

To

The Board of Directors

Nippon Life India Trustee Limited

(formerly known as Reliance Capital Trustee Company Limited)

Reliance Centre, 7th Floor, South Wing

Off Western Express Highway, Santacruz (East)

Mumbai – 400 055

Walker Chandiok & Co LLP

16th floor, Tower II,

Indiabulls Finance Centre,

SB Marg, Prabhadevi (W)

Mumbai – 400 013

India

T +91 22 6626 2699

F +91 22 6626 2601

The Board of Directors

Nippon Life India Asset Management Limited

(formerly known as Reliance Nippon Life Asset Management Limited)

Reliance Centre, 7th Floor, South Wing

Off Western Express Highway, Santacruz (East)

Mumbai – 400 055

Independent auditors' certificate on Statement of votes casted by Nippon India Mutual Fund (formerly known as Reliance Mutual Fund) during the year ended 31 March 2020

1. This certificate is issued in accordance with the terms of our engagement letter dated 17 March 2020 with Nippon Life India Trustee Limited (formerly known as Reliance Capital Trustee Company Limited) ('Trustee') and Nippon Life India Asset Management Limited (formerly known as Reliance Nippon Life Asset Management Limited) ('AMC').
2. The accompanying Statement containing the details of votes casted by Nippon India Mutual Fund (formerly known as Reliance Mutual Fund) ('the Fund') during the year ended 31 March 2020 (the 'Statement') has been prepared by the management of the AMC and the Trustee ('the Management'), in accordance with Securities and Exchange Board of India ('SEBI') circular Ref No. SEBI/IMD/CIR/ No 18/198647/2010 dated 15 March 2010, read with SEBI Circular CIR/IMD/DF/05/2014 dated 24 March 2014, and SEBI/HO/IMD/DF2/CIR/P/2016/68, dated 10 August 2016 (the 'Circulars'). We have attached the Statement to this certificate.

Management's Responsibility for the Statement

3. The preparation of the accompanying Statement and the preparation and maintenance of all accounting and other relevant supporting records and documents, are the sole responsibilities of the management. Such responsibilities include the design, implementation and maintenance of internal controls relevant to the preparation and presentation of the accompanying Statement and applying an appropriate basis of preparation and making estimates that are reasonable in the circumstances.
4. The AMC is also responsible for ensuring compliance with the requirements of the aforesaid Circulars for the purpose of furnishing this Statement and for providing all relevant information to the Trustee.

Auditor's Responsibility

5. Pursuant to the requirements of the Circulars, it is our responsibility to express reasonable assurance on whether:
 - a) The accompanying Statement, as prepared by the management, is in accordance with the format prescribed in the Circulars;
 - b) The details in the accompanying Statement are in agreement with the records and other documents maintained by the management for the year ended 31 March 2020;

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- c) the information given under the columns, 'Proposal by Management or Shareholder', 'Vote (For/Against/Abstain)' and 'Reason Supporting the Vote Decision', are in agreement with the representations provided to us by the management; and
 - d) The quarterly 'Total number of resolutions' and 'Break up of vote decision' as mentioned in the Statement, are in agreement with the quarterly voting reports of respective quarters, as disclosed on the website of the Fund (<https://www.nipponindiamf.com/about-us/voting-policy>) as on the date of our certificate.
- 6. The records and other documents mentioned in paragraph 5(b) above, which have been furnished to us by the management are as follows:
 - a) Voting information, Notices, Agenda and other supporting documents maintained by the management with respect to the voting reports disclosed.
 - b) The representation from the management on voting decisions taken by the management as disclosed in the voting report.
- 7. We conducted our examination of the accompanying Statement, on a test check basis, in accordance with the Guidance Note on Reports or Certificates for Special Purposes (Revised 2016) (the 'Guidance Note'), issued by the Institute of Chartered Accountants of India (the 'ICAI'). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.
- 8. We have complied with the relevant applicable requirements of Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagement issued by the ICAI.
- 9. A reasonable assurance engagement involves performing procedures to obtain sufficient and appropriate evidence on the reporting criteria mentioned in paragraph 5 above. The procedures selected depend on the auditor's judgment, including the assessment of the risk associated with the matters mentioned in paragraph 5 above. We have performed the following procedures:
 - a) Obtained the notices/agenda received by the Fund during the year ended 31 March 2020 from the Investee Company, requesting decision from the Fund as maintained by Deutsche Bank AG (Custodian of the Fund);
 - b) On a test check basis, traced the information given under the columns 'Meeting Date', 'Company Name', 'Type of Meeting (AGM / EGM)', 'Proposal's Description' and 'Investee Company's Management Recommendation' in the accompanying Statement to the respective notices/agenda;
 - c) On a test check basis, traced the information provided to us by the management to the information given under the columns 'Proposal by Management or Shareholder', 'Vote (For/Against/Abstain)' and 'Reason Supporting the Vote Decision' as such information given under respective columns in the Voting reports are technical in nature;
 - d) Traced quarter wise total number of resolutions and the number of votes (For/Against/Abstain) mentioned in the accompanying Statement to the Voting Reports of the respective quarter, as disclosed on the Website as on the date of our certificate; and
 - e) Obtained relevant management representation with respect to accuracy of the particulars mentioned in the accompanying Statement.

Opinion

- 10. Based on the procedures performed as above, evidences obtained and the information and explanations provided to us, along with representations provided to us by the management, in our opinion:
 - a) The accompanying Statement, as prepared by the management, is in accordance with the format prescribed in the Circulars;

Independent auditors' certificate on Statement of votes casted by Nippon India Mutual Fund (formerly known as Reliance Mutual Fund) during the year ended 31 March 2020

- b) The details in the accompanying Statement are in agreement with the records and other documents maintained by the management for the year ended 31 March 2020;
- c) The information given under the columns, 'Proposal by Management or Shareholder', 'Vote (For/Against/Abstain)' and reason Supporting the Vote Decision, are in agreement with the representations provided to us by the management; and
- d) The quarterly 'Total number of resolutions' and 'Break up of vote decision', as mentioned in the Statement are in agreement with the quarterly Voting Reports, as disclosed on the Website as on the date of our certificate.

Restriction on use

- 11. Our work was performed solely to assist you in meeting your responsibilities in relation to your compliance with the Circulars. Our obligations in respect of this certificate are entirely separate from, and our responsibility and liability is in no way changed by, any other role we may have as statutory auditors of the Fund or otherwise. Nothing in this certificate, nor anything said or done in the course of or in connection with the services that are the subject of this certificate, will extend any duty of care we may have in our capacity as statutory auditors of the Fund.
- 12. The certificate is provided to the AMC and the Trustee, solely for the purpose of enabling it to comply with the requirements of the Circulars, which inter alia, requires it to disclose this certificate in the annual report of the Fund as well as the website of the Fund and should not be used or referred for any other purpose without our prior written consent. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose, without our prior consent in writing.

For **Walker Chandiok & Co LLP**
Chartered Accountants
Firm Registration No: 001076N/N500013

Khushroo B. Panthaky
Partner
Membership No: 042423

UDIN No:20042423AAAACF2266

Place: Mumbai
Date: 09 May 2020



1) Summary of votes cast during the year ended 31 March 2020:

We declare that the following summary of quarterly voting for the quarter ended 30 June 2019, 30 September 2019, 31 December 2019 and 31 March 2020 for Nippon India Mutual Fund (formerly known as Reliance Mutual Fund) ('the Fund') has been prepared as per the voting report uploaded on <https://www.nipponindiamf.com/about-us/voting-policy> ('the website') and available is on the website as on the date of signing the report:

Summary of votes cast during the year ended 31 March 2020

F.Y.	Quarter	Total no. of Resolutions	Break-up of vote decision		
			For	Against	Abstained
2019-2020	1 April 2019 to 30 June 2019	412	359	3	50
2019-2020	1 July 2019 to 30 September 2019	3,567	3,202	68	297
2019-2020	1 October 2019 to 31 December 2019	148	66	13	69
2019-2020	1 January 2020 to 31 March 2020	168	106	13	49
Total		4,295	3,733	97	465

2) Information in the voting report has been prepared based on following source documents:

- Information in the voting report (uploaded on the website) under columns "meeting date", "Company name", "type of meeting (AGM/EGM)", "proposal's description", "investee company's management recommendation" are obtained from respective notices / agenda from investee companies requesting for decisions from mutual funds as maintained by custodian Deutsche Bank AG of the Fund.
- Information under columns "proposal by management or shareholder", "vote (For/Against/Abstain)" and "reason supporting the vote decision" are as per the approval of the Proxy Voting Committee of Nippon Life India Asset Management Limited (formerly known as Reliance Nippon Life Asset Management Limited).

**For and on behalf of Nippon Life India Asset Management Limited
(formerly known as Reliance Nippon Life Asset Management Limited)**

Milind Nesarikar
Chief Risk Officer

Date : 9 May 2020

Place : Mumbai

Disclosure of voting by Nippon India Mutual Fund (formerly known as Reliance Mutual Fund) during financial year ended 31 March 2020



Quarter	Meeting Date	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
(Apr 2019 to Jun 2019)	2-Apr-19	Piramal Enterprises Ltd.	CCM	Management	Resolution approving Scheme of Amalgamation pursuant to Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions and Rules made thereof, if any, between Piramal Phytocare Limited ('Transferor Company') and Piramal Enterprises Limited ('Transferee Company') and their respective Shareholders	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	8-Apr-19	La Opala Rg Ltd.	PBL	Shareholder	Continuation of Directorship of Mr. A.C. Chakrabortti (Din: 00015622), Nonexecutive Independent Director and who has Attained the age of above 75 years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	11-Apr-19	Glaxosmithkline Consumer Healthcare Ltd.	PBL	Management	Revision in the terms of payment of remuneration to Mr. Navneet Saluja, Managing Director (DIN: 02183350)	For	Abstain	Insufficient Information
(Apr 2019 to Jun 2019)	11-Apr-19	Glaxosmithkline Consumer Healthcare Ltd.	PBL	Management	Revision in the terms of payment of remuneration to Mr. Anup Dhingra, Director - Operations (DIN: 07602670)	For	Abstain	Insufficient Information
(Apr 2019 to Jun 2019)	11-Apr-19	Glaxosmithkline Consumer Healthcare Ltd.	PBL	Management	Revision in the terms of payment of remuneration to Mr. Vivek Anand, Director Finance and Chief Financial Officer (DIN: 06891864)	For	Abstain	Insufficient Information
(Apr 2019 to Jun 2019)	17-Apr-19	Crisil Ltd.	AGM	Management	Adoption of Financial Statements	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	17-Apr-19	Crisil Ltd.	AGM	Management	Declaration of Dividend	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	17-Apr-19	Crisil Ltd.	AGM	Shareholder	Re-appointment of Mr John Berisford	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	17-Apr-19	Crisil Ltd.	AGM	Shareholder	Appointment of Ms Arundhati Bhattacharya as an Independent Director	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	17-Apr-19	Varun Beverages Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended December 31, 2018.	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	17-Apr-19	Varun Beverages Limited	AGM	Shareholder	To appoint Mr. Varun Jaipuria (DIN 02465412), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	17-Apr-19	Varun Beverages Limited	AGM	Shareholder	To appoint Mr. Kamlesh Kumar Jain (DIN 01822576), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	17-Apr-19	Varun Beverages Limited	AGM	Shareholder	To re-appoint Mr. Kapil Agarwal (DIN 02079161) as a Whole Time Director of the Company for a period up to 5 (Five) years with effect from January 1, 2019.	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	17-Apr-19	Varun Beverages Limited	AGM	Shareholder	To re-appoint Dr. Naresh Trehan (DIN 00012148) as an Independent Director of the Company for a period of up to 5 (Five) years with effect from December 1, 2018.	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	17-Apr-19	Varun Beverages Limited	AGM	Management	To approve raising of Capital through Qualified Institutions Placement (QIP).	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2019 to Jun 2019)	22-Apr-19	Gruh Finance Ltd.	PBL	Management	Issue of additional 90,00,000 Equity Shares of Rs.2/- each to eligible employees under existing Employee Stock Option Scheme 2015 and amendment of Employee Stock Option Scheme 2015 by increasing the number of stock options to be granted to eligible employees	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	23-Apr-19	Hexaware Technologies Ltd.	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	23-Apr-19	Hexaware Technologies Ltd.	AGM	Management	Confirmation of dividend	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	23-Apr-19	Hexaware Technologies Ltd.	AGM	Shareholder	Re-appointment of Mr. Kosmas Kalliarekos	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	23-Apr-19	Hexaware Technologies Ltd.	AGM	Shareholder	Re-appointment of Mr. P R Chandrasekar as a Non-Executive Independent director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	23-Apr-19	Hexaware Technologies Ltd.	AGM	Management	Adoption of New Articles of Association	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	23-Apr-19	Sundaram-Clayton Ltd.	PBL	Shareholder	Approving the re-appointment of Mr Venu Srinivasan as Chairman and Managing Director for a further period of five years from 23rd May 2019	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	24-Apr-19	Pvr Ltd.	CCM	Management	Approval of Scheme of Amalgamation between SPI Cinemas Private Limited and PVR Limited and their respective shareholders and creditors	For	For	Will enable the company to grow and is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Apr 2019 to Jun 2019)	24-Apr-19	Pvr Ltd.	CCM_Debt	Management	Approval of Scheme of Amalgamation between SPI Cinemas Private Limited and PVR Limited and their respective shareholders and creditors	For	For	Will enable the company to grow and is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	24-Apr-19	Zuari Global Ltd.	PBL	Management	Giving Guarantee or Security under Section 185 of Companies Act, 2013	For	For	Approved as the transactions are essential business transactions for the company
(Apr 2019 to Jun 2019)	24-Apr-19	Zuari Global Ltd.	PBL	Shareholder	Continuation of Directorship of Mr. Krishan Kumar Gupta, Independent Director.	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Apr-19	Nestle India Ltd.	AGM	Management	Adoption of Financial statements for the year ended 31st December , 2018	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	25-Apr-19	Nestle India Ltd.	AGM	Management	Confirm payment of three interim dividends and declare final dividend for the year 2018	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	25-Apr-19	Nestle India Ltd.	AGM	Shareholder	Re-appointment of Mr. Martin Roemkens (DIN :07761271), who retires by rotation.	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Apr-19	Nestle India Ltd.	AGM	Management	Ordinary resolution for ratification of remuneration of M/s.Ramanath Iyer & Co., Cost Auditors (Firm Registration No 00019)	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	25-Apr-19	Nestle India Ltd.	AGM	Shareholder	Ordinary Resolution for the appointment of Ms Roopa Kudva (DIN: 00001766) as an Independent Non-Executive Director for a term of five consecutive years w.e.f 1st January, 2019	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Apr-19	Nestle India Ltd.	AGM	Management	Ordinary Resolution for continuation of payment of royalty to Société des Produits Nestlé S.A effective from 1st July, 2019 or such other date notified for implementation of Regulation 23(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and approval of members every 5(five) years in compliance with applicable laws and regulations"	For	For	Approved as the transactions are essential business transactions for the company
(Apr 2019 to Jun 2019)	25-Apr-19	Nestle India Ltd.	AGM	Shareholder	Special resolution for the re-appointment of Mr. Rajiya Vardhan Kanoria (DIN: 00003792) as an independent Non-executive Director for a second term of five consecutive years with effect from 13th May, 2019	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Apr-19	Nrb Bearings Ltd.	PBL	Management	Special Resolution under Section 5, 14 for alteration of articles of association of the Company by substituting and replacing the existing set of Articles of Association with a new set of Articles of Association	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	25-Apr-19	Nrb Bearings Ltd.	PBL	Shareholder	Special Resolution under Sections 196, 197 and 203 read with schedule V for appointment of Mr. Satish Rangani (DIN: 00209069) (who has attained the age of 70 years), as a whole-time Director, designated as Executive Director.	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Apr-19	Sun Tv Network Ltd.	PBL	Shareholder	Appointment of Mr. R. Mahesh Kumar as Director and Managing Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Apr-19	Sun Tv Network Ltd.	PBL	Shareholder	Appointment of Mr. K.Vijaykumar as an Executive Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Apr-19	Sun Tv Network Ltd.	PBL	Shareholder	Appointment of Ms. Kaviya Kalanithi Maran as Director and Executive Director	For	Abstain	Insufficient Information
(Apr 2019 to Jun 2019)	25-Apr-19	Sun Tv Network Ltd.	PBL	Shareholder	Appointment of Mr. Sridhar Venkatesh as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Apr-19	Sun Tv Network Ltd.	PBL	Shareholder	Appointment of Mr. Desmond Hemanth Theodore as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Apr-19	Sun Tv Network Ltd.	PBL	Management	Increase in Authorised Share Capital of the Company	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	25-Apr-19	Sun Tv Network Ltd.	PBL	Shareholder	Re-appointment of Mr. J. Ravindran as an Independent Director	For	Abstain	Insufficient Information
(Apr 2019 to Jun 2019)	25-Apr-19	Sun Tv Network Ltd.	PBL	Shareholder	Re-appointment of Mr.Nicholas Martin Paul as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Apr-19	Sun Tv Network Ltd.	PBL	Shareholder	Re-appointment of Mr.M.K.Harinarayanan as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Apr-19	Sun Tv Network Ltd.	PBL	Shareholder	Re-appointment of Mr.R. Ravivenkatesh as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Apr-19	Sun Tv Network Ltd.	PBL	Shareholder	Consent for Continuation of appointment of Mr. S. Selvam as a Non-Executive Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Apr-19	Sun Tv Network Ltd.	PBL	Management	Consent for continuation of payment of remuneration to Mr. Kalanithi Maran "Executive Chairman"	For	Abstain	Insufficient Information
(Apr 2019 to Jun 2019)	25-Apr-19	Sun Tv Network Ltd.	PBL	Management	Consent for continuation of payment of remuneration to Mrs. Kavery Kalanithi "Executive Director"	For	Abstain	Insufficient Information
(Apr 2019 to Jun 2019)	25-Apr-19	Sun Tv Network Ltd.	PBL	Management	Alteration of Memorandum of Association Pursuant to the Companies Act, 2013	For	For	Procedural and hence approved

Quarter	Meeting Date	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
(Apr 2019 to Jun 2019)	25-Apr-19	Sun Tv Network Ltd.	PBL	Management	Alteration of Articles of Association pursuant to the Companies Act, 2013	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	25-Apr-19	Vesuvius India Ltd.	AGM	Management	Approval and adoption of Annual accounts for the year ended on 31.12.2018	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	25-Apr-19	Vesuvius India Ltd.	AGM	Management	Declaration of dividend	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	25-Apr-19	Vesuvius India Ltd.	AGM	Shareholder	Re-appointment of Mr Tanmay Kumar Ganguly (DIN No: 01272338), who retires by rotation as Director.	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Apr-19	Vesuvius India Ltd.	AGM	Shareholder	Appointment of Mr Jan Roel van der Sluis (DIN No. 08276227) as director.	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Apr-19	Vesuvius India Ltd.	AGM	Shareholder	Appointment of Mr Ritesh Dugarwal (DIN No 08136275) as Managing Director for a period of five years from January 1, 2019	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Apr-19	Vesuvius India Ltd.	AGM	Shareholder	Re-appointment of Mr Sudipto Sarkar (DIN No 00048279) as Independent director for a further five year term from April 29, 2019	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Apr-19	Vesuvius India Ltd.	AGM	Management	Approval of remuneration of Cost Auditors M/s Jitendra Kumar & Co, Cost Accountants.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	30-Apr-19	Edelweiss Financial Services Limited	PBL	Management	Approval of the " Edelweiss Employees Stock Appreciation Rights Plan 2019"	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	30-Apr-19	Edelweiss Financial Services Limited	PBL	Management	Approval for extending the benefits of Edelweiss Employees Stock Appreciation Rights Plan 2019 to the employees of the Company's subsidiaries	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	3-May-19	Ttk Prestige Ltd.	PBL	Management	Approval for cancellation of 27,300 forfeited shares from the issued and paid-up equity share capital of the company	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	3-May-19	Ttk Prestige Ltd.	PBL	Management	Issue of Bonus Shares	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	3-May-19	Ttk Prestige Ltd.	PBL	Shareholder	Approval of remuneration payable to Mr. T T Jagannathan (DIN:00191522) as Non-executive Chairman and continuation of directorship for the remaining period of his present tenure i.e. till 30.6.2023	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	3-May-19	Ttk Prestige Ltd.	PBL	Management	Approval for payment of commission to Non-executive Directors	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	3-May-19	Ttk Prestige Ltd.	PBL	Shareholder	Appointment of Mr. Dhruv Sriratan Moondhra (DIN: 00151532) as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	3-May-19	Ttk Prestige Ltd.	PBL	Shareholder	Re-appointment of Mr. R. Srinivasan (DIN:00043658), as an Independent Director of the company for a term of 5 years w.e.f. August 21, 2019	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	3-May-19	Ttk Prestige Ltd.	PBL	Shareholder	Approval of Appointment of Mr. K Shankaran (DIN:00043205) as Whole-time Director and Secretary	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	6-May-19	Mahindra Cie Automotive Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st December, 2018 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	6-May-19	Mahindra Cie Automotive Limited	AGM	Shareholder	Appointment of Mr. Jesus Maria Herrera Barandiaran (DIN: 06705854) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	6-May-19	Mahindra Cie Automotive Limited	AGM	Shareholder	Appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	6-May-19	Mahindra Cie Automotive Limited	AGM	Management	Ratification of the remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration Number 000030) appointed as Cost Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	6-May-19	Mahindra Cie Automotive Limited	AGM	Management	Approval of remuneration by way of commission to Independent Directors of the Company provided that such commission in aggregate shall not exceed, one per cent of the net profits of the Company for each Financial Year as computed in the manner laid down in section 198 of the Companies Act, 2013, or any statutory modification(s) or re-enactment thereof or Rs 15 million, whichever is lower; provided further that none of the Independent Directors shall, in any Financial Year, individually receive an aggregate remuneration including sitting fees exceeding Rs 2.5 million	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Apr 2019 to Jun 2019)	6-May-19	Mahindra Cie Automotive Limited	AGM	Management	Approval for the Material Related Party Transactions entered into or to be entered into with Mahindra and Mahindra Limited (Holding Company of the Investing Company in respect of which the Company is an Associate), for Financial Year starting from 1st January 2019 and every Financial Year thereafter, provided that aggregate amount of all such Transactions during any one Financial Year shall not exceed Rs 18,000,000,000 (Rupee Eighteen Thousand Million)	For	For	Approved as the related party transaction are essential business transactions
(Apr 2019 to Jun 2019)	6-May-19	Mahindra Cie Automotive Limited	AGM	Management	Approval of payment of annual remuneration of 'Rs 28,000,000, by way of a monthly payment to Mr. Hemant Luthra (DIN:00231420) as the Non-Executive Chairman of the Company along-with other benefits as detailed in the explanatory statement	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	6-May-19	Mahindra Cie Automotive Limited	AGM	Shareholder	Appointment of Mr. Romesh Kaul (DIN: 00209261) as Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	6-May-19	Mahindra Cie Automotive Limited	AGM	Shareholder	Approval of appointment and remuneration of Mr. Romesh Kaul (DIN: 00209261) as Whole-time Director of the Company for a period of 1 (one) year from 17th October, 2018	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	7-May-19	Elantas Beck India Ltd.	AGM	Management	To consider and adopt the Audited Financial Statements for the year ended December 31, 2018 along with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	7-May-19	Elantas Beck India Ltd.	AGM	Management	To declare a Dividend on Equity Shares for the year 2018	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	7-May-19	Elantas Beck India Ltd.	AGM	Shareholder	To appoint a Director in place of Dr. Guido Forstbach (DIN:00427508) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	7-May-19	Elantas Beck India Ltd.	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending 31 December, 2018 and in this regard to pass the following resolution as an Ordinary Resolution	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	7-May-19	Sanofi India Ltd	AGM	Management	Adoption of financial statements for the year ended 31st December 2018	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	7-May-19	Sanofi India Ltd	AGM	Management	Confirmation of interim dividend and declaration of final dividend for the year ended 31st December 2018	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	7-May-19	Sanofi India Ltd	AGM	Shareholder	Re-appointment of Dr. Shailesh Ayyangar, who retires by rotation	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	7-May-19	Sanofi India Ltd	AGM	Shareholder	Re-appointment of Mr. Cyril Grandchamp-Desraux, who retires by rotation	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	7-May-19	Sanofi India Ltd	AGM	Shareholder	Appointment of Mr. Charles Billard as Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	7-May-19	Sanofi India Ltd	AGM	Shareholder	Appointment of Mr. Charles Billard as Whole Time Director of the Company for period of five years with effect from 25th July 2018	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	7-May-19	Sanofi India Ltd	AGM	Management	Approval of remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants., Cost Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	7-May-19	Sanofi India Ltd	AGM	Management	Approval of commission payable to Independent Directors	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	7-May-19	Tube Investments Of India Ltd	PBL	Management	Special Resolution under Section 13 of the Companies Act, 2013 and the Rules thereunder for alteration by insertion of a new sub-clause 10 after the existing sub-clause 9 under Clause III(A) (Main Objects Clause) of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	8-May-19	Abb India Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	8-May-19	Abb India Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	8-May-19	Abb India Limited	AGM	Shareholder	Appointment of a Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	8-May-19	Abb India Limited	AGM	Management	Approve the Material Related Party Transaction	For	For	Approved as the transactions are essential business transactions for the company
(Apr 2019 to Jun 2019)	8-May-19	Abb India Limited	AGM	Management	Approval of remuneration to the Cost Auditor of the Company for Financial Year 2019	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	8-May-19	Future Consumer Limited	EGM	Management	Issue of Compulsorily Convertible Debentures on a preferential basis	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	8-May-19	Future Consumer Limited	EGM	Management	Issue of Warrants on a preferential basis	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	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
(Apr 2019 to Jun 2019)	8-May-19	Future Consumer Limited	EGM	Management	Issue of Non-Convertible Debentures	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	8-May-19	Future Consumer Limited	EGM	Shareholder	Appointment of Mr. Harminder Sahni as an Independent Director	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	8-May-19	Future Consumer Limited	EGM	Shareholder	Appointment of Ms. Neha Bagaria as an Independent Director	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	8-May-19	Ksb Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the year ended 31st December, 2018, together with the Board's Report and the Auditors' Report thereon	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	8-May-19	Ksb Limited	AGM	Management	To declare dividend	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	8-May-19	Ksb Limited	AGM	Shareholder	To appoint a Director in place of Dr. Matthias Schmitz (DIN: 07884418), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	8-May-19	Ksb Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors for Financial Year 2019	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	8-May-19	Ksb Limited	AGM	Shareholder	Appointment of Ms. Sharmila Barua Roychowdhury (DIN 08242998) as Independent Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	8-May-19	Ksb Limited	AGM	Shareholder	Re-appointment of Mr. D. N. Damania (DIN: 00403834) as Independent Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	8-May-19	Ksb Limited	AGM	Shareholder	Re-appointment of Mr. Pradip Shah (DIN: 00066242) as Independent Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	8-May-19	Ksb Limited	AGM	Shareholder	Re-appointment of Mr. V. K. Viswanathan (DIN: 01782934) as Independent Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	8-May-19	Ksb Limited	AGM	Shareholder	Continuation of Directorship of Mr. A. R. Broacha (DIN: 00056291) as Independent Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	8-May-19	Ksb Limited	AGM	Management	Adoption of amended Articles of Association of the Company	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	11-May-19	Gujarat Fluorochemicals Ltd.	CCM	Management	Approval of Scheme of Arrangement between Gujarat Fluorochemicals Limited ('The Demerged Company' or 'GFL 1') with Inox Fluorochemicals Limited ('The Resulting Company' or 'GFL 2') and their respective Shareholders	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	15-May-19	Castrol India Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31 December 2018 and the reports of the Board of Directors and the statutory auditors thereon	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	15-May-19	Castrol India Ltd.	AGM	Management	To confirm payment of interim dividend and to declare a final dividend on equity shares for the financial year ended 31 December 2018	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	15-May-19	Castrol India Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Omer Dorman (DIN 07282001), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	15-May-19	Castrol India Ltd.	AGM	Shareholder	To appoint a Director in place of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	15-May-19	Castrol India Ltd.	AGM	Management	To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants for the financial year ending 31 December 2019	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	16-May-19	Linde India Limited	AGM	Management	Adoption of Standalone and Consolidated Audited Financial Statements and Reports	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	16-May-19	Linde India Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	16-May-19	Linde India Limited	AGM	Management	Ratification of appointment of Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	16-May-19	Linde India Limited	AGM	Shareholder	Appointment of Director [Independent Director - Dr. S. Sarin]	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	16-May-19	Linde India Limited	AGM	Management	Ratification of remuneration of Cost Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	16-May-19	Linde India Limited	AGM	Management	Retirement of Director by rotation [Mr. S. Lamba]	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	17-May-19	Jsw Steel Ltd.	PBL	Management	Approval of JSWSL EMPLOYEES SAMRUDDHI PLAN 2019 and its administration through trust	For	For	ESOPs are an important tool for employee retention and hence approved

