA INDUSTRIES LTD	AGM	Management	To appoint a Director in place of Mr. Vipul Shah, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	In the normal course of business
14/07/2018	BALKRISHNA INDUSTRIES LTD	AGM	Management	To appoint Mr. Pannkaj Ghadialia as a Independent Director for a period of five years w.e.f. 8th November, 2017 to 7th November, 2022	For	For	In the normal course of business
17/07/2018	ZEE ENTERTAINMENT LTD	AGM	Management	Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2018 including the Balance Sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors 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
17/07/2018	ZEE ENTERTAINMENT LTD	AGM	Management	Confirmation of Dividend(s) paid on the Preference Shares by the Company during, and for the financial year ended March 31, 2018	For	For	In the normal course of business
17/07/2018	ZEE ENTERTAINMENT LTD	AGM	Management	Declaration of Dividend of Rs.2.90 per Equity Share for the financial year ended March 31, 2018	For	For	In the normal course of business
17/07/2018	ZEE ENTERTAINMENT LTD	AGM	Management	Re-appointment of Mr Ashok Kurien as a Director of the Company.	For	For	In the normal course of business
17/07/2018	ZEE ENTERTAINMENT LTD	AGM	Management	Ratification of remuneration payable to Cost Auditor for FY 2017-18.	For	For	In the normal course of business
17/07/2018	ZEE ENTERTAINMENT LTD	AGM	Management	Re-appointment of Mr Adesh Kumar Gupta as Independent Director for second term.	For	For	In the normal course of business
17/07/2018	ZEE ENTERTAINMENT LTD	AGM	Management	Re- appointment of Mr Amit Goenka, a Related Party to the Office of Place of Profit in an overseas subsidiary of the Company	For	For	In the normal course of business
17/07/2018	ASHOK LEYLAND	AGM	Management	"To receive, consider and adopt - a. The Standalone Financial Statement of the Company for the financial year ended March 31, 2018, and the Report of the Directors and Auditors thereon. b. The Consolidated Financial Statement of the Company for the financial year ended March 31, 2018, and the Report of the Auditors thereon"	For	For	In the normal course of business
17/07/2018	ASHOK LEYLAND	AGM	Management	To declare dividend for the year ended March 31, 2018	For	For	In the normal course of business
17/07/2018	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
17/07/2018	ASHOK LEYLAND	AGM	Management	Ratification of Cost Auditors' remuneration for the financial year 2017-18	For	For	In the normal course of business
18/07/2018	CANFIN HOMES LTD	AGM	Management	Consideration and adoption of Audited Financial Statements for the year ended March 31, 2018 together with the reports of the Board of Directors and Auditors	For	For	In the normal course of business
18/07/2018	CANFIN HOMES LTD	AGM	Management	Declaration of dividend of Rs.2/- per equity share for the financial year ended 31 March 2018	For	For	In the normal course of business
18/07/2018	CANFIN HOMES LTD	AGM	Management	Re-appointment of Shri S A Kador, Director, retiring by rotation and being eligible offering himself for re-appointment.	For	For	In the normal course of business
18/07/2018	CANFIN HOMES LTD	AGM	Management	Appointment of Smt. Bharati Rao as Independent Director	For	For	In the normal course of business
18/07/2018	CANFIN HOMES LTD	AGM	Management	Appointment of Shri Shreekant M Bhandiwad as Director and Whole-time Director	For	For	In the normal course of business
18/07/2018	CANFIN HOMES LTD	AGM	Management	Acceptance of deposits from public	For	For	Will help in lowering the cost of funding
18/07/2018	CANFIN HOMES LTD	AGM	Management	Related Party Transactions/arrangements for an amount not exceeding Rs.5000 Crore	For	For	In the normal course of business
18/07/2018	CANFIN HOMES LTD	AGM	Management	Consent to borrow amounts not exceeding Rs.20,000 Crore	For	For	Borrowing required to fund the growth in loan book
18/07/2018	CANFIN HOMES LTD	AGM	Management	Offer or invitation for subscription for Non-Convertible Debentures (NCD) or bonds, of any nature, secured or unsecured, Onshore or Offshore, in Indian currency of foreign currency, of an amount not exceeding Rs.6000 Crore on private placement	For	For	Borrowing required to fund the growth in loan book
18/07/2018	CANFIN HOMES LTD	AGM	Management	Further issue of shares/ specified securities for an amount not exceeding Rs.1000 Crore (including premium)	For	For	Expanding loan book may require expansion of equity capital
18/07/2018	ULTRATECH CEMENT CO LTD	AGM	Management	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018, the Reports of the Directors' and Auditors' thereon.	For	For	In the normal course of business
18/07/2018	ULTRATECH CEMENT CO LTD	AGM	Management	Declaration of Dividend.	For	For	In the normal course of business
18/07/2018	ULTRATECH CEMENT CO LTD	AGM	Management	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation	For	For	In the normal course of business
18/07/2018	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
18/07/2018	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
18/07/2018	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, 2019.	For	For	In the normal course of business
18/07/2018	ULTRATECH CEMENT CO LTD	AGM	Management	Issue of Redeemable Non-convertible Debentures on private placement basis up to an amount of Rs.9,000 crores	For	For	Will enable to diversify and reduce borrowing costs

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
18/07/2018	KAVERI SEED COMPANY LTD	POB	Management	Special Resolution to consider and approve Buyback of Equity Shares of the Company	For	For	Required to enhance shareholder value
18/07/2018	KAVERI SEED COMPANY LTD	POB	Management	Approval of Kaveri Seed Employee Stock Option Plan 2018 (ESOP Plan 2018)	For	For	Required to retain talent
18/07/2018	KAVERI SEED COMPANY LTD	POB	Management	Grant of Stock Options to the Employees of Subsidiary companies under ESOP Plan 2018	For	For	Required to retain talent
18/07/2018	KAVERI SEED COMPANY LTD	POB	Management	Authorisation to form ESOP Trust for Secondary Market Acquisition of Equity Shares of the Company	For	For	Required to retain talent
18/07/2018	SUNDARAM FINANCE HOLDINGS LTD	AGM	Management	To approve and adopt the Audited Financial Statements including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2018 and the Board's and Auditors' Reports thereon	For	For	In the normal course of business
18/07/2018	SUNDARAM FINANCE HOLDINGS LTD	AGM	Management	To declare a dividend of Rs.1.50 per share (30% on the face value of Rs.5/-) for the year ended 31st March 2018	For	For	In the normal course of business
18/07/2018	SUNDARAM FINANCE HOLDINGS LTD	AGM	Management	Sri Harsha Vijji, the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation	For	For	In the normal course of business
18/07/2018	SUNDARAM FINANCE HOLDINGS LTD	AGM	Management	Appointment of M/s. R.G.N. Price & Co, Chartered Accountants as the Statutory Auditors of the Company, to hold office for a term of five (5) consecutive years	For	For	In the normal course of business
18/07/2018	SUNDARAM FINANCE HOLDINGS LTD	AGM	Management	"To accord the consent to the Board of Directors of the Company to enter into contracts or arrangements with the following related parties: 1. Sundaram Finance Limited 2. Royal Sundaram General Insurance Co. Limited"	For	For	In the normal course of business
18/07/2018	SUNDARAM FINANCE HOLDINGS LTD	AGM	Management	"To pay remuneration by way of commission to the Non-Executive Directors upto 1% of the net profits of the Company, commencing from the financial year 2018-19."	For	For	In the normal course of business
19/07/2018	BAJAJ FINANCE LIMITED	AGM	Management	Adoption of financial statements for the year ended 31 March 2018 and the Directors' and Auditors' Reports thereon	For	For	In the normal course of business
19/07/2018	BAJAJ FINANCE LIMITED	AGM	Management	Declaration of dividend	For	For	In the normal course of business
19/07/2018	BAJAJ FINANCE LIMITED	AGM	Management	Re-appointment of Rajeev Jain, director, who retires by rotation	For	For	In the normal course of business
19/07/2018	BAJAJ FINANCE LIMITED	AGM	Management	Authorisation to the Board of Directors to fix the remuneration of S R B C & CO LLP, statutory auditors, for the years 2018-19 onwards	For	For	In the normal course of business
19/07/2018	BAJAJ FINANCE LIMITED	AGM	Management	Issue of non-convertible debentures through private placement	For	For	Essential for funding of the growth in the loan book
19/07/2018	BAJAJ FINSERV LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018 and the Directors' and Auditors' Reports thereon	For	For	In the normal course of business
19/07/2018	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 31 March 2018	For	For	In the normal course of business
19/07/2018	BAJAJ FINSERV LTD	AGM	Management	Re-appointment of Rajiv Bajaj, who retires by rotation	For	For	In the normal course of business
19/07/2018	BAJAJ FINSERV LTD	AGM	Management	"To authorise the Board to fix the remuneration of S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company"	For	For	In the normal course of business
19/07/2018	BAJAJ FINSERV LTD	AGM	Management	Ratification of remuneration to Cost Auditor for the year 2018-19	For	For	In the normal course of business
19/07/2018	BAJAJ FINSERV LTD	AGM	Management	Appointment of Dr. Naushad Forbes as an Independent Director	For	For	In the normal course of business
19/07/2018	BAJAJ FINSERV LTD	AGM	Management	Approval for the BFS-ESOS	For	For	Essential to retain talent in the company
19/07/2018	BAJAJ FINSERV LTD	AGM	Management	Issue and allotment of equity shares to employees of holding and subsidiary company(ies) under the BFS-ESOS	For	For	Essential to retain talent in the company
19/07/2018	BAJAJ FINSERV LTD	AGM	Management	Approval of acquisition of equity shares from secondary market for implementation of BFS-ESOS	For	For	Essential to retain talent in the company
19/07/2018	WIPRO LTD	AGM	Management	Consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2018, together with the Reports of the Directors and Auditors thereon.	For	For	In the normal course of business
19/07/2018	WIPRO LTD	AGM	Management	To confirm the payment of Interim Dividend of Rs.1 per equity share already paid during the year as Final Dividend for the financial year ended March 31, 2018	For	For	In the normal course of business
19/07/2018	WIPRO LTD	AGM	Management	Re-appointment of Mr. Rishad A Premji, Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	In the normal course of business
19/07/2018	WIPRO LTD	AGM	Management	Re-appointment of Ms. Ireena Vittal as an Independent 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
19/07/2018	KOTAK MAHINDRA BANK LTD	AGM	Management	"To consider and adopt: a) the audited financial statements of the Bank for the financial year ended 31st March 2018 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 31st March 2018 and the Report of the Auditors thereon."	For	For	In the normal course of business
19/07/2018	KOTAK MAHINDRA BANK LTD	AGM	Management	To declare dividend on equity shares.	For	For	In the normal course of business
19/07/2018	KOTAK MAHINDRA BANK LTD	AGM	Management	Not to be filled the vacancy created pursuant to Dr. Acharya's retirement as he has crossed the age of 70 years	For	For	In the normal course of business
19/07/2018	KOTAK MAHINDRA BANK LTD	AGM	Management	Appointment of Mr. Prakash Apte as part-time Chairman of the Bank from 20th July 2018 till 31st December 2020, on the terms of remuneration to be fixed by the Board of Directors of the Bank, on an annual basis such that the remuneration does not exceed Rs.36 lakh per annum at any given time	For	For	In the normal course of business
19/07/2018	KOTAK MAHINDRA BANK LTD	AGM	Management	For borrowings/raising of funds by the Board of Directors of the Bank ("Board") by way of issue of securities in the nature of unsecured non convertible debentures/bonds, in Indian/foreign currencies in the domestic and/or overseas markets for an amount up to Rs.5,000 crore (Rupees Five Thousand Crore Only), for its general corporate purposes within the overall borrowing limits of the Bank, on a private placement basis in one or more tranches and series	For	For	Required to fund the growth in lending book
19/07/2018	KOTAK MAHINDRA BANK LTD	AGM	Management	Authorised Share Capital of the Bank being altered and increased from the present Rs.1500,00,00,000 (Rupees Fifteen Hundred Crore Only) consisting of 300,00,00,000 (Three Hundred Crore) Equity Shares of Rs.5 (Rupees Five Only) each to Rs.1900,00,00,000 (Rupees One Thousand Nine Hundred Crore Only) divided into 280,00,00,000 (Two Hundred Eighty Crore) equity shares of `5 (Rupees Five Only) each and 100,00,00,000 (One Hundred Crore) preference shares of `5 (Rupees Five Only) each	For	For	To accommodate future growth and required dilutions, if any
19/07/2018	KOTAK MAHINDRA BANK LTD	AGM	Management	To substitute the existing Clause V of Memorandum of Association of the Bank relating to the Share Capital	For	For	To facilitate the increase in share capital
19/07/2018	KOTAK MAHINDRA BANK LTD	AGM	Management	The substitution of Article 11 of the Article of Association of the Bank in the form and manner given below - The Company may issue preference shares in accordance with and subject to the provisions of the Act, the Banking Act, the guidelines issued by the Reserve Bank and applicable laws.	For	For	Preference share will enable a new funding source sans equity dilution
19/07/2018	KOTAK MAHINDRA BANK LTD	AGM	Management	To raising of funds by way of Non-Convertible Preference Shares (hereinafter referred to as "NCPS"), in one or more tranches, for cash, at such price or prices, as may be permissible under applicable law and approved by the Board, for an aggregate issuance of up to such number of NCPS of Rs.5/- each for an aggregate amount not exceeding `500 crore by way of a private placement	For	For	Preference share will enable a new funding source sans equity dilution
20/07/2018	BAJAJ AUTO LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2018 and Directors' and Auditors' Reports thereon	For	For	In the normal course of business
20/07/2018	BAJAJ AUTO LTD	AGM	Management	Declaration of dividend of Rs.60 per equity share, for the year ended 31 March 2018	For	For	In the normal course of business
20/07/2018	BAJAJ AUTO LTD	AGM	Management	Re-appointment of Niraj Bajaj, who retires by rotation	For	For	In the normal course of business
20/07/2018	BAJAJ AUTO LTD	AGM	Management	Re-appointment of Manish Kejriwal, who retires by rotation	For	For	In the normal course of business
20/07/2018	BAJAJ AUTO LTD	AGM	Management	Authorising the Board of Directors of the Company to fix the remuneration of S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company from the year 2018-19, until the conclusion of the Fifteenth Annual General Meeting of the Company scheduled in the year 2022	For	For	In the normal course of business
20/07/2018	BAJAJ AUTO LTD	AGM	Management	Appointment of Anami Roy as an Independent Director	For	For	In the normal course of business
20/07/2018	BATA INDIA	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 March 2018 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.	For	For	In the normal course of business
20/07/2018	BATA INDIA	AGM	Management	To declare a Dividend for the financial year ended March 31, 2018. The Board recommends a Dividend of Rs. 4/- per Equity Share of Rs. 5/- each, fully paid-up.	For	For	In the normal course of business
20/07/2018	BATA INDIA	AGM	Management	To appoint a Director in place of Mr. Christopher MacDonald Kirk, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	In the normal course of business
20/07/2018	BATA INDIA	AGM	Management	To appoint Mr. Sandeep Kataria as a Director of the Company	For	For	In the normal course of business
20/07/2018	BATA INDIA	AGM	Management	To appoint Mr. Sandeep Kataria as the Whole-time Director and Chief Executive Officer of the Company and to fix his remuneration	For	For	In the normal course of business
20/07/2018	TATA STEEL LIMITED	AGM	Management	Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
20/07/2018	TATA STEEL LIMITED	AGM	Management	Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2018 and the Report of the Auditors thereon	For	For	In the normal course of business
20/07/2018	TATA STEEL LIMITED	AGM	Management	Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2017-18	For	For	In the normal course of business
20/07/2018	TATA STEEL LIMITED	AGM	Management	Appointment of Director in place of Mr. N. Chandrasekaran, who retires by rotation and being eligible, seeks re-appointment	For	For	In the normal course of business
20/07/2018	TATA STEEL LIMITED	AGM	Management	Appointment of Mr. Saurabh Agrawal as a Director	For	For	In the normal course of business
20/07/2018	TATA STEEL LIMITED	AGM	Management	Re-Appointment of Mr. Koushik Chatterjee as Whole Time Director designated as Executive Director and Chief Financial Officer and payment of remuneration	For	For	In the normal course of business
20/07/2018	TATA STEEL LIMITED	AGM	Management	Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	For	For	In the normal course of business
20/07/2018	TATA STEEL LIMITED	AGM	Management	Issue of Non-Convertible Debentures on private placement basis not exceeding Rs.12,000 crore	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
20/07/2018	CEAT LTD	AGM	Management	"To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2018, 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, 2018, together with the Report of the Auditors thereon"	For	For	In the normal course of business
20/07/2018	CEAT LTD	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2018.	For	For	In the normal course of business
20/07/2018	CEAT LTD	AGM	Management	To appoint a Director in place of Mr. Hari L. Mundra, who retires by rotation and being eligible, has offered himself for re-appointment	For	For	In the normal course of business
20/07/2018	CEAT LTD	AGM	Management	Ratification of appointment of Statutory Auditors	For	For	In the normal course of business
20/07/2018	CEAT LTD	AGM	Management	To authorize the Board the Directors to appoint Branch Auditor(s) for any Branch of the Company either existing or coming into existence hereafter whether within or outside India)	For	For	In the normal course of business
20/07/2018	CEAT LTD	AGM	Management	Appointment of Mr. Pierre E. Cohade as a Non-Executive Non Independent Director of the Company and shall be liable to retirement by rotation	For	For	In the normal course of business
20/07/2018	CEAT LTD	AGM	Management	Ratification of remuneration to Cost Auditor for the year 2018-19	For	For	In the normal course of business
20/07/2018	CEAT LTD	AGM	Management	Re-appointment of Mr. Arnab Banerjee as Whole-time Director designated as Executive Director-Operations of the Company, for a further period of 5 (five) years commencing on May 7, 2018 and ending on May 6, 2023	For	For	In the normal course of business
20/07/2018	CEAT LTD	AGM	Management	To authorise the Board to offer and issue Non- Convertible Debentures on private placement basis for an aggregate amount up to Rs. 5,00,00,00,000 (Rupees Five Hundred Crores only) in one or more tranches.	For	For	Will help in lowering the cost of funding
20/07/2018	CEAT LTD	AGM	Management	Approval for payment of remuneration/commission to the Directors (apart from the Managing Director and Wholetime Directors) at a rate not exceeding 3 per cent of the net profits of the Company in each financial year	For	For	In the normal course of business
20/07/2018	HAVELLS INDIA LTD	AGM	Management	Adoption of Annual Financial Statements of the Company for the financial year ended 31st March, 2018.	For	For	In the normal course of business
20/07/2018	HAVELLS INDIA LTD	AGM	Management	Declaration of Final Dividend of Rs.4/- per equity share of Rs.1/- each for the financial year ended 31st March, 2018.	For	For	In the normal course of business
20/07/2018	HAVELLS INDIA LTD	AGM	Management	Re-appointment of Shri Ameet Kumar Gupta, retiring by rotation and being eligible, offering himself for re-appointment	For	For	In the normal course of business
20/07/2018	HAVELLS INDIA LTD	AGM	Management	Re-appointment of Shri Surjit Kumar Gupta, retiring by rotation and being eligible, offering himself for re-appointment	For	For	In the normal course of business
20/07/2018	HAVELLS INDIA LTD	AGM	Management	Ratification of the Remuneration to Cost Auditors in terms of the Companies Act, 2013	For	For	In the normal course of business
20/07/2018	HAVELLS INDIA LTD	AGM	Management	Appointment of Shri Jalaj Ashwin Dani as an Independent Director for the first term of 3 years.	For	For	In the normal course of business
20/07/2018	HAVELLS INDIA LTD	AGM	Management	Appointment of Shri Upendra Kumar Sinha as an Independent Director for the first term of 3 years.	For	For	In the normal course of business
20/07/2018	HAVELLS INDIA LTD	AGM	Management	Re-appointment of Smt. Pratima Ram as Independent Director for a Second Term of 3 years	For	For	In the normal course of business
20/07/2018	HAVELLS INDIA LTD	AGM	Management	Re-appointment of Shri T. V. Mohandas Pai as Director liable to retire by rotation for a Second Term of 3 years	For	For	In the normal course of business
20/07/2018	HAVELLS INDIA LTD	AGM	Management	Re-appointment of Shri Puneet Bhatia as Director liable to retire by rotation for a Second Term of 3 years	For	For	In the normal course of business
20/07/2018	HAVELLS INDIA LTD	AGM	Management	Amendment to Main Object Clause of the Memorandum of Association	For	For	"The Company would like to capture dealing with non-conventional/ alternative energy resources such as solar, wind, hydel and allied forms of generating and dealing with associated activities/ products. This necessitates the change."
20/07/2018	SUNDARAM FINANCE	AGM	Management	To approve and adopt the Audited Financial Statements including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2018 and the Board's and Auditors' Reports thereon	For	For	In the normal course of business
20/07/2018	SUNDARAM FINANCE	AGM	Management	To declare a final dividend of Rs.7.00 per share (70% on the face value of Rs.10/-) for the year ended 31st March 2018	For	For	In the normal course of business
20/07/2018	SUNDARAM FINANCE	AGM	Management	Sri S. Viji, the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation	For	For	In the normal course of business
20/07/2018	SUNDARAM FINANCE	AGM	Management	Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants as the Statutory Auditors of the Company, to hold office for a term of five (5) consecutive years.	For	For	In the normal course of business
20/07/2018	SUNDARAM FINANCE	AGM	Management	Sri S. Ram, the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation	For	For	In the normal course of business
20/07/2018	SUNDARAM FINANCE	AGM	Management	To authorise the Board of Directors of the Company to make loans to any persons or other bodies corporate, from time to time, for such amounts, such that the outstanding loans together with investments made, guarantees given and securities provided by the Company, does not exceed Rs.50,000 cr. at any one time	For	For	Required to address the growing funding requirements
20/07/2018	SUNDARAM FINANCE	AGM	Management	"To pay remuneration by way of commission to the Non-Executive Directors upto 1% of the net profits of the Company, commencing from the financial year 2019-20."	For	For	In the normal course of business
21/07/2018	SREI INFRASTRUCTURE FINANCE LTD	AGM	Management	"To receive, consider and adopt - a. The Standalone Financial Statement of the Company for the financial year ended March 31, 2018, and the Report of the Directors and Auditors thereon. b. The Consolidated Financial Statement of the Company for the financial year ended March 31, 2018, and the Report of the 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
21/07/2018	SREI INFRASTRUCTURE FINANCE LTD	AGM	Management	To declare dividend on the Equity Shares of the Company.	For	For	In the normal course of business
21/07/2018	SREI INFRASTRUCTURE FINANCE LTD	AGM	Management	To elect a Director in place of Mr. Hemant Kanoria who retires by rotation and being eligible, seeks re-appointment	For	For	In the normal course of business
21/07/2018	SREI INFRASTRUCTURE FINANCE LTD	AGM	Management	To ratify the appointment of Statutory Auditors of the Company, and to fix their remuneration	For	For	In the normal course of business
21/07/2018	SREI INFRASTRUCTURE FINANCE LTD	AGM	Management	Appointment of Mr. Malay Mukherjee as an Independent Director of the Company, not liable to retire by rotation for a period of 5 (five) consecutive years from the date of the Thirty-Third Annual General Meeting of the Company	For	For	In the normal course of business
21/07/2018	SREI INFRASTRUCTURE FINANCE LTD	AGM	Management	Appointment of Mr. Ram Krishna Agarwal as an Independent Director of the Company, not liable to retire by rotation for a period of 5 (five) consecutive years from the date of the Thirty-Third Annual General Meeting of the Company	For	For	In the normal course of business
21/07/2018	SREI INFRASTRUCTURE FINANCE LTD	AGM	Management	To authorise the Board of Directors of the Company, to issue on private placement basis, in one or more tranches, Redeemable Non-Convertible Debentures (NCDs) (including secured debentures, unsecured debentures, bonds, subordinated debt securities, covered bonds or other debt securities) for cash, such that the aggregate amount of such NCDs during the period of 1 (one) year from the date of passing of the Special Resolution by the Members shall not exceed Rs. 5,000 Crores (Rupees Five Thousand Crores only)	For	For	Required to address the growing funding requirements
21/07/2018	THE KARNATAKA BANK LTD	AGM	Management	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2018 together with the reports of the Auditors and the Directors thereon	For	For	In the normal course of business
21/07/2018	THE KARNATAKA BANK LTD	AGM	Management	To declare dividend	For	For	In the normal course of business
21/07/2018	THE KARNATAKA BANK LTD	AGM	Management	To appoint a director in place of Mr. P. Jayarama Bhat, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
21/07/2018	THE KARNATAKA BANK LTD	AGM	Management	To appoint M/s Manohar Chowdhry & Associates and M/s Badari, Madhusudhan & Srinivasan jointly as Statutory Central Auditors of the Bank	For	For	In the normal course of business
21/07/2018	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 31 March, 2019	For	For	In the normal course of business
21/07/2018	THE KARNATAKA BANK LTD	AGM	Management	Appointment of Mrs. Mythily Ramesh as an Independent Director of the Bank who shall hold office upto March 13, 2023 and that she shall not be liable to retire by rotation	For	For	In the normal course of business
21/07/2018	THE KARNATAKA BANK LTD	AGM	Management	Revision in the basic salary payable to Mr. Mahabaleshwara M S, Managing Director & CEO of the Bank to Rs.4,00,000/- per month (i.e., Rs.48.00 lakh per annum) from Rs.3,50,000/- per month (i.e., Rs.42.00 lakh per annum) effective from 01.04.18 till the remaining period of his term	For	For	In the normal course of business
21/07/2018	THE KARNATAKA BANK LTD	AGM	Management	Altering the Memorandum of Association dealing with Authorised share capital of the Bank	For	For	To accommodate the ESO Scheme
21/07/2018	THE KARNATAKA BANK LTD	AGM	Management	Atering the Articles of Association dealing with Authorised share capital of the Bank	For	For	To accommodate the ESO Scheme
21/07/2018	THE KARNATAKA BANK LTD	AGM	Management	Re-appointment of Mr. Ashok Haranahalli as an Independent Director of the Bank who shall hold office upto September 13, 2020 (i.e., period of 8 years from the original date of appointment in terms of Section 10A(2A) of Banking Regulation Act) and that he shall not be liable to retire by rotation	For	For	In the normal course of business
21/07/2018	THE KARNATAKA BANK LTD	AGM	Management	Re-appointment of Mr. Rammohan Rao Belle as an Independent Director of the Bank who shall hold office upto October 20, 2021 (i.e., period of 8 years from the original date of appointment in terms of Section 10A(2A) of Banking Regulation Act) and that he shall not be liable to retire by rotation	For	For	In the normal course of business
21/07/2018	THE KARNATAKA BANK LTD	AGM	Management	Articles of Association of the Bank be and is hereby amended as follows: Substitute the following in place of existing Article 51(u): 51(u) To constitute and to delegate to a committee or committees of Directors or to the Managing Director & CEO, the power to dispose off share transmission applications and any other matters delegation of which is not prohibited by the Companies Act, 2013	For	For	To operationalise the ESO Scheme
21/07/2018	THE KARNATAKA BANK LTD	AGM	Management	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 2018 (ESOS 2018) of the Bank	For	For	This is to retain key employees
24/07/2018	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, 2018 together with the reports of the Directors' and Auditors' thereon.	For	For	In the normal course of business
24/07/2018	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.40/- per equity share for the financial year 2017-18.	For	For	In the normal course of business
24/07/2018	HERO MOTOCORP LTD	AGM	Management	To re-appoint Mr. Suman Kant Munjal, Director retiring by rotation.	For	For	In the normal course of business
24/07/2018	HERO MOTOCORP LTD	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2018-19.	For	For	In the normal course of business
24/07/2018	JSW STEEL 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, 2018 together with the reports of the Directors' and Auditors' thereon.	For	For	In the normal course of business
24/07/2018	JSW STEEL LTD	AGM	Management	To declare dividend on the 10% Cumulative Redeemable Preference Shares for the financial year 2017-18	For	For	In the normal course of business
24/07/2018	JSW STEEL LTD	AGM	Management	To declare cumulative dividend on the 0.01% Cumulative Redeemable Preference Shares starting October 1, 2002, which shall become due and payable from June 15, 2018, until the redemption of the said preference shares	For	For	In the normal course of business
24/07/2018	JSW STEEL LTD	AGM	Management	To declare dividend on the Equity Shares 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
24/07/2018	JSW STEEL LTD	AGM	Management	To appoint a Director in place of Mr. Seshagiri Rao M.V.S., who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
24/07/2018	JSW STEEL LTD	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2018-19.	For	For	In the normal course of business
24/07/2018	JSW STEEL LTD	AGM	Management	To re-appoint Dr.(Mrs) Punita Kumar Sinha as a Director of the Company in the category of Independent Director, for a term upto July 23, 2023	For	For	In the normal course of business
24/07/2018	JSW STEEL LTD	AGM	Management	To authorise the Board of Directors of the Company, for making offer(s) or invitations to subscribe to secured/unsecured redeemable Non-Convertible Debentures in one or more tranches, aggregating upto Rs.10,000 crores during 2018-19, on private placement basis	For	For	Raising funds to meet growth funding requirement
24/07/2018	JSW STEEL LTD	AGM	Management	"To create, offer, issue and allot in one or more tranches; i. Non-Convertible Debentures for an amount not exceeding Rs.4000 crores ii. Equity shares and/or Fully Convertible Debentures/ Partly Convertible Debentures/ Optionally Convertible Debentures or any other Convertible Securities (other than warrants) for an amount not exceeding Rs.4000 crores"	For	For	Raising funds to meet growth funding requirement
24/07/2018	JSW STEEL LTD	AGM	Management	To authorise the Board to give any loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise the securities of any other body corporate whether Indian or Overseas, upto a maximum aggregate amount of Rs.20,000 Crores	For	For	Raising funds to meet growth funding requirement
24/07/2018	BHARTI INFRATEL LTD	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018	For	For	In the normal course of business
24/07/2018	BHARTI INFRATEL LTD	AGM	Management	Declaration of dividend on equity shares	For	For	In the normal course of business
24/07/2018	BHARTI INFRATEL LTD	AGM	Management	Re-appointment of Tao Yih Arthur Lang as a Director liable to retire by rotation	For	For	In the normal course of business
24/07/2018	BHARTI INFRATEL LTD	AGM	Management	"Ratification of the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Gurgaon as the Statutory Auditors of the Company"	For	For	In the normal course of business
24/07/2018	BHARTI INFRATEL LTD	AGM	Management	Appointment of Anita Kapur as an Independent Director	For	For	In the normal course of business
24/07/2018	BHARTI INFRATEL LTD	AGM	Management	Re-appointment of Akhil Gupta as Executive Chairman of the Company	For	For	In the normal course of business
24/07/2018	BHARTI INFRATEL LTD	AGM	Management	Approval of material related party transactions	For	For	In the normal course of business
25/07/2018	TATA CHEMICALS	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2018, together with the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
25/07/2018	TATA CHEMICALS	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2018, together with the Report of the Auditors thereon	For	For	In the normal course of business
25/07/2018	TATA CHEMICALS	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended 31 March, 2018.	For	For	In the normal course of business
25/07/2018	TATA CHEMICALS	AGM	Management	To appoint a Director in place of Mr. Bhaskar Bhat, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	In the normal course of business
25/07/2018	TATA CHEMICALS	AGM	Management	Appointment of Ms. Padmini Khare Kaicker as a Director and as an Independent Director of the Company	For	For	In the normal course of business
25/07/2018	TATA CHEMICALS	AGM	Management	Appointment of Mr. Zarir Langrana as a Director of the Company	For	For	In the normal course of business
25/07/2018	TATA CHEMICALS	AGM	Management	Appointment of Mr. Zarir Langrana as Executive Director of the Company	For	For	In the normal course of business
25/07/2018	TATA CHEMICALS	AGM	Management	Revision in the terms of remuneration of Mr. R. Mukundan, Managing Director	For	For	In the normal course of business
25/07/2018	TATA CHEMICALS	AGM	Management	Re-appointment of Mr. R. Mukundan as Managing Director & CEO of the Company	For	For	In the normal course of business
25/07/2018	TATA CHEMICALS	AGM	Management	Payment of commission to Non-Executive Directors	For	For	In the normal course of business
25/07/2018	TATA CHEMICALS	AGM	Management	Ratification of Remuneration of Cost Auditors	For	For	In the normal course of business
25/07/2018	TATA ELXSI LTD	AGM	Management	To consider and adopt the Audited Financial Statement of Profit and Loss Account for the year ended March 31, 2018 and the Audited Balance Sheet as at that date together with the Cash Flow Statement and the reports of the Directors and Auditors thereon.	For	For	In the normal course of business
25/07/2018	TATA ELXSI LTD	AGM	Management	To declare dividend on equity shares for the financial year 2017-18	For	For	In the normal course of business
25/07/2018	TATA ELXSI LTD	AGM	Management	To appoint a Director in place of Mr. N. Ganapathy Subramaniam who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
25/07/2018	TATA ELXSI LTD	AGM	Management	To ratify the re-appointment of M/s. BSR & Co. LLP, Chartered Accountants as Statutory Auditors of the Company	For	For	In the normal course of business
25/07/2018	SKF INDIA LTD	AGM	Management	To receive. consider and adopt the Audited Financial Statements for the year ended March 31. 2018 together with Reports of the Directors and the Auditors thereon	For	For	In the normal course of business
25/07/2018	SKF INDIA LTD	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2018.	For	For	In the normal course of business
25/07/2018	SKF INDIA LTD	AGM	Management	To appoint a Director in place of Mr. Bernd Stephan who retires by rotation and being eligible offers himself for re-appointment.	For	For	In the normal course of business
25/07/2018	SKF INDIA LTD	AGM	Management	Re-appointment of M/s. Price Waterhouse li Co Bangalore LLP. Chartered Accountants as Statutory Auditors	For	For	In the normal course of business
25/07/2018	SKF INDIA LTD	AGM	Management	Appointment of Mr. Carl Orstadius as a Director of the Company.	For	For	In the normal course of business
25/07/2018	SKF INDIA LTD	AGM	Management	Appointment of Mr. Carl Orstadius as Managing Director of the Company.	For	For	In the normal course of business
25/07/2018	SKF INDIA LTD	AGM	Management	Approval of transactions with SKF GmbH. Schweinfurt. Germany. SKF Group Company	For	For	In the normal course of business
25/07/2018	SKF INDIA LTD	AGM	Management	Ratification of Remuneration to Cost Auditor for the year 2017-18	For	For	In the normal course of business
26/07/2018	CHOLAMANDALAM INVESTMENT & FINANCE CO LTD	AGM	Management	To consider and adopt the Audited Financial Statement of Profit and Loss Account for the year ended March 31, 2018 and the Audited Balance Sheet as at that date together with the Cash Flow Statement and the reports of the 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
