

**Disclosure of Voting done by JM Financial Mutual Fund for FY 19 - 20**

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
17/05/2019	JSW STEEL LTD	POB	Management	Approval of the JSWSL Employees Samruddhi Plan 2019 and its implementation through trust	For	For	Essential for employee retention and motivation
17/05/2019	JSW STEEL LTD	POB	Management	Approval for Secondary acquisition of Equity Shares by Eligible Employees under the JSWSL Employees Samruddhi Plan 2019	For	For	Essential for employee retention and motivation
17/05/2019	JSW STEEL LTD	POB	Management	Approval for provision of money by the Company, including by way of interest subsidy	For	For	Essential for employee retention and motivation
01/06/2019	WIPRO LTD	POB	Management	Approval for Buyback of Equity Shares	For	For	Will improve shareholder returns
01/06/2019	WIPRO LTD	POB	Management	Appointment of Mrs. Arundhati Bhattacharya (DIN: 02011213) as an Independent Director of the Company	For	For	In the normal course of business
02/06/2019	BIOCON LTD	POB	Management	To Approve the Increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Company	For	For	For the purpose of issue of bonus shares
02/06/2019	BIOCON LTD	POB	Management	"To approve the issue of Bonus Shares by way of capitalisation of reserves"	For	For	Improves liquidity in the shares
04/06/2019	SUN PHARMA	CGM	Management	For approving the Composite Scheme of Arrangement among Sun Pharmaceutical Industries Limited and Sun Pharma (Netherlands) B.V. ("Transferee Company-1") and Sun Pharmaceutical Holdings USA Inc. ("Transferee Company-2"), and their respective members and creditors ("Scheme of Arrangement") for transfer of the Specified Investment Undertaking-1 (as defined in Scheme of Arrangement) and Specified Investment Undertaking-2 (as defined in Scheme of Arrangement) of the Company into Transferee Company - 1 and Transferee Company-2 respectively	For	For	This will simplify the corporate structure and will improve governance
08/06/2019	BANK OF BARODA	POB	Management	To create, offer, issue and allot requisite number of Equity Shares of face value of Rs. 2/- (Rupees Two only) each to the Government of India ("GOI") aggregating to Rs. 5,042 Crore 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	For the purpose of fund raising through fresh issue of equity shares.
08/06/2019	GODREJ PROPERTIES LIMITED	POB	Management	To approve for raising of funds in one or more tranches, by issuance of securities for an amount not exceeding Rs. 2,500 crore	For	For	For the purpose of fund raising to finance growth in business
08/06/2019	GODREJ PROPERTIES LIMITED	POB	Management	To re-appoint Mr. Keki B. Dadisetsh as an Independent Director of the Company for a second term.	For	For	In the normal course of business
08/06/2019	GODREJ PROPERTIES LIMITED	POB	Management	To re-appoint Mr. Pranay Vakil as an Independent Director of the Company for a second term.	For	For	In the normal course of business
08/06/2019	GODREJ PROPERTIES LIMITED	POB	Management	To re-appoint Mrs. Lalita D. Gupte as an Independent Director of the Company for a second term	For	For	In the normal course of business
08/06/2019	GODREJ PROPERTIES LIMITED	POB	Management	To re-appoint Mr. Amitava Mukherjee as an Independent Director of the Company for a second term	For	For	In the normal course of business
11/06/2019	SHRIRAM TRANSPORT FINANCE CO. LTD	POB	Management	Enhancement of limits of borrowing by the Board	For	For	To Fund growth in the lending book
11/06/2019	SHRIRAM TRANSPORT FINANCE CO. LTD	POB	Management	Enhancement of limits for creation of security by the Board in connection with borrowing	For	For	To Fund growth in the lending book
11/06/2019	SHRIRAM TRANSPORT FINANCE CO. LTD	POB	Management	Renewal of limit to issue debentures on private placement basis by the Board	For	For	To Fund growth in the lending book
12/06/2019	YES BANK LTD	AGM	Management	"1. To consider and adopt: a) the audited financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditor's thereon; and b) the audited consolidated financial statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditor's thereon – Ordinary Resolution"	For	For	In the normal course of business
12/06/2019	YES BANK LTD	AGM	Management	To declare dividend on Equity Shares	For	For	In the normal course of business
12/06/2019	YES BANK LTD	AGM	Management	To appoint a director in place of Mr. Subhash Chander Kalia (DIN: 00075644), who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
12/06/2019	YES BANK LTD	AGM	Management	To appoint Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director	For	For	In the normal course of business
12/06/2019	YES BANK LTD	AGM	Management	To appoint Mr. Thai Salas Vijayan (DIN: 00043959) as an Independent Director	For	For	In the normal course of business
12/06/2019	YES BANK LTD	AGM	Management	To appoint Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director	For	For	In the normal course of business
12/06/2019	YES BANK LTD	AGM	Management	To appoint Mr. Anil Jaggia (DIN: 00317490) as an Independent Director	For	For	In the normal course of business
12/06/2019	YES BANK LTD	AGM	Management	To re-appoint Lt. Gen. (Dr.) Mukesh Sabharwal (Retd.) (DIN: 05155598) as an Independent Director for the second term	For	For	In the normal course of business

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12/06/2019	YES BANK LTD	AGM	Management	To re-appoint Mr. Brahm Dutt (DIN: 05308908) as an Independent Director for the second term	For	For	In the normal course of business
12/06/2019	YES BANK LTD	AGM	Management	To take on record RBI approval for appointment of Mr. Brahm Dutt (DIN: 05308908) as a Non-Executive (Independent) Part-Time Chairman of the Bank and to approve his remuneration	For	For	In the normal course of business
12/06/2019	YES BANK LTD	AGM	Management	To approve and ratify the appointment and remuneration of Mr. Ajai Kumar (DIN: 02446976) as Interim Managing Director & Chief Executive Officer	For	For	In the normal course of business
12/06/2019	YES BANK LTD	AGM	Management	To approve and ratify use of Bank's provided Accommodation and Car facility by Mr. Rana Kapoor, Ex Managing Director & Chief Executive Officer	For	For	To extend the usage of the mentioned perks in order to enable the Ex MD to make alternative arrangements
12/06/2019	YES BANK LTD	AGM	Management	To approve the appointment of Mr. Ravneet Singh Gill (DIN: 00091746) as a Director	For	For	In the normal course of business
12/06/2019	YES BANK LTD	AGM	Management	To approve the appointment and remuneration of Mr. Ravneet Singh Gill (DIN: 00091746) as Managing Director & Chief Executive Officer	For	For	In the normal course of business
12/06/2019	YES BANK LTD	AGM	Management	To appoint Mr. Ravinder Kumar Khanna (DIN: 00305025) as a Non-Executive Non-Independent Director (Indian Partners' Representative Director)	For	For	In the normal course of business
12/06/2019	YES BANK LTD	AGM	Management	To appoint Ms. Shagun Kapur Gogia (DIN: 01714304) as a Non-Executive Non-Independent Director (Indian Partners' Representative Director)	For	For	As an representative of the promoter group
12/06/2019	YES BANK LTD	AGM	Management	To authorize capital raising through an issuance of debt instruments	For	For	To fund the growth in the lending book
12/06/2019	YES BANK LTD	AGM	Management	To authorize capital raising through an issuance of Equity Shares or other securities	For	For	To strengthen capital structure to enable growth of lending book
12/06/2019	YES BANK LTD	AGM	Management	To approve amendments to the Employees Stock Option Scheme of the Bank, namely 'YBL ESOS - 2018'	For	For	Essential to retain employees
13/06/2019	TATA CONSULTANCY SERVS LTD	AGM	Management	"1. To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019, together with the Report of the Auditors thereon"	For	For	In the normal course of business
13/06/2019	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 2018-19	For	For	In the normal course of business
13/06/2019	TATA CONSULTANCY SERVS LTD	AGM	Management	To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
13/06/2019	TATA CONSULTANCY SERVS LTD	AGM	Management	Appointment of Hanne Birgitte Breinbjerg Sorensen as an Independent Director	For	For	In the normal course of business
13/06/2019	TATA CONSULTANCY SERVS LTD	AGM	Management	Appointment of Keki Minoo Mistry as an Independent Director	For	For	In the normal course of business
13/06/2019	TATA CONSULTANCY SERVS LTD	AGM	Management	Appointment of Daniel Hughes Callahan as an Independent Director	For	For	In the normal course of business
13/06/2019	TATA CONSULTANCY SERVS LTD	AGM	Management	Re-appointment of Om Prakash Bhatt as an Independent Director	For	For	In the normal course of business
13/06/2019	TATA CONSULTANCY SERVS LTD	AGM	Management	Payment of Commission to Non-Whole-time Directors of the Company	For	For	In the normal course of business
20/06/2019	INDIAN HOTELS	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Auditors thereon.	For	For	In the normal course of business
20/06/2019	INDIAN HOTELS	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon.	For	For	In the normal course of business
20/06/2019	INDIAN HOTELS	AGM	Management	To declare a dividend on Equity Shares for the Financial Year ended March 31, 2019.	For	For	In the normal course of business
20/06/2019	INDIAN HOTELS	AGM	Management	To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
20/06/2019	INDIAN HOTELS	AGM	Management	Appointment of Mr. Venu Srinivasan as a Director of the Company	For	For	In the normal course of business
20/06/2019	INDIAN HOTELS	AGM	Management	Appointment of Mr. Mehernosh Kapadia as a Director of the Company	For	For	In the normal course of business
20/06/2019	INDIAN HOTELS	AGM	Management	Commission to Non-Wholetime Directors	For	For	In the normal course of business
20/06/2019	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 2019, 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
21/06/2019	KANSAI NEROLAC PAINTS LTD	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
21/06/2019	KANSAI NEROLAC PAINTS LTD	AGM	Management	To declare a normal dividend of Rs. 2.60 (260%) per Equity Share of the nominal value of Re. 1 each for the year ended 31st March, 2019	For	For	In the normal course of business

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21/06/2019	KANSAI NEROLAC PAINTS LTD	AGM	Management	To appoint a Director in place of Mr. Hidenori Furukawa, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
21/06/2019	KANSAI NEROLAC PAINTS LTD	AGM	Management	To appoint a Director in place of Mr. Anuj Jain, Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
21/06/2019	KANSAI NEROLAC PAINTS LTD	AGM	Management	Appointment of S R B C & CO LLP, Chartered Accountants as Statutory Auditors of the Company	For	For	In the normal course of business
21/06/2019	KANSAI NEROLAC PAINTS LTD	AGM	Management	To ratify the remuneration of the Cost Auditors, D. C. Dave & Co for the financial year ending 31st March, 2020	For	For	In the normal course of business
21/06/2019	KANSAI NEROLAC PAINTS LTD	AGM	Management	Payment of a sum not exceeding 1% of the net profits of the Company as Commission to Directors of the Company or some or any of them (other than the Managing Director and/or Whole-time Directors)	For	For	In the normal course of business
21/06/2019	UPL LIMITED	EGM	Management	Issue of Bonus Shares	For	For	Positive for existing shareholders as liquidity will improve
22/06/2019	INFOSYS LTD	AGM	Management	Adoption of Financial statements	For	For	In the normal course of business
22/06/2019	INFOSYS LTD	AGM	Management	Declaration of dividend	For	For	In the normal course of business
22/06/2019	INFOSYS LTD	AGM	Management	Appointment of Nandan M. Nilekani as a director liable to retire by rotation	For	For	In the normal course of business
22/06/2019	INFOSYS LTD	AGM	Management	Approval of the Infosys Expanded Stock Ownership Program - 2019 ("the 2019 Plan") and grant of stock incentives to the eligible employees of the Company under the 2019 Plan	For	For	Essential for employee motivation and retention
22/06/2019	INFOSYS LTD	AGM	Management	Approval of the Infosys Expanded Stock Ownership Program - 2019 ("the 2019 Plan") and grant of stock incentives to the eligible employees of the Company's subsidiaries under the 2019 Plan	For	For	Essential for employee motivation and retention
22/06/2019	INFOSYS LTD	AGM	Management	Approval for secondary acquisition of shares of the Company by the Infosys Expanded Stock Ownership Trust for the implementation of the Infosys Expanded Stock Ownership Program - 2019 ("the 2019 Plan")	For	For	Essential for employee motivation and retention
22/06/2019	INFOSYS LTD	AGM	Management	Approval of grant of Stock Incentives to Salil Parekh, Chief Executive Officer and Managing Director (CEO & MD), under the Infosys Expanded Stock Ownership Program - 2019 ("the 2019 Plan")	For	For	Essential for employee motivation and retention
22/06/2019	INFOSYS LTD	AGM	Management	Approval for changing the terms of the appointment of Salil Parekh, Chief Executive Officer and Managing Director (CEO & MD)	For	For	Appropriate amendment for employee motivation and retention
22/06/2019	INFOSYS LTD	AGM	Management	Approval of grant of Stock Incentives to U.B. Pravin Rao, Chief Operating Officer (COO) and Whole-time Director, under the Infosys Expanded Stock Ownership Program - 2019 ("the 2019 Plan")	For	For	Essential for employee motivation and retention
27/06/2019	ASIAN PAINTS	AGM	Management	"To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of Board of Directors and Auditors thereon. B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Report of Auditors thereon"	For	For	In the normal course of business
27/06/2019	ASIAN PAINTS	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2019	For	For	In the normal course of business
27/06/2019	ASIAN PAINTS	AGM	Management	To appoint Mr. Abhay Vakil (DIN: 00009151), who retires by rotation as a Director and being eligible, offers himself for re-appointment	For	For	In the normal course of business
27/06/2019	ASIAN PAINTS	AGM	Management	To appoint Mr. Malav Dani (DIN: 01184336), who retires by rotation as a Director and being eligible, offers himself for re-appointment	For	For	In the normal course of business
27/06/2019	ASIAN PAINTS	AGM	Management	Appointment of Mr. Jigish Choksi (DIN: 08093304) as a Non-Executive Director of the Company, liable to retire by rotation	For	For	In the normal course of business
27/06/2019	ASIAN PAINTS	AGM	Management	To ratify the remuneration of the Cost Auditors, M/s. RA & Co. for the financial year ending 31st March, 2020	For	For	In the normal course of business
27/06/2019	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	"To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019, together with the Report of the Auditors thereon"	For	Abstain	Nil Holding so No voting done.
27/06/2019	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To declare a Final Dividend of Rs.7/- per Equity Share of Rs. 10/- each and to confirm the payment of Interim Dividend of Rs.5/- per Equity Share of Rs. 10/- each for the financial year ended March 31, 2019	For	Abstain	Nil Holding so No voting done.
27/06/2019	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	"To appoint Mr. D. V. Ravi (DIN 00171603), who retires by rotation as a Director "	For	Abstain	Nil Holding so No voting done.
27/06/2019	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To fix remuneration of joint Auditors of the Company	For	Abstain	Nil Holding so No voting done.
27/06/2019	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To approve cancellation of 48,000 forfeited shares from the issued and subscribed share capital of the Company	For	Abstain	Nil Holding so No voting done.
27/06/2019	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To appoint Mr. Pradeep Kumar Panja (DIN 03614568) as an Independent Director of the Company	For	Abstain	Nil Holding so No voting done.
27/06/2019	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To appoint of Mr. Ignatius Michael Viljoen (DIN 08452443) as a Non-Executive Non- Independent Director of the Company	For	Abstain	Nil Holding so No voting done.

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27/06/2019	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To re-appoint Mr. Umesh Revankar (DIN 00141189) as Managing Director and CEO of the Company	For	Abstain	Nil Holding so No voting done.
27/06/2019	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To re-appoint Mr. S. Sridhar (DIN 00004272) as an Independent Director of the Company	For	Abstain	Nil Holding so No voting done.
27/06/2019	SHRIRAM TRANSPORT FINANCE CO. LTD	AGM	Management	To re-appoint Mr. S. Lakshminarayanan (DIN 02808698) as an Independent Director of the Company	For	Abstain	Nil Holding so No voting done.
27/06/2019	ICICI LOMBARD GENRAL INSURANCE	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
27/06/2019	ICICI LOMBARD GENRAL INSURANCE	AGM	Management	To confirm the interim dividend on equity shares of the Company	For	For	In the normal course of business
27/06/2019	ICICI LOMBARD GENRAL INSURANCE	AGM	Management	To declare final dividend on equity shares of the Company for the financial year ended March 31, 2019	For	For	In the normal course of business
27/06/2019	ICICI LOMBARD GENRAL INSURANCE	AGM	Management	To appoint a Director in place of Mr. Sanjeev Mantri (DIN: 07192264), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
27/06/2019	ICICI LOMBARD GENRAL INSURANCE	AGM	Management	To approve appointment of Ms. Vishakha Mulye (DIN: 00203578) as a Non-Executive, Non-independent Director of the Company	For	For	In the normal course of business
27/06/2019	ICICI LOMBARD GENRAL INSURANCE	AGM	Management	To approve appointment of Mr. Sandeep Batra (DIN: 03620913) as a Non- Executive, Non-independent Director of the Company	For	For	In the normal course of business
27/06/2019	ICICI LOMBARD GENRAL INSURANCE	AGM	Management	To approve revision in remuneration payable to Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company	For	For	In the normal course of business
27/06/2019	ICICI LOMBARD GENRAL INSURANCE	AGM	Management	To approve revision in remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), Executive Director-Wholesale of the Company	For	For	In the normal course of business
27/06/2019	ICICI LOMBARD GENRAL INSURANCE	AGM	Management	To approve revision in remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), Executive Director-Retail of the Company	For	For	In the normal course of business
29/06/2019	HINDUSTAN UNILEVER LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2019 and the Report of the Board of Directors and the Auditors thereon.	For	For	In the normal course of business
29/06/2019	HINDUSTAN UNILEVER LTD	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2019	For	For	In the normal course of business
29/06/2019	HINDUSTAN UNILEVER LTD	AGM	Management	To appoint a Director in place of Mr. Pradeep Banerjee, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
29/06/2019	HINDUSTAN UNILEVER LTD	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
29/06/2019	HINDUSTAN UNILEVER LTD	AGM	Management	To appoint a Director in place of Mr. Srinivas Phatak, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
29/06/2019	HINDUSTAN UNILEVER LTD	AGM	Management	To re-appoint Statutory Auditors of the Company	For	For	In the normal course of business
29/06/2019	HINDUSTAN UNILEVER LTD	AGM	Management	To authorise to pay to its managerial personnel (including Managing Director and Whole-time Director(s)), such sum by way of remuneration comprising of salary, performance linked bonus, commission, perquisites and allowances as may be determined by the Board of Directors of the Company or duly constituted committee thereof	For	For	In the normal course of business
29/06/2019	HINDUSTAN UNILEVER LTD	AGM	Management	Appointment of Mr. Leo Puri as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years w.e.f. 12th October, 2018 to 11th October, 2023	For	For	In the normal course of business
29/06/2019	HINDUSTAN UNILEVER LTD	AGM	Management	Re-appointment of Mr. Aditya Narayan as an Independent Director of the Company to hold office for a second term of 1 (one) year, commencing from 30th June, 2019 to 29th June, 2020	For	For	In the normal course of business
29/06/2019	HINDUSTAN UNILEVER LTD	AGM	Management	Re-appointment of Mr. O.P. Bhatt as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years, commencing from 30th June, 2019 to 29th June, 2024	For	For	In the normal course of business
29/06/2019	HINDUSTAN UNILEVER LTD	AGM	Management	Re-appointment of Dr. Sanjiv Misra as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years, commencing from 30th June, 2019 to 29th June, 2024 including the period from 16th December, 2022 when he shall attain 75 years of age	For	For	In the normal course of business
29/06/2019	HINDUSTAN UNILEVER LTD	AGM	Management	To approve the continuation of Dr. Sanjiv Misra as an Independent Director of the Company, who shall attain the age of 75 years on 16th December, 2022, during his second term as an Independent Director of the Company	For	For	In the normal course of business
29/06/2019	HINDUSTAN UNILEVER LTD	AGM	Management	Re-appointment of Ms. Kalpana Morparia as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years, commencing from 9th October, 2019 to 8th October, 2024 including the period from 30th May, 2024 when she shall attains 75 years of age	For	For	In the normal course of business
29/06/2019	HINDUSTAN UNILEVER LTD	AGM	Management	To approve the continuation of Ms. Kalpana Morparia as an Independent Director of the Company, who shall attain the age of 75 years on 30th May, 2024, during her second term as an Independent Director of the Company	For	For	In the normal course of business