Quarter	Meeting Date	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
(Apr 2019 to Jun 2019)	17-May-19	Jsw Steel Ltd.	PBL	Management	Secondary acquisition of Equity Shares by Eligible Employees under the JSWSL EMPLOYEES SAMRUDDHI PLAN 2019	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2019 to Jun 2019)	17-May-19	Jsw Steel Ltd.	PBL	Management	Provision of Money by the Company, including by way of interest subsidy	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2019 to Jun 2019)	17-May-19	Orient Refractories Ltd.	PBL	Management	Approval of the Composite Scheme of Amalgamation among RHI India Private Limited, and RHI Clasil Private Limited and Orient Refractories Limited and their respective shareholders	For	For	Will enable the company to grow and is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	22-May-19	Max India Ltd.	PBL	Management	Special Resolution for divestment of equity shares of Max Bupa Health Insurance Company Limited, a material subsidiary of the company	For	For	Will enable the company to grow and is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	27-May-19	Britannia Industries Ltd.	CCM	Management	Approval of the Scheme of Arrangement Amongst Britannia Industries Limited (the "Company") and its Members for Issue of Secured, Non-Convertible, Redeemable, Fully Paid-Up Debentures by way of Bonus to the Members as on Record Date out of the Accumulated Profits Lying to the Credit of Profit & Loss Account under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	Will enable the company to grow and is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	29-May-19	Gmr Infrastructure Ltd.	PBL	Management	Special Resolution for approval for divestment of minority equity stake in GMR Airports Limited and approvals in terms of Section 180(1)(a) of the Companies Act, 2013 and Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	29-May-19	Pnb Housing Finance Limited	PBL	Management	Amendment in Article 86 (b) of the Articles of Association of the Company	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	1-Jun-19	Dcb Bank Limited	AGM	Management	To receive, consider and adopt the financial statements for the financial year ended March 31, 2019 together with the Reports of the Auditor and Director thereon	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	1-Jun-19	Dcb Bank Limited	AGM	Management	To declare dividend on Equity Shares	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	1-Jun-19	Dcb Bank Limited	AGM	Shareholder	To appoint a Director in place of Mr. Amin Manekia (DIN-00053745), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	1-Jun-19	Dcb Bank Limited	AGM	Management	To ratify the appointment of Statutory Auditor and to fix their remuneration for the Financial Year ending March 31, 2020	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	1-Jun-19	Dcb Bank Limited	AGM	Shareholder	Re-appointment of Mr. Altaf Jiwani (DIN-05166241) as Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	1-Jun-19	Dcb Bank Limited	AGM	Shareholder	Re-appointment of Mr. Imran Contractor (DIN-06382169) as Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	1-Jun-19	Dcb Bank Limited	AGM	Shareholder	Re-appointment of Mr. C Narasimhan (DIN-02133623) as Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	1-Jun-19	Dcb Bank Limited	AGM	Shareholder	Re-appointment of Mr. S Sridhar (DIN-00004272) as Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	1-Jun-19	Dcb Bank Limited	AGM	Management	Increase in Borrowing Powers	For	For	Approved to enable the company to borrow as per its requirement
(Apr 2019 to Jun 2019)	1-Jun-19	Dcb Bank Limited	AGM	Management	Raising of Funds by issue of bonds/ debentures/ securities on Private Placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2019 to Jun 2019)	1-Jun-19	Dcb Bank Limited	AGM	Management	Amendments in the Object Clause of the Memorandum of Association of the Bank	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	1-Jun-19	Glaxosmithkline Consumer Healthcare Limited	CCM	Management	Approval of the scheme of amalgamation among GlaxoSmithKline Consumer Healthcare Limited and Hindustan Unilever Limited and their respective shareholders and creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other matters incidental thereto.	For	For	Will enable the company to grow and is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	1-Jun-19	Syngene International Limited	PBL	Management	To approve the increase in the authorised share capital and amendment in the Memorandum of Association	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2019 to Jun 2019)	1-Jun-19	Syngene International Limited	PBL	Management	To approve the issue of bonus shares by way of capitalisation of reserves	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	1-Jun-19	Wipro Ltd.	PBL	Management	Approval for Buyback of Equity Shares	For	For	Buyback of shares expected to be beneficial to the existing shareholders as this would reduce the floating stock in the market and hence may lead to better valuations.

Quarter	Meeting Date	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
(Apr 2019 to Jun 2019)	1-Jun-19	Wipro Ltd.	PBL	Shareholder	Appointment of Mrs. Arundhati Bhattacharya (DIN 02011213) as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	2-Jun-19	Biocon Ltd.	PBL	Management	To approve the increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2019 to Jun 2019)	2-Jun-19	Biocon Ltd.	PBL	Management	To approve the issue of Bonus Shares by way of capitalisation of reserves	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	3-Jun-19	Cholamandalam Investment And Finance Company Ltd	PBL	Management	Approval for sub-division of existing each equity share of face value of Rs.10/- fully paid up into five equity shares of face value of Rs.2/- each fully paid-up	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	3-Jun-19	Cholamandalam Investment And Finance Company Ltd	PBL	Management	Approval for alteration of the existing capital clause - Clause V of the Memorandum of Association of the company by substituting the same with a new Clause V	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	3-Jun-19	Cholamandalam Investment And Finance Company Ltd	PBL	Management	Approval for alteration of the objects to be pursued by the company – under Clause III(A)13(j), III(B)10 and III(B)11 of the Memorandum of Association of the company	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	3-Jun-19	Khadim India Limited	PBL	Shareholder	Continuation of office of Dr. Indra Nath Chatterjee (DIN: 00122677) as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	3-Jun-19	Khadim India Limited	PBL	Shareholder	Re-appointment of Dr. Indra Nath Chatterjee (DIN: 00122677) as an Independent Director of the Company, for a second term of 5 consecutive years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	3-Jun-19	Tata Coffee Ltd.	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2019, together with the Reports of the Board of Directors and Auditor's thereon (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2019, together with the Report of the Auditor's thereon	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	3-Jun-19	Tata Coffee Ltd.	AGM	Management	To declare Dividend on Equity Shares for the Financial Year 2018-19	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	3-Jun-19	Tata Coffee Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. L. Krishnakumar (DIN: 00423616), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	3-Jun-19	Tata Coffee Ltd.	AGM	Shareholder	Appointment of Mr. Chacko Purackal Thomas, as Managing Director & CEO	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	3-Jun-19	Tata Coffee Ltd.	AGM	Management	Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	4-Jun-19	GRUH FINANCE LTD	CCM_Debt	Management	Scheme of Amalgamation of GRUH Finance Limited with Bandhan Bank Limited under the section of the companies Act 2013	For	For	Will enable the company to grow and is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	4-Jun-19	Gruh Finance Ltd.	CCM	Management	Resolution approving the scheme of amalgamation of GRUH Finance Limited (Transferor Company) with Bandhan Bank Limited (Transferee Company) and their respective shareholders pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013 and applicable SEBI Regulations	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	4-Jun-19	Indiabulls Ventures Ltd.	PBL	Management	To seek approval of the shareholders for sale/transfer/disposal of the stock broking business undertaking of the Company, in favour of its wholly owned subsidiary company, namely, Indiabulls Securities Limited (earlier Indiabulls Commodities Limited)	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	4-Jun-19	Sun Pharmaceutical Industries Limited	CCM	Management	Composite Scheme of Arrangement among Sun Pharmaceutical Industries Limited and Sun Pharma (Netherlands) B.V., and Sun Pharmaceutical Holdings USA Inc., and their respective members and creditors	For	For	Will enable the company to grow and is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	5-Jun-19	Raymond Ltd.	AGM	Management	Adoption of (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 (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	Procedural and hence approved
(Apr 2019 to Jun 2019)	5-Jun-19	Raymond Ltd.	AGM	Management	Declaration of dividend for the year ended March 31, 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	5-Jun-19	Raymond Ltd.	AGM	Shareholder	To appoint a Director in place of Mrs. Nawaz Gautam Singhania (DIN: 00863174), who retires by rotation and being eligible, offers herself for reappointment	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Apr 2019 to Jun 2019)	5-Jun-19	Raymond Ltd.	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	5-Jun-19	Raymond Ltd.	AGM	Management	Authorize borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other instruments	For	For	Approved to enable the company to borrow as per its requirement
(Apr 2019 to Jun 2019)	5-Jun-19	Raymond Ltd.	AGM	Shareholder	Appointment of Mr. Surya Kant Gupta (DIN 00323759) as a Non-Executive and Non Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	6-Jun-19	Cyient Limited	AGM	Management	To receive, consider and adopt, the audited standalone financial statements of the company for the financial year ended 31 March 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 31 March 2019, together with the report of the auditors thereon	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	6-Jun-19	Cyient Limited	AGM	Management	To confirm the interim dividend paid during the year and declare the final dividend on equity shares for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	6-Jun-19	Cyient Limited	AGM	Shareholder	To appoint a Director in place of Mr. M.M. Murugappan (DIN: 00170478), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	6-Jun-19	Cyient Limited	AGM	Management	To appoint M/s. S.R Batliboi Associates LLP, Chartered Accountants, as Statutory Auditors of the company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	6-Jun-19	Cyient Limited	AGM	Shareholder	To appoint Mr. Vikas Sehgal (DIN: 05218876), as an independent director upto 3 years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	6-Jun-19	Cyient Limited	AGM	Shareholder	To appoint Ms. Matangi Gowrishankar (DIN: 01518137), as an independent director upto 3 years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	6-Jun-19	Cyient Limited	AGM	Shareholder	To appoint Mr. Vivek Narayan Gour (DIN: 00254383), as an independent director upto 3 years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	6-Jun-19	Cyient Limited	AGM	Shareholder	To appoint Mr. Som Mittal (DIN: 00074842), as an independent director upto 3 years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	6-Jun-19	Cyient Limited	AGM	Shareholder	To appoint Mr. B.V.R Mohan Reddy (00058215), as Executive Chairman upto 31.03.2020	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	6-Jun-19	Cyient Limited	AGM	Shareholder	To appoint Mr. Krishna Bodanapu (DIN: 05301037), as Managing Director and CEO for 5 Years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	6-Jun-19	Cyient Limited	AGM	Shareholder	To appoint of Mr. B. Ashok Reddy as President –Corporate Affairs & Infrastructure	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	6-Jun-19	K.P.R. Mill Limited	PBL	Management	Approval for Buyback of Equity Shares pursuant to the provisions of Sections 68, 69 and 70 of the Companies Act, 2013 and Rules framed thereunder including any amendments, statutory modifications or re-enactments thereof, and in compliance with SEBI (Buyback of Securities) Regulations, 2018, for Buyback of equity shares upto maximum amount permissible i.e. 25% of total paid-up equity capital and free reserves as on 31st March, 2019	For	For	Buyback of shares expected to be beneficial to the existing shareholders as this would reduce the floating stock in the market and hence may lead to better valuations.
(Apr 2019 to Jun 2019)	6-Jun-19	Vodafone Idea Limited	CCM	Management	Scheme of Arrangement between Vodafone Idea Limited and Vodafone Towers Limited and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	6-Jun-19	VODAFONE IDEA LTD 8.04PCT NCD 27JAN2022 FULLY PAID NCD	CCM_Debt	Management	Scheme of Arrangement between Vodafone Idea Limited and Vodafone Towers Limited and their respective shareholders and creditors	For	For	Will enable the company to grow and is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	6-Jun-19	VODAFONE MOBILE SER LTD NCD 8.15P 100719	CCM_Debt	Management	Scheme of Arrangement between Vodafone Idea Limited and Vodafone Towers Limited and their respective shareholders and creditors	For	For	Will enable the company to grow and is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	6-Jun-19	VODAFONE MOBILE SER LTD NCD 8.25P 100720	CCM_Debt	Management	Scheme of Arrangement between Vodafone Idea Limited and Vodafone Towers Limited and their respective shareholders and creditors	For	For	Will enable the company to grow and is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	8-Jun-19	Bank of Baroda	PBL	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	Approved to enable the company to raise funds as per its requirements
(Apr 2019 to Jun 2019)	8-Jun-19	Godrej Properties Ltd	PBL	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	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	8-Jun-19	Godrej Properties Ltd	PBL	Shareholder	To re-appoint Mr. Keki B. Dadiseth as an Independent Director of the Company for a second term	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	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
(Apr 2019 to Jun 2019)	8-Jun-19	Godrej Properties Ltd	PBL	Shareholder	To re-appoint Mr. Pranay Vakil as an Independent Director of the Company for a second term	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	8-Jun-19	Godrej Properties Ltd	PBL	Shareholder	To re-appoint Mrs. Lalita D. Gupte as an Independent Director of the Company for a second term	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	8-Jun-19	Godrej Properties Ltd	PBL	Shareholder	To re-appoint Mr. Amitava Mukherjee as an Independent Director of the Company for a second term	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	8-Jun-19	Sadbhav Engineering Ltd.	PBL	Management	To issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis	For	For	Approved to enable the company to borrow as per its requirement
(Apr 2019 to Jun 2019)	9-Jun-19	Birla Corporation Ltd.	PBL	Shareholder	Special Resolution for continuation of Directorship of Ms. Shailaja Chandra (DIN: 03320688) as a Non-Executive Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	11-Jun-19	Hatsun Agro Product Ltd.	PBL	Shareholder	To approve the appointment of Shri.P.Vaidyanathan as Non-Executive Non-Independent Director	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	11-Jun-19	Hatsun Agro Product Ltd.	PBL	Shareholder	To approve the appointment of Shri.S.Subramanian as a Non-Executive and Independent Director for the first term of 5 consecutive years	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	11-Jun-19	Hatsun Agro Product Ltd.	PBL	Shareholder	To approve the appointment of Dr.Chalini Madhivanan as a Non Executive a Independent Director for second term of 5 consecutive years	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	11-Jun-19	Hatsun Agro Product Ltd.	PBL	Shareholder	To approve the appointment of Shri.Balaji Tammineedi as a Non Executive a Independent Director for second term of 5 consecutive years	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	11-Jun-19	Hatsun Agro Product Ltd.	PBL	Management	To authorise the Board of Directors to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 1,500 crores.	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	11-Jun-19	Hatsun Agro Product Ltd.	PBL	Management	Approval for creating charge on the assets of the company to secure borrowings up to Rs. 1,500 crores pursuant to section 180(1)(a) of the Companies Act, 2013	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	11-Jun-19	Hatsun Agro Product Ltd.	PBL	Management	Approval for revision in terms of remuneration of Shri.C.Sathyan, Executive Director of the company	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	11-Jun-19	Hatsun Agro Product Ltd.	PBL	Management	Approval for Amendment to Articles of Association of the Company	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	11-Jun-19	Hatsun Agro Product Ltd.	PBL	Management	Ratification of remuneration of Cost Auditors	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	11-Jun-19	Shriram Transport Finance Co.Ltd	PBL	Management	Enhancement of limits of borrowing by the Board	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	11-Jun-19	Shriram Transport Finance Co.Ltd	PBL	Management	Enhancement of limits for creation of security by the Board in connection with borrowing	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	11-Jun-19	Shriram Transport Finance Co.Ltd	PBL	Management	Renewal of limit to issue debentures on private placement basis by the Board	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	11-Jun-19	Tata Global Beverages Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	11-Jun-19	Tata Global Beverages Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	11-Jun-19	Tata Global Beverages Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	11-Jun-19	Tata Global Beverages Limited	AGM	Shareholder	Appointment of Mr. N. Chandrasekaran (00121863) as Director, liable to retire by rotation	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	11-Jun-19	Tata Global Beverages Limited	AGM	Management	Remuneration of Cost Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	11-Jun-19	Tata Global Beverages Limited	AGM	Shareholder	Re-appointment of Mr. Ajoy Kumar Misra (DIN00050557) as Managing Director and Chief Executive Officer (MD&CEO) and payment of remuneration	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	11-Jun-19	Tata Global Beverages Limited	AGM	Shareholder	Appointment of Mr. Bharat Puri (DIN 02173566) as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	11-Jun-19	Tata Global Beverages Limited	AGM	Shareholder	Appointment of Mrs. Shikha Sharma (DIN 00043265) as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	12-Jun-19	Yes Bank Ltd.	AGM	Management	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	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	12-Jun-19	Yes Bank Ltd.	AGM	Management	To declare dividend on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Apr 2019 to Jun 2019)	12-Jun-19	Yes Bank Ltd.	AGM	Shareholder	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	Experience of the candidate
(Apr 2019 to Jun 2019)	12-Jun-19	Yes Bank Ltd.	AGM	Shareholder	To appoint Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	12-Jun-19	Yes Bank Ltd.	AGM	Shareholder	To appoint Mr. Thai Salas Vijayan (DIN: 00043959) as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	12-Jun-19	Yes Bank Ltd.	AGM	Shareholder	To appoint Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	12-Jun-19	Yes Bank Ltd.	AGM	Shareholder	To appoint Mr. Anil Jaggia (DIN: 00317490) as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	12-Jun-19	Yes Bank Ltd.	AGM	Shareholder	To re-appoint Lt. Gen. (Dr.) Mukesh Sabharwal (Retd.) (DIN: 05155598) as an Independent Director for the second term	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	12-Jun-19	Yes Bank Ltd.	AGM	Shareholder	To re-appoint Mr. Brahm Dutt (DIN: 05308908) as an Independent Director for the second term	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	12-Jun-19	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	Experience of the candidate
(Apr 2019 to Jun 2019)	12-Jun-19	Yes Bank Ltd.	AGM	Shareholder	To approve and ratify the appointment and remuneration of Mr. Ajai Kumar (DIN: 02446976) as Interim Managing Director & Chief Executive Officer	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	12-Jun-19	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 Office	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	12-Jun-19	Yes Bank Ltd.	AGM	Shareholder	To approve the appointment of Mr. Ravneet Singh Gill (DIN: 00091746) as a Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	12-Jun-19	Yes Bank Ltd.	AGM	Shareholder	To approve the appointment and remuneration of Mr. Ravneet Singh Gill (DIN: 00091746) as Managing Director & Chief Executive Officer	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	12-Jun-19	Yes Bank Ltd.	AGM	Shareholder	To appoint Mr. Ravinder Kumar Khanna (DIN: 00305025) as a Non-Executive Non-Independent Director (Indian Partners' Representative Director)	For	Against	Appointment of Non-Executive Non-Independent Directors on non-retiring basis isn't a good governance practice
(Apr 2019 to Jun 2019)	12-Jun-19	Yes Bank Ltd.	AGM	Shareholder	To appoint Ms. Shagun Kapur Gogia (DIN: 01714304) as a Non-Executive Non-Independent Director (Indian Partners' Representative Director)	For	Against	Appointment of Non-Executive Non-Independent Directors on non-retiring basis isn't a good governance practice
(Apr 2019 to Jun 2019)	12-Jun-19	Yes Bank Ltd.	AGM	Management	To authorize capital raising through an issuance of debt instruments	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2019 to Jun 2019)	12-Jun-19	Yes Bank Ltd.	AGM	Management	To authorize capital raising through an issuance of Equity Shares or other securities	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2019 to Jun 2019)	12-Jun-19	Yes Bank Ltd.	AGM	Management	To approve amendments to the Employees Stock Option Scheme of the Bank, namely 'YBL ESOS - 2018'	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2019 to Jun 2019)	13-Jun-19	Tata Consultancy Services 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	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	13-Jun-19	Tata Consultancy Services 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	Is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	13-Jun-19	Tata Consultancy Services Ltd.	AGM	Shareholder	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	Experience of the candidate
(Apr 2019 to Jun 2019)	13-Jun-19	Tata Consultancy Services Ltd.	AGM	Shareholder	Appointment of Hanne Birgitte Breinbjerg Sorensen as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	13-Jun-19	Tata Consultancy Services Ltd.	AGM	Shareholder	Appointment of Keki Minoo Mistry as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	13-Jun-19	Tata Consultancy Services Ltd.	AGM	Shareholder	Appointment of Daniel Hughes Callahan as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	13-Jun-19	Tata Consultancy Services Ltd.	AGM	Shareholder	Re-appointment of Om Prakash Bhatt as an Independent Director	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Apr 2019 to Jun 2019)	13-Jun-19	Tata Consultancy Services Ltd.	AGM	Management	Payment of Commission to Non Whole-time Directors of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	14-Jun-19	Relaxo Footwears Ltd.	PBL	Management	Increase in Authorized Share Capital and consequent amendment to the Memorandum of Association of the Company	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	14-Jun-19	Relaxo Footwears Ltd.	PBL	Management	Alteration of the Articles of Association of the Company	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	14-Jun-19	Relaxo Footwears Ltd.	PBL	Management	Issue of bonus shares	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	15-Jun-19	Alkem Laboratories Limited	PBL	Management	Ordinary Resolution for reclassification of Mr. Nawal Kishore Singh from Promoter Group category to Public Category	For	Against	Limit of 10% voting rights together with relatives, for re-classification of a 'Promoter' to 'Public Shareholder' category set by Regulation 31A of SEBI Listing Regulations, 2015, is breached by Mr. Nawal Kishore Singh.
(Apr 2019 to Jun 2019)	18-Jun-19	Tata Power Co.Ltd.	AGM	Management	Adoption of 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	Procedural and hence approved
(Apr 2019 to Jun 2019)	18-Jun-19	Tata Power Co.Ltd.	AGM	Management	Adoption of 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	Procedural and hence approved
(Apr 2019 to Jun 2019)	18-Jun-19	Tata Power Co.Ltd.	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended 31st March 2019	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	18-Jun-19	Tata Power Co.Ltd.	AGM	Shareholder	Appointment of Director in place of Mr. Banmali Agrawala (DIN: 00120029), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	18-Jun-19	Tata Power Co.Ltd.	AGM	Shareholder	Appointment of Mr. Ashok Sinha as a Director and as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	18-Jun-19	Tata Power Co.Ltd.	AGM	Management	Appointment of Branch Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	18-Jun-19	Tata Power Co.Ltd.	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	20-Jun-19	Indian Hotel Company Limited	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	Procedural and hence approved
(Apr 2019 to Jun 2019)	20-Jun-19	Indian Hotel 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	Procedural and hence approved
(Apr 2019 to Jun 2019)	20-Jun-19	Indian Hotel Company Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year ended March 31, 2019	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	20-Jun-19	Indian Hotel Company Limited	AGM	Shareholder	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	Experience of the candidate
(Apr 2019 to Jun 2019)	20-Jun-19	Indian Hotel Company Limited	AGM	Shareholder	Appointment of Mr. Venu Srinivasan as a Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	20-Jun-19	Indian Hotel Company Limited	AGM	Shareholder	Appointment of Mr. Mehernosh Kapadia as a Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	20-Jun-19	Indian Hotel Company Limited	AGM	Management	Commission to Non-Wholetime Directors	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	20-Jun-19	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	Procedural and hence approved
(Apr 2019 to Jun 2019)	21-Jun-19	Kansai Nerolac Paints Ltd.	AGM	Management	Adoption of audited financial statements (including the consolidated 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	Procedural and hence approved
(Apr 2019 to Jun 2019)	21-Jun-19	Kansai Nerolac Paints Ltd.	AGM	Management	Declaration of normal dividend of Rs. 2.60 (260%) per Equity Share of the nominal value of Rs. 1 each for the year ended 31st March 2019	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Apr 2019 to Jun 2019)	21-Jun-19	Kansai Nerolac Paints Ltd.	AGM	Shareholder	Appointment of a Director in place of Mr. Hidenori Furukawa (holding Director Identification Number 06924589), who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	21-Jun-19	Kansai Nerolac Paints Ltd.	AGM	Shareholder	Appointment of a Director in place of Mr. Anuj Jain (holding Director Identification Number 08091524), who retires by rotation and being eligible offers himself for reappointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	21-Jun-19	Kansai Nerolac Paints Ltd.	AGM	Management	Appointment of S R B C & CO LLP. Chartered Accountants (Firm Registration No.324982E/E300003) as the Statutory Auditors of the company to hold office for a term of 5 (five) Consecutive years from the conclusion of the 99th Annual General Meeting of the Company until the conclusion of the 104th Annual General Meeting of the company on such terms and conditions, including remuneration, as may be fixed by the Audit Committee or Board of Directors, from time to time	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	21-Jun-19	Kansai Nerolac Paints Ltd.	AGM	Management	Ratification of the remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants, (Firm Registration No. 000611 for the year ending 31st March, 2020 as recommended by the Audit Committee and approved by the Board of Directors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	21-Jun-19	Kansai Nerolac Paints Ltd.	AGM	Management	Payment of remuneration not exceeding 1%(one percent) per annum of the net profits of the Company, calculated in accordance with the provisions of the section 198 of the Act, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than the Managing Directors and /or Whole-time Directors) in such amounts or proportions and in such manner and in all respects as may be directed by the Board of Directors of the Company and such payments shall be made in respect of the profits of the Company for each financial year beginning from the financial year ending on 31st March, 2019	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	21-Jun-19	Navin Fluorine International Limited	AGM	Management	Ordinary Resolution - Adoption of Audited Financial Statements (Standalone and Consolidated both) for the year ended 31st March, 2019 and the Directors' Report and Auditors' Report thereon	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	21-Jun-19	Navin Fluorine International Limited	AGM	Management	Ordinary Resolution - Confirmation of Interim Dividend and Declaration of Final Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	21-Jun-19	Navin Fluorine International Limited	AGM	Shareholder	Ordinary Resolution - Appointment of Mr. V.P. Mafatlal (DIN 00011350), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	21-Jun-19	Navin Fluorine International Limited	AGM	Shareholder	Special Resolution - Re-appointment of Mr. P.N. Kapadia (holding DIN 00078673) as Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	21-Jun-19	Navin Fluorine International Limited	AGM	Shareholder	Special Resolution - Re-appointment of Mr. S.S. Lalbhai (holding DIN 00045590) as Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	21-Jun-19	Navin Fluorine International Limited	AGM	Shareholder	Special Resolution - Re-appointment of Mr. S.M. Kulkarni (holding DIN 00003640) as Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	21-Jun-19	Navin Fluorine International Limited	AGM	Shareholder	Special Resolution - Re-appointment of Mr. S.G. Mankad (holding DIN 00086077) as Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	21-Jun-19	Navin Fluorine International Limited	AGM	Shareholder	Special Resolution - Re-appointment of Mr. H.H. Engineer (holding DIN 01843009) as Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	21-Jun-19	Navin Fluorine International Limited	AGM	Shareholder	Special Resolution - Re-appointment of Mrs. R.V. Haribhakti (holding DIN 02409519) as Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	21-Jun-19	Navin Fluorine International Limited	AGM	Shareholder	Ordinary Resolution - Appointment of Mr. A.K. Srivastava (holding DIN 00046776) as Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	21-Jun-19	Navin Fluorine International Limited	AGM	Management	Ordinary Resolution – Regularising appointment of Mr. R.R. Welling (holding DIN 07279004) as Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	21-Jun-19	Navin Fluorine International Limited	AGM	Shareholder	Special Resolution - Appointment of Mr. R.R. Welling (holding DIN 07279004) as Managing Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	21-Jun-19	Navin Fluorine International Limited	AGM	Management	Special Resolution – Approval for, payment of remuneration to Mr. V.P. Mafatlal (holding DIN 00011350) exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	21-Jun-19	Navin Fluorine International Limited	AGM	Management	Ordinary Resolution - Approval for remuneration of Cost Auditor	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	21-Jun-19	Upl Limited	EGM	Management	Issue of Bonus Shares	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	22-Jun-19	Infosys Ltd.	AGM	Management	Adoption of financial Statements	For	For	Procedural and hence approved