26/07/2018	CHOLAMANDALAM INVESTMENT & FINANCE CO LTD	AGM	Management	To confirm payment of Interim dividend of 45% per equity share and to declare a final dividend of 20% per equity share for the year ended 31st March, 2018.	For	For	In the normal course of business
26/07/2018	CHOLAMANDALAM INVESTMENT & FINANCE CO LTD	AGM	Management	To appoint Mr. N. Srinivasan, who retires by rotation and being eligible offers himself for re-appointment as a Director of the Company liable to retire by rotation.	For	For	In the normal course of business
26/07/2018	CHOLAMANDALAM INVESTMENT & FINANCE CO LTD	AGM	Management	Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, as the statutory auditors of the company	For	For	In the normal course of business
26/07/2018	CHOLAMANDALAM INVESTMENT & FINANCE CO LTD	AGM	Management	To appoint Mr. Ashok Kumar Barat as an independent director of the company not liable to retire by rotation, for a term of 5 consecutive years effective 31 October, 2017 up to 30 October, 2022	For	For	In the normal course of business
26/07/2018	CHOLAMANDALAM INVESTMENT & FINANCE CO LTD	AGM	Management	To appoint Mr. M.M. Murugappan as a Director of the Company liable to retire by rotation.	For	For	In the normal course of business
26/07/2018	CHOLAMANDALAM INVESTMENT & FINANCE CO LTD	AGM	Management	To authorise the directors to borrow in excess of the aggregate of the paid-up capital and free reserves up to a sum not exceeding Rs.60,000 crores	For	For	Required to fund the growth in lending book
26/07/2018	CHOLAMANDALAM INVESTMENT & FINANCE CO LTD	AGM	Management	To authorise the board to issue NCDs on a private placement basis up to an amount not exceeding Rs.18,000 crores within the overall borrowing limits of the company	For	For	Required to fund the growth in lending book
26/07/2018	DABUR INDIA	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
26/07/2018	DABUR INDIA	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2018 and the report of Auditors thereon	For	For	In the normal course of business
26/07/2018	DABUR INDIA	AGM	Management	To confirm the interim dividend already paid and declare final dividend (including special dividend) on equity shares for the financial year ended 31st March, 2018	For	For	In the normal course of business
26/07/2018	DABUR INDIA	AGM	Management	To appoint a Director in place of Mr. Saket Burman who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
26/07/2018	DABUR INDIA	AGM	Management	To ratify the remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants	For	For	In the normal course of business
26/07/2018	DABUR INDIA	AGM	Management	To authorise the Board to give any loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise the securities of any other body corporate whether Indian or Overseas, upto a maximum aggregate amount of Rs.8,000 Crores	For	For	Keeping in view the opportunities for investment of surplus funds and the obligations towards business requirements and growth plans of its subsidiaries, joint ventures or associates etc., the existing aggregate limit is proposed to be increased by another Rs.4000 crores, whereby the overall enhanced limit shall be Rs.8,000 crore
26/07/2018	DABUR INDIA	AGM	Management	To continue the appointment of Mr. R C Bhargava as a Non- Executive Independent Director of the Company, to hold office for his remaining term of office with effect from 1st April, 2019 by way of special resolution, being more than 75 years of age	For	For	In the normal course of business
26/07/2018	DABUR INDIA	AGM	Management	To continue the appointment of Dr S Narayan as a Non- Executive Independent Director of the Company, to hold office for his remaining term of office with effect from 1st April, 2019 by way of special resolution, being more than 75 years of age	For	For	In the normal course of business
26/07/2018	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	"To receive, consider and adopt : a. Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon."	For	For	In the normal course of business
26/07/2018	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To confirm Interim Dividend and the declaration of Final Dividend on equity shares.	For	For	In the normal course of business
26/07/2018	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To re-appoint Mr. Puneet Bhatia, as Director retiring 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
26/07/2018	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To ratify appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants and M/s Pijush Gupta & Co. Chartered Accountants as Joint Auditors of the Company and payment of remuneration to the Joint Auditors for the financial Year 2018-19.	For	For	In the normal course of business
26/07/2018	INDUS IND BANK	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
26/07/2018	INDUS IND BANK	AGM	Management	To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2018	For	For	In the normal course of business
26/07/2018	INDUS IND BANK	AGM	Management	To appoint a Director in place of Mr. R. Seshasayee, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	In the normal course of business
26/07/2018	INDUS IND BANK	AGM	Management	To appoint the Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration	For	For	In the normal course of business
26/07/2018	INDUS IND BANK	AGM	Management	Ordinary Resolution: Re-appointment of Mr. Romesh Sobti, as Managing Director & CEO of the Bank	For	For	In the normal course of business
26/07/2018	INDUS IND BANK	AGM	Management	Ordinary Resolution: Appointment of Mr. Yashodhan M. Kale as Non-Executive Director	For	For	In the normal course of business
26/07/2018	INDUS IND BANK	AGM	Management	Special Resolution: Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions	For	For	Required to fund the growth in lending book
26/07/2018	INDUS IND BANK	AGM	Management	Special Resolution: Issue of Long Term Bonds / Non-Convertible Debentures on Private Placement Basis	For	For	Required to fund the growth in lending book
26/07/2018	INDUS IND BANK	AGM	Management	Special Resolution: To increase the shareholding limit for Registered Foreign Institutional Investors ("FIIs") / Foreign Portfolio Investors ("FPIs") upto an aggregate limit of 74% of the Paid-Up Equity Share Capital of the Bank	For	For	Required to fund the growth in lending book
26/07/2018	CANARA BANK	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2018, Profit & Loss account for the year ended 31st March 2018, 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
26/07/2018	CANARA BANK	AGM	Management	To raise Capital to the extent of Rs.7000 Crores (including 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	Required to strengthen the balance sheet
26/07/2018	CANARA BANK	AGM	Management	Issue of Shares to Employees and Whole time Directors of the Bank	For	For	Required to incentivise key personnel.
26/07/2018	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
26/07/2018	BHARAT FINANCIAL INCLUSION LIMITED	AGM	Management	Appointment of a Director in place of Mr. Ashish Lakhnpal, and, being eligible, offered himself for reappointment	For	For	In the normal course of business
26/07/2018	BHARAT FINANCIAL INCLUSION LIMITED	AGM	Management	Ratification of appointment of BSR & Associates LLP, Chartered Accountants as Statutory Auditors	For	For	In the normal course of business
26/07/2018	BHARAT FINANCIAL INCLUSION LIMITED	AGM	Management	Reappointment of Mr. M. Ramachandra Rao as the Managing Director & Chief Executive Officer of the Company.	For	For	In the normal course of business
26/07/2018	BHARAT FINANCIAL INCLUSION LIMITED	AGM	Management	Issue and allotment of Non-Convertible Debentures and other debt securities on private placement basis	For	For	In the normal course of business
27/07/2018	EQUITAS HOLDINGS LIMITED	AGM	Management	Adoption of Financial Statements	For	For	In the normal course of business
27/07/2018	EQUITAS HOLDINGS LIMITED	AGM	Management	To appoint a Director in place of Mr Bhaskar S, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
27/07/2018	EQUITAS HOLDINGS LIMITED	AGM	Management	Ratification of appointment of Auditors	For	For	In the normal course of business
27/07/2018	EQUITAS HOLDINGS LIMITED	AGM	Management	Appointment of Mr Viswanatha Prasad S as Independent Director	For	For	In the normal course of business
27/07/2018	ITC LTD	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2018, 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
27/07/2018	ITC LTD	AGM	Management	To declare dividend for the financial year ended 31st March, 2018	For	For	In the normal course of business
27/07/2018	ITC LTD	AGM	Management	To appoint a Director in place of Mr. Nakul Anand who retires by rotation and, being eligible, offers himself for re-election	For	For	In the normal course of business
27/07/2018	ITC LTD	AGM	Management	To appoint a Director in place of Mr. Sanjiv Puri who retires by rotation and, being eligible, offers himself for re-election	For	For	In the normal course of business
27/07/2018	ITC LTD	AGM	Management	Appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, as the Auditors of the Company and fix their remuneration	For	For	In the normal course of business
27/07/2018	ITC LTD	AGM	Management	Appointment of Mr. John Pulinthanam 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
27/07/2018	ITC LTD	AGM	Management	Re-designation of Mr. Sanjiv Puri as Managing Director of the Company with effect from 16th May, 2018 on the existing terms and conditions.	For	For	In the normal course of business
27/07/2018	ITC LTD	AGM	Management	Re-appointment of Mr. Sanjiv Puri as a Director, not liable to retire by rotation, and also as Managing Director of the Company for a period of five years with effect from 22nd July, 2019	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
27/07/2018	ITC LTD	AGM	Management	Re-appointment of Mr. Nakul Anand as a Director, liable to retire by rotation, and also as Wholetime Director of the Company for a period of two years with effect from 3rd January, 2019,	For	For	In the normal course of business
27/07/2018	ITC LTD	AGM	Management	Re-appointment of Mr. Rajiv Tandon as a Director, liable to retire by rotation, and also as Wholetime Director of the Company for a period of two years with effect from 22nd July, 2019	For	For	In the normal course of business
27/07/2018	ITC LTD	AGM	Management	To approve the remuneration and benefits (apart from the remuneration as applicable to the other Non-Executive Directors of the Company) payable to Mr. Yogesh Chander Deveshwar as Chairman of the Company for the period from 1st April, 2019 to 4th February, 2020,	For	For	In the normal course of business
27/07/2018	ITC LTD	AGM	Management	Re-appointment of Mr. Yogesh Chander Deveshwar as Non-Executive Director, not liable to retire by rotation, and Chairman of the Company for the period from 5th February, 2020 to 3rd February, 2022	For	For	In the normal course of business
27/07/2018	ITC LTD	AGM	Management	Mr. Sahibzada Syed Habib-ur-Rehman to continue as an Independent Director of the Company from 20th March, 2019 till the completion of his present term i.e. up to 14th September, 2019	For	For	In the normal course of business
27/07/2018	ITC LTD	AGM	Management	Re-appointment of Mr. Shilabhada Banerjee as an Independent Director of the Company for a period of five years with effect from 30th July, 2019	For	For	In the normal course of business
27/07/2018	ITC LTD	AGM	Management	the Non-Executive Directors of the Company be paid annually, for a period not exceeding five years, for each of the financial years commencing from 1st April, 2019, commission ranging between Rs.70,00,000/- and Rs. 1,00,00,000/-, individually, provided however that the aggregate remuneration, including commission, paid to such Directors in a financial year shall not exceed one percent of the net profits of the Company	For	For	In the normal course of business
27/07/2018	ITC LTD	AGM	Management	To ratify the remuneration payable to Mr. P. Raju Iyer, Cost Accountant for the financial year 2018-19, to conduct audit of Cost Records maintained by the Company in respect of 'Paper and Paperboard' and 'Nicotine Gum' products	For	For	In the normal course of business
27/07/2018	ITC LTD	AGM	Management	To ratify the remuneration payable to Messrs. Shome & Banerjee, Cost Accountants for the financial year 2018-19, to conduct audit of Cost Records maintained in respect of all applicable products of the Company, other than 'Paper and Paperboard' and 'Nicotine Gum' products	For	For	In the normal course of business
27/07/2018	MAHINDRA & MAHINDRA FINANCIAL SERVICES 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 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
27/07/2018	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	AGM	Management	Declaration of Dividend on Equity Shares.	For	For	In the normal course of business
27/07/2018	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	AGM	Management	Re-appointment of Dr. Anish Shah as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
27/07/2018	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	AGM	Management	Ratification of appointment of Messrs. B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and approve their remuneration.	For	For	In the normal course of business
27/07/2018	SUZLON ENERGY LIMITED	AGM	Management	To adopt Financial Statements, etc. for the financial year 2017-18	For	For	In the normal course of business
27/07/2018	SUZLON ENERGY LIMITED	AGM	Management	To re-appoint Mr. Girish R.Tanti as Director	For	For	In the normal course of business
27/07/2018	SUZLON ENERGY LIMITED	AGM	Management	To re-appoint Mr. Tulsi R.Tanti as Director	For	For	In the normal course of business
27/07/2018	SUZLON ENERGY LIMITED	AGM	Management	To regularise Mr. Brij Mohan Sharma, a nominee of IDBI Bank Limited as Director	For	For	In the normal course of business
27/07/2018	SUZLON ENERGY LIMITED	AGM	Management	To approve remuneration of the Cost Auditors	For	For	In the normal course of business
27/07/2018	SUZLON ENERGY LIMITED	AGM	Management	To offer, issue and allot equity shares / equity linked instruments to an extent of Rs.2,000 Crores	For	For	Needs capital to strengthen the balance sheet
27/07/2018	SUZLON ENERGY LIMITED	AGM	Management	To offer, issue and allot redeemable non-convertible debentures / non-equity linked instruments to an extent of Rs.900 Crores on private placement basis	For	For	Needs funds to grow the business
27/07/2018	TATA POWER	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2018, together with the Reports of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
27/07/2018	TATA POWER	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018, together with the Report of the Auditors thereon	For	For	In the normal course of business
27/07/2018	TATA POWER	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March 2018	For	For	In the normal course of business
27/07/2018	TATA POWER	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
27/07/2018	TATA POWER	AGM	Management	Appointment of Mr. Hemant Bhargava as a Director	For	For	In the normal course of business
27/07/2018	TATA POWER	AGM	Management	Appointment of Mr. Saurabh Agrawal 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
27/07/2018	TATA POWER	AGM	Management	Appointment of Mr. Banmali Agrawala as a Director	For	For	In the normal course of business
27/07/2018	TATA POWER	AGM	Management	Appointment of Mr. Praveer Sinha as a Director	For	For	In the normal course of business
27/07/2018	TATA POWER	AGM	Management	Appointment of Mr. Praveer Sinha as CEO & Managing Director	For	For	In the normal course of business
27/07/2018	TATA POWER	AGM	Management	Private placement of Non-Convertible Debentures/ Bonds	For	For	Company is widening its funding sources
27/07/2018	TATA POWER	AGM	Management	Commission to Non-Executive Directors	For	For	In the normal course of business
27/07/2018	TATA POWER	AGM	Management	Appointment of Branch Auditors	For	For	In the normal course of business
27/07/2018	TATA POWER	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	In the normal course of business
27/07/2018	BIOCON LTD	AGM	Management	Adoption of Audited Financial Statements for the year ended March 31, 2018	For	For	In the normal course of business
27/07/2018	BIOCON LTD	AGM	Management	Declaration of dividend of Re.1/- per equity share	For	For	In the normal course of business
27/07/2018	BIOCON LTD	AGM	Management	Re-appointment of Mr. John Shaw, as Director, who retires by rotation and being eligible, seeks re-appointment	For	For	In the normal course of business
27/07/2018	BIOCON LTD	AGM	Management	Ratification of appointment of M/s. B S R & Co. LLP, as Statutory Auditor of the Company	For	For	In the normal course of business
27/07/2018	BIOCON LTD	AGM	Management	Re-appointment of Dr. Jeremy Levin as Independent Director for a term of five years up to the conclusion of 45th Annual General Meeting	For	For	In the normal course of business
27/07/2018	BIOCON LTD	AGM	Management	Re-appointment of Dr. Vijay Kuchroo as Independent Director for a term of five years up to the conclusion of 45th Annual General Meeting	For	For	In the normal course of business
27/07/2018	BIOCON LTD	AGM	Management	Appointment of Mr. Bobby Kanubhai Parikh as Independent Director for a term of three years up to the conclusion of 43rd Annual General Meeting	For	For	In the normal course of business
27/07/2018	BIOCON LTD	AGM	Management	Ratification of the remuneration of M/s. Rao Murthy & Associates, Cost Auditors for FY 2018-19	For	For	In the normal course of business
27/07/2018	DR REDDYS LABORATORIES LTD	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated) of the Company for the year ended 31 March 2018, including the audited balance sheet as at 31 March 2018 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
27/07/2018	DR REDDYS LABORATORIES LTD	AGM	Management	To declare dividend on the equity shares for the financial year 2017-18.	For	For	In the normal course of business
27/07/2018	DR REDDYS LABORATORIES LTD	AGM	Management	To reappoint Mr. K Satish Reddy, who retires by rotation, and being eligible offers himself for the reappointment	For	For	In the normal course of business
27/07/2018	DR REDDYS LABORATORIES LTD	AGM	Management	Reappointment of Mr. Anupam Puri as an Independent Director for a second term of one year period	For	For	In the normal course of business
27/07/2018	DR REDDYS LABORATORIES LTD	AGM	Management	Appointment of Mr. Prasad R. Memon as an Independent Director	For	For	In the normal course of business
27/07/2018	DR REDDYS LABORATORIES LTD	AGM	Management	Approval of 'Dr. Reddy's Employees Stock Option Scheme, 2018' ('2018 ESOS')	For	For	Essential to retain key employees
27/07/2018	DR REDDYS LABORATORIES LTD	AGM	Management	Grant of Stock options to the employees of the Subsidiary Companies of the Company under 'Dr. Reddy's Employees Stock Option Scheme, 2018' ('2018 ESOS')	For	For	Essential to retain key employees
27/07/2018	DR REDDYS LABORATORIES LTD	AGM	Management	Implementation of the 'Dr. Reddy's Employees Stock Option Scheme, 2018' ('2018 ESOS') through Dr. Reddy's Employees ESOS Trust	For	For	Essential to retain key employees
27/07/2018	DR REDDYS LABORATORIES LTD	AGM	Management	Authorisation to Dr. Reddy's Employees ESOS Trust (ESOS Trust) for secondary acquisition of Equity Shares for the purpose of stock options	For	For	Essential to retain key employees
27/07/2018	DR REDDYS LABORATORIES LTD	AGM	Management	To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, Cost Accountants for the financial year ending 31 March 2019	For	For	In the normal course of business
30/07/2018	BHARTI AIRTEL LTD	CGM	Management	To approve the scheme of arrangement between Bharti Airtel Limited and Telesonic Networks Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	For	For	This will merge the Africa business with the parent.
30/07/2018	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To consider and adopt the audited financial statements (both standalone and consolidated) for the year ended March 31, 2018, which include the Statement of Profit & Loss and Cash Flow Statement, the Balance Sheet, the Auditors' Report thereon, and the Directors' Report.	For	For	In the normal course of business
30/07/2018	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To confirm the Interim Dividends paid during fiscal year 2017-18.	For	For	In the normal course of business
30/07/2018	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To appoint a Director in place of Mr. Vivek Gambhir, who retires by rotation, and being eligible, offers himself for reappointment	For	For	In the normal course of business
30/07/2018	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To appoint a Director in place of Ms. Tanya Dubash who retires by rotation, and being eligible, offers herself for reappointment	For	For	In the normal course of business
30/07/2018	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To ratify the appointment of Statutory Auditors for their remaining term and fix their remuneration	For	For	In the normal course of business
30/07/2018	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for fiscal 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
30/07/2018	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	Appointment of Ms Pippa Armerding as an Independent Director.	For	For	In the normal course of business
30/07/2018	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To fix commission on profits for Non-executive Directors of the Company	For	For	In the normal course of business
30/07/2018	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	"(a) Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon. (b) Adoption of the audited consolidated financial statements for the financial year ended March 31, 2018 together with the report of the Auditors thereon."	For	For	In the normal course of business
30/07/2018	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
30/07/2018	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Appointment of Mr. Upendra Kumar Sinha as an Independent Director of the Corporation	For	For	In the normal course of business
30/07/2018	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Appointment of Mr. Jalaj Ashwin Dani as an Independent Director of the Corporation	For	For	In the normal course of business
30/07/2018	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Approval for continuation of directorship of Mr. B. S. Mehta.	For	For	In the normal course of business
30/07/2018	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Approval for continuation of directorship of Dr. Bimal Jalan	For	For	In the normal course of business
30/07/2018	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Approval for continuation of directorship of Dr. J. J. Irani.	For	For	In the normal course of business
30/07/2018	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Re-appointment of Mr. Deepak S. Parekh as a Director of the Corporation and continuation of his directorship.	For	For	In the normal course of business
30/07/2018	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Approval to issue Redeemable Non-Convertible Debentures and/ or any other hybrid instruments on private placement basis, up to an amount not exceeding Rs.85,000 crore.	For	For	To fund growth in lending book
30/07/2018	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Approval of related party transactions with HDFC Bank Limited	For	For	In the normal course of business
30/07/2018	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Authority to the Board of Directors of the Corporation to borrow monies for the purposes of the business of the Corporation, such that the overall outstanding amount does not exceed Rs.5,00,000 crore	For	For	To fund growth in lending book
30/07/2018	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation, for a period of 3 years, with effect from November 14, 2018	For	For	In the normal course of business
30/07/2018	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Adoption of the audited financial statements (standalone & consolidated) and the reports of the Directors and Auditors thereon for the financial year ended March 31, 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
30/07/2018	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Declaration of Dividend	For	For	In the normal course of business
30/07/2018	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Re-appointment of Ms. Nandini Piramal, Director who retires by rotation	For	For	In the normal course of business
30/07/2018	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Re-appointment of Mr. S. Ramadorai as Independent Director	For	For	In the normal course of business
30/07/2018	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Re-appointment of Mr. Narayanan Vaghul as Independent Director	For	For	In the normal course of business
30/07/2018	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Re-appointment of Dr. R.A. Mashelkar as Independent Director	For	For	In the normal course of business
30/07/2018	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Re-appointment of Prof. Goverdhan Mehta as Independent Director	For	For	In the normal course of business
30/07/2018	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Re-appointment of Mr. Keki Dadiseth as Independent Director	For	For	In the normal course of business
30/07/2018	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Re-appointment of Mr. Deepak Satwalekar as Independent Director	For	For	In the normal course of business
30/07/2018	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Re-appointment of Mr. Gautam Banerjee as Independent Director	For	For	In the normal course of business
30/07/2018	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Re-appointment of Mr. Siddharth Mehta as Independent Director	For	For	In the normal course of business
30/07/2018	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Re-appointment of Dr.(Mrs.) Swati A. Piramal as Vice-Chairperson	For	For	In the normal course of business
30/07/2018	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Re-appointment of Mr. Vijay Shah as Executive Director	For	For	In the normal course of business
30/07/2018	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Issue of Non-Convertible Debentures on Private Placement Basis	For	For	To diversify funding sources
30/07/2018	PIRAMAL ENTERPRISES LIMITED	AGM	Management	Ratification of remuneration payable to Cost Auditors	For	For	In the normal course of business
30/07/2018	SHREE CEMENTS	AGM	Management	Adoption of Audited financial statements of the Company for the financial year ended 31 March, 2018, the reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
30/07/2018	SHREE CEMENTS	AGM	Management	Confirmation of payment of Interim Dividend of Rs.20/- per equity shares for the financial year ended 31 March, 2018	For	For	In the normal course of business
30/07/2018	SHREE CEMENTS	AGM	Management	To declare Final Dividend on equity shares of the Company for the financial year ended 31 March, 2018.	For	For	In the normal course of business
30/07/2018	SHREE CEMENTS	AGM	Management	Re-appointment of Shri Benu Gopal Bangur, Director of the Company, retires by rotation	For	For	In the normal course of business
30/07/2018	SHREE CEMENTS	AGM	Management	Ratification of remuneration of the M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31 March, 2019	For	For	In the normal course of business
30/07/2018	SHREE CEMENTS	AGM	Management	Increase in Borrowing limits of Board of Directors pursuant to section 180(1)(c) of Companies Act, 2013	For	For	Required to fund capex
30/07/2018	SHREE CEMENTS	AGM	Management	Authorization to Board of Directors for creation of charges/ mortgages/ hypothecations in respect of borrowings pursuant to section 180(1)(a) of Companies Act, 2013	For	For	Required to fund capex
30/07/2018	SHREE CEMENTS	AGM	Management	"Authorization to Board of Directors for issue of Redeemable Nonconvertible Debentures (NCDs) through Private Placement basis pursuant to section 42 & 71 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014"	For	For	Required to fund capex
31/07/2018	CENTURY TEXTILES	AGM	Management	"To consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2018 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, 2018 and the Report of the Auditors thereon"	For	For	In the normal course of business
31/07/2018	CENTURY TEXTILES	AGM	Management	To declare dividend on equity shares	For	For	In the normal course of business
31/07/2018	CENTURY TEXTILES	AGM	Management	Re-appointment of Shri B.K. Birla, as Director, who retires by rotation	For	For	In the normal course of business
31/07/2018	CENTURY TEXTILES	AGM	Management	Ratification of appointment of M/s.S R B C & Co. LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration	For	For	In the normal course of business
31/07/2018	CENTURY TEXTILES	AGM	Management	Modification of Resolution No.4 passed at 119th Annual General Meeting	For	For	In the normal course of business
31/07/2018	CENTURY TEXTILES	AGM	Management	Special resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement	For	For	Raising NCDs may reduce borrowing cost

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
31/07/2018	CENTURY TEXTILES	AGM	Management	Approval of Remuneration of the Cost Auditors	For	For	In the normal course of business
31/07/2018	CENTURY TEXTILES	AGM	Management	Special resolution for re-appointment of Shri D.K. Agrawal as Whole-time Director of the Company	For	For	In the normal course of business
31/07/2018	TECH MAHINDRA LTD	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2018	For	For	In the normal course of business
31/07/2018	TECH MAHINDRA LTD	AGM	Management	Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended 31st March, 2018	For	For	In the normal course of business
31/07/2018	TECH MAHINDRA LTD	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2018	For	For	In the normal course of business
31/07/2018	TECH MAHINDRA LTD	AGM	Management	Retirement of Mr. Vineet Nayyar	For	For	In the normal course of business
31/07/2018	TECH MAHINDRA LTD	AGM	Management	Re-appointment of Mr. C. P. Gurnani, as Managing Director and CEO of the Company	For	For	In the normal course of business
31/07/2018	TECH MAHINDRA LTD	AGM	Management	Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the Company	For	For	Essential to retain key personnel
31/07/2018	TECH MAHINDRA LTD	AGM	Management	Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the subsidiary companies	For	For	Essential to retain key personnel
31/07/2018	IDFC LIMITED	AGM	Management	"To consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2018 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, 2018 and the Report of the Auditors thereon"	For	For	In the normal course of business
31/07/2018	IDFC LIMITED	AGM	Management	Declaration of Dividend	For	For	In the normal course of business
31/07/2018	IDFC LIMITED	AGM	Management	To appoint a Director in place of Mr. Soumyajit Ghosh, who retires by rotation and being eligible, offers himself for reappointment	For	For	In the normal course of business
31/07/2018	IDFC LIMITED	AGM	Management	Payment of Commission to Non-Executive Directors	For	For	In the normal course of business
31/07/2018	IDFC LIMITED	AGM	Management	Reappointment of Mr. Vinod Rai as an Independent Director of the Company	For	For	In the normal course of business
31/07/2018	IDFC LIMITED	AGM	Management	Offer and Issue of Non-Convertible Securities through Private Placement	For	For	In the normal course of business
31/07/2018	IDFC LIMITED	AGM	Management	Alteration of Articles of Association	For	For	In the normal course of business
31/07/2018	IDFC BANK LTD	AGM	Management	"To consider and adopt: a. the audited financial statements of the Bank for the financial year ended March 31, 2018 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, 2018 and the Report of the Auditors thereon"	For	For	In the normal course of business
31/07/2018	IDFC BANK LTD	AGM	Management	To declare dividend on equity shares	For	For	In the normal course of business
31/07/2018	IDFC BANK LTD	AGM	Management	To appoint a director in place of Ms. Anindita Sinharay, who retires by rotation and being eligible, offers herself for re-appointment	For	For	In the normal course of business
31/07/2018	IDFC BANK LTD	AGM	Management	To appoint Statutory Auditors of the Bank and to fix their remuneration	For	For	In the normal course of business
31/07/2018	IDFC BANK LTD	AGM	Management	Offer and Issue of Debt Securities on Private Placement basis	For	For	To fund the growth of the lending book
31/07/2018	IDFC BANK LTD	AGM	Management	Re-appointment of Mr. Abhijit Sen as an Independent Director of the Bank	For	For	In the normal course of business
31/07/2018	IDFC BANK LTD	AGM	Management	Re-appointment of Ms. Veena Mankar as an Independent Director of the Bank	For	For	In the normal course of business
31/07/2018	IDFC BANK LTD	AGM	Management	Re-appointment of Mr. Ajay Sondhi as an Independent Director of the Bank	For	For	In the normal course of business
31/07/2018	IDFC BANK LTD	AGM	Management	Re-appointment of Mr. Rajan Anandan as an Independent Director of the Bank	For	For	In the normal course of business
31/07/2018	IDFC BANK LTD	AGM	Management	Re-appointment of Dr. Rajiv B. Lall as the Founder Managing Director & Chief Executive Officer of the Bank	For	For	In the normal course of business
31/07/2018	IDFC BANK LTD	AGM	Management	Alteration of the Articles of Association of the Bank	For	For	Driven by change in RBI regulations
02/08/2018	GODREJ PROPERTIES LIMITED	AGM	Management	Adoption of the financial statements for the year ended March 31, 2018	For	For	In the normal course of business
02/08/2018	GODREJ PROPERTIES LIMITED	AGM	Management	Re-appointment of Mr.Nadir B. Godrej as Director liable to retire by rotation	For	For	In the normal course of business
02/08/2018	GODREJ PROPERTIES LIMITED	AGM	Management	Appointment of B S R & Co.LLP as Statutory Auditors of the Company	For	For	In the normal course of business
02/08/2018	GODREJ PROPERTIES LIMITED	AGM	Management	Re-appointment of Mr.Pirojsha Godrej as the Executive Chairman and revision in remuneration payable to him	For	For	In the normal course of business
02/08/2018	GODREJ PROPERTIES LIMITED	AGM	Management	Re-appointment 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
02/08/2018	GODREJ PROPERTIES LIMITED	AGM	Management	Ratification of remuneration paid to Cost Auditors	For	For	In the normal course of business
02/08/2018	MARICO 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, 2018, together with the reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
02/08/2018	MARICO LTD	AGM	Management	To appoint a Director in place of Mr. Rajen Mariwala, 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
02/08/2018	MARICO LTD	AGM	Management	To consider the ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.	For	For	In the normal course of business
02/08/2018	MARICO LTD	AGM	Management	To approve the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants, the Cost Auditors of the Company for the financial year ending March 31, 2019	For	For	In the normal course of business
03/08/2018	TITAN COMPANY LIMITED	AGM	Management	"To receive, consider and adopt: a. the Audited Financial Statements for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2018 together with the Report of the Auditors thereon"	For	For	In the normal course of business
03/08/2018	TITAN COMPANY LIMITED	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2018	For	For	In the normal course of business
03/08/2018	TITAN COMPANY LIMITED	AGM	Management	To appoint a Director in place of Mr. N.N. Tata, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
03/08/2018	TITAN COMPANY LIMITED	AGM	Management	Appointment of Mr. B Santhanam as an Independent Director	For	For	In the normal course of business
03/08/2018	TITAN COMPANY LIMITED	AGM	Management	Appointment of Mr. K. Gnanadesikan as a Director	For	For	In the normal course of business
03/08/2018	TITAN COMPANY LIMITED	AGM	Management	Appointment of Mr. Ramesh Chand Meena as a Director	For	For	In the normal course of business
03/08/2018	TITAN COMPANY LIMITED	AGM	Management	Appointment of Branch Auditors	For	For	In the normal course of business
03/08/2018	TATA MOTORS	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
03/08/2018	TATA MOTORS	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018 together with the Report of the Auditors thereon	For	For	In the normal course of business
03/08/2018	TATA MOTORS	AGM	Management	To appoint a Director in place of Mr Guenter Butschek who, retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
03/08/2018	TATA MOTORS	AGM	Management	Appointment of Ms Hanne Birgitte Sorensen as a Director and as an Independent Director	For	For	In the normal course of business
03/08/2018	TATA MOTORS	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	In the normal course of business
03/08/2018	TATA MOTORS	AGM	Management	Private placement of Non-Convertible Debentures/Bonds	For	For	To diversify funding sources.