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29/06/2019	HINDUSTAN UNILEVER LTD	AGM	Management	To ratify the remuneration of the Cost Auditors, M/s. RA & Co. for the financial year ending 31st March, 2020	For	For	In the normal course of business
01/07/2019	GAIL (INDIA) LTD	POB	Management	Issue of Bonus Shares by way of Capitalisation of Reserves	For	For	In the normal course of business
02/07/2019	NESTLE INDIA	POB	Management	Ordinary Resolution for re-appointment of Mr. Shobinder Duggal (DIN 00039580) as a Whole-time Director of the Company, designated as Executive Director – Finance & Control and Chief Financial Officer”, for the period effective from 10th May, 2019 until 31st December, 2019 and the terms and conditions of re-appointment and remuneration payable to Mr. Duggal.	For	For	In the normal course of business
04/07/2019	COLGATE-PALMOLIVE	POB	Management	Re-appointment of Mr. Vikram Singh Mehta as an Independent Director	For	For	In the normal course of business
04/07/2019	COLGATE-PALMOLIVE	POB	Management	Re-appointment of Dr.(Ms.) Indu Ranjit Shahani as an Independent Director	For	For	In the normal course of business
04/07/2019	COLGATE-PALMOLIVE	POB	Management	Continuation and Re-appointment of Mr. Rajendra Ambalal Shah as an Independent Director	For	For	In the normal course of business
04/07/2019	COLGATE-PALMOLIVE	POB	Management	Continuation and Re-appointment of Mr. Pradyot Kumar Ghosh as an Independent Director	For	For	In the normal course of business
04/07/2019	COLGATE-PALMOLIVE	POB	Management	Approval for payment of Royalty to Colgate-Palmolive Company, USA, Promoter Company	For	For	In the normal course of business
7/8/2019	JINDAL STEEL & POWER LIMITED	AGM	Management	To re-appoint Mr. Ram Vinay Shahi as an Independent Director for the second term of 2 years	For	For	In the normal course of business
7/8/2019	JINDAL STEEL & POWER LIMITED	AGM	Management	To re-appoint Mr. Arun Kumar Purwar as an Independent Director for the second term of 2 years	For	For	In the normal course of business
7/8/2019	JINDAL STEEL & POWER LIMITED	AGM	Management	To re-appoint Mr. Sudershan Kumar Garg as an Independent Director for the second term of 2 years	For	For	In the normal course of business
7/8/2019	JINDAL STEEL & POWER LIMITED	AGM	Management	To re-appoint Mr. Hardip Singh Wirk as an Independent Director for the second term of 2 years	For	For	In the normal course of business
7/8/2019	JINDAL STEEL & POWER LIMITED	AGM	Management	To appoint Mr. N.A. Ansari, as a Director	For	For	In the normal course of business
7/8/2019	JINDAL STEEL & POWER LIMITED	AGM	Management	To appoint Mr. N.A. Ansari, as Wholetime Director designated as Jt. Managing Director	For	For	In the normal course of business
7/8/2019	JINDAL STEEL & POWER LIMITED	AGM	Management	To consider, ratify and approve the payment and waiver of the recovery of excess remuneration paid to Mr. Naveen Jindal, wholetime Director designated as Chairman of the Company	For	For	In the normal course of business
7/8/2019	JINDAL STEEL & POWER LIMITED	AGM	Management	To consider and approve the waiver of the recovery of excess remuneration paid to Mr. Naveen Jindal, wholetime Director designated as Chairman of the Company	For	For	In the normal course of business
7/8/2019	JINDAL STEEL & POWER LIMITED	AGM	Management	To consider and approve the waiver of the recovery of excess remuneration paid and payment of remuneration to Mr. Dinesh Kumar Saraogi, wholetime Director of the Company	For	For	In the normal course of business
7/8/2019	JINDAL STEEL & POWER LIMITED	AGM	Management	To consider, ratify and approve the payment and waiver of the recovery of excess remuneration paid to Mr. Rajeev Rupendra Bhadauria, wholetime Director of the Company	For	For	In the normal course of business
11/07/2019	VEDANTA LIMITED	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
11/07/2019	VEDANTA LIMITED	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of Auditors thereon.	For	For	In the normal course of business
11/07/2019	VEDANTA LIMITED	AGM	Management	To confirm the payment of two Interim Dividends aggregating to Rs.18.85 per equity share for the financial year ended March 31, 2019.	For	For	In the normal course of business
11/07/2019	VEDANTA LIMITED	AGM	Management	To confirm the payment of Preference Dividend on 7.5% Non-Cumulative Non-Convertible Redeemable Preference shares, for the period from April 1, 2018 upto the date of redemption i.e. October 27, 2018	For	For	In the normal course of business
11/07/2019	VEDANTA LIMITED	AGM	Management	To appoint Ms. Priya Agarwal (DIN:05162177), who retires by rotation and being eligible, offers herself for re-appointment as a Director	For	For	In the normal course of business
11/07/2019	VEDANTA LIMITED	AGM	Management	To consider appointment of Mr. Srinivas Venkatakrishnan (DIN: 08364908) as the Whole-Time Director, designated as Chief Executive Officer (CEO) of the Company for the period from March 01, 2019 to August 31, 2021	For	For	In the normal course of business
11/07/2019	VEDANTA LIMITED	AGM	Management	To consider re-appointment of Mr. Tarun Jain (DIN:00006843) as Non-Executive Director of the Company for a period of one (1) year effective April 1, 2019 to March 31, 2020	For	For	In the normal course of business
11/07/2019	VEDANTA LIMITED	AGM	Management	To consider and approve payment of remuneration to Mr. Tarun Jain (DIN:00006843), Non- Executive Director in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	For	In the normal course of business
11/07/2019	VEDANTA LIMITED	AGM	Management	To consider the appointment of Mr. Mahendra Kumar Sharma (DIN: 00327684) as an Independent Director of the Company	For	For	In the normal course of business
11/07/2019	VEDANTA LIMITED	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020	For	For	In the normal course of business
12/07/2019	ITC LTD	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019, 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
12/07/2019	ITC LTD	AGM	Management	To declare dividend for the financial year ended 31st March, 2019	For	For	In the normal course of business
12/07/2019	ITC LTD	AGM	Management	To appoint a Director in place of Mr. David Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-election	For	For	In the normal course of business
12/07/2019	ITC LTD	AGM	Management	To appoint a Director in place of Mr. John Pulinthanam (DIN: 07881040) who retires by rotation and, being eligible, offers himself for re-election	For	For	In the normal course of business
12/07/2019	ITC LTD	AGM	Management	To ratify the appointment of M/s. S R B C & CO LLP as Statutory Auditors of the Company & fix their remuneration	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
12/07/2019	ITC LTD	AGM	Management	Appointment of Mr. Hemant Bhargava (DIN: 01922717) 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
12/07/2019	ITC LTD	AGM	Management	Appointment of Mr. Sumant Bhargavan (DIN: 01732482) as a Director of the Company, liable to retire by rotation, and further that the appointment of and the remuneration paid / payable to Mr. Sumant as Wholetime Director of the Company from 16th November, 2018, as also the appointment of and the remuneration payable to Mr. Sumant as Wholetime Director for a further period of three years from the date of this Meeting	For	For	In the normal course of business
12/07/2019	ITC LTD	AGM	Management	Re-appointment of Mr. Arun Duggal (DIN: 00024262) as an Independent Director of the Company for a period of five years with effect from 15th September, 2019	For	For	In the normal course of business
12/07/2019	ITC LTD	AGM	Management	Re-appointment of Mr. Sunil Behari Mathur (DIN: 00013239) as an Independent Director of the Company for a period of two years with effect from 15th September, 2019,	For	For	In the normal course of business
12/07/2019	ITC LTD	AGM	Management	Re-appointment of Ms. Meera Shankar (DIN: 06374957) as an Independent Director of the Company for a period of five years with effect from 15th September, 2019	For	For	In the normal course of business
12/07/2019	ITC LTD	AGM	Management	Ratification of Remuneration of Mr. P. Raju Iyer, Cost Accountant, for the financial year 2019-20, in respect of 'Wood Pulp,' 'Paper and Paperboard' and 'Nicotine Gum' products	For	For	In the normal course of business
12/07/2019	ITC LTD	AGM	Management	Ratification of Remuneration of M/s. S. Mahadevan & Co, Cost Accountants, for the financial year 2019-20, in respect of all applicable products of the Company, other than 'Wood Pulp,' 'Paper and Paperboard' and 'Nicotine Gum' products	For	For	In the normal course of business
12/07/2019	HDFC BANK	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
12/07/2019	HDFC BANK	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the Financial Year ended March 31, 2019 and the Report of the Auditors thereon	For	For	In the normal course of business
12/07/2019	HDFC BANK	AGM	Management	To declare dividend on Equity Shares.	For	For	In the normal course of business
12/07/2019	HDFC BANK	AGM	Management	"To appoint a director in place of Mr. Srikanth Nadhamuni (DIN 02551389) who retires by rotation and, being eligible, offers himself for re-appointment"	For	For	In the normal course of business
12/07/2019	HDFC BANK	AGM	Management	To appoint MSKA & Associates, Chartered Accountants as Statutory Auditors	For	For	In the normal course of business
12/07/2019	HDFC BANK	AGM	Management	To ratify the additional fees / remuneration to the erstwhile Statutory Auditors, S. R. Batliboi & Co. LLP	For	For	In the normal course of business
12/07/2019	HDFC BANK	AGM	Management	To appoint Mr. Sanjiv Sachar (DIN 02013812) as an Independent Director	For	For	In the normal course of business
12/07/2019	HDFC BANK	AGM	Management	To appoint Mr. Sandeep Parekh (DIN 03268043) as an Independent Director	For	For	In the normal course of business
12/07/2019	HDFC BANK	AGM	Management	To appoint Mr. M. D. Ranganath (DIN 07565125) as an Independent Director	For	For	In the normal course of business
12/07/2019	HDFC BANK	AGM	Management	To ratify and approve the related party transactions with Housing Development Finance Corporation Limited	For	For	There is beneficial interdependence as well as cross selling among these businesses
12/07/2019	HDFC BANK	AGM	Management	To ratify and approve the related party transactions with HDB Financial Services Limited	For	For	There is beneficial interdependence as well as cross selling among these businesses
12/07/2019	HDFC BANK	AGM	Management	To Issue Unsecured 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	To facilitate further growth in business
12/07/2019	HDFC BANK	AGM	Management	To consider the sub-division of one Equity Share of face value of Rs. 2/- each into two Equity Shares of face value of Rs.1/- each	For	For	Sub-division will make the stock more accessible for retail participants
12/07/2019	HDFC BANK	AGM	Management	To consider alteration of the Capital Clause of Memorandum of Association	For	For	For purpose of sub-division
13/07/2019	BALKRISHNA INDUSTRIES LTD	AGM	Management	"To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2019, together with the Report of the Auditors thereon."	For	For	In the normal course of business
13/07/2019	BALKRISHNA INDUSTRIES LTD	AGM	Management	To confirm Interim Dividends of 300% ( ` 6.00 per equity share) already paid for the financial year ended 31st March, 2019 and to declare the Final Dividend of 100% i.e. ` 2.00 per equity share for the financial year ended 31st March, 2019	For	For	In the normal course of business
13/07/2019	BALKRISHNA INDUSTRIES LTD	AGM	Management	Re-appointment of Mrs. Vijaylaxmi Poddar (DIN: 00160484) as a Director of the Company, liable to retire by rotation and being eligible, offers herself for re-appointment.	For	For	In the normal course of business
13/07/2019	BALKRISHNA INDUSTRIES LTD	AGM	Management	To appoint Mrs. Shruti Shah (DIN: 08337714), as a Woman Independent Director for a period of five consecutive years w.e.f. 8th February, 2019 to 7th February, 2024	For	For	In the normal course of business
13/07/2019	BALKRISHNA INDUSTRIES LTD	AGM	Management	To appoint Mr. Rajendra Hingwala (DIN: 00160602), as an Independent Director for a period of five consecutive years w.e.f. 28th March, 2019 to 27th March, 2024	For	For	In the normal course of business



Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
13/07/2019	BALKRISHNA INDUSTRIES LTD	AGM	Management	To appoint Mr. Sandeep Junnarkar (DIN: 00003534), as an Independent Director for a period of five consecutive years w.e.f. 28th March, 2019 to 27th March, 2024	For	For	In the normal course of business
15/07/2019	SUNDARAM FINANCE HOLDINGS LTD	AGM	Management	To approve and adopt the Consolidated Financial Statements, of the Company, for the year ended 31st March 2019 and the Board's and Auditors' Reports thereon	For	For	In the normal course of business
15/07/2019	SUNDARAM FINANCE HOLDINGS LTD	AGM	Management	Declaration of a dividend of Rs.1.75 per share (35% on the face value of Rs.5/-), for the year ended 31st March 2019	For	For	In the normal course of business
15/07/2019	SUNDARAM FINANCE HOLDINGS LTD	AGM	Management	Re-election of Sri T.T. Srinivasaraghavan as Director of the Company, liable for retirement by rotation	For	For	In the normal course of business
15/07/2019	SUNDARAM FINANCE HOLDINGS LTD	AGM	Management	The consent of the Company be and is hereby accorded for the re-classification of the status of Sri Barath Rengarajan, person belonging to the promoter group, as public	For	For	In the normal course of business
15/07/2019	SUNDARAM FINANCE HOLDINGS LTD	AGM	Management	Appointment of Sri Srivats Ram as a Director of the Company, liable for retirement by rotation	For	For	In the normal course of business
15/07/2019	SUNDARAM FINANCE HOLDINGS LTD	AGM	Management	The consent of the Company be and is hereby accorded for payment of remuneration in the form of commission of Rs.5.00 lakhs to Sri R. Venkatraman, Independent Director, for the financial year 2018-19	For	For	In the normal course of business
16/07/2019	HDFC ASSET MANAGEMENT COMPANY LIMITED	AGM	Management	Adoption of Financial Statements	For	For	In the normal course of business
16/07/2019	HDFC ASSET MANAGEMENT COMPANY LIMITED	AGM	Management	Declaration of Dividend	For	For	In the normal course of business
16/07/2019	HDFC ASSET MANAGEMENT COMPANY LIMITED	AGM	Management	Re-appointment of Ms. Renu Karnad	For	For	In the normal course of business
16/07/2019	HDFC ASSET MANAGEMENT COMPANY LIMITED	AGM	Management	Re-appointment of Mr. N.K. Skeoch	For	For	In the normal course of business
16/07/2019	HDFC ASSET MANAGEMENT COMPANY LIMITED	AGM	Management	Fix remuneration of M/s. BSR & Co.LLP, Chartered Accountants, Statutory Auditors	For	For	In the normal course of business
16/07/2019	HDFC ASSET MANAGEMENT COMPANY LIMITED	AGM	Management	Approval for appointment of Mr. Dhruv Kaji as an Independent Director	For	For	In the normal course of business
16/07/2019	HDFC ASSET MANAGEMENT COMPANY LIMITED	AGM	Management	Approval for appointment of Mr. Jairaj Purandare as an Independent Director	For	For	In the normal course of business
16/07/2019	HDFC ASSET MANAGEMENT COMPANY LIMITED	AGM	Management	Approval for appointment of Mr. Sanjay Bhandarkar as an Independent Director	For	For	In the normal course of business
16/07/2019	HDFC ASSET MANAGEMENT COMPANY LIMITED	AGM	Management	Approval for appointment of Mr. Parag Shah as an Independent Director	For	For	In the normal course of business
16/07/2019	HDFC ASSET MANAGEMENT COMPANY LIMITED	AGM	Management	Approval for appointment of Ms. Roshni Nadar Malhotra as an Independent Director	For	For	In the normal course of business
16/07/2019	HDFC ASSET MANAGEMENT COMPANY LIMITED	AGM	Management	Approval for fixing commission to Non-Executive Directors including Independent Directors	For	For	In the normal course of business
16/07/2019	HDFC ASSET MANAGEMENT COMPANY LIMITED	AGM	Management	Approval for continuing the Directorship of Mr. Deepak Parekh as Non-Executive Director	For	For	In the normal course of business
16/07/2019	HDFC ASSET MANAGEMENT COMPANY LIMITED	AGM	Management	Approval for re-appointment of Mr. Hoshang Billimoria as an Independent Director	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
16/07/2019	HDFC ASSET MANAGEMENT COMPANY LIMITED	AGM	Management	Approval for Ratification of Article No.(s).127, 149 and 156(3) of Articles of Association of the Company	For	For	Ratification of right to appoint nominee directors on the Board as required by SEBI
16/07/2019	WIPRO LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) of the Company for the financial year ended March 31, 2019, together with the Reports of the Directors and Auditors thereon	For	For	In the normal course of business
16/07/2019	WIPRO LTD	AGM	Management	To confirm the payment of Interim Dividend of Rs.1 per equity share already paid during the year as the Final Dividend for the Financial Year 2018-19	For	For	In the normal course of business
16/07/2019	WIPRO LTD	AGM	Management	To consider appointment of a Director in place of Mr. Abidali Z Neemuchwala (DIN 02478060) who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
16/07/2019	WIPRO LTD	AGM	Management	Amendment to the Articles of Association of the Company	For	For	In the normal course of business
16/07/2019	WIPRO LTD	AGM	Management	Appointment of Mr. Azim H Premji (DIN 00234280) as Non-Executive, Non-Independent Director of the Company	For	For	In the normal course of business
16/07/2019	WIPRO LTD	AGM	Management	Re-appointment of Mr. Rishad A Premji (DIN 02983899) as Whole Time Director of the Company	For	For	In the normal course of business
16/07/2019	WIPRO LTD	AGM	Management	Designating and appointing Mr. Abidali Z Neemuchwala (DIN 02478060), Whole Time Director, as Managing Director of the Company	For	For	In the normal course of business
18/07/2019	ULTRATECH CEMENT CO LTD	AGM	Management	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019, the Report of the Board of Directors' and Auditors' thereon	For	For	In the normal course of business
18/07/2019	ULTRATECH CEMENT CO LTD	AGM	Management	Declaration of Dividend	For	For	In the normal course of business
18/07/2019	ULTRATECH CEMENT CO LTD	AGM	Management	Retirement by rotation of Mr. O. P. Puranmalka.	For	For	In the normal course of business
18/07/2019	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, 2020	For	For	In the normal course of business
18/07/2019	ULTRATECH CEMENT CO LTD	AGM	Management	Appointment of Mr. K. C. Jhanwar as a Director	For	For	In the normal course of business
18/07/2019	ULTRATECH CEMENT CO LTD	AGM	Management	Appointment of Mr. K. C. Jhanwar as a Whole-time Director (designated as Deputy Managing Director and Chief Manufacturing Officer).	For	For	In the normal course of business
18/07/2019	ULTRATECH CEMENT CO LTD	AGM	Management	Re-appointment of Mr. Arun Adhikari as an Independent Director.	For	For	In the normal course of business
18/07/2019	ULTRATECH CEMENT CO LTD	AGM	Management	Re-appointment of Mr. S. B. Mathur as an Independent Director	For	For	In the normal course of business
18/07/2019	ULTRATECH CEMENT CO LTD	AGM	Management	Re-appointment of Mrs. Sukanya Kripalu as an Independent Director	For	For	In the normal course of business
18/07/2019	ULTRATECH CEMENT CO LTD	AGM	Management	Re-appointment of Mrs. Renuka Ramnath as an Independent Director	For	For	In the normal course of business
18/07/2019	ULTRATECH CEMENT CO LTD	AGM	Management	Increase in borrowing limits from Rs.6,000 crores over and above the aggregate of the paid-up share capital and free reserves of the Company to Rs.8,000 crores over and above the aggregate of the paid-up share capital, free reserves and securities premium of the Company	For	For	To fund growth in business
18/07/2019	ULTRATECH CEMENT CO LTD	AGM	Management	Creation of charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings	For	For	To fund growth in business
19/07/2019	TATA STEEL LIMITED	AGM	Management	Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
19/07/2019	TATA STEEL LIMITED	AGM	Management	"Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019 and the Report of the Auditors thereon"	For	For	In the normal course of business
19/07/2019	TATA STEEL LIMITED	AGM	Management	Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2018-19	For	For	In the normal course of business
19/07/2019	TATA STEEL LIMITED	AGM	Management	Appointment of Director in place of Mr. Koushik Chatterjee (DIN:00004989), who retires by rotation and being eligible, seeks re-appointment	For	For	In the normal course of business
19/07/2019	TATA STEEL LIMITED	AGM	Management	Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Director	For	For	In the normal course of business
19/07/2019	TATA STEEL LIMITED	AGM	Management	"Re-Appointment of Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director"	For	For	In the normal course of business
19/07/2019	TATA STEEL LIMITED	AGM	Management	Re-Appointment of Mr. O. P. Bhatt (DIN: 00548091) as an Independent Director	For	For	In the normal course of business
19/07/2019	TATA STEEL LIMITED	AGM	Management	Re-Appointment of Mr. T. V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director and payment of remuneration.	For	For	In the normal course of business
19/07/2019	TATA STEEL LIMITED	AGM	Management	Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	For	For	In the normal course of business
19/07/2019	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 2019 and the Board's and Auditors' Reports thereon	For	For	In the normal course of business
19/07/2019	SUNDARAM FINANCE	AGM	Management	Declaration of final dividend of Rs.7.50/- per share (75% on the face value of Rs.10/-) and an additional special dividend of Rs.5/- per share (50% on the face value of Rs.10/-) for the financial year ended 31st March 2019	For	For	In the normal course of business
19/07/2019	SUNDARAM FINANCE	AGM	Management	Sri S. Ravindran (holding DIN:00045076), 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