Quarter	Meeting Date	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
(Apr 2019 to Jun 2019)	22-Jun-19	Infosys Ltd.	AGM	Management	Declaration of dividend	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	22-Jun-19	Infosys Ltd.	AGM	Shareholder	Appointment of Nandan M Nilekani as a director liable to retire by rotation	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	22-Jun-19	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	Granting of ESOPs is a important tool for employee retention and hence approved
(Apr 2019 to Jun 2019)	22-Jun-19	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	Granting of ESOPs is a important tool for employee retention and hence approved
(Apr 2019 to Jun 2019)	22-Jun-19	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	Granting of ESOPs is a important tool for employee retention and hence approved
(Apr 2019 to Jun 2019)	22-Jun-19	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	Granting of ESOPs is a important tool for employee retention and hence approved
(Apr 2019 to Jun 2019)	22-Jun-19	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	Experience of the candidate
(Apr 2019 to Jun 2019)	22-Jun-19	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	Granting of ESOPs is a important tool for employee retention and hence approved
(Apr 2019 to Jun 2019)	22-Jun-19	Welspun Corp Limited	PBL	Management	Special Resolution, as given at item no. 1 of the Postal Ballot Notice, under Sections 68, 69, 70 and 110 and other applicable provisions of the Companies Act, 2013 for buyback of equity shares of the Company for a maximum aggregate amount up to Rs. 3,900 Million being less than the 25% limit of aggregate paid-up equity share capital and free reserves (including securities premium account) as on March 31, 2019	For	For	Buyback of shares expected to be beneficial to the existing shareholders as this would reduce the floating stock in the market and hence may lead to better valuations.
(Apr 2019 to Jun 2019)	24-Jun-19	Healthcare Global Enterprises Limited	EGM	Management	Issue of equity shares on preferential allotment/private placement basis to Dr. Kunnathu Philipose Geevarghese	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	25-Jun-19	Godrej Industries Ltd.	PBL	Management	Approval for sale / transfer / disposal / divestment of stake held in Natures Basket Limited, a Wholly Owned Subsidiary of the Company.	For	Abstain	Holding in passive scheme
(Apr 2019 to Jun 2019)	26-Jun-19	Bodal Chemicals Ltd.	PBL	Management	To approve reclassification of Authorised Share Capital of the Company	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	26-Jun-19	Bodal Chemicals Ltd.	PBL	Management	To issue Convertible Warrants to Promoter(s)/Promoter Group and to Non-Promoters of the Company on preferential basis	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2019 to Jun 2019)	26-Jun-19	Polycab India Ltd	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	26-Jun-19	Polycab India Ltd	AGM	Management	Declaration of Dividend	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	26-Jun-19	Polycab India Ltd	AGM	Shareholder	Re-appointment of Ramesh T. Jaisinghani (DIN 00309314), as a Director liable to retire by rotation	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	26-Jun-19	Polycab India Ltd	AGM	Management	Appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No: 101248W/W-100022) as the Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	26-Jun-19	Polycab India Ltd	AGM	Shareholder	Re-appointment of Inder T. Jaisinghani (DIN:00309108), as the Managing Director of the Company for a further period of 5 (Five) years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	26-Jun-19	Polycab India Ltd	AGM	Shareholder	Re-appointment of Ajay T. Jaisinghani (DIN: 00276588), as the Whole-Time Director of the Company for a further period of 5 (Five) years.	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	26-Jun-19	Polycab India Ltd	AGM	Shareholder	Re-appointment of Ramesh T. Jaisinghani (DIN: 00309314), as the Whole-Time Director for a further period of 5 (Five) years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	26-Jun-19	Polycab India Ltd	AGM	Management	Revision of remuneration to Shyam Lal Bajaj (DIN: 02734730), Chief Financial Officer & Whole-Time Director of the Company for the remaining tenure of his appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	26-Jun-19	Polycab India Ltd	AGM	Shareholder	Appointment of T. P. Ostwal (DIN: 00821268), as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	26-Jun-19	Polycab India Ltd	AGM	Shareholder	Appointment of R. S. Sharma (DIN: 00013208) as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	26-Jun-19	Polycab India Ltd	AGM	Shareholder	Appointment of Pradeep Poddar (DIN: 00025199) as an Independent Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Apr 2019 to Jun 2019)	26-Jun-19	Polycab India Ltd	AGM	Shareholder	Appointment of Hiroo Mirchandani (DIN: 06992518) as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	26-Jun-19	Polycab India Ltd	AGM	Management	Payment of Commission to the Independent Directors of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	26-Jun-19	Polycab India Ltd	AGM	Management	Ratification of Remuneration payable to the cost Auditors for the financial Year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	26-Jun-19	Polycab India Ltd	AGM	Management	Retention of rights to appoint Director by International Finance Corporation (IFC)	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	27-Jun-19	Asian Paints Ltd.	AGM	Management	Adoption of the 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	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	27-Jun-19	Asian Paints Ltd.	AGM	Management	Declaration of dividend on equity shares for the financial year ended 31st March, 2019	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	27-Jun-19	Asian Paints Ltd.	AGM	Shareholder	Appointment of Director in place of Mr. Abhay Vakil (DIN: 00009151) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	27-Jun-19	Asian Paints Ltd.	AGM	Shareholder	Appointment of Director in place of Mr. Malav Dani (DIN: 01184336) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	27-Jun-19	Asian Paints Ltd.	AGM	Shareholder	Appointment of Mr. Jigish Choksi (DIN: 08093304) as a Non-Executive Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	27-Jun-19	Asian Paints Ltd.	AGM	Management	Ratification of remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration Number 000242), Cost Auditors, of the Company for the financial year ending 31st March, 2020	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	27-Jun-19	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2019, Profit and Loss Account for the year ended 31 st March, 2019, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	27-Jun-19	Bank of Baroda	AGM	Management	To approve Equity Capital Plan of Bank for FY2019-20 by Special Resolution	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2019 to Jun 2019)	27-Jun-19	Bank of Baroda	AGM	Management	To approve issuance upto 15,00,00,000 (Fifteen Crore) fresh equity shares to Employees and Whole Time Directors of the Bank under Bank of Baroda Employee Share Purchase Scheme ("BOB-ESPS") pursuant to SEBI (SBEB) Regulations, 2014 by Special Resolution.	For	For	Granting of ESOPs is a important tool for employee retention and hence approved
(Apr 2019 to Jun 2019)	27-Jun-19	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2019, Profit and Loss Account of the Bank for the year ended 31st March 2019, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	27-Jun-19	ICICI Lombard General Insurance Ltd	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	Procedural and hence approved
(Apr 2019 to Jun 2019)	27-Jun-19	ICICI Lombard General Insurance Ltd	AGM	Management	To confirm the interim dividend on equity shares of the Company.	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	27-Jun-19	ICICI Lombard General Insurance Ltd	AGM	Management	To declare final dividend on equity shares of the Company for the financial year ended March 31, 2019	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	27-Jun-19	ICICI Lombard General Insurance Ltd	AGM	Shareholder	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	Experience of the candidate
(Apr 2019 to Jun 2019)	27-Jun-19	ICICI Lombard General Insurance Ltd	AGM	Shareholder	To approve appointment of Ms. Vishakha Mulye (DIN: 00203578) as a Non-Executive, Non-independent Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	27-Jun-19	ICICI Lombard General Insurance Ltd	AGM	Shareholder	To approve appointment of Mr. Sandeep Batra (DIN: 03620913) as a Non Executive, Non-independent Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	27-Jun-19	ICICI Lombard General Insurance Ltd	AGM	Management	To approve revision in remuneration payable to Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	27-Jun-19	ICICI Lombard General Insurance Ltd	AGM	Management	To approve revision in remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), Executive Director-Wholesale of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	27-Jun-19	ICICI Lombard General Insurance Ltd	AGM	Management	To approve revision in remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), Executive Director-Retail of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Apr 2019 to Jun 2019)	27-Jun-19	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2019, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	27-Jun-19	Shriram Transport Finance Company Limited	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 (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	Procedural and hence approved
(Apr 2019 to Jun 2019)	27-Jun-19	Shriram Transport Finance Company Limited	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	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	27-Jun-19	Shriram Transport Finance Company Limited	AGM	Shareholder	To appoint Mr. D. V. Ravi (DIN 00171603), who retires by rotation as a Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	27-Jun-19	Shriram Transport Finance Company Limited	AGM	Management	To fix remuneration of joint Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	27-Jun-19	Shriram Transport Finance Company Limited	AGM	Management	To approve cancellation of 48,000 forfeited shares from the issued and subscribed share capital of the Company	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	27-Jun-19	Shriram Transport Finance Company Limited	AGM	Shareholder	To appoint Mr. Pradeep Kumar Panja (DIN 03614568) as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	27-Jun-19	Shriram Transport Finance Company Limited	AGM	Shareholder	To appoint of Mr. Ignatius Michael Viljoen (DIN 08452443) as a Non-Executive Non- Independent Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	27-Jun-19	Shriram Transport Finance Company Limited	AGM	Shareholder	To re-appoint Mr. Umesh Revankar (DIN 00141189) as Managing Director and CEO of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	27-Jun-19	Shriram Transport Finance Company Limited	AGM	Shareholder	To re-appoint Mr. S. Sridhar (DIN 00004272) as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	27-Jun-19	Shriram Transport Finance Company Limited	AGM	Shareholder	To re-appoint Mr. S. Lakshminarayanan (DIN 02808698) as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	27-Jun-19	Spencers Retail Ltd	PBL	Management	To invest in / acquire 44,58,30,000 fully paid-up equity shares of Rs. 10/- each of Natures Basket Limited (NBL), a wholly owned subsidiary of Godrej Industries Limited (GIL), both NBL and GIL	For	Abstain	Insufficient information
(Apr 2019 to Jun 2019)	28-Jun-19	Allahabad Bank	AGM	Management	To discuss, approve and adopt the Balance Sheet, Profit & Loss Account of the Bank as at and for the year ended March 31, 2019, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Allahabad Bank	AGM	Management	To raise equity capital through QIP/ FPO/ Rights issue etc	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2019 to Jun 2019)	28-Jun-19	Bandhan Bank Limited	AGM	Management	To consider and adopt the Audited Annual Financial Statements of the Bank for the financial year ended on March 31, 2019 and the Report of the Board of Directors and Auditors' thereon	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Bandhan Bank Limited	AGM	Management	To declare dividend on equity shares of the Bank for the financial year ended March 31, 2019	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Bandhan Bank Limited	AGM	Shareholder	To appoint a director in place of Dr. Holger Dirk Michaelis (DIN: 07205838), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Bandhan Bank Limited	AGM	Management	To appoint Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number 117365W), as the Statutory Auditors of the Bank and fix the remuneration thereof	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Bandhan Bank Limited	AGM	Shareholder	Appointment of Dr. Allamraju Subramanya Ramasastri (DIN: 06916673) as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Bandhan Bank Limited	AGM	Shareholder	Appointment of Dr. Anup Kumar Sinha (DIN 08249893) as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Bandhan Bank Limited	AGM	Shareholder	Appointment of Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Bandhan Bank Limited	AGM	Shareholder	Appointment and remuneration of Dr. Anup Kumar Sinha (DIN 08249893) as Non-Executive (Part-time) Chairman	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Bandhan Bank Limited	AGM	Shareholder	Re-appointment of Ms. Thekedathumadam Subramani Raji Gain (DIN: 07256149) as an Independent Director by way of special resolution	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Apr 2019 to Jun 2019)	28-Jun-19	Bandhan Bank Limited	AGM	Management	To ratify 'Bandhan Bank Employee Stock Option Plan Series 1' by way of special resolution	For	For	Granting of ESOPs is an important tool for employee retention and hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Bandhan Bank Limited	AGM	Management	Approval of increase in total number of options for grant under 'Bandhan Bank Employee Stock Option Plan Series 1' by way of special resolution	For	For	Granting of ESOPs is an important tool for employee retention and hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Bandhan Bank Limited	AGM	Management	Holding of office or Place of Profit by Mr. Vaskar Ghosh	For	Abstain	Insufficient information
(Apr 2019 to Jun 2019)	28-Jun-19	Central Bank of India	AGM	Management	To discuss, approve and adopt the Audited Stand Alone and the Consolidated Balance Sheet of the Bank as at 31st March 2019, Stand Alone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2019, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' report on the Balance Sheet and Accounts	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Central Bank of India	AGM	Management	To raise Capital through FPO/Rights Issue/QIP etc	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2019 to Jun 2019)	28-Jun-19	Deepak Nitrite Ltd.	AGM	Management	To receive, consider, approve and adopt the Audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and Changes in Equity for the Financial Year ended March 31, 2019, together with the Directors' Report and the Auditor's Report thereon	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Deepak Nitrite Ltd.	AGM	Management	To consider declaration of Dividend on Equity Shares for the Financial Year ended March 31, 2019	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Deepak Nitrite Ltd.	AGM	Shareholder	To appoint a Director in place of Shri Sanjay Upadhyay (DIN: 01776546), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, has offered himself for re-appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Deepak Nitrite Ltd.	AGM	Shareholder	Re-appointment of Shri Deepak C. Mehta (DIN: 00028377) as Chairman & Managing Director of the Company	For	Abstain	Insufficient information
(Apr 2019 to Jun 2019)	28-Jun-19	Deepak Nitrite Ltd.	AGM	Shareholder	Re-appointment of Shri Sudhin Choksey (DIN: 00036085) as an Independent Director of the Company for a second term of 3 consecutive years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Deepak Nitrite Ltd.	AGM	Shareholder	Re-appointment of Shri Sudhir Mankad (DIN: 00086077) as an Independent Director of the Company for a second term of 3 consecutive years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Deepak Nitrite Ltd.	AGM	Shareholder	Re-appointment of Shri Sandesh Kumar Anand (DIN: 00001792) as an Independent Director of the Company for a second term of 3 consecutive years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Deepak Nitrite Ltd.	AGM	Shareholder	Re-appointment of Dr. Swaminathan Sivaram (DIN: 00009900) as an Independent Director of the Company for a second term of 3 consecutive years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Deepak Nitrite Ltd.	AGM	Shareholder	Re-appointment of Dr. Richard H. Rupp (DIN: 02205790) as an Independent Director of the Company for a second term of 3 consecutive years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Deepak Nitrite Ltd.	AGM	Shareholder	Appointment of Shri Sanjay Asher (DIN: 00008221) as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Deepak Nitrite Ltd.	AGM	Shareholder	Appointment of Smt. Purvi Sheth (DIN: 06449636) as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Deepak Nitrite Ltd.	AGM	Management	Payment of Managerial Remuneration under Section 197 of the Companies Act, 2013	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Deepak Nitrite Ltd.	AGM	Management	Payment of remuneration to Non- Executive Directors	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Deepak Nitrite Ltd.	AGM	Management	Payment of remuneration to Executive Directors who are Promoters or members of Promoter Group	For	Abstain	Insufficient information
(Apr 2019 to Jun 2019)	28-Jun-19	Deepak Nitrite Ltd.	AGM	Management	Ratification of remuneration of the Cost Auditor for the Financial Year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Pokarna Ltd.	PBL	Shareholder	Appointment of Mr. Meka Yugandhar (additional independent director) as Non-Executive Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Pokarna Ltd.	PBL	Shareholder	Appointment of Mr. Vinayak Rao Juvvadi (additional independent director) as Non-Executive Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Pokarna Ltd.	PBL	Shareholder	Appointment of Mr. Thati Venkataswamy Chowdary (additional independent director) as Non-Executive Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Pokarna Ltd.	PBL	Shareholder	Appointment of Mr. Mahender Chand (additional independent director) as Non-Executive Independent Director.	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Apr 2019 to Jun 2019)	28-Jun-19	Rallis India Ltd.	AGM	Management	Adoption of Audited Standalone Financial Statements, Board's and Auditors' Report for the financial year ended 31st March, 2019	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Rallis India Ltd.	AGM	Management	Adoption of Audited Consolidated Financial Statements and Auditors' Report for the financial year ended 31st March, 2019	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Rallis India Ltd.	AGM	Management	Declaration of dividend for the financial year 2018-19 on Equity Shares	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Rallis India Ltd.	AGM	Shareholder	Re-appointment of Mr. Bhaskar Bhat, who retires by rotation	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Rallis India Ltd.	AGM	Shareholder	Appointment of Mr. R. Mukundan as Managing Director & CEO	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Rallis India Ltd.	AGM	Shareholder	Appointment of Mr. Sanjiv Lal as a Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Rallis India Ltd.	AGM	Shareholder	Appointment of Mr. Sanjiv Lal as Managing Director & CEO	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Rallis India Ltd.	AGM	Shareholder	Re-appointment of Dr. Punita Kumar-Sinha as an Independent Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Rallis India Ltd.	AGM	Management	Ratification of Cost Auditors' remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Security And Intelligence Services India Ltd	AGM	Management	To receive, consider and adopt a. the audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon.	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Security And Intelligence Services India Ltd	AGM	Management	To declare dividend of Rs.3.50 per equity share for the financial year ended March 31, 2019	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Security And Intelligence Services India Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Uday Singh (DIN: 02858520), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Security And Intelligence Services India Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Arvind Kumar Prasad (DIN: 02865273), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Security And Intelligence Services India Ltd	AGM	Shareholder	Re-appointment of Mr. Ravindra Kishore Sinha (DIN: 00945635), as Chairman of the Company and to fix his remuneration	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Security And Intelligence Services India Ltd	AGM	Shareholder	Approval for continuation of directorship of Mr. Devdas Apte (DIN: 03350583), as Non-Executive Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Security And Intelligence Services India Ltd	AGM	Shareholder	Re-appointment of Mr. Tirumalai Cunnavakam Anandanpillai Ranganathan (DIN: 03091352), as an Independent Director of the Company for a period of 5 years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Security And Intelligence Services India Ltd	AGM	Management	Revision in the remuneration of Mr. Rituraj Kishore Sinha (DIN: 00477256), Managing Director of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Security And Intelligence Services India Ltd	AGM	Management	Revision in the remuneration of Mr. Arvind Kumar Prasad (DIN: 02865273), Director- Finance of the Company	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	28-Jun-19	Syndicate Bank	AGM	Management	To discuss, approve and adopt, the Balance Sheet of the Bank as at 31st March 2019 and the Profit & Loss Account of the Bank for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Union Bank of India	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2019, Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	28-Jun-19	Union Bank of India	AGM	Management	To raise Capital through FPO/Rights/QIP/Preferential allotment etc	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2019 to Jun 2019)	29-Jun-19	Hindustan Unilever Limited	AGM	Management	Adoption of Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31st March, 2019	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	29-Jun-19	Hindustan Unilever Limited	AGM	Management	Confirmation of interim dividend and declaration of final dividend	For	For	In the interest of shareholders hence approved
(Apr 2019 to Jun 2019)	29-Jun-19	Hindustan Unilever Limited	AGM	Shareholder	Re-appointment of Mr. Pradeep Banerjee as Director	For	For	Experience of the candidate