03/08/2018	TATA MOTORS	AGM	Management	Tata Motors Limited Employees Stock Option Scheme 2018 and grant of stock options to the Eligible Employees of the Company under the Scheme	For	For	To retain key personnel
03/08/2018	BHARTI AIRTEL LTD	CGM	Management	For approving, with or without modification(s), the proposed scheme of arrangement between Tata Teleservices (Maharashtra) Limited and Bharti Airtel Limited (Applicant Company) and their respective shareholders and creditors under Sections 230 to 232 of the Act ("Scheme")	For	For	Consolidation in the industry is desirable.
03/08/2018	RBL BANK LIMITED	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
03/08/2018	RBL BANK LIMITED	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2018 and the Report of the Auditors thereon.	For	For	In the normal course of business
03/08/2018	RBL BANK LIMITED	AGM	Management	To declare dividend on equity shares.	For	For	In the normal course of business
03/08/2018	RBL BANK LIMITED	AGM	Management	To appoint Director in place of Mr. Rajeev Ahuja, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
03/08/2018	RBL BANK LIMITED	AGM	Management	To appoint Statutory Auditors and fix their remuneration	For	For	In the normal course of business
03/08/2018	RBL BANK LIMITED	AGM	Management	Increase in Borrowing Powers	For	For	In the normal course of business
03/08/2018	RBL BANK LIMITED	AGM	Management	Issue of Debt Securities on Private Placement basis	For	For	In the normal course of business
03/08/2018	RBL BANK LIMITED	AGM	Management	Revision in remuneration of Mr. Rajeev Ahuja, Executive Director of the Bank	For	For	In the normal course of business
03/08/2018	RBL BANK LIMITED	AGM	Management	Re-appointment of Mr. Vishwavir Ahuja as Managing Director & Chief Executive Officer of the Bank and Revision in his Remuneration	For	For	In the normal course of business
03/08/2018	RBL BANK LIMITED	AGM	Management	Appointment of Mr. Vijay Mahajan as Non-Executive Director	For	For	In the normal course of business
03/08/2018	RBL BANK LIMITED	AGM	Management	Appointment of Mr. Prakash Chandra as Non-Executive Part-time Chairman of the Bank	For	For	In the normal course of business
04/08/2018	WOCKHARDT	AGM	Management	"Consider and Adopt a) Audited Financial Statement of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018 and the Report of Auditors thereon"	For	For	In the normal course of business
04/08/2018	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
04/08/2018	WOCKHARDT	AGM	Management	To appoint a Director in place of Dr. Huzaifa Khorakiwala, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
04/08/2018	WOCKHARDT	AGM	Management	Ratification of appointment of Haribhakti & Co. LLP, Chartered Accountants as the Statutory Auditors	For	For	In the normal course of business
04/08/2018	WOCKHARDT	AGM	Management	Appointment of Ms. Zahabiya Khorakiwala as Director (Non-Executive) 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
04/08/2018	WOCKHARDT	AGM	Management	Re-appointment of Dr. Huzaifa Khorakiwala as an Executive Director and Fixation of Remuneration	For	For	In the normal course of business
04/08/2018	WOCKHARDT	AGM	Management	Re-appointment of Dr. Murtaza Khorakiwala as Managing Director and Fixation of Remuneration	For	For	In the normal course of business
04/08/2018	WOCKHARDT	AGM	Management	Re-appointment of Mr. Aman Mehta as an Independent Director of the Company	For	For	In the normal course of business
04/08/2018	WOCKHARDT	AGM	Management	Re-appointment of Mr. Davinder Singh Brar as an Independent Director of the Company	For	For	In the normal course of business
04/08/2018	WOCKHARDT	AGM	Management	Re-appointment of Dr. Sanjaya Baru as an Independent Director of the Company	For	For	In the normal course of business
04/08/2018	WOCKHARDT	AGM	Management	Ratification of remuneration payable to Cost Auditors for the Financial Year 2018-19	For	For	In the normal course of business
04/08/2018	WOCKHARDT	AGM	Management	Approval for issuance of Non-Convertible Debentures ('NCDs') upto Rs. 1,200 crore on private placement basis	For	For	To diversify funding sources and try and optimise borrowing costs
04/08/2018	TATA CONSULTANCY SERVS LTD	POB	Management	Approval for Buyback of Equity Shares	For	For	Its good for improving shareholder returns
06/08/2018	BRITANNIA INDUSTRIES	AGM	Management	"To receive, consider and adopt: a. the Audited Financial Statement of the Company for the Financial Year ended 31 March 2018, together with the Reports of the Board of Directors and the Auditors thereon; b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 March 2018, together with the Report of the Auditors thereon."	For	For	In the normal course of business
06/08/2018	BRITANNIA INDUSTRIES	AGM	Management	To declare dividend for the financial year ended 31 March 2018.	For	For	In the normal course of business
06/08/2018	BRITANNIA INDUSTRIES	AGM	Management	To appoint a Director in place of Mr. Jehangir N. Wadia, who retires by rotation	For	For	In the normal course of business
06/08/2018	BRITANNIA INDUSTRIES	AGM	Management	Appointment of Mr. Keki Elavia as a Director of the Company	For	For	In the normal course of business
06/08/2018	BRITANNIA INDUSTRIES	AGM	Management	Re-appointment of Mr. Varun Berry as Managing Director of the Company for a period of five years with effect from 1 April 2019 to 31 March 2024	For	For	In the normal course of business
06/08/2018	BRITANNIA INDUSTRIES	AGM	Management	To approve for continuation of directorship of Mr. Nusli Neville Wadia as the Non- Executive Director of the Company, who will be above the age of 75 (Seventy Five) years as on 1 April 2019	For	For	In the normal course of business
06/08/2018	BRITANNIA INDUSTRIES	AGM	Management	To approve for continuation of directorship of Mr. A. K. Hirjee as the Non- Executive Director of the Company, who has attained the age of 75 (Seventy Five) years	For	For	In the normal course of business
06/08/2018	BRITANNIA INDUSTRIES	AGM	Management	"To amend the Britannia Industries Limited Employee Stock Option Scheme ("BIL ESOS") a) To increase maximum number of equity shares from 8,75,000 to 17,75,000 that would be issued under the ESOS. b) To make provision of financial assistance to employees for subscribing options granted under the ESOS at such terms and conditions as may be decided by the Nomination and Remuneration Committee and Board from time to time. c) To revise the provisions of the ESOS in line with SEBI (Share Based Employee Benefits) Regulations, 2014."	For	For	Required to retain talent
06/08/2018	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, 2018	For	For	In the normal course of business
06/08/2018	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Declaration of Dividend on Equity Shares	For	For	In the normal course of business
06/08/2018	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Declaration of Dividend on Preferences Shares	For	For	In the normal course of business
06/08/2018	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Re-appointment of Dr. Malay Mahadevia, as a Director of the Company who retires by rotation	For	For	In the normal course of business
06/08/2018	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Ratification of appointment of M/s. Deloitte Kaskins & Sells LLP, Statutory Auditors and fixing their remuneration	For	For	In the normal course of business
06/08/2018	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	Borrowing required for growth
06/08/2018	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	Borrowing required for growth

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
06/08/2018	ADANI POWER LIMITED	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018	For	For	In the normal course of business
06/08/2018	ADANI POWER LIMITED	AGM	Management	Re-appointment of Mr. Rajesh S. Adani, as a Director of the Company who retires by rotaion	For	For	In the normal course of business
06/08/2018	ADANI POWER LIMITED	AGM	Management	Appointment of M/s. S R B C & Co LLP, Statutory Auditors and to fix their remuneration for the financial year ended 31st March, 2019	For	For	In the normal course of business
06/08/2018	ADANI POWER LIMITED	AGM	Management	Re-appointment of Mr. Rajesh S. Adani as Managing Director of the Company	For	For	In the normal course of business
06/08/2018	ADANI POWER LIMITED	AGM	Management	Re-appointment of Mr. Vneet S Jaain as a Whole-time Director of the Company	For	For	In the normal course of business
06/08/2018	ADANI POWER LIMITED	AGM	Management	Appointment of Mr. Mukesh Shah as Independent Director	For	For	In the normal course of business
06/08/2018	ADANI POWER LIMITED	AGM	Management	Change (addition) in Object Clause of the Company	For	For	In the normal course of business
06/08/2018	ADANI POWER LIMITED	AGM	Management	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	For	For	Borrowing required for growth
07/08/2018	ADANI POWER LIMITED	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs.5,000 crores	For	For	Borrowing required for growth
07/08/2018	ADANI POWER LIMITED	AGM	Management	Ratification of Remuneration of the Cost Auditors	For	For	In the normal course of business
07/08/2018	ADANI ENTERPRISES LTD	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018	For	For	In the normal course of business
07/08/2018	ADANI ENTERPRISES LTD	AGM	Management	Declaration of Dividend on Equity Shares	For	For	In the normal course of business
07/08/2018	ADANI ENTERPRISES LTD	AGM	Management	Re-appointment of Mr. Rajesh S. Adani, as a Director of the Company who retires by rotaion	For	For	In the normal course of business
07/08/2018	ADANI ENTERPRISES LTD	AGM	Management	Re-appointment of Mr. Pranav V. Adani, as a Director of the Company who retires by rotaion	For	For	In the normal course of business
07/08/2018	ADANI ENTERPRISES LTD	AGM	Management	Appointment of Mr. Narendra Mairpady, as an Independent Director	For	For	In the normal course of business
07/08/2018	ADANI ENTERPRISES LTD	AGM	Management	Re-appointment of Mr. Gautam S. Adani, as an Executive Chairman	For	For	In the normal course of business
07/08/2018	ADANI ENTERPRISES LTD	AGM	Management	Appointment of Mr. Vinay Prakash, as a Director	For	For	In the normal course of business
07/08/2018	ADANI ENTERPRISES LTD	AGM	Management	Appointment of Mr. Vinay Prakash, as an Executive Director designated as Director	For	For	In the normal course of business
07/08/2018	ADANI ENTERPRISES LTD	AGM	Management	Ratification of appointment of Mr. Rajiv Nayar, as an Additional Director	For	For	In the normal course of business
07/08/2018	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	Borrowing required for growth
07/08/2018	ADANI ENTERPRISES LTD	AGM	Management	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	For	For	Borrowing required for growth
07/08/2018	ADANI ENTERPRISES LTD	AGM	Management	Ratification of the Remuneration fo the Cost Auditors	For	For	In the normal course of business
07/08/2018	MAHINDRA AND MAHINDRA	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018	For	For	In the normal course of business
07/08/2018	MAHINDRA AND MAHINDRA	AGM	Management	To declare a Dividend on Ordinary (Equity) Shares	For	For	In the normal course of business
07/08/2018	MAHINDRA AND MAHINDRA	AGM	Management	To appoint a Director in place of Mr. Anand G. Mahindra, who retires by rotation and being eligible, seeks re-appointment	For	For	In the normal course of business
07/08/2018	MAHINDRA AND MAHINDRA	AGM	Management	Ratification of Remuneration to Cost Auditors	For	For	In the normal course of business

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07/08/2018	MAHINDRA AND MAHINDRA	AGM	Management	Re-appointment of Mr. M.M. Murugappan as an Independent Director	For	For	In the normal course of business
07/08/2018	MAHINDRA AND MAHINDRA	AGM	Management	Re-appointment of Mr. Nadir B. Godrej as an Independent Director	For	For	In the normal course of business
07/08/2018	MAHINDRA AND MAHINDRA	AGM	Management	Borrowing by way of Debt Securities	For	For	In the normal course of business
08/08/2018	BHARTI AIRTEL LTD	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of the Board of Directors and of the Auditors thereon	For	For	In the normal course of business
08/08/2018	BHARTI AIRTEL LTD	AGM	Management	Declaration of dividend on equity shares	For	For	In the normal course of business
08/08/2018	BHARTI AIRTEL LTD	AGM	Management	Re-appointment of Mr. Rakesh Bharti Mittal as a Director liable to retire by rotation	For	For	In the normal course of business
08/08/2018	BHARTI AIRTEL LTD	AGM	Management	Re-appointment of Ms. Tan Yong Choo as a Director liable to retire by rotation	For	For	In the normal course of business
08/08/2018	BHARTI AIRTEL LTD	AGM	Management	Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix its remuneration	For	For	In the normal course of business
08/08/2018	BHARTI AIRTEL LTD	AGM	Management	Re-appointment of Mr. Craig Edward Ehrlich as an Independent Director	For	For	In the normal course of business
08/08/2018	BHARTI AIRTEL LTD	AGM	Management	Alteration of the Articles of Association of the Company	For	For	Amendment in Boards power to appoint MD inline with the changes in the statutes
08/08/2018	BHARTI AIRTEL LTD	AGM	Management	Change in nature of directorship of Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) of the Company	For	For	In the normal course of business
08/08/2018	BHARTI AIRTEL LTD	AGM	Management	Revision in payment of Commission to Non-Executive Directors of the Company	For	For	In the normal course of business
08/08/2018	BHARTI AIRTEL LTD	AGM	Management	Ratification of remuneration to be paid to R. J. Goel & Co., Cost Accountants, Cost Auditors of the Company for the FY 2018-19	For	For	In the normal course of business
08/08/2018	LUPIN LTD	AGM	Management	Adoption of the Standalone audited financial statements including Balance Sheet as at March 31, 2018, Statement of Profit and Loss and Cash Flow Statement 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
08/08/2018	LUPIN LTD	AGM	Management	Adoption of the Consolidated audited financial statements including Balance Sheet as at March 31, 2018, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Auditors thereon	For	For	In the normal course of business
08/08/2018	LUPIN LTD	AGM	Management	Declaration of dividend at Rs.5.00 per equity share for the year ended March 31, 2018.	For	For	In the normal course of business
08/08/2018	LUPIN LTD	AGM	Management	Re-appointment of Mr. Ramesh Swaminathan, as a Director, who retires by rotation and being eligible, offers himself, for re-appointment	For	For	In the normal course of business
08/08/2018	LUPIN LTD	AGM	Management	Re-appointment of Mr. Nilesh Deshbandhu Gupta, Managing Director, for a period of five years w.e.f. September 1, 2018.	For	For	In the normal course of business
08/08/2018	LUPIN LTD	AGM	Management	Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year March 31, 2019.	For	For	In the normal course of business
08/08/2018	LUPIN LTD	AGM	Management	Keeping the Register of Members and other registers/records maintained under Section 88 and copies of the Annual returns filed under Section 92 of the Act, at a place other than the Registered Office of the Company.	For	For	In the normal course of business
08/08/2018	THERMAX LTD	AGM	Management	Adoption of Audited Financial Statements (Standalone and consolidated) for the year ended March 31, 2018 together with the reports of Auditors and Board of Directors thereon.	For	For	In the normal course of business
08/08/2018	THERMAX LTD	AGM	Management	Declaration of Dividend for the financial year 2017-18	For	For	In the normal course of business
08/08/2018	THERMAX LTD	AGM	Management	Re-appointment of Mr. Pheroz Pudumjee as a Director of the Company	For	For	In the normal course of business
08/08/2018	THERMAX LTD	AGM	Management	Ratification of Appointment of SRBC & Co. as statutory Auditors.	For	For	In the normal course of business
08/08/2018	THERMAX LTD	AGM	Management	Ratification of Appointment and remuneration of M/s. Dhananjay V. Joshi & Associates, the Cost Auditors for the financial year 2018-19.	For	For	In the normal course of business
09/08/2018	PAGE INDUSTRIES LTD	AGM	Management	Adoption of Financial Statements	For	For	In the normal course of business
09/08/2018	PAGE INDUSTRIES LTD	AGM	Management	Appointment of Mr. Sunder Genomal as Director	For	For	In the normal course of business
09/08/2018	PAGE INDUSTRIES LTD	AGM	Management	Appointment of Mr. Timothy Ralph Wheeler as Director	For	For	In the normal course of business
09/08/2018	PAGE INDUSTRIES LTD	AGM	Management	Appointment of Mr. Varun Berry as an Independent Director	For	For	In the normal course of business
09/08/2018	PAGE INDUSTRIES LTD	AGM	Management	Remuneration under Section 197(1) of the Companies Act, 2013 to Directors of the Company or some or any of them (other than Managing Directors / Wholtime Directors)	For	For	In the normal course of business
09/08/2018	CUMMINS INDIA	AGM	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
09/08/2018	CUMMINS INDIA	AGM	Management	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2018 and the reports of the Auditors thereon	For	For	In the normal course of business
09/08/2018	CUMMINS INDIA	AGM	Management	Approval of final dividend for the Financial Year ended March 31, 2018 and to ratify the interim dividend declared by the Board of Directors	For	For	In the normal course of business
09/08/2018	CUMMINS INDIA	AGM	Management	Appointment of a Director in place of Mr. Antonio Leita, who retires by rotation and being eligible, seeks re-appointment	For	For	In the normal course of business
09/08/2018	CUMMINS INDIA	AGM	Management	Appointment of Mr. Sandeep Sinha, as a Director	For	For	In the normal course of business
09/08/2018	CUMMINS INDIA	AGM	Management	Appointment of Mr. Mark Levett as a Director	For	For	In the normal course of business
09/08/2018	CUMMINS INDIA	AGM	Management	Appointment of Mr. Sandeep Sinha, as a Managing 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
09/08/2018	CUMMINS INDIA	AGM	Management	Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2018-19	For	For	In the normal course of business
09/08/2018	CUMMINS INDIA	AGM	Management	Approval for material related party transaction with Cummins Limited, UK	For	For	These transactions relate to bought out products which are marketed by the listed entity or related to exports to the parent
09/08/2018	CUMMINS INDIA	AGM	Management	Approval for material related party transaction with Tata Cummins Private Limited.	For	For	These transactions relate to bought out products which are marketed by the listed entity or related to exports to the parent
09/08/2018	BHARAT FORGE	AGM	Management	"To consider and adopt: a. The audited standalone Financial Statements for the year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and b. The audited consolidated Financial Statements for the year ended March 31, 2018 and the report of Auditors thereon."	For	For	In the normal course of business
09/08/2018	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 2017-18	For	For	In the normal course of business
09/08/2018	BHARAT FORGE	AGM	Management	To appoint a Director in the place of Mr. P. C. Bhalerao, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	In the normal course of business
09/08/2018	BHARAT FORGE	AGM	Management	To appoint a Director in the place of Mr. S. E. Tandale, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
09/08/2018	BHARAT FORGE	AGM	Management	To consider ratification of Appointment of M/s. S R B C & CO LLP as Statutory Auditors of the Company	For	For	In the normal course of business
09/08/2018	BHARAT FORGE	AGM	Management	To approve the remuneration of the Cost Auditors	For	For	In the normal course of business
09/08/2018	BHARAT FORGE	AGM	Management	To consider the matter relating to re-appointment of Mr. B. N. Kalyani as the Managing Director of the Company	For	For	In the normal course of business
09/08/2018	BHARAT FORGE	AGM	Management	To consider the matter relating to re-appointment of Mr. G. K. Agarwal as the Deputy Managing Director of the Company	For	For	In the normal course of business
09/08/2018	BHARAT FORGE	AGM	Management	To consider the matter relating to approval of Related Party Transactions	For	For	In the normal course of business
09/08/2018	JET AIRWAYS INDIA LTD.	AGM	Management	Adoption of Audited Financial Statements and Reports of the Directors and the Auditors for the financial year ended March 31, 2018	For	For	In the normal course of business
09/08/2018	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
09/08/2018	JET AIRWAYS INDIA LTD.	AGM	Management	To fix the remuneration of the Joint Statutory Auditors, M/s. B S R & Co. LLP	For	For	In the normal course of business
09/08/2018	JET AIRWAYS INDIA LTD.	AGM	Management	To fix the remuneration of the Joint Statutory Auditors, M/s. D T S & Associates	For	For	In the normal course of business
09/08/2018	JET AIRWAYS INDIA LTD.	AGM	Management	Appointment of Mr. Ashok Chawla as an Independent Director	For	For	In the normal course of business
09/08/2018	JET AIRWAYS INDIA LTD.	AGM	Management	Appointment of Mr. Sharad Sharma as an Independent Director	For	For	In the normal course of business
09/08/2018	JET AIRWAYS INDIA LTD.	AGM	Management	Appointment of Dr. Nasim Zaidi as a Director	For	For	In the normal course of business
09/08/2018	JET AIRWAYS INDIA LTD.	AGM	Management	Appointment of Mr. Harsh Mohan as a Director	For	For	In the normal course of business
09/08/2018	JET AIRWAYS INDIA LTD.	AGM	Management	Appointment of Mr. Kevin Nolan Knight as a Director	For	For	In the normal course of business
09/08/2018	TATA COMMUNICATIONS LTD	AGM	Management	"To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 along with the Report of the Auditors thereon."	For	For	In the normal course of business
09/08/2018	TATA COMMUNICATIONS LTD	AGM	Management	Declaration of Dividend for the financial year 2017-18	For	For	In the normal course of business
09/08/2018	TATA COMMUNICATIONS LTD	AGM	Management	Re-appointment of Dr. Gopichand Katragadda as a Director.	For	For	In the normal course of business
09/08/2018	TATA COMMUNICATIONS LTD	AGM	Management	Ratification of appointment of Statutory Auditors	For	For	In the normal course of business

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09/08/2018	TATA COMMUNICATIONS LTD	AGM	Management	Ratification of Cost Auditor's Remuneration.	For	For	In the normal course of business
09/08/2018	TATA COMMUNICATIONS LTD	AGM	Management	Approval for Amendment to Object Clause of the Memorandum of Association.	For	For	In the normal course of business
09/08/2018	TATA COMMUNICATIONS LTD	AGM	Management	Approval for Amendment to Liability Clause Of the Memorandum of Association	For	For	In the normal course of business
09/08/2018	TATA COMMUNICATIONS LTD	AGM	Management	Approval for Amendment to Articles of Association.	For	For	In the normal course of business
10/08/2018	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, 2018 together with the reports of Board of Directors and the Auditors thereon.	For	For	In the normal course of business
10/08/2018	EICHER MOTORS	AGM	Management	To declare a dividend of Rs. 110/- per equity share for the financial year ended March 31, 2018.	For	For	In the normal course of business
10/08/2018	EICHER MOTORS	AGM	Management	To consider and ratify remuneration of Cost Auditor payable for financial year 2017-18	For	For	In the normal course of business
10/08/2018	EICHER MOTORS	AGM	Management	To consider and approve re-classification of certain Promoter and Promoter Group individuals of the Company.	For	For	To provide effective representation of promoter group holding
10/08/2018	FEDERAL BANK	AGM	Management	"a) Adoption of audited financial statements for the year ended March 31, 2018 b) Adoption of consolidated financial statements of the Bank including audited consolidated Balance Sheet and Profit and Loss for the year ended March 31, 2018"	For	For	In the normal course of business
10/08/2018	FEDERAL BANK	AGM	Management	Declaration of Dividend	For	For	In the normal course of business
10/08/2018	FEDERAL BANK	AGM	Management	Re-appointment of Retiring Director, Mr. Ganesh Sankaran	For	For	In the normal course of business
10/08/2018	FEDERAL BANK	AGM	Management	Appointment of Joint Central Statutory Auditors M/s. B.S.R. & Co. LLP, Chartered Accountants, together with M/s. M M Nissim & Co. and fixation of remuneration thereof	For	For	In the normal course of business
10/08/2018	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
10/08/2018	FEDERAL BANK	AGM	Management	Appointment of Mr. A P Hota, as an Independent Director of the Bank	For	For	In the normal course of business
10/08/2018	FEDERAL BANK	AGM	Management	Appointment of Mr. Deepak Maheshwari, as an Independent Director of the Bank	For	For	In the normal course of business
10/08/2018	FEDERAL BANK	AGM	Management	Approval for appointment and payment of remuneration of Rs.1,50,000/- per month (Rs.18,00,000/- per annum) to Mr. Nilesh Vikamsey, Chairman of the Bank, subject to Reserve Bank of India's approval	For	For	In the normal course of business
10/08/2018	FEDERAL BANK	AGM	Management	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Shyam Srinivasan, MD & CEO of the Bank	For	For	In the normal course of business
10/08/2018	FEDERAL BANK	AGM	Management	Approval for re-appointment of Mr. Ashutosh Khajuria as Executive Director of the Bank as approved by RBI and taking on record the approval accorded by RBI for payment of remuneration to Mr. Ashutosh Khajuria	For	For	In the normal course of business
10/08/2018	FEDERAL BANK	AGM	Management	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Ashutosh Khajuria, Executive Director & CFO of the Bank	For	For	In the normal course of business
10/08/2018	FEDERAL BANK	AGM	Management	Approval for re-appointment of Mr. Ganesh Sankaran as Executive Director of the Bank for a period of two years from 4th July 2018	For	For	In the normal course of business
10/08/2018	FEDERAL BANK	AGM	Management	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Ganesh Sankaran, Executive Director of the Bank	For	For	In the normal course of business
10/08/2018	FEDERAL BANK	AGM	Management	Approval for Raising of Funds through Issuance of Bonds for FY 2018-19	For	For	To fund the growth of lending book
10/08/2018	FEDERAL BANK	AGM	Management	Approval for increase of the Borrowing power of the Bank by Rs.12000 Crore over and above the Paid up Capital, free reserves including Securities Premium of the Bank pursuant to section 180 (1)(c) of the Companies Act, 2013	For	For	In the normal course of business
10/08/2018	VA TECH WABAG LIMITED	AGM	Management	Consider and adopt audited financial statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2018	For	For	In the normal course of business
10/08/2018	VA TECH WABAG LIMITED	AGM	Management	Declaration of dividend on equity shares	For	For	In the normal course of business
10/08/2018	VA TECH WABAG LIMITED	AGM	Management	Re-appointment of S Varadarajan, who retires by rotation	For	For	In the normal course of business
10/08/2018	VA TECH WABAG LIMITED	AGM	Management	Appointment of M/s. Sharp & Tannan as the statutory auditors of the Company and to fix their remuneration	For	For	In the normal course of business
10/08/2018	VA TECH WABAG LIMITED	AGM	Management	Appointment of S Varadarajan as a 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
10/08/2018	VA TECH WABAG LIMITED	AGM	Management	Re-appointment of Malay Mukherjee as an Independent Director.	For	For	In the normal course of business
10/08/2018	VA TECH WABAG LIMITED	AGM	Management	Ratification of the Remuneration of Cost Auditor for the financial year 2017-18	For	For	In the normal course of business
10/08/2018	VA TECH WABAG LIMITED	AGM	Management	Approval of charges for service of documents on the Members through particular mode	For	For	In the normal course of business
10/08/2018	VA TECH WABAG LIMITED	AGM	Management	Issuance of Non-Convertible Debentures and/or other Debt Securities through private placement mode	For	For	Will help in diversifying borrowing sources
10/08/2018	NCC LTD	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018	For	For	In the normal course of business
10/08/2018	NCC LTD	AGM	Management	To declare dividend on the Equity Shares for the financial year 2017- 2018.	For	For	In the normal course of business
10/08/2018	NCC LTD	AGM	Management	To appoint a Director in place of Sri A S N Raju, who retires by rotation and being eligible, offers himself for reappointment	For	For	In the normal course of business
10/08/2018	NCC LTD	AGM	Management	To appoint a Director in place of Sri A G K Raju, who retires by rotation and being eligible, offers himself for reappointment	For	For	In the normal course of business
10/08/2018	NCC LTD	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018	For	For	In the normal course of business
10/08/2018	NCC LTD	AGM	Management	To consider and approve issue of Convertible Warrants on preferential basis to M/s. A V S R Holdings Pvt Ltd., one of the Promoters of NCC Limited	For	For	Will help promoters in increasing stake in the company. It's a sign of confidence from a common shareholders perspective
10/08/2018	NCC LTD	AGM	Management	To consider and approve enhancing the borrowing powers of the Company	For	For	Required due to growth in orderbook
10/08/2018	NCC LTD	AGM	Management	To consider and approve enhancing the powers of the Company for charging / securing the properties of the Company	For	For	Required due to growth in orderbook
10/08/2018	NCC LTD	AGM	Management	To alter the Articles of Association of the Company by adoption of new set of Articles of Association in conformity with the Companies Act, 2013	For	For	Required to enhance borrowing limits
10/08/2018	NCC LTD	AGM	Management	To alter the Memorandum of Association of the Company in conformity with the Companies Act, 2013	For	For	Required to enhance borrowing limits
10/08/2018	NCC LTD	AGM	Management	Enhancement in the remuneration of Sri U Sunil, Associate Director, Son-in-Law of Sri A V Ranga Raju, Managing Director	For	For	In the normal course of business
10/08/2018	NCC LTD	AGM	Management	Enhancement in the remuneration of Sri S R K Surya Sri Krishna Raju, Associate Director, Son-in-Law of Sri A G K Raju, Executive Director	For	For	In the normal course of business
10/08/2018	NCC LTD	AGM	Management	Enhancement in the remuneration of Sri A Vishnu Varma, Associate Director, Son of Sri A G K Raju, Executive Director	For	For	In the normal course of business
10/08/2018	NCC LTD	AGM	Management	Enhancement in the remuneration of Sri A Harsha Varma, Associate Director, Son of Sri A S N Raju, Wholetime Director	For	For	In the normal course of business
10/08/2018	NCC LTD	AGM	Management	Enhancement in the remuneration of Sri J K Chaitanya Varma, Associate Director, Son of Sri J V Ranga Raju, Wholetime Director	For	For	In the normal course of business
13/08/2018	CADILA HEALTHCARE LTD	AGM	Management	"Adoption of Financial Statements [including consolidated financial statements] for the Financial Year ended on March 31, 2018"	For	For	In the normal course of business
13/08/2018	CADILA HEALTHCARE LTD	AGM	Management	Declaration of Dividend on Equity Shares for the financial year ended on March 31, 2018.	For	For	In the normal course of business
13/08/2018	CADILA HEALTHCARE LTD	AGM	Management	Re-appointment of Mr. Pankaj R. Patel, Director retiring by rotation.	For	For	In the normal course of business
13/08/2018	CADILA HEALTHCARE LTD	AGM	Management	Ratification of remuneration to Cost Auditors.	For	For	In the normal course of business
13/08/2018	CADILA HEALTHCARE LTD	AGM	Management	Issue of securities through Qualified Institutional Placement / Foreign Currency Convertible Bonds, etc.	For	For	Borrowing required for growth
13/08/2018	CADILA HEALTHCARE LTD	AGM	Management	Issue of Secured / Unsecured Redeemable Non-Convertible Debentures / Bonds	For	For	Borrowing required for growth
13/08/2018	GODREJ INDUSTRIES	AGM	Management	"To consider and adopt the Audited Financial Statements (both standalone and consolidated) of the Company for the year ended March 31, 2018 which includes the Statement of Profit & Loss, Cash Flow Statement, the Balance Sheet as at that date, the Auditor's Report thereon and the Board's Report"	For	For	In the normal course of business
13/08/2018	GODREJ INDUSTRIES	AGM	Management	To declare a dividend on Equity Shares	For	For	In the normal course of business
13/08/2018	GODREJ INDUSTRIES	AGM	Management	To appoint a Director in place of Mr. V. M. Krishna, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
13/08/2018	GODREJ INDUSTRIES	AGM	Management	To appoint a Director in place of Mr. N. S. Nabar, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
13/08/2018	GODREJ INDUSTRIES	AGM	Management	Ratification of appointment of Statutory Auditors and fixing their remuneration	For	For	In the normal course of business
13/08/2018	GODREJ INDUSTRIES	AGM	Management	Reappointment of and remuneration payable to Ms. T. A. Dubash as Whole-time Director	For	For	In the normal course of business
13/08/2018	GODREJ INDUSTRIES	AGM	Management	Reappointment of and remuneration payable to Mr. N. S. Nabar as 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
13/08/2018	GODREJ INDUSTRIES	AGM	Management	Contribution to bonafide charitable and other funds	For	For	In the normal course of business
13/08/2018	GODREJ INDUSTRIES	AGM	Management	Creation of Charges	For	For	In the normal course of business
13/08/2018	GODREJ INDUSTRIES	AGM	Management	Remuneration of M/s. R. Nanabhoy & Co., Cost Auditors of the Company	For	For	In the normal course of business
13/08/2018	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2018	For	For	In the normal course of business
13/08/2018	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	Declaration of dividend on equity shares	For	For	In the normal course of business
13/08/2018	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	Re-appointment of Mr. Laksh Vaaman Sehgal, who retires by rotation, being eligible, seek re-appointment	For	For	In the normal course of business
13/08/2018	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	Appointment of Mr. Shunichiro Nishimura as Director of the Company	For	For	In the normal course of business
13/08/2018	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	Adoption of new set of Articles of Association as per Companies Act, 2013	For	For	Adoption of articles to align with the new companies act.