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
19/07/2019	SUNDARAM FINANCE	AGM	Management	Sri T.T. Srinivasaraghavan (holding DIN:00018247), 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
19/07/2019	SUNDARAM FINANCE	AGM	Management	Re-classification of the status of Sri Barath Rengarajan, promoter, as public	For	For	In the normal course of business
19/07/2019	SUNDARAM FINANCE	AGM	Management	Appointment of Sri R. Raghuttama Rao as an Independent Director of the Company to hold office for a term of five (5) consecutive years upto March 31, 2024, not liable to retire by rotation	For	For	In the normal course of business
20/07/2019	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 2019 and the Reports of the Directors and the Auditors thereon; and (b) the audited consolidated financial statements for the Financial Year ended 31st March 2019 and the Report of the Auditors thereon."	For	For	In the normal course of business
20/07/2019	AXIS BANK	AGM	Management	To declare dividend on equity shares of the Bank for the financial year ended 31st March 2019	For	For	In the normal course of business
20/07/2019	AXIS BANK	AGM	Management	To appoint a director in place of Smt. Usha Sangwan (DIN 02609263), who retires by rotation and being eligible, has offered herself for re-appointment	For	For	In the normal course of business
20/07/2019	AXIS BANK	AGM	Management	Appointment of Shri Rakesh Makhija (DIN 00117692), Independent Director, as the Non-Executive (Part-time) Chairman of the Bank, for a period of 3 (three) years, with effect from 18th July 2019 up to 17th July 2022 (both days inclusive) and the terms and conditions relating to the said appointment including the remuneration, subject to the approval of the RBI	For	For	In the normal course of business
20/07/2019	AXIS BANK	AGM	Management	Revision in the remuneration payable to Shri Amitabh Chaudhry (DIN 00531120) as the Managing Director & CEO of the Bank, w.e.f. 1st April 2019, subject to the approval of the RBI	For	For	In the normal course of business
20/07/2019	AXIS BANK	AGM	Management	Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753) as the Executive Director (Wholesale Banking) of the Bank, w.e.f. 1st April 2019 upto 3rd August 2019 (both days inclusive), subject to the approval of the RBI.	For	For	In the normal course of business
20/07/2019	AXIS BANK	AGM	Management	"Re-appointment of Shri Rajiv Anand (DIN 02541753) as the Whole Time Director designated as the 'Executive Director (Wholesale Banking)' of the Bank, for a period of 3 (three) years, with effect from 4th August 2019 up to 3rd August 2022 (both days inclusive), and the terms and conditions relating to the said re-appointment, including remuneration, subject to the approval of the RBI"	For	For	In the normal course of business
20/07/2019	AXIS BANK	AGM	Management	Revision in the remuneration payable to Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, w.e.f. 1st April 2019 upto 3rd August 2019 (both days inclusive), subject to the approval of the RBI.	For	For	In the normal course of business
20/07/2019	AXIS BANK	AGM	Management	Re-appointment of Shri Rajesh Dahiya (DIN 07508488) as the Whole Time Director designated as the 'Executive Director (Corporate Centre)' of the Bank, for a period of 3 (three) years, with effect from 4th August 2019 up to 3rd August 2022 (both days inclusive), and the terms and conditions relating to the said re-appointment, including remuneration, subject to the approval of the RBI	For	For	In the normal course of business
20/07/2019	AXIS BANK	AGM	Management	To approve the appointment of Shri Pralay Mondal (DIN 00117994) as a Director of the Bank, w.e.f. 1st August 2019	For	For	In the normal course of business
20/07/2019	AXIS BANK	AGM	Management	Appointment of Shri Pralay Mondal (DIN 00117994) as the Executive Director (Retail Banking) of the Bank for a period of 3 years, w.e.f. 1st August 2019, and the terms and conditions relating to the said appointment, including remuneration, subject to the approval of the RBI	For	For	In the normal course of business
20/07/2019	AXIS BANK	AGM	Management	"Borrowing/Raising funds in Indian Currency/Foreign Currency by issue of Debt Securities including but not limited to long term bonds, green bonds, non-convertible debentures, perpetual debt instruments and Tier II Capital bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis, for an amount of up to Rs.35,000 crore during a period of one year from the date of passing of this Special Resolution"	For	For	To fund the growth in lending business
20/07/2019	AXIS BANK	AGM	Management	Payment of Profit Related Commission to the Non-Executive Directors [excluding the Non-Executive (Part-Time) Chairman] of the Bank, for a period of five (5) years, with effect from 1st April 2020	For	For	In the normal course of business
20/07/2019	LARSEN & TOUBRO INFOTECH LIMITED	AGM	Management	Adoption of audited financial statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon	For	For	In the normal course of business
20/07/2019	LARSEN & TOUBRO INFOTECH LIMITED	AGM	Management	Declaration of final dividend on the equity shares	For	For	In the normal course of business
20/07/2019	LARSEN & TOUBRO INFOTECH LIMITED	AGM	Management	Re-appointment of Mr. Sudhir Chaturvedi (DIN: 07180115), Director liable to retire by rotation	For	For	In the normal course of business
20/07/2019	LARSEN & TOUBRO INFOTECH LIMITED	AGM	Management	Appointment of Mr. Nachiket Deshpande (DIN: 08385028) as a Director and Whole-time Director of the Company	For	For	In the normal course of business
22/07/2019	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 2019 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 2019 and the Report of the Auditors thereon"	For	For	In the normal course of business
22/07/2019	KOTAK MAHINDRA BANK LTD	AGM	Management	To appoint a Director in place of Mr. C. Jayaram (DIN:00012214) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
22/07/2019	KOTAK MAHINDRA BANK LTD	AGM	Management	"(a) To declare dividend on equity shares. (b) To confirm payment of interim dividend on preference shares"	For	For	In the normal course of business
22/07/2019	KOTAK MAHINDRA BANK LTD	AGM	Management	Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Registration No. 001076N/NS00013) as Auditors of the Bank, in place of retiring Auditors M/s. S. R. Batliboi & Co. LLP	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
22/07/2019	KOTAK MAHINDRA BANK LTD	AGM	Management	Appointment of Mr. Uday Shankar (DIN:01755963) as an Independent Director of the Bank who shall hold office from 16th March 2019 up to 15th March 2024 and that he shall not be liable to retire by rotation	For	For	In the normal course of business
22/07/2019	KOTAK MAHINDRA BANK LTD	AGM	Management	"Re-appointment of Mr. Prakash Apte (DIN: 00196106) as an Independent Director of the Bank who shall hold office for a second term from 18th March 2019 to 17th March 2024 and that he shall not be liable to retire by rotation"	For	For	In the normal course of business
22/07/2019	KOTAK MAHINDRA BANK LTD	AGM	Management	Re-appointment of Mrs. Farida Khambata (DIN: 06954123) as an Independent Director of the Bank who shall hold office for a second term from 7th September 2019 to 6th September 2022 and that she shall not be liable to retire by rotation	For	For	In the normal course of business
22/07/2019	KOTAK MAHINDRA BANK LTD	AGM	Management	Appointment of Mr. K.V.S. Manian (DIN: 00031794) subject to approval of RBI, as a Director of the Bank	For	For	In the normal course of business
22/07/2019	KOTAK MAHINDRA BANK LTD	AGM	Management	Appointment of Mr. K.V.S. Manian (DIN: 00031794) as Whole-time Director of the Bank for the period of three years with effect from the date of approval of the Reserve Bank of India and fix his remuneration	For	For	In the normal course of business
22/07/2019	KOTAK MAHINDRA BANK LTD	AGM	Management	Appointment of Mr. Gaurang Shah (DIN: 00016660) subject to approval of RBI, as a Director of the Bank	For	For	In the normal course of business
22/07/2019	KOTAK MAHINDRA BANK LTD	AGM	Management	Appointment of Mr. Gaurang Shah (DIN: 00016660) as Whole-time Director of the Bank for the period of three years with effect from the date of approval of the Reserve Bank of India and fix his remuneration	For	For	In the normal course of business
22/07/2019	KOTAK MAHINDRA BANK LTD	AGM	Management	Borrowing/raising of funds by way of securities in the nature of unsecured, redeemable, non-convertible debentures/bonds/securities up to Rs.5,000 crore (Rupees Five Thousand Crore Only) on a private placement basis in one or more tranches and series, within the overall borrowing limits of the Bank	For	For	To fund the increase in the size of the lending book
23/07/2019	SKF INDIA LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2019 together with Reports of the Directors and the Auditors thereon	For	For	In the normal course of business
23/07/2019	SKF INDIA LTD	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2019	For	For	In the normal course of business
23/07/2019	SKF INDIA LTD	AGM	Management	To appoint a Director in place of Mr. Bernd Stephan (DIN 07835737) who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
23/07/2019	SKF INDIA LTD	AGM	Management	M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (Firm's Registration Number 0075675 with the ICAI) be and are hereby reappointed as the Statutory Auditors of the Company	For	For	In the normal course of business
23/07/2019	SKF INDIA LTD	AGM	Management	Appointment of Mr. Gopal Subramanyam (DIN 06684319) as an Independent Director of the Company.	For	For	In the normal course of business
23/07/2019	SKF INDIA LTD	AGM	Management	Appointment of Ms. Anu Wakhlu (DIN 00122052) as an Independent Director of the Company	For	For	In the normal course of business
23/07/2019	SKF INDIA LTD	AGM	Management	Appointment of Mr. Aldo Cedrone (DIN 0008455073) as a Director of the Company	For	For	In the normal course of business
23/07/2019	SKF INDIA LTD	AGM	Management	Appointment of Mr. Manish Bhatnagar (DIN: 08148320) as a Director of the Company	For	For	In the normal course of business
23/07/2019	SKF INDIA LTD	AGM	Management	Appointment of Mr. Manish Bhatnagar (DIN: 08148320) as Managing Director of the Company	For	For	In the normal course of business
23/07/2019	SKF INDIA LTD	AGM	Management	Approval of transactions with AB SKF As an Ordinary Resolution	For	For	Trading business depends on transactions with the parent
23/07/2019	SKF INDIA LTD	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	In the normal course of business
23/07/2019	BHARTI INFRA TEL LTD	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019	For	For	In the normal course of business
23/07/2019	BHARTI INFRA TEL LTD	AGM	Management	To confirm interim dividends	For	For	In the normal course of business
23/07/2019	BHARTI INFRA TEL LTD	AGM	Management	"Re-appointment of Devender Singh Rawat (DIN: 06798626) as a Director liable to retire by rotation"	For	For	In the normal course of business
23/07/2019	BHARTI INFRA TEL LTD	AGM	Management	Appointment of Prakul Kaushiva (DIN: 08285582) as a Director liable to retire by rotation	For	For	In the normal course of business
23/07/2019	BHARTI INFRA TEL LTD	AGM	Management	Re-appointment of Bharat Sumant Raut (DIN: 00066080) as an Independent Director of the Company	For	For	In the normal course of business
23/07/2019	BHARTI INFRA TEL LTD	AGM	Management	Re-appointment of Jitender Balakrishnan (DIN: 00028320) as an Independent Director of the Company	For	For	In the normal course of business
23/07/2019	BHARTI INFRA TEL LTD	AGM	Management	Re-appointment of Leena Srivastava (DIN: 00005737) as an Independent Director of the Company	For	For	In the normal course of business
23/07/2019	BHARTI INFRA TEL LTD	AGM	Management	Re-appointment of Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company	For	For	In the normal course of business
25/07/2019	JSW STEEL LTD	AGM	Management	Adoption of audited financial statements of the Company (including audited consolidated financial statements) for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	In the normal course of business
25/07/2019	JSW STEEL LTD	AGM	Management	Confirmation of payment of dividend made on the 10% cumulative redeemable preference shares of the Company for the financial year 2018-19	For	For	In the normal course of business
25/07/2019	JSW STEEL LTD	AGM	Management	Declaration of dividend on the 0.01% cumulative redeemable preference shares of the Company for the financial year 2018-19	For	For	In the normal course of business
25/07/2019	JSW STEEL LTD	AGM	Management	Declaration of dividend on the Equity Shares of the Company for the financial year 2018-19	For	For	In the normal course of business
25/07/2019	JSW STEEL LTD	AGM	Management	Re-appointment of Mr. Jayant Acharya (DIN 00106543) as a Director	For	For	In the normal course of business
25/07/2019	JSW STEEL LTD	AGM	Management	Ratification of the Remuneration of M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year ending 31st March, 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
25/07/2019	JSW STEEL LTD	AGM	Management	Appointment of Mr. Harsh Charandas Mariwala as an Independent Director	For	For	In the normal course of business
25/07/2019	JSW STEEL LTD	AGM	Management	Appointment of Mrs. Nirupama Rao as an Independent Director	For	For	In the normal course of business
25/07/2019	JSW STEEL LTD	AGM	Management	Re-appointment of Mr. Jayant Acharya as a Whole-time Director of the Company	For	For	In the normal course of business
25/07/2019	JSW STEEL LTD	AGM	Management	Consent for payment of remuneration to non-executive directors	For	For	In the normal course of business
25/07/2019	JSW STEEL LTD	AGM	Management	Consent for private placement of redeemable non-convertible debentures	For	For	To fund growth in the business
25/07/2019	JSW STEEL LTD	AGM	Management	Consent for issue of specified securities to Qualified Institutional Buyers (QIBs)	For	For	To fund growth in the business
25/07/2019	JSW STEEL LTD	AGM	Management	Approval for undertaking material related party transactions(s) with JSW International Tradecorp Pte.Limited, Singapore	For	For	Trading business is done through this company
25/07/2019	BAJAJ FINANCE LIMITED	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2019 together with the Directors' and the Auditors' Reports thereon	For	For	In the normal course of business
25/07/2019	BAJAJ FINANCE LIMITED	AGM	Management	To declare a dividend	For	For	In the normal course of business
25/07/2019	BAJAJ FINANCE LIMITED	AGM	Management	To appoint a director in place of Rajivnayan Rahul Kumar Bajaj (DIN 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
25/07/2019	BAJAJ FINANCE LIMITED	AGM	Management	Appointment of Naushad Darius Forbes as an independent director for a term of five consecutive years w.e.f. 1 April 2019	For	For	In the normal course of business
25/07/2019	BAJAJ FINANCE LIMITED	AGM	Management	Appointment of Anami N Roy as an independent director for a term of five consecutive years w.e.f. 1 April 2019	For	For	In the normal course of business
25/07/2019	BAJAJ FINANCE LIMITED	AGM	Management	Re-appointment of Nanoo Gobindram Pamnani as an independent director for a second term of five consecutive years w.e.f. 1 April 2019	For	For	In the normal course of business
25/07/2019	BAJAJ FINANCE LIMITED	AGM	Management	Re-appointment of Dipak Kumar Poddar as an independent director for a second term of three consecutive years w.e.f. 1 April 2019	For	For	In the normal course of business
25/07/2019	BAJAJ FINANCE LIMITED	AGM	Management	Re-appointment of Ranjan Surajprakash Sanghi as an independent director for a second term of five consecutive years w.e.f. 1 April 2019	For	For	In the normal course of business
25/07/2019	BAJAJ FINANCE LIMITED	AGM	Management	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director for a second term of five consecutive years w.e.f. 1 April 2019	For	For	In the normal course of business
25/07/2019	BAJAJ FINANCE LIMITED	AGM	Management	Re-appointment of Omkar Goswami as an independent director for a second term of five consecutive years w.e.f. 1 April 2019	For	For	In the normal course of business
25/07/2019	BAJAJ FINANCE LIMITED	AGM	Management	Re-appointment of Gita Piramal as an independent director for a second term of five consecutive years w.e.f. 16 July 2019	For	For	In the normal course of business
25/07/2019	BAJAJ FINANCE LIMITED	AGM	Management	Continuation of Rahul Kumar Kamalnayan Bajaj as a non-executive and non-independent director of the Company, liable to retire by rotation	For	For	In the normal course of business
25/07/2019	BAJAJ FINANCE LIMITED	AGM	Management	Issue of non-convertible debentures through private placement	For	For	In the normal course of business
25/07/2019	BAJAJ FINSERV LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 and the Directors' and Auditors' Reports thereon	For	For	In the normal course of business
25/07/2019	BAJAJ FINSERV LTD	AGM	Management	Declaration of dividend of Rs. 2.50 per equity share (50%) of face value of Rs. 5 each, for the year ended 31 March 2019	For	For	In the normal course of business
25/07/2019	BAJAJ FINSERV LTD	AGM	Management	Re-appointment of Madhur Kumar Ramkrishnaji Bajaj, who retires by rotation	For	For	In the normal course of business
25/07/2019	BAJAJ FINSERV LTD	AGM	Management	Ratification of remuneration to Cost Auditor for the year 2019-20	For	For	In the normal course of business
25/07/2019	BAJAJ FINSERV LTD	AGM	Management	Appointment of Anami N Roy as an independent director	For	For	In the normal course of business
25/07/2019	BAJAJ FINSERV LTD	AGM	Management	Appointment of Manish Santosh Kumar Kejriwal as Non-executive Non-independent Director	For	For	In the normal course of business
25/07/2019	BAJAJ FINSERV LTD	AGM	Management	Re-appointment of Nanoo Gobindram Pamnani as an independent director	For	For	In the normal course of business
25/07/2019	BAJAJ FINSERV LTD	AGM	Management	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director	For	For	In the normal course of business
25/07/2019	BAJAJ FINSERV LTD	AGM	Management	Re-appointment of Dr. Gita Piramal as an independent director	For	For	In the normal course of business
25/07/2019	BAJAJ FINSERV LTD	AGM	Management	Continuation of Rahul Kumar Kamalnayan Bajaj as a Non-executive and Non-independent director of the Company from 1 April 2019	For	For	In the normal course of business
25/07/2019	BAJAJ FINSERV LTD	AGM	Management	Approval relating to payment of remuneration to Sanjivnayan Rahul Kumar Bajaj, Managing Director & CEO of the Company	For	For	In the normal course of business
26/07/2019	BAJAJ AUTO LTD	AGM	Management	Adoption of financial statements for the financial year ended 31 March 2019 and Directors' and Auditors' Reports thereon	For	For	In the normal course of business
26/07/2019	BAJAJ AUTO LTD	AGM	Management	Declaration of dividend of Rs. 60 per equity share, for the year ended 31 March 2019	For	For	In the normal course of business
26/07/2019	BAJAJ AUTO LTD	AGM	Management	Re-appointment of Sanjivnayan Rahul Kumar Bajaj, who retires by rotation	For	For	In the normal course of business
26/07/2019	BAJAJ AUTO LTD	AGM	Management	Re-appointment of Pradeep Shrivastava, who retires by rotation	For	For	In the normal course of business
26/07/2019	BAJAJ AUTO LTD	AGM	Management	Appointment of Rakesh Sharma as a Director	For	For	In the normal course of business
26/07/2019	BAJAJ AUTO LTD	AGM	Management	Approval of appointment of Rakesh Sharma as a Wholetime Director, with the designation as Executive Director	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
26/07/2019	BAJAJ AUTO LTD	AGM	Management	Appointment of Lila Firoz Poonawalla as an independent director	For	For	In the normal course of business
26/07/2019	BAJAJ AUTO LTD	AGM	Management	Appointment of Pradip Panalal Shah as an independent director	For	For	In the normal course of business
26/07/2019	BAJAJ AUTO LTD	AGM	Management	Re-appointment of Nanoo Gobindram Pamnani as an independent director	For	For	In the normal course of business
26/07/2019	BAJAJ AUTO LTD	AGM	Management	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director	For	For	In the normal course of business
26/07/2019	BAJAJ AUTO LTD	AGM	Management	Maintaining the number of maximum directors of the Company	For	For	In the normal course of business
26/07/2019	BIOCON LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
26/07/2019	BIOCON LTD	AGM	Management	To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue).	For	For	In the normal course of business
26/07/2019	BIOCON LTD	AGM	Management	To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN: 00347250) who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
26/07/2019	BIOCON LTD	AGM	Management	Re-appointment of Dr. Arun Suresh Chandavarkar (DIN: 01596180) as CEO and Joint Managing Director of the Company	For	For	In the normal course of business
26/07/2019	BIOCON LTD	AGM	Management	Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an Independent Director of the Company	For	For	In the normal course of business
26/07/2019	BIOCON LTD	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the Financial Year 2019-20.	For	For	In the normal course of business
26/07/2019	BIOCON LTD	AGM	Management	Variation in terms of the Employees Stock Option Plan 2000 for Ms. Christiane Hamacher	For	For	In order to have a uniform and consistent compensation structure across the group, the Board based on the recommendation of the Nomination and Remuneration Committee.
26/07/2019	BIOCON LTD	AGM	Management	Discontinuation of grant of options under Grant IX and Grant X of the Employees Stock Option Plan 2000	For	For	In order to have a uniform and consistent compensation structure across the group, the Board based on the recommendation of the Nomination and Remuneration Committee
29/07/2019	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, 2019 together with the reports of the Directors and Auditors thereon	For	For	In the normal course of business
29/07/2019	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.32/- per equity share for the financial year 2018-19	For	For	In the normal course of business
29/07/2019	HERO MOTOCORP LTD	AGM	Management	To re-appoint Mr. Vikram Sitaram Kasbekar (DIN: 00985182), Director retiring by rotation	For	For	In the normal course of business
29/07/2019	HERO MOTOCORP LTD	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2019-20	For	For	In the normal course of business
29/07/2019	HERO MOTOCORP LTD	AGM	Management	Appointment of Prof. Jagmohan Singh Raju (DIN: 08273039) as an Independent Director of the Company	For	For	In the normal course of business
29/07/2019	HERO MOTOCORP LTD	AGM	Management	Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an Independent Director of the Company	For	For	In the normal course of business
29/07/2019	HERO MOTOCORP LTD	AGM	Management	Re-appointment of Mr. Pradeep Dinodia (DIN: 00027995) as Non-Executive Director of the Company	For	For	In the normal course of business
29/07/2019	HERO MOTOCORP LTD	AGM	Management	Re-appointment of Mr. Vikram Sitaram Kasbekar, Executive Director – Operations (Plants) (DIN: 00985182) as a whole-time Director of the Company and approval of remuneration and other terms and conditions of his appointment	For	For	In the normal course of business
29/07/2019	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Adoption of financial statements for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
29/07/2019	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Declaration of dividend on Equity Shares	For	For	In the normal course of business
29/07/2019	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Appointment of a director in place of Mr. R. Shankar Raman, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	In the normal course of business
29/07/2019	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Re-appointment of Mr. S. V. Haribhakti as an Independent Director of the Company	For	For	In the normal course of business
29/07/2019	L&T FINANCE HOLDINGS LIMITED	AGM	Management	Re-appointment of Mr. P. V. Bhide as an Independent Director of the Company	For	For	In the normal course of business
29/07/2019	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 the growth in the lending business
30/07/2019	DR REDDYS LABORATORIES	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March 2019, including the audited balance sheet as at 31 March 2019 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