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(Apr 2019 to Jun 2019)	29-Jun-19	Hindustan Unilever Limited	AGM	Shareholder	Re-appointment of Mr. Dev Bajpai as Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	29-Jun-19	Hindustan Unilever Limited	AGM	Shareholder	Re-appointment of Mr. Srinivas Phatak as Director	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	29-Jun-19	Hindustan Unilever Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, as Statutory Auditors for a further period of five years	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	29-Jun-19	Hindustan Unilever Limited	AGM	Management	Increase in overall limits of Remuneration for Managing / Whole-time Director(s)	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	29-Jun-19	Hindustan Unilever Limited	AGM	Shareholder	Appointment of Mr. Leo Puri as an Independent Director for a term upto five years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	29-Jun-19	Hindustan Unilever Limited	AGM	Shareholder	Re-appointment of Mr. Aditya Narayan as an Independent Director for a second term	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	29-Jun-19	Hindustan Unilever Limited	AGM	Shareholder	Re-appointment of Mr. O. P. Bhatt as an Independent Director for a second term	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	29-Jun-19	Hindustan Unilever Limited	AGM	Shareholder	Re-appointment of Dr. Sanjiv Misra as an Independent Director for a second term	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	29-Jun-19	Hindustan Unilever Limited	AGM	Shareholder	Continuation of term of Dr. Sanjiv Misra on attaining age of 75 years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	29-Jun-19	Hindustan Unilever Limited	AGM	Shareholder	Re-appointment of Ms. Kalpana Morparia as an Independent Director for a second term.	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	29-Jun-19	Hindustan Unilever Limited	AGM	Shareholder	Continuation of term of Ms. Kalpana Morparia on attaining age of 75 years	For	For	Experience of the candidate
(Apr 2019 to Jun 2019)	29-Jun-19	Hindustan Unilever Limited	AGM	Management	Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2020	For	For	Appointment of cost accountants is a statutory requirement and hence approved
(Apr 2019 to Jun 2019)	29-Jun-19	Hindustan Unilever Ltd.	CCM	Management	Scheme of Amalgamation by way of Merger by Absorption among GlaxoSmithKline Consumer Healthcare Limited, Hindustan Unilever Limited and their respective shareholders and creditors	For	For	Will enable the company to grow and is in the best interest of shareholders and hence approved.
(Apr 2019 to Jun 2019)	29-Jun-19	Oriental Bank of Commerce	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2019, Profit and Loss Account of the Bank for the year ended 31st March 2019, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	For	For	Procedural and hence approved
(Apr 2019 to Jun 2019)	29-Jun-19	Oriental Bank of Commerce	AGM	Management	Equity shares may be issued for an amount not exceeding ₹3000 crore (including share premium) which together with the existing paid-up capital of the Bank will be within the ceiling of the Authorised Capital of the Bank as per section 3(2A) of the Act	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	1-Jul-19	Ashoka Buildcon Ltd.	PBL	Management	Special Resolution to revise the remuneration payable for FY 2019-20 to Mr. Ashok Katariya (DIN: 00112240), Whole-time Director, designated as the Chairman of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Jul-19	Ashoka Buildcon Ltd.	PBL	Management	Special Resolution to revise the remuneration payable for FY 2019-20 to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Jul-19	Ashoka Buildcon Ltd.	PBL	Management	Special Resolution to revise the remuneration payable for FY 2019-20 to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Jul-19	Ashoka Buildcon Ltd.	PBL	Management	Special Resolution to revise the remuneration payable for FY 2019-20 to Mr. Milap Raj Bhansali (DIN: 00181897), Whole time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Jul-19	Ashoka Buildcon Ltd.	PBL	Management	Special Resolution for raising funds	For	Against	Excessive dilution of existing shareholding
(Jul 2019 to Sep 2019)	1-Jul-19	Ashoka Buildcon Ltd.	PBL	Management	Special Resolution for approval of Related Party Transaction	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	1-Jul-19	Ashoka Buildcon Ltd.	PBL	Shareholder	Special Resolution for re-appointment of Ms. Sunanda Dandekar (DIN:07108144) as an Independent Director for 2nd term of consecutive 5 years from March 30, 2020 to March 29, 2025	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Jul-19	Ashoka Buildcon Ltd.	PBL	Shareholder	Special Resolution for continuance of Mr. Ashok Katariya (DIN:00112240) as Whole-time Director on attaining age of 70 years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Jul-19	GAIL (India) Ltd.	PBL	Management	Ordinary Resolution for issuance of bonus shares	For	For	In the interest of shareholders hence approved
(Jul 2019 to Sep 2019)	1-Jul-19	ITD Cementation India Ltd.	PBL	Shareholder	Approval to the appointment of Mr. Pankaj I. C. Jain (DIN 0173513) as a Director and as an Independent Director of the Company.	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	1-Jul-19	ITD Cementation India Ltd.	PBL	Shareholder	Approval to the re-appointment of Mr. Adun Saraban (DIN 01312769) as Managing Director for the period from 1st January, 2019 to 22nd April, 2019 and his appointment as Whole-time Director designated as Executive Vice Chairman for the period from 23rd April, 2019 to 31st December, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Jul-19	ITD Cementation India Ltd.	PBL	Shareholder	Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) as a Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Jul-19	ITD Cementation India Ltd.	PBL	Shareholder	Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) as Deputy Managing Director for the period from 29th November, 2018 to 22nd April, 2019 and his appointment as Managing Director for the period from 23rd April, 2019 to 22nd April, 2022.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Jul-19	ITD Cementation India Ltd.	PBL	Shareholder	Approval to the appointment of Mr. Santi Jongkongka (DIN 08441312) as a Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Jul-19	ITD Cementation India Ltd.	PBL	Shareholder	Approval to the appointment of Mr. Santi Jongkongka (DIN 08441312) as Whole-time Director designated as Executive Director (Operations) for the period from 2nd May, 2019 to 21st May, 2019 and his appointment and re-designation as Executive Vice Chairman (Designate) with effect from 22nd May, 2019.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Jul-19	ITD Cementation India Ltd.	PBL	Shareholder	Approval to the re-appointment of Mr. D. P. Roy (DIN 00049269) as an Independent Director of the Company for a second term of two years from 6th August, 2019 to 5th August, 2021.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Jul-19	Nestle India Ltd.	PBL	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Jul-19	Graphite India Ltd.	AGM	Management	a. Adoption of Audited Financial Statement for the year ended 31st March, 2019. b. Adoption of Consolidated Audited Financial Statement for the year ended 31st March, 2019.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Jul-19	Graphite India Ltd.	AGM	Management	Confirm payment of Interim Dividend and declaration of final dividend on equity shares	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Jul-19	Graphite India Ltd.	AGM	Shareholder	Re-appointment of Mr. J D Curavala, (DIN 00277426), Non-executive director retiring by rotation.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Jul-19	Graphite India Ltd.	AGM	Shareholder	Re-appointment of Mr. N S Damani (DIN: 00058396) as an Independent Director for a second term of five(5) consecutive years i.e. from 1st April 2019 up to 31st March 2024	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Jul-19	Graphite India Ltd.	AGM	Shareholder	Re-appointment of Mr. N Venkataramani (DIN: 00367193) as an Independent Director for a second term of five (5) consecutive years i.e. from 1st April 2019 up to 31st March 2024	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Jul-19	Graphite India Ltd.	AGM	Shareholder	Appointment of Mr. A V Lodha (DIN: 00036158) as a Non-Executive Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Jul-19	Graphite India Ltd.	AGM	Shareholder	Re-appointment of Mr. M B Gadgil (DIN 01020055) as a Whole-time Director of the Company designated as "Executive Director" of the Company for a period of one year from 1st July 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Jul-19	Graphite India Ltd.	AGM	Management	Payment of remuneration by way of commission to Chairman of the Company for FY 2018-19.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Jul-19	Graphite India Ltd.	AGM	Management	Payment of remuneration to Cost Auditors	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Jul-19	Graphite India Ltd.	AGM	Management	Issue of Debentures/Bonds upto Rs. 5,000 crore on private placement basis	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Jul-19	Zuari Global Ltd.	PBL	Management	Giving of Loan or Guarantee or Security	For	Against	Given ZACL's poor credit quality, we believe extending credit support to ZACL is not in the interest of ZGL's minority shareholders.
(Jul 2019 to Sep 2019)	3-Jul-19	Zuari Global Ltd.	PBL	Management	To approve the loan to Zuari Agro Chemicals Special Limited under Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	Against	Given ZACL's poor credit quality, we believe extending credit support to ZACL is not in the interest of ZGL's minority shareholders.
(Jul 2019 to Sep 2019)	4-Jul-19	Colgate-Palmolive (India) Ltd.	PBL	Shareholder	Special Resolution for re-appointment of Mr. Vikram Singh Mehta (DIN 00041197) as an Independent Director for a second term of 5 (five) consecutive years i.e. from July 25, 2019 to July 24, 2024	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	4-Jul-19	Colgate-Palmolive (India) Ltd.	PBL	Shareholder	Special Resolution for re-appointment of Dr. (Ms.) Indu Ranjit Shahani (DIN 00112289) as an Independent Director for a second term of 5 (five) consecutive years i.e. from July 25, 2019 to July 24, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	4-Jul-19	Colgate-Palmolive (India) Ltd.	PBL	Shareholder	Special Resolution for continuation & re-appointment of Mr. Rajendra Ambalal Shah (DIN 00009851) as an Independent Director who has attained the age of more than 75 years, upto the end of his present tenure i.e. July 24, 2019 and for a second term from July 25, 2019 to March 31, 2020	For	Against	Prolonged association with the company for more than 30 years and The Companies Act, 2013 requires that tenure of independent directors should be restricted to 10 years. Hence voted in against for the said resolution
(Jul 2019 to Sep 2019)	4-Jul-19	Colgate-Palmolive (India) Ltd.	PBL	Shareholder	Special Resolution for continuation & re-appointment of Mr. Pradyot Kumar Ghosh (DIN 00385098) as an Independent Director who has attained the age of more than 75 years, upto the end of his present tenure i.e. July 24, 2019 and for a second term from July 25, 2019 to March 31, 2020.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	4-Jul-19	Colgate-Palmolive (India) Ltd.	PBL	Management	Ordinary Resolution for approval for payment of Royalty to Colgate Palmolive Company, USA, Promoter Company, up to 5% (Five percent) of the total net sales of the products sold by the Company, inclusive of withholding taxes, for a period of 5(five) years	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	7-Jul-19	Fortis Healthcare Ltd.	PBL	Management	Disinvestment of shareholding in M/s. The Medical and Surgical Centre Ltd, an indirect associate company	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	7-Jul-19	Fortis Healthcare Ltd.	PBL	Management	Modification of terms of Non-Convertible Bonds issued subsidiary companies	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Jul-19	Garden Reach Shipbuilders & Engineers Ltd	PBL	Management	Consent to authorize the Board of Directors to borrow under section 180(1)(c) of the Companies Act, 2013 upto Rs.5,000 crore	For	For	Approved to enable the company to borrow funds as per its requirements
(Jul 2019 to Sep 2019)	8-Jul-19	Garden Reach Shipbuilders & Engineers Ltd	PBL	Management	Consent to authorize the Board of Directors for creation of charges etc, in respect of borrowings under section 180(1)(a) of the Companies Act, 2013 upto Rs.5,000 crore	For	For	Approved to enable the company to borrow funds as per its requirements
(Jul 2019 to Sep 2019)	8-Jul-19	Jindal Steel & Power Ltd.	PBL	Shareholder	To re-appoint Mr. Ram Vinay Shahi (DIN: 01337591), as an Independent Director for the second term of 2 years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Jul-19	Jindal Steel & Power Ltd.	PBL	Shareholder	To re-appoint Mr. Arun Kumar Purwar (DIN:00026383), as an Independent Director for the second term of 2 years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Jul-19	Jindal Steel & Power Ltd.	PBL	Shareholder	To re-appoint Mr. Sudershan Kumar Garg (DIN:00055651), as an Independent Director for the second term of 2 years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Jul-19	Jindal Steel & Power Ltd.	PBL	Shareholder	To re-appoint Mr. Hardip Singh Wirk (DIN:00995449), as an Independent Director for the second term of 2 years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Jul-19	Jindal Steel & Power Ltd.	PBL	Shareholder	To appoint Mr. N.A. Ansari (DIN:03340568), as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Jul-19	Jindal Steel & Power Ltd.	PBL	Shareholder	To appoint Mr. N.A. Ansari (DIN:03340568), as a Wholtime Director designated as Jt. Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Jul-19	Jindal Steel & Power Ltd.	PBL	Management	To consider, ratify and approve the payment and waiver of the recovery of excess remuneration paid to Mr. Naveen Jindal (DIN: 00001523), Wholtime Director designated as Chairman of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Jul-19	Jindal Steel & Power Ltd.	PBL	Management	To consider and approve the waiver of the recovery of excess remuneration paid and payment of remuneration to Mr. Naveen Jindal (DIN: 00001523), Wholtime Director designated as Chairman of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Jul-19	Jindal Steel & Power Ltd.	PBL	Management	To consider and approve the waiver of the recovery of excess remuneration paid and payment of remuneration to Mr. Dinesh Kumar Saraogi (DIN: 06426609), Wholtime Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Jul-19	Jindal Steel & Power Ltd.	PBL	Management	To consider, ratify and approve the payment and waiver of the recovery of excess remuneration paid to Mr. Rajeev Rupendra Bhaduria (DIN: 00376562), Wholtime Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Jul-19	Tata Chemicals Ltd.	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 Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Jul-19	Tata Chemicals Ltd.	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	Procedural and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	8-Jul-19	Tata Chemicals Ltd.	AGM	Management	To declare dividend on the Ordinary Shares for the Financial Year ended March 31, 2019	For	For	In the interest of shareholders hence approved
(Jul 2019 to Sep 2019)	8-Jul-19	Tata Chemicals Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Jul-19	Tata Chemicals Ltd.	AGM	Shareholder	Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Jul-19	Tata Chemicals Ltd.	AGM	Management	Ratification of Remuneration of Cost Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	9-Jul-19	RBL Bank Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Jul-19	RBL Bank Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Jul-19	RBL Bank Limited	AGM	Management	To declare dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Jul-19	RBL Bank Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vijay Mahajan (DIN 00038794), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Jul-19	RBL Bank Limited	AGM	Shareholder	Re-appointment of Mr. Jairaj Purandare (DIN 00159886) as an Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Jul-19	RBL Bank Limited	AGM	Shareholder	Re-appointment of Mr. P. Sudhir Rao (DIN 00018213) as an Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Jul-19	RBL Bank Limited	AGM	Shareholder	Re-appointment of Mr. D. Sivanandhan (DIN 03607203) as an Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Jul-19	RBL Bank Limited	AGM	Management	Increase in Borrowing Powers	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	9-Jul-19	RBL Bank Limited	AGM	Management	Issue of Debt Securities on Private Placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	9-Jul-19	RBL Bank Limited	AGM	Management	Revision in remuneration of Mr. Rajeev Ahuja, Executive Director of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Jul-19	RBL Bank Limited	AGM	Management	Revision in remuneration and payment of performance bonus of Mr. Vishwaviir Ahuja, Managing Director & Chief Executive Officer of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Jul-19	RBL Bank Limited	AGM	Management	Raising of equity capital by the Bank through issue of equity shares/depository receipts and other securities through a Qualified Institutions Placement/ Global Depository Receipts/ American Depository Receipts/ Foreign Currency Convertible Bonds or such other methods or combination as may be decided aggregating to an amount not exceeding Rs. 3,500 crore (Rupees Three Thousand Five Hundred Crore only)	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	10-Jul-19	EIH Ltd.	PBL	Shareholder	Re-appointment of Mr. Vikramjit Singh Oberoi (DIN-00052014) in the Whole-time employment of the Company as "Managing Director and Chief Executive Officer", liable to retire rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Jul-19	EIH Ltd.	PBL	Shareholder	Re-appointment of Mr. Arjun Singh Oberoi (DIN-00052106) in the Whole-time employment of the Company as "Managing Director-Development", liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Jul-19	EIH Ltd.	PBL	Shareholder	Re-appointment of Mr. Lakshminarayan Ganesh (DIN: 00012583) as a Non-executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Jul-19	EIH Ltd.	PBL	Shareholder	Re-appointment of Mr. Rajeev Gupta (DIN: 00241501) as a Non-executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Jul-19	EIH Ltd.	PBL	Shareholder	Re-appointment of Mr. Sudipto Sarkar (DIN: 00048279) as a Non-executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Jul-19	Supreme Industries Ltd.	AGM	Management	To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019	For	For	Procedural and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	10-Jul-19	Supreme Industries Ltd.	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2019 and to confirm the payment of interim dividend on Equity Shares declared by the Board of Directors of the Company	For	For	In the interest of shareholders hence approved
(Jul 2019 to Sep 2019)	10-Jul-19	Supreme Industries Ltd.	AGM	Shareholder	To appoint a Director in place of Shri S. J. Taparia (Director Identification No. 00112513), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Jul-19	Supreme Industries Ltd.	AGM	Management	Appointment of Branch Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	10-Jul-19	Supreme Industries Ltd.	AGM	Shareholder	To approve re-appointment of Shri Y. P. Trivedi (DIN: 00001879) as an Independent director of the Company for a period of two years from 17th September, 2019 to 16th September, 2021	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Jul-19	Supreme Industries Ltd.	AGM	Shareholder	To approve re-appointment of Shri B. V. Bhargava (DIN: 00001823) as an Independent director of the Company for a period of two years from 17th September, 2019 to 16th September, 2021	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Jul-19	Supreme Industries Ltd.	AGM	Shareholder	To approve appointment of Shri Sarthak Behuria (DIN: 03290288) as an Independent director of the Company for a period of five years from 7th May, 2019 to 6th May, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Jul-19	Supreme Industries Ltd.	AGM	Shareholder	To approve appointment of Ms. Ameeta Parpia (DIN: 02654277) as an Independent director of the Company for a period of five years from 7th May, 2019 to 6th May, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Jul-19	Supreme Industries Ltd.	AGM	Management	Ratification of remuneration of Cost Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	11-Jul-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	11-Jul-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	11-Jul-19	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 interest of shareholders hence approved
(Jul 2019 to Sep 2019)	11-Jul-19	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 interest of shareholders hence approved
(Jul 2019 to Sep 2019)	11-Jul-19	Vedanta Limited	AGM	Shareholder	To appoint Ms. Priya Agarwal (DIN:05162177), who retires by rotation and being eligible, offers herself for re-appointment as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	11-Jul-19	Vedanta Limited	AGM	Shareholder	To consider appointment of Mr. Srinivasan 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	Experience of the candidate
(Jul 2019 to Sep 2019)	11-Jul-19	Vedanta Limited	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	11-Jul-19	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	Experience of the candidate
(Jul 2019 to Sep 2019)	11-Jul-19	Vedanta Limited	AGM	Shareholder	To consider the appointment of Mr. Mahendra Kumar Sharma (DIN: 00327684) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	11-Jul-19	Vedanta Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	12-Jul-19	HDFC Bank Ltd.	AGM	Management	Adoption of the audited financial statements (standalone) for the year ended March 31, 2019 and reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Jul-19	HDFC Bank Ltd.	AGM	Management	Adoption of the audited financial statements (consolidated) for the year ended March 31, 2019 and report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Jul-19	HDFC Bank Ltd.	AGM	Management	Declaration of Dividend on equity shares	For	For	In the interest of shareholders hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	12-Jul-19	HDFC Bank Ltd.	AGM	Shareholder	Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	HDFC Bank Ltd.	AGM	Management	Appointment of Statutory Auditors and fixing of their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	12-Jul-19	HDFC Bank Ltd.	AGM	Management	Ratification of remuneration / fees paid to the erstwhile	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	12-Jul-19	HDFC Bank Ltd.	AGM	Shareholder	Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	HDFC Bank Ltd.	AGM	Shareholder	Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	HDFC Bank Ltd.	AGM	Shareholder	Appointment of Mr. M. D. Ranganath (DIN 07565125) as Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	HDFC Bank Ltd.	AGM	Management	Approval of related party transactions with Housing Development Finance Corporation Limited pursuant to applicable provisions	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	12-Jul-19	HDFC Bank Ltd.	AGM	Management	Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	12-Jul-19	HDFC Bank Ltd.	AGM	Management	Raising of additional capital by issue of debt instruments	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	12-Jul-19	HDFC Bank Ltd.	AGM	Management	Sub-division of equity shares from face value of Rs. 2/- each to face value of Rs. 1/- each	For	For	In the interest of shareholders hence approved
(Jul 2019 to Sep 2019)	12-Jul-19	HDFC Bank Ltd.	AGM	Management	Alteration of Clause V of the Memorandum of Association	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Jul-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Jul-19	ITC Ltd.	AGM	Management	To declare dividend for the financial year ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	12-Jul-19	ITC Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	ITC Ltd.	AGM	Shareholder	Appointment of Mr. John Pulinthanam who retires by rotation and offers himself for re-election	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	ITC Ltd.	AGM	Management	Appointment of Messrs. S R B C & CO LLP, Chartered Accountants, as the Auditors of the Company from the conclusion of the 108th AGM till the conclusion of the 113th AGM, and their remuneration for the financial year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	12-Jul-19	ITC Ltd.	AGM	Shareholder	Appointment of Mr. Hemant Bhargava as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	ITC Ltd.	AGM	Shareholder	Appointment of Mr. Sumant Bhargavan as Wholtime Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	ITC Ltd.	AGM	Shareholder	Re-appointment of Mr. Arun Duggal as Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	ITC Ltd.	AGM	Shareholder	Re-appointment of Mr. Sunil Behari Mathur as Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	ITC Ltd.	AGM	Shareholder	Re-appointment of Ms. Meera Shankar as Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	ITC Ltd.	AGM	Management	Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	12-Jul-19	ITC Ltd.	AGM	Management	Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors, for the financial year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	12-Jul-19	Punjab National Bank	AGM	Management	To consider and adopt the Audited Balance Sheet of the Bank as at 31st March 2019, Profit and Loss Account of the Bank for the year ended 31st March 2019, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Financial Statements	For	For	Procedural and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	12-Jul-19	Supreme Petrochem Ltd.	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 Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Jul-19	Supreme Petrochem Ltd.	AGM	Management	To confirm the interim dividend of ₹ 1.00 per share paid on Equity Shares of the Company in November 2018 and to declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2019	For	For	In the interest of shareholders hence approved
(Jul 2019 to Sep 2019)	12-Jul-19	Supreme Petrochem Ltd.	AGM	Shareholder	To appoint a Director in place of Shri Rajan B. Raheja (DIN: 00037480) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	Supreme Petrochem Ltd.	AGM	Shareholder	To appoint a Director in place of Shri B. L. Talaria (DIN: 00112438) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	Supreme Petrochem Ltd.	AGM	Shareholder	Re-Appointment of Shri R. Kannan as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	Supreme Petrochem Ltd.	AGM	Shareholder	Re-Appointment of Shri M. S. Ramachandran as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	Supreme Petrochem Ltd.	AGM	Shareholder	Re-Appointment of Dr. S. Sivaram as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	Supreme Petrochem Ltd.	AGM	Shareholder	Re-Appointment of Ms. Ameeta Parpia as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	Supreme Petrochem Ltd.	AGM	Shareholder	Appointment of Shri Rajeev M. Pandia as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Jul-19	Supreme Petrochem Ltd.	AGM	Management	Ratification of remuneration of the Cost Auditor	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	12-Jul-19	V-Guard Industries Ltd.	PBL	Management	To authorise raising of funds through various sources under Section 180(1)(c) of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	12-Jul-19	V-Guard Industries Ltd.	PBL	Management	To modify the Statement setting out material facts of the special resolution passed through Postal Ballot process vide notice dated November 09, 2017, for issue of 10,00,000 number of options for grant under ESOS2013	For	For	Granting of ESOPs is an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	13-Jul-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	13-Jul-19	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	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	13-Jul-19	Balkrishna Industries Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Jul-19	Balkrishna Industries Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Jul-19	Balkrishna Industries Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Jul-19	Balkrishna Industries Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	15-Jul-19	Bajaj Consumer Care Ltd	AGM	Management	To adopt Financial Statements and Reports of the Board of Directors and Auditors thereon, for Financial Year ended March 31, 2019 – Ordinary Resolution	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	15-Jul-19	Bajaj Consumer Care Ltd	AGM	Management	To confirm the Interim Dividend of 1400% (₹ 14.00) per Equity Share declared and paid on 14,75,00,000 Equity Shares of Face Value of Rs.1/- each for the Financial Year ended March 31, 2019, as Final Dividend – Ordinary Resolution	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	15-Jul-19	Bajaj Consumer Care Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Kushagra Bajaj (DIN:00017575), Director, who retires by rotation and being eligible, offers himself for re-appointment – Ordinary Resolution	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	15-Jul-19	Bajaj Consumer Care Ltd	AGM	Shareholder	To consider appointment of Ms. Lilian Jessie Paul as an Independent Director of the Company– Ordinary Resolution	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	15-Jul-19	Bajaj Consumer Care Ltd	AGM	Shareholder	To consider re-appointment of Mr. Apoorv Bajaj as Executive President of the Company, effective November 5, 2019 – Ordinary Resolution	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	15-Jul-19	Sheela Foam Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	15-Jul-19	Sheela Foam Limited	AGM	Shareholder	Reappointment of Mr. Tushaar Gautam as a Director retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	15-Jul-19	Sheela Foam Limited	AGM	Management	Ratification of the appointment of M/s. S. P. Chopra & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	15-Jul-19	Sheela Foam Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditor for the in financial year ending March 31,2020	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	15-Jul-19	Sheela Foam Limited	AGM	Shareholder	Appointment of Ms.Meena Jagtiani as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	15-Jul-19	Sheela Foam Limited	AGM	Management	Commission to Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	15-Jul-19	Sundaram Finance Holdings Limited	AGM	Management	Adoption of accounts for the financial year 2018-19.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	15-Jul-19	Sundaram Finance Holdings Limited	AGM	Management	Declaration of Dividend for the Financial Year 2018-19.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	15-Jul-19	Sundaram Finance Holdings Limited	AGM	Shareholder	Appointment of a Director in the place of Sri T.T. Srinivasaraghavan, who retires by rotation and being eligible, seeks re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	15-Jul-19	Sundaram Finance Holdings Limited	AGM	Management	Reclassification of 'person belonging to the promoter group' as 'public'.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	15-Jul-19	Sundaram Finance Holdings Limited	AGM	Shareholder	Appointment of Sri Srivats Ram as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	15-Jul-19	Sundaram Finance Holdings Limited	AGM	Management	Payment of remuneration in the form of commission to Sri R. Venkatraman, Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Management	Adoption of financial statements	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Management	Declaration of dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Shareholder	Appointment of Mrs. Means Lall a director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Shareholder	Appointment of Mr. T.V. Narendran as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Shareholder	Appointment of Mr. Koushik Chatterjee as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Shareholder	Appointment of Dr. Sougata Ray as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Shareholder	Appointment of Mr. Ashish Anupam as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Management	Commission to Non-Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Management	Ratification of Cost Auditors' remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Management	To change the name of the Company and consequent amendments in the Memorandum and Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Management	Shifting of Registered Office of the Company from the State of Odisha to the State of West Bengal	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Management	Revision in the terms of remuneration of Mr. Sanjay Kumar Pattnaik, Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Management	Approval of Material Related Party Transactions with Tata Steel Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Management	Approval of Material Related Party Transactions with Tata Steel Limited	For	For	Approved as the related party transaction are essential business transactions