13/08/2018	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	Ratification of the remuneration of the Cost Auditor for the Financial Year 2018-19	For	For	In the normal course of business
14/08/2018	ORACLE FINANCIAL SERVICES SOFTWARE LTD	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
14/08/2018	ORACLE FINANCIAL SERVICES SOFTWARE LTD	AGM	Management	Declaration of a Final Dividend of Rs.130 per equity share of Rs.5 each for the financial year ended March 31,2018	For	For	In the normal course of business
14/08/2018	ORACLE FINANCIAL SERVICES SOFTWARE LTD	AGM	Management	Appointment of a Director in place of Mr. Chaitanya Kamat, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
14/08/2018	ORACLE FINANCIAL SERVICES SOFTWARE LTD	AGM	Management	Appointment of a Director in place of Mr. Harinderjit Singh, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
14/08/2018	ORACLE FINANCIAL SERVICES SOFTWARE LTD	AGM	Management	Ratification of the appointment of M/s. Mukund M Chitale & Co., Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration	For	For	In the normal course of business
14/08/2018	ORACLE FINANCIAL SERVICES SOFTWARE LTD	AGM	Management	Retirement of Mr. Robert K Weiler, who retires by rotation and does not opt for re-appointment, and not filling up the vacancy so created at the meeting	For	For	In the normal course of business
14/08/2018	ORACLE FINANCIAL SERVICES SOFTWARE LTD	AGM	Management	Authorization to the Board to appoint Branch Auditors	For	For	In the normal course of business
14/08/2018	ORACLE FINANCIAL SERVICES SOFTWARE LTD	AGM	Management	Re-appointment of Mr. S Venkatachalam as an Independent Director for a further term of five consecutive years upto March 31, 2024	For	For	In the normal course of business
14/08/2018	ORACLE FINANCIAL SERVICES SOFTWARE LTD	AGM	Management	Re-appointment of Mr. Richard Jackson as an Independent Director for a further term of five consecutive years upto March 31, 2024	For	For	In the normal course of business
16/08/2018	HCL TECHNOLOGIES LTD	POB	Management	Approval for the Buy-back of Equity Shares of the Company	For	For	In the normal course of business
17/08/2018	TV18 BROADCAST LTD.	AGM	Management	"To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2018 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, 2018 and the report of the Auditors thereon"	For	For	In the normal course of business
17/08/2018	TV18 BROADCAST LTD.	AGM	Management	Re-appointment of Mr. P.M.S. Prasad, as a Director of the Company, liable to retire by rotation	For	For	In the normal course of business
17/08/2018	TV18 BROADCAST LTD.	AGM	Management	To appoint Ms. Jyoti Deshpande, as a Director of the Company, liable to retire by rotation	For	For	In the normal course of business
17/08/2018	TV18 BROADCAST LTD.	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2019	For	For	In the normal course of business
17/08/2018	TV18 BROADCAST LTD.	AGM	Management	To approve offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement	For	For	To diversify sources of funding

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
20/08/2018	LIC HOUSING FINANCE	AGM	Management	To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2018, 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, 2018 together with the report of the Auditors thereon	For	For	In the normal course of business
20/08/2018	LIC HOUSING FINANCE	AGM	Management	To declare dividend on equity shares for the financial year 2017-18	For	For	In the normal course of business
20/08/2018	LIC HOUSING FINANCE	AGM	Management	To appoint a Director in place of Ms. Savita Singh who retires by rotation and being eligible, offers herself for re-appointment	For	For	In the normal course of business
20/08/2018	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
20/08/2018	LIC HOUSING FINANCE	AGM	Management	To issue NCDs and / or any other hybrid instruments which can be classified as being Tier II capital under the provisions of the Housing Finance Companies (NHB) Directions, 2010, upto an aggregate amount not exceeding Rs.48,000/- Crore (Rupees Forty Eight Thousand Crore only) on a private placement basis	For	For	To raise debt funds for growth of lending book
20/08/2018	LIC HOUSING FINANCE	AGM	Management	To borrow from time to time, all such sums of money as they may deem requisite, necessary or expedient, for the purpose of business of the Company	For	For	To raise debt funds for growth of lending book
20/08/2018	LIC HOUSING FINANCE	AGM	Management	Appointment of Shri P Koteswara Rao as Independent Director of the Company, not liable to retire by rotation	For	For	In the normal course of business
21/08/2018	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, 2018 and the report of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
21/08/2018	MANAPPURAM FINANCE LTD	AGM	Management	To confirm the interim dividends on equity shares paid during the financial year 2017-18	For	For	In the normal course of business
21/08/2018	MANAPPURAM FINANCE LTD	AGM	Management	To appoint a director in place of Mr. B. N. Raveendra Babu, who retires by rotation, and being eligible, offered himself for re-appointment	For	For	In the normal course of business
21/08/2018	MANAPPURAM FINANCE LTD	AGM	Management	To raise funds through Private Placement of Secured Redeemable Non-Convertible Debentures (NCDs)	For	For	To raise debt funds for growth of lending book
21/08/2018	MANAPPURAM FINANCE LTD	AGM	Management	Appointment of Mr. Gautam Narayan as a Director of the Company	For	For	In the normal course of business
22/08/2018	INFOSYS LTD	POB	Management	Ordinary Resolution - Increase in authorized share capital to enable issue of bonus shares	For	For	Required to issue bonus shares
22/08/2018	INFOSYS LTD	POB	Management	Special Resolution - Alteration of Clause V of Memorandum of Association to reflect the increase in the authorized share capital proposed under Item no. 1 for the issue of bonus shares	For	For	Required to issue bonus shares
22/08/2018	INFOSYS LTD	POB	Management	Ordinary Resolution - Approval for the issue of bonus shares	For	For	Improves liquidity in the scrip
22/08/2018	INFOSYS LTD	POB	Management	Ordinary Resolution - Appointment of Michael Gibbs as an Independent Director	For	For	In the normal course of business
23/08/2018	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, 2018 including the audited Balance Sheet as at 31st March, 2018, 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
23/08/2018	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To declare dividend on equity shares	For	For	In the normal course of business
23/08/2018	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To appoint a director in place of Mr. Toshiaki Hasuike, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
23/08/2018	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To appoint a director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
23/08/2018	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To appoint Mr. Kazunari Yamaguchi as a Whole-time Director designated as Director (Production)	For	For	In the normal course of business
23/08/2018	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
23/08/2018	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To amend the Articles of Association of the Company : "The Managing Director shall be nominated by Suzuki and shall be the chief executive officer of the Company, who shall be vested with substantial powers of operational management which shall be exercised under the overall superintendence, direction and control of the Board of Directors and subject to the powers exercisable by the Board of Directors."	For	For	In the normal course of business
23/08/2018	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To continue the appointment of Mr. R.C. Bhargava as a Non-executive Director	For	For	In the normal course of business
23/08/2018	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To continue the appointment of Mr. O. Suzuki as a Non-executive Director	For	For	In the normal course of business
23/08/2018	LARSEN & TOUBRO	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2018 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, 2018	For	For	In the normal course of business
23/08/2018	LARSEN & TOUBRO	AGM	Management	To declare a dividend on equity shares	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
23/08/2018	LARSEN & TOUBRO	AGM	Management	To appoint a Director in place of Mr. Subramanian Sarma, who retires by rotation and is eligible for re-appointment	For	For	In the normal course of business
23/08/2018	LARSEN & TOUBRO	AGM	Management	To appoint a Director in place of Mrs. Sunita Sharma, who retires by rotation and is eligible for re-appointment	For	For	In the normal course of business
23/08/2018	LARSEN & TOUBRO	AGM	Management	To appoint a Director in place of Mr. A.M Naik, who retires by rotation and is eligible for re-appointment	For	For	In the normal course of business
23/08/2018	LARSEN & TOUBRO	AGM	Management	To appoint a Director in place of Mr. D.K Sen, who retires by rotation and is eligible for re-appointment	For	For	In the normal course of business
23/08/2018	LARSEN & TOUBRO	AGM	Management	To appoint Mr. Hemant Bhargava as a Director	For	For	In the normal course of business
23/08/2018	LARSEN & TOUBRO	AGM	Management	To approve the appointment and continuation of Mr. A.M Naik as a Non-Executive Director of the Company with effect from October 1, 2017 who has attained the age of seventy-five years.	For	For	In the normal course of business
23/08/2018	LARSEN & TOUBRO	AGM	Management	To approve for payment of remuneration to Mr. A.M Naik, Non-Executive Director of the Company, details whereof are provided in the Explanatory Statement, being in excess of fifty percent of the total annual remuneration payable to all Non-Executive Directors	For	For	In the normal course of business
23/08/2018	LARSEN & TOUBRO	AGM	Management	To authorize the Board of Directors of the Company (including any Committee thereof) 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 only), on private placement basis	For	For	Borrowing to fund growth
23/08/2018	LARSEN & TOUBRO	AGM	Management	To consider and ratify the remuneration payable to Cost Auditors	For	For	In the normal course of business
23/08/2018	UPL LIMITED	AGM	Management	"To consider and adopt: a) The audited standalone financial statements of the Company for the financial year ended on 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon. b) The audited consolidated financial statements of the Company for the financial year ended on 31st March, 2018 and the Report of the Auditors thereon."	For	For	In the normal course of business
23/08/2018	UPL LIMITED	AGM	Management	"(a) To declare dividend on equity shares. (b) To ratify payment of dividend on Preference Shares"	For	For	In the normal course of business
23/08/2018	UPL LIMITED	AGM	Management	To appoint a Director in place of Mr. Vikram Rajnikant Shroff, Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
23/08/2018	UPL LIMITED	AGM	Management	To appoint a Director in place of Mr. Arun Chandrasen Ashar, Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
23/08/2018	UPL LIMITED	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2019	For	For	In the normal course of business
23/08/2018	UPL LIMITED	AGM	Management	Private placement of Non-Convertible Debentures	For	For	For diversifying funding sources
23/08/2018	UPL LIMITED	AGM	Management	To consider and re-appoint Mr. Rajnikant Devidas Shroff as Chairman and Managing Director	For	For	In the normal course of business
23/08/2018	UPL LIMITED	AGM	Management	To consider and re-appoint Mr. Arun Chandrasen Asharas Whole-time Director designated as Director- Finance	For	For	In the normal course of business
24/08/2018	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	POB	Management	Appointment of Mr. N. S. Kannan as Managing Director & CEO ("MD & CEO") of the Company for a period of 5 years with effect from June 19, 2018 to June 18, 2023	For	For	In the normal course of business
24/08/2018	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	POB	Management	Appointment of Mr. Sandeep Bakhshi as the Non-Executive Director of the Company w.e.f. June 19, 2018 who shall be liable to retire by rotation	For	For	In the normal course of business
24/08/2018	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	POB	Management	To approve the elevation of Mr. Puneet Nanda as the Deputy Managing Director (DMD) of the Company with effect from July 3, 2018 and consequent revision in remuneration	For	For	In the normal course of business
24/08/2018	VEDANTA LIMITED	AGM	Management	"To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon, b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of Auditors thereon"	For	For	In the normal course of business
24/08/2018	VEDANTA LIMITED	AGM	Management	"a) To confirm the payment of First Interim Dividend of Rs.21.20 per equity share for the financial year ended March 31, 2018, b) To confirm the payment of Preference Dividend @7.5% on Non-Cumulative Non-Convertible Redeemable Preference shares for the financial year ended March 31, 2018"	For	For	In the normal course of business
24/08/2018	VEDANTA LIMITED	AGM	Management	To appoint Mr. GR Arun Kumar, who retires by rotation and being eligible, offers himself for re-appointment as a Director	For	For	In the normal course of business
24/08/2018	VEDANTA LIMITED	AGM	Management	To consider re-appointment of Mr. Navin Agarwal as the Whole-Time Director of the Company for a period of 5 years w.e.f August 01, 2018	For	For	In the normal course of business
24/08/2018	VEDANTA LIMITED	AGM	Management	To consider re-appointment of Ms. Lalita D. Gupte as an Independent Director for a second and final term effective from January 29, 2018 to August 10, 2021	For	For	In the normal course of business
24/08/2018	VEDANTA LIMITED	AGM	Management	To consider re-appointment of Mr. Ravi Kant as an Independent Director for a second and final term effective from January 29, 2018 to May 31, 2019	For	For	In the normal course of business
24/08/2018	VEDANTA LIMITED	AGM	Management	To consider appointment of Mr. U. K. Sinha as an Independent Director for a term effective from March 13, 2018 till August 10, 2021	For	For	In the normal course of business
24/08/2018	VEDANTA LIMITED	AGM	Management	To consider re-appointment of Mr. Tarun Jain as Whole-Time Director of the Company for the period April 1, 2018 to March 31, 2019	For	For	In the normal course of business
24/08/2018	VEDANTA LIMITED	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019	For	For	In the normal course of business
24/08/2018	VEDANTA LIMITED	AGM	Management	To approve offer or invitation to subscribe the Non-Convertible Debentures or other Debt Securities upto Rs.20,000 crore on a Private Placement basis	For	For	Borrowing to fund growth

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
27/08/2018	VOLTAS	AGM	Management	Adoption of Audited Financial Statements for the Financial year ended 31st March, 2018 together with the Report of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
27/08/2018	VOLTAS	AGM	Management	Adoption of Audited Consolidated Financial Statements for the Financial year ended 31st March, 2018 together with Auditors Report thereon	For	For	In the normal course of business
27/08/2018	VOLTAS	AGM	Management	Declaration of Dividend for the Financial year 2017-18 on Equity Shares	For	For	In the normal course of business
27/08/2018	VOLTAS	AGM	Management	Appointment of a Director in place of Mr. Vinayak Deshpande, who retires by rotation and is eligible for re-appointment	For	For	In the normal course of business
27/08/2018	VOLTAS	AGM	Management	Appointment of Mr. Pradeep Bakshi as a Director of the Company	For	For	In the normal course of business
27/08/2018	VOLTAS	AGM	Management	Appointment of Mr. Pradeep Bakshi as Managing Director & CEO of the Company.	For	For	In the normal course of business
27/08/2018	VOLTAS	AGM	Management	Appointment of Mr. Anil George as a Director of the Company.	For	For	In the normal course of business
27/08/2018	VOLTAS	AGM	Management	Appointment of Mr. Anil George as Deputy Managing Director of the Company	For	For	In the normal course of business
27/08/2018	VOLTAS	AGM	Management	Ratification of Cost Auditor's Remuneration.	For	For	In the normal course of business
27/08/2018	KAJARIA CERAMICS LTD	AGM	Management	To receive, consider and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
27/08/2018	KAJARIA CERAMICS LTD	AGM	Management	To declare a dividend of Rs. 3/- per equity share	For	For	In the normal course of business
27/08/2018	KAJARIA CERAMICS LTD	AGM	Management	To re-appoint Mr. Chetan Kajaria, who retires by rotation	For	For	In the normal course of business
27/08/2018	KAJARIA CERAMICS LTD	AGM	Management	To re-appoint Mr. Rishi Kajaria, who retires by rotation	For	For	In the normal course of business
27/08/2018	KAJARIA CERAMICS LTD	AGM	Management	To ratify appointment of M/s Walker Chandio & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration	For	For	In the normal course of business
27/08/2018	KAJARIA CERAMICS LTD	AGM	Management	To re-appoint Mr. Chetan Kajaria as Joint Managing Director of the Company	For	For	In the normal course of business
27/08/2018	KAJARIA CERAMICS LTD	AGM	Management	To re-appoint Mr. Rishi Kajaria as Joint Managing Director of the Company	For	For	In the normal course of business
27/08/2018	KAJARIA CERAMICS LTD	AGM	Management	To re-appoint Mr. H. Rathnakar Hegde as Independent Director of the Company	For	For	In the normal course of business
28/08/2018	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Adoption of financial statements for the year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
28/08/2018	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Declaration of dividend on Equity Shares	For	For	In the normal course of business
28/08/2018	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Appointment of a director in place of Mr. Dinanath Dubhashi, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	In the normal course of business
28/08/2018	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Appointment of Dr. (Mrs.) Rajani R. Gupte as an Independent Director of the Company	For	For	In the normal course of business
28/08/2018	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Appointment of Mr. Prabhakar B. as a Non-Executive Director of the Company	For	For	In the normal course of business
28/08/2018	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Issuance of Non-Convertible Debentures/Bonds on a private placement basis	For	For	To fund growth of the lending book
28/08/2018	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	To fund growth of the lending book
28/08/2018	BHARTI AIRTEL LTD	CCM	Management	Approval of the composite scheme of arrangement between Tata Teleservices Limited, Bharti Airtel Limited and Bharti Hexacom Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other matters incidental thereto	For	For	Consolidation will help the industry
29/08/2018	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 March 31, 2018 together with Reports of the Directors and the Auditors thereon.	For	For	In the normal course of business
29/08/2018	INDIAN OIL CORPORATION	AGM	Management	To declare the Final Dividend of Rs.2/- per equity share for the year 2017-18 and to confirm the Interim Dividend of Rs.19/- per equity share paid during the year 2017-18.	For	For	In the normal course of business
29/08/2018	INDIAN OIL CORPORATION	AGM	Management	To appoint a Director in place of Shri G. K. Salish, who retires by rotation and is eligible for reappointment.	For	For	In the normal course of business
29/08/2018	INDIAN OIL CORPORATION	AGM	Management	To appoint Shri B. V. Rama Gopal as Director (Refineries) of the Company	For	For	In the normal course of business
29/08/2018	INDIAN OIL CORPORATION	AGM	Management	To appoint Shri Ranjan Kumar Mohapatra as Director(Human Resources) 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
29/08/2018	INDIAN OIL CORPORATION	AGM	Management	To appoint Shri Vinoo Mathur as Independent Director of the Company	For	For	In the normal course of business
29/08/2018	INDIAN OIL CORPORATION	AGM	Management	To appoint Shri Samirendra Chatterjee as Independent Director of the Company	For	For	In the normal course of business
29/08/2018	INDIAN OIL CORPORATION	AGM	Management	To appoint Shri Chitta Ranjan Biswal as Independent Director of the Company	For	For	In the normal course of business
29/08/2018	INDIAN OIL CORPORATION	AGM	Management	To appoint Dr. Jagdish Kishwan as Independent Director of the Company	For	For	In the normal course of business
29/08/2018	INDIAN OIL CORPORATION	AGM	Management	To appoint Shri Sankar Chakraborti as Independent Director of the Company	For	For	In the normal course of business
29/08/2018	INDIAN OIL CORPORATION	AGM	Management	To appoint Shri D. S. Shekhawat as Independent Director of the Company	For	For	In the normal course of business
29/08/2018	INDIAN OIL CORPORATION	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2019	For	For	In the normal course of business
29/08/2018	INDIAN OIL CORPORATION	AGM	Management	To approve issuance of debentures on private placement basis (Special Resolution)	For	For	To diversify sources of borrowed fund
29/08/2018	INDIAN OIL CORPORATION	AGM	Management	To appoint Shri Gurmeet Singh as Director (Marketing) of the Company	For	For	In the normal course of business
29/08/2018	INDIAN OIL CORPORATION	AGM	Management	To appoint Shri Akshay Kumar Singh as Director (Pipelines) of the Company	For	For	In the normal course of business
30/08/2018	HINDUSTAN PETROLEUM CORPN.	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
30/08/2018	HINDUSTAN PETROLEUM CORPN.	AGM	Management	To confirm interim Equity dividend declared for Financial Year 2017-2018 and to approve Final Equity Dividend for the Financial Year 2017-2018	For	For	In the normal course of business
30/08/2018	HINDUSTAN PETROLEUM CORPN.	AGM	Management	To appoint a Director in place of Shri Pushp Kumar Joshi, who retires by rotation and being eligible, offers himself for reappointment	For	For	In the normal course of business
30/08/2018	HINDUSTAN PETROLEUM CORPN.	AGM	Management	To appoint a Director in place of Shri S Jeyakrishnan, who retires by rotation and being eligible, offers himself for reappointment	For	For	In the normal course of business
30/08/2018	HINDUSTAN PETROLEUM CORPN.	AGM	Management	Appointment of Shri Amar Sinha as an Independent Director of the Corporation	For	For	In the normal course of business
30/08/2018	HINDUSTAN PETROLEUM CORPN.	AGM	Management	Appointment of Shri Siraj Hussain as an Independent Director of the Corporation	For	For	In the normal course of business
30/08/2018	HINDUSTAN PETROLEUM CORPN.	AGM	Management	Appointment of Shri Subhash Kumar, nominated by Government of India as representative of ONGC as Part Time Director	For	For	In the normal course of business
30/08/2018	HINDUSTAN PETROLEUM CORPN.	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2018-2019	For	For	In the normal course of business
30/08/2018	HINDUSTAN PETROLEUM CORPN.	AGM	Management	Borrowing of funds upto Rs.12,000 Crores through issue of Debentures / Bonds / Notes etc.	For	For	Diversifying the sources of borrowing
30/08/2018	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 March 31, 2018	For	For	In the normal course of business
30/08/2018	PIDILITE INDUSTRIES LTD	AGM	Management	Declaration of dividend on Equity Shares	For	For	In the normal course of business
30/08/2018	PIDILITE INDUSTRIES LTD	AGM	Management	Re-appointment of Shri A B Parekh as a Director	For	For	In the normal course of business
30/08/2018	PIDILITE INDUSTRIES LTD	AGM	Management	Re-appointment of Shri Sabyasachi Patnaik as a Director	For	For	In the normal course of business
30/08/2018	PIDILITE INDUSTRIES LTD	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors	For	For	In the normal course of business
30/08/2018	PIDILITE INDUSTRIES LTD	AGM	Management	Appointment of Shri Piyush Pandey as an Independent Director for a period of 5 years	For	For	In the normal course of business
30/08/2018	PIDILITE INDUSTRIES LTD	AGM	Management	Re-appointment of Shri M B Parekh as a Whole Time Director for a period of 5 years	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
30/08/2018	PIDILITE INDUSTRIES LTD	AGM	Management	Re-appointment of Shri A B Parekh as a Whole Time Director for a period of 5 years	For	For	In the normal course of business
30/08/2018	PIDILITE INDUSTRIES LTD	AGM	Management	Re-appointment of Shri Sabyasachi Patnaik as a Whole Time Director for a period of 3 years	For	For	In the normal course of business
30/08/2018	PIDILITE INDUSTRIES LTD	AGM	Management	Payment of a sum not exceeding 1% of the net profits of the Company as Commission to Non Whole-Time Directors	For	For	In the normal course of business
30/08/2018	PIDILITE INDUSTRIES LTD	AGM	Management	Ratification of payment of remuneration to M/s. VJ Talati & Co., Cost Auditors	For	For	In the normal course of business
30/08/2018	ARVIND LTD	AGM	Management	Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2018 and Reports of Directors and Auditors thereon	For	For	In the normal course of business
30/08/2018	ARVIND LTD	AGM	Management	Ordinary Resolution for declaration of dividend on equity shares	For	For	In the normal course of business
30/08/2018	ARVIND LTD	AGM	Management	Ordinary Resolution for re-appointment of Mr. Sanjay Lalbhai as Director of the Company, liable to retire by rotation.	For	For	In the normal course of business
30/08/2018	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, 2019.	For	For	In the normal course of business
30/08/2018	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	Will enable diversification of the sources of borrowing.