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
30/07/2019	DR REDDYS LABORATORIES	AGM	Management	To declare dividend on the equity shares for the financial year 2018-19	For	For	In the normal course of business
30/07/2019	DR REDDYS LABORATORIES	AGM	Management	To reappoint Mr. G V Prasad (DIN: 00057433), who retires by rotation, and being eligible offers himself for the reappointment	For	For	In the normal course of business
30/07/2019	DR REDDYS LABORATORIES	AGM	Management	Reappointment of Mr. Sridar Iyengar (DIN: 00278512) as an independent director for a second term of four years in terms of section 149 of the Companies Act, 2013 and Listing Regulations	For	For	In the normal course of business
30/07/2019	DR REDDYS LABORATORIES	AGM	Management	Reappointment of Ms. Kalpana Morparia (DIN: 00046081) as an independent director for a second term of five years in terms of section 149 of the Companies Act, 2013 and Listing Regulations	For	For	In the normal course of business
30/07/2019	DR REDDYS LABORATORIES	AGM	Management	Appointment of Mr. Leo Puri (DIN: 01764813) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years	For	For	In the normal course of business
30/07/2019	DR REDDYS LABORATORIES	AGM	Management	Appointment of Ms. Shikha Sharma (DIN: 00043265) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years	For	For	In the normal course of business
30/07/2019	DR REDDYS LABORATORIES	AGM	Management	Appointment of Mr. Allan Oberman (DIN: 08393837) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years	For	For	In the normal course of business
30/07/2019	DR REDDYS LABORATORIES	AGM	Management	To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2020	For	For	In the normal course of business
30/07/2019	TATA MOTORS	CGM	Management	Scheme of Arrangement between Tata Motors Limited and Tata Advanced Systems Limited for transfer of Defense Undertaking of the Company to Tata Advanced Systems Limited as a going concern on a slump sale basis	For	For	Can be a growth driver business in future with a ready suite of products and investments already made
30/07/2019	TATA MOTORS	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
30/07/2019	TATA MOTORS	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon	For	For	In the normal course of business
30/07/2019	TATA MOTORS	AGM	Management	To appoint a Director in place of Mr N Chandrasekaran (DIN: 00121863) who, retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
30/07/2019	TATA MOTORS	AGM	Management	To appoint Ms Vedika Bhandarkar (DIN: 00033808) as a Director and as an Independent Director	For	For	In the normal course of business
30/07/2019	TATA MOTORS	AGM	Management	To pay commission to the Non-Executive Directors including Independent Directors within the overall maximum limit of 1% of the net profits of the Company for that financial year	For	For	In the normal course of business
30/07/2019	TATA MOTORS	AGM	Management	To appoint Branch Auditors	For	For	In the normal course of business
30/07/2019	TATA MOTORS	AGM	Management	To ratify Cost Auditor's Remuneration for financial year ending March 31, 2020	For	For	In the normal course of business
31/07/2019	ASHOK LEYLAND	AGM	Management	"To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019 together with the Report of Auditors thereon."	For	For	In the normal course of business
31/07/2019	ASHOK LEYLAND	AGM	Management	To declare a dividend for the year ended March 31, 2019	For	For	In the normal course of business
31/07/2019	ASHOK LEYLAND	AGM	Management	To appoint a Director in place of Mr. Dheeraj G Hinduja (DIN: 00133410) who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
31/07/2019	ASHOK LEYLAND	AGM	Management	Re-appointment of Dr. Andreas H Biagosch (DIN: 06570499), as an Independent Director of the Company, not liable to retire by rotation	For	For	In the normal course of business
31/07/2019	ASHOK LEYLAND	AGM	Management	Re-appointment of Mr. Jean Brunol (DIN: 03044965), as an Independent Director of the Company, not liable to retire by rotation	For	For	In the normal course of business
31/07/2019	ASHOK LEYLAND	AGM	Management	Re-appointment of Mr. Sanjay K Asher (DIN: 00008221), as an Independent Director of the Company, not liable to retire by rotation	For	For	In the normal course of business
31/07/2019	ASHOK LEYLAND	AGM	Management	Appointment of Mr. Gopal Mahadevan (DIN : 01746102), as a Director of the Company, liable to retire by rotation	For	For	In the normal course of business
31/07/2019	ASHOK LEYLAND	AGM	Management	Ratification of remuneration to Cost Auditor for the financial year ended March 31, 2019	For	For	In the normal course of business
31/07/2019	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, 2019	For	For	In the normal course of business
31/07/2019	TECH MAHINDRA LTD	AGM	Management	Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended 31st March, 2019	For	For	In the normal course of business
31/07/2019	TECH MAHINDRA LTD	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2019	For	For	In the normal course of business
31/07/2019	TECH MAHINDRA LTD	AGM	Management	Re-appointment of Mr. V. S. Parthasarathy (DIN: 00125299) as Director, who retires by rotation.	For	For	In the normal course of business
31/07/2019	TECH MAHINDRA LTD	AGM	Management	Appointment of Ms. Mukti Khaire (DIN: 08356551) as an Independent Director	For	For	In the normal course of business
31/07/2019	TECH MAHINDRA LTD	AGM	Management	Re-appointment of Mr. M. Damodaran (DIN: 02106990) as an Independent Director	For	For	In the normal course of business
31/07/2019	TECH MAHINDRA LTD	AGM	Management	Re-appointment of Mr. T. N. Manoharan (DIN: 01186248) as an Independent Director.	For	For	In the normal course of business
31/07/2019	TECH MAHINDRA LTD	AGM	Management	Re-appointment of Ms. M. Rajyalakshmi Rao (DIN: 00009420) as an Independent Director	For	For	In the normal course of business
31/07/2019	TECH MAHINDRA LTD	AGM	Management	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
31/07/2019	TECH MAHINDRA LTD	AGM	Management	Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director	For	For	In the normal course of business
31/07/2019	TECH MAHINDRA LTD	AGM	Management	Payment of Commission to the Directors who are neither in the Whole-time Employment nor the Managing Director of the Company	For	For	In the normal course of business
01/08/2019	TRENT LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
01/08/2019	TRENT LTD	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Auditors thereon	For	For	In the normal course of business
01/08/2019	TRENT LTD	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2019	For	For	In the normal course of business
01/08/2019	TRENT LTD	AGM	Management	To appoint a Director in place of Mr. H. Bhat (DIN: 00478198) who retires by rotation, and being eligible, offers himself for re-appointment	For	For	In the normal course of business
01/08/2019	TRENT LTD	AGM	Management	Re-appointment of Mr. Z. S. Dubash as an Independent Director of the Company	For	For	In the normal course of business
01/08/2019	TRENT LTD	AGM	Management	Re-appointment of Mr. S. Susman as an Independent Director of the Company	For	For	In the normal course of business
01/08/2019	TRENT LTD	AGM	Management	Re-appointment of Mr. B. N. Vakil as an Independent Director of the Company	For	For	In the normal course of business
01/08/2019	LARSEN & TOUBRO	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2019 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, 2019	For	For	In the normal course of business
01/08/2019	LARSEN & TOUBRO	AGM	Management	To declare a dividend on equity shares	For	For	In the normal course of business
01/08/2019	LARSEN & TOUBRO	AGM	Management	To appoint a Director in place of Mr. M.V. Satish (DIN: 06393156), who retires by rotation and is eligible for re-appointment	For	For	In the normal course of business
01/08/2019	LARSEN & TOUBRO	AGM	Management	To appoint a Director in place of Mr. Shailendra Roy (DIN: 02144836), who retires by rotation and is eligible for re-appointment	For	For	In the normal course of business
01/08/2019	LARSEN & TOUBRO	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment	For	For	In the normal course of business
01/08/2019	LARSEN & TOUBRO	AGM	Management	To appoint a Director in place of Mr. J.D Patil (DIN: 01252184), who retires by rotation and is eligible for re-appointment	For	For	In the normal course of business
01/08/2019	LARSEN & TOUBRO	AGM	Management	Re-appointment of Mr. M.M. Chitale (DIN: 00101004) as an Independent Director of the Company for a term of five years with effect from April 1, 2019 to March 31, 2024	For	For	In the normal course of business
01/08/2019	LARSEN & TOUBRO	AGM	Management	Re-appointment of Mr. M. Damodaran (DIN: 02106990) as an Independent Director of the Company for a term of five years with effect from April 1, 2019 to March 31, 2024 and also continue as an Independent Director of the Company after he attains the age of 75 years	For	For	In the normal course of business
01/08/2019	LARSEN & TOUBRO	AGM	Management	Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company for a term of five years with effect from April 1, 2019 to March 31, 2024	For	For	In the normal course of business
01/08/2019	LARSEN & TOUBRO	AGM	Management	Re-appointment of Mr. Adil Zainulbhai (DIN: 06646490) as an Independent Director of the Company for a term of five years with effect from May 29, 2019 to May 28, 2024	For	For	In the normal course of business
01/08/2019	LARSEN & TOUBRO	AGM	Management	To approve the revised scale of salary per month of Mr. S.N Subrahmanyam (DIN: 02255382), Chief Executive Officer and Managing Director of the Company with effect from April 1, 2020	For	For	In the normal course of business
01/08/2019	LARSEN & TOUBRO	AGM	Management	To approve the revised scale of salary per month of Mr. R. Shankar Raman (DIN: 00019798), Chief Financial Officer and Whole-time Director of the Company with effect from April 1, 2020	For	For	In the normal course of business
01/08/2019	LARSEN & TOUBRO	AGM	Management	To alter the Clause III (Objects Clause) of the Memorandum of Association of the Company, and to include a specific object clause in the Company's Memorandum of Association which expressly authorises the Company to undertake defence-related activities	For	For	Defence sector can be a great growth driver hence this express clarification is useful
01/08/2019	LARSEN & TOUBRO	AGM	Management	Issue of securities through Qualified Institutions Placement (QIP).	For	For	Enabling resolution
01/08/2019	LARSEN & TOUBRO	AGM	Management	To consider and ratify the remuneration payable to Cost Auditors for the financial year ending March 31, 2020 to M/s R. Nanabhoy & Co., Cost Accountants	For	For	In the normal course of business
01/08/2019	EICHER MOTORS	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, 2019 together with the Reports of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
01/08/2019	EICHER MOTORS	AGM	Management	To declare a dividend of Rs. 125/- per equity share for the financial year ended March 31, 2019	For	For	In the normal course of business
01/08/2019	EICHER MOTORS	AGM	Management	To appoint Mr. Siddhartha Lal, who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation	For	For	In the normal course of business
01/08/2019	EICHER MOTORS	AGM	Management	To consider and ratify remuneration of Cost Auditor payable for financial year 2018-19	For	For	In the normal course of business
01/08/2019	EICHER MOTORS	AGM	Management	To appoint Mr. Vinod Kumar Dasari as Whole-time Director of the Company and determine his remuneration	For	For	In the normal course of business
01/08/2019	EICHER MOTORS	AGM	Management	To appoint Mr. Inder Mohan Singh as an Independent Director of the Company	For	For	In the normal course of business
01/08/2019	EICHER MOTORS	AGM	Management	To appoint Mr. Vinod Kumar Aggarwal as Non-executive Director of the Company	For	For	In the normal course of business
01/08/2019	EICHER MOTORS	AGM	Management	To consider and approve payment of remuneration by way of commission to Directors, other than Managing Director(s) and Whole Time Director(s) of the Company	For	For	In the normal course of business
01/08/2019	EICHER MOTORS	AGM	Management	To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive Independent Director) for the financial year 2018-19, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company	For	For	In the normal course of business
01/08/2019	EICHER MOTORS	AGM	Management	To approve and adopt Eicher Motors Limited's Restricted Stock Plan 2019	For	For	To retain key talent
01/08/2019	EICHER MOTORS	AGM	Management	To approve extension of benefits of Eicher Motors Limited's Restricted Stock Plan 2019 to the employees of subsidiary company(ies)	For	For	To retain key talent



Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
01/08/2019	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2019 and Report of the Board of Directors and Auditor's Report thereon	For	For	In the normal course of business
01/08/2019	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To confirm the Interim Dividends paid during fiscal year 2018-19	For	For	In the normal course of business
01/08/2019	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	In the normal course of business
01/08/2019	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To appoint a Director in place of Mr. Jamshyd Godrej (DIN: 00076250) who retires by rotation, and being eligible, offers himself for re-appointment	For	For	In the normal course of business
01/08/2019	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 2019-20.	For	For	In the normal course of business
01/08/2019	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To re-appoint Mr. Narendra Ambwani (DIN: 00236658) as an Independent Director of the Company for a second term from July 28, 2019 to November 14, 2023	For	For	In the normal course of business
01/08/2019	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To re-appoint Mr. Aman Mehta DIN: (00009364) as an Independent Director of the Company for a second term September 26, 2019 to August 31, 2021.	For	For	In the normal course of business
01/08/2019	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To re-appoint Dr. Omkar Goswami (DIN: 00004258) as an Independent Director of the Company for a second term from September 26, 2019 to September 25, 2024	For	For	In the normal course of business
01/08/2019	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To re-appoint Ms. Ireena Vittal DIN: (05195656) as an Independent Director of the Company for a second term from September 26, 2019 to September 25, 2024.	For	For	In the normal course of business
01/08/2019	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To re-appoint Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director for the period from July 1, 2019 to September 30, 2022	For	For	In the normal course of business
01/08/2019	GODREJ CONSUMER PRODUCTS LTD	AGM	Management	To re-appoint Mr. Vivek Gambhir (DIN: 06527810) as Managing Director & CEO July 1, 2019 to September 30, 2022	For	For	In the normal course of business
02/08/2019	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	"a) Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2019 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, 2019 together with the report of the Auditors thereon."	For	For	In the normal course of business
02/08/2019	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
02/08/2019	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Re-appointment of Mr. V. Srinivasa Rangan, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
02/08/2019	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Fixing the remuneration of Messrs B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Corporation	For	For	In the normal course of business
02/08/2019	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Appointment of Dr. Bhaskar Ghosh as an Independent Director of the Corporation.	For	For	In the normal course of business
02/08/2019	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Appointment of Ms. Ireena Vittal as an Independent Director of the Corporation	For	For	In the normal course of business
02/08/2019	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Re-appointment of Mr. Nasser Munjee as an Independent Director of the Corporation	For	For	In the normal course of business
02/08/2019	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Re-appointment of Dr. J. J. Irani as an Independent Director of the Corporation.	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
02/08/2019	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Approval of related party transactions with HDFC Bank Limited.	For	For	In the normal course of business
02/08/2019	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Approval for payment of commission to the non-executive Directors of the Corporation	For	For	In the normal course of business
02/08/2019	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	AGM	Management	Approval for revision in the salary range of Mr. Keki M. Mistry, Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation	For	For	In the normal course of business
02/08/2019	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.1,25,000 crore	For	For	In the normal course of business
06/08/2019	TITAN COMPANY LIMITED	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
06/08/2019	TITAN COMPANY LIMITED	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon	For	For	In the normal course of business
06/08/2019	TITAN COMPANY LIMITED	AGM	Management	Declaration of dividend on equity shares for the financial year 2018-19.	For	For	In the normal course of business
06/08/2019	TITAN COMPANY LIMITED	AGM	Management	Re-appointment of Mr. Harish Bhat as a Director	For	For	In the normal course of business
06/08/2019	TITAN COMPANY LIMITED	AGM	Management	Appointment of Mr. N. Muruganandam as a Director	For	For	In the normal course of business
06/08/2019	TITAN COMPANY LIMITED	AGM	Management	Appointment of Mr. V Arun Roy as a Director	For	For	In the normal course of business
06/08/2019	TITAN COMPANY LIMITED	AGM	Management	Appointment of Mr. Pradyumna Vyas as an Independent Director	For	For	In the normal course of business
06/08/2019	TITAN COMPANY LIMITED	AGM	Management	Re-appointment of Mrs. Hema Ravichandar as an Independent Director	For	For	In the normal course of business
06/08/2019	TITAN COMPANY LIMITED	AGM	Management	Re-appointment of Mrs. Ireena Vittal as an Independent Director	For	For	In the normal course of business
06/08/2019	TITAN COMPANY LIMITED	AGM	Management	Appointment of Branch Auditors	For	For	In the normal course of business
06/08/2019	TITAN COMPANY LIMITED	AGM	Management	Appointment of Dr. Mohanasankar Sivaprakasam as an Independent Director	For	For	In the normal course of business
06/08/2019	PIDILITE INDUSTRIES LTD	AGM	Management	Adoption of audited financial statements of the Company together with the reports of Board of Directors and Auditors' thereon and audited consolidated financial statements of the Company for the year ended 31st March 2019	For	For	In the normal course of business
06/08/2019	PIDILITE INDUSTRIES LTD	AGM	Management	Declaration of dividend on Equity Shares.	For	For	In the normal course of business
06/08/2019	PIDILITE INDUSTRIES LTD	AGM	Management	Re-appointment of Shri A N Parekh as a Director	For	For	In the normal course of business
06/08/2019	PIDILITE INDUSTRIES LTD	AGM	Management	Re-appointment of Shri N K Parekh as a Director	For	For	In the normal course of business
06/08/2019	PIDILITE INDUSTRIES LTD	AGM	Management	Re-appointment of Shri B S Mehta as an Independent Director for a second consecutive term of five years upto 31st March 2024.	For	For	In the normal course of business
06/08/2019	PIDILITE INDUSTRIES LTD	AGM	Management	Re-appointment of Shri Uday Khanna as an Independent Director for a second consecutive term of five years upto 2nd April 2024.	For	For	In the normal course of business
06/08/2019	PIDILITE INDUSTRIES LTD	AGM	Management	Re-appointment of Smt. Meera Shankar as an Independent Director for a second consecutive term of five years upto 29th July 2024	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
06/08/2019	PIDILITE INDUSTRIES LTD	AGM	Management	Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors.	For	For	In the normal course of business
06/08/2019	HCL TECHNOLOGIES LTD	AGM	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	For	For	In the normal course of business
06/08/2019	HCL TECHNOLOGIES LTD	AGM	Management	Re-appointment of Mr. Shiv Nadar as Director liable to retire by rotation	For	For	In the normal course of business
06/08/2019	HCL TECHNOLOGIES LTD	AGM	Management	Appointment of Statutory Auditors	For	For	In the normal course of business
06/08/2019	HCL TECHNOLOGIES LTD	AGM	Management	Appointment of Mr. R. Srinivasan as an Independent Director of the Company (Special Resolution).	For	For	In the normal course of business
06/08/2019	HCL TECHNOLOGIES LTD	AGM	Management	Appointment of Mr. S. Madhavan as an Independent Director of the Company (Special Resolution).	For	For	In the normal course of business
06/08/2019	HCL TECHNOLOGIES LTD	AGM	Management	Appointment of Ms. Robin Ann Abrams as an Independent Director of the Company (Special Resolution).	For	For	In the normal course of business
06/08/2019	HCL TECHNOLOGIES LTD	AGM	Management	Appointment of Dr. Sosale Shankara Sastry as an Independent Director of the Company (Special Resolution).	For	For	In the normal course of business
06/08/2019	HCL TECHNOLOGIES LTD	AGM	Management	Payment of Commission to Non-executive Directors (Special Resolution).	For	For	In the normal course of business
06/08/2019	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, 2019	For	For	In the normal course of business
06/08/2019	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Declaration of final dividend on Equity Shares for the financial year 2018-19	For	For	In the normal course of business
06/08/2019	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Declaration of dividend on Preference Shares for the financial year 2018-19	For	For	In the normal course of business
06/08/2019	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Re-appointment of Mr. Rajesh S. Adani as a Director of the Company who retires by rotation	For	For	In the normal course of business
06/08/2019	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Appointment of Mr. Mukesh Kumar, IAS as a Director liable to retire by rotation	For	For	In the normal course of business
06/08/2019	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Appointment of Mrs. Niirupama Rao as a Director not liable to retire by rotation	For	For	In the normal course of business
06/08/2019	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Re-appointment of Prof. G. Raghuram as an Independent Director of the Company	For	For	In the normal course of business
06/08/2019	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Re-appointment of Mr. G.K. Pillai as an Independent Director of the Company	For	For	In the normal course of business
06/08/2019	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Re-appointment of Dr. Malay Mahadevia as Whole Time Director of the Company	For	For	In the normal course of business
06/08/2019	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	Management	Approval for payment of commission to Non-Executive Directors of the Company	For	For	In the normal course of business
07/08/2019	CUMMINS INDIA	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2019, the report of the Board of Directors and Auditors thereon	For	For	In the normal course of business
07/08/2019	CUMMINS INDIA	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2019 and the report of the Auditors thereon	For	For	In the normal course of business
07/08/2019	CUMMINS INDIA	AGM	Management	To declare final dividend on equity shares and to ratify the interim dividend declared by the Board of Directors	For	For	In the normal course of business