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Management	Approval of Material Related Party Transactions with Tata Steel Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Management	Approval of Material Related Party Transactions with Tata International Singapore PTE Ltd	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Management	Approval of Material Related Party Transactions with Tata International Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	15-Jul-19	Tata Sponge Iron Ltd.	AGM	Management	Approval of Material Related Party Transactions with TS Global Procurement Co. Pte. Ltd	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	16-Jul-19	Hdfc Asset Management Company Limited	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	16-Jul-19	Hdfc Asset Management Company Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	16-Jul-19	Hdfc Asset Management Company Limited	AGM	Shareholder	Re-appointment of Ms. Renu Karnad	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	Hdfc Asset Management Company Limited	AGM	Shareholder	Re-appointment of Mr. N. K. Skeoch	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	Hdfc Asset Management Company Limited	AGM	Management	Fix remuneration of M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	16-Jul-19	Hdfc Asset Management Company Limited	AGM	Shareholder	Approval for appointment of Mr. Dhruv Kaji as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	Hdfc Asset Management Company Limited	AGM	Shareholder	Approval for appointment of Mr. Jairaj Purandare as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	Hdfc Asset Management Company Limited	AGM	Shareholder	Approval for appointment of Mr. Sanjay Bhandarkar as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	Hdfc Asset Management Company Limited	AGM	Shareholder	Approval for appointment of Mr. Parag Shah as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	Hdfc Asset Management Company Limited	AGM	Shareholder	Approval for appointment of Ms. Roshni Nadar Malhotra as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	Hdfc Asset Management Company Limited	AGM	Management	Approval for fixing commission to Non-Executive Directors including Independent Directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	Hdfc Asset Management Company Limited	AGM	Shareholder	Approval for continuing the directorship of Mr. Deepak Parekh as Non-Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	Hdfc Asset Management Company Limited	AGM	Shareholder	Approval for re-appointment of Mr. Hoshang Billimoria as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	Hdfc Asset Management Company Limited	AGM	Management	Approval and Ratification of Article No(s). 127, 149 and 156(3) of Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	16-Jul-19	MindTree Limited	AGM	Management	To adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements together with Reports of the Directors and Auditors thereon for the Financial Year 2018-19	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	16-Jul-19	MindTree Limited	AGM	Management	To confirm payment of first interim dividend, second interim dividend and third interim dividend for the Financial Year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	16-Jul-19	MindTree Limited	AGM	Management	To declare a final dividend for the Financial Year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	16-Jul-19	MindTree Limited	AGM	Shareholder	To declare a special dividend for the Financial Year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	16-Jul-19	MindTree Limited	AGM	Shareholder	To appoint a Director in place of Mr. Subroto Bagchi (DIN 00145678), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	MindTree Limited	AGM	Shareholder	To appoint Mr. Jayant Damodar Patil (DIN 01252184) as NonExecutive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	MindTree Limited	AGM	Shareholder	To appoint Mr. Sekharipuram Narayanan Subrahmanyam (Mr. S.N. Subrahmanyam) (DIN 02255382) as Non-Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	MindTree Limited	AGM	Shareholder	To appoint Mr. Ramamurthi Shankar Raman (Mr. R. Shankar Raman) (DIN 00019798) as Non-Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	MindTree Limited	AGM	Shareholder	To appoint Mr. Prasanna Rangacharya Mysore (Mr. M R Prasanna) (DIN 00010264) as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	MindTree Limited	AGM	Shareholder	To appoint Mrs. Deepa Gopalan Wadhwa (DIN 07862942) as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	Orient Electric Limited	AGM	Management	Receive, consider and adopt the Audited Financial Statements for the financial year 2018-19 along with Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	16-Jul-19	Orient Electric Limited	AGM	Management	Declaration of Final Dividend and confirm the Interim Dividend for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	16-Jul-19	Orient Electric Limited	AGM	Shareholder	Appointment of Mr. Desh Deepak Khetrapal, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	Orient Electric Limited	AGM	Management	Grant of Stock Options and Long Term Cash Incentive to Mr. Rakesh Khanna, Managing Director & CEO of the Company	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	16-Jul-19	Orient Electric Limited	AGM	Management	Grant of Long Term Cash Incentive to Ms. Avani Birla, Senior Vice President of the Company	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	16-Jul-19	Orient Electric Limited	AGM	Management	Ratification of remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company, for the financial year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	16-Jul-19	Wipro Limited	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	16-Jul-19	Wipro Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹1 per equity share already paid during the year as the Final Dividend for the Financial Year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	16-Jul-19	Wipro Limited	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	Wipro Limited	AGM	Management	Amendments to the Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	16-Jul-19	Wipro Limited	AGM	Shareholder	Appointment of Mr. Azim H Premji (DIN 00234280) as Non-Executive, Non-Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	Wipro Limited	AGM	Shareholder	Re-appointment of Mr. Rishad A Premji (DIN 02983899) as Whole Time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Jul-19	Wipro Limited	AGM	Shareholder	Designating and appointing Mr. Abidali Z Neemuchwala (DIN 02478060), Whole Time Director, as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	17-Jul-19	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Adoption of the standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019, and the Balance Sheet as at that date, together with the Reports of the Directors and Auditors	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	17-Jul-19	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Adoption of the consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019, and the Balance Sheet as at that date, together with the Reports of the Auditors	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	17-Jul-19	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	17-Jul-19	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholder	Re-appointment of Mr. Raghunath Hariharan (DIN: 08007442), who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	17-Jul-19	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Re-appointment of B S R & Co. LLP as joint statutory auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	17-Jul-19	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholder	Ordinary Resolution for appointment of Mr. Anup Bagchi (DIN: 00105962), as a non-executive Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	17-Jul-19	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholder	Ordinary Resolution for appointment of Mr. Sandeep Batra, (DIN: 03620913) as a non-executive Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	17-Jul-19	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholder	Ordinary Resolution for appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	17-Jul-19	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. N. S. Kannan (DIN: 00066009) (M.D & C.E.O)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	17-Jul-19	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. Puneet Nanda (DIN: 02578795) [Deputy Managing Director (Whole-time Director)]	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	17-Jul-19	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for payment of Profit linked commission to non-executive Directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	17-Jul-19	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholder	Special Resolution for continuation of directorship of Mr. M. S. Ramachandran (DIN: 00943629) as an Independent Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	17-Jul-19	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Special Resolution for amending the Revised Employee Stock Option Scheme of the Company	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	17-Jul-19	The South Indian Bank Limited	AGM	Management	To Adopt Financial Statements for the year ended 31st March, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	17-Jul-19	The South Indian Bank Limited	AGM	Management	To declare dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	17-Jul-19	The South Indian Bank Limited	AGM	Shareholder	Reappointment of retiring director, Sri Salim Gangadharan (DIN: 06796232) who retires by rotation under section 152 of Companies Act, 2013 and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	17-Jul-19	The South Indian Bank Limited	AGM	Management	To Appoint Statutory Central Auditors of the Bank and fixing their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	17-Jul-19	The South Indian Bank Limited	AGM	Management	To appoint Branch Auditors in consultation with Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	17-Jul-19	The South Indian Bank Limited	AGM	Shareholder	To appoint Sri M George Korah (DIN: 08207827) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	17-Jul-19	The South Indian Bank Limited	AGM	Shareholder	To appoint Sri Pradeep M Godbole (DIN: 08259944), as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	17-Jul-19	The South Indian Bank Limited	AGM	Shareholder	To appoint Ms. Ranjana S Salgaocar (DIN: 00120120) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	17-Jul-19	The South Indian Bank Limited	AGM	Shareholder	To appoint Mr. Parayil George John Tharakan (DIN: 07018289) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	17-Jul-19	The South Indian Bank Limited	AGM	Management	To Augment the Paid-up Capital of the Bank by further issue of shares	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	17-Jul-19	The South Indian Bank Limited	AGM	Management	To Approve the borrowing/raising funds in Indian/foreign currency by issue of debt securities upto Rs. 500 crore on private placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	17-Jul-19	The South Indian Bank Limited	AGM	Management	Amendments in the Object Clause of the Memorandum of Association of the Bank	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	18-Jul-19	Ajanta Pharma Ltd.	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	18-Jul-19	Ajanta Pharma Ltd.	AGM	Management	Confirm interim dividend as final dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	18-Jul-19	Ajanta Pharma Ltd.	AGM	Shareholder	Re-appointment of Mr. Madhusudan B. Agrawal, retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	Ajanta Pharma Ltd.	AGM	Shareholder	Re-appointment of Mr. Rajesh M. Agrawal, retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	Ajanta Pharma Ltd.	AGM	Shareholder	Special Resolution for appointment of Mr. Chandrakant Khetan as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	Ajanta Pharma Ltd.	AGM	Shareholder	Special Resolution for appointment of Mr. K H. Viswanathan as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	Ajanta Pharma Ltd.	AGM	Shareholder	Special Resolution for appointment of Mr. Prabhakar Dalal as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	Ajanta Pharma Ltd.	AGM	Shareholder	Special Resolution for appointment of Dr. Anjana Grewal as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	Ajanta Pharma Ltd.	AGM	Management	Special Resolution for authorising the company for making loans, investments, etc	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	18-Jul-19	Ajanta Pharma Ltd.	AGM	Management	Ordinary Resolution for ratifying remuneration of Cost Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	18-Jul-19	Ajanta Pharma Ltd.	AGM	Management	Special Resolution for approval of Ajanta pharma share based incentive plan 2019	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	18-Jul-19	Ajanta Pharma Ltd.	AGM	Management	Special Resolution to approve extending the benefits of Ajanta Pharma share based incentive plan 2019 to employees of existing and future subsidiary company(ies)	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	18-Jul-19	Karur Vysya Bank Limited	AGM	Management	Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	18-Jul-19	Karur Vysya Bank Limited	AGM	Management	Declaration of Dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	18-Jul-19	Karur Vysya Bank Limited	AGM	Shareholder	Appointment of Director in the place of Shri A K Praburaj (DIN: 07004825), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	18-Jul-19	Karur Vysya Bank Limited	AGM	Management	Re-appointment of M/s Walker Chandio & Co. LLP, Chartered Accountants, Kechi, (Registration No.001 076N/N500013) as the Statutory Auditors of the Bank and fixation of remuneration thereof	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	18-Jul-19	Karur Vysya Bank Limited	AGM	Management	Appointment of Branch Auditors of the Bank and fixing their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	18-Jul-19	Karur Vysya Bank Limited	AGM	Shareholder	Appointment of Shri Sriram Rajan (DIN: 02162118) as a Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	Karur Vysya Bank Limited	AGM	Shareholder	Taking on record the appointment of Shri N S Srinath (DIN: 01493217) as a Non-Executive Independent (Part-time) Chairman of the Bank and to approve his remuneration	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	Karur Vysya Bank Limited	AGM	Shareholder	Continuation of Second term of appointment of Shri N S Srinath (DIN: 01493217) Non-Executive Independent (Part-time) Chairman of the Bank as a Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	Karur Vysya Bank Limited	AGM	Shareholder	Re-appointment of Smt CA K L Vijayalakshmi (DIN: 07116809) as a Non-Executive Independent Director for second term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	Karur Vysya Bank Limited	AGM	Shareholder	Re-appointment of Dr K S Ravichandran (DIN: 00002713) as a Non-Executive Independent Director for second term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	L.G.Balakrishnan & Bros.Ltd.	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	18-Jul-19	L.G.Balakrishnan & Bros.Ltd.	AGM	Management	To declare dividend on Equity Shares for the Financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	18-Jul-19	L.G.Balakrishnan & Bros.Ltd.	AGM	Shareholder	To appoint a Director in place of Sri.P.Prabakaran (DIN 01709564), who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	L.G.Balakrishnan & Bros.Ltd.	AGM	Shareholder	To appoint a Director in place of Smt.Rajsri Vijayakumar (DIN 00018244), who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	L.G.Balakrishnan & Bros.Ltd.	AGM	Shareholder	Appointment of Smt. Kanchana Manavalan (DIN 07497403) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	L.G.Balakrishnan & Bros.Ltd.	AGM	Shareholder	Appointment of Sri. G. D. Rajkumar (DIN 00197696) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	L.G.Balakrishnan & Bros.Ltd.	AGM	Shareholder	Re-Appointment of Sri. V. Govindarajulu (DIN 00016108) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	L.G.Balakrishnan & Bros.Ltd.	AGM	Shareholder	Re-Appointment of Sri. P. Shanmugasundaram (DIN 00119411) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	L.G.Balakrishnan & Bros.Ltd.	AGM	Shareholder	Re-Appointment of Sri. R. Vidyasankar (DIN 00002498) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	L.G.Balakrishnan & Bros.Ltd.	AGM	Shareholder	Re-Appointment of Sri. B. Vijayakumar (DIN 00015583) as Chairman and Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	L.G.Balakrishnan & Bros.Ltd.	AGM	Management	Approval for remuneration of Cost Auditor	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	18-Jul-19	Menon Bearings Ltd.	AGM	Management	Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2019 along with Boards' Report and Auditors' Report thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	18-Jul-19	Menon Bearings Ltd.	AGM	Management	Ordinary Resolution to take note of payment of interim dividend (150%) paid for the financial year ended on 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	18-Jul-19	Menon Bearings Ltd.	AGM	Shareholder	Ordinary Resolution to re-appoint Mr. R. D. Dixit (DIN: 00626827), as a director, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	Menon Bearings Ltd.	AGM	Management	Ordinary Resolution for approval of remuneration payable to M/s. C. S. Adawadkar & Co., Cost Auditors, Pune (FRN: 100401) for the financial year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	18-Jul-19	UltraTech Cement Limited	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	18-Jul-19	UltraTech Cement Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	18-Jul-19	UltraTech Cement Limited	AGM	Management	Retirement by rotation of Mr. O. P. Puranmalka	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	18-Jul-19	UltraTech Cement Limited	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	Appointment of auditors is a statutory requirement and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	18-Jul-19	UltraTech Cement Limited	AGM	Shareholder	Appointment of Mr. K. C. Jhanwar as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	UltraTech Cement Limited	AGM	Shareholder	Appointment of Mr. K. C. Jhanwar as a Whole-time Director (designated as Deputy Managing Director and Chief Manufacturing Officer)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	UltraTech Cement Limited	AGM	Shareholder	Re-appointment of Mr. Arun Adhikari as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	UltraTech Cement Limited	AGM	Shareholder	Re-appointment of Mr. S. B. Mathur as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	UltraTech Cement Limited	AGM	Shareholder	Re-appointment of Mrs. Sukanya Kripalu as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	UltraTech Cement Limited	AGM	Shareholder	Re-appointment of Mrs. Renuka Ramnath as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Jul-19	UltraTech Cement Limited	AGM	Management	Increase in borrowing limits from ₹ 6,000 crores over and above the aggregate of the paid-up share capital and free reserves of the Company to ₹ 8,000 crores over and above the aggregate of the paid-up share capital, free reserves and securities premium of the Company	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	18-Jul-19	UltraTech Cement Limited	AGM	Management	Creation of charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	19-Jul-19	CESC Ltd.	AGM	Management	Adoption of financial statements (standalone and consolidated) and reports of Directors and Auditors for the year ended 31 March, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	CESC Ltd.	AGM	Management	To confirm Interim Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	19-Jul-19	CESC Ltd.	AGM	Shareholder	Re-appointment of Mr. P. K. Khaitan as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	CESC Ltd.	AGM	Shareholder	Re-appointment of Mr. P. Chaudhuri as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	CESC Ltd.	AGM	Shareholder	Continuation of Appointment of Mr. P. K. Khaitan as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	CESC Ltd.	AGM	Management	Issue of Debt Securities	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	19-Jul-19	CESC Ltd.	AGM	Management	Approval to mortgage / charge / encumber properties under Section 180(1)(a) of the Companies Act, 2013	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	CESC Ltd.	AGM	Management	Ratification of remuneration of Cost Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	CESC Ventures Limited	AGM	Management	Adoption of financial statements (standalone and consolidated) and reports of Directors and Auditors for the year ended 31 March, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	CESC Ventures Limited	AGM	Shareholder	Appointment of Mr. Sanjiv Goenka as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	CESC Ventures Limited	AGM	Shareholder	Appointment of Mr. Shashwat Goenka as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	CESC Ventures Limited	AGM	Shareholder	Appointment of Mr. K. Jairaj as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	CESC Ventures Limited	AGM	Shareholder	Appointment of Mr. G. Koshie as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	CESC Ventures Limited	AGM	Shareholder	Appointment of Mr. A. Kumar as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	CESC Ventures Limited	AGM	Shareholder	Appointment of Mr. S. Sameer as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	CESC Ventures Limited	AGM	Shareholder	Appointment of Mr. S. Sameer as a Whole Time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	CESC Ventures Limited	AGM	Management	Approval to mortgage / charge / encumber properties under section 180(1)(a) of the Companies Act, 2013	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	Gruh Finance Limited	AGM	Management	Adoption of the Audited Financial Statement and Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	Gruh Finance Limited	AGM	Management	Declaration of Dividend on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	19-Jul-19	Gruh Finance Limited	AGM	Shareholder	Appointment of Mr. Keki M. Mistry, (DIN 00008886), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	19-Jul-19	Gruh Finance Limited	AGM	Management	Special Resolution for Approval for issuance of Redeemable Non Convertible Debentures (NCDs) upto an amount not exceeding ₹ 5000 crore and issuance of Unsecured Redeemable Subordinated Debt — Tier II NCDs upto an amount of Rs. 100 crore (both aggregating to ₹ 5100 crore) on private placement	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	19-Jul-19	Gruh Finance Limited	AGM	Management	Special Resolution for approval for payment of Commission to Non-executive Directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Gruh Finance Limited	AGM	Management	Special Resolution for Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together from 24% to 40% of the paid-up equity share capital of the Company	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	19-Jul-19	Jm Financial Ltd.	AGM	Management	(a) Adoption of Audited Standalone Financial Statements including the Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss for the year ended on that date, together with the reports of the Board of Directors and the Auditors thereon; and (b) Adoption of Audited Consolidated Financial Statements including the Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss for the year ended on that date, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	Jm Financial Ltd.	AGM	Management	To declare final dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	19-Jul-19	Jm Financial Ltd.	AGM	Shareholder	Appointment of a Director in place of Mr. Nimesh Kampani (DIN 00009071), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Jm Financial Ltd.	AGM	Management	Authorise the Board to fix the remuneration of the Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	Jm Financial Ltd.	AGM	Shareholder	Re-appointment of Ms. Jagi Mangat Panda as an Independent Director of the Company for a further term not exceeding five (5) consecutive years from March 31, 2020 to March 30, 2025	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Jm Financial Ltd.	AGM	Management	Approval to enter into transactions with JM Financial Credit Solutions Limited, a related party, for an amount not exceeding Rs. 500 Crore during a financial year	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	19-Jul-19	Jm Financial Ltd.	AGM	Management	Approval to enter into transactions with JM Financial Asset Reconstruction Company Limited, a related party, for an amount not exceeding Rs. 500 Crore during a financial year	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	19-Jul-19	Jm Financial Ltd.	AGM	Management	Approval to issue redeemable Non-convertible Debentures for an amount aggregating up to Rs. 2,500 Crore	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	19-Jul-19	Orient Paper & Industries Limited	AGM	Management	Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	Orient Paper & Industries Limited	AGM	Management	Declaration of final dividend of Re. 0.60 (60%) per equity share and approval of the interim dividend of Re. 0.50 (50%) per equity share	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	19-Jul-19	Orient Paper & Industries Limited	AGM	Shareholder	Re-appointment of Mr. Chandra Kant Birla who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Orient Paper & Industries Limited	AGM	Shareholder	Appointment of Mr. Srinivasan Vishvanathan as a Director and as an Independent Director of the Company for a consecutive term of 5 years commencing from March 25, 2019 to March 24, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Orient Paper & Industries Limited	AGM	Shareholder	Appointment of Mr. Narendra Singh Sisodia as an Independent Director of the Company for a second term commencing with effect from July 22, 2019 to January 13, 2020, i.e. upto his attaining the age of 75 years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Orient Paper & Industries Limited	AGM	Shareholder	Re-appointment of Mr. M. L. Pachisia as Managing Director of the Company with effect from 01.04.2019 to 31.03.2020	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Orient Paper & Industries Limited	AGM	Management	Waiver of recovery of excess remuneration paid to the Managing Director for the period from 01.04.2015 to 31.03.2016 in terms of the requirement of amended provisions of section 197 of the Companies Act, 2013 read together with Schedule V of the Companies Act, 2013	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Orient Paper & Industries Limited	AGM	Management	Ratification and confirmation of the Remuneration to be paid to the Cost Auditor for cost audit work for the financial year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	Spencers Retail Ltd	AGM	Management	Adoption of Audited Financial Statement (standalone and consolidated) and Reports of the Directors and Auditors for the year ended 31 March 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	Spencers Retail Ltd	AGM	Shareholder	Appointment of Mr. Sanjiv Goenka as a Director	For	For	Experience of the candidate

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(Jul 2019 to Sep 2019)	19-Jul-19	Spencers Retail Ltd	AGM	Shareholder	Appointment of Mr. Shashwat Goenka as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Spencers Retail Ltd	AGM	Shareholder	Appointment of Mr. Utsav Parekh as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Spencers Retail Ltd	AGM	Shareholder	Appointment of Mr. Pratip Chaudhuri as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Spencers Retail Ltd	AGM	Shareholder	Appointment of Ms. Rekha Sethi as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Spencers Retail Ltd	AGM	Shareholder	Appointment of Mr. Debanjan Mandal as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Spencers Retail Ltd	AGM	Shareholder	Appointment of Mr. Devendra Chawla as Chief Executive Officer (CEO) and Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Spencers Retail Ltd	AGM	Shareholder	Appointment of Mr. Rahul Nayak as Whole-time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Spencers Retail Ltd	AGM	Management	Approval to mortgage / charge / encumber properties under Section 180(1)(a) of the Companies Act 2013	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	Spencers Retail Ltd	AGM	Management	Authorisation under Section 186 for making investments	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	Spencers Retail Ltd	AGM	Management	Approval of ESOP Scheme, 2019	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	Sundaram Finance Ltd.	AGM	Management	Adoption of accounts for the financial year 2018-19	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	Sundaram Finance Ltd.	AGM	Management	Declaration of Final Dividend and additional Special Dividend for the Financial Year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	19-Jul-19	Sundaram Finance Ltd.	AGM	Shareholder	Appointment of a director in the place of Sri S. Ravindran who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Sundaram Finance Ltd.	AGM	Shareholder	Appointment of a director in the place of Sri T.T. Srinivasaraghavan who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Sundaram Finance Ltd.	AGM	Management	Re-classification of a 'Promoter' as 'Public'	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	Sundaram Finance Ltd.	AGM	Shareholder	Appointment of Sri. R. Raghattama Rao as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	Tata Steel Limited	AGM	Management	Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	19-Jul-19	Tata Steel Limited	AGM	Shareholder	Appointment of Director in place of Mr. Koushik Chatterjee (DIN:00004989), who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Tata Steel Limited	AGM	Shareholder	Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Tata Steel Limited	AGM	Shareholder	Re-Appointment of Ms. Malika Srinivasan (DIN: 00037022) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Tata Steel Limited	AGM	Shareholder	Re-Appointment of Mr. O. P. Bhatt (DIN: 00548091) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Tata Steel Limited	AGM	Shareholder	Re-Appointment of Mr. T. V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director and payment of remuneration	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Tata Steel Limited	AGM	Management	Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	Tata Steel Limited Partly Paid	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	Tata Steel Limited Partly Paid	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	Tata Steel Limited Partly Paid	AGM	Management	Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	19-Jul-19	Tata Steel Limited Partly Paid	AGM	Shareholder	Appointment of Director in place of Mr. Koushik Chatterjee (DIN:00004989), who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	19-Jul-19	Tata Steel Limited Partly Paid	AGM	Shareholder	Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Tata Steel Limited Partly Paid	AGM	Shareholder	Re-Appointment of Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Tata Steel Limited Partly Paid	AGM	Shareholder	Re-Appointment of Mr. O. P. Bhatt (DIN: 00548091) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Tata Steel Limited Partly Paid	AGM	Shareholder	Re-Appointment of Mr. T. V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director and payment of remuneration	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Jul-19	Tata Steel Limited Partly Paid	AGM	Management	Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	19-Jul-19	Varun Beverages Limited	PBL	Management	Issue of Bonus Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	20-Jul-19	Amara Raja Batteries Ltd.	AGM	Management	Adoption of the audited standalone financial statements for the financial year ended March 31, 2019 together with the reports of the Board of Directors' and Auditors' thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	20-Jul-19	Amara Raja Batteries Ltd.	AGM	Management	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2019 together with Auditors' Report thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	20-Jul-19	Amara Raja Batteries Ltd.	AGM	Management	Confirmation of interim dividend and declaration of final dividend on the equity shares of the Company for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	20-Jul-19	Amara Raja Batteries Ltd.	AGM	Shareholder	Re-appointment of Dr. Ramachandra N Galla (DIN 00133761), as a Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Amara Raja Batteries Ltd.	AGM	Management	Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	20-Jul-19	Amara Raja Batteries Ltd.	AGM	Management	Approval for the payment of Commission to Dr. Ramachandra N Galla (DIN 00133761), Non-Executive Chairman @ 3% p.a. for each of the financial years 2018-19 and 2019-20	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	20-Jul-19	Amara Raja Batteries Ltd.	AGM	Management	Approval for the payment of Commission to Non-Executive Independent Directors of the Company for each of the financial years from 2018-19 to 2023-24	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Amara Raja Batteries Ltd.	AGM	Management	Approval for the payment of remuneration to Mr. Jayadev Galla (DIN 00143610), Vice Chairman & Managing Director @ 5% p.a. for the remaining tenure of this appointment i.e from April 1, 2019 to August 31, 2020	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	20-Jul-19	Amara Raja Batteries Ltd.	AGM	Shareholder	Appointment of Mr. N Sri Vishnu Raju (DIN 00025063) as a Non-Executive Independent Director for a second term of five consecutive years from August 6, 2019 to August 5, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Amara Raja Batteries Ltd.	AGM	Shareholder	Appointment of Mr. T. R. Narayanaswamy (DIN 01143563) as a Non-Executive Independent Director for a second term of five consecutive years from August 6, 2019 to August 5, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Axis Bank Ltd.	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	20-Jul-19	Axis Bank Ltd.	AGM	Management	To declare dividend on equity shares of the Bank for the financial year ended 31st March 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	20-Jul-19	Axis Bank Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Axis Bank Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Axis Bank Ltd.	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	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	20-Jul-19	Axis Bank Ltd.	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	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Axis Bank Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Axis Bank Ltd.	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	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Axis Bank Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Axis Bank Ltd.	AGM	Shareholder	To approve the appointment of Shri Pralay Mondal (DIN 00117994) as a Director of the Bank, w.e.f. 1st August 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Axis Bank Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Axis Bank Ltd.	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 ₹ 35,000 crore during a period of one year from the date of passing of this Special Resolution	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	20-Jul-19	Axis Bank Ltd.	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	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Kirloskar Pneumatic Company Limited	AGM	Management	Adoption of audited Financial Statement of the Company for the Financial Year ended 31 March, 2019 and Report of Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	20-Jul-19	Kirloskar Pneumatic Company Limited	AGM	Management	Declaration of Dividend for the Financial Year ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	20-Jul-19	Kirloskar Pneumatic Company Limited	AGM	Shareholder	Re-appointment of Mr Atul C Kirloskar (DIN 00007387), Director, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Kirloskar Pneumatic Company Limited	AGM	Management	Ratification of Remuneration of M/s Sudhir Govind Jos. Cost Accountant as Cost Auditor	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	20-Jul-19	Kirloskar Pneumatic Company Limited	AGM	Shareholder	Re-appointment of Mr Sunil Shah Sinsh (DIN 00233918) as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Kirloskar Pneumatic Company Limited	AGM	Shareholder	Re-appointment of Mr G Krishna Roo (DIN 00058985) as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Kirloskar Pneumatic Company Limited	AGM	Shareholder	Continuation of Appointment of Mr Krishnamurthi Venkataramanan (DIN 00001647) as Non-Executive and Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Kirloskar Pneumatic Company Limited	AGM	Shareholder	Re-appointment and remuneration payable to Mr Aditya Kowshik, Managing Director (DIN 00228983)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Kirloskar Pneumatic Company Limited	AGM	Management	Revision in remuneration payable to Mr Rahul C Kirloskar, Executive Chairman (DIN 00007319) of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Kirloskar Pneumatic Company Limited	AGM	Management	Approval of KPCL Employee Stock Option Scheme 2019("KPCL ESOS 2019")	For	For	ESOPs are an important tool for employee retention and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	20-Jul-19	L&T Technology Services Limited	AGM	Management	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 Reports of the Auditors thereon for the year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	20-Jul-19	L&T Technology Services Limited	AGM	Management	Dividend on Equity shares for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	20-Jul-19	L&T Technology Services Limited	AGM	Shareholder	Appoint Mr. Amit Chadha (DIN: 07076149) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	L&T Technology Services Limited	AGM	Shareholder	Appoint Mr. A. M. Naik (DIN: 00001514) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	L&T Technology Services Limited	AGM	Shareholder	Re-appointment and continuation of Mr. Samir Desai (DIN:01182256) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	L&T Technology Services Limited	AGM	Management	Remuneration of Dr. Keshab Panda (DIN:0529642) as the Chief Executive Officer & Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	L&T Technology Services Limited	AGM	Management	Remuneration of Mr. Amit Chadha (DIN:07076149) as the President –Sales & Business Development and Whole-Time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	20-Jul-19	Larsen & Toubro Infotech Limited	AGM	Management	Declaration of final dividend on the equity shares.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	20-Jul-19	Larsen & Toubro Infotech Limited	AGM	Shareholder	Re-appointment of Mr. Sudhir Chaturvedi (DIN: 07180115), Director liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Jul-19	Larsen & Toubro Infotech Limited	AGM	Shareholder	Appointment of Mr. Nachiket Deshpande (DIN: 08385028) as a Director and Whole-time Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Coromandel International Ltd.	AGM	Management	Adoption of Audited Standalone Financial Statements for the financial year ended 31 March, 2019, together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	22-Jul-19	Coromandel International Ltd.	AGM	Management	Adoption of Audited Consolidated Financial Statements for the financial year ended 31 March, 2019, together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	22-Jul-19	Coromandel International Ltd.	AGM	Management	Declaration of Final Dividend for the year ended 31 March, 2019 and confirmation of interim dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	22-Jul-19	Coromandel International Ltd.	AGM	Shareholder	Re-appointment of Mr. V. Ravichandran, as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Coromandel International Ltd.	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors for a period of two years	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	22-Jul-19	Coromandel International Ltd.	AGM	Shareholder	Re-appointment of Mr. Prasad Chandran, as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Coromandel International Ltd.	AGM	Shareholder	Appointment of Dr. B V R Mohan Reddy, as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Coromandel International Ltd.	AGM	Shareholder	Appointment of Ms. Aruna B. Advani as a Director and as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Coromandel International Ltd.	AGM	Shareholder	Appointment of Dr. R Nagarajan as a Director and as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Coromandel International Ltd.	AGM	Shareholder	Appointment of Mr. K V Parameshwar as a Director and as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Coromandel International Ltd.	AGM	Management	Payment of remuneration to Non-Executive Directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Coromandel International Ltd.	AGM	Management	Payment of remuneration to Mr. M M Murugappan, Chairman	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Coromandel International Ltd.	AGM	Management	Ratification of payment of Remuneration to Cost Auditors for the financial year ending 31 March, 2020	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	22-Jul-19	Glaxosmithkline Pharmaceutical Limited	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 Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	22-Jul-19	Glaxosmithkline Pharmaceutical Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31st March 2019	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	22-Jul-19	Glaxosmithkline Pharmaceutical Limited	AGM	Shareholder	To appoint a Director in place of Mr. Subesh Williams (DIN: 07786724), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Glaxosmithkline Pharmaceutical Limited	AGM	Shareholder	Re-appointment of Mr. Annaswamy Vaidheesh (DIN: 01444303) as the Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Glaxosmithkline Pharmaceutical Limited	AGM	Shareholder	Re-appointment of Mr. Raju Krishnaswamy (DIN: 03043004) as Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Glaxosmithkline Pharmaceutical Limited	AGM	Shareholder	Re-appointment of Mr. Pradeep V. Bhide as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Glaxosmithkline Pharmaceutical Limited	AGM	Shareholder	Re-appointment of Mr. Nihal Kaviratne CBE as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Glaxosmithkline Pharmaceutical Limited	AGM	Shareholder	Re-appointment of Mr. Anami N. Roy as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Glaxosmithkline Pharmaceutical Limited	AGM	Shareholder	Re-appointment of Mr. D. Sundaram as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Glaxosmithkline Pharmaceutical Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	22-Jul-19	Kotak Mahindra Bank Limited	AGM	Management	a. 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. Audited Consolidated Financial Statements of the Bank for the financial year ended 31st March, 2019 and the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	22-Jul-19	Kotak Mahindra Bank Limited	AGM	Shareholder	Appointment of Mr. C. Jayaram (DIN:00012214) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Kotak Mahindra Bank Limited	AGM	Management	a. Declaration of dividend on equity shares for the year ended 31st March 2019 b. Confirmation of interim dividend paid on preference shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	22-Jul-19	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as the Auditors of the Bank, subject to approvals/consents/permissions/ sanctions as may be necessary	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	22-Jul-19	Kotak Mahindra Bank Limited	AGM	Shareholder	Appointment of Mr. Uday Shankar (DIN:01755963) as an Independent Director of the Bank from 16th March 2019 up to 15th March 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Kotak Mahindra Bank Limited	AGM	Shareholder	Re-appointment of Mr. Prakash Apte (DIN: 00196106) as an Independent Director of the Bank from 18th March 2019 to 17th March 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Kotak Mahindra Bank Limited	AGM	Shareholder	Re-appointment of Mrs. Farida Khambata (DIN: 06954123) as an Independent Director of the Bank from 7th September 2019 to 6th September 2022	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Kotak Mahindra Bank Limited	AGM	Shareholder	Appointment of Mr. K.V.S. Manian (DIN: 00031794) as a Director of the Bank, with effect from the date of approval of the RBI	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Kotak Mahindra Bank Limited	AGM	Shareholder	Appointment of and payment of remuneration to 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 RBI	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Kotak Mahindra Bank Limited	AGM	Shareholder	Appointment of Mr. Gaurang Shah (DIN: 00016660) as a Director of the Bank, with effect from the date of approval of the RBI	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Kotak Mahindra Bank Limited	AGM	Shareholder	Appointment of and payment of remuneration to 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 RBI	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	Kotak Mahindra Bank Limited	AGM	Management	Approval to issue unsecured, perpetual and/ or redeemable non-convertible debentures/bonds for an amount up to Rs.5,000 crore	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	22-Jul-19	TVS Motor Company Ltd.	AGM	Management	standalone and consolidated audited financial statements for the year ended 31st March 2019, together with the Directors' Report and the Auditors' Report	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	22-Jul-19	TVS Motor Company Ltd.	AGM	Shareholder	Appointment of Mr Sudarshan Venu (holding DIN 03601690), Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	22-Jul-19	TVS Motor Company Ltd.	AGM	Shareholder	Appointment Mr Rajesh Narasimhan (holding DIN 07824276), Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	TVS Motor Company Ltd.	AGM	Shareholder	Appointment of and Remuneration Committee and the Board of Directors, Mrs Lalita D Gupte (holding DIN 00043559), who was appointed as an Additional Director and Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	TVS Motor Company Ltd.	AGM	Shareholder	Appointment of Mr K N Radhakrishnan (holding DIN 02599393) who was appointed as an Additional Director effective 23rd October 2018	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	TVS Motor Company Ltd.	AGM	Shareholder	Appointment of Mr R Gopalan (holding DIN 01624555), who was appointed as an Additional Director and Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Jul-19	TVS Motor Company Ltd.	AGM	Management	Remuneration of \$ 6 Lakhs (Rupees Six Lakhs only) in addition to reimbursement of all applicable taxes, travelling and out-of-pocket expenses, payable to Mr A N Raman, Practising Cost Accountant, holding Membership No. 5359, allotted by The Institute of Cost Accountants of India, who was re-appointed as Cost Auditor of the Company for the year 2019-20 by the Board of Directors of the Company.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Bharti Infratel Ltd.	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Bharti Infratel Ltd.	AGM	Management	To confirm interim dividends	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Jul-19	Bharti Infratel Ltd.	AGM	Shareholder	Re-appointment of Devender Singh Rawat (DIN: 06798626) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Bharti Infratel Ltd.	AGM	Shareholder	Appointment of Prakul Kaushiva (DIN: 08285582) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Bharti Infratel Ltd.	AGM	Shareholder	Re-appointment of Bharat Sumant Raut (DIN: 00066080) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Bharti Infratel Ltd.	AGM	Shareholder	Re-appointment of Jitender Balakrishnan (DIN: 00028320) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Bharti Infratel Ltd.	AGM	Shareholder	Re-appointment of Leena Srivastava (DIN: 00005737) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Bharti Infratel Ltd.	AGM	Shareholder	Re-appointment of Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	GE Power India Ltd	AGM	Management	To receive, consider and adopt a) the audited standalone financial statements of the Company for the financial year ended 31 March 2019, the Reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements for the financial year ended 31 March 2019 and the report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	GE Power India Ltd	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31 March 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Jul-19	GE Power India Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Vishal Keerti Wanchoo, Director (DIN: 02776467), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	GE Power India Ltd	AGM	Management	To ratify the remuneration of M/s. Shame & Banerjee, Cost Accountants (Firm Registration No. 000001), Cost Auditors for financial year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	GE Power India Ltd	AGM	Shareholder	To appoint Mr. Prashant Chiranjive Jain (DIN: 06828019) as a Director w.e.f. this Annual General Meeting and Managing Director of the Company w.e.f. 17 April 2019 for a period of three (3) years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	GE Power India Ltd	AGM	Shareholder	To re-appoint Mr. Arun Kennan Thiagarajan DIN: 002927571 as an Independent Director for the second term of five (5) consecutive years upto 24 July 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	GE Power India Ltd	AGM	Shareholder	To re-appoint Dr. Uddesh Kumar Kohli IDIN: 001834091 as an Independent Director for the second term of five (5) consecutive years upto 24 July 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	GE Power India Ltd	AGM	Management	To approve material related party transactions entered during FY 2018-19	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	23-Jul-19	GE Power India Ltd	AGM	Management	To approve proposed material related party transactions for FY 2019-20	For	For	Approved as the related party transaction are essential business transactions