30/08/2018	ARVIND LTD	AGM	Management	Special Resolution for the amendment to the "Arvind Limited - Employee Stock Option Scheme 2008."	For	For	Required to attract and retain key talent
30/08/2018	AUROBINDO PHARMA	AGM	Management	To receive, consider and adopt the Standalone Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the financial year ended on March 31, 2018, Cash Flow Statement for the financial year ended March 31, 2018 and reports of Directors and Auditors thereon	For	For	In the normal course of business
30/08/2018	AUROBINDO PHARMA	AGM	Management	To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the financial year ended on March 31, 2018, Cash Flow Statement for the financial year ended March 31, 2018 and report of Auditors thereon	For	For	In the normal course of business
30/08/2018	AUROBINDO PHARMA	AGM	Management	To confirm the first interim dividend of Rs. 1.50 and Second Interim Dividend of Rs. 1.00 in aggregate ` 2.50 per equity share of Rs. 1/- each, as dividend for the financial year 2017-18	For	For	In the normal course of business
30/08/2018	AUROBINDO PHARMA	AGM	Management	To appoint a Director in place of Mr. K. Nithyananda Reddy who retires by rotation and being eligible, seeks re-appointment	For	For	In the normal course of business
30/08/2018	AUROBINDO PHARMA	AGM	Management	To appoint a Director in place of Mr. M Madan Mohan Reddy who retires by rotation and being eligible, seeks re-appointment.	For	For	In the normal course of business
30/08/2018	AUROBINDO PHARMA	AGM	Management	To appoint Mrs. Savita Mahajan as an Independent Director of the Company	For	For	In the normal course of business
30/08/2018	AUROBINDO PHARMA	AGM	Management	To re-appoint Mr.K.Nithyananda Reddy as Whole-time Director of the Company	For	For	In the normal course of business
30/08/2018	AUROBINDO PHARMA	AGM	Management	To re-appoint Mr.N.Govindarajan as Managing Director of the Company	For	For	In the normal course of business
30/08/2018	AUROBINDO PHARMA	AGM	Management	To re-appoint Dr. M. Sivakumaran as Whole-time Director of the Company	For	For	In the normal course of business
30/08/2018	AUROBINDO PHARMA	AGM	Management	To re-appoint Mr. M. Madan Mohan Reddy as Whole-time Director of the Company	For	For	In the normal course of business
30/08/2018	CIPLA	AGM	Management	To receive, consider and adopt the standalone financial statement of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
30/08/2018	CIPLA	AGM	Management	To receive, consider and adopt the consolidated financial statement of the Company for the financial year ended 31st March, 2018 and the report of the Auditors thereon	For	For	In the normal course of business
30/08/2018	CIPLA	AGM	Management	To declare dividend on equity shares	For	For	In the normal course of business
30/08/2018	CIPLA	AGM	Management	To re-appoint Ms. Samina Vaziralli as director liable to retire by rotation	For	For	In the normal course of business
30/08/2018	CIPLA	AGM	Management	To alter the Memorandum of Association	For	For	Required to issue equity shares
30/08/2018	CIPLA	AGM	Management	To adopt new Articles of Association	For	For	Required to issue equity shares
30/08/2018	CIPLA	AGM	Management	To authorise issuance of equity shares/other securities convertible into equity shares up to Rs.2000 crore	For	For	To enable fund capex and maintain balance sheet strength
30/08/2018	CIPLA	AGM	Management	To authorise issuance of debt securities upto Rs.2000 crore	For	For	To enable fund capex and maintain balance sheet strength
30/08/2018	CIPLA	AGM	Management	To approve the continuation of Dr. Y. K. Hamied as director	For	For	In the normal course of business
30/08/2018	CIPLA	AGM	Management	To approve the continuation of Mr. M. K. Hamied as director	For	For	In the normal course of business
30/08/2018	CIPLA	AGM	Management	To ratify remuneration of the cost auditors for the financial year 2018-19	For	For	In the normal course of business
30/08/2018	CIPLA	AGM	Management	To pay commission to non-executive directors	For	For	In the normal course of business
31/08/2018	BALRAMPUR CHINI MILLS	AGM	Management	Adoption of the Audited Financial Statements for the year ended 31st March, 2018 along with the Reports of the Board of Directors and the Auditors thereon.	For	For	In the normal course of business
31/08/2018	BALRAMPUR CHINI MILLS	AGM	Management	Approval and confirmation of the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as the final dividend for the year ended 31st March, 2018	For	For	In the normal course of business
31/08/2018	BALRAMPUR CHINI MILLS	AGM	Management	Appointment of Shri Naresh Dayal, 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
31/08/2018	BALRAMPUR CHINI MILLS	AGM	Management	Removal of requirement of ratification of appointment of M/s. Lodha & Co., Chartered Accountants, as Statutory Auditors.	For	For	In the normal course of business
31/08/2018	BALRAMPUR CHINI MILLS	AGM	Management	Ratification of remuneration payable to the Cost Auditors	For	For	In the normal course of business
31/08/2018	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
31/08/2018	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	To approve two interim dividends aggregating Rs.5/- per equity share already paid during the financial year 2017-18	For	For	In the normal course of business
31/08/2018	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	Re-appointment of Mrs. Deepali V. Mhaiskar who retires by rotation	For	For	In the normal course of business
31/08/2018	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	Ratification of appointment of Auditors and fixing their remuneration	For	For	In the normal course of business
31/08/2018	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	Re-appointment of Mr. Sudhir Rao Hoshing as a Joint Managing Director	For	For	In the normal course of business
31/08/2018	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	Ratification of remuneration payable to Mrs. Neha Shashikant Apte, Cost Accountants (FRN: 102229) Cost Auditors of the Company for the financial year ended on March 31, 2018.	For	For	In the normal course of business
31/08/2018	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	Approval of remuneration of Mr. Virendra D. Mhaiskar as an Executive Promoter Director	For	For	In the normal course of business
31/08/2018	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	Approval of remuneration of Mrs. Deepali V.Mhaiskar as an Executive Promoter Director	For	For	In the normal course of business
31/08/2018	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	Increase in the borrowing powers of the Company	For	For	Required to fund current order book
31/08/2018	IRB INFRASTRUCTURE DEVELOPERS LTD	AGM	Management	Raising of Funds upto Rs.1,500 Crores by issue of Securities	For	For	Required to fund current order book
31/08/2018	MCX INDIA LTD	AGM	Management	"Adoption of Standalone and Consolidated Financial Statement for the Financial Year ended 31st March, 2018"	For	For	In the normal course of business
31/08/2018	MCX INDIA LTD	AGM	Management	Declaration of Dividend for the Financial Year ended 31st March, 2018	For	For	In the normal course of business
31/08/2018	MCX INDIA LTD	AGM	Management	To appoint a Director in place of Ms. Madhu Vadera Jayakumar, who retires by rotation and being eligible, offers herself for re-appointment	For	For	In the normal course of business
31/08/2018	MCX INDIA LTD	AGM	Management	To appoint a Director in place of Mr. Hemang Raja, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
31/08/2018	MCX INDIA LTD	AGM	Management	"Partial modification of the Ordinary Resolution relating to appointment of M/s Shah Gupta & Co., Chartered Accountants as the Statutory Auditors and to authorize the Board to fix their remuneration"	For	For	In the normal course of business
03/09/2018	IDFC BANK LTD	CGM	Management	To approve the Composite Scheme of Amalgamation of Capital First Limited and Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	For	For	Merger is complementary in nature
04/09/2018	GODREJ CONSUMER PRODUCTS LTD	POB	Management	Increase in Authorised Share Capital and consequent amendment to the Memorandum of Association	For	For	Required due to intention to issue bonus shares
04/09/2018	GODREJ CONSUMER PRODUCTS LTD	POB	Management	Issue of Bonus Shares	For	For	To improve liquidity in the scrip
04/09/2018	BANK OF INDIA	EGM	Management	Issue of Shares to Employees and Whole Time Directors of the Bank by way of BOI-Employee Stock Purchase Scheme (BOI-ESPS) to the Eligible Employees of the Bank	For	For	To align interest of employees to that of the company
06/09/2018	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
06/09/2018	GRANULES INDIA	AGM	Management	Declaration of final dividend of 25 paise per equity share and approval and ratification of interim dividend of 75 paise per equity share paid during the FY 2017-18.	For	For	In the normal course of business
06/09/2018	GRANULES INDIA	AGM	Management	To appoint a Director in place of Mr. Harsha Chigurupati, who retires by rotation and, being eligible, seeks re-appointment.	For	For	In the normal course of business
07/09/2018	WOCKHARDT	POB	Management	Consent for continuation of Mr. Baldev Raj Arora as an Independent Director	For	For	In the normal course of business
07/09/2018	WOCKHARDT	POB	Management	To advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loans / debentures / bonds etc. raised by subsidiary company(ies) / body corporate(s) in whom any of the Director of the Company is interested upto Rs.6,000 crore	For	For	In the normal course of business
07/09/2018	SUN TV NETWORK LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone and consolidated basis, for the financial year ended March 31, 2018 including the Balance Sheet and the Statement of Profit & Loss Account for the financial year ended on that date, and the Reports of the Board of Directors (the Board) 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
07/09/2018	SUN TV NETWORK LTD	AGM	Management	To confirm the Interim Dividends of Rs. 2.50/- per equity share (50%) of face value of Rs. 5.00/- each, declared on August 11, 2017, November 10, 2017, February 9, 2018 and on March 12, 2018 already paid, as final dividend for the financial year ended March 31, 2018	For	For	In the normal course of business
07/09/2018	SUN TV NETWORK LTD	AGM	Management	To re-appoint a Director in the place of Mr. K. Vijaykumar, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
07/09/2018	SUN TV NETWORK LTD	AGM	Management	Ratification of Remuneration of Cost Auditor	For	For	In the normal course of business
07/09/2018	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, 2018 and the Report of the Directors and Auditors thereon.	For	For	In the normal course of business
07/09/2018	UNITED SPIRITS LTD	AGM	Management	To appoint a Director in place of Mr. John Thomas Kennedy, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
10/09/2018	DIVI'S LABORATORIES LTD	AGM	Management	Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31 March 2018 along with the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
10/09/2018	DIVI'S LABORATORIES LTD	AGM	Management	Declaration of Dividend on Equity Shares for the financial year ended 31 March 2018	For	For	In the normal course of business
10/09/2018	DIVI'S LABORATORIES LTD	AGM	Management	Re-appointment of Mr. N.V. Ramana, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
10/09/2018	DIVI'S LABORATORIES LTD	AGM	Management	Re-appointment of Mr. Madhusudana Rao Divi, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
11/09/2018	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, 2018 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon	For	For	In the normal course of business
11/09/2018	BHARAT PETROLEUM CORP.	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2018	For	For	In the normal course of business
11/09/2018	BHARAT PETROLEUM CORP.	AGM	Management	To appoint a Director in place of Shri Ramamoorthy Ramachandran, Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
11/09/2018	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 2018-19	For	For	In the normal course of business
11/09/2018	BHARAT PETROLEUM CORP.	AGM	Management	Appointment of Smt. Jane Mary Shanti Sundharam as an Independent Director	For	For	In the normal course of business
11/09/2018	BHARAT PETROLEUM CORP.	AGM	Management	Appointment of Shri Vinay Sheel Oberoi as an Independent Director	For	For	In the normal course of business
11/09/2018	BHARAT PETROLEUM CORP.	AGM	Management	Appointment of Dr. (Smt.) Tamilisai Soundararajan as an Independent Director	For	For	In the normal course of business
11/09/2018	BHARAT PETROLEUM CORP.	AGM	Management	Appointment of Shri Rajiv Bansal as Director	For	For	In the normal course of business
11/09/2018	BHARAT PETROLEUM CORP.	AGM	Management	Appointment of Shri Padmakar Kappagantula as Director (Human Resources)	For	For	In the normal course of business
11/09/2018	BHARAT PETROLEUM CORP.	AGM	Management	Appointment of Dr. Ellangovan Kamala Kannan as Director	For	For	In the normal course of business
11/09/2018	BHARAT PETROLEUM CORP.	AGM	Management	Approval of Private Placement of Non-Convertible Bonds/Debentures and/ or other Debt Securities	For	For	Would help in diversifying sources of fund
11/09/2018	BHARAT PETROLEUM CORP.	AGM	Management	Approval of Material Related Party Transactions	For	For	In the normal course of business
11/09/2018	BHARAT PETROLEUM CORP.	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2018-19	For	For	In the normal course of business
11/09/2018	GAIL (INDIA) LTD	AGM	Management	Adoption of Audited Financial Statements and audited consolidated financial statements of the Company for the year ended March 31, 2018 and Reports of the Auditors and Directors	For	For	In the normal course of business
11/09/2018	GAIL (INDIA) LTD	AGM	Management	Approval of Final Dividend for the financial year ended 31st March, 2018 and to confirm the payment of Interim Dividend already paid in January, 2018	For	For	In the normal course of business
11/09/2018	GAIL (INDIA) LTD	AGM	Management	Appointment of Shri Subir Purkayastha, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
11/09/2018	GAIL (INDIA) LTD	AGM	Management	Appointment of Shri Ashish Chatterjee, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
11/09/2018	GAIL (INDIA) LTD	AGM	Management	Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2018-19	For	For	In the normal course of business
11/09/2018	GAIL (INDIA) LTD	AGM	Management	Approval for appointment of Dr. Rahul Mukherjee as Independent Director, not liable to retire by rotation	For	For	In the normal course of business
11/09/2018	GAIL (INDIA) LTD	AGM	Management	Approval for appointment of Shri Jayanto Narayan Choudhury as Independent Director, not liable to retire by rotation	For	For	In the normal course of business
11/09/2018	GAIL (INDIA) LTD	AGM	Management	Approval for appointment of Ms. Banto Devi Kataria as Independent Director, not liable to retire by rotation	For	For	In the normal course of business
11/09/2018	GAIL (INDIA) LTD	AGM	Management	Approval for appointment of Shri Manoj Jain as Director (Business Development), liable to retire 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
11/09/2018	GAIL (INDIA) LTD	AGM	Management	Approval for ratification of remuneration of the Cost Auditors for FY 2017-18 and authorization to the Board of Directors to fix the remuneration for FY 2018-19	For	For	In the normal course of business
11/09/2018	GAIL (INDIA) LTD	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2018-19	For	For	In the normal course of business
11/09/2018	GAIL (INDIA) LTD	AGM	Management	Amendment in Object Clause of Memorandum of Association of the Company	For	For	To expand into related businesses and investment in start ups therein
11/09/2018	GAIL (INDIA) LTD	AGM	Management	Approval for Private Placement of Securites	For	For	To raise debt funds
11/09/2018	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 March 31, 2018, the Report of the Board of Directors and Auditor thereon	For	For	In the normal course of business
11/09/2018	POWER FINANCE CORPORATION LTD	AGM	Management	To confirm interim dividend as total dividend for the financial year 2017-18	For	For	In the normal course of business
11/09/2018	POWER FINANCE CORPORATION LTD	AGM	Management	To appoint a Director in place of Shri Chinmoy Gangopadhyay, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
11/09/2018	POWER FINANCE CORPORATION LTD	AGM	Management	To fix the remuneration of the Statutory Auditors	For	For	In the normal course of business
11/09/2018	POWER FINANCE CORPORATION LTD	AGM	Management	To appoint Smt. Gouri Chaudhury, 76 years, as Director of the Company	For	For	In the normal course of business
11/09/2018	POWER FINANCE CORPORATION LTD	AGM	Management	To raise funds upto Rs.65,000 crore through issue of Bonds/Debentures/ notes/debt securities on Private Placement basis in India and/or outside India	For	For	To raise funds via NCDs for expansion of the lending book
11/09/2018	POWER FINANCE CORPORATION LTD	AGM	Management	To approve scheme of arrangement for Amalgamation of PFC Green Energy Limited (Transfer Company) with Power Finance Corporation Limited (Transfee Company) and their respective shareholders and creditors	For	For	Merging subsidiary/associate company with one self
11/09/2018	POWER FINANCE CORPORATION LTD	AGM	Management	To appoint Shri Praveen Kumar Singh as Director (Commercial) of the Company	For	For	In the normal course of business
12/09/2018	ICICI BANK LTD	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2018	For	For	In the normal course of business
12/09/2018	ICICI BANK LTD	AGM	Management	Confirmation of interim dividend on preference shares and declare the interim dividend as final dividend	For	For	In the normal course of business
12/09/2018	ICICI BANK LTD	AGM	Management	Declaration of dividend on equity shares	For	For	In the normal course of business
12/09/2018	ICICI BANK LTD	AGM	Management	Re-appointment of Mr. Vijay Chandok who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
12/09/2018	ICICI BANK LTD	AGM	Management	Appointment of Statutory Auditors	For	For	In the normal course of business
12/09/2018	ICICI BANK LTD	AGM	Management	Appointment of Branch Auditors	For	For	In the normal course of business
12/09/2018	ICICI BANK LTD	AGM	Management	Ordinary Resolution for appointment of Ms. Neelam Dhawan as an Independent Director	For	For	In the normal course of business
12/09/2018	ICICI BANK LTD	AGM	Management	Ordinary Resolution for appointment of Mr. Uday Chitale as an Independent Director	For	For	In the normal course of business
12/09/2018	ICICI BANK LTD	AGM	Management	Ordinary Resolution for appointment of Mr. Radhakrishnan Nair as an Independent Director	For	For	In the normal course of business
12/09/2018	ICICI BANK LTD	AGM	Management	Ordinary Resolution for appointment of Mr. M. D. Mallya as an Independent Director	For	For	In the normal course of business
12/09/2018	ICICI BANK LTD	AGM	Management	Ordinary Resolution for appointment of Mr. Girish Chandra Chaturvedi as an Independent Director	For	For	In the normal course of business
12/09/2018	ICICI BANK LTD	AGM	Management	Ordinary Resolution for appointment of Mr. Girish Chandra Chaturvedi as Non-Executive (Part-time) Chairman	For	For	In the normal course of business
12/09/2018	ICICI BANK LTD	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi as Director	For	For	In the normal course of business
12/09/2018	ICICI BANK LTD	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi as Wholetime Director and Chief Operating Officer	For	For	In the normal course of business
12/09/2018	ICICI BANK LTD	AGM	Management	Special Resolution for amendment to Capital Clause of the Memorandum of Association	For	For	Driven by changes in the companies act
12/09/2018	ICICI BANK LTD	AGM	Management	Special Resolution for amendment to Article 5(a) of the Articles of Association	For	For	Driven by changes in the companies act
12/09/2018	ICICI BANK LTD	AGM	Management	Special Resolution for amendment to the definition of Exercise Period under Employees Stock Option Scheme-2000	For	For	Essential for employee retention
12/09/2018	ICICI BANK LTD	AGM	Management	Special Resolution for private placement of securities under Section 42 of the Companies Act, 2013	For	For	To raise funds via NCDs for expansion of the lending book
12/09/2018	COAL INDIA LIMITED	AGM	Management	"To receive,consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 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, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon"	For	For	In the normal course of business
12/09/2018	COAL INDIA LIMITED	AGM	Management	To approve Interim dividend paid on equity shares for the Financial Year 2017-18 as final dividend for the 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
12/09/2018	COAL INDIA LIMITED	AGM	Management	To appoint a director in place of Shri Rajesh Kumar Sinha, who retires by rotation and being eligible, offers himself for reappointment	For	For	In the normal course of business
12/09/2018	COAL INDIA LIMITED	AGM	Management	Appointment of Shri B.L. Gajipara as an Independent Director of the Company w.e.f 22nd September' 2017 till 5th September' 2020 or until further orders	For	For	In the normal course of business
12/09/2018	COAL INDIA LIMITED	AGM	Management	Appointment of Shri B. Dayal as a Whole time Director of the Company w.e.f 11th October' 2017 to hold office upto 31st January' 2022 i.e the date of his superannuation or until further orders, whichever is earlier	For	For	In the normal course of business
12/09/2018	COAL INDIA LIMITED	AGM	Management	Appointment of Shri R P Srivastava as a Whole time Director of the Company w.e.f 31st January' 2018 to hold office upto 31st January' 2021 i.e the date of his superannuation or until further orders, whichever is earlier	For	For	In the normal course of business
12/09/2018	COAL INDIA LIMITED	AGM	Management	Appointment of Shri A.K. Jha as a Whole time Director of the Company w.e.f 18th May' 2018 to hold office upto 31st January' 2020 i.e the date of his superannuation or until further orders, whichever is earlier	For	For	In the normal course of business
12/09/2018	COAL INDIA LIMITED	AGM	Management	Ratification of remuneration payable to the Cost Auditors M/s Balwinder & Associates for FY 2017-18	For	For	In the normal course of business
12/09/2018	ESCORTS LTD	AGM	Management	"To consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2018, 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, 2018."	For	For	In the normal course of business
12/09/2018	ESCORTS LTD	AGM	Management	To declare a dividend on equity shares	For	For	In the normal course of business
12/09/2018	ESCORTS LTD	AGM	Management	To appoint a Director in place of Mr. Hardeep Singh, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
12/09/2018	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
12/09/2018	ESCORTS LTD	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2019	For	For	In the normal course of business
12/09/2018	ESCORTS LTD	AGM	Management	To appoint Mr. Ravi Narain as an Independent Director	For	For	In the normal course of business
12/09/2018	ESCORTS LTD	AGM	Management	To approve payment of professional fees to Mr. G. B. Mathur, Director	For	For	In the normal course of business
12/09/2018	ESCORTS LTD	AGM	Management	To re-appoint Dr. Sutanu Behuria as an Independent Director	For	For	In the normal course of business
14/09/2018	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 2018, together with the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
14/09/2018	GRASIM	AGM	Management	Declaration of Dividend on Equity Shares for the financial year ended 31st March 2018	For	For	In the normal course of business
14/09/2018	GRASIM	AGM	Management	Appointment of Director in place of Mr. Shailendra K. Jain, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
14/09/2018	GRASIM	AGM	Management	"Appointment of Director in place of Mrs. Rajashree Birla, who retires by rotation and, being eligible, offers herself for re-appointment"	For	For	In the normal course of business
14/09/2018	GRASIM	AGM	Management	Ratification of appointment of 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
14/09/2018	GRASIM	AGM	Management	Ratification of 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
14/09/2018	GRASIM	AGM	Management	Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants, as the Joint Statutory Auditors of the Company	For	For	In the normal course of business
14/09/2018	GRASIM	AGM	Management	Partial modification of Resolution No. 5 passed at the 70th Annual General Meeting held on 22nd September 2017, for appointment and remuneration of S R B C & Co., LLP, Chartered Accountants, as the Joint Statutory Auditors of the Company	For	For	In the normal course of business
14/09/2018	GRASIM	AGM	Management	Appointment of Ms. Usha Sangwan as Non-Executive Director of the Company	For	For	In the normal course of business
14/09/2018	GRASIM	AGM	Management	Appointment of Mr. Himanshu Kapania as Non-Executive Director of the Company	For	For	In the normal course of business
14/09/2018	GRASIM	AGM	Management	Appointment of Ms. Anita Ramachandran as an Independent Director of the Company	For	For	In the normal course of business
14/09/2018	GRASIM	AGM	Management	Approval for continuation of Directorship of Mr. M. L. Apte	For	For	In the normal course of business
14/09/2018	GRASIM	AGM	Management	Approval for continuation of Directorship of Mr. B. V. Bhargava	For	For	In the normal course of business
14/09/2018	GRASIM	AGM	Management	Approval for continuation of Directorship of Mr. Q. P. Rungta	For	For	In the normal course of business
14/09/2018	GRASIM	AGM	Management	Approval for continuation of Directorship of Mr. Shailendra K. Jain	For	For	In the normal course of business
14/09/2018	GRASIM	AGM	Management	Ratification of the remuneration of the Cost Auditor M/s D.C. Dave & Co., Cost Accountants and M/s. M. R. Dudani & Co., Cost Accountants, for the financial year ending 31st March 2019	For	For	In the normal course of business
14/09/2018	GRASIM	AGM	Management	Approve and Adopt Grasim Industries Limited Employee Stock Option Scheme 2018.	For	For	Essential of employee retention and reward
14/09/2018	GRASIM	AGM	Management	Approve the Extension of Benefits of the Grasim Industries Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including Managing and Whole-time Directors, of the Subsidiary Companies of the Company	For	For	Essential of employee retention and reward
14/09/2018	GRASIM	AGM	Management	Approve the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option Scheme 2018 and secondary acquisition of the equity shares of the Company by the trust to be set up	For	For	Essential of employee retention and reward
14/09/2018	NBCC (INDIA) LIMITED	AGM	Management	To consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
14/09/2018	NBCC (INDIA) LIMITED	AGM	Management	To confirm the payment of interim dividend of Rs. 0.55 (Fifty Five Paise) per paid-up equity share of Rs. 2/- each (Pre Split) for the financial year ended March 31, 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
14/09/2018	NBCC (INDIA) LIMITED	AGM	Management	To declare a Final Dividend of Rs. 0.56 (Fifty Six Paise) per paid up equity shares of Rs. 1/- each (Post Split) for the financial year ended March 31, 2018	For	For	In the normal course of business
14/09/2018	NBCC (INDIA) LIMITED	AGM	Management	To appoint a Director in place of Shri Rajendra Ramsharan Chaudhari, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
14/09/2018	NBCC (INDIA) LIMITED	AGM	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY2018-19.	For	For	In the normal course of business
14/09/2018	NBCC (INDIA) LIMITED	AGM	Management	To re-appoint Shri Anoop Kumar Mittal as Chairman cum Managing Director of the Company.	For	For	In the normal course of business
14/09/2018	NBCC (INDIA) LIMITED	AGM	Management	To regularize the appointment of Shri Neelesh Manheral Shah as director of the Company	For	For	In the normal course of business
14/09/2018	NBCC (INDIA) LIMITED	AGM	Management	To ratify the remuneration of the Cost Auditor for the FY 2018-19	For	For	In the normal course of business
14/09/2018	PETRONET LNG LTD	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, 2018 together with the Reports of Directors and Auditors thereon"	For	For	In the normal course of business
14/09/2018	PETRONET LNG LTD	AGM	Management	To consider declaration of final dividend on equity shares	For	For	In the normal course of business
14/09/2018	PETRONET LNG LTD	AGM	Management	To appoint a Director in place of Shri G. K. Satish who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
14/09/2018	PETRONET LNG LTD	AGM	Management	To appoint a Director in place of Shri T. Natarajan who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
14/09/2018	PETRONET LNG LTD	AGM	Management	To appoint Shri Shashi Shankar as Director of the Company	For	For	In the normal course of business
14/09/2018	PETRONET LNG LTD	AGM	Management	To appoint Shri V. K. Mishra as Director (Finance) of the Company	For	For	In the normal course of business
14/09/2018	PETRONET LNG LTD	AGM	Management	To appoint Shri Sidhartha Pradhan as an Independent Director of the Company	For	For	In the normal course of business
14/09/2018	PETRONET LNG LTD	AGM	Management	To appoint Dr. M. M. Kuty as Director and Chairman of the Company	For	For	In the normal course of business
14/09/2018	PETRONET LNG LTD	AGM	Management	To ratify the remuneration of Cost Auditor for the financial year 2018-19	For	For	In the normal course of business
14/09/2018	PETRONET LNG LTD	AGM	Management	To approve Related Party Transactions entered or to be entered by the Company during the financial year 2018-19	For	For	In the normal course of business
14/09/2018	PETRONET LNG LTD	AGM	Management	To re-appoint Dr. Jyoti Kiran Shukla as Independent Director of the Company	For	For	In the normal course of business
14/09/2018	PETRONET LNG LTD	AGM	Management	To approve recoverable advance given to Shri V. K. Mishra, Director (Finance) of the Company	For	For	In the normal course of business
15/09/2018	DEWAN HOUSING FIN CORP LTD	POB	Management	Issue of Securities for an aggregate amount upto Rs.4,000 crore or equivalent thereof	For	For	To raise equity to enable further growth
17/09/2018	MAHANAGAR GAS LIMITED	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended st 31 March, 2018 together with the Reports of Directors and Auditors thereon	For	For	In the normal course of business
17/09/2018	MAHANAGAR GAS LIMITED	AGM	Management	To confirm the payment of Interim Dividend of Rs.8.00 per equity share, already paid and to declare the final dividend of Rs.11.00 per equity shares for the financial year ended on March 31, 2018	For	For	In the normal course of business
17/09/2018	MAHANAGAR GAS LIMITED	AGM	Management	To appoint a Director in place of Mr. Virendra Nath Datt, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
17/09/2018	MAHANAGAR GAS LIMITED	AGM	Management	Ratification of Appointment of Auditors	For	For	In the normal course of business
17/09/2018	MAHANAGAR GAS LIMITED	AGM	Management	Ratification of Cost Auditor's remuneration	For	For	In the normal course of business
17/09/2018	MAHANAGAR GAS LIMITED	AGM	Management	Confirmation of re-appointment of Mr. Rajeev Kumar Mathur a Managing Director and approval of terms and conditions	For	For	In the normal course of business
17/09/2018	MAHANAGAR GAS LIMITED	AGM	Management	Appointment of Mr. Goutam Ghosh as a Whole-Time Director	For	For	In the normal course of business
17/09/2018	MAHANAGAR GAS LIMITED	AGM	Management	Re-appointment of Mr. Raj Kishore Tewari as an Independent Director	For	For	In the normal course of business
17/09/2018	MAHANAGAR GAS LIMITED	AGM	Management	Appointment of Mr. Premesh Kumar Jain as an Independent Director	For	For	In the normal course of business
17/09/2018	MAHANAGAR GAS LIMITED	AGM	Management	Appointment of Mr. Sanjib Datta as Director	For	For	In the normal course of business
17/09/2018	MAHANAGAR GAS LIMITED	AGM	Management	Appointment of Mr. Sanjib Datta as Managing Director	For	For	In the normal course of business
17/09/2018	MAHANAGAR GAS LIMITED	AGM	Management	Enhancement in aggregate Foreign Investment limit for Investment by Foreign Institutional Investors (FIIs)/ Foreign Portfolio Investors (FPIs) put together from 24% to 40% of the paid-up equity share capital of the Company	For	For	This will enable better FII participation in the scrip
17/09/2018	MAHANAGAR GAS LIMITED	AGM	Management	To approve Material Related Party Transactions	For	For	In the normal course of business
17/09/2018	MAHANAGAR GAS LIMITED	AGM	Management	To appoint Mr. Satish Gavi as Non-Executive Director	For	For	In the normal course of business