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
07/08/2019	CUMMINS INDIA	AGM	Management	To appoint a Director in place of Mr. Norbert Nusterer (DIN: 07640359), who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
07/08/2019	CUMMINS INDIA	AGM	Management	To appoint Mr. Donald Jackson as a Director	For	For	In the normal course of business
07/08/2019	CUMMINS INDIA	AGM	Management	To appoint Mrs. Anjuly Chib Duggal as a Non-Executive Independent Director	For	For	In the normal course of business
07/08/2019	CUMMINS INDIA	AGM	Management	Re-appointment of Mr. P. S. Dasgupta as a Non-Executive Independent Director	For	For	In the normal course of business
07/08/2019	CUMMINS INDIA	AGM	Management	Re-appointment of Mr. Venu Srinivasan as a Non-Executive Independent Director	For	For	In the normal course of business
07/08/2019	CUMMINS INDIA	AGM	Management	Re-appointment of Mr. Rajeev Bakshi as a Non-Executive Independent Director	For	For	In the normal course of business
07/08/2019	CUMMINS INDIA	AGM	Management	Re-appointment of Mr. Nasser Munjee as a Non-Executive Independent Director	For	For	In the normal course of business
07/08/2019	CUMMINS INDIA	AGM	Management	Re-appointment of Mr. Prakash Telang as a Non-Executive Independent Director	For	For	In the normal course of business
07/08/2019	CUMMINS INDIA	AGM	Management	To ratify remuneration payable to the Cost Auditors, M/s. Ajay Joshi & Associates for the Financial Year 2019-20	For	For	In the normal course of business
07/08/2019	CUMMINS INDIA	AGM	Management	To consider the material related party transaction with Cummins Limited, UK	For	For	In the normal course of business
07/08/2019	CUMMINS INDIA	AGM	Management	To consider the material related party transaction with Tata Cummins Private Limited	For	For	In the normal course of business
07/08/2019	MAHINDRA AND MAHINDRA	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
07/08/2019	MAHINDRA AND MAHINDRA	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of the Auditors thereon	For	For	In the normal course of business
07/08/2019	MAHINDRA AND MAHINDRA	AGM	Management	Declaration of Dividend on Ordinary (Equity) Shares	For	For	In the normal course of business
07/08/2019	MAHINDRA AND MAHINDRA	AGM	Management	Re-appointment of Dr. Pawan Goenka (DIN:00254502) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
07/08/2019	MAHINDRA AND MAHINDRA	AGM	Management	Ratification of the Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration Number 000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2020	For	For	In the normal course of business
07/08/2019	MAHINDRA AND MAHINDRA	AGM	Management	Re-appointment of Dr. Vishakha N. Desai (DIN: 05292671) as an Independent Director of the Company for a second term commencing from 8th August, 2019 to 30th April, 2024	For	For	In the normal course of business
07/08/2019	MAHINDRA AND MAHINDRA	AGM	Management	Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company for a second term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024	For	For	In the normal course of business
07/08/2019	MAHINDRA AND MAHINDRA	AGM	Management	Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Non-Executive Non-Independent Director of the Company, representing Life insurance Corporation of India, liable to retire by rotation	For	For	In the normal course of business
07/08/2019	MAHINDRA AND MAHINDRA	AGM	Management	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024	For	For	In the normal course of business
07/08/2019	MAHINDRA AND MAHINDRA	AGM	Management	Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024	For	For	In the normal course of business
07/08/2019	LUPIN LTD	AGM	Management	"Adoption of the Standalone audited financial statements including Balance Sheet as at March 31, 2019, 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
07/08/2019	LUPIN LTD	AGM	Management	"Adoption of the Consolidated audited financial statements including Balance Sheet as at March 31, 2019, 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
07/08/2019	LUPIN LTD	AGM	Management	Declaration of dividend at Rs.5.00 per equity share for the year ended March 31, 2019	For	For	In the normal course of business
07/08/2019	LUPIN LTD	AGM	Management	Re-appointment of Ms. Vinita Gupta, as director, who retires by rotation and being eligible, offers herself for re-appointment.	For	For	In the normal course of business
07/08/2019	LUPIN LTD	AGM	Management	Appointment of Ms. Christine Mundkur as an Independent Director.	For	For	In the normal course of business
07/08/2019	LUPIN LTD	AGM	Management	Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year March 31, 2020	For	For	In the normal course of business
07/08/2019	LUPIN LTD	AGM	Management	Modifying the Lupin Subsidiary Companies Employees Stock Option Plan 2014 by increasing the maximum number of equity shares of the Company to be issued under this Plan	For	For	To retain key employees and reward loyalty
07/08/2019	LUPIN LTD	AGM	Management	Modifying the Lupin Employees Stock Option Plan 2014 by reducing the maximum number of equity shares of the Company to be issued under this Plan.	For	For	To retain key employees and reward loyalty
08/08/2019	GODREJ PROPERTIES LIMITED	AGM	Management	Adoption of the financial statement for the year ended March 31, 2019	For	For	In the normal course of business
08/08/2019	GODREJ PROPERTIES LIMITED	AGM	Management	Re-appointment of Mr. Jamshyd N. Godrej as Director liable to retire by rotation	For	For	In the normal course of business
08/08/2019	GODREJ PROPERTIES LIMITED	AGM	Management	Approval for Remuneration exceeding 2.5% of the net profit of the Company paid to Mr. Pirojsha Godrej, Executive Chairman	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
08/08/2019	GODREJ PROPERTIES LIMITED	AGM	Management	Ratification of Remuneration paid to Cost Auditor	For	For	In the normal course of business
08/08/2019	GODREJ PROPERTIES LIMITED	AGM	Management	Waiver of excess Remuneration paid to Mr. Pirojsha Godrej, Executive Chairman	For	For	In the normal course of business
08/08/2019	GODREJ PROPERTIES LIMITED	AGM	Management	Waiver of excess Remuneration paid to Mr. Mohit Malhotra, Managing Director & CEO	For	For	In the normal course of business
08/08/2019	ADANI POWER LIMITED	AGM	Management	Adoption of audited financial statements for the financial year ended March 31, 2019	For	For	In the normal course of business
08/08/2019	ADANI POWER LIMITED	AGM	Management	Re-appointment of Mr. Vneet S Jaain as a Director of the Company who retire by rotation	For	For	In the normal course of business
08/08/2019	ADANI POWER LIMITED	AGM	Management	Appointment of Ms. Gauri Trivedi as Director not liable to retire by rotation	For	For	In the normal course of business
08/08/2019	ADANI POWER LIMITED	AGM	Management	Re-appointment of Mr. Raminder Singh Gujral as Independent Director for second term of five years	For	For	In the normal course of business
08/08/2019	ADANI POWER LIMITED	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs.7,000 crores	For	For	To fund the growth of business
08/08/2019	ADANI POWER LIMITED	AGM	Management	Ratification of the Remuneration of the Cost Auditors	For	For	In the normal course of business
08/08/2019	ADANI POWER LIMITED	AGM	Management	Approval/ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2019 as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	For	In the normal course of business
08/08/2019	ADANI POWER LIMITED	AGM	Management	Alteration of Articles of Association of the Company	For	For	In the normal course of business
08/08/2019	THERMAX LTD	AGM	Management	Adoption of audited financial statements for the financial year ended March 31, 2019	For	For	In the normal course of business
08/08/2019	THERMAX LTD	AGM	Management	Declaration of Dividend for the financial year 2018-19	For	For	In the normal course of business
08/08/2019	THERMAX LTD	AGM	Management	Re-appointment of M S Unnikrishnan as a Director of the Company	For	For	In the normal course of business
08/08/2019	THERMAX LTD	AGM	Management	Ratification of remuneration to M/s. Dhananjay V. Joshi & Associates, the Cost Auditors for the financial year 2019-20	For	For	In the normal course of business
08/08/2019	THERMAX LTD	AGM	Management	Appointment of Rajani Kesari as an Independent Director	For	For	In the normal course of business
08/08/2019	THERMAX LTD	AGM	Management	Re-appointment of Dr. Jairam Varadaraj as an Independent Director	For	For	In the normal course of business
08/08/2019	THERMAX LTD	AGM	Management	Re-appointment of Nawshir Mirza as an Independent Director	For	For	In the normal course of business
08/08/2019	THERMAX LTD	AGM	Management	Re-appointment of Dr. Valentin A.H. von Massow as an Independent Director	For	For	In the normal course of business
09/08/2019	ICICI BANK LTD	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2019	For	For	In the normal course of business
09/08/2019	ICICI BANK LTD	AGM	Management	Declaration of dividend on equity shares	For	For	In the normal course of business
09/08/2019	ICICI BANK LTD	AGM	Management	Re-appointment of Mr. Anup Bagchi (DIN:00105962) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
09/08/2019	ICICI BANK LTD	AGM	Management	Appointment of Statutory Auditors	For	For	In the normal course of business
09/08/2019	ICICI BANK LTD	AGM	Management	Appointment of Branch Auditors	For	For	In the normal course of business
09/08/2019	ICICI BANK LTD	AGM	Management	Ordinary Resolution for appointment of Mr. Hari L. Mundra (DIN:00287029) as an Independent Director	For	For	In the normal course of business
09/08/2019	ICICI BANK LTD	AGM	Management	Ordinary Resolution for appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director	For	For	In the normal course of business
09/08/2019	ICICI BANK LTD	AGM	Management	Ordinary Resolution for appointment of Mr. B. Sriram (DIN:02993708) as an Independent Director	For	For	In the normal course of business
09/08/2019	ICICI BANK LTD	AGM	Management	Ordinary Resolution for appointment of Mr. Subramanian Madhavan (DIN:06451889) as an Independent Director	For	For	In the normal course of business
09/08/2019	ICICI BANK LTD	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer	For	For	In the normal course of business
09/08/2019	ICICI BANK LTD	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN:03620913) as Director	For	For	In the normal course of business
09/08/2019	ICICI BANK LTD	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN : 03620913) as Wholetime Director (designated as Executive Director)	For	For	In the normal course of business
09/08/2019	ICICI BANK LTD	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. N. S. Kannan (DIN: 00066009)	For	For	In the normal course of business
09/08/2019	ICICI BANK LTD	AGM	Management	Ordinary Resolution for revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578)	For	For	In the normal course of business
09/08/2019	ICICI BANK LTD	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. Vijay Chandok (DIN: 01545262)	For	For	In the normal course of business
09/08/2019	ICICI BANK LTD	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. Anup Bagchi (DIN: 00105962)	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
09/08/2019	ICICI BANK LTD	AGM	Management	Special Resolution for alterations to Memorandum of Association	For	For	"It was necessary to align the existing Memorandum of Association (the "MOA") of the Bank with the 2013 Companies Act and rules made thereunder by incorporating the changes."
09/08/2019	ICICI BANK LTD	AGM	Management	Special Resolution for adoption of revised Articles of Association	For	For	"In view of the changes in the regulatory provisions, including enactment of the Companies Act, 2013, the repeal of the provisions of the Companies Act, 1956, as amended, and amendments to the Banking Regulation Act, 1949 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended upto April 2019, the existing articles of association (the "AOA") of the Bank require alterations, replacement or deletions. Hence, it was considered necessary to wholly replace the existing AOA with revised AOA."
09/08/2019	VOLTAS	AGM	Management	Adoption of Audited Stand-alone Financial Statements for the financial year ended 31st March, 2019 together with the Report of the Board of Directors and the Auditors thereon	For	For	In the normal course of business
09/08/2019	VOLTAS	AGM	Management	Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 together with Auditors Report thereon	For	For	In the normal course of business
09/08/2019	VOLTAS	AGM	Management	Declaration of Dividend for the financial year 2018-19 on Equity Shares	For	For	In the normal course of business
09/08/2019	VOLTAS	AGM	Management	Appointment of a Director in place of Mr. Noel N. Tata, who retires by rotation and is eligible for reappointment	For	For	In the normal course of business
09/08/2019	VOLTAS	AGM	Management	Appointment of a Director in place of Mr. Hemant Bhargava, who retires by rotation and is eligible for reappointment	For	For	In the normal course of business
09/08/2019	VOLTAS	AGM	Management	Appointment of Mr. Zubin S. Dubash as an Independent Director of the Company.	For	For	In the normal course of business
09/08/2019	VOLTAS	AGM	Management	Reappointment of Mr. Debendranath Sarangi as an Independent Director of the Company	For	For	In the normal course of business
09/08/2019	VOLTAS	AGM	Management	Reappointment of Mr. Bahram N. Vakil as an Independent Director of the Company	For	For	In the normal course of business
09/08/2019	VOLTAS	AGM	Management	Reappointment of Ms. Anjali Bansal as an Independent Director of the Company	For	For	In the normal course of business
09/08/2019	VOLTAS	AGM	Management	Revision in terms of remuneration of Mr. Pradeep Bakshi, Managing Director & CEO of the Company	For	For	In the normal course of business
09/08/2019	VOLTAS	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	In the normal course of business
09/08/2019	CADILA HEALTHCARE LTD	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2019	For	For	In the normal course of business
09/08/2019	CADILA HEALTHCARE LTD	AGM	Management	Declaration of dividend on equity shares for the financial year ended March 31, 2019	For	For	In the normal course of business
09/08/2019	CADILA HEALTHCARE LTD	AGM	Management	Re-appointment of Mr. Mukesh M. Patel, Director retiring by rotation	For	For	In the normal course of business
09/08/2019	CADILA HEALTHCARE LTD	AGM	Management	Appointment of Mr. Bhadresh K. Shah, as an Independent Director	For	For	In the normal course of business
09/08/2019	CADILA HEALTHCARE LTD	AGM	Management	Re-appointment of Ms. Dharmishtaben N. Raval, as an Independent Director for second consecutive term of 5 (five) years	For	For	In the normal course of business
09/08/2019	CADILA HEALTHCARE LTD	AGM	Management	Ratification of remuneration to Cost Auditors	For	For	In the normal course of business
09/08/2019	CADILA HEALTHCARE LTD	AGM	Management	Shifting of Registered Office of the Company	For	For	In the normal course of business



Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
09/08/2019	BRITANNIA INDUSTRIES	AGM	Management	"a. Approval of Audited Standalone Financial Statements for the year ended 31 March 2019 and the Reports of the Directors and Auditors thereon. b. Approval of Audited Consolidated Financial Statements for the year ended 31 March 2019 and the Reports of the Auditors thereon."	For	For	In the normal course of business
09/08/2019	BRITANNIA INDUSTRIES	AGM	Management	To declare dividend for the financial year ended 31 March 2019	For	For	In the normal course of business
09/08/2019	BRITANNIA INDUSTRIES	AGM	Management	To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	In the normal course of business
09/08/2019	BRITANNIA INDUSTRIES	AGM	Management	To re-appoint M/s. B.S.R & Co. LLP, as Statutory Auditors of the Company	For	For	In the normal course of business
09/08/2019	BRITANNIA INDUSTRIES	AGM	Management	To approve the appointment of Mrs. Tanya Arvind Dubash (DIN: 00026028) as an Independent Director of the Company	For	For	In the normal course of business
09/08/2019	BRITANNIA INDUSTRIES	AGM	Management	To approve the re-appointment of Mr. Avijit Deb (DIN: 00047233) as an Independent Director of the Company	For	For	In the normal course of business
09/08/2019	BRITANNIA INDUSTRIES	AGM	Management	To approve the re-appointment of Mr. Keki Dadiseth (DIN: 00052165) as an Independent Director of the Company	For	For	In the normal course of business
09/08/2019	BRITANNIA INDUSTRIES	AGM	Management	To approve the re-appointment of Dr. Ajai Puri (DIN: 02631587) as an Independent Director of the Company.	For	For	In the normal course of business
09/08/2019	SHREE CEMENTS	AGM	Management	"To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 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 31st March, 2019 and the Report of the Auditors thereon."	For	For	In the normal course of business
09/08/2019	SHREE CEMENTS	AGM	Management	Confirmation of payment of Interim Dividend of Rs.25/- per equity shares for the financial year ended 31st March, 2019	For	For	In the normal course of business
09/08/2019	SHREE CEMENTS	AGM	Management	To declare Final Dividend on equity shares of the Company for the financial year ended 31st March, 2019	For	For	In the normal course of business
09/08/2019	SHREE CEMENTS	AGM	Management	Re-appointment of Shri Hari Mohan Bangur (DIN: 00244329), Director of the Company, retires by rotation	For	For	In the normal course of business
09/08/2019	SHREE CEMENTS	AGM	Management	Ratification of remuneration of M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31st March, 2020	For	For	In the normal course of business
09/08/2019	SHREE CEMENTS	AGM	Management	Re-appointment of Shri Ratanlal Gaggar (DIN: 00066068) as an Independent Director for second term of 5 (five) years w.e.f. 1st September, 2019	For	For	In the normal course of business
09/08/2019	SHREE CEMENTS	AGM	Management	Re-appointment of Shri Om Prakash Setia (DIN: 00244443) as an Independent Director for second term of 5 (five) years w.e.f. 1st September, 2019	For	For	In the normal course of business
09/08/2019	SHREE CEMENTS	AGM	Management	Re-appointment of Dr. Yoginder Kumar Alagh (DIN: 00244686) as an Independent Director for second term of 5 (five) years w.e.f. 1st September, 2019	For	For	In the normal course of business
09/08/2019	SHREE CEMENTS	AGM	Management	Re-appointment of Shri Nitin Dayalji Desai (DIN: 02895410) as an Independent Director for second term of 5 (five) years w.e.f. 1st September, 2019	For	For	In the normal course of business
09/08/2019	SHREE CEMENTS	AGM	Management	Re-appointment of Shri Shreekant Somany (DIN: 00021423) as an Independent Director for second term of 5 (five) years w.e.f. 1st September, 2019	For	For	In the normal course of business
8/12/2019	RELIANCE INDUSTRIES	AGM	Management	"Consider and adopt: a) Audited Financial Statement for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statement for the financial year ended March 31, 2019 and the Report of Auditors thereon"	For	For	In the normal course of business
8/12/2019	RELIANCE INDUSTRIES	AGM	Management	Declaration of dividend on equity shares	For	For	In the normal course of business
8/12/2019	RELIANCE INDUSTRIES	AGM	Management	Appointment of Shri Pawan Kumar Kapil, a Director retiring by rotation	For	For	In the normal course of business
8/12/2019	RELIANCE INDUSTRIES	AGM	Management	Appointment of Smt. Nita M. Ambani, a Director retiring by rotation	For	For	In the normal course of business
8/12/2019	RELIANCE INDUSTRIES	AGM	Management	Re-appointment of Shri P.M.S. Prasad as Whole-time Director	For	For	In the normal course of business
8/12/2019	RELIANCE INDUSTRIES	AGM	Management	Re-appointment of Shri Raminder Singh Gujral as an Independent Director	For	For	In the normal course of business
8/12/2019	RELIANCE INDUSTRIES	AGM	Management	Appointment of Smt. Arundhati Bhattacharya as an Independent Director	For	For	In the normal course of business
8/12/2019	RELIANCE INDUSTRIES	AGM	Management	Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2020	For	For	In the normal course of business
13/08/2019	BHARAT FORGE	AGM	Management	"To consider and adopt: a. the audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 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, 2019 and the report of Auditors thereon"	For	For	In the normal course of business
13/08/2019	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 2018-19	For	For	In the normal course of business
13/08/2019	BHARAT FORGE	AGM	Management	To appoint a Director in the place of Mr. B. P. Kalyani (DIN : 00267202), who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
13/08/2019	BHARAT FORGE	AGM	Management	To appoint a Director in the place of Mr. Kishore Salefore (DIN : 01705850), who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
13/08/2019	BHARAT FORGE	AGM	Management	Re-appointment of Mr. Amit Kalyani (DIN: 00089430) as a Whole Time Director and designate him as the Deputy Managing Director of the Company	For	For	In the normal course of business
13/08/2019	BHARAT FORGE	AGM	Management	Re-appointment of Mr. S. M. Thakore (DIN: 00031788) 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
13/08/2019	BHARAT FORGE	AGM	Management	Re-appointment of Mr. P. G. Pawar (DIN: 00018985) as an Independent Director of the Company	For	For	In the normal course of business
13/08/2019	BHARAT FORGE	AGM	Management	Re-appointment of Mrs. Lalita D. Gupte (DIN: 00043559) as an Independent Director of the Company	For	For	In the normal course of business
13/08/2019	BHARAT FORGE	AGM	Management	Re-appointment of Mr. P. H. Ravikumar (DIN: 00280010) as an Independent Director of the Company	For	For	In the normal course of business
13/08/2019	BHARAT FORGE	AGM	Management	Re-appointment of Mr. Vimal Bhandari (DIN: 00001318) as an Independent Director of the Company	For	For	In the normal course of business
13/08/2019	BHARAT FORGE	AGM	Management	Appointment of Mr. Dipak Mane (DIN: 01215889) as an Independent Director of the Company	For	For	In the normal course of business
13/08/2019	BHARAT FORGE	AGM	Management	Appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director of the Company	For	For	In the normal course of business
13/08/2019	BHARAT FORGE	AGM	Management	Ratification of remuneration of the Cost Auditors	For	For	In the normal course of business
13/08/2019	BHARAT FORGE	AGM	Management	Payment of Commission to Non Whole Time Directors of the Company	For	For	In the normal course of business
13/08/2019	BHARAT FORGE	AGM	Management	Approval of Related Party Transactions with Saarloha Advanced Materials Private Limited	For	For	In the normal course of business
8/14/2019	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, 2019 and the report of the Board of Directors and of the Auditors thereon	For	For	In the normal course of business
8/14/2019	BHARTI AIRTEL LTD	AGM	Management	Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation	For	For	In the normal course of business
8/14/2019	BHARTI AIRTEL LTD	AGM	Management	Re-appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director	For	For	In the normal course of business
8/14/2019	BHARTI AIRTEL LTD	AGM	Management	Re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director	For	For	In the normal course of business
8/14/2019	BHARTI AIRTEL LTD	AGM	Management	Appointment of Ms. Kimsuka Narasimhan as an Independent Director	For	For	In the normal course of business
8/14/2019	BHARTI AIRTEL LTD	AGM	Management	Waiver of recovery of excess managerial remuneration paid to Mr. Sunil Bharti Mittal, Chairman for the financial year ended March 31, 2019	For	For	In the normal course of business
8/14/2019	BHARTI AIRTEL LTD	AGM	Management	Waiver of recovery of excess managerial remuneration paid to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the financial year ended March 31, 2019	For	For	In the normal course of business
8/14/2019	BHARTI AIRTEL LTD	AGM	Management	Payment of remuneration to Mr. Sunil Bharti Mittal, Chairman for the period April 01, 2019 to September 30, 2021 or for such shorter period as may be prescribed under applicable laws	For	For	In the normal course of business
8/14/2019	BHARTI AIRTEL LTD	AGM	Management	Payment of remuneration to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the period April 01, 2019 to March 31, 2022	For	For	In the normal course of business
8/14/2019	BHARTI AIRTEL LTD	AGM	Management	Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2018-19 and FY 2019-20	For	For	In the normal course of business
8/14/2019	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	To consider and adopt financial statements of the Company for the financial year ended March 31, 2019.	For	For	In the normal course of business
8/14/2019	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2019.	For	For	In the normal course of business
8/14/2019	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	To appoint a Director in place of Mr. Pankaj Mital, who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
8/14/2019	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	To re-appoint Mr. Sushil Chandra Tripathi, IAS (Retd) as an Independent Director.	For	For	In the normal course of business
8/14/2019	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	To re-appoint Mr. Arjun Puri as an Independent Director.	For	For	In the normal course of business
8/14/2019	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	To re-appoint Mr. Gautam Mukherjee as an Independent Director	For	For	In the normal course of business
8/14/2019	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	To re-appoint Ms. Geeta Mathur as an Independent Director	For	For	In the normal course of business
8/14/2019	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	To ratify the remuneration of M/s. M.R. Vyas and Associates as the Cost Auditors for financial year 2019-20.	For	For	In the normal course of business
8/14/2019	MOTHERSON SUMI SYSTEMS LTD	AGM	Management	To appoint Mr. Takeshi Fujimi as Director of the Company, liable to retire by rotation	For	For	In the normal course of business
8/16/2019	INDUS IND BANK	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
8/16/2019	INDUS IND BANK	AGM	Management	To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2019	For	For	In the normal course of business
8/16/2019	INDUS IND BANK	AGM	Management	To appoint a Director in place of Mr. Romesh Sobti (DIN: 00031034), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	In the normal course of business
8/16/2019	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
8/16/2019	INDUS IND BANK	AGM	Management	Appointment of Mrs. Akila Krishnakumar (DIN: 06629992) as Non-Executive Independent Director	For	For	In the normal course of business
8/16/2019	INDUS IND BANK	AGM	Management	Appointment of Mr. Arun Tiwari (DIN: 05345547) as Non-Executive Independent Director	For	For	In the normal course of business
8/16/2019	INDUS IND BANK	AGM	Management	Appointment of Mr. Siraj Chaudhry (DIN: 00161853) as Non-Executive Independent Director	For	For	In the normal course of business
8/16/2019	INDUS IND BANK	AGM	Management	Appointment of Mr. Rajiv Agarwal (DIN: 00336487) as Non-Executive Independent Director	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
8/16/2019	INDUS IND BANK	AGM	Management	Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis	For	For	To fund the growth of the lending book.
8/16/2019	CIPLA	AGM	Management	To receive, consider and adopt the standalone financial statement of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
8/16/2019	CIPLA	AGM	Management	To receive, consider and adopt the consolidated financial statement of the Company for the financial year ended 31st March, 2019 and the report of the Auditors thereon	For	For	In the normal course of business
8/16/2019	CIPLA	AGM	Management	To declare dividend on equity shares	For	For	In the normal course of business
8/16/2019	CIPLA	AGM	Management	To re-appoint Mr. Umang Vohra as director liable to retire by rotation	For	For	In the normal course of business
8/16/2019	CIPLA	AGM	Management	To re-appoint Mr. Ashok Sinha as an Independent Director	For	For	In the normal course of business
8/16/2019	CIPLA	AGM	Management	To re-appoint Dr. Peter Mugenyi as an Independent Director	For	For	In the normal course of business
8/16/2019	CIPLA	AGM	Management	To re-appoint Mr. Adil Zainulbhai as an Independent Director	For	For	In the normal course of business
8/16/2019	CIPLA	AGM	Management	To re-appoint Ms. Punita Lal as an Independent Director	For	For	In the normal course of business
8/16/2019	CIPLA	AGM	Management	To authorise issuance of equity shares/other securities convertible into equity shares up to Rs.3000 crore	For	For	In the normal course of business
8/16/2019	CIPLA	AGM	Management	To ratify remuneration of the cost auditors for the financial year 2019-20	For	For	In the normal course of business
8/17/2019	OIL INDIA LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31 March, 2019 together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereof.	For	For	In the normal course of business
8/17/2019	OIL INDIA LTD	AGM	Management	To confirm the payment of interim dividend and to declare final dividend for the financial year 2018-19 on the equity shares of the Company.	For	For	In the normal course of business
8/17/2019	OIL INDIA LTD	AGM	Management	"To appoint a Director in place of Dr. P. Rattabhiraman Chandrasekaran (DIN: 07778883), who retires by rotation and being eligible, offers himself for re-appointment. "	For	For	In the normal course of business
8/17/2019	OIL INDIA LTD	AGM	Management	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2019-20	For	For	In the normal course of business
8/17/2019	OIL INDIA LTD	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2019-20	For	For	In the normal course of business
8/20/2019	GAIL (INDIA) LTD	AGM	Management	Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2019 and Report of the Board of Directors and Auditors	For	For	In the normal course of business
8/20/2019	GAIL (INDIA) LTD	AGM	Management	Approval of Final Dividend for the financial year ended 31st March, 2019 and to confirm the payment of Interim Dividend already paid in February, 2019	For	For	In the normal course of business
8/20/2019	GAIL (INDIA) LTD	AGM	Management	Appointment of Shri P K Gupta, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	In the normal course of business
8/20/2019	GAIL (INDIA) LTD	AGM	Management	Appointment of Shri Gajendra Singh, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	In the normal course of business
8/20/2019	GAIL (INDIA) LTD	AGM	Management	Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2019-20	For	For	In the normal course of business
8/20/2019	GAIL (INDIA) LTD	AGM	Management	Approval for appointment of Shri A. K. Tiwari as Director (Finance) and CFO, liable to retire by rotation	For	For	In the normal course of business
8/20/2019	GAIL (INDIA) LTD	AGM	Management	Approval for ratification of remuneration of the Cost Auditors for FY 2018-19	For	For	In the normal course of business
8/20/2019	GAIL (INDIA) LTD	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2019 -20	For	For	In the normal course of business
8/20/2019	GAIL (INDIA) LTD	AGM	Management	Amendment in the Articles of Association of the Company	For	For	Necessitated by the changes in the companies act
8/20/2019	GAIL (INDIA) LTD	AGM	Management	Re-Appointment of Shri Anupam Kulshreshtha (DIN - 07352288), Non-Official Part-Time (Independent) Director of the Company	For	For	In the normal course of business
8/20/2019	GAIL (INDIA) LTD	AGM	Management	Re-Appointment of Shri Sanjay Tandon (DIN - 00484699), Non-Official Part-Time (Independent) Director of the Company	For	For	In the normal course of business
8/20/2019	GAIL (INDIA) LTD	AGM	Management	Re-Appointment of Shri S K Srivastava (DIN - 02163658), Non-Official Part-Time (Independent) Director of the Company	For	For	In the normal course of business
8/21/2019	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, 2019 including the Audited Balance Sheet as at March 31, 2019 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, 2019 including the Audited Balance Sheet as at March 31, 2019 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
8/21/2019	COAL INDIA LIMITED	AGM	Management	To approve 1st and 2nd Interim dividend paid on equity shares for the Financial Year 2018-19 as final dividend for the year 2018-19.	For	For	In the normal course of business
8/21/2019	COAL INDIA LIMITED	AGM	Management	To appoint a director in place of Smt. Reena Sinha Puri [DIN-07753040] who retires by rotation and being eligible, offers herself for reappointment	For	For	In the normal course of business
8/21/2019	COAL INDIA LIMITED	AGM	Management	Appointment of Smt. Loretta M.Vas as an Independent Director of the Company, not liable to retire by rotation w.e.f. 17th November, 2018 till 16th November, 2019 or until further orders	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
8/21/2019	COAL INDIA LIMITED	AGM	Management	Appointment of Dr. S. B. Agnihotri as an Independent Director of the Company, not liable to retire by rotation w.e.f. 17th November, 2018 till 16th November, 2019 or until further orders	For	For	In the normal course of business
8/21/2019	COAL INDIA LIMITED	AGM	Management	Appointment of Dr. D.C. Panigrahi as an Independent Director of the Company, not liable to retire by rotation w.e.f. 17th November, 2018 till 16th November, 2019 or until further orders	For	For	In the normal course of business
8/21/2019	COAL INDIA LIMITED	AGM	Management	Appointment of Dr. Khanindra Pathak as an Independent Director of the Company, not liable to retire by rotation w.e.f. 17th November, 2018 till 16th November, 2019 or until further orders	For	For	In the normal course of business
8/21/2019	COAL INDIA LIMITED	AGM	Management	Appointment of Sri Vinod Jain as an Independent Director of the Company, not liable to retire by rotation w.e.f. 17th November, 2018 till 16th November, 2019 or until further orders	For	For	In the normal course of business
8/21/2019	COAL INDIA LIMITED	AGM	Management	To ratify the remuneration of M/s Balwinder & Associates, Cost Auditor for the financial year ended 31st March, 2019	For	For	In the normal course of business
8/21/2019	COAL INDIA LIMITED	AGM	Management	Appointment of Shri Sanjiv Soni as a Whole time Director of the Company w.e.f 10th July, 2019 till 30.06.2021 i.e the date of superannuation or until further orders	For	For	In the normal course of business
8/21/2019	NTPC LTD	AGM	Management	Adoption of audited standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
8/21/2019	NTPC LTD	AGM	Management	Confirmation of payment of interim dividend and to declare final dividend for the year 2018-19	For	For	In the normal course of business
8/21/2019	NTPC LTD	AGM	Management	Re-appointment of Shri A.K. Gupta (DIN: 07269906), who retires by rotation	For	For	In the normal course of business
8/21/2019	NTPC LTD	AGM	Management	Fixation of remuneration of Statutory Auditors	For	For	In the normal course of business
8/21/2019	NTPC LTD	AGM	Management	Re-appointment of Dr. Gauri Trivedi (DIN: 06502788), as Independent Director	For	For	In the normal course of business
8/21/2019	NTPC LTD	AGM	Management	Increase in borrowing limit of the Company from Rs. 1,50,000 Crore to Rs. 2,00,000 Crore	For	For	In the normal course of business
8/21/2019	NTPC LTD	AGM	Management	Creation of Mortgage and/or charge over the movable and immovable properties of the Company	For	For	In the normal course of business
8/21/2019	NTPC LTD	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2019-20	For	For	In the normal course of business
8/21/2019	NTPC LTD	AGM	Management	Raising of funds up to Rs. 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	For	For	To diversify the sources of funds
8/21/2019	AXIS BANK	POB	Management	Raising of funds through issue of equity shares/ depository receipts and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement / American Depository Receipts / Global Depository Receipts/ preferential allotment or such other permissible mode or combinations thereof	For	For	To raise growth capital as and when required
8/21/2019	HINDUSTAN PETROLEUM CORPN.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and Reports of the Board of Directors and Auditors thereon.	For	For	In the normal course of business
8/21/2019	HINDUSTAN PETROLEUM CORPN.	AGM	Management	To confirm Interim Equity Dividend declared for Financial Year 2018-2019 and to approve Final Equity Dividend for the Financial Year 2018-2019	For	For	In the normal course of business
8/21/2019	HINDUSTAN PETROLEUM CORPN.	AGM	Management	To appoint a Director in place of Shri Vinod S. Shenoy (DIN 07632981), who retires by rotation and being eligible, offer himself for re-appointment	For	For	In the normal course of business
8/21/2019	HINDUSTAN PETROLEUM CORPN.	AGM	Management	To appoint a Director in place of Shri Subhash Kumar (DIN 07905656), who retires by rotation and being eligible, offer himself for re-appointment	For	For	In the normal course of business
8/21/2019	HINDUSTAN PETROLEUM CORPN.	AGM	Management	Appointment of Shri Sunil Kumar (DIN 08467559) as Government Nominee Director of the Company	For	For	In the normal course of business
8/21/2019	HINDUSTAN PETROLEUM CORPN.	AGM	Management	Appointment of Shri G. Rajendran Pillai (DIN 08510332) as an Independent Director of the Company	For	For	In the normal course of business
8/21/2019	HINDUSTAN PETROLEUM CORPN.	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2019-2020	For	For	In the normal course of business
8/21/2019	HINDUSTAN PETROLEUM CORPN.	AGM	Management	Approval of Material Related Party Transactions to be entered during Financial Year 2020-21 & revision in amount of Material Related Party Transactions for Financial Year 2019-20	For	For	In the normal course of business
8/21/2019	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, 2019 and the Report of the Directors and Auditors thereon.	For	For	In the normal course of business
8/21/2019	UNITED SPIRITS LTD	AGM	Management	To appoint a Director in place of Mr Vinod Rao (DIN 01788921), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	In the normal course of business
8/21/2019	UNITED SPIRITS LTD	AGM	Management	Re- Appointment of Mr Anand Kripalu (DIN: 00118324) as a Managing Director and Chief Executive Officer of the Company for a further period of three years	For	For	In the normal course of business
8/21/2019	UNITED SPIRITS LTD	AGM	Management	Re-Appointment of Mr Sivanandhan Dhanushkodi (DIN: 03607203) as an Independent Director for a further period of five years	For	For	In the normal course of business
8/21/2019	UNITED SPIRITS LTD	AGM	Management	Re- Appointment of Mr Mahendra Kumar Sharma (DIN: 00327684) as an Independent Director for a further period of five years	For	For	In the normal course of business
8/21/2019	UNITED SPIRITS LTD	AGM	Management	Re-Appointment of Mr Rajeev Gupta (DIN: 00241501) as an Independent Director for a further period of five years	For	For	In the normal course of business
8/21/2019	UNITED SPIRITS LTD	AGM	Management	Re-Appointment of Ms Indu Ranjit Shahani (DIN: 00112289) as an Independent Director for a further period of five years	For	For	In the normal course of business
8/21/2019	UNITED SPIRITS LTD	AGM	Management	Approval for Granting Loans and Guarantees 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
8/23/2019	DIVI'S LABORATORIES LTD	AGM	Management	Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31 March, 2019 along with the Reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
8/23/2019	DIVI'S LABORATORIES LTD	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended 31 March, 2019	For	For	In the normal course of business
8/23/2019	DIVI'S LABORATORIES LTD	AGM	Management	Appointment of Mr. Kiran S. Divi (DIN: 00006503), who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
8/23/2019	DIVI'S LABORATORIES LTD	AGM	Management	Appointment of Ms. Nilima Motaparti (DIN: 06388001), who retires by rotation and being eligible, offers herself for re-appointment	For	For	In the normal course of business
8/23/2019	DIVI'S LABORATORIES LTD	AGM	Management	Appointment of Prof. Sunaina Singh, (DIN: 08397250) as an Independent Director	For	For	In the normal course of business
8/23/2019	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 2019, together with the Reports of the Board and Auditors thereon	For	For	In the normal course of business
8/23/2019	GRASIM	AGM	Management	Declaration of Dividend on Equity Shares for the financial year ended 31st March 2019	For	For	In the normal course of business
8/23/2019	GRASIM	AGM	Management	Appointment of Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	In the normal course of business
8/23/2019	GRASIM	AGM	Management	Appointment of Director in place of Ms. Usha Sangwan (DIN: 02609263), who retires by rotation and, being eligible, offers herself for re-appointment	For	For	In the normal course of business
8/23/2019	GRASIM	AGM	Management	Approval for continuation of Mr. Arun Thiagarajan (DIN: 00292757) as an Independent Director	For	For	In the normal course of business
8/23/2019	GRASIM	AGM	Management	Re-appointment of Mr. Cyril Shroff (DIN: 00018979) as an Independent Director	For	For	In the normal course of business
8/23/2019	GRASIM	AGM	Management	Re-appointment of Dr. Thomas M. Connelly, Jr. (DIN: 03083495) as an Independent Director	For	For	In the normal course of business
8/23/2019	GRASIM	AGM	Management	Re-appointment of Mr. O. P. Rungta (DIN: 00020559) as an Independent Director	For	For	In the normal course of business
8/23/2019	GRASIM	AGM	Management	Appointment of Mr. N. Mohanraj (DIN: 00181969) as an Independent Director	For	For	In the normal course of business
8/23/2019	GRASIM	AGM	Management	Ratification of the remuneration of Cost Auditors	For	For	In the normal course of business
27/08/2019	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, 2019 including the audited Balance Sheet as at 31st March, 2019, 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
27/08/2019	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To declare dividend on equity shares	For	For	In the normal course of business
27/08/2019	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To appoint a director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
27/08/2019	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
27/08/2019	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To re-appoint Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer	For	For	In the normal course of business
27/08/2019	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To appoint Mr. Takahiko Hashimoto as a Director and Whole-time Director designated as Director (Marketing & Sales)	For	For	In the normal course of business
27/08/2019	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To re-appoint Mr. D.S. Brar as an Independent Director	For	For	In the normal course of business
27/08/2019	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To re-appoint Mr. R.P. Singh as an Independent Director	For	For	In the normal course of business
27/08/2019	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To appoint Ms. Lira Goswami as an Independent Director	For	For	In the normal course of business
27/08/2019	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To approve the appointment of Mr. Hiroshi Sakamoto as a Director	For	For	In the normal course of business
27/08/2019	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To approve the appointment of Mr. Hisashi Takeuchi as a Director	For	For	In the normal course of business
27/08/2019	MARUTI SUZUKI INDIA LIMITED	AGM	Management	Enhancement of ceiling of payment of commission to Non-executive directors	For	For	In the normal course of business
27/08/2019	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
27/08/2019	PETRONET LNG LTD	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019 together with the Reports of Directors and Auditors thereon	For	For	In the normal course of business
27/08/2019	PETRONET LNG LTD	AGM	Management	To consider declaration of final 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
27/08/2019	PETRONET LNG LTD	AGM	Management	To appoint a Director in place of Dr. M. M. Kutty (DIN 01943083) who retires by rotation and being eligible offers himself for re-appointment as Director and Chairman of the Company	For	For	In the normal course of business
27/08/2019	PETRONET LNG LTD	AGM	Management	To appoint a Director in place of Shri Shashi Shanker (DIN 06447938) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	For	For	In the normal course of business
27/08/2019	PETRONET LNG LTD	AGM	Management	To appoint Shri D. Rajkumar (DIN 00872597) as Director of the Company	For	For	In the normal course of business
27/08/2019	PETRONET LNG LTD	AGM	Management	To appoint Shri B. C. Tripathi (DIN 01657366) as Director of the Company	For	For	In the normal course of business
27/08/2019	PETRONET LNG LTD	AGM	Management	To appoint Shri Sanjiv Singh (DIN 05280701) as Director of the Company	For	For	In the normal course of business
27/08/2019	PETRONET LNG LTD	AGM	Management	To appoint Shri Sunil Kumar Srivastava (DIN 02809123) as an Independent Director of the Company	For	For	In the normal course of business
27/08/2019	PETRONET LNG LTD	AGM	Management	To appoint Dr. Siddhartha Shekhar Singh (DIN 06873925) as an Independent Director of the Company	For	For	In the normal course of business
27/08/2019	PETRONET LNG LTD	AGM	Management	To appoint Shri Arun Kumar (DIN 03570776) as an Independent Director of the Company	For	For	In the normal course of business
27/08/2019	PETRONET LNG LTD	AGM	Management	To ratify the remuneration of Cost Auditor from the Financial Year 2019-20 to Financial Year 2021-22	For	For	In the normal course of business
27/08/2019	PETRONET LNG LTD	AGM	Management	To approve Related Party Transactions entered or to be entered by the Company during the financial years 2019-20 & 2020-21	For	For	In the normal course of business
27/08/2019	PETRONET LNG LTD	AGM	Management	To approve Related Party Transaction in relation to transfer of various commercial agreements for supply of goods or services along with rights and obligations in this regard which were entered with Bharat Petroleum Corporation Limited (BPCL) to Bharat Gas Resources Limited (BGRL) on arm's length basis and not in the ordinary course of business.	For	For	The transaction is at arms length.
27/08/2019	PETRONET LNG LTD	AGM	Management	To approve amendment in Memorandum of Association (MoA) of the Company	For	For	Necessitated by changes in various laws over the years including the companies act
27/08/2019	PETRONET LNG LTD	AGM	Management	To approve amendment in Articles of Association (AoA) of the Company	For	For	Necessitated by changes in various laws over the years including the companies act
27/08/2019	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, 2019, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.	For	For	In the normal course of business
27/08/2019	POWER GRID CORP OF INDIA LTD	AGM	Management	To note the payment of interim dividend and declare final dividend for the Financial Year 2018-19	For	For	In the normal course of business
27/08/2019	POWER GRID CORP OF INDIA LTD	AGM	Management	To appoint a Director in place of Shri Ravi P. Singh (DIN 05240974), who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
27/08/2019	POWER GRID CORP OF INDIA LTD	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2019-20	For	For	In the normal course of business
27/08/2019	POWER GRID CORP OF INDIA LTD	AGM	Management	To appoint Shri Rajeev Kumar Chauhan (DIN 02018931) as a Director liable to retire by rotation	For	For	In the normal course of business
27/08/2019	POWER GRID CORP OF INDIA LTD	AGM	Management	To approve the reappointment of Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director.	For	For	In the normal course of business
27/08/2019	POWER GRID CORP OF INDIA LTD	AGM	Management	To approve the appointment of Shri M. N. Venkatesan (DIN: 02126022) as an Independent Director.	For	For	In the normal course of business
27/08/2019	POWER GRID CORP OF INDIA LTD	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2019-20.	For	For	In the normal course of business
27/08/2019	POWER GRID CORP OF INDIA LTD	AGM	Management	To raise funds up to ₹10,000 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 2020-21 in upto twenty tranches/offers.	For	For	For the further growth of business
27/08/2019	POWER FINANCE CORPORATION LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended 31st March, 2019 together with the Reports of Directors and Auditors thereon	For	For	In the normal course of business
27/08/2019	POWER FINANCE CORPORATION LTD	AGM	Management	To appoint a Director in place of Shri Naveen Bhushan Gupta, who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
27/08/2019	POWER FINANCE CORPORATION LTD	AGM	Management	To fix remuneration of the Statutory Auditors	For	For	In the normal course of business
27/08/2019	POWER FINANCE CORPORATION LTD	AGM	Management	To appoint Shri Ravinder Singh Dhillon, as Director of the Company	For	For	In the normal course of business
27/08/2019	POWER FINANCE CORPORATION LTD	AGM	Management	To appoint Shri R. C. Mishra, as Director of the Company	For	For	In the normal course of business
27/08/2019	POWER FINANCE CORPORATION LTD	AGM	Management	To raise funds upto Rs.70,000 crore through issue of Bonds/Debentures/notes/ Debt securities on Private Placement basis in India and/or outside India	For	For	For the further growth 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
28/08/2019	LIC HOUSING FINANCE	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2019, together with the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statements for the financial year ended 31st March, 2019 together with the report of the Auditors thereon	For	For	In the normal course of business
28/08/2019	LIC HOUSING FINANCE	AGM	Management	To declare dividend on equity shares for the financial year 2018-19.	For	For	In the normal course of business
28/08/2019	LIC HOUSING FINANCE	AGM	Management	Appointment of Shri PKoteswara Rao as Director of the Company, liable to retire by rotation	For	For	In the normal course of business
28/08/2019	LIC HOUSING FINANCE	AGM	Management	Appointment of Gokhale & Sathe, Chartered Accountants, Mumbai (Registration No.: 103264W) and M. P. Chitale & Co., Chartered Accountants, Mumbai (Registration No.: 101851W), as Joint Statutory Auditors of the Company and to fix their remunerations	For	For	In the normal course of business
28/08/2019	LIC HOUSING FINANCE	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis	For	For	In the normal course of business
28/08/2019	LIC HOUSING FINANCE	AGM	Management	Appointment of Shri M. R. Kumar (DIN 03628755) as Non-Executive Director and Chairman of the Company not liable to retire by rotation	For	For	In the normal course of business
28/08/2019	LIC HOUSING FINANCE	AGM	Management	Re-appointment of Dr. Dharmendra Bhandari (DIN-00041829) as an Independent Director of the Company not liable to retire by rotation	For	For	In the normal course of business
28/08/2019	LIC HOUSING FINANCE	AGM	Management	Appointment of Shri Kashi Prasad Khandelwal (DIN-00748523) as an Independent Director (Non-Executive) of the Company not liable to retire by rotation	For	For	In the normal course of business
28/08/2019	LIC HOUSING FINANCE	AGM	Management	Appointment of Shri Sanjay Kumar Khemani (DIN-00072812) as an Independent Director (Non-Executive) of the Company liable to retire by rotation	For	For	In the normal course of business
28/08/2019	LIC HOUSING FINANCE	AGM	Management	To approve the increase in limits of borrowing by the Company not exceed the sum of Rs.4,00,000/- crore (Rupees Four Lakh crore only) in aggregate or the limit set out by the National Housing Bank from time to time whichever is lower	For	For	To fund the current lending book and growth there of
28/08/2019	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.	For	For	In the normal course of business
28/08/2019	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Confirmation of payment of Rs.40/- as interim dividend(s), declared on equity shares for the financial year 2018-19.	For	For	In the normal course of business
28/08/2019	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Re-appointment of Mr. Sachin Chaudhary (DIN: 02016992), a Whole Time Director & Key Managerial Personnel, designated as Executive Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment	For	For	In the normal course of business
28/08/2019	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Appointment of Mr. Satish Chand Mathur (DIN: 03641285) (Ex-DGP of Maharashtra), as an Independent Director of the Company, not liable to retire by rotation	For	For	In the normal course of business
28/08/2019	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Approval for issue of Non-Convertible Debentures, on private placement basis, upto existing authorization of Rs.1,50,000 Crores	For	For	To fund the loan book and diversify its sources of finance
28/08/2019	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	Approval for shifting of registered office of the Company from National Capital Territory of Delhi to State of Haryana	For	For	In the normal course of business
28/08/2019	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, 2019 together with Reports of the Directors and the Auditors thereon	For	For	In the normal course of business
28/08/2019	INDIAN OIL CORPORATION	AGM	Management	To declare the Final Dividend of Re.1/- per equity share for the year 2018-19 and to confirm the Interim Dividend of Rs. 8.25 per equity share paid during the year 2018-19	For	For	In the normal course of business
28/08/2019	INDIAN OIL CORPORATION	AGM	Management	To appoint a Director in place of Dr. S.S.V. Ramakumar (DIN: 07626484 ), who retires by rotation and is eligible for reappointment	For	For	In the normal course of business
28/08/2019	INDIAN OIL CORPORATION	AGM	Management	To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 08006199), who retires by rotation and is eligible for reappointment	For	For	In the normal course of business
28/08/2019	INDIAN OIL CORPORATION	AGM	Management	To re-appoint Shri Parindu K. Bhagat (DIN : 01934627) as an Independent Director for a period of one year	For	For	In the normal course of business
28/08/2019	INDIAN OIL CORPORATION	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020.	For	For	In the normal course of business
28/08/2019	INDIAN OIL CORPORATION	AGM	Management	To provide Corporate Guarantees to banks on behalf of IndianOil-Adani Gas Pvt. Ltd., a Joint Venture Company, for obtaining Performance Bank Guarantees in favour of Petroleum & Natural Gas Regulatory Board for City Gas Distribution Projects in various Geographical Areas.	For	For	In the normal course of business
28/08/2019	INDIAN OIL CORPORATION	AGM	Management	To appoint Shri Rajendra Arlekar as Independent Director of the Company	For	For	In the normal course of business
28/08/2019	INDIAN OIL CORPORATION	AGM	Management	To appoint Shri Sandeep Kumar Gupta as Director (Finance) of the Company	For	For	In the normal course of business
28/08/2019	SUN PHARMA	AGM	Management	"Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Auditors thereon"	For	For	In the normal course of business
28/08/2019	SUN PHARMA	AGM	Management	Declaration of dividend on equity shares for the financial year ended March 31, 2019	For	For	In the normal course of business
28/08/2019	SUN PHARMA	AGM	Management	Re-appointment of Mr. Sailesh T. Desai, who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
28/08/2019	SUN PHARMA	AGM	Management	Re-appointment of Mr. Kalyanasundaram Subramanian, 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
28/08/2019	SUN PHARMA	AGM	Management	Ordinary Resolution for ratification of remuneration of M/s.B M Sharma & Associates, Cost Auditors	For	For	In the normal course of business
28/08/2019	SUN PHARMA	AGM	Management	Special Resolution for consent/ratification of excess commission paid to Non-executive Directors for the year 2013-14 pursuant to the letter received from MCA in respect of abatement of the pending applications for approval of remuneration	For	For	In the normal course of business
28/08/2019	SUN PHARMA	AGM	Management	Special Resolution for approval of remuneration to be paid to Mr. Kalyanasundaram Subramanian, Whole-time Director, with effect from July 04, 2019	For	For	In the normal course of business
28/08/2019	UPL LIMITED	AGM	Management	"To consider and adopt: a) The audited standalone financial statement of the Company for the financial year ended on 31st March, 2019 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, 2019 and the Report of the Auditors thereon."	For	For	In the normal course of business
28/08/2019	UPL LIMITED	AGM	Management	To declare dividend on equity shares.	For	For	In the normal course of business
28/08/2019	UPL LIMITED	AGM	Management	To appoint a Director in place of Mr. Jaidev Rajnikant Shroff (DIN: 00191050), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	In the normal course of business
28/08/2019	UPL LIMITED	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending March 31,2020	For	For	In the normal course of business
28/08/2019	UPL LIMITED	AGM	Management	Private placement of Non-Convertible Debentures	For	For	To diversify sources of funding
28/08/2019	UPL LIMITED	AGM	Management	To re-appoint Mr. Pradeep Vedprakash Goyal (DIN: 00008370) as an Independent Director of the Company	For	For	In the normal course of business
28/08/2019	UPL LIMITED	AGM	Management	To re-appoint Dr. Reena Ramachandran(DIN: 00212371) as an Independent Director of the Company	For	For	In the normal course of business
8/29/2019	AUROBINDO PHARMA	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2019 and reports of Directors and Auditors thereon	For	For	In the normal course of business
8/29/2019	AUROBINDO PHARMA	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended on March 31, 2019 and report of Auditors thereon	For	For	In the normal course of business
8/29/2019	AUROBINDO PHARMA	AGM	Management	To confirm the first interim dividend of Rs.1.25 and second interim dividend of Rs.1.25 in aggregate Rs.2.50 per equity share of Rs.1/- each, as dividend for the financial year 2018-19.	For	For	In the normal course of business
8/29/2019	AUROBINDO PHARMA	AGM	Management	To appoint a Director in place of Mr. P. Sarath Chandra Reddy who retires by rotation and being eligible, seeks re-appointment.	For	For	In the normal course of business
8/29/2019	AUROBINDO PHARMA	AGM	Management	To appoint a Director in place of Dr. M. Sivakumaran who retires by rotation and being eligible, seeks re-appointment	For	For	In the normal course of business
8/29/2019	AUROBINDO PHARMA	AGM	Management	To re-appoint Mr. K. Ragunathan as an Independent Director of the Company	For	For	In the normal course of business
8/29/2019	AUROBINDO PHARMA	AGM	Management	To re-appoint Mrs. Savita Mahajan as an Independent Director of the Company	For	For	In the normal course of business
8/29/2019	AUROBINDO PHARMA	AGM	Management	To re-appoint Dr. (Mrs.) Avnit Bimal Singh as an Independent Director of the Company	For	For	In the normal course of business
8/29/2019	AUROBINDO PHARMA	AGM	Management	To re-appoint Mr. P. Sarath Chandra Reddy as Whole-time Director of the Company.	For	For	In the normal course of business
8/29/2019	AUROBINDO PHARMA	AGM	Management	To revise the remuneration of Mr. M. Madan Mohan Reddy, Whole-time Director of the Company	For	For	In the normal course of business
8/29/2019	AUROBINDO PHARMA	AGM	Management	To revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company	For	For	In the normal course of business
30/08/2019	HINDALCO INDUSTRIES LTD	AGM	Management	Adoption of the Audited financial statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2019 the Reports of Directors' and Auditors' thereon	For	For	In the normal course of business
30/08/2019	HINDALCO INDUSTRIES LTD	AGM	Management	Declaration of Dividend	For	For	In the normal course of business
30/08/2019	HINDALCO INDUSTRIES LTD	AGM	Management	Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation	For	For	In the normal course of business
30/08/2019	HINDALCO INDUSTRIES LTD	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s R. Nanabhoj & Co. for the financial year ending 31st March,2020	For	For	In the normal course of business
30/08/2019	HINDALCO INDUSTRIES LTD	AGM	Management	Appointment of Dr. Vikas Balia as an Independent Director	For	For	In the normal course of business
30/08/2019	HINDALCO INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. K. N. Bhandari as an Independent Director	For	For	In the normal course of business
30/08/2019	HINDALCO INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. Ram Charan as an Independent Director	For	For	In the normal course of business
30/08/2019	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, 2019 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019; 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
30/08/2019	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, 2019	For	For	In the normal course of business
30/08/2019	BHARAT PETROLEUM CORP.	AGM	Management	To appoint a Director in place of Shri Padmakar Kappagantula, Director (DIN: 08021800), 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
30/08/2019	BHARAT PETROLEUM CORP.	AGM	Management	To fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2019-20	For	For	In the normal course of business
30/08/2019	BHARAT PETROLEUM CORP.	AGM	Management	Appointment of Shri Arun Kumar Singh as Director (Marketing)	For	For	In the normal course of business
30/08/2019	BHARAT PETROLEUM CORP.	AGM	Management	Appointment of Shri Neelakantapillai Vijayagopal as Director (Finance)	For	For	In the normal course of business
30/08/2019	BHARAT PETROLEUM CORP.	AGM	Management	Reappointment of Shri Rajesh Kumar Mangal as an Independent Director	For	For	In the normal course of business
30/08/2019	BHARAT PETROLEUM CORP.	AGM	Management	Appointment of Shri Harshadkumar P. Shah as an Independent Director	For	For	In the normal course of business
30/08/2019	BHARAT PETROLEUM CORP.	AGM	Management	Approval of Material Related Party Transactions	For	For	In the normal course of business
30/08/2019	BHARAT PETROLEUM CORP.	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2019-20	For	For	In the normal course of business
30/08/2019	DABUR INDIA	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial yearended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon	For	For	In the normal course of business
30/08/2019	DABUR INDIA	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2019 and the report of Auditors thereon	For	For	In the normal course of business
30/08/2019	DABUR INDIA	AGM	Management	To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2019	For	For	In the normal course of business
30/08/2019	DABUR INDIA	AGM	Management	To appoint a Director in place of Mr. Amit Burman (DIN 00042050) who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
30/08/2019	DABUR INDIA	AGM	Management	To appoint a Director in place of Mr. Mohit Burman (DIN: 00021963) who retires by rotation and being eligible offers himself for re-appointment	For	For	In the normal course of business
30/08/2019	DABUR INDIA	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2019-20	For	For	In the normal course of business
30/08/2019	DABUR INDIA	AGM	Management	Appointment of Mr. Mohit Malhotra (DIN 08346826) as a Director of the company, not subject to retirement by rotation, and further his appointment, including remuneration, as a Whole Time Director of the Company, for a period of 5 (five) years with effect from January 31, 2019, subject to approval of Central Government and other statutory authorities	For	For	In the normal course of business
30/08/2019	DABUR INDIA	AGM	Management	Appointment of Mr. Ajit Mohan Sharan (DIN: 02458844) as a Non-Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a term of 5 (five) consecutive years with effect from January 31, 2019 to January 30, 2024	For	For	In the normal course of business
30/08/2019	DABUR INDIA	AGM	Management	Appointment of Mr. Aditya Burman (DIN: 00042277) as a Director of the Company, subject to retirement by rotation	For	For	In the normal course of business
30/08/2019	DABUR INDIA	AGM	Management	Appointment of Mrs. Falguni Sanjay Nayar (DIN: 00003633) as a Non-Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a second term of 5 (five) consecutive years with effect from July 28, 2019 to July 27, 2024	For	For	In the normal course of business
30/08/2019	DABUR INDIA	AGM	Management	Re-appointment of Mr. P N Vijay (DIN: 00049992), as a Non- Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a second term of 5 (five) consecutive years with effect from July 22, 2019 to July 21, 2024	For	For	In the normal course of business
30/08/2019	DABUR INDIA	AGM	Management	Re-appointment of Dr. S Narayan (DIN: 00094081), as a Non- Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a second term of 5 (five) consecutive years with effect from July 22, 2019 to July 21, 2024	For	For	In the normal course of business
30/08/2019	DABUR INDIA	AGM	Management	Re-appointment of Mr. R C Bhargava (DIN: 00007620), as a Non-Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a second term of 5 (five) consecutive years with effect from July 22, 2019 to July 21, 2024	For	For	In the normal course of business
30/08/2019	DABUR INDIA	AGM	Management	Re-appointment of Dr. Ajay Dua (DIN: 02318948), as a Non- Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a second term of 5 (five) consecutive years with effect from July 22, 2019 to July 21, 2024.	For	For	In the normal course of business
30/08/2019	DABUR INDIA	AGM	Management	Re-appointment of Mr. Sanjay Kumar Bhattacharyya (DIN: 01924770), as a Non-Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a second term of 5 (five) consecutive years with effect from July 22, 2019 to July 21, 2024	For	For	In the normal course of business
30/08/2019	DABUR INDIA	AGM	Management	Payment of Commission to the Non- Executive Independent Directors of the Company (i.e. other than Directors in the whole time employment of the Company and Promoter Directors)	For	For	In the normal course of business
30/08/2019	NMDC LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2019 and the reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon.	For	For	In the normal course of business
30/08/2019	NMDC LTD	AGM	Management	To confirm the payment of Interim dividend of Rs.5.52 ps per equity share of Rs.1.00 each for the financial year 2018-19	For	For	In the normal course of business
30/08/2019	NMDC LTD	AGM	Management	To appoint a Director in place of Shri Sandeep Tula (DIN: 07261884), who retires by rotation and being eligible, offers himself for re appointment	For	For	In the normal course of business
30/08/2019	NMDC LTD	AGM	Management	To appoint a Director in place of Shri Saraswati Prasad, (DIN: 07729788), who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
30/08/2019	NMDC LTD	AGM	Management	To appoint a Director in place of Shri Bajendra Kumar Nair, (DIN: 03289526), who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
30/08/2019	NMDC LTD	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2019-20	For	For	In the normal course of business
30/08/2019	NMDC LTD	AGM	Management	To appoint CA Arun Kumar Srivastava (DIN: 01940109) as an Independent Director	For	For	In the normal course of business
30/08/2019	NMDC LTD	AGM	Management	To appoint Smt Bhagwati Mahesh Baldewa (DIN: 01537251) as an Independent Director	For	For	In the normal course of business