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	23-Jul-19	GE Power India Ltd	AGM	Management	To approve the GE share Purchase Plan offered by General Electric Company, USA to the Company's employees	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	HDFC Life Insurance Company Ltd	AGM	Management	Receive, consider and adopt: (a) The Audited Standalone Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019, and the Balance Sheet as at that date, together with the reports of the Directors', Management, and Auditors thereon; and (b) The Audited Consolidated Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019 and the Balance Sheet as at that date, together with the Reports of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	HDFC Life Insurance Company Ltd	AGM	Management	Confirm the payment of Interim Dividend on Equity Shares as final dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Jul-19	HDFC Life Insurance Company Ltd	AGM	Shareholder	Appoint a Director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	HDFC Life Insurance Company Ltd	AGM	Management	Re-appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants, as one of the Joint Statutory Auditors and to fix remuneration of Joint Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	HDFC Life Insurance Company Ltd	AGM	Management	Not filling up the vacancy caused by retirement of Sir Gerald Grimstone (DIN: 01910890), who retires by rotation and, does not offer himself for re-appointment	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	HDFC Life Insurance Company Ltd	AGM	Shareholder	Appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	HDFC Life Insurance Company Ltd	AGM	Shareholder	Re-appointment of Mr. VK Viswanathan (DIN: 01782934) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	HDFC Life Insurance Company Ltd	AGM	Shareholder	Re-appointment of Mr. Prasad Chandran (DIN: 00200379) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	HDFC Life Insurance Company Ltd	AGM	Shareholder	Continuation of Directorship of Mr. Deepak Parekh (DIN: 00009078) as a Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	HDFC Life Insurance Company Ltd	AGM	Management	Revision in the remuneration of Ms. Vibha Padalkar (DIN: 01682810), Managing Director & Chief Executive Officer	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	HDFC Life Insurance Company Ltd	AGM	Management	Revision in the remuneration of Mr. Suresh Badami (DIN: 08224871), Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Employee Stock Option Scheme - 2019 for the eligible employees of the Company	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Employee Stock Option Scheme - 2019 for the eligible employees of Subsidiary Company(ies) of the Company	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	HDFC Life Insurance Company Ltd	AGM	Management	Increase in foreign portfolio investment limits in the Company	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	23-Jul-19	KEC International Ltd.	AGM	Management	Ordinary Resolution: (a) Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2019 together with Reports of Directors and Auditors thereon (b) Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2019 together with Report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	KEC International Ltd.	AGM	Management	Ordinary Resolution: Declaration of Dividend for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Jul-19	KEC International Ltd.	AGM	Shareholder	Ordinary Resolution: Re-Appointment of Mr. Vimal Kejriwal (DIN: 00026981) as Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	KEC International Ltd.	AGM	Management	Ordinary Resolution: Appointment of Branch Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	KEC International Ltd.	AGM	Management	Ordinary Resolution: Ratification of Remuneration to Cost Auditor	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	KEC International Ltd.	AGM	Shareholder	Special Resolution: Appointment of Mr. Ramesh D. Chandak (DIN: 00026581) as an Independent Director	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	23-Jul-19	KEC International Ltd.	AGM	Shareholder	Special Resolution: Re-appointment of Mr. G. L. Mirchandani (DIN: 00026664) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	KEC International Ltd.	AGM	Shareholder	Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	KEC International Ltd.	AGM	Shareholder	Special Resolution: Re-appointment of Mr. S. M. Trehan (DIN: 00060106) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	KEC International Ltd.	AGM	Shareholder	Special Resolution: Re-appointment of Mr. Vinayak Chatterjee (DIN: 00008933) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	KEC International Ltd.	AGM	Shareholder	Special Resolution: Re-appointment of Mr. Vimal Kejriwal as Managing Director & CEO	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	KEC International Ltd.	AGM	Management	Special Resolution: Approval for payment of Commission to Mr. H. V. Goenka, Non Executive Chairman	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	KEC International Ltd.	AGM	Management	Special Resolution: Approval for payment of Commission to Non-Executive Directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Kpit Technologies Ltd	PBL	Management	Approval of 'KPIT Technologies Limited Employee Stock Option Scheme 2019A' and grant of Stock Options to the employees of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Kpit Technologies Ltd	PBL	Management	Grant of Stock Options to the employees of the Subsidiary Company(ies) of the Company under KPIT Technologies Limited Employee Stock Option Scheme 2019A.	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Kpit Technologies Ltd	PBL	Management	Approval of 'KPIT Technologies Limited Employee Stock Purchase Scheme 2019' and grant of equity shares to the employees of the Company	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Kpit Technologies Ltd	PBL	Management	Grant of equity shares to the employees of the Subsidiary Company(ies) of the Company under KPIT Technologies Limited Employee Stock Purchase Scheme 2019.	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Mahindra & Mahindra Financial Services Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone 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	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Mahindra & Mahindra Financial Services 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 Reports of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Mahindra & Mahindra Financial Services Ltd	AGM	Management	Declaration of Dividend on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Jul-19	Mahindra & Mahindra Financial Services Ltd	AGM	Shareholder	Re-appointment of Mr. V. Ravi (DIN: 00307328), as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Mahindra & Mahindra Financial Services Ltd	AGM	Shareholder	Re-appointment of Mr. Dhananjay Mungale (DIN:00007563) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 24th July, 2019 to 23rd July, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Mahindra & Mahindra Financial Services Ltd	AGM	Shareholder	Re-appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 24th July, 2019 to 23rd July, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Mahindra & Mahindra Financial Services Ltd	AGM	Management	Increase in Borrowing limits from Rs.70,000 crores to Rs.80,000 crores under Section 180(1)(c) of the Companies Act, 2013 ("the Act") and creation of charge on the assets of the Company under Section 180(1)(a) of the Act	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	23-Jul-19	Mastek Ltd.	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2019, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2019 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Mastek Ltd.	AGM	Management	To confirm the payment of Interim Dividend of ₹ 3.50/- per Equity Share and to declare a Final Dividend of ₹ 5/- per Equity Share (Face Value of ₹ 5/- each) for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Jul-19	Mastek Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Sudhakar Ram (DIN: 00101473), an Executive/Non-Independent Director who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	23-Jul-19	Mastek Ltd.	AGM	Shareholder	To re-appoint Mr. S. Sandilya, (DIN: 00037542) as Non-Executive Independent Director of the Company to hold office for a second term of 5 consecutive years i.e. from 1 April, 2019 to 31 March, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Mastek Ltd.	AGM	Shareholder	To re-appoint Ms. Priti Rao (DIN: 03352049) as Non-Executive Independent Director of the Company to hold office for a second term of 5 consecutive years i.e. from 1 April, 2019 to 31 March, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Mastek Ltd.	AGM	Shareholder	To re-appoint Mr. Atul Kanagat (DIN: 06452489) as Non-Executive Independent Director of the Company to hold office for a second term of 5 consecutive years i.e. from 1 April, 2019 to 31 March, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Orient Refractories Ltd.	AGM	Management	Consider and adopt Audited Financial Statements for the Financial Year ended 31 March 2019 and Report of the Board of Directors and Auditors report thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Orient Refractories Ltd.	AGM	Management	Declaration of dividend on Equity Shares for the year ended 31 March 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Jul-19	Orient Refractories Ltd.	AGM	Shareholder	Appointment of Director in place of Mr. Erwin Jankovits (DIN: 07089589) who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Orient Refractories Ltd.	AGM	Shareholder	To appoint Ms. Jacqueline Michelle Knox (DIN:08413227) as a director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Orient Refractories Ltd.	AGM	Shareholder	To re-appoint Dr. Vijay Sharma (DIN- 0880113) as an independent director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Orient Refractories Ltd.	AGM	Shareholder	To approve the continuation of directorship of Mr. Rama Shanker Bajoria (DIN: 00033727) as an independent director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Orient Refractories Ltd.	AGM	Management	Ratification of the Remuneration of M/s. K G Goyal & Associates, Cost Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Oriental Hotels Ltd.	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 Report of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Oriental Hotels Ltd.	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Oriental Hotels Ltd.	AGM	Management	To declare a dividend on Equity Share for the Financial Year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Jul-19	Oriental Hotels Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. D.Vijayagopal Reddy (DIN: 00051554), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Oriental Hotels Ltd.	AGM	Management	Not to fill the vacancy caused due to retirement	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Oriental Hotels Ltd.	AGM	Management	Approval for Related Party Transactions	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	23-Jul-19	Oriental Hotels Ltd.	AGM	Shareholder	Re-appointment and approval for terms of remuneration of Mr. Pramod Ranjan (DIN : 00887569) as Managing Director and Chief Executive Officer of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	SKF India Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2019 together with Reports of the Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	SKF India Ltd.	AGM	Management	To declare a dividend on Equity Shares for the year ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Jul-19	SKF India Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	SKF India Ltd.	AGM	Management	Appointment of M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (Firm's Registration Number 007567S with the ICAI) as the Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	SKF India Ltd.	AGM	Shareholder	Appointment of Mr. Gopal Subramanyam (DIN : 06684319) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	SKF India Ltd.	AGM	Shareholder	Appointment of Ms. Anu Wakhlu (DIN : 00122052) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	SKF India Ltd.	AGM	Shareholder	Appointment of Mr. Aldo Cedrone (DIN : 0008455073) as a Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	23-Jul-19	SKF India Ltd.	AGM	Shareholder	Appointment of Mr. Manish Bhatnagar (DIN : 08148320) as a Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	SKF India Ltd.	AGM	Shareholder	Appointment of Mr. Manish Bhatnagar (DIN : 08148320) as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	SKF India Ltd.	AGM	Management	Approval of transactions with AB SKF, Parent Company	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	23-Jul-19	SKF India Ltd.	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Sterlite Technologies Ltd.	AGM	Management	a) 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 the Auditors thereon b) 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Sterlite Technologies Ltd.	AGM	Management	Declaration of Dividend for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Jul-19	Sterlite Technologies Ltd.	AGM	Shareholder	Appoint a director in place of Mr. Pravin Agarwal, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Sterlite Technologies Ltd.	AGM	Shareholder	To re-appoint Mr. Arun Tadarwal as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Sterlite Technologies Ltd.	AGM	Shareholder	To re-appoint Mr. A.R.Narayanaswamy as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Sterlite Technologies Ltd.	AGM	Management	Approve the remuneration of the Cost Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Sterlite Technologies Ltd.	AGM	Management	Raising of the funds through Qualified Institutional Placement (QIP)/ External Commercial Borrowings (ECBs) with rights of conversion into Shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs) /Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	23-Jul-19	Sundaram-Clayton Ltd.	AGM	Management	Adoption of both standalone and consolidated 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	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Sundaram-Clayton Ltd.	AGM	Shareholder	Re-appointment of Mr Sudarshan Venu as Director, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Sundaram-Clayton Ltd.	AGM	Shareholder	Re-appointment of Mr T K Balaji as Director, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Sundaram-Clayton Ltd.	AGM	Shareholder	Approving the appointment of Ms Sasikala Varadachari as an Independent Director for the first term of 5 consecutive years, with effect from 24th October 2018	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Sundaram-Clayton Ltd.	AGM	Shareholder	Approving the re-appointment of Vice Admiral P J Jacob as an Independent Director for the second term of 5 consecutive years, with effect from 21st August 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Sundaram-Clayton Ltd.	AGM	Shareholder	Approving the re-appointment of Mr V Subramanian as an Independent Director for the second term of 3 consecutive years, with effect from 21st August 2019.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Sundaram-Clayton Ltd.	AGM	Shareholder	Approving the re-appointment of Mr S Santhanakrishnan as an Independent Director for the second term of 3 consecutive years, with effect from 21st August 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Sundaram-Clayton Ltd.	AGM	Shareholder	Approving the re-appointment of Mr R Vijayaraghavan as an Independent Director for the second term of 3 consecutive years, with effect from 21st August 2019.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Sundaram-Clayton Ltd.	AGM	Shareholder	Approving the re-appointment of Mr Kamlesh Gandhi as an Independent Director for the second term of 3 consecutive years, with effect from 21st August 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Sundaram-Clayton Ltd.	AGM	Shareholder	Approving the re-appointment of Mr R Gopalan as an Independent Director for the second term of 3 consecutive years, with effect from 24th July 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Sundaram-Clayton Ltd.	AGM	Management	Ratification of remuneration payable to Mr A N Raman, Practising Cost Accountant as Cost Auditor for the financial year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	23-Jul-19	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 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 reports of the Board of Directors' and Auditors' thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend on equity shares for the financial year ended 31st March, 2019 and to declare the final dividend on equity shares for the said financial year	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Jul-19	Torrent Pharmaceuticals Limited	AGM	Shareholder	To appoint a Director in place of Shri Samir Mehta (holding DIN 00061903), Director, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Cost Auditors of the Company for the year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Torrent Pharmaceuticals Limited	AGM	Shareholder	Re-appointment of Shri Samir Mehta as Executive Chairman and fixation of Remuneration	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Torrent Pharmaceuticals Limited	AGM	Management	Payment of Commission to Shri Sudhir Mehta, Chairman Emeritus for the year 2018-19	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Torrent Pharmaceuticals Limited	AGM	Management	Remuneration to Non-Executive Directors (NEDs)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Zee Entertainment Enterprises Ltd	AGM	Management	Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2019 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Jul-19	Zee Entertainment Enterprises Ltd	AGM	Management	Confirmation of Dividend(s) paid on the Preference Shares of the Company during, and for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Jul-19	Zee Entertainment Enterprises Ltd	AGM	Management	Declaration of Dividend of Rs. 3.50 per Equity Share for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Jul-19	Zee Entertainment Enterprises Ltd	AGM	Shareholder	Re-appointment of Mr. Subhash Chandra as a Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Jul-19	Zee Entertainment Enterprises Ltd	AGM	Management	Ratification of remuneration payable to Cost Auditor for FY 2018-19	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	Crompton Greaves Consumer Electrical Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the consolidated 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	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	Crompton Greaves Consumer Electrical Ltd	AGM	Management	To declare dividend on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	24-Jul-19	Crompton Greaves Consumer Electrical Ltd	AGM	Shareholder	Appointment of Mr. Sahil Dalal as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Crompton Greaves Consumer Electrical Ltd	AGM	Shareholder	Appointment of Ms. Smita Anand as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Crompton Greaves Consumer Electrical Ltd	AGM	Management	Ratification of remuneration payable to M/s. Ashwin Solanki & Associates, Cost Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	GE T&D India Limited	AGM	Management	Adoption of 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 Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	GE T&D India Limited	AGM	Management	Declaration of dividend for the financial year ended on March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	24-Jul-19	GE T&D India Limited	AGM	Shareholder	Appointment of Mr. Vishal K Wanchoo (DIN 02776467) in place of Mr. Stephane Cai, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	GE T&D India Limited	AGM	Management	Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2020	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	GE T&D India Limited	AGM	Shareholder	Re-appointment of Dr. Kirit Shantilal Parikh (DIN 00684234) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	GE T&D India Limited	AGM	Shareholder	Re-appointment of Mr. Rakesh Nath (DIN 00045986) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	GE T&D India Limited	AGM	Management	Approval in respect of GE, United States, international Share Purchase plan offered to the employees of the Company	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	HIL Ltd.	AGM	Management	Adoption of Financial Statements (Standalone & Consolidated)	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	HIL Ltd.	AGM	Management	To confirm the payment of Interim Dividend and Declaration of Final Dividend	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	24-Jul-19	HIL Ltd.	AGM	Shareholder	Appointment of Mr. Desh Deepak Khetrpal (DIN: 02362633) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	HIL Ltd.	AGM	Shareholder	To appoint Dr. Arvind Sahay (DIN: 03218334) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	HIL Ltd.	AGM	Shareholder	To appoint Mr. V. V. Ranganathan (DIN: 00060917) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	HIL Ltd.	AGM	Shareholder	To reappoint Mrs. Gauri Rasgotra (DIN: 06862334) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	HIL Ltd.	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	Persistent Systems Ltd.	AGM	Management	To receive, consider and adopt Audited Unconsolidated Financial Statements of the Company for the financial year ended March 31, 2019, Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	Persistent Systems Ltd.	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	Persistent Systems Ltd.	AGM	Management	To confirm payment of the Interim Dividend of ? 8 /- per share and to declare a Final Dividend of ? 3 /- per share for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	24-Jul-19	Persistent Systems Ltd.	AGM	Shareholder	To appoint a director in place of Dr. Anand Deshpande (DIN: 00005721), Chairman and Managing Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if reappointed	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Persistent Systems Ltd.	AGM	Management	To reappoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366/W100018) as the Statutory Auditors of the Company, to hold office for the second term of 2 (Two) years i.e. from the conclusion of this Annual General Meeting up to conclusion of the 31st Annual General Meeting of the Company to be held in calendar year 2021	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	Persistent Systems Ltd.	AGM	Shareholder	To reappoint Ms. Roshini Bakshi (DIN: 01832163) for the second term of 5 (Five) years as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (Five) consecutive years for a term up to conclusion of the 34th Annual General Meeting	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Persistent Systems Ltd.	AGM	Shareholder	To reappoint Mr. Pradeep Kumar Bhargava (DIN: 00525234) for the second term of 3 (Three) years as an Independent Director of the Company, not liable to retire by rotation, to hold office for 3 (Three) consecutive years for a term up to conclusion of the 32nd Annual General Meeting	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Persistent Systems Ltd.	AGM	Shareholder	To reappoint Mr. Prakash Telang (DIN: 00012562) for the second term of 1 (One) year as an Independent Director of the Company, not liable to retire by rotation, to hold office for 1 (One) year for a term up to conclusion of the 30th Annual General Meeting	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Persistent Systems Ltd.	AGM	Shareholder	To reappoint Mr. Kiran Umrootkar (DIN: 00326672) for the second term of 1 (One) year as an Independent Director of the Company, not liable to retire by rotation, to hold office for 1 (One) year for a term up to conclusion of the 30th Annual General Meeting	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Persistent Systems Ltd.	AGM	Shareholder	To appoint Mr. Christopher O'Connor (DIN: 08420958) as an Executive Director and Chief Executive Officer of the Company liable to retire by rotation, to hold office for a period of 3 (Three) years with effect from April 27, 2019 till April 26, 2022, subject to the approval of the Central Government	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Persistent Systems Ltd.	AGM	Shareholder	To appoint Mr. Sandeep Kumar Kalra (DIN: 02506494) as an Executive Director of the Company liable to retire by rotation, to hold office for a period of 3 (Three) years with effect from June 11, 2019 till June 10, 2022, subject to the approval of the Central Government	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Qess Corp Limited	AGM	Management	Adoption of financial statements (including consolidated financial statements) of the Company for financial year ending March 31, 2019 and the reports of the Board and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	Qess Corp Limited	AGM	Shareholder	Re-appointment of Mr. Madhavan Karunakaran Menon (DIN: 00008542), as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Qess Corp Limited	AGM	Management	Ratification of Qess Corp Limited Employees Stock Option Scheme 2015 and grant of stock options to the Eligible Employees under the Scheme	For	For	ESOPs are an important tool for employee retention and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	24-Jul-19	Quess Corp Limited	AGM	Management	Ratification for grant of stock options to the Employees of Subsidiaries Companies under Quess Corp Limited Employee Stock Option Scheme 2015	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	Syngene International Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	Syngene International Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	24-Jul-19	Syngene International Limited	AGM	Shareholder	Appointment of Catherine Rosenberg as director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Syngene International Limited	AGM	Shareholder	To re-appoint Paul Blackburn (DIN: 06958360) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Syngene International Limited	AGM	Management	To approve Syngene Restricted Stock Unit Long Term Incentive Plan FY 2020 and grant of Restricted Stock Units to eligible employees of the Company	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	Syngene International Limited	AGM	Management	To approve grant of Restricted Stock Units to the employees of present and future subsidiary company (ies) under Syngene Restricted Stock Unit Long Term Incentive Plan FY 2020	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	Syngene International Limited	AGM	Management	To approve the provision of money by the Company for purchase of its own shares by the trust for the benefit of employees under Syngene Restricted Stock Unit Long Term Incentive Plan FY 2020	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	Trent Ltd.	PBL	Management	Issue of Equity Shares on a preferential basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	24-Jul-19	Tube Investments Of India Ltd	AGM	Management	Adoption of Audited Financial Statements of the Company for FY 2018-19, Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	Tube Investments Of India Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for FY 2018-19 and Reports of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	Tube Investments Of India Ltd	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	24-Jul-19	Tube Investments Of India Ltd	AGM	Shareholder	Re-appointment of Mr. Ramesh K B Menon, Director retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Tube Investments Of India Ltd	AGM	Management	Fixing the remuneration payable to Messrs. S R Batliboi & Associates LLP, Chartered Accountants, Statutory Auditors of the Company from the conclusion of the 11th AGM (2019) till the conclusion of the 12th AGM (2020)	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	Tube Investments Of India Ltd	AGM	Shareholder	Appointment of Mr. Sanjay Johri as Independent Director for a 4 year term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Tube Investments Of India Ltd	AGM	Shareholder	Appointment of Mr. Mahesh Chhabria as Independent Director for a 5 year term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Tube Investments Of India Ltd	AGM	Shareholder	Re-appointment of Ms. Madhu Dubhashi as Independent Director for a 2 year, second term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Tube Investments Of India Ltd	AGM	Management	Variation in terms of remuneration payable to Mr. Vellayan Subbiah, Managing Director, for his term of Office from 19th August, 2017 to 18th August, 2022	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Tube Investments Of India Ltd	AGM	Management	Payment of remuneration by way of commission to Mr. M M Murugappan, Chairman, for FY 2018-19	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Jul-19	Tube Investments Of India Ltd	AGM	Management	Ratification of the remuneration payable to M/s. Mahadevan & Co., Cost Auditor, for FY 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	24-Jul-19	V-Guard Industries Ltd.	AGM	Management	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	24-Jul-19	V-Guard Industries Ltd.	AGM	Management	To declare final dividend of Rs. 0.80 (80 paise) per equity share for the Financial Year 2018-19	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	24-Jul-19	V-Guard Industries Ltd.	AGM	Shareholder	Re-appointment of Ms. Joshna Johnson Thomas, Director, who retires by rotation and offers herself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	24-Jul-19	V-Guard Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. Cherian N Punnoose (DIN: 00061030) as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	24-Jul-19	V-Guard Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. C J George (DIN: 00003132) as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	24-Jul-19	V-Guard Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. Ullas K Kamath (DIN: 00506681) as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	24-Jul-19	V-Guard Industries Ltd.	AGM	Management	Payment of remuneration by way of commission to Mr. Kochouseph Chittilappilly, Chairman (Non-Executive Director) for the financial year ended 2019, above fifty percent of the total annual remuneration by way of commission payable to all the Non-Executive Directors of the Company	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	24-Jul-19	V-Guard Industries Ltd.	AGM	Management	Payment of Remuneration to Non-Executive Directors	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	24-Jul-19	V-Guard Industries Ltd.	AGM	Management	Ratification of remuneration of Cost Auditors for the Financial Year 2019-20	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finance Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2019 together with the Directors' and Auditors' Reports thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finance Limited	AGM	Management	Declaration of dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finance Limited	AGM	Shareholder	Re-appointment of Rajivnayan Rahul Kumar Bajaj, director, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finance Limited	AGM	Shareholder	Appointment of Naushad Darius Forbes as an independent director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finance Limited	AGM	Shareholder	Appointment of Anami N Roy as an independent director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finance Limited	AGM	Shareholder	Re-appointment of Nanoo Gobindram Pamnani as an independent director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finance Limited	AGM	Shareholder	Re-appointment of Dipak Kumar Poddar as an independent director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finance Limited	AGM	Shareholder	Re-appointment of Ranjan Surajprakash Sanghi as an independent director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finance Limited	AGM	Shareholder	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finance Limited	AGM	Shareholder	Re-appointment of Omkar Goswami as an independent director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finance Limited	AGM	Shareholder	Re-appointment of Gita Piramal as an independent director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finance Limited	AGM	Shareholder	Approval for continuation of Rahul Kumar Kamalnayan Bajaj as Chairman, non-executive and non-independent director of the Company from 1 April 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finance Limited	AGM	Management	Issue of non-convertible debentures through private placement	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	25-Jul-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	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	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finserv Ltd.	AGM	Shareholder	Re-appointment of Madhukumar Ramkrishnaji Bajaj, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finserv Ltd.	AGM	Management	Ratification of remuneration to Cost Auditor for the financial year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finserv Ltd.	AGM	Shareholder	Appointment of Anami N Roy as an independent director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finserv Ltd.	AGM	Shareholder	Appointment of Manish Santosh Kumar Kejriwal as Non-executive Non-independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finserv Ltd.	AGM	Shareholder	Re-appointment of Nanoo Gobindram Pamnani as an independent director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finserv Ltd.	AGM	Shareholder	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finserv Ltd.	AGM	Shareholder	Re-appointment of Dr. Gita Piramal as an independent director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finserv Ltd.	AGM	Shareholder	Continuation of Rahul Kumar Kamalnayan Bajaj as a Non-executive and Non-independent director of the Company from 1 April 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Bajaj Finserv Ltd.	AGM	Management	Approval relating to payment of remuneration to Sanjivnayan Rahul Kumar Bajaj, Managing Director & CEO of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2019, Profit & Loss account for the year ended 31st March 2019, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	For	For	Appointment of auditors is a statutory requirement and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	25-Jul-19	Canara Bank	AGM	Management	To create, offer, issue and allot (including with provision for reservation on firm allotment and / or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document / prospectus or such other document, in India or abroad, such number of equity shares and / or preference shares (whether cumulative or not; convertible into equity shares or not)	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	25-Jul-19	Edelweiss Financial Services Ltd	AGM	Management	To consider and adopt :- a. the audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Board 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	Edelweiss Financial Services Ltd	AGM	Management	To declare dividend on Equity Shares.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	25-Jul-19	Edelweiss Financial Services Ltd	AGM	Shareholder	To appoint Mr. Rashesh Shah (DIN 00008322) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Edelweiss Financial Services Ltd	AGM	Shareholder	To appoint Mr. Venkatchalam Ramaswamy (DIN 00008509) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Edelweiss Financial Services Ltd	AGM	Shareholder	Appointment of Mr. Ashok Kini as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Edelweiss Financial Services Ltd	AGM	Shareholder	Appointment of Dr. Ashima Goyal as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Edelweiss Financial Services Ltd	AGM	Shareholder	Appointment of Ms. Anita M. George as a Non-Executive Non-Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Edelweiss Financial Services Ltd	AGM	Shareholder	Re-appointment of Mr. Himanshu Kaji as an Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Federal Bank Ltd.	AGM	Management	(a) Adoption of 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) Adoption of the audited consolidated financial statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditor's thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	Federal Bank Ltd.	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	25-Jul-19	Federal Bank Ltd.	AGM	Shareholder	Re-appointment of Retiring Director, Mr. Ashutosh Khajuria (DIN- 05154975)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Federal Bank Ltd.	AGM	Management	Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, Mumbai together with M/s M M Nissim & Co, Mumbai, Chartered Accountants as Auditors and fixation of remuneration thereof	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	Federal Bank Ltd.	AGM	Management	Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	Federal Bank Ltd.	AGM	Shareholder	Appointment of Mr. K Balakrishnan (DIN- 00034031), as an Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Federal Bank Ltd.	AGM	Shareholder	Appointment of Mr. Siddhartha Sengupta (DIN-08467648), as an Independent Director of the Bank.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Federal Bank Ltd.	AGM	Shareholder	Appointment of Mr. Manoj Fadnis (DIN- 01087055), as an Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Federal Bank Ltd.	AGM	Management	To take on record RBI approval for appointment of Mr. Dilip Sadarangani (DIN: 06610897) as a Nonexecutive (Independent) Part-Time Chairman of the Bank and to approve his remuneration	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Federal Bank Ltd.	AGM	Shareholder	To re-appoint Mr. C. Balagopal (DIN: 00430938) as an Independent Director of the Bank for the second term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Federal Bank Ltd.	AGM	Management	Approval for Raising of Funds through Issuance of Bonds for FY 2019-20	For	For	Approved to enable the company to raise funds as per its requirements