18/09/2018	PUNJAB NATIONAL BANK	AGM	Management	To consider and adopt the audited Balance Sheet of the Bank as at March 31, 2018, Profit and Loss account of the Bank of the year ended 31st March, 2018, 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 Financial Statements	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
18/09/2018	PUNJAB NATIONAL BANK	AGM	Management	Election of one Shareholder Director of the Bank	For	For	In the normal course of business
18/09/2018	PUNJAB NATIONAL BANK	AGM	Management	Issue of Equity Shares to Employees on ESPS basis (Employee Stock Purchase Scheme)	For	For	This will help in attracting talent
18/09/2018	PUNJAB NATIONAL BANK	AGM	Management	Issue of Equity Shares on preferential basis to Govt. of India	For	For	This will help in attracting talent
18/09/2018	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 31st March, 2018 together with the Reports of the Board of Directors and of the Auditors thereon	For	For	In the normal course of business
18/09/2018	HCL TECHNOLOGIES LTD	AGM	Management	Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation	For	For	In the normal course of business
18/09/2018	HCL TECHNOLOGIES LTD	AGM	Management	Appointment of Mr. James Philip Adamczyk as an Independent Director of the Company	For	For	In the normal course of business
18/09/2018	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, 2018, the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
18/09/2018	POWER GRID CORP OF INDIA LTD	AGM	Management	To note the payment of Interim Dividend and declare Final Dividend for the financial year 2017-18	For	For	In the normal course of business
18/09/2018	POWER GRID CORP OF INDIA LTD	AGM	Management	To appoint a Director in place of Shri K. Sreekant, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
18/09/2018	POWER GRID CORP OF INDIA LTD	AGM	Management	To fix remuneration of the Statutory Auditors for the financial year 2018-19	For	For	In the normal course of business
18/09/2018	POWER GRID CORP OF INDIA LTD	AGM	Management	To appoint Ms. Seema Gupta as a Director, liable to retire by rotation	For	For	In the normal course of business
18/09/2018	POWER GRID CORP OF INDIA LTD	AGM	Management	To approve appointment of Shri Manoj Kumar Mittal as an Independent Director	For	For	In the normal course of business
18/09/2018	POWER GRID CORP OF INDIA LTD	AGM	Management	To approve appointment of Shri Sunil Kumar Sharma as an Independent Director	For	For	In the normal course of business
18/09/2018	POWER GRID CORP OF INDIA LTD	AGM	Management	To approve appointment of Smt. A.R. Mahalakshmi as an Independent Director	For	For	In the normal course of business
18/09/2018	POWER GRID CORP OF INDIA LTD	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year 2018-19	For	For	In the normal course of business
18/09/2018	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, non-cumulative/ cumulative, redeemable, taxable/ tax-free Debentures/ Bonds under Private Placement during the Financial Year 2019-20 in upto twenty tranches/offers	For	For	To diversify the sources of debt funding
18/09/2018	RELIANCE CAPITAL	AGM	Management	"To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2018 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, 2018 and the report of the Auditors thereon."	For	For	In the normal course of business
18/09/2018	RELIANCE CAPITAL	AGM	Management	To declare dividend on equity shares.	For	For	In the normal course of business
18/09/2018	RELIANCE CAPITAL	AGM	Management	To appoint a Director in place of Mr. Jai Anmol Ambani, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
18/09/2018	RELIANCE CAPITAL	AGM	Management	To confirm holding of office by M/s. Pathak H.D. & Associates, Chartered Accountants, as Auditor for remaining term	For	For	In the normal course of business
18/09/2018	RELIANCE CAPITAL	AGM	Management	To confirm holding of office by M/s. Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants, as Auditor for remaining term	For	For	In the normal course of business
18/09/2018	RELIANCE CAPITAL	AGM	Management	To approve continuation of Dr. Bidhubhusan Samal as an Independent Director	For	For	In the normal course of business
18/09/2018	RELIANCE CAPITAL	AGM	Management	To approve continuation of Mr. V. N. Kaul as an Independent Director	For	For	In the normal course of business
18/09/2018	RELIANCE CAPITAL	AGM	Management	To approve Private Placement of Non-Convertible Debentures and/or other Debt Securities.	For	For	To diversify the sources of debt funding
18/09/2018	RELIANCE CAPITAL	AGM	Management	To consider issue of securities through qualified institutions placement on a private placement basis to the Qualified Institutional Buyers ("QIBs").	For	For	To diversify the sources of debt funding
18/09/2018	RELIANCE INFRASTRUCTURE LTD	AGM	Management	"To consider and adopt, a) the audited standalone financial statement of the Company for the financial year ended March 31, 2018 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, 2018 and the report of the 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
18/09/2018	RELIANCE INFRASTRUCTURE LTD	AGM	Management	To declare dividend on equity shares	For	For	In the normal course of business
18/09/2018	RELIANCE INFRASTRUCTURE LTD	AGM	Management	To appoint a Director in place of Shri Shiv Prabhat, who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment	For	For	In the normal course of business
18/09/2018	RELIANCE INFRASTRUCTURE LTD	AGM	Management	To confirm holding of office by M/s Pathak H.D. & Associates, Chartered Accountants, as Auditor for remaining term.	For	For	In the normal course of business
18/09/2018	RELIANCE INFRASTRUCTURE LTD	AGM	Management	To confirm holding of office by M/s B S R & Co. LLP, Chartered Accountants, as Auditor for remaining term.	For	For	In the normal course of business
18/09/2018	RELIANCE INFRASTRUCTURE LTD	AGM	Management	To approve Private Placement of Non Convertible Debentures and / or other Debt Securities	For	For	To diversify the sources of debt funding
18/09/2018	RELIANCE INFRASTRUCTURE LTD	AGM	Management	To consider and approve payment of remuneration to Cost Auditors for the financial year ending March 31, 2019	For	For	In the normal course of business
18/09/2018	RELIANCE POWER LTD	AGM	Management	"To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2018 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, 2018 and the reports of the Auditors thereon"	For	For	In the normal course of business
18/09/2018	RELIANCE POWER LTD	AGM	Management	To appoint a Director in place of Shri Sateesh Seth, who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	In the normal course of business
18/09/2018	RELIANCE POWER LTD	AGM	Management	To confirm holding of office by M/s. Pathak H.D. & Associates, as the Statutory Auditors for the remaining term	For	For	In the normal course of business
18/09/2018	RELIANCE POWER LTD	AGM	Management	To confirm holding of office by M/s. B S R & Co. LLP, as the Statutory Auditors for the remaining term	For	For	In the normal course of business
18/09/2018	RELIANCE POWER LTD	AGM	Management	To consider and approve payment of remuneration to M/s. V.J.Talati & Co., Cost Auditors for the financial year ended March 31, 2019	For	For	In the normal course of business
18/09/2018	RELIANCE POWER LTD	AGM	Management	To consider appointment of Shri K Raja Gopal as the Whole-time Director	For	For	In the normal course of business
18/09/2018	RELIANCE POWER LTD	AGM	Management	To approve Private Placement of Non-Convertible Debentures and/or other Debt Securities	For	For	To diversify the sources of debt funding
19/09/2018	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 st 31 March, 2018 together with the Reports of Directors and Auditors thereon	For	For	In the normal course of business
19/09/2018	ENGINEERS INDIA LIMITED	AGM	Management	To consider declaration of final dividend on equity shares	For	For	In the normal course of business
19/09/2018	ENGINEERS INDIA LIMITED	AGM	Management	To appoint a Director in place of Shri Vipin Chander Bhandari, who retires by rotation and being eligible, offers himself for reappointment	For	For	In the normal course of business
19/09/2018	ENGINEERS INDIA LIMITED	AGM	Management	To appoint a Director in place of Shri Rakesh Kumar Sabharwal, who retires by rotation and being eligible, offers himself for reappointment	For	For	In the normal course of business
19/09/2018	ENGINEERS INDIA LIMITED	AGM	Management	To fix remuneration of Auditors for the financial year 2018-19	For	For	In the normal course of business
19/09/2018	ENGINEERS INDIA LIMITED	AGM	Management	To appoint Shri Chaman Kumar as Non-official Independent Director of the Company	For	For	In the normal course of business
19/09/2018	ENGINEERS INDIA LIMITED	AGM	Management	To appoint Shri Rajesh Kumar Gogna as Non-official Independent Director of the Company	For	For	In the normal course of business
19/09/2018	ENGINEERS INDIA LIMITED	AGM	Management	To appoint Shri Jagdish Chander Nakra as Chairman & Managing Director of the Company	For	For	In the normal course of business
19/09/2018	ENGINEERS INDIA LIMITED	AGM	Management	To appoint Shri Lalit Kumar Vijn as Director (Technical) of the Company	For	For	In the normal course of business
19/09/2018	ANDHRA BANK LTD	EGM	Management	Raising of capital by allotment of equity shares to Government of India on preferential basis	For	For	Capital is required to shore up the balance sheet and fund future growth
19/09/2018	ANDHRA BANK LTD	EGM	Management	Issue of Shares to Employees and Whole Time Directors of the Bank	For	For	This will help in attracting talent
19/09/2018	BHARAT HEAVY ELECTRICALS	AGM	Management	Adoption of Financial Statements of the Company for the Financial year ended 31st March, 2018 together with the Directors' Report and Auditors' Report thereon	For	For	In the normal course of business
19/09/2018	BHARAT HEAVY ELECTRICALS	AGM	Management	Declaration of Dividend for the financial year 2017-18	For	For	In the normal course of business
19/09/2018	BHARAT HEAVY ELECTRICALS	AGM	Management	Re-appointment of Dr. Subhash Chandra Pandey, 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
19/09/2018	BHARAT HEAVY ELECTRICALS	AGM	Management	Re-appointment of Shri Akhil Joshi, who retires by rotation	For	For	In the normal course of business
19/09/2018	BHARAT HEAVY ELECTRICALS	AGM	Management	Authorize the Board of Directors to fix the remuneration of the Auditors for the year 2018-19.	For	For	In the normal course of business
19/09/2018	BHARAT HEAVY ELECTRICALS	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2018-19	For	For	In the normal course of business
19/09/2018	BHARAT HEAVY ELECTRICALS	AGM	Management	Appointment of Shri Desh Deepak Goel as Director	For	For	In the normal course of business
19/09/2018	BHARAT HEAVY ELECTRICALS	AGM	Management	Appointment of Shri Ranjit Rae as Director	For	For	In the normal course of business
19/09/2018	BHARAT HEAVY ELECTRICALS	AGM	Management	Appointment of Shri Subodh Gupta as Director	For	For	In the normal course of business
19/09/2018	BHARAT HEAVY ELECTRICALS	AGM	Management	Appointment of Shri Pravin L. Agrawal as Director	For	For	In the normal course of business
19/09/2018	BHARAT HEAVY ELECTRICALS	AGM	Management	Appointment of Shri S. Balakrishnan as Director	For	For	In the normal course of business
19/09/2018	BHARAT HEAVY ELECTRICALS	AGM	Management	Amendment in Articles of Association by insertion of clause 5A regarding buy-back of shares	For	For	It's a enabling provision
19/09/2018	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2018 and the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
19/09/2018	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Confirmation of payment of interim dividends, declared on equity shares for the financial year 2017-18	For	For	In the normal course of business
19/09/2018	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	"Re-appointment of Mr. Gagan Banga, a Whole Time Director & Key Managerial Personnel, designated as Vice-Chairman, Managing Director & CEO, who is liable to retire by rotation and, being eligible offers himself for re-appointment"	For	For	In the normal course of business
19/09/2018	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Ratification of the appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants as the auditors of the Company and fixing their remuneration	For	For	In the normal course of business
19/09/2018	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Appointment of Mr. S.S. Mundra (Ex-Deputy Governor of Reserve Bank of India), as an Independent Director of the Company	For	For	In the normal course of business
19/09/2018	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Approval for increase in borrowing powers of the Company upto Rs.2,00,000 Crore	For	For	To fund the growth of the lending book
19/09/2018	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Approval for issue of Non-Convertible Debentures, on private placement basis, upto Rs.1,50,000 Crore.	For	For	To fund the growth of the lending book
19/09/2018	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Re-appointment of Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India), as an Independent Director of the Company	For	For	In the normal course of business
19/09/2018	WIPRO LTD	CGM	Management	To approve the scheme of amalgamation of Wipro Technologies Austria GmbH, Wipro Information Technology Austria GmbH, NewLogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wipro Limited	For	For	To create a simpler corporate structure
20/09/2018	STEEL AUTHORITY OF INDIA	AGM	Management	"To receive, consider and adopt the (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Report of the Auditors thereon"	For	For	In the normal course of business
20/09/2018	STEEL AUTHORITY OF INDIA	AGM	Management	To appoint a director in place of Dr. G. Vishwakarma, who retires by rotation at this Annual General Meeting and is eligible for re-appointment	For	For	In the normal course of business
20/09/2018	STEEL AUTHORITY OF INDIA	AGM	Management	To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2018-19	For	For	In the normal course of business
20/09/2018	STEEL AUTHORITY OF INDIA	AGM	Management	To appoint CA Kartar Singh Chauhan as an Independent Director of the Company	For	For	In the normal course of business
20/09/2018	STEEL AUTHORITY OF INDIA	AGM	Management	To appoint Prof. Narendra Kumar Taneja as an Independent Director of the Company	For	For	In the normal course of business
20/09/2018	STEEL AUTHORITY OF INDIA	AGM	Management	To appoint Shri Atul Srivastava as a Whole-time Director of the Company	For	For	In the normal course of business
20/09/2018	STEEL AUTHORITY OF INDIA	AGM	Management	To appoint Shri Harinand Rai as a 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
20/09/2018	STEEL AUTHORITY OF INDIA	AGM	Management	To obtain consent for Borrowings upto Rs.5,000 crore through private placement of Non-Convertible Debentures/Bonds and creation of charge on the assets of the Company	For	For	To fund the working capital needs as utilisation improves
20/09/2018	STEEL AUTHORITY OF INDIA	AGM	Management	To ratify Remuneration of Cost Auditors of the Company for the Financial Year 2018-19	For	For	In the normal course of business
20/09/2018	INDIA CEMENT	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2018 and Reports of Directors and Auditors thereon.	For	For	In the normal course of business
20/09/2018	INDIA CEMENT	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018 and Report of Auditors thereon.	For	For	In the normal course of business
20/09/2018	INDIA CEMENT	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31.03.2018.	For	For	In the normal course of business
20/09/2018	INDIA CEMENT	AGM	Management	Sri M.R.Kumar who retires by rotation and is eligible for reappointment be and is hereby reappointed as a Director of the Company, subject to retirement by rotation	For	For	In the normal course of business
20/09/2018	INDIA CEMENT	AGM	Management	To appoint Sri Suneel Babu Gollapalli as a Director of the Company	For	For	In the normal course of business
20/09/2018	INDIA CEMENT	AGM	Management	To appoint Sri N.Srinivasan as a Director of the Company	For	For	In the normal course of business
20/09/2018	INDIA CEMENT	AGM	Management	To appoint Sri Basavaraju as an Independent Director of the Company to hold office for a term of 3 consecutive years from 11th August, 2018 to 10th August, 2021 and that he shall not be liable to retire by rotation.	For	For	In the normal course of business
20/09/2018	INDIA CEMENT	AGM	Management	To appoint Smt.Lakshmi Aparna Sreekumar as an Independent Director of the Company to hold office for a term of 5 consecutive years from 11th August, 2018 to 10th August, 2023 and that she shall not be liable to retire by rotation	For	For	In the normal course of business
20/09/2018	INDIA CEMENT	AGM	Management	To appoint Smt.Sandhya Rajan as an Independent Director of the Company to hold office for a term of 5 consecutive years from 11th August, 2018 to 10th August, 2023 and that she shall not be liable to retire by rotation.	For	For	In the normal course of business
20/09/2018	INDIA CEMENT	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2018-19	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	Adoption of audited Standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	Confirmation of payment of interim dividend and to declare final dividend for the year 2017-18	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	Re-appointment of Shri Saptarshi Roy, Director (HR), who retires by rotation	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	Fixation of remuneration of Statutory Auditors for the year 2018-19	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	Appointment of Shri M.P. Singh, as Independent Director	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	Appointment of Shri Pradeep Kumar Deb, as Independent Director	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	Appointment of Shri Shashi Shekhar, as Independent Director	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	Appointment of Shri Subhash Joshi, as Independent Director	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	Appointment of Shri Vinod Kumar, as Independent Director	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	Appointment of Shri Susanta Kumar Roy, as Director (Projects)	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	Appointment of Shri Prasant Kumar Mohapatra, as Director (Technical)	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	Appointment of Shri Prakash Tiwari, as Director (Operations)	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	Appointment of Shri Vivek Kumar Dewangan, as Government Nominee Director	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	Appointment of Dr. Bhim Singh, as Independent Director	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	Appointment of Dr. K.P.Kylasanatha Pillay, as Independent Director	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	Appointment of Ms. Archana Agrawal, as Government Nominee Director	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	To ratify the remuneration of Cost Auditors for the Financial Year 2018-19	For	For	In the normal course of business
20/09/2018	NTPC LTD	AGM	Management	Raising of funds up to Rs.12,000 Crore through issue of Bonds/Debentures on Private Placement basis	For	For	To finance short/long term cash requirements
20/09/2018	CONTAINER CORPORATION OF INDIA LTD	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2018, including Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	For	For	In the normal course of business
20/09/2018	CONTAINER CORPORATION OF INDIA 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, 2018	For	For	In the normal course of business
20/09/2018	CONTAINER CORPORATION OF INDIA LTD	AGM	Management	To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division), who retires by rotation and being eligible, offers himself for reappointment	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
20/09/2018	CONTAINER CORPORATION OF INDIA LTD	AGM	Management	To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing & Operations), who retires by rotation and being eligible, offers himself for reappointment	For	For	In the normal course of business
20/09/2018	CONTAINER CORPORATION OF INDIA LTD	AGM	Management	To take note of the appointment of M/s. Arun K Agarwal & Associates, Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix their remuneration	For	For	In the normal course of business
20/09/2018	CONTAINER CORPORATION OF INDIA LTD	AGM	Management	Appointment of Ms. Vanita Seth as a Director of the Company	For	For	In the normal course of business
20/09/2018	CONTAINER CORPORATION OF INDIA LTD	AGM	Management	Appointment of Shri Lov Verma as a Director of the Company	For	For	In the normal course of business
20/09/2018	CONTAINER CORPORATION OF INDIA LTD	AGM	Management	Appointment of Shri Anjaneya Prasad Mocherla as a Director of the Company	For	For	In the normal course of business
20/09/2018	CONTAINER CORPORATION OF INDIA LTD	AGM	Management	Appointment of Shri Rahul Mithal as a Director of the Company, liable to retire by rotation	For	For	In the normal course of business
20/09/2018	CONTAINER CORPORATION OF INDIA LTD	AGM	Management	Appointment of Shri Manoj Kumar Srivastava as a Director of the Company, liable to retire by rotation	For	For	In the normal course of business
20/09/2018	CONTAINER CORPORATION OF INDIA LTD	AGM	Management	Appointment of Shri Deepak Shetty as a Director of the Company	For	For	In the normal course of business
21/09/2018	HINDALCO INDUSTRIES LTD	AGM	Management	Adoption of the Audited financial statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2018, the Reports of Directors' and Auditors' thereon	For	For	In the normal course of business
21/09/2018	HINDALCO INDUSTRIES LTD	AGM	Management	Declaration of Dividend	For	For	In the normal course of business
21/09/2018	HINDALCO INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation.	For	For	In the normal course of business
21/09/2018	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, 2019	For	For	In the normal course of business
21/09/2018	HINDALCO INDUSTRIES LTD	AGM	Management	Appointment of Ms. Alka Bharucha as an Independent Director	For	For	In the normal course of business
21/09/2018	HINDALCO INDUSTRIES LTD	AGM	Management	Approval for offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis	For	For	To diversify sources of borrowing
21/09/2018	HINDALCO INDUSTRIES LTD	AGM	Management	Approval for continuation of directorship of Mr. A.K. Agarwala	For	For	In the normal course of business
21/09/2018	HINDALCO INDUSTRIES LTD	AGM	Management	Approval for continuation of directorship of Mr. Girish Dave	For	For	In the normal course of business
21/09/2018	HINDALCO INDUSTRIES LTD	AGM	Management	Approval for continuation of directorship of Mr. M.M. Bhagat	For	For	In the normal course of business
21/09/2018	HINDALCO INDUSTRIES LTD	AGM	Management	Approval for continuation of directorship of Mr. K.N. Bhandari	For	For	In the normal course of business
21/09/2018	HINDALCO INDUSTRIES LTD	AGM	Management	Approval for continuation of directorship of Mr. Ram Charan	For	For	In the normal course of business
21/09/2018	HINDALCO INDUSTRIES LTD	AGM	Management	Approve and adopt Hindalco Industries Limited Employee Stock Option Scheme 2018	For	For	Key to employee retention
21/09/2018	HINDALCO INDUSTRIES LTD	AGM	Management	Approve the Extension of Benefits of the Hindalco Industries Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including managing and whole-time directors of the subsidiary companies of the Company	For	For	Key to employee retention
21/09/2018	HINDALCO INDUSTRIES LTD	AGM	Management	Approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option Scheme 2018 ("Scheme 2018"); (b) secondary acquisition of the equity shares of the Company by the ESOS trust to be set up; and (c) grant of financial assistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018	For	For	Key to employee retention

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
21/09/2018	GMR INFRASTRUCTURE LTD	AGM	Management	Adoption of Audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2018, and the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
21/09/2018	GMR INFRASTRUCTURE LTD	AGM	Management	Re-appointment of Mr. Srinivas Bommidala as Director who retires by rotation	For	For	In the normal course of business
21/09/2018	GMR INFRASTRUCTURE LTD	AGM	Management	Ratification of remuneration to Cost Auditor for the financial year ending March 31, 2019	For	For	In the normal course of business
21/09/2018	GMR INFRASTRUCTURE LTD	AGM	Management	Appointment of Mr. Vikas Deep Gupta as a Director of the Company.	For	For	In the normal course of business
21/09/2018	GMR INFRASTRUCTURE LTD	AGM	Management	Approval for continuation of Mr. R.S.S.L.N. Bhaskarudu as a Non- Executive Independent Director of the Company beyond the age of 75 years	For	For	In the normal course of business
21/09/2018	GMR INFRASTRUCTURE LTD	AGM	Management	Approval for continuation of Mr. N.C. Sarabeswaran as a Non- Executive Independent Director of the Company beyond the age of 75 years	For	For	In the normal course of business
21/09/2018	GMR INFRASTRUCTURE LTD	AGM	Management	Approval for continuation of Mr. S. Rajagopal as a Non- Executive Independent Director of the Company beyond the age of 75 years.	For	For	In the normal course of business
21/09/2018	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	To diversify sources of borrowing
21/09/2018	GMR INFRASTRUCTURE LTD	AGM	Management	Approval for issue and allotment of Optionally Convertible Debentures	For	For	To diversify sources of borrowing
24/09/2018	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, 2018 and Cash Flow Statement together with the Reports of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
24/09/2018	CARE RATINGS LIMITED	AGM	Management	Declaration of Dividend	For	For	In the normal course of business
24/09/2018	CARE RATINGS LIMITED	AGM	Management	To re-appoint Ms. Sadhana Dhamane, as Non-Executive director of the company who retires by rotation and being eligible, offers herself for re-appointment	For	For	In the normal course of business
24/09/2018	CARE RATINGS LIMITED	AGM	Management	To appoint Auditors of the Company and to fix their remuneration	For	For	In the normal course of business
24/09/2018	CARE RATINGS LIMITED	AGM	Management	Appointment of Mr. V. Chandrasekaran who was appointed as an Additional Director as Non- Executive Director liable to retire by rotation	For	For	In the normal course of business
24/09/2018	CARE RATINGS LIMITED	AGM	Management	Appointment of Mr. Adesh Kumar Gupta, Additional Director as an Independent Director	For	For	In the normal course of business
24/09/2018	FLORA TEXTILES LIMITED	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2018 including the audited balance sheet as at March 31, 2018, 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
24/09/2018	FLORA TEXTILES LIMITED	AGM	Management	To appoint a Director in the place of Mr. Ravindra Kumar Gupta who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
24/09/2018	DLF LTD	AGM	Management	Adoption of Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31 March 2018	For	For	In the normal course of business
24/09/2018	DLF LTD	AGM	Management	Confirmation of Interim Dividend and Declaration of Final Dividend for the financial year 2017-18	For	For	In the normal course of business
24/09/2018	DLF LTD	AGM	Management	Re-appointment of Mr. Mohit Gujrat, who retires by rotation	For	For	In the normal course of business
24/09/2018	DLF LTD	AGM	Management	Re-appointment of Mr. Rajeev Talwar, who retires by rotation	For	For	In the normal course of business
24/09/2018	DLF LTD	AGM	Management	Approval/Ratification of remuneration payable to Cost Auditor	For	For	In the normal course of business
24/09/2018	DLF LTD	AGM	Management	Appointment of Mr. Vivek Mehra as an Independent Director	For	For	In the normal course of business
24/09/2018	STRIDES SHASUN LIMITED	AGM	Management	"Adoption of financial statements for the year ended March 31, 2018: a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2018 together with Reports of the Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018 and the Report of Auditors thereon."	For	For	In the normal course of business
24/09/2018	STRIDES SHASUN LIMITED	AGM	Management	Declaration of Dividend	For	For	In the normal course of business
24/09/2018	STRIDES SHASUN LIMITED	AGM	Management	Appointment of Director in place of Mr. Badree Komandur, retiring director	For	For	In the normal course of business
24/09/2018	STRIDES SHASUN LIMITED	AGM	Management	Appointment of Mr. Arun Kumar as Executive 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
24/09/2018	STRIDES SHASUN LIMITED	AGM	Management	Approval for continuation of Mr. Homi Rustam Khusrokhana as an Independent Director of the Company	For	For	In the normal course of business
24/09/2018	STRIDES SHASUN LIMITED	AGM	Management	Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the FY 2017-18	For	For	In the normal course of business
24/09/2018	STRIDES SHASUN LIMITED	AGM	Management	Approval for grant of loan and continuing of guarantee/security provided to Stelis Biopharma Private Limited, an Associate Company	For	For	In the normal course of business
25/09/2018	BHARAT ELECTRONICS LTD	AGM	Management	"(a) To consider and adopt the Audited financial statement of the Company for the financial year ended 31 March 2018 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 31 March 2018 and the reports of Auditors thereon."	For	For	In the normal course of business
25/09/2018	BHARAT ELECTRONICS LTD	AGM	Management	To confirm the Interim Dividend of Rs.1.60 per equity share already paid in February, 2018 and to declare Final Dividend of Rs.0.40 per Equity Share (Face value of Rs.1/-)	For	For	In the normal course of business
25/09/2018	BHARAT ELECTRONICS LTD	AGM	Management	To appoint a Director in place of Mrs Anandi Ramalingam, who retires by rotation and being eligible, offers herself or re-appointment.	For	For	In the normal course of business
25/09/2018	BHARAT ELECTRONICS LTD	AGM	Management	Appointment of Mr Mukka Harish Babu as Director	For	For	In the normal course of business
25/09/2018	BHARAT ELECTRONICS LTD	AGM	Management	Appointment of Mr Surendra S Sirohi as Director	For	For	In the normal course of business
25/09/2018	BHARAT ELECTRONICS LTD	AGM	Management	Appointment of Dr Vijay S Madan as Director	For	For	In the normal course of business
25/09/2018	BHARAT ELECTRONICS LTD	AGM	Management	Appointment of Mr Koshy Alexander as Director	For	For	In the normal course of business
25/09/2018	BHARAT ELECTRONICS LTD	AGM	Management	Appointment of Dr Amit Sahai as Director	For	For	In the normal course of business
25/09/2018	BHARAT ELECTRONICS LTD	AGM	Management	Appointment of Ms J Manjula as Director	For	For	In the normal course of business
25/09/2018	BHARAT ELECTRONICS LTD	AGM	Management	Appointment of Mr Mahesh V as Director	For	For	In the normal course of business
25/09/2018	BHARAT ELECTRONICS LTD	AGM	Management	Ratification of remuneration of the Cost Auditor	For	For	In the normal course of business
25/09/2018	BHARAT ELECTRONICS LTD	AGM	Management	Alteration of the object clause of the Memorandum of Association of the Company	For	For	To enable investments into R&D funds, scholarships, studies, conferences etc
25/09/2018	GODFREY PHILLIPS	AGM	Management	"a) Adoption of Audited Standalone Financial Statement of the Company for the financial year ended 31 March 2018, the Reports of the Board of Directors and Auditors thereon; and (b) Adoption of Audited consolidated financial statement of the Company for the financial year ended 31 March 2018"	For	For	In the normal course of business
25/09/2018	GODFREY PHILLIPS	AGM	Management	Declaration of dividend on equity shares	For	For	In the normal course of business
25/09/2018	GODFREY PHILLIPS	AGM	Management	Re-appointment of Mr. R.A. Shah, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	In the normal course of business
25/09/2018	GODFREY PHILLIPS	AGM	Management	Re-appointment of Mrs. Bina Modi, who retires by rotation, and being eligible, offers herself for re-appointment	For	For	In the normal course of business
25/09/2018	GODFREY PHILLIPS	AGM	Management	Re-appointment of Mr. K.K. Modi as Managing Director for a period of three years effective from 14th August, 2018	For	For	In the normal course of business
25/09/2018	GODFREY PHILLIPS	AGM	Management	Re-appointment of Mr. Samir Modi as an Executive Director and approving remuneration for a period of three years effective from 1st October, 2018	For	For	In the normal course of business
25/09/2018	GODFREY PHILLIPS	AGM	Management	To continue the directorship of Mr. R.A. Shah as Non-Executive Director of the Company	For	For	In the normal course of business