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
30/08/2019	NMDC LTD	AGM	Management	To appoint Shri Pradip Bhargava (DIN: 01986827) as an Independent Director	For	For	In the normal course of business
30/08/2019	NMDC LTD	AGM	Management	To appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) as an Independent Director	For	For	In the normal course of business
30/08/2019	NMDC LTD	AGM	Management	To appoint Shri Shyam Murari Nigam (DIN: 07355272) as an Independent Director	For	For	In the normal course of business
30/08/2019	NMDC LTD	AGM	Management	To appoint Shri Amitava Mukherjee (DIN: 08265207) as Director (Finance)	For	For	In the normal course of business
30/08/2019	NMDC LTD	AGM	Management	To appoint Shri Alok Kumar Mehta (DIN: 07474850) as Director (Commercial)	For	For	In the normal course of business
30/08/2019	NMDC LTD	AGM	Management	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2019-20	For	For	In the normal course of business
30/08/2019	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, 2019, together with the Board's Report and the Auditor's Report there on and Comments of the Comptroller & Auditor General of India	For	For	In the normal course of business
30/08/2019	OIL & NATURAL GAS CORP.	AGM	Management	To declare final dividend on equity shares for the financial year 2018-19	For	For	In the normal course of business
30/08/2019	OIL & NATURAL GAS CORP.	AGM	Management	To appoint a Director in place of Shri Subhash Kumar, who retires by rotation and being eligible, proposes for re- appointment	For	For	In the normal course of business
30/08/2019	OIL & NATURAL GAS CORP.	AGM	Management	To appoint a Director in place of Shri Rajesh Shyamsunder Kakkar, who retires by rotation and being eligible, proposes for re- appointment	For	For	In the normal course of business
30/08/2019	OIL & NATURAL GAS CORP.	AGM	Management	To fix the remuneration of the Auditors of the Company for the Financial Year 2019-20	For	For	In the normal course of business
30/08/2019	OIL & NATURAL GAS CORP.	AGM	Management	To appoint Shri Navin Chandra Pandey (DIN 08252350) as Director of the Company.	For	For	In the normal course of business
30/08/2019	OIL & NATURAL GAS CORP.	AGM	Management	To appoint Dr. Alka Mittal (DIN 07272207) as Director of the Company.	For	For	In the normal course of business
30/08/2019	OIL & NATURAL GAS CORP.	AGM	Management	To appoint Shri Amar Nath (DIN 05130108) as Government Nominee Director of the Company.	For	For	In the normal course of business
30/08/2019	OIL & NATURAL GAS CORP.	AGM	Management	To re-appoint Shri Ajai Malhotra (DIN: 07361375) as Director of the Company.	For	For	In the normal course of business
30/08/2019	OIL & NATURAL GAS CORP.	AGM	Management	To re-appoint Prof. Shireesh Balawant Kedare (DIN: 01565171) as Director of the Company.	For	For	In the normal course of business
30/08/2019	OIL & NATURAL GAS CORP.	AGM	Management	To re-appoint Shri K M Padmanabhan (DIN: 00254109) as Director of the Company.	For	For	In the normal course of business
30/08/2019	OIL & NATURAL GAS CORP.	AGM	Management	To appoint Shri Amitava Bhattacharyya (DIN- 08512212) as Director of the Company.	For	For	In the normal course of business
30/08/2019	OIL & NATURAL GAS CORP.	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2020	For	For	In the normal course of business
30/08/2019	OIL & NATURAL GAS CORP.	AGM	Management	Approval of Related Party Transaction with ONGC Petro additions Limited (OPaL), an Associate Company	For	For	In the normal course of business
30/08/2019	OIL & NATURAL GAS CORP.	AGM	Management	Appointment of Shri Rajesh Kumar Srivastava as the Director (Exploration)	For	For	In the normal course of business
30/08/2019	STEEL AUTHORITY OF INDIA LTD	AGM	Management	"To receive, consider and adopt the (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 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, 2019 and the Report of the Auditors thereon"	For	For	In the normal course of business
30/08/2019	STEEL AUTHORITY OF INDIA LTD	AGM	Management	To appoint a director in place of Ms. Soma Mondal (DIN:06845389), who retires by rotation at this Annual General Meeting and is eligible for re- appointment	For	For	In the normal course of business
30/08/2019	STEEL AUTHORITY OF INDIA LTD	AGM	Management	To appoint a director in place of Shri Atul Srivastava (DIN:07957068), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	For	For	In the normal course of business
30/08/2019	STEEL AUTHORITY OF INDIA LTD	AGM	Management	To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2019-20.	For	For	In the normal course of business
30/08/2019	STEEL AUTHORITY OF INDIA LTD	AGM	Management	To declare Final Dividend for the Financial Year 2018-19 @ Rs.0.50 per Equity Share of face value of Rs.10/- each	For	For	In the normal course of business
30/08/2019	STEEL AUTHORITY OF INDIA LTD	AGM	Management	To re-appoint CA Parmod Bindal (DIN: 06389570) as an Independent Director of the Company	For	For	In the normal course of business
30/08/2019	STEEL AUTHORITY OF INDIA LTD	AGM	Management	To re-appoint Prof. Ashok Gupta (DIN:07342950) 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
30/08/2019	STEEL AUTHORITY OF INDIA LTD	AGM	Management	To re-appoint Smt. Anshu Vaish (DIN:02924346) as an Independent Director of the Company	For	For	In the normal course of business
30/08/2019	STEEL AUTHORITY OF INDIA LTD	AGM	Management	To appoint Shri Krishan Kumar Gupta (DIN:03476812) as an Independent Director of the Company	For	For	In the normal course of business
30/08/2019	STEEL AUTHORITY OF INDIA LTD	AGM	Management	To appoint Shri Vivek Gupta (DIN:08370793) as a Whole-time Director of the Company	For	For	In the normal course of business
30/08/2019	STEEL AUTHORITY OF INDIA LTD	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 diversify the sources of borrowing.
30/08/2019	STEEL AUTHORITY OF INDIA LTD	AGM	Management	To ratify Remuneration of Cost Auditors of the Company for the Financial Year 2019-20.	For	For	In the normal course of business
9/9/2019	MAHANAGAR GAS LIMITED	AGM	Management	To consider and adopt the audited Financial Statements of the Company for the Financial Year ended on March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.	For	For	In the normal course of business
9/9/2019	MAHANAGAR GAS LIMITED	AGM	Management	To confirm the interim dividend of Rs.9.50 per equity share, already paid and to declare the final dividend of Rs.10.50 per equity share for the Financial Year ended on March 31, 2019	For	For	In the normal course of business
9/9/2019	MAHANAGAR GAS LIMITED	AGM	Management	Mr. Satish Gavai (DIN: 01559484), a Director liable to retire by rotation, who vacated in compliance of Section 167(1)(b) of the Companies Act, 2013 and being not eligible for re-appointment as a Director of the Company and the vacancy, so caused on the Board of the Company, be not filled up	For	For	In the normal course of business
9/9/2019	MAHANAGAR GAS LIMITED	AGM	Management	Ratification of Cost Auditors remuneration.	For	For	In the normal course of business
9/9/2019	MAHANAGAR GAS LIMITED	AGM	Management	To approve Material Related Party Transactions.	For	For	In the normal course of business
9/9/2019	MAHANAGAR GAS LIMITED	AGM	Management	To appoint Dr. Ashutosh Karnatak (DIN: 03267102) as Director of the Company.	For	For	In the normal course of business
9/9/2019	MAHANAGAR GAS LIMITED	AGM	Management	To appoint Mr. Deepak Sawant (DIN: 07339381) as Director	For	For	In the normal course of business
9/9/2019	MAHANAGAR GAS LIMITED	AGM	Management	To appoint Mr. Deepak Sawant (DIN: 07339381), Whole - Time Director, as Deputy Managing Director	For	For	In the normal course of business
9/9/2019	MAHANAGAR GAS LIMITED	AGM	Management	To appoint Mr. Trivikram Arun Ramanathan (DIN: 08035390) as Director of the Company	For	For	In the normal course of business
21/09/2019	HCL TECHNOLOGIES LTD	CGM	Management	For approving the proposed scheme of amalgamation amongst HCL Eagle Limited, HCL Comnet Limited, HCL Technologies Solutions Limited, Concept2Silicon Systems Private Limited and HCL Technologies Limited and their respective shareholders and creditors under the provisions of Sections 230 to 232 of the Companies Act, 2013	For	For	Simplifying corporate structure
23/09/2019	ITC LTD	POB	Management	Appointment of Mr. Ajit Kumar Seth as a Director and also an Independent Director of the Company for a period of five years with effect from 1 July, 2019	For	For	In the normal course of business
23/09/2019	ITC LTD	POB	Management	Appointment of Mr. Anand Nayak as a Director and also an Independent Director of the Company for a period of five years with effect from 1 July, 2019	For	For	In the normal course of business
23/09/2019	ITC LTD	POB	Management	Variation in the terms of remuneration payable to the Chairman & Managing Director and the Wholetime Directors of the Company with effect from 1 October, 2019	For	For	In the normal course of business
07/10/2019	DIVI'S LABORATORIES LTD	POB	Management	Re-appointment of Dr. Murali K. Divi (DIN: 00005040) as Managing Director of the Company for a period of 5 years with effect from 10 October, 2019.	For	For	In the normal course of business
07/10/2019	DIVI'S LABORATORIES LTD	POB	Management	Re-appointment of Mr. N. V. Ramana (DIN: 00005031) as Executive Director of the Company for a period of 5 years with effect from 26 December, 2019	For	For	In the normal course of business
23/10/2019	BAJAJ FINANCE LIMITED	POB	Management	Issue of securities to Qualified Institutional Buyers	For	For	It wil help the company be well funded for its growth plans
18/11/2019	SHREE CEMENTS	POB	Management	Raising of funds in one or more tranches, by issuance of equity shares by way of qualified institutions placement(s) for an amount not exceeding Rs. 3,000 crore	For	For	To fund inorganic expansion
18/11/2019	SHREE CEMENTS	POB	Management	Partial modification in terms of remuneration of Shri Prakash Narayan Chhangani, Whole Time Director of the Company	For	For	In the normal course of business
22/11/2019	TATA MOTORS	EGM	Management	Issuance of Ordinary Shares and Warrants to Tata Sons Private Limited, promoter of the Company, on a preferential basis	For	For	To strenghten the balance sheet
29/11/2019	HCL TECHNOLOGIES LTD	POB	Management	Increase in Authorized Share Capital and consequent alteration in the Memorandum of Association of the Company	For	For	To enable issue of additional shares by way of bonus
29/11/2019	HCL TECHNOLOGIES LTD	POB	Management	Issue of Bonus Shares	For	For	Positive for shareholders