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	25-Jul-19	IDFC First Bank Limited	AGM	Management	To consider and adopt: a. the audited standalone financial statements of the Bank for the financial year ended March 31, 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 March 31, 2019 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	IDFC First Bank Limited	AGM	Shareholder	To appoint a director in place of Mr. Sunil Kakar, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	IDFC First Bank Limited	AGM	Management	To appoint Statutory Auditors of the Bank and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	IDFC First Bank Limited	AGM	Shareholder	Appointment of Dr. Rajiv B. Lal as Part-Time Non-Executive Chairman of the Bank and to approve his remuneration	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	IDFC First Bank Limited	AGM	Shareholder	Re-appointment of Mr. Anand Sinha as an Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	IDFC First Bank Limited	AGM	Shareholder	Appointment of Mr. Pravir Vohra as an Independent Director of the Bank.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	IDFC First Bank Limited	AGM	Shareholder	Appointment of Mr. Hemang Raja as an Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	IDFC First Bank Limited	AGM	Shareholder	Appointment of Dr. (Mrs.) Brinda Jagirdar as an Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	IDFC First Bank Limited	AGM	Shareholder	Appointment of Mr. Aashish Kamat as an Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	IDFC First Bank Limited	AGM	Shareholder	Appointment of Mr. Sanjeeb Chaudhuri as an Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	IDFC First Bank Limited	AGM	Shareholder	Appointment of Mr. Vishal Mahadevia as Non-Executive Non-Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	IDFC First Bank Limited	AGM	Shareholder	Appointment of Mr. V. Vaidyanathan as a Director of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	IDFC First Bank Limited	AGM	Shareholder	Appointment of Mr. V. Vaidyanathan as the Managing Director & Chief Executive Officer of the Bank	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	IDFC First Bank Limited	AGM	Management	Increase in ESOP pool from 6% to 8% of the issued and paid up share capital of the Bank, from time to time and modification of exercise period and consequent modifications to 'IDFC FIRST Bank ESOS – 2015	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	IDFC First Bank Limited	AGM	Management	Modification of IDFC FIRST Bank ESOS - 2015 and grant of Options to the Eligible Employee of the Subsidiary Company(ies) of the Bank under the Scheme	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	IDFC First Bank Limited	AGM	Management	Offer and Issue of Debt Securities on Private Placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	25-Jul-19	JSW Steel Ltd.	AGM	Management	Adoption of the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	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	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	25-Jul-19	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	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	25-Jul-19	JSW Steel Ltd.	AGM	Management	Declaration of dividend on the Equity Shares of the Company for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	25-Jul-19	JSW Steel Ltd.	AGM	Shareholder	Re-appointment of Mr. Jayant Acharya (DIN 00106543), as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	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, 2020	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	JSW Steel Ltd.	AGM	Shareholder	Appointment of Mr. Harsh Charandas Mariwala (DIN: 00210342) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	JSW Steel Ltd.	AGM	Shareholder	Appointment of Mrs. Nirupama Rao (DIN: 06954879) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	JSW Steel Ltd.	AGM	Shareholder	Re-appointment of Mr. Jayant Acharya (DIN 00106543) as a Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	JSW Steel Ltd.	AGM	Management	Consent for Payment of Remuneration to non - executive directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	JSW Steel Ltd.	AGM	Management	Consent for private placement of redeemable non-convertible debentures	For	For	Approved to enable the company to raise funds as per its requirements