25/09/2018	GODFREY PHILLIPS	AGM	Management	To continue the directorship of Dr. Lalit Bhasin as Non-Executive and Independent Director of the Company	For	For	In the normal course of business
25/09/2018	GODFREY PHILLIPS	AGM	Management	To continue the directorship of Mr. Anup N. Kothari as Non-Executive and Independent Director of the Company	For	For	In the normal course of business
25/09/2018	GODFREY PHILLIPS	AGM	Management	To continue the directorship of Mrs. Bina Modi as Non-Executive Director of the Company	For	For	In the normal course of business
25/09/2018	GODFREY PHILLIPS	AGM	Management	To approve continuation of remuneration to be paid to Mr. Ruchir Kumar Modi till the expiry of his tenure of remuneration i.e. till 30th June, 2019	For	For	In the normal course of business
25/09/2018	REPCO HOME FINANCE LIMITED	AGM	Management	Adoption of accounts	For	For	In the normal course of business
25/09/2018	REPCO HOME FINANCE LIMITED	AGM	Management	Declaration of dividend	For	For	In the normal course of business
25/09/2018	REPCO HOME FINANCE LIMITED	AGM	Management	Re-appointment of Smt. R.S. Isabella	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
25/09/2018	REPCO HOME FINANCE LIMITED	AGM	Management	Appointment of Shri. Dinesh Ponraj Oliver, I.A.S as a Director liable to retire by rotation	For	For	In the normal course of business
25/09/2018	REPCO HOME FINANCE LIMITED	AGM	Management	Appointment of Shri.K. Sridhar as an Independent Director of the Company	For	For	In the normal course of business
25/09/2018	REPCO HOME FINANCE LIMITED	AGM	Management	Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs.4000 Crore and Rs.1000 Crore respectively on private placement.	For	For	To borrow to expand the lending booking
25/09/2018	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 March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
25/09/2018	RURAL ELECTRIFICATION CORPORATION LTD	AGM	Management	To Confirm the payment of Interim Dividend and Declaration of Final Dividend for the financial year 2017-18	For	For	In the normal course of business
25/09/2018	RURAL ELECTRIFICATION CORPORATION LTD	AGM	Management	To appoint a Director in the place of Shri Sanjeev Kumar Gupta, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
25/09/2018	RURAL ELECTRIFICATION CORPORATION LTD	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2018-19	For	For	In the normal course of business
25/09/2018	RURAL ELECTRIFICATION CORPORATION LTD	AGM	Management	To accord approval for Related Party Transactions proposed to be entered by the Company	For	For	In the normal course of business
25/09/2018	RURAL ELECTRIFICATION CORPORATION LTD	AGM	Management	To change the name of the Company from "Rural Electrification Corporation Limited" to "REC Limited".	For	For	In the normal course of business
25/09/2018	RURAL ELECTRIFICATION CORPORATION LTD	AGM	Management	To increase the overall Borrowing Limit of the Company	For	For	In the normal course of business
25/09/2018	RURAL ELECTRIFICATION CORPORATION LTD	AGM	Management	To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company	For	For	In the normal course of business
25/09/2018	MAX FINANCIAL SERVICES LIMITED	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2018 including audited Balance Sheet as at March 31, 2018 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
25/09/2018	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, 2018 and the Reports of the Auditors thereon."	For	For	In the normal course of business
25/09/2018	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
25/09/2018	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
25/09/2018	MAX FINANCIAL SERVICES LIMITED	AGM	Management	To consider and approve appointment of Mr. Sahil Vachani as a Director of the Company, liable to retire by rotation	For	For	In the normal course of business
25/09/2018	MAX FINANCIAL SERVICES LIMITED	AGM	Management	To consider and approve appointment of Mr. Analjit Singh as a Director of the Company, not liable to retire by rotation	For	For	In the normal course of business
25/09/2018	MAX FINANCIAL SERVICES LIMITED	AGM	Management	To consider and approve payment of a sum, as remuneration by way of commission, to be distributed amongst the Directors of the Company, other than the Managing Director or Whole-time Director(s), for each financial year effective from financial year 2018-19 onwards, subject to the overall ceilings in terms of Section 197 of the Companies Act, 2013, as detailed in the resolution.	For	For	In the normal course of business
25/09/2018	MAX FINANCIAL SERVICES LIMITED	AGM	Management	To consider and approve payment of remuneration to Mr. Mohit Talwar, Managing Director of the Company for the remaining period of his current tenure, i.e. from January 15, 2019 until January 14, 2021, within the existing limits approved by shareholders of the Company earlier, as detailed in the resolution	For	For	In the normal course of business
26/09/2018	SUN PHARMA	AGM	Management	"a. Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon b. Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of the 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
26/09/2018	SUN PHARMA	AGM	Management	Declaration of dividend on equity shares for the financial year ended March 31, 2018	For	For	In the normal course of business
26/09/2018	SUN PHARMA	AGM	Management	Re-appointment of Mr. Dilip S. Shanghvi, who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
26/09/2018	SUN PHARMA	AGM	Management	Re-appointment of Mr. Sudhir V. Valia, who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
26/09/2018	SUN PHARMA	AGM	Management	Appointment of Mr. Vivek Chaand Sehgal as Independent Director of the Company	For	For	In the normal course of business
26/09/2018	SUN PHARMA	AGM	Management	Appointment of Mr. Gautam Doshi as an Independent Director of the Company	For	For	In the normal course of business
26/09/2018	SUN PHARMA	AGM	Management	Special Resolution for re-appointment and remuneration of Mr. Sudhir V. Valia as Whole-time Director	For	For	In the normal course of business
26/09/2018	SUN PHARMA	AGM	Management	Special Resolution for re-appointment and remuneration of Mr. Sailesh T. Desai as Whole-time Director	For	For	In the normal course of business
26/09/2018	SUN PHARMA	AGM	Management	Re-appointment of Mr. Kalyanasundaram Subramanian as Whole-time Director without any remuneration	For	For	In the normal course of business
26/09/2018	SUN PHARMA	AGM	Management	Special Resolution for continuation of Directorship of Mr. Israel Makov	For	For	In the normal course of business
26/09/2018	SUN PHARMA	AGM	Management	Ratification of Remuneration of Cost Auditors of the Company for the financial year 2018-19	For	For	In the normal course of business
26/09/2018	NMDC 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, 2018 and the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon	For	For	In the normal course of business
26/09/2018	NMDC LTD	AGM	Management	To Confirm the payment of Interim Dividend of Rs.4.30 ps per equity share of Re.1.00 each for the financial year 2017-18	For	For	In the normal course of business
26/09/2018	NMDC LTD	AGM	Management	To appoint a Director in the place of Dr. T.R.K. Rao, who retires by rotation and being eligible, offers himself for re-appointment as Director (Commercial) of the Company	For	For	In the normal course of business
26/09/2018	NMDC LTD	AGM	Management	To appoint a Director in the place of Shri P.K. Satpathy, who retires by rotation and being eligible, offers himself for re-appointment as Director (Production) of the Company	For	For	In the normal course of business
26/09/2018	NMDC LTD	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2018-19	For	For	In the normal course of business
26/09/2018	NMDC LTD	AGM	Management	To appoint Shri Ashok Kumar Angurana as an Independent Director of the Company	For	For	In the normal course of business
26/09/2018	NMDC LTD	AGM	Management	To appoint Smt. Rasika Chaube as Director and Government Nominee Director of the Company, liable to retire by rotation	For	For	In the normal course of business
26/09/2018	NMDC LTD	AGM	Management	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2018-19	For	For	In the normal course of business
27/09/2018	JUBILANT FOODWORKS LTD	AGM	Management	Adoption of Financial Statements (Standalone and Consolidated) of the Company and Reports thereon for the financial year ended March 31, 2018.	For	For	In the normal course of business
27/09/2018	JUBILANT FOODWORKS LTD	AGM	Management	Declaration of dividend on Equity Shares	For	For	In the normal course of business
27/09/2018	JUBILANT FOODWORKS LTD	AGM	Management	Re-appointment of Mr. Hari S. Bhartia, who retires by rotation.	For	For	In the normal course of business
27/09/2018	JUBILANT FOODWORKS LTD	AGM	Management	Ratify Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration	For	For	In the normal course of business
27/09/2018	JUBILANT FOODWORKS LTD	AGM	Management	Appointment of Mr. Ashwani Windlass as an Independent Director	For	For	In the normal course of business
27/09/2018	JUBILANT FOODWORKS LTD	AGM	Management	Appointment of Mr. Abhay Prabhakar Havaladar as an Independent Director	For	For	In the normal course of business
28/09/2018	JAIN IRRIGATION SYSTEM	AGM	Management	Adoption of the Audited Financial Statements for the year ended 31st March, 2018	For	For	In the normal course of business
28/09/2018	JAIN IRRIGATION SYSTEM	AGM	Management	Declaration of Dividend on Ordinary and DVR Equity Shares of Rs.2 each	For	For	In the normal course of business
28/09/2018	JAIN IRRIGATION SYSTEM	AGM	Management	Appointment of a Director in place of Shri R. Swaminathan who retires by rotation	For	For	In the normal course of business
28/09/2018	JAIN IRRIGATION SYSTEM	AGM	Management	Ratification of remuneration of Cost Auditor of the Company for FY 2019	For	For	In the normal course of business
28/09/2018	JAIN IRRIGATION SYSTEM	AGM	Management	Mortgage/ Charge on select Immovable Properties/ Movable properties of the Company	For	For	In the normal course of business
28/09/2018	JAIN IRRIGATION SYSTEM	AGM	Management	Re-appointment of and remuneration to Shri Ashok B. Jain as a Whole Time Director	For	For	In the normal course of business
28/09/2018	JAIN IRRIGATION SYSTEM	AGM	Management	Re-appointment of and remuneration to Shri Anil B. Jain as a Whole Time Director	For	For	In the normal course of business
28/09/2018	JAIN IRRIGATION SYSTEM	AGM	Management	Re-appointment of and remuneration to Shri Ajit B. Jain as a Whole Time Director	For	For	In the normal course of business
28/09/2018	JAIN IRRIGATION SYSTEM	AGM	Management	Re-appointment of and remuneration to Shri Atul B. Jain as a 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
28/09/2018	JAIN IRRIGATION SYSTEM	AGM	Management	Re-appointment of and remuneration to Shri R. Swaminathan as a Whole Time Director	For	For	In the normal course of business
28/09/2018	JAIN IRRIGATION SYSTEM	AGM	Management	Amendments to JISL ESOP 2011 and related issues	For	For	In the normal course of business
28/09/2018	JAIN IRRIGATION SYSTEM	AGM	Management	Issue of Secured Non-Convertible Debentures (NCD's) upto Rs.5,000 million on Private Placement basis	For	For	In the normal course of business
28/09/2018	JINDAL STEEL & POWER	AGM	Management	To consider and adopt (a) Audited standalone Financial Statement of the Company for financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors' thereon; and (b) Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the report of Auditors' thereon	For	For	In the normal course of business
28/09/2018	JINDAL STEEL & POWER	AGM	Management	"To appoint Mr. Dinesh Kumar Saraogi, who retires by rotation and being eligible, offers himself for re-appointment as a Director"	For	For	In the normal course of business
28/09/2018	JINDAL STEEL & POWER	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019	For	For	In the normal course of business
28/09/2018	JINDAL STEEL & POWER	AGM	Management	To approve the issuance of further securities	For	For	In the normal course of business
28/09/2018	JINDAL STEEL & POWER	AGM	Management	To approve the issuance of Non-Convertible Debentures	For	For	In the normal course of business
28/09/2018	JINDAL STEEL & POWER	AGM	Management	To approve Jindal Steel & Power Limited Employee Stock Purchase Scheme -2018 ("JSPL ESPS 2018 or Scheme") and issue of Shares to the employees of the Company under JSPL ESPS 2018	For	For	In the normal course of business
28/09/2018	JINDAL STEEL & POWER	AGM	Management	To approve issuance of shares to the employees of Subsidiary Company(ies) of the Company under JSPL ESPS 2018	For	For	In the normal course of business
28/09/2018	JINDAL STEEL & POWER	AGM	Management	To consider, ratify and approve the remuneration and waiver of recovery of excess remuneration paid to Mr. Naveen Jindal, Wholetime Director designated as the Chairman of the Company	For	For	In the normal course of business
28/09/2018	JINDAL STEEL & POWER	AGM	Management	To consider and approve the holding of office or place of profit/employment in the Company	For	For	In the normal course of business
28/09/2018	JINDAL STEEL & POWER	AGM	Management	To consider and approve the amendment in terms and conditions of appointment of Mr. Rajeev Rupendra Bhadauria, Wholetime Director of the Company	For	For	In the normal course of business
28/09/2018	JINDAL STEEL & POWER	AGM	Management	To consider and approve the amendment in terms and conditions of appointment of Mr. Dinesh Kumar Saraogi, Wholetime Director of the Company	For	For	In the normal course of business
28/09/2018	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, 2018, 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, 2018"	For	For	In the normal course of business
28/09/2018	GUJARAT STATE FERTILIZERS	AGM	Management	To declare Dividend on Equity Shares	For	For	In the normal course of business
28/09/2018	GUJARAT STATE FERTILIZERS	AGM	Management	To appoint a Director in place of Shri Arvind Agarwal, IAS, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
28/09/2018	GUJARAT STATE FERTILIZERS	AGM	Management	To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2019	For	For	In the normal course of business
28/09/2018	GUJARAT STATE FERTILIZERS	AGM	Management	To appoint Shri Sujit Gulati, IAS as Managing Director of the Company and to approve terms & conditions of remuneration & perquisites of Shri Sujit Gulati, IAS	For	For	In the normal course of business
28/09/2018	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, 2018 and the reports of the Auditors' and Board's thereon	For	For	In the normal course of business
28/09/2018	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
28/09/2018	IFCI LTD	AGM	Management	To appoint a Director in place of Ms Kiran Sandev, who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment	For	For	In the normal course of business
28/09/2018	IFCI LTD	AGM	Management	To fix remuneration of the Statutory Auditor(s) of the Company	For	For	In the normal course of business
28/09/2018	IFCI LTD	AGM	Management	Appointment of Prof N Balakrishnan as Director of the Company liable to retire by rotation.	For	For	In the normal course of business
28/09/2018	IFCI LTD	AGM	Management	Appointment of Prof Arvind Sahay as Director of the Company liable to retire by rotation.	For	For	In the normal course of business
28/09/2018	IFCI LTD	AGM	Management	"To raise funds through private placement of unsecured/secure d non-convertible bonds/ debentures aggregating upto an amount of Rs.5,000 crore during a period of one year from the date of passing of this resolution in one or more tranches"	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
28/09/2018	IFCI LTD	AGM	Management	To accord approval to the Board to create, offer and/or invite to subscribe, issue and allot, for cash at par, upto 50,00,00,000 (Fifty crore) Cumulative Redeemable Preference Shares ("CRPS") of Rs.10/- each for an aggregate amount not exceeding Rs.5,00,00,00,000 (Rupees Five Hundred crore Only), carrying fixed dividend rate not exceeding 10% p.a. on a private placement basis, to such person or persons, whether or not they are Member(s) of the Company, for a period not exceeding 20 years, in one or more tranches	For	For	In the normal course of business
28/09/2018	BHARAT ROAD NETWORK LIMITED	AGM	Management	"Adoption of- a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon; b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the report of the Auditors thereon"	For	For	In the normal course of business
28/09/2018	BHARAT ROAD NETWORK LIMITED	AGM	Management	To declare the Final Dividend of Rs.0.50 per equity share and to confirm the Interim Dividend of Rs.0.50 per equity share, already paid during the year, for the financial year ended March 31, 2018	For	For	In the normal course of business
28/09/2018	BHARAT ROAD NETWORK LIMITED	AGM	Management	To elect a Director in place of Mr. Bajrang Kumar Choudhary, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
28/09/2018	BHARAT ROAD NETWORK LIMITED	AGM	Management	Alteration in the Articles of Association (AOA) of the Company	For	For	To enable the retirement of MD by rotation to meet the statutory requirement
28/09/2018	BHARAT ROAD NETWORK LIMITED	AGM	Management	Authorization 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	For	Against	Exceeding prescribed limits
28/09/2018	BHARAT ROAD NETWORK LIMITED	AGM	Management	Approval of Material Related Party Transactions	For	Against	Conflict of interest
28/09/2018	CG POWER AND INDUSTRIAL SOLUTIONS LTD	AGM	Management	"To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2018, 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 31 March 2018, together with the report of Auditors thereon"	For	For	In the normal course of business
28/09/2018	CG POWER AND INDUSTRIAL SOLUTIONS LTD	AGM	Management	Re-appointment of Director retiring by rotation – Mr B Hariharan	For	For	In the normal course of business
28/09/2018	CG POWER AND INDUSTRIAL SOLUTIONS LTD	AGM	Management	Re-appointment of Director retiring by rotation – Mr K N Neelkant	For	For	In the normal course of business
28/09/2018	CG POWER AND INDUSTRIAL SOLUTIONS LTD	AGM	Management	Appointment of M/s. S R B C & Co LLP, Chartered Accounts and M/s. K.K. Mankeshwar & Co., Chartered Accountants as Joint Statutory Auditors of the Company, for a term of five years	For	For	In the normal course of business
28/09/2018	CG POWER AND INDUSTRIAL SOLUTIONS LTD	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	In the normal course of business
28/09/2018	CG POWER AND INDUSTRIAL SOLUTIONS LTD	AGM	Management	Appointment of Independent Director - Mr. Ashish Kumar Guha	For	For	In the normal course of business
28/09/2018	CG POWER AND INDUSTRIAL SOLUTIONS LTD	AGM	Management	Approval on Remuneration of Mr. K N Neelkant CEO and Managing Director	For	For	In the normal course of business
28/09/2018	GLENMARK PHARMA	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2018 together with the reports of the Board and Auditors thereon	For	For	In the normal course of business
28/09/2018	GLENMARK PHARMA	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2018 together with the report of the Auditors thereon	For	For	In the normal course of business
28/09/2018	GLENMARK PHARMA	AGM	Management	To declare dividend on Equity Shares	For	For	In the normal course of business
28/09/2018	GLENMARK PHARMA	AGM	Management	"To appoint a Director in place of Mrs. Blanche Saldanha who retires by rotation and being eligible, offers herself for re-appointment as per Section 152(6) of the Companies Act, 2013"	For	For	In the normal course of business
28/09/2018	GLENMARK PHARMA	AGM	Management	To appoint a Director in place of Mr. Rajesh Desai who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013	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
28/09/2018	GLENMARK PHARMA	AGM	Management	Ratification of Statutory Auditors M/s. Walker Chandio & Co LLP, Chartered Accountants	For	For	In the normal course of business
28/09/2018	GLENMARK PHARMA	AGM	Management	Appointment of an Additional Director	For	For	In the normal course of business
28/09/2018	GLENMARK PHARMA	AGM	Management	Appointment of Mr. V S Mani as an Executive Director.	For	For	In the normal course of business
28/09/2018	GLENMARK PHARMA	AGM	Management	Appointment of Mr. Sridhar Gorthi to continue as Independent Director for a term of five years ending on 31 March 2024	For	For	In the normal course of business
28/09/2018	GLENMARK PHARMA	AGM	Management	Appointment of Mr. J. F. Ribeiro to continue as Independent Director for a term of five years ending on 31 March 2024.	For	For	In the normal course of business
28/09/2018	GLENMARK PHARMA	AGM	Management	Appointment of Mr. D. R. Mehta to continue as Independent Director for a term of five years ending on 31 March 2024	For	For	In the normal course of business
28/09/2018	GLENMARK PHARMA	AGM	Management	Appointment of Mr. Bernard Munos to continue as Independent Director for a term of five years ending on 31 March 2024	For	For	In the normal course of business
28/09/2018	GLENMARK PHARMA	AGM	Management	Appointment of Dr. Brian W. Tempest to continue as Independent Director for a term of five years ending on 31 March 2024	For	For	In the normal course of business
28/09/2018	GLENMARK PHARMA	AGM	Management	Ratification of remuneration of Cost Auditors	For	For	In the normal course of business
28/09/2018	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, 2018, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India"	For	For	In the normal course of business
28/09/2018	OIL & NATURAL GAS CORP.	AGM	Management	To declare final dividend on equity shares for the financial year 2017-18	For	For	In the normal course of business
28/09/2018	OIL & NATURAL GAS CORP.	AGM	Management	To appoint a Director in place of Shri Ajay Kumar Dwivedi, who retires by rotation and being eligible, offers himself for reappointment	For	For	In the normal course of business
28/09/2018	OIL & NATURAL GAS CORP.	AGM	Management	To authorise Board of Directors of the Company to fix the remuneration of the Auditors of the Company for the Financial Year 2018-19, 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
28/09/2018	OIL & NATURAL GAS CORP.	AGM	Management	To appoint Smt. Ganga Murthy as Director of the Company	For	For	In the normal course of business
28/09/2018	OIL & NATURAL GAS CORP.	AGM	Management	To appoint Shri Shashi Shanker as Director of the Company	For	For	In the normal course of business
28/09/2018	OIL & NATURAL GAS CORP.	AGM	Management	To appoint Dr. Sambit Patra as Director of the Company	For	For	In the normal course of business
28/09/2018	OIL & NATURAL GAS CORP.	AGM	Management	To appoint Shri Subhash Kumar as Director of the Company	For	For	In the normal course of business
28/09/2018	OIL & NATURAL GAS CORP.	AGM	Management	To appoint Shri Rajesh Shyamsunder Kakkar as Director of the Company	For	For	In the normal course of business
28/09/2018	OIL & NATURAL GAS CORP.	AGM	Management	To appoint Shri Sanjay Kumar Moitra as Director of the Company	For	For	In the normal course of business
28/09/2018	OIL & NATURAL GAS CORP.	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2019.	For	For	In the normal course of business
28/09/2018	OIL & NATURAL GAS CORP.	AGM	Management	Adoption of revised Memorandum of Association and the Articles of Association of the Company	For	For	In the normal course of business
28/09/2018	OIL & NATURAL GAS CORP.	AGM	Management	Related Party Transaction of the Company with ONGC Petro-additions Limited (OPaL), an Associate Company	For	For	In the normal course of business
29/09/2018	MUTHOOT FINANCE LTD	AGM	Management	To adopt Financial Results for the year ended 31st March, 2018	For	For	In the normal course of business
29/09/2018	MUTHOOT FINANCE LTD	AGM	Management	To re-appoint Mr. George Alexander Muthoot who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
29/09/2018	MUTHOOT FINANCE LTD	AGM	Management	To re-appoint Mr. George Thomas Muthoot who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
29/09/2018	INFIBEAM INCORPORATION LIMITED	AGM	Management	Adoption of audited Balance Sheet as at March 31, 2018, 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
29/09/2018	INFIBEAM INCORPORATION LIMITED	AGM	Management	Declaration of Dividend on equity shares for the financial year ended on March 31, 2018	For	For	In the normal course of business
29/09/2018	INFIBEAM INCORPORATION LIMITED	AGM	Management	Re-Appointment of Mr. Malav Mehta, liable to retire 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
29/09/2018	INFIBEAM INCORPORATION LIMITED	AGM	Management	Ratification of Appointment of Statutory Auditors of the Company	For	For	In the normal course of business
29/09/2018	INFIBEAM INCORPORATION LIMITED	AGM	Management	Appointment of Joint Statutory Auditors of the Company	For	For	In the normal course of business
29/09/2018	INFIBEAM INCORPORATION LIMITED	AGM	Management	Increase the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company	For	For	In the normal course of business
29/09/2018	INFIBEAM INCORPORATION LIMITED	AGM	Management	Re-appointment of Mr. Vishal Mehta, as a Managing Director	For	For	In the normal course of business
29/09/2018	INFIBEAM INCORPORATION LIMITED	AGM	Management	Appointment of Mr. Piyushkumar Sinha, as an Independent Director	For	For	In the normal course of business
29/09/2018	INFIBEAM INCORPORATION LIMITED	AGM	Management	Appointment of Mr. Vishwas Patel, as a Director	For	For	In the normal course of business
29/09/2018	INFIBEAM INCORPORATION LIMITED	AGM	Management	Appointment of Mr. Vishwas Patel, as an Executive Director	For	For	In the normal course of business
01/10/2018	LARSEN & TOUBRO	POB	Management	Approval of Buyback of 6,00,00,000 Equity Shares or higher of the Company from all the equity shareholders on a proportionate basis through Tender Offer Mechanism for acquisition of shares through stock exchange under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 at a maximum price of Rs. 1500 per equity share aggregating to Rs. 9000 crore	For	For	Good for shareholders' wealth
01/10/2018	ITC LTD	POB	Management	Special Resolution for granting, offering and issuing Equity Settled Stock Appreciation Rights (SARs) to the eligible employees of the Company under an Employee Stock Appreciation Rights Scheme.	For	For	In the normal course of business
01/10/2018	ITC LTD	POB	Management	Special Resolution for granting, offering and issuing SARs to the employees, including Managing/ Wholetime Directors, of subsidiary companies of the Company	For	For	In the normal course of business
01/10/2018	ITC LTD	POB	Management	Ordinary Resolution for variation in the terms of remuneration payable to the Managing Director and the other Wholetime Directors of the Company, to the extent of modification in the computation of monetary limit of perquisites with respect to SARs, as stated under (1) above	For	For	In the normal course of business
03/10/2018	IDBI BANK LTD	POB	Management	To accord the Board of Directors of the Bank to offer, issue and allot such number of equity shares of Rs.10/- each, at a price to be calculated with reference to the Relevant Date of September 03, 2018 to Life Insurance Corporation of India aggregating upto 14.90% of Bank's post issue paid-up capital (inclusive of premium amount, if any) on Preferential Allotment basis	For	For	Good for shareholders' wealth
04/10/2018	ULTRATECH CEMENT CO LTD	POB	Management	To approve and adopt UltraTech Cement Limited Employee Stock Option Scheme 2018	For	For	In the normal course of business
04/10/2018	ULTRATECH CEMENT CO LTD	POB	Management	To approve the extension of benefits of the UltraTech Cement Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including managing and whole-time directors, of the holding and the subsidiary companies of the Company	For	For	In the normal course of business
04/10/2018	ULTRATECH CEMENT CO LTD	POB	Management	To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option Scheme 2018 (Scheme 2018); (b) secondary acquisition of the equity shares of the Company by the trust to be set up; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2018.	For	For	In the normal course of business
04/10/2018	CAPITAL FIRST LIMITED	CGM	Management	To consider, and if thought fit, approve with or without modification(s), the arrangement embodied in the Composite Scheme of Amalgamation of Capital First Limited and Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	For	For	Good for shareholders' wealth
15/10/2018	BRITANNIA INDUSTRIES	POB	Management	Sub- division of Equity Shares of the Company	For	For	Will improve liquidity in the scrip
15/10/2018	BRITANNIA INDUSTRIES	POB	Management	Amendment of the Capital Clause of the Memorandum of Association of the Company	For	For	Necessiated by subdivision
15/10/2018	BRITANNIA INDUSTRIES	POB	Management	Amendment of Article 5 of the Articles of Association of the Company	For	For	Necessiated by subdivision
15/10/2018	BRITANNIA INDUSTRIES	POB	Management	Amendment of Britannia Industries Limited Employee Stock Option Scheme ("ESOS")	For	For	Essential to retain talent
17/10/2018	MOTHERSON SUMI SYSTEMS LTD	POB	Management	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	For	For	Necessiated by bonus shares

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
17/10/2018	MOTHERSON SUMI SYSTEMS LTD	POB	Management	Issue of Bonus Shares to the Shareholders	For	For	To improve liquidity in the scrip
24/10/2018	CENTURY TEXTILES	CGM	Management	Scheme of demerger amongst Century Textiles and Industries Limited ("Demerged Company") and UltraTech Cement Limited ("Resulting Company") and their respective shareholders and creditors ("Scheme")	For	For	Demerger will unlock value
24/10/2018	ULTRATECH CEMENT CO LTD	CGM	Management	Scheme of Demerger amongst Century Textiles and Industries Limited and UltraTech Cement Limited and their respective shareholders and creditors ("Scheme")	For	For	Consolidation of cement assets will improve value for shareholders
24/10/2018	GODREJ PROPERTIES LIMITED	POB	Management	Approval for enhancement of investment limit of the Company up to Rs.4000,00,00,000 (Rupees Four Thousand crore only) under Section 186 of the Companies Act, 2013.	For	For	Enabling resolution to support the increasing formalisation and consolidation in the real estate industry
29/10/2018	SYNDICATE BANK LTD	EGM	Management	"To elect 1 (one) Director from amongst Shareholders of the Bank (other than Central Government)"	For	For	In the normal course of business
29/10/2018	SYNDICATE BANK LTD	EGM	Management	To create, grant offer, issue and allot up to 9,00,00,000 (Nine Crore) new Equity Shares of face value of Rs.10/- (Rupees Ten only) each under Employee Stock Purchase Scheme (hereinafter referred to as "SYNDIBANK-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 in such a way that the Government of India holding does not decrease below 51.00% of the Equity Paid-up Capital of the Bank.	For	For	To attract and incentivise talent
30/10/2018	PUNJAB NATIONAL BANK	EGM	Management	Issue of Equity Shares on preferential basis	For	For	bank needs to shore up capital to grow in future
02/11/2018	LUPIN LTD	POB	Management	Ordinary Resolution to approve the appointment of Dr. Kamal K. Sharma, Vice Chairman, as Advisor to the Company for a period of one year effective October 1, 2018 and fees payable to him	For	For	In the normal course of business
02/11/2018	LUPIN LTD	POB	Management	Ordinary Resolution to ratify the variation in remuneration payable to Mr. Nilesh Deshbandhu Gupta, Managing Director during the period from August 8, 2018 to August 7, 2019.	For	For	In the normal course of business
07/11/2018	IDBI BANK LTD	POB	Management	Preferential Issue of Equity Shares to LIC	For	For	Bank needs capital infusion. LIC's infusion as a promoter will provide long term access to growth capital
07/11/2018	IDBI BANK LTD	POB	Management	Increase in Authorized Share Capital of the Bank	For	For	Bank needs capital infusion
07/11/2018	IDBI BANK LTD	POB	Management	Re-classification of LIC as Promoter of the Bank	For	For	Bank needs capital infusion. LIC's infusion as a promoter will provide long term access to growth capital
07/11/2018	IDBI BANK LTD	POB	Management	Alterations in Articles of Association of the Bank	For	For	Bank needs capital infusion
24/11/2018	MAHANAGAR GAS LIMITED	POB	Management	Special Resolution for adoption of new set of Articles of Association of the Company	For	For	Owing to changes in the companies act
01/12/2018	SKF INDIA LTD	POB	Management	Approval for buyback of Equity Shares	For	For	Proposal favorable for existing shareholder value creation
04/12/2018	SHRIRAM TRANSPORT FINANCE CO. LTD	POB	Management	Authorization for loans, guarantees, investments in securities, etc. under Section 186 of the Companies Act, 2013	For	For	In the normal course of business