Date of Meeting	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
30/11/2019	AUROBINDO PHARMA	CGM	Management	"for Approving the Scheme of Amalgamation of APL Research Centre Limited (Transferor Company 1) and Aurozymes Limited (Transferor Company 2) and Curepro Parenterals Limited (Transferor Company 3) and Hyacinths Pharma Private Limited (Transferor Company 4) and Silicon Life Sciences Private Limited (Transferor Company 5) and APL Healthcare Limited (Transferor Company 6) with Aurobindo Pharma Limited (Amalgamated Company or Transferee Company), and their respective Shareholders and Creditors ("Scheme");"	For	For	Company is adopting a simpler and more optimum corporate structure
03/12/2019	NMDC LTD	POB	Management	Amendment to 'Articles of Association' with regard to Borrowing Powers	For	For	To enable issue of NCDs
03/12/2019	NMDC LTD	POB	Management	Authorization to offer, issue and allot secured or unsecured Non Convertible Debentures (NCD's) or bonds on private placements aggregating Rs.5000 crores	For	For	To diversify the sources of borrowing
03/12/2019	NMDC LTD	POB	Management	"Approval for creation of charge, mortgage or hypothecation on the assets of the Company in connection with borrowings"	For	For	To enable issue of NCDs
06/12/2019	VEDANTA LIMITED	POB	Management	To approve continuation of Directorship of Mr. Krishnamurthi Venkataramanan (DIN:00001647) as Non- Executive Independent Director beyond the age of 75 years in his current tenure	For	For	In the normal course of business
06/12/2019	VEDANTA LIMITED	POB	Management	"To approve the re-appointment of Mr. Krishnamurthi Venkataramanan (DIN:00001647) as Non- Executive Independent Director for a second and final term of 1 year effective from April 01, 2020 till March 31, 2021, notwithstanding that he has attained the age of 75 years"	For	For	In the normal course of business
12/10/2019	ESCORTS LIMITED	POB	Management	To re-appoint Ms. Nitasha Nanda (DIN 00032660) as a Whole-time Director	For	For	In the normal course of business
12/10/2019	ESCORTS LIMITED	POB	Management	"To fix remuneration of Ms. Nitasha Nanda (DIN 00032660) for a period of 5 (five) years with effect from January 16, 2020 to January 15, 2025 as a Whole-time Director"	For	For	In the normal course of business
02/01/2020	DR REDDYS LABORATORIES LTD	CGM	Management	"Approval of the Scheme of Amalgamation and Arrangement between Dr. Reddy's Holdings Limited ('Amalgamating Company') and Dr. Reddy's Laboratories Limited ('Amalgamated Company') and their respective shareholders pursuant to provisions of Sections 230-232 read with section 66 and other relevant provisions of the Companies Act, 2013 and rules thereunder"	For	For	It results in a simpler corporate structure
03/01/2020	BHARTI AIRTEL LTD	EGM	Management	Issuance of securities for amount up to and not exceeding USD 2 billion or its equivalent in Indian rupees or in any other currency(ies)	For	For	Company needs to strengthen its balancesheet to benefit from the competitive scenario
03/01/2020	BHARTI AIRTEL LTD	EGM	Management	Issue of Foreign Currency Convertible Bonds and unsecured / secured redeemable Non-Convertible Debentures along with or without warrants	For	For	Company needs to strengthen its balancesheet to benefit from the competitive scenario
09/01/2020	AXIS BANK	POB	Management	Re-appointment of Shri S. Vishvanathan (DIN: 02255828) as an Independent Director of the Bank, with effect from 11th February 2020 upto 10th February 2023 (both days inclusive).	For	For	In the normal course of business
29/01/2020	INTERGLOBE AVIATION LIMITED	EGM	Management	Approval for Amendments in the Articles of Association of the Company	For	For	It will address the concerns of the co-promoter and hence will be shareholder friendly
07/02/2020	YES BANK LTD	EGM	Management	To increase Authorized Share Capital and consequent alteration of Capital Clause of Memorandum of Association	For	For	The bank requires capital to strengthen the balance sheet
07/02/2020	YES BANK LTD	EGM	Management	To authorize capital raising through issuance of equity shares or other convertible securities	For	For	The bank requires capital to strengthen the balance sheet
11/02/2020	SIEMENS LTD	AGM	Management	"To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September 2019, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2019 and the Report of the Auditors thereon"	For	For	In the normal course of business
11/02/2020	SIEMENS LTD	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2018-19	For	For	In the normal course of business
11/02/2020	SIEMENS LTD	AGM	Management	To appoint a Director in place of Mr. Johannes Apitzsch (DIN: 05259354), who retires by rotation and being eligible, offers himself for re-appointment	For	For	In the normal course of business
11/02/2020	SIEMENS LTD	AGM	Management	Appointment of Ms. Anjali Bansal (DIN: 00207746) as an Independent Director of the Company	For	For	In the normal course of business
11/02/2020	SIEMENS LTD	AGM	Management	Appointment of Dr. Daniel Spindler (DIN: 08533833) as a Director of the Company	For	For	In the normal course of business
11/02/2020	SIEMENS LTD	AGM	Management	Appointment of Dr. Daniel Spindler (DIN: 08533833) as Executive Director and Chief Financial Officer of the Company	For	For	In the normal course of business
11/02/2020	SIEMENS LTD	AGM	Management	Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as an Independent Director	For	For	In the normal course of business
11/02/2020	SIEMENS LTD	AGM	Management	Re-appointment of Mr. Yezdi H. Malegam (DIN: 00092017) as an Independent Director	For	For	In the normal course of business
11/02/2020	SIEMENS LTD	AGM	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany, Holding company of the Company	For	For	In the normal course of business
11/02/2020	SIEMENS LTD	AGM	Management	Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for FY 2019-20	For	For	In the normal course of business
14/03/2020	BAJAJ FINSERV LTD	POB	Management	Approval to adopt new set of Articles of Association for the Company	For	For	Necessary for fixing FPI limit



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
14/03/2020	BAJAJ FINSERV LTD	POB	Management	Approval to fix the Foreign Portfolio Investors' (FPIs) investment limit	For	For	This is favourable for domestic shareholders
14/03/2020	BAJAJ AUTO LTD	POB	Management	Appointment and continuation of Shri Rahul Kumar Kamalnayan Bajaj as Non-executive Director, liable to retire by rotation and with designation continuing as Chairman	For	For	In the normal course of business
14/03/2020	BAJAJ AUTO LTD	POB	Management	Approval for payment of remuneration to Shri Rahul Kumar Kamalnayan Bajaj, Non-executive Director and Chairman	For	For	In the normal course of business
14/03/2020	BAJAJ AUTO LTD	POB	Management	Approval for adoption of new set of Articles of Association of the Company	For	For	Necessitated by change in FPI limits
14/03/2020	BAJAJ AUTO LTD	POB	Management	Approval to fix the Foreign Portfolio Investor's investment limit	For	For	In the interest of existing shareholders
15/03/2020	ICICI LOMBARD GENERAL INSURANCE	POB	Management	Re-appointment of Mr. Sanjeev Mantri (DIN: 07192264), as a Whole-time Director designated as Executive Director-Retail of the Company	For	For	In the normal course of business
15/03/2020	ICICI LOMBARD GENERAL INSURANCE	POB	Management	Amendment to the ICICI Lombard Employees Stock Option Scheme-2005	For	For	In the normal course of business
15/03/2020	BAJAJ FINANCE LIMITED	POB	Management	Amendment to Articles of Association	For	For	Necessary for fixing FPI limit
15/03/2020	BAJAJ FINANCE LIMITED	POB	Management	Fix the Foreign Portfolio Investors' (FPIs) holdings/investments limits at 49 per cent of the paid-up equity share capital in the Company	For	For	This is favourable for domestic shareholders
15/03/2020	BAJAJ FINANCE LIMITED	POB	Management	Increase in the borrowing powers of the Board to Rs.160,000 Crore	For	For	To further the growth in balance sheet
15/03/2020	BAJAJ FINANCE LIMITED	POB	Management	Creation of charge on the properties including whole or substantially the whole of Company's undertaking upto a maximum amount of Rs.160,000 Crore	For	For	To further the growth in balance sheet
3/18/2020	HINDUSTAN UNILEVER LTD	POB	Management	Appointment of Mr. Wilhelmus Adrianus Theodorus Uijen (Wilhelmus Uijen) as Whole-time Director of the Company	For	For	In the normal course of business
23/03/2020	SUNDARAM FINANCE	POB	Management	""Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for obtaining the approval of the Members through postal ballot to raise the present limit of borrowing (including foreign currency loans), from ₹30,000 cr. to ₹40,000 cr. (excluding exchange fluctuations in respect of foreign currency loans).""	For	For	to diversify the source of borrowed funds