04/12/2018	SHRIRAM TRANSPORT FINANCE CO. LTD	POB	Management	Re-appointment of Mrs. Kishori Udeshi as an Independent Director of the Company for second term of 5 years w.e.f. April 01, 2019	For	For	In the normal course of business
05/12/2018	SUNDARAM FINANCE	POB	Management	To raise the present limit of borrowing (including foreign currency loans) from Rs.21,000 cr. to Rs.30,000 cr. (excluding exchange fluctuations in respect of foreign currency loans), apart from temporary loans obtained from the Company's bankers in the ordinary course of business	For	For	To support the growth of loan book
07/12/2018	STATE BANK OF INDIA	AGM	Management	To create, offer, issue and allot, such number of Equity Shares of Re.1 each, for an amount not exceeding Rs.20,000 crores, by way of public issue (i.e. Follow-on-Public Offer) or Private Placement, including Qualified Institutions Placement (QIP) /Global Depository Receipt (GDRs) / American Depository Receipt (ADRs) and/or any other mode(s) or a combination(s) thereof, as may be decided by the Board.	For	For	Capital infusion to enable growth of lending book
10/12/2018	BANK OF BARODA	EGM	Management	To elect ONE Director from amongst the Shareholders of the Bank, other than the Central Government	For	For	In the normal course of business
11/12/2018	BHARAT FINANCIAL INCLUSION LIMITED	CGM	Management	Approval of the Composite Scheme of Arrangement among Bharat Financial Inclusion Limited, IndusInd Bank Limited and IndusInd Financial Inclusion Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	For	For	To conclude the planned merger
11/12/2018	INDUS IND BANK	CGM	Management	Resolution to approve the Composite Scheme of Arrangement among Bharat Financial Inclusion Limited and IndusInd Bank Limited and IndusInd Financial Inclusion Limited and their respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	For	For	To conclude the planned merger

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
12/12/2018	TATA POWER	CGM	Management	Approval of Scheme of Arrangement amongst The Tata Power Company Limited and Tata Advanced Systems Limited and their respective shareholders and creditors	For	For	Will create a simpler corporate structure
14/12/2018	WOCKHARDT	POB	Management	Approval of Related Party Transaction(s)	For	For	In the normal course of business
14/12/2018	WOCKHARDT	POB	Management	Issue of 4% Non-Convertible Non-Cumulative Redeemable Preference Shares	For	For	Diversifying funding sources
17/12/2018	MIND TREE LTD	POB	Management	Re-Appointment of Ms. Apurva Purohit as Independent Director	For	For	In the normal course of business
17/12/2018	MIND TREE LTD	POB	Management	Re-Appointment of Mr. Namakal Srinivasan Parthasarathy (Mr. N.S. Parthasarathy) as Executive Vice Chairman	For	For	In the normal course of business
17/12/2018	POWER GRID CORP OF INDIA LTD	POB	Management	To alter the Objects Clause of the Memorandum of Association	For	For	To enable increase in FII and FPI limits
17/12/2018	POWER GRID CORP OF INDIA LTD	POB	Management	Increase in Shareholding limit of Foreign Portfolio Investors (FPIs) including Foreign Institutional Investors (FIIs) limits in POWERGRID	For	For	To benefit existing shareholders
18/12/2018	SYNDICATE BANK LTD	POB	Management	To create, offer, issue and allot requisite number of Equity Shares of face value of Rs.10/- (Rupees Ten only) each to the Government of India ("GOI") aggregating to Rs.728 Crore (Rupees Seven Hundred Twenty Eight Crore only) on preferential basis	For	For	Capital infusion to enable further growth of lending book
18/12/2018	SYNDICATE BANK LTD	POB	Management	"To increase the limit up to Rs.500 Crore (Rupees Five Hundred Crore only) including premium to raise capital by creating, granting offer, issuing and allotting up to 30,00,00,000 (Thirty Crore) new Equity Shares of face value of Rs.10/- (Rupees Ten only) each to eligible employees under Employee Stock Purchase Scheme ("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	Capital infusion to enable further growth of lending book
19/12/2018	BALKRISHNA INDUSTRIES LTD	POB	Management	Re-appointment of Mr. Rajiv Poddar, as Joint Managing Director	For	For	In the normal course of business
21/12/2018	C E S C LTD.	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2018 and the audited consolidated financial statements for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
21/12/2018	C E S C LTD.	AGM	Management	To confirm Interim Dividend @ 120% (i.e. Rs.12/- per share) already paid for the year ended March 31, 2018	For	For	In the normal course of business
21/12/2018	C E S C LTD.	AGM	Management	To appoint a Director in place of Mr. Sanjiv Goenka who retires by rotation and being eligible, offers himself for reappointment	For	For	In the normal course of business
21/12/2018	C E S C LTD.	AGM	Management	Re-appointment of Mr. Chandra Kumar Dhanuka as an Independent Director of the Company, not liable to retire by rotation, for a further period of five years with effect from 1 April, 2019	For	For	In the normal course of business
21/12/2018	C E S C LTD.	AGM	Management	Re-appointment of Ms. Rekha Sethi as an Independent Director of the Company, not liable to retire by rotation, for a further period of five years with effect from 30 May, 2019	For	For	In the normal course of business
21/12/2018	C E S C LTD.	AGM	Management	Re-appointment of Mr. K. Jairaj as an Independent Director of the Company, not liable to retire by rotation, for a further period of five years with effect from 1 August, 2019	For	For	In the normal course of business
21/12/2018	C E S C LTD.	AGM	Management	Approval for continuing the directorship of Mr. Pradip Kumar Khaitan in the capacity of a non-executive Independent Director, not liable to retire by rotation	For	For	In the normal course of business
21/12/2018	C E S C LTD.	AGM	Management	Appointment of Mr. Rabi Chowdhury as a Director of the Company	For	For	In the normal course of business
21/12/2018	C E S C LTD.	AGM	Management	Appointment of Mr. Debasish Banerjee as a Director of the Company	For	For	In the normal course of business
21/12/2018	C E S C LTD.	AGM	Management	Appointment of Mr. Rabi Chowdhury as Managing Director (Generation) of the Company for a period of five years with effect from 28 May, 2018 till 27 May, 2023 on the terms and conditions placed before the meeting	For	For	In the normal course of business
21/12/2018	C E S C LTD.	AGM	Management	Appointment of Mr. Debasish Banerjee as Managing Director (Distribution) of the Company for a period of five years with effect from 28 May, 2018 till 27 May, 2023 on the terms and conditions placed before the meeting	For	For	In the normal course of business
21/12/2018	C E S C LTD.	AGM	Management	Payment of commission to the Directors who are neither in the whole time employment of the Company nor its Managing Director at a rate not exceeding 3% of the net profits of the Company	For	For	In the normal course of business
21/12/2018	C E S C LTD.	AGM	Management	To mortgage, charge and/or otherwise encumber all or any of the properties of the Company, whether immovable or movable and whether present or future to secure the term loans and working capital facility	For	For	To fund growth of the business
21/12/2018	C E S C LTD.	AGM	Management	Approval for borrowing from time to time any sum or sums of monies for the purpose of the business of the Company, up to a sum not exceeding Rs.6,500 crores	For	For	To fund growth of the business
21/12/2018	C E S C LTD.	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2019.	For	For	In the normal course of business
22/12/2018	VODAFONE IDEA LIMITED	AGM	Management	Adoption of Audited Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31 March, 2018, together with the Reports of the Board of Directors' and Auditors' thereon	For	For	In the normal course of business
22/12/2018	VODAFONE IDEA LIMITED	AGM	Management	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation	For	For	In the normal course of business
22/12/2018	VODAFONE IDEA LIMITED	AGM	Management	Ratification of remuneration payable to Cost Auditors	For	For	In the normal course of business
22/12/2018	VODAFONE IDEA LIMITED	AGM	Management	To Appoint Mr. D. Bhattacharya as Non-Executive Director	For	For	In the normal course of business

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22/12/2018	VODAFONE IDEA LIMITED	AGM	Management	To Appoint Mr. Ravinder Takkar as Non-Executive Director	For	For	In the normal course of business
22/12/2018	VODAFONE IDEA LIMITED	AGM	Management	To Appoint Mr. Thomas Reisten as Non-Executive Director	For	For	In the normal course of business
22/12/2018	VODAFONE IDEA LIMITED	AGM	Management	To Appoint Mr. Vivek Badrinath as Non-Executive Director	For	For	In the normal course of business
22/12/2018	VODAFONE IDEA LIMITED	AGM	Management	To Appoint Mr. Arun Adhikari as an Independent Director	For	For	In the normal course of business
22/12/2018	VODAFONE IDEA LIMITED	AGM	Management	To Appoint Mr. Ashwani Windlass as an Independent Director	For	For	In the normal course of business
22/12/2018	VODAFONE IDEA LIMITED	AGM	Management	To Appoint Ms. Neena Gupta as an Independent Director	For	For	In the normal course of business
22/12/2018	VODAFONE IDEA LIMITED	AGM	Management	Approval of Material Related Party Transactions	For	For	In the normal course of business
22/12/2018	VODAFONE IDEA LIMITED	AGM	Management	To approve and adopt Vodafone Idea Limited Employee Stock Option Scheme 2018	For	For	Helps retain talent
22/12/2018	VODAFONE IDEA LIMITED	AGM	Management	Extension of benefits of Vodafone Idea Limited Employee Stock Option Scheme 2018 to the employees of subsidiary company(ies)	For	For	Helps retain talent
22/12/2018	VODAFONE IDEA LIMITED	AGM	Management	Use of trust route for implementation of Vodafone Idea Limited Employee Stock Option Scheme 2018	For	For	To enable operation of the ESOS scheme
22/12/2018	VODAFONE IDEA LIMITED	AGM	Management	To appoint of Mr. Balesh Sharma as Chief Executive Officer of the Company	For	For	In the normal course of business
02/01/2019	IDFC BANK LTD	POB	Management	Change of Name of the Bank from "IDFC Bank Limited" to "IDFC First Bank Limited" and consequential alteration to the Memorandum and Articles of Association of the Bank	For	For	To facilitate the merger and associated activities
17/01/2019	AXIS BANK	POB	Management	"Appointment of Shri Girish Paranjpe (DIN 02172725) as an Independent Director of the Bank, for a period of 4 years w.e.f. 2nd November 2018"	For	For	In the normal course of business
17/01/2019	AXIS BANK	POB	Management	Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as a Director of the Bank.	For	For	In the normal course of business
17/01/2019	AXIS BANK	POB	Management	"Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as the Managing Director & CEO of the Bank, for a period of 3 years, w.e.f. 1st January 2019 on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI."	For	For	In the normal course of business
17/01/2019	AXIS BANK	POB	Management	"Reappointment of Prof. Samir K. Barua (DIN: 00211077) as an Independent Director of the Bank, with effect from 1st April 2019"	For	For	In the normal course of business
17/01/2019	AXIS BANK	POB	Management	"Reappointment of Shri Som Mittal (DIN: 00074842) as an Independent Director of the Bank, with effect from 1st April 2019"	For	For	In the normal course of business
17/01/2019	AXIS BANK	POB	Management	"Reappointment of Shri Rohit Bhagat (DIN: 02968574) as an Independent Director of the Bank, with effect from 1st April 2019."	For	For	In the normal course of business
17/01/2019	AXIS BANK	POB	Management	Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each, fully paid, to the eligible Employees/Whole-Time Directors of the Bank.	For	For	Required to incentivise and reward key talent
17/01/2019	AXIS BANK	POB	Management	"Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each, fully paid, to the eligible Employees/Whole-Time Directors of the Subsidiary Companies of the Bank"	For	For	Required to incentivise and reward key talent
18/01/2019	DLF LTD	POB	Management	Raising of funds through Issue of Equity Shares	For	For	To reduce the debt in the balance sheet
18/01/2019	UNITED SPIRITS LTD	POB	Management	Approval of members for payment of excess remuneration to Mr. Anand Kripalu (DIN: 00118324), Managing Director and Chief Executive Officer for the financial year ended March 31, 2015	For	For	In the normal course of business
18/01/2019	UNITED SPIRITS LTD	POB	Management	Approval of members for payment of remuneration to Mr. Anand Kripalu (DIN: 00118324), Managing Director and Chief Executive Officer till August 13, 2019	For	For	In the normal course of business
18/01/2019	UNITED SPIRITS LTD	POB	Management	Approval of members for payment of remuneration to Mr. Sanjeev Churiwala (DIN: 00489556), Executive Director and Chief Financial Officer till March 31, 2021	For	For	In the normal course of business
18/01/2019	UNITED SPIRITS LTD	POB	Management	Approval for payment of Remuneration to Non-Executive Directors	For	For	In the normal course of business
18/01/2019	UNITED SPIRITS LTD	POB	Management	Approval for granting loans to Pioneer Distilleries Limited.	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
21/01/2019	BANK OF BARODA	EGM	Management	To approve Issuance of upto 10,00,00,000 (Ten Crore) fresh equity shares to Employees and Whole Time Directors of the Bank in one or multiple tranches under Bank of Baroda Employee Share Purchase Scheme ("BOB-ESPS") pursuant to SEBI (Share Based Employee Benefits) Regulations, 2014	For	For	Essential to retain and incentivise talent
26/01/2019	CONTAINER CORPORATION OF INDIA LTD	POB	Management	Issue of Bonus shares in the ratio of 1 (One) new equity share for 4 (Four) existing fully paid equity shares by way of Capitalization of Reserves & Surplus	For	For	Improves liquidity
28/01/2019	HAVELLS INDIA LTD	CGM	Management	Resolution pursuant to provisions of Section 230-232 of the Companies Act 2013 read with relevant Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and NCLT Rules, 2016 and SEBI LODR Regulations and SEBI Circulars and other relevant provisions of applicable law for approval of the Scheme of Amalgamation of Havells Global Limited, Standard Electrical Limited, Lloyd Consumer Private Limited & Promptec Renewable Energy Solutions Private Limited ('Transferor Companies') with Havells India Limited ('Transferee Company' or 'Company').	For	For	Consummation of various acquisitions
28/01/2019	ASHOK LEYLAND LIMITED	POB	Management	To consider and approve Ashok Leyland Employees Stock Options Plan 2018	For	For	To retain key talent.
02/02/2019	BHARTI INFRA TEL LTD	CGM	Management	Approval of the scheme of amalgamation and arrangement between Indus Towers Limited and Bharti Infratel Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other matters incidental thereto	For	For	To enable consummation of the merger
14/02/2019	UNION BANK OF INDIA	POB	Management	Raising of Equity Share Capital through ESPS- To create, grant, offer, issue and allot up to 8,00,00,000 (Eight 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, under an Employee Share Purchase Scheme ("Union Bank - ESPS") in one or more tranches, to eligible employees, 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	To retain and incentivise key talent
15/02/2019	BANK OF INDIA	POB	Management	To raise capital by issue of upto 125 crore fresh equity shares of Rs.10/- each at such issue price as may be determined in accordance with SEBI (ICDR) Regulations-2018.	For	For	Equity funding to fix the balance sheet and fund further growth
15/02/2019	BANK OF INDIA	POB	Management	To issue Debt Instruments which classify for Tier I and Tier II capital or otherwise, upto an amount Rs.10,000 crore	For	For	To fund balance sheet expansion
15/02/2019	BANK OF INDIA	POB	Management	To create, offer, issue and allot requisite number of Equity Shares of face value of Rs.10/- (Rupees Ten only) each to the Government of India ("GOI") aggregating to Rs.10086 Crore (Rupees Ten Thousand Eighty Six Crore only) on preferential basis inclusive of premium for cash at an Issue Price to be determined in accordance with Regulation 164 of the SEBI (ICDR) Regulations 2018	For	For	Equity funding to fix the balance sheet and fund further growth
15/02/2019	HINDUSTAN PETROLEUM CORPN.	POB	Management	For Entering into Material Related Party Transactions with M/s. HPCL Mittal Energy Limited (HMEL) for the Financial Year 2019-2020 by passing of an Ordinary Resolution in compliance of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	For	In the normal course of business with subsidiary
15/02/2019	HINDUSTAN PETROLEUM CORPN.	POB	Management	For Re-appointment of Shri Ram Niwas Jain as an Independent Director on the Board of HPCL by passing of a Special Resolution in compliance of provisions of Sec. 149 (10) of the Companies Act, 2013.	For	For	In the normal course of business
20/02/2019	LIC HOUSING FINANCE	POB	Management	Continuance of the Directorship of Shri Jagdish Capoor, (DIN: 00002516), as Non-Executive Independent Director of the Company, who is above the age of 75 years and is aged around 79 years at present, till the expiry of his term i.e., 23rd May, 2022 in the office of Director of the Company on the existing terms and conditions	For	For	In the normal course of business
25/02/2019	ASIAN PAINTS	POB	Management	Appointment of Mr. Manish Choksi as a Non-Executive Director of the Company	For	For	In the normal course of business
25/02/2019	ASIAN PAINTS	POB	Management	"Approval for Mr. Ashwin Dani, Non-Executive Director of the Company, to continue to hold office as a Non-Executive Director, liable to retire by rotation, from 1st April, 2019"	For	For	In the normal course of business
25/02/2019	ASIAN PAINTS	POB	Management	Re-appointment of Dr. S. Sivaram as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 30th September, 2021	For	For	In the normal course of business
25/02/2019	ASIAN PAINTS	POB	Management	"Re-appointment of Mr. M. K. Sharma as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2022"	For	For	In the normal course of business
25/02/2019	ASIAN PAINTS	POB	Management	"Re-appointment of Mr. Deepak Satwalekar as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 30th September, 2023"	For	For	In the normal course of business
25/02/2019	ASIAN PAINTS	POB	Management	"Re-appointment of Mrs. Vibha Paul Rishi as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2024"	For	For	In the normal course of business
25/02/2019	ASIAN PAINTS	POB	Management	"Appointment of Mr. Suresh Narayanan as an Independent Director of the Company to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024"	For	For	In the normal course of business
25/02/2019	ASIAN PAINTS	POB	Management	"Appointment of Mrs. Pallavi Shroff as an Independent Director of the Company to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024"	For	For	In the normal course of business
27/02/2019	SUNDARAM FINANCE HOLDINGS LTD	POB	Management	To make investments from time to time in equity shares, preference shares, bonds, debentures or other permitted securities to be issued by subsidiaries, associates and other group companies, which may be deemed to be related parties, upto an overall aggregate amount not exceeding Rs.200 cr. during any financial year and individual investment(s) in any one such group company not exceeding Rs.100 cr. during any financial year	For	For	In a holding company structure, the company can invest as required in subsidiaries
07/03/2019	ICICI LOMBARD GENRAL INSURANCE	POB	Management	Re-appointment of Mr. Ashvin Parekh (DIN: 06559989), as an Independent Director of the Company	For	For	In the normal course of business



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07/03/2019	ICICI LOMBARD GENERAL INSURANCE	POB	Management	Re-appointment of Mr. Bhargav Dasgupta (DIN: 00047728), as Managing Director & CEO of the Company	For	For	In the normal course of business
08/03/2019	BAJAJ FINANCE LIMITED	POB	Management	Increase in the borrowing powers of the Company	For	For	To manage and fund growth of lending book
08/03/2019	BAJAJ FINANCE LIMITED	POB	Management	Creation of charge/security on the Company's assets with respect to borrowing	For	For	for growth in lending book
08/03/2019	BHARTI AIRTEL LTD	POB	Management	Transfer of the Company's investment in Bharti Infratel Limited ('Infratel'), a subsidiary company to Nettle Infrastructure Investments Limited, a wholly-owned subsidiary and subsequent transfer thereof	For	For	Reorganisation of corporate structure
11/03/2019	BAJAJ AUTO LTD	POB	Management	Approval for the Bajaj Auto Employee Stock Option Scheme 2019	For	For	This is important to retain key talent
11/03/2019	BAJAJ AUTO LTD	POB	Management	Approval for issue and allotment of equity shares to employees of holding (if any, in future) and subsidiary company(ies) under the Bajaj Auto Employee Stock Option Scheme 2019	For	For	This is important to retain and reward key talent
11/03/2019	BAJAJ AUTO LTD	POB	Management	Approval for acquisition of equity shares from secondary market through Trust route for implementation of Bajaj Auto Employee Stock Option Scheme 2019 to the employees of the Company and that of the employees of holding (if any, in future) and subsidiary companies	For	For	This is important to retain and reward key talent
11/03/2019	BIOCON LTD	POB	Management	To alter the Articles of Association	For	For	To incorporate changes in the Companies Act
11/03/2019	BIOCON LTD	POB	Management	To approve payment of remuneration to Non-Executive Non-Independent Directors by way of commission	For	For	In the normal course of business
11/03/2019	BIOCON LTD	POB	Management	To approve payment of remuneration to Independent Directors by way of commission	For	For	In the normal course of business
11/03/2019	BIOCON LTD	POB	Management	To approve the continuation of directorship of Mr. John Russell Fotheringham Walls, as the NonExecutive Independent Director of the Company, who will attain the age of 75 years before March 31, 2019, till the conclusion of 41st annual general meeting to be held in 2019	For	For	In the normal course of business
11/03/2019	KAJARIA CERAMICS LTD	POB	Management	Approval for continuation of Mr. Raj Kumar Bhargava as an Independent Director of the Company	For	For	In the normal course of business
11/03/2019	KAJARIA CERAMICS LTD	POB	Management	Approval for continuation of Mr. Debi Prasad Bagchi as an Independent Director of the Company	For	For	In the normal course of business
11/03/2019	KAJARIA CERAMICS LTD	POB	Management	Approval for re-appointment of Mr. Raj Kumar Bhargava as an Independent Director of the Company for second term	For	For	In the normal course of business
11/03/2019	KAJARIA CERAMICS LTD	POB	Management	Approval for re-appointment of Mr. Debi Prasad Bagchi as an Independent Director of the Company for second term	For	For	In the normal course of business
11/03/2019	NTPC LTD	POB	Management	Capitalization of Reserves & Issue of Bonus Shares	For	For	Expansion of equity capital base will improve liquidity for small shareholders
12/03/2019	INFOSYS LTD	POB	Management	"Special Resolution - Approval for the Buyback of Equity Shares of the Company"	For	For	It will enhance shareholder value
12/03/2019	INFOSYS LTD	POB	Management	"Special resolution - Re-appointment of Kiran Mazumdar-Shaw as an Independent Director"	For	For	In the normal course of business
16/03/2019	CENTURY TEXTILES	POB	Management	Approval for continuation of appointment of Shri B. K. Birla as Non-executive Director with effect from 1st April, 2019	For	For	In the normal course of business
16/03/2019	CENTURY TEXTILES	POB	Management	Approval for continuation of appointment of Shri Pradip Kumar Daga as Non-executive, Independent Director with effect from 1st April, 2019	For	For	In the normal course of business
16/03/2019	DIVI'S LABORATORIES LTD	POB	Management	Re-appointment of Dr. G. Suresh Kumar as an Independent Director for a second term of five consecutive years	For	For	In the normal course of business
16/03/2019	DIVI'S LABORATORIES LTD	POB	Management	Re-appointment of Mr. R. Ranga Rao as an Independent Director for a second term of five consecutive years	For	For	In the normal course of business
16/03/2019	DIVI'S LABORATORIES LTD	POB	Management	Approval for continuance of Directorship of Mr. K. V. K. Seshavataram, as a Non- Executive Independent Director of the Company	For	For	In the normal course of business
16/03/2019	DIVI'S LABORATORIES LTD	POB	Management	Re-appointment of Mr. K. V. K. Seshavataram as an Independent Director for a second term of five consecutive years	For	For	In the normal course of business
19/03/2019	GODREJ CONSUMER PRODUCTS LTD	POB	Management	Re-appointment of Mr. Adi Godrej as a Whole-time Director, designated as Chairman Emeritus for a period of five years effective April 1, 2019	For	For	In the normal course of business
19/03/2019	GODREJ CONSUMER PRODUCTS LTD	POB	Management	Appointment of Mr. Sumeet Narang as an Independent Director for a period of five years effective April 1, 2019	For	For	In the normal course of business
19/03/2019	PIDILITE INDUSTRIES LTD	POB	Management	Approval for continuation of directorship of Shri N K Parekh, Non-Executive Director	For	For	In the normal course of business

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19/03/2019	PIDILITE INDUSTRIES LTD	POB	Management	Approval for continuation of directorship of Shri B S Mehta, Non- Executive Independent Director	For	For	In the normal course of business
20/03/2019	SUNDARAM FINANCE	POB	Management	Private placement of debentures under Sections 42 and 71 of the Companies Act, 2013, upto a sum of Rs.12000 cr. during the period from 1st April 2019 to 31st March 2020.	For	For	To fund the growth of the lending book
20/03/2019	SUNDARAM FINANCE	POB	Management	Reappointment of Sri P N Venkatachalam as Independent Directors, for a further term of 5 (five) consecutive years up to March 31, 2024, not liable to retire by rotation	For	For	In the normal course of business
20/03/2019	SUNDARAM FINANCE	POB	Management	Reappointment of Sri S Prasad as Independent Director, for a further term of 5 (five) consecutive years up to March 31, 2024, not liable to retire by rotation	For	For	In the normal course of business
20/03/2019	SUNDARAM FINANCE	POB	Management	Reappointment of Ms. Shobhana Ramachandran as Independent Director, for a further term of 5 (five) consecutive years up to March 31, 2024, not liable to retire by rotation	For	For	In the normal course of business
20/03/2019	SUNDARAM FINANCE	POB	Management	Reappointment of Sri S Mahalingam as Independent Director, for a further term of 5 (five) consecutive years up to March 31, 2024, not liable to retire by rotation	For	For	In the normal course of business
20/03/2019	SUNDARAM FINANCE	POB	Management	Reappointment of Sri A N Raju as Director (Operations), for a term of 5 (five) years upto 31st March 2024	For	For	In the normal course of business
21/03/2019	AUROBINDO PHARMA	POB	Management	Re-appointment of Mr. M. Sitarama Murty as an Independent Director of the Company, for his second term of two consecutive years from April 1, 2019 to March 31, 2021 as well as to continue to hold the position of Non-Executive Independent Director of the Company beyond 75 years of age	For	For	In the normal course of business
21/03/2019	AUROBINDO PHARMA	POB	Management	Authorization for increase in the limits for loans, guarantees, investments in securities, etc. under section 186 of the Companies Act, 2013	For	For	To enable further growth in business
22/03/2019	UPL LIMITED	EGM	Management	Continuation of Directorship by Mrs. Sandra Rajnikant Shroff as Non-Executive Director of the Company, liable to retire by rotation	For	For	In the normal course of business
22/03/2019	UPL LIMITED	EGM	Management	Continuation of Directorship by Dr. Reena Ramachandran as an Independent Non-Executive Woman Director of the Company	For	For	In the normal course of business
22/03/2019	ACC LTD	AGM	Management	"To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended December 31, 2018, together with the Reports of the Board of Directors and the Auditors therein; and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended December 31, 2018, together with the Report of the Auditors therein"	For	For	In the normal course of business
22/03/2019	ACC LTD	AGM	Management	To declare Dividend on equity shares for the Financial Year ended December 31, 2018	For	For	In the normal course of business
22/03/2019	ACC LTD	AGM	Management	To appoint a Director in place of Mr Narotam S Sekhsaria, a Non Executive/Non Independent Director who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
22/03/2019	ACC LTD	AGM	Management	To appoint a Director in place of Mr Christof Hassig, a Non Executive/Non Independent Director who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
22/03/2019	ACC LTD	AGM	Management	Re-appointment of Mr. Shailesh Haribhakti as an Independent Director	For	For	In the normal course of business
22/03/2019	ACC LTD	AGM	Management	Re-appointment of Mr. Sushil Kumar Roongta as an Independent Director	For	For	In the normal course of business
22/03/2019	ACC LTD	AGM	Management	Re-appointment of Ms. Falguni Nayar as an Independent Director	For	For	In the normal course of business
22/03/2019	ACC LTD	AGM	Management	Appointment of Mr. Damodarannair Sundaram as an Independent Director	For	For	In the normal course of business
22/03/2019	ACC LTD	AGM	Management	Appointment of Mr. Vinayak Chatterjee as an Independent Director	For	For	In the normal course of business
22/03/2019	ACC LTD	AGM	Management	Appointment of Mr. Sunil Mehta as an Independent Director	For	For	In the normal course of business
22/03/2019	ACC LTD	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	In the normal course of business
23/03/2019	DR REDDYS LABORATORIES LTD	POB	Management	Special Resolution to approve the continuation of directorship of Dr. Bruce L A Carter (DIN: 02331774) and further re-appoint him as a non-executive independent director for the second term of 3 (three) years.	For	For	In the normal course of business
27/03/2019	RAYMOND	POB	Management	"Appointment of Shri Shiv Surinder Kumar as an Independent Director of the Company"	For	For	In the normal course of business
27/03/2019	RAYMOND	POB	Management	"Continuation of Directorship of Shri Ishwar Das Agarwal as an Independent Director of the Company"	For	For	In the normal course of business
27/03/2019	THERMAX LTD	POB	Management	Transfer of Boiler & Heater ('B&H') business of the Company by way of a slump sale as 'going concern' to Thermax Babcock & Wilcox Energy Solutions Private Limited, a wholly owned subsidiary of the Company	For	For	Realignment of similar businesses to get synergistic businesses
28/03/2019	JAIN IRRIGATION SYSTEM	POB	Management	Re-appointment of Shri Devendra Raj Mehta, Independent Director who has attended the age of 75 years	For	For	In the normal course of business
28/03/2019	EQUITAS HOLDINGS LIMITED	POB	Management	Continuation of Directorship of Mr Rangachary N, Chairman and Independent Director	For	For	In the normal course of business
28/03/2019	EQUITAS HOLDINGS LIMITED	POB	Management	Continuation of Directorship of Mr Yogesh Chand Nanda, as an Independent Director	For	For	In the normal course of business

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28/03/2019	EQUITAS HOLDINGS LIMITED	POB	Management	Continuation of Directorship of Mr Rajaraman P V, as an Independent Director	For	For	In the normal course of business
28/03/2019	DLF LIMITED	POB	Management	Re-appointment of Dr. Kashi Nath Memani as an Independent Director	For	For	In the normal course of business
28/03/2019	DLF LIMITED	POB	Management	Re-appointment of Dr. Dharam Vir Kapur as an Independent Director	For	For	In the normal course of business
28/03/2019	DLF LIMITED	POB	Management	Re-appointment of Mr. Pramod Bhasin as an Independent Director	For	For	In the normal course of business
28/03/2019	DLF LIMITED	POB	Management	Re-appointment of Mr. Rajiv Krishan Luthra as an Independent Director	For	For	In the normal course of business
28/03/2019	DLF LIMITED	POB	Management	Re-appointment of Mr. Ved Kumar Jain as an Independent Director	For	For	In the normal course of business
28/03/2019	DLF LIMITED	POB	Management	Continuation of Mr. Amarjit Singh Minocha as an Independent Director	For	For	In the normal course of business
29/03/2019	ULTRATECH CEMENT CO LTD	POB	Management	Approval for continuation of directorship of Mr. G. M. Dave as a Non-Executive Independent Director.	For	For	In the normal course of business
31/03/2019	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	POB	Management	Appointment of Mr. Milind Sarwate as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from 1st April, 2019 to 31st March, 2024.	For	For	In the normal course of business