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	25-Jul-19	JSW Steel Ltd.	AGM	Management	Consent for issue of specified securities to Qualified Institutional Buyers (QIBs)	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	25-Jul-19	JSW Steel Ltd.	AGM	Management	Approval for undertaking material related party transactions(s) with JSW International Tradecorp Pte. Limited, Singapore	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	25-Jul-19	Mphasis Ltd.	AGM	Management	Adoption of Standalone and Consolidated Financial Statements	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	Mphasis Ltd.	AGM	Management	Approval of final dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	25-Jul-19	Mphasis Ltd.	AGM	Shareholder	Re-appointment of Mr. Amit Dixit, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Mphasis Ltd.	AGM	Shareholder	Re-appointment of Mr. Paul James Upchurch, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Mphasis Ltd.	AGM	Shareholder	Appointment of Mr. Marshall Jan Lux as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Mphasis Ltd.	AGM	Shareholder	Re-appointment of Mr. Davinder Singh Brar as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	PVR Ltd.	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the company for the financial year ended 31st March 2019, the report of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statements of the company for the financial year ended 31st March 2019 and the report of auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	PVR Ltd.	AGM	Management	To declare a final Dividend of Rs. 2/- per Equity Share for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	25-Jul-19	PVR Ltd.	AGM	Shareholder	To appoint a Director in place of Ms. Renuka Ramnath (DIN 00147182) who retires by rotation and being eligible offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	PVR Ltd.	AGM	Shareholder	To consider and appoint Ms. Deepa Misra Harris (DIN 00064912) as an Independent Director on the Board of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	PVR Ltd.	AGM	Shareholder	To consider and re-appoint Mr. Sanjai Vohra (DIN 00700879) as an Independent Director on the Board of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	PVR Ltd.	AGM	Shareholder	To consider and re-appoint Mr. Amit Burman (DIN 00042050) as an Independent Director on the Board of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	PVR Ltd.	AGM	Shareholder	To consider and re-appoint Mr. Vikram Bakshi (DIN 00189930) as an Independent Director on the Board of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	PVR Ltd.	AGM	Management	To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	25-Jul-19	PVR Ltd.	AGM	Management	To consider and approve payment of remuneration for Financial Year 2018-19 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Siyaram Silk Mills Ltd.	AGM	Management	Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	Siyaram Silk Mills Ltd.	AGM	Management	To confirm Interim Dividend paid and to declare Final Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	25-Jul-19	Siyaram Silk Mills Ltd.	AGM	Shareholder	Re-appointment of Shri. Shrikishan D. Poddar who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Siyaram Silk Mills Ltd.	AGM	Management	Ratification of remuneration payable to Cost Auditors for the F.Y.2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	Siyaram Silk Mills Ltd.	AGM	Shareholder	Appointment of Smt. Mangala R. Prabhu as Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Siyaram Silk Mills Ltd.	AGM	Management	Special Resolution for payment of remuneration to all Executive Directors who are Promoters of the Company upto 10% of the Net Profits of the Company in each year for next (3) three financial years till year ending 31st March, 2022	For	Against	We do not encourage companies to seek blanket approvals to exceed remuneration limits.
(Jul 2019 to Sep 2019)	25-Jul-19	Siyaram Silk Mills Ltd.	AGM	Management	Special Resolution for Adoption Of New Set Of Articles Of Association	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	Tejas Networks Limited	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 Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	Tejas Networks Limited	AGM	Management	Declaration of Final Dividend	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	25-Jul-19	Tejas Networks Limited	AGM	Shareholder	Re-appointment of Sanjay Nayak (DIN: 01049871), as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Tejas Networks Limited	AGM	Shareholder	Re-appointment of Sanjay Nayak (DIN: 01049871) as Chief Executive Officer and Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Tejas Networks Limited	AGM	Shareholder	Appointment of Arnob Roy (DIN: 03176672) as Director liable to retire by rotation and as Chief Operating Officer and Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Tejas Networks Limited	AGM	Shareholder	Appointment of Chandrashekhkar Bhaskar Bhawe, (DIN: 00059856), as an Independent Director, not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Jul-19	Tejas Networks Limited	AGM	Management	Borrowings in excess of paid-up capital and free reserves	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	25-Jul-19	Tejas Networks Limited	AGM	Management	Appointment of Branch Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	UFO Moviez India Limited	AGM	Management	To consider and adopt the audited standalone and consolidated 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	25-Jul-19	UFO Moviez India Limited	AGM	Management	To confirm payment of an interim dividend of 275% (Rs. 27.50 per equity share on the face value of ? 10 each) for the financial year ended March 31, 2019 which includes a onetime special dividend of 150% (Rs. 15.00 per equity share on the face value of Rs.10 each) declared by the Board	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	25-Jul-19	UFO Moviez India Limited	AGM	Management	To declare a final dividend of 25% (Rs. 2.50 per equity share on the face value of Rs. 10 each), for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	25-Jul-19	UFO Moviez India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Raaja Kanwar (DIN 00024402), who retires by rotation, and being eligible, offers himself for re-appointment	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	26-Jul-19	Ador Welding Ltd.	AGM	Management	To consider and adopt the Audited Standalone 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	26-Jul-19	Ador Welding Ltd.	AGM	Management	To 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	26-Jul-19	Ador Welding Ltd.	AGM	Management	Declare Dividend for FY 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	26-Jul-19	Ador Welding Ltd.	AGM	Shareholder	Re-appointment of Mrs. N. Malkani Nagpal (DIN: 00031985) as the Whole - Time Director, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	Ador Welding Ltd.	AGM	Shareholder	Re-appointment of Mr. A. T. Malkani (DIN: 01585637) as the Non-Executive Director, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	Ador Welding Ltd.	AGM	Management	Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, Mumbai, as the Cost Auditors, for FY 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	26-Jul-19	Ador Welding Ltd.	AGM	Shareholder	Re-appointment of Ms. Aruna B. Advani (DIN: 00029256) as the Executive Chairman of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	Ador Welding Ltd.	AGM	Shareholder	Re-appointment of Mr. P. K. Gupta (DIN: 00963094) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	Ador Welding Ltd.	AGM	Shareholder	Re-appointment of Mr. R. N. Sapru (DIN: 02332414) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	Ador Welding Ltd.	AGM	Shareholder	Re-appointment of Mr. K. Digvijay Singh (DIN: 00004607) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	Ador Welding Ltd.	AGM	Shareholder	Re-appointment of Mr. G. M. Lalwani (DIN: 06928792) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	Ador Welding Ltd.	AGM	Shareholder	Re-appointment of Mr. S. G. Mirchandani (DIN: 01179921) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	Ador Welding Ltd.	AGM	Management	Payment of commission to the Non-Executive Directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	Au Small Finance Bank Limited	AGM	Management	To consider and adopt 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	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	26-Jul-19	Au Small Finance Bank Limited	AGM	Management	To declare dividend of ? 0.75 per equity share of ? 10 each for the Financial Year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	26-Jul-19	Au Small Finance Bank Limited	AGM	Shareholder	To appoint a Director in place of Mr. Uttam Tibrewal (DIN: 01024940), who retires by rotation and being eligible, has offered himself for re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	26-Jul-19	Au Small Finance Bank Limited	AGM	Management	To ratify the appointment of M/S S.R. BATLIBOI & ASSOCIATES LLP, Chartered Accountants (Registration No. 101049W/E300004) as the Statutory Auditors of the Bank	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	26-Jul-19	Au Small Finance Bank Limited	AGM	Shareholder	To appoint Mr. Narendra Ostawal (DIN: 06530414) as a Director (Non-Executive)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	Au Small Finance Bank Limited	AGM	Management	To approve fees or compensation (profit linked commission) payable to Non-Executive Directors, including Independent Directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	Au Small Finance Bank Limited	AGM	Management	To revise the compensation (Profit Linked Commission) payable to Mr. Mannil Venugopalan (DIN:00255575), as the Independent Director (Part-Time) Chairman	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	Au Small Finance Bank Limited	AGM	Management	To revise the remuneration payable to Mr. Sanjay Agarwal (DIN 00009526), as the Managing Director & CEO	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	Au Small Finance Bank Limited	AGM	Management	To revise the remuneration payable to Mr. Uttam Tibrewal (DIN: 01024940), as the Whole-time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	Au Small Finance Bank Limited	AGM	Management	To authorise Board of Directors to borrow money in excess of paid up capital, free reserves and securities premium of Bank u/s 180 (1) (c) of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	26-Jul-19	Au Small Finance Bank Limited	AGM	Management	To issue of securities/bonds/other permissible instruments, in one or more tranches	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	26-Jul-19	Au Small Finance Bank Limited	AGM	Management	To alter Article of Association of the Bank	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	26-Jul-19	Au Small Finance Bank Limited	AGM	Management	To approve amendments in Employee Stock Option Scheme 2016	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ AUTO LIMITED NEW	AGM	Management	Adoption of financial statements for the financial year ended 31 March 2019 and Directors' and Auditors' Reports thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ AUTO LIMITED NEW	AGM	Management	Declaration of dividend of H 60 per equity share, for the year ended 31 March 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ AUTO LIMITED NEW	AGM	Shareholder	Re-appointment of Sanjivnayan Rahul Kumar Bajaj, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ AUTO LIMITED NEW	AGM	Shareholder	Re-appointment of Pradeep Shrivastava, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ AUTO LIMITED NEW	AGM	Shareholder	Appointment of Rakesh Sharma as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ AUTO LIMITED NEW	AGM	Shareholder	Approval of appointment of Rakesh Sharma as a Whole-time Director, with the designation as Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ AUTO LIMITED NEW	AGM	Shareholder	Appointment of Smt. Lila Firoz Poonawalla as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ AUTO LIMITED NEW	AGM	Shareholder	Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ AUTO LIMITED NEW	AGM	Shareholder	Re-appointment of Nanoo Gobindram Pamnani as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ AUTO LIMITED NEW	AGM	Shareholder	Re-appointment of Balaji Rao Jagannath Rao Doveton as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ AUTO LIMITED NEW	AGM	Management	Maintaining the number of maximum directors of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ HOLDINGS AND INVESTMENT LTD	AGM	Management	Adoption of financial statements for the financial year ended 31 March 2019 and Directors' and Auditors' Reports thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ HOLDINGS AND INVESTMENT LTD	AGM	Management	Declaration of dividend of H 32.50 per equity share, for the year ended 31 March 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ HOLDINGS AND INVESTMENT LTD	AGM	Shareholder	Re-appointment of Rajiv Bajaj (DIN 00018262), who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ HOLDINGS AND INVESTMENT LTD	AGM	Shareholder	Appointment of Anami N Roy (DIN 01361110) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ HOLDINGS AND INVESTMENT LTD	AGM	Shareholder	Appointment of Niraj Bajaj (DIN 00028261) as a Non-Executive and Non-Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ HOLDINGS AND INVESTMENT LTD	AGM	Shareholder	Re-appointment of Nanoo Pamnani (DIN 00053673) as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ HOLDINGS AND INVESTMENT LTD	AGM	Shareholder	Re-appointment of D J Balaji Rao (DIN 00025254) as an Independent Director of the Company for a second term with effect from 1 April 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ HOLDINGS AND INVESTMENT LTD	AGM	Shareholder	Re-appointment of Dr. Gita Piramal (DIN 01080602) as an Independent Director of the Company for a second term with effect from 17 July 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BAJAJ HOLDINGS AND INVESTMENT LTD	AGM	Shareholder	Approval for continuation of Rahul Bajaj (DIN 00014529) as a Non-Executive and Non-Independent Director of the Company from 1 April to 17 May 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BIOCON LIMITED	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	26-Jul-19	BIOCON LIMITED	AGM	Management	To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	26-Jul-19	BIOCON LIMITED	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BIOCON LIMITED	AGM	Shareholder	Re-appointment of Dr. Arun Suresh Chandavarkar (DIN: 01596180) as CEO and Joint Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BIOCON LIMITED	AGM	Shareholder	Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BIOCON LIMITED	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the Financial Year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	26-Jul-19	BIOCON LIMITED	AGM	Management	Variation in terms of the Employees Stock Option Plan 2000 for Ms. Christiane Hamacher	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Jul-19	BIOCON LIMITED	AGM	Management	Discontinuation of grant of options under Grant IX and Grant X of the Employees Stock Option Plan 2000	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Jul-19	Central Depository Services (India) Ltd	PBL	Management	Ordinary Resolution for Recommending a panel of three names for appointment of MD & CEO to SEBI for seeking its prior approval	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Jul-19	Central Depository Services (India) Ltd	PBL	Management	Ordinary Resolution for Recommending the name of Shareholder Director to SEBI for seeking its prior approval	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Jul-19	Escorts Ltd.	AGM	Management	Adoption of Balance Sheet and Profit & Loss account (Standalone & Consolidated) for the financial year ended on March 31, 2019, the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Jul-19	Escorts Ltd.	AGM	Management	Approval of declaration of dividend for the financial year 2018-2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	27-Jul-19	Escorts Ltd.	AGM	Shareholder	Re-appointment of Ms. Nitasha Nanda as Director who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Jul-19	Escorts Ltd.	AGM	Shareholder	Re-appointment of Mr. G. B. Mathur as Director who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Jul-19	Escorts Ltd.	AGM	Management	Approval for payment of remuneration to the Cost Auditor	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	27-Jul-19	Escorts Ltd.	AGM	Shareholder	Appointment of Mr. Sunil Kant Munjal as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Jul-19	Escorts Ltd.	AGM	Management	Payment of Commission to Non Executive Directors for a period of five years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Jul-19	Escorts Ltd.	AGM	Shareholder	Re-appointment of Mr. D.J. Kakalia as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Jul-19	Escorts Ltd.	AGM	Shareholder	Re-appointment of Ms. Nitasha Nanda as a Whole - time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Jul-19	Escorts Ltd.	AGM	Shareholder	Appointment of Mr. Shailendra Agrawal as an Executive Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Jul-19	HAVELLS INDIA LTD	AGM	Management	Adoption of Standalone and Consolidated Annual Financial Statements of the Company for the Financial Year ended 31st March, 2019. (Ordinary Resolution)	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Jul-19	HAVELLS INDIA LTD	AGM	Management	Declaration of Final Dividend of Rs. 4.50/- per equity share of Re. 1/- each for the Financial Year ended 31st March, 2019. (Ordinary Resolution)	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	27-Jul-19	HAVELLS INDIA LTD	AGM	Shareholder	Re-appointment of Shri Anil Rai Gupta (DIN: 00011892), retiring by rotation and being eligible, offering himself for re-appointment (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Jul-19	HAVELLS INDIA LTD	AGM	Shareholder	Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842), retiring by rotation and being eligible, offering himself for re-appointment. (Ordinary Resolution)	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	27-Jul-19	HAVELLS INDIA LTD	AGM	Management	Ratification of the Remuneration to Cost Auditors in terms of the Companies Act, 2013. (Ordinary Resolution)	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	27-Jul-19	HAVELLS INDIA LTD	AGM	Shareholder	Re-appointment of Shri Anil Rai Gupta (DIN: 00011892) as Chairman and Managing Director and CEO of the Company for further period of 5 (Five) years.(Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Jul-19	HAVELLS INDIA LTD	AGM	Shareholder	Re-appointment of Shri Ameet Kumar Gupta (DIN: 00002838) as a Whole-time Director of the Company for further period of 5 (Five) years.(Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Jul-19	HAVELLS INDIA LTD	AGM	Shareholder	Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842) as Whole-time Director (Finance) and Group CFO of the Company for further period of 5 (Five) years.(Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Jul-19	HAVELLS INDIA LTD	AGM	Shareholder	Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Director liable to retire by rotation.(Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Jul-19	HAVELLS INDIA LTD	AGM	Shareholder	Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director for a period of 3 (Three) years. (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Jul-19	Shriram City Union Finance Ltd	PBL	Management	Approval for Creation of Security on the assets/ receivables in respect of the borrowings and securitisation of assets of the Company [Section 180 (1) (a) of the Companies Act, 2013]	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	29-Jul-19	Alembic Pharmaceuticals Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	29-Jul-19	Alembic Pharmaceuticals Limited	AGM	Management	Declaration of dividend on Equity Shares of the Company	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	29-Jul-19	Alembic Pharmaceuticals Limited	AGM	Shareholder	Re-appointment of Mr. Shaunak Amin (DIN: 00245523), who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	29-Jul-19	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration to the Cost Auditor for the F. Y. 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	29-Jul-19	Alembic Pharmaceuticals Limited	AGM	Management	Approval for proposed remuneration to Mr. Chirayu Amin, Executive Chairman & CEO, Promoter of the Company	For	Against	Remuneration too high compared to industry peers
(Jul 2019 to Sep 2019)	29-Jul-19	Alembic Pharmaceuticals Limited	AGM	Management	Approval for proposed remuneration to Mr. Pranav Amin, Managing Director, Promoter of the Company	For	Against	Remuneration too high compared to industry peers
(Jul 2019 to Sep 2019)	29-Jul-19	Alembic Pharmaceuticals Limited	AGM	Management	Approval for proposed remuneration to Mr. Shaunak Amin, Managing Director, Promoter of the Company	For	Against	Remuneration too high compared to industry peers
(Jul 2019 to Sep 2019)	29-Jul-19	Alembic Pharmaceuticals Limited	AGM	Shareholder	Re-appointment of Dr. Archana Hingorani (DIN: 00028037) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	29-Jul-19	Hero Motocorp Ltd.	AGM	Management	To confirm payment of interim dividend of ? 55/- per equity share and to declare a final dividend of Rs. 32 per equity share for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	29-Jul-19	Hero Motocorp Ltd.	AGM	Shareholder	To re-appoint Mr. Vikram Sitaram Kasbekar (DIN: 00985182), Director retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	Hero Motocorp Ltd.	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	29-Jul-19	Hero Motocorp Ltd.	AGM	Shareholder	Appointment of Prof. Jagmohan Singh Raju (DIN: 08273039) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	Hero Motocorp Ltd.	AGM	Shareholder	Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	Hero Motocorp Ltd.	AGM	Shareholder	Re-appointment of Mr. Pradeep Dinodia (DIN: 00027995) as Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	Hero Motocorp Ltd.	AGM	Shareholder	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	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	29-Jul-19	IRB Invit Fund	AGM	Management	To consider and adopt the Audited Financial Statements as at and for the Financial Year ended March 31, 2019 together with the Reports of the Investment Manager, Management Discussion & Analysis and the Report of the Auditors thereon and the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	29-Jul-19	IRB Invit Fund	AGM	Management	To consider ratification of appointment of Auditor and fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	29-Jul-19	IRB Invit Fund	AGM	Management	To approve and adopt the valuation report issued by M/s. Walker Chandio & Co. LLP, the Valuer, for the year ended March 31, 2019.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	29-Jul-19	IRB Invit Fund	AGM	Management	To appoint the Valuer	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	29-Jul-19	L&T Finance Holdings Ltd.	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	29-Jul-19	L&T Finance Holdings Ltd.	AGM	Management	Declaration of dividend on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	29-Jul-19	L&T Finance Holdings Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	L&T Finance Holdings Ltd.	AGM	Shareholder	Re-appointment of Mr. S. V. Haribhakti as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	L&T Finance Holdings Ltd.	AGM	Shareholder	Re-appointment of Mr. P. V. Bhide as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	L&T Finance Holdings Ltd.	AGM	Management	Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	29-Jul-19	PNB HOUSING FINANCE LIMITED	AGM	Management	To receive, consider and adopt Standalone and Consolidated Audited 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	29-Jul-19	PNB HOUSING FINANCE LIMITED	AGM	Management	To declare dividend on Equity Shares for the financial year 2018-19 at the rate of ? 9 per equity share	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	29-Jul-19	PNB HOUSING FINANCE LIMITED	AGM	Shareholder	To appoint Mr. Sunil Kaul as non-executive director, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	PNB HOUSING FINANCE LIMITED	AGM	Shareholder	To appoint Mr. L V Prabhakar (DIN 08110715) as non-executive Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	PNB HOUSING FINANCE LIMITED	AGM	Shareholder	To appoint Mr. Neeraj Vyas (DIN 07053788) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	PNB HOUSING FINANCE LIMITED	AGM	Shareholder	To ratify / approve the continuation of the directorship of Mr. Shital Kumar Jain (DIN: 00047474) who has attained the age of seventy five years and re-appoint him as an Independent Director for a second term of 1 (One) year	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	PNB HOUSING FINANCE LIMITED	AGM	Management	To ratify / approve related party transactions with Punjab National Bank	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	29-Jul-19	PNB HOUSING FINANCE LIMITED	AGM	Management	To borrow money not exceeding ? 1,05,000 crore at any point of time and to issue non-convertible debentures of face value aggregating up to Rs. 45,000 crores	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	29-Jul-19	Shriram City Union Finance Ltd	AGM	Management	Adoption of standalone financial statements of the Company for the year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	29-Jul-19	Shriram City Union Finance Ltd	AGM	Management	Adoption of consolidated financial statements of the Company for the year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	29-Jul-19	Shriram City Union Finance Ltd	AGM	Management	Declaration of final dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	29-Jul-19	Shriram City Union Finance Ltd	AGM	Management	Confirmation of interim dividend declared	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	29-Jul-19	Shriram City Union Finance Ltd	AGM	Management	Remuneration of Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	29-Jul-19	Shriram City Union Finance Ltd	AGM	Management	Director retires by rotation	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	29-Jul-19	Shriram City Union Finance Ltd	AGM	Shareholder	Appointment of Sri C R Muralidharan (DIN – 02443277) as an Independent Director	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	29-Jul-19	Shriram City Union Finance Ltd	AGM	Shareholder	Appointment of Sri Diwakar Bhagwati Gandhi (DIN – 00298276) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	Shriram City Union Finance Ltd	AGM	Shareholder	Appointment of Sri Pranab Prakash Pattanayak (DIN - 00506007) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	Shriram City Union Finance Ltd	AGM	Shareholder	Appointment of Sri Venkataraman Murali (DIN – 00730218) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	Shriram City Union Finance Ltd	AGM	Management	Borrowing Powers of the Board	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	29-Jul-19	Shriram City Union Finance Ltd	AGM	Shareholder	Appointment of Sri Yalamati Srinivasa Chakravarti (DIN - 00052308) as a Director, Managing Director and Chief Executive Officer	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	Shriram City Union Finance Ltd	AGM	Shareholder	Appointment of Sri Duruvasan Ramachandra (DIN - 00223052) as a Non Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Jul-19	Sun Pharma Advanced Research Company Ltd	AGM	Management	Adoption of Financial Statements for the financial year ended 31st March 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	29-Jul-19	Sun Pharma Advanced Research Company Ltd	AGM	Shareholder	Re-appointment of Mr. Dilip Shanghvi, who retires by rotation and being eligible offers himself for re-appointment, as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Bandhan Bank Limited	CCM	Management	Resolution approving the scheme of amalgamation of GRUH Finance Limited (Transferor Company) into and with Bandhan Bank Limited (Transferee Company) and their respective shareholders pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 and applicable SEBI Regulations	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Jul-19	Cholamandalam Investment And Finance Company Ltd	AGM	Management	Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31st March, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Cholamandalam Investment And Finance Company Ltd	AGM	Management	To confirm the interim dividend paid on equity shares and approval of final dividend for the year ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Jul-19	Cholamandalam Investment And Finance Company Ltd	AGM	Shareholder	Re-appointment of Mr. Arun Alagappan, director retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Cholamandalam Investment And Finance Company Ltd	AGM	Shareholder	Appointment of Mr. N.Ramesh Rajan as an independent director of the company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Cholamandalam Investment And Finance Company Ltd	AGM	Shareholder	Appointment of Mr. Rohan Verma as an independent director of the company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Cholamandalam Investment And Finance Company Ltd	AGM	Management	Commission payable to non-executive directors for a term of five years from FY 19-20	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Cholamandalam Investment And Finance Company Ltd	AGM	Management	Special resolution for increase in borrowing powers of the company	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	30-Jul-19	Cholamandalam Investment And Finance Company Ltd	AGM	Management	Special resolution for issue of securities on a private placement basis under section 42 of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	30-Jul-19	DLF Ltd.	AGM	Management	Adoption of Financial Statements (Including Consolidated Financial Statements)for the Financial Year Ended 31 March 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	DLF Ltd.	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Jul-19	DLF Ltd.	AGM	Shareholder	Re-appointment of Ms.Pia Singh,who retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	DLF Ltd.	AGM	Shareholder	Re-appointment of Mr. Gurvirendra Singh Talwar,who retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	DLF Ltd.	AGM	Management	Approval/Ratification of Remuneration payable to cost auditor	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	DLF Ltd.	AGM	Shareholder	Re-appointment of Dr. K.P Singh as a whole-time Director designated as Chairman	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	DLF Ltd.	AGM	Shareholder	Re-appointment of Mr. Mohit Gurjal as a Chief Executive Officer & Whole-time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	DLF Ltd.	AGM	Shareholder	Re-appointment of Mr. Rajeev Talwar as a Chief Executive officer & Whole-time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	DLF Ltd.	AGM	Shareholder	Re-appointment of Mr. Rajiv Singh as a Whole-time Director designated as Vice- Chairman	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	DLF Ltd.	AGM	Shareholder	Appointment of Ms. Priya Paul as an Independent Woman Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	DLF Ltd.	AGM	Shareholder	Re-appointment of Lt. Gen. Aditya Singh(Retd.) as a Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	DLF Ltd.	AGM	Management	Payment of Commission to Non-executive Directors	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	30-Jul-19	Dr.Reddys Laboratories Ltd.	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Dr.Reddys Laboratories Ltd.	AGM	Management	To declare dividend on the equity shares for the financial year 2018-19.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Jul-19	Dr.Reddys Laboratories Ltd.	AGM	Shareholder	To reappoint Mr. G V Prasad (DIN: 00057433), who retires by rotation, and being eligible offers himself for the reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Dr.Reddys Laboratories Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Dr.Reddys Laboratories Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Dr.Reddys Laboratories Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Dr.Reddys Laboratories Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Dr.Reddys Laboratories Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Dr.Reddys Laboratories Ltd.	AGM	Management	To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2020.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Fine Organic Industries Limited	AGM	Management	(a) To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2019 alongwith the Report of Board of Directors and Auditors thereon (b) To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2019 alongwith the Report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Fine Organic Industries Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Jul-19	Fine Organic Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Jayen Shah (DIN: 00106919), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Fine Organic Industries Limited	AGM	Management	To Ratify the Remuneration payable to M/s Y. R. Doshi & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the Financial Year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Fine Organic Industries Limited	AGM	Management	To consider the revision in remuneration of Mr. Prakash Kamat, Chairman and Whole Time Director of the Company (DIN: 00107015)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Fine Organic Industries Limited	AGM	Management	To consider the revision in remuneration of Mr. Mukesh Shah, Managing Director of the Company (DIN: 00106799)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Fine Organic Industries Limited	AGM	Management	To consider the revision in remuneration of Mr. Jayen Shah, Whole Time Director and Chief Executive Officer of the Company (DIN: 00106919)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Fine Organic Industries Limited	AGM	Management	To consider the revision in remuneration of Mr. Tushar Shah, Whole Time Director and Chief Financial Officer of the Company (DIN: 00107144)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Fine Organic Industries Limited	AGM	Management	To consider the revision in remuneration of Mr. Bimal Shah, Whole Time Director of the Company (DIN: 03424880)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Fine Organic Industries Limited	AGM	Shareholder	To ratify the appointment of Ms. Pratima Umaji (DIN: 05294496), Independent Director of the Company for the remaining period of her tenure	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Future Consumer Limited	AGM	Management	To consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	30-Jul-19	Future Consumer Limited	AGM	Shareholder	To appoint a Director in place of Mr. Deepak Malik (DIN: 00662141), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Future Consumer Limited	AGM	Shareholder	To appoint a Director in place of Ms. Ashni Biyani (DIN: 00058775), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Future Consumer Limited	AGM	Shareholder	Re-appointment of Mr. G. N. Bajpai (DIN: 00946138) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Future Consumer Limited	AGM	Shareholder	Re-appointment of Mr. Narendra Baheti (DIN: 00057255) as an Executive Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Future Consumer Limited	AGM	Management	To approve revision in remuneration payable to Ms. Ashni Biyani as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Future Consumer Limited	AGM	Management	To approve increase in limit of shareholding by Foreign Portfolio Investors	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	30-Jul-19	Future Retail Ltd.	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 Report of the Board of Directors and the Statutory 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 Statutory Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Future Retail Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Kishore Biyani (DIN: 00005740), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Future Retail Ltd.	AGM	Management	Approval for payment of remuneration to Mr. Kishore Biyani as Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Future Retail Ltd.	AGM	Shareholder	Approval for re-appointment of Mr. Kishore Biyani as Managing Director of the Company and payment of remuneration thereof	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Future Retail Ltd.	AGM	Management	Approval for payment of remuneration to Mr. Rakesh Biyani as Jt. Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Future Retail Ltd.	AGM	Shareholder	Approval for re-appointment of Mr. Rakesh Biyani as Jt. Managing Director of the Company and payment of remuneration thereof; and	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Future Retail Ltd.	AGM	Management	Approval for entering into Material Related Party Transaction(s)	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	30-Jul-19	Kalpataru Power Transmission Ltd	AGM	Management	Consider and adopt: a) the Audited Financial Statements for the financial year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2019 and the Report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Kalpataru Power Transmission Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Jul-19	Kalpataru Power Transmission Ltd	AGM	Shareholder	Re-appointment of Mr. Manish Mohnot who retires by rotation and being eligible offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Kalpataru Power Transmission Ltd	AGM	Management	Ratifying remuneration of cost auditor for the FY 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Kalpataru Power Transmission Ltd	AGM	Shareholder	Appointment of Mr. Sanjay Dalmia (DIN: 03469908) as an Executive Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Kalpataru Power Transmission Ltd	AGM	Shareholder	To re-appoint Mr. Sajjanraj Mehta (DIN: 00051497) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Kalpataru Power Transmission Ltd	AGM	Shareholder	To re-appoint Mr. Vimal Bhandari (DIN: 00001318) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Kalpataru Power Transmission Ltd	AGM	Shareholder	To re-appoint Mr. Narayan Seshadri (DIN: 00053563) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Kalpataru Power Transmission Ltd	AGM	Shareholder	To re-appoint Mr. K. V. Mani (DIN: 00533148) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Kalpataru Power Transmission Ltd	AGM	Management	Authority for creation of charge, security etc	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Kalpataru Power Transmission Ltd	AGM	Management	Issue of Equity Shares on a preferential basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	30-Jul-19	Piramal Enterprises Ltd.	AGM	Management	Adoption of Audited Financial Statements (Standalone & Consolidated) and the Reports of the Directors and Auditors thereon for the financial year ended March 31, 2019	For	For	Procedural and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	30-Jul-19	Piramal Enterprises Ltd.	AGM	Management	Declaration of Final Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Jul-19	Piramal Enterprises Ltd.	AGM	Shareholder	Re-appointment of Dr. (Mrs.) Swati A. Piramal, Director who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Piramal Enterprises Ltd.	AGM	Shareholder	Appointment of Mrs. Arundhati Bhattacharya as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Piramal Enterprises Ltd.	AGM	Management	Ratification of remuneration payable to the Cost Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Piramal Enterprises Ltd.	AGM	Management	Issue of Non-Convertible Debentures on Private Placement Basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	30-Jul-19	REDINGTON INDIA LIMITED	AGM	Management	Adoption of Standalone Financial Statements for the year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	REDINGTON INDIA LIMITED	AGM	Management	Adoption of Consolidated Financial Statements for the year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	REDINGTON INDIA LIMITED	AGM	Management	Declaration of Dividend on the Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Jul-19	REDINGTON INDIA LIMITED	AGM	Shareholder	Re-appointment of Ms. Chen, Yi-Ju (DIN: 08031113), who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	REDINGTON INDIA LIMITED	AGM	Shareholder	Re-appointment of Mr. Udai Dhawan (DIN: 03048040), who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	REDINGTON INDIA LIMITED	AGM	Shareholder	Appointment of Ms. Anita P Belani (DIN: 01532511) as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	REDINGTON INDIA LIMITED	AGM	Shareholder	Re-appointment of Prof. J. Ramachandran (DIN: 00004593) as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	REDINGTON INDIA LIMITED	AGM	Shareholder	Re-appointment of Mr. V.S. Hariharan (DIN: 05352003) as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	REDINGTON INDIA LIMITED	AGM	Shareholder	Re-appointment of Mr. Keith WF Bradley (DIN: 06564581) as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	REDINGTON INDIA LIMITED	AGM	Shareholder	Appointment of Mr. S V Krishnan (DIN: 07518349) as a Whole-time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	REDINGTON INDIA LIMITED	AGM	Management	Reclassification of Promoter Status of Harrow Investment Holding Limited as Public	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	REDINGTON INDIA LIMITED	AGM	Management	Appointment of Branch Auditor	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Rites Limited	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 along with the Reports of Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Rites Limited	AGM	Management	To confirm the first and second interim dividends declared for the Financial Year 2018-19 and to declare the final dividend on equity shares for the financial year ended 31st March, 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Jul-19	Rites Limited	AGM	Shareholder	To appoint a Director in place of Shri Mukesh Rathore, Director (Technical) (DIN: 07669150), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Rites Limited	AGM	Shareholder	To appoint a Director in place of Shri Amar Prakash Dwivedi, Director (DIN: 07122333), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Rites Limited	AGM	Management	To take note of appointment of Statutory Auditors and Branch Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration for audit and other services.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Rites Limited	AGM	Shareholder	To appoint Shri Gopi Sureshkumar Varadarajan (DIN: 08241385), as Director liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Rites Limited	AGM	Shareholder	To appoint Shri Alok Kumar Tewari (DIN: 06694407) as a part time Government Nominee Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Rites Limited	AGM	Management	To approve issuance of Bonus Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Jul-19	Shoppers Stop Ltd.	AGM	Management	Adoption of: a) the audited standalone financial statement 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 statement of the Company for the financial year ended March 31, 2019 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Shoppers Stop Ltd.	AGM	Management	To declare dividend of Rs 0.75 per equity share for the financial year ended March 31, 2019.	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	30-Jul-19	Shoppers Stop Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. B. S. Nagesh (DIN: 00027595), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Shoppers Stop Ltd.	AGM	Shareholder	To re-appoint Mr. Nirvik Singh (DIN: 01570572), as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Shoppers Stop Ltd.	AGM	Shareholder	To re-appoint Mr. Deepak Ghaisas (DIN: 00001811), as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Shoppers Stop Ltd.	AGM	Shareholder	To re-appoint Mr. Nitin Sanghavi ((DIN: 00863107), as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Shoppers Stop Ltd.	AGM	Shareholder	To re-appoint Mr. Manish Chokhani (DIN: 00204011), as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Shoppers Stop Ltd.	AGM	Shareholder	To appoint Mr. Robert Bready (DIN: 06842835), as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Tata Motors Ltd	CCM	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	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	30-Jul-19	Tata Motors Ltd - DVR	CCM	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	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	30-Jul-19	Tata Motors Ltd - DVR	AGM	Management	To receive, consider and adopt the Audited Standalone 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Tata Motors Ltd - DVR	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Tata Motors Ltd - DVR	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Tata Motors Ltd - DVR	AGM	Shareholder	Appointment of Ms Vedika Bhandarkar (DIN:00033808) as a Director and as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Tata Motors Ltd - DVR	AGM	Management	Commission to Non-Executive Directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Tata Motors Ltd - DVR	AGM	Management	Appointment of Branch Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Tata Motors Ltd - DVR	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Tata Motors Ltd.	AGM	Management	To receive, consider and adopt the Audited Standalone 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Tata Motors Ltd.	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Tata Motors Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Tata Motors Ltd.	AGM	Shareholder	Appointment of Ms Vedika Bhandarkar (DIN:00033808) as a Director and as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Tata Motors Ltd.	AGM	Management	Commission to Non-Executive Directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	Tata Motors Ltd.	AGM	Management	Appointment of Branch Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	Tata Motors Ltd.	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	30-Jul-19	V.I.P. Industries Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	30-Jul-19	V.I.P. Industries Ltd.	AGM	Management	To confirm the payment of interim dividend on equity shares for the financial year 2018-19.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Jul-19	V.I.P. Industries Ltd.	AGM	Management	To declare final dividend on equity shares for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Jul-19	V.I.P. Industries Ltd.	AGM	Shareholder	To appoint a Director in place of Ms. Radhika Piramal (DIN-02105221), who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	V.I.P. Industries Ltd.	AGM	Shareholder	Appointment of Mr. Tushar Jani (DIN 00192621) as Non- Executive Independent Director of the Company for a period of five (5) years w.e.f. 7th May, 2019 to 6th May, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Jul-19	V.I.P. Industries Ltd.	AGM	Shareholder	Appointment of Mr. Ramesh S. Damani (DIN 00304347) as Non- Executive Independent Director of the Company for a period of five (5) years w.e.f. 7th May, 2019 to 6th May, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Apollo Tyres Ltd.	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Apollo Tyres Ltd.	AGM	Management	To declare dividend of Rs.3.25 per equity share, for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	31-Jul-19	Apollo Tyres Ltd.	AGM	Shareholder	To appoint Mr. Robert Steinmetz (DIN: 00178792) who retires by rotation, and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Apollo Tyres Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Francesco Gori (DIN: 07413105) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Apollo Tyres Ltd.	AGM	Management	To ratify the payment of the remuneration to the Cost Auditor for the financial year 2019-20.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Apollo Tyres Ltd.	AGM	Shareholder	To appoint Mr. Satish Sharma (DIN: 07527148) as Whole-time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Apollo Tyres Ltd.	AGM	Shareholder	To re-appoint Mr. Akshay Chudasama (DIN: 00010630) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Apollo Tyres Ltd.	AGM	Shareholder	To re-appoint Mr. Vikram S. Mehta (DIN: 00041197) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Apollo Tyres Ltd.	AGM	Management	To authorise Private Placement of Non- Convertible Debentures	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	31-Jul-19	Ashok Leyland Ltd.	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Ashok Leyland Ltd.	AGM	Management	To declare a dividend for the year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	31-Jul-19	Ashok Leyland Ltd.	AGM	Shareholder	To appoint a Director in the place of Mr. Dheeraj G Hinduja who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Ashok Leyland Ltd.	AGM	Shareholder	To re-appoint Dr. Andreas H. Biagosch as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Ashok Leyland Ltd.	AGM	Shareholder	To re-appoint Mr. Jean Brunol as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Ashok Leyland Ltd.	AGM	Shareholder	To re-appoint Mr. Sanjay K. Asher as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Ashok Leyland Ltd.	AGM	Shareholder	To appoint Mr. Gopal Mahadevan as a Director, designated as "Whole-time Director & Chief Financial Officer" of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Ashok Leyland Ltd.	AGM	Management	To ratify the Cost Auditors' remuneration for the financial year 2018-19	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	ATUL LTD	AGM	Management	Adoption of the Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	ATUL LTD	AGM	Management	Declaration of the dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	31-Jul-19	ATUL LTD	AGM	Shareholder	Reappointment of Mr T R Gopi Kannan as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	ATUL LTD	AGM	Shareholder	Reappointment of Mr T R Gopi Kannan as a Whole-time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	ATUL LTD	AGM	Shareholder	Reappointment of Mr B N Mohanan as a Whole-time Director	For	Abstain	Insufficient Information
(Jul 2019 to Sep 2019)	31-Jul-19	ATUL LTD	AGM	Shareholder	Reappointment of Mr M M Chitale as an Independent Director for Five consecutive years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	ATUL LTD	AGM	Shareholder	Reappointment of Ms S A Panse as an Independent Director for five consecutive years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	ATUL LTD	AGM	Shareholder	Reappointment of Mr B R Arora as an Independent Director for five consecutive years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	ATUL LTD	AGM	Management	Ratification of remuneration of R Nanabhoy & Co for Cost Audit	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Blue Dart Express Ltd.	AGM	Management	a) Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019, Report of Board of Directors and Auditors. b) Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2019, together with Report of Auditors	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Blue Dart Express Ltd.	AGM	Management	Declaration of Dividend on Equity shares for the Financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	31-Jul-19	Blue Dart Express Ltd.	AGM	Shareholder	Re-appointment of Ms. Tulsi N. Mirchandaney (DIN: 01842520) as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Blue Dart Express Ltd.	AGM	Shareholder	Approval for Appointment of Mr. Kenneth Allen (DIN: 08376337) as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Blue Dart Express Ltd.	AGM	Shareholder	Approval for Appointment of Mr. R. S. Subramanian (DIN: 02946608) as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Blue Dart Express Ltd.	AGM	Shareholder	a) Approval for Appointment of Mr. Balfour Manuel (DIN: 08416666) as a Director, not liable to retire by rotation b) Approval for appointment of Mr. Balfour Manuel (DIN: 08416666) as a Managing Director for a period of 3 years with effect from May 16, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Blue Dart Express Ltd.	AGM	Shareholder	Approval for continuance of appointment of Air Marshal M. McMahon (DIN: 00234293) as Independent Director on his attaining the age of 75 years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Carborundum Universal Ltd.	AGM	Management	Consider, approve and adopt the Audited Standalone Financial Statements, Reports of the Board of Directors and Independent Auditors thereon for the year ended 31st March 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Carborundum Universal Ltd.	AGM	Management	Consider, approve and adopt the Audited Consolidated Financial Statements and the Report of the Independent Auditors thereon for the year ended 31st March 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Carborundum Universal Ltd.	AGM	Management	Declaration of dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	31-Jul-19	Carborundum Universal Ltd.	AGM	Shareholder	Re-appointment of Mr. M M Murugappan (DIN 00170478) who is retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Carborundum Universal Ltd.	AGM	Shareholder	Re-appointment of Mr. Aroon Raman (DIN 00201205) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Carborundum Universal Ltd.	AGM	Shareholder	Re-appointment of Mr. Sanjay Jayavarthanavelu (DIN 00004505) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Carborundum Universal Ltd.	AGM	Shareholder	Appointment of Mr. N. Ananthasheshan (DIN 02402921) as Director / MD (Designate) / Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Carborundum Universal Ltd.	AGM	Management	Approval of payment of Commission to Mr. M M Murugappan	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Carborundum Universal Ltd.	AGM	Management	Ratification of the remuneration of Cost Auditor for the FY 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Dixon Technologies (India) Ltd	AGM	Management	Adoption of the Financial Statements & Reports: a. Standalone audited Financial Statements for the financial year ended on 31st March, 2019 together with the reports of Auditors and the Board of Directors thereon and b. Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the report of Auditors thereon	For	For	Procedural and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	31-Jul-19	Dixon Technologies (India) Ltd	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	31-Jul-19	Dixon Technologies (India) Ltd	AGM	Shareholder	Appointment of Mr. Sunil Vachani as a director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Dixon Technologies (India) Ltd	AGM	Management	Ratification of remuneration to be paid to M/s. A.N. Satija & Co., cost accountants, cost auditor of the company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Dixon Technologies (India) Ltd	AGM	Shareholder	To appoint Mr. Keng Tsung Kuo (DIN: 03299647) as a Non-Executive and Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Dixon Technologies (India) Ltd	AGM	Shareholder	Re-Appointment of Mr. Manoj Maheshwari (DIN: 02581704) Non-Executive and Independent Director for second term of 5 Consecutive Years w.e.f 3rd May, 2020	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Dixon Technologies (India) Ltd	AGM	Shareholder	Re-Appointment of Dr. Manuji Zarabi (DIN: 00648928) Non-Executive and Independent Director for second term of 5 Consecutive Years w.e.f 23rd Feb, 2020	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Dixon Technologies (India) Ltd	AGM	Shareholder	Re-Appointment of Ms.Poornima Shenoy (DIN: 02270175) Non-Executive and Independent Director for second term of 5 Consecutive Years w.e.f 23rd Feb, 2020	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Future Supply Chain Solutions Ltd	AGM	Management	Adoption of Audited Financial Statements for the financial year ended March 31, 2019 together with the reports of Auditors and Directors thereon;	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Future Supply Chain Solutions Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2019;	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Future Supply Chain Solutions Ltd	AGM	Management	Declaration of a dividend on equity shares;	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	31-Jul-19	Future Supply Chain Solutions Ltd	AGM	Shareholder	Reappointment of Rakesh Biyani as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Future Supply Chain Solutions Ltd	AGM	Management	Approval of material transactions with Related Party	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	31-Jul-19	Future Supply Chain Solutions Ltd	AGM	Shareholder	Appointment of Malini Chopra as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Hindustan Zinc Ltd.	AGM	Management	To consider and adopt the Audited Financial Statements & other documents for the financial year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Hindustan Zinc Ltd.	AGM	Management	To confirm the payment of first interim dividend made during the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	31-Jul-19	Hindustan Zinc Ltd.	AGM	Shareholder	To reappoint Mrs. Reena Sinha Puri as Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Hindustan Zinc Ltd.	AGM	Management	To ratify the appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Hindustan Zinc Ltd.	AGM	Management	To ratify the remuneration of the Cost Auditor for the F.Y. 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Hindustan Zinc Ltd.	AGM	Shareholder	To appoint Mrs. Kiran Agarwal as Non-executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Motilal Oswal Financial Services Ltd	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	31-Jul-19	Motilal Oswal Financial Services Ltd	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statement of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	31-Jul-19	Motilal Oswal Financial Services Ltd	AGM	Management	Declaration of final dividend of R 4.50 per Equity Share and confirmation of the interim dividend paid @ R 4.00 per Equity Share to its equity shareholders for the financial year ended March 31, 2019.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	31-Jul-19	Motilal Oswal Financial Services Ltd	AGM	Shareholder	Appointment of Director in place of Mr. Raamdeo Agarwal (DIN: 00024533), who retires by rotation, and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	31-Jul-19	Motilal Oswal Financial Services Ltd	AGM	Management	Issuance of Equity Shares on Preferential Basis	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	31-Jul-19	Motilal Oswal Financial Services Ltd	AGM	Management	To provide approval for Enhancing and Entering into Material Related Party Transaction(s)	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	31-Jul-19	Solar Industries India Ltd.	AGM	Management	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statement) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	31-Jul-19	Solar Industries India Ltd.	AGM	Management	Declaration of Final Dividend on equity shares of the Company for the financial year ended March 31, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	31-Jul-19	Solar Industries India Ltd.	AGM	Shareholder	Appointment of Shri Kailashchandra Nandlal Nuwal (DIN: 00374378) as a Director liable to retire by rotation	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	31-Jul-19	Solar Industries India Ltd.	AGM	Shareholder	Re-appointment of Shri Dilip Keshavlal Patel (DIN: 00013150) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from April 1, 2019 to March 31, 2024	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	31-Jul-19	Solar Industries India Ltd.	AGM	Shareholder	Re-appointment of Shri Ajai Govindprasad Nigam (DIN: 02820173) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from April 1, 2019 to March 31, 2024	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	31-Jul-19	Solar Industries India Ltd.	AGM	Shareholder	Re-appointment of Shri Amrendra Prasad Verma (DIN: 00236108) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from April 1, 2019 to March 31, 2024	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	31-Jul-19	Solar Industries India Ltd.	AGM	Shareholder	Re-appointment of Shri Anant Sagar Awasthi (DIN: 00228429) as Non-Executive Independent Director of the Company to hold office for a Second term of 1 (One) year with effect from April 1, 2019 to March 31, 2020.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	31-Jul-19	Solar Industries India Ltd.	AGM	Management	Ratification of Cost Auditor's Remuneration for the financial year ended March 31, 2020	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	31-Jul-19	Symphony Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended on March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Symphony Limited	AGM	Management	To confirm payment of three interim dividends aggregating to H3.00 per share and to declare a final dividend on equity shares for the financial year ended on March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	31-Jul-19	Symphony Limited	AGM	Shareholder	To appoint a director in place of Ms. Jonaki Bakeri (DIN : 06950998) who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Symphony Limited	AGM	Shareholder	Appointment of Ms. Reena Bhagwati as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Symphony Limited	AGM	Shareholder	Appointment of Mr. Santosh Nema as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Symphony Limited	AGM	Management	Approval of Reclassification of members of Promoter Group to Public category	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Tech Mahindra Ltd.	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	31-Jul-19	Tech Mahindra Ltd.	AGM	Shareholder	Re-appointment of Mr. V. S. Parthasarathy (DIN: 00125299) as Director, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Tech Mahindra Ltd.	AGM	Shareholder	Appointment of Ms. Mukti Khaire (DIN: 08356551) as an Independent Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Tech Mahindra Ltd.	AGM	Shareholder	Re-appointment of Mr. M. Damodaran (DIN: 02106990) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Tech Mahindra Ltd.	AGM	Shareholder	Re-appointment of Mr. T. N. Manoharan (DIN: 01186248) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Tech Mahindra Ltd.	AGM	Shareholder	Re-appointment of Ms. M. Rajyalakshmi Rao (DIN: 00009420) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Tech Mahindra Ltd.	AGM	Shareholder	Appointment of Mr. Haigreave Khaitan (DIN: 00005290) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Tech Mahindra Ltd.	AGM	Shareholder	Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	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	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Zydus Wellness Ltd.	AGM	Management	To adopt the Financial Statements (including consolidated Financial Statements) for the year ended on March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Zydus Wellness Ltd.	AGM	Management	To declare dividend on the equity shares for the Financial Year 2018-2019	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	31-Jul-19	Zydus Wellness Ltd.	AGM	Shareholder	To re-appoint Mr. Ganesh N. Nayak (DIN - 00017481), Director retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Zydus Wellness Ltd.	AGM	Shareholder	To appoint Mr. Savyasachi S. Sengupta (DIN - 05158870) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Zydus Wellness Ltd.	AGM	Shareholder	To appoint Ms. Dharmishta N. Raval (DIN - 02792246) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Zydus Wellness Ltd.	AGM	Shareholder	To appoint Mr. Srivishnu Raju Nandyala (DIN - 00025063) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Zydus Wellness Ltd.	AGM	Management	To approve Commission to Non-Executive Directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	31-Jul-19	Zydus Wellness Ltd.	AGM	Management	To ratify remuneration to Cost Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	31-Jul-19	Zydus Wellness Ltd.	AGM	Management	Change of Registered Office of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Ceat Ltd.	AGM	Management	Adoption of: a. Audited Financial Statements for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; b. Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Ceat Ltd.	AGM	Management	Declaration of dividend on equity shares at the rate of ` 12 per share for the year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	1-Aug-19	Ceat Ltd.	AGM	Shareholder	Re-appointment of Mr. H. V. Goenka (DIN: 00026726) as a Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Ceat Ltd.	AGM	Management	Authority for appointment of Branch Auditor of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Ceat Ltd.	AGM	Management	Ratification of the Remuneration payable to Messrs D C Dave & Co., Cost Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Ceat Ltd.	AGM	Shareholder	Re-appointment of Mr. Atul C. Choksey (DIN:00002102) as an Independent Director for the second term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Ceat Ltd.	AGM	Shareholder	Re-appointment of Mr. Mahesh S. Gupta (DIN: 00046810) as an Independent Director for the second term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Ceat Ltd.	AGM	Shareholder	Re-appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director for the second term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Ceat Ltd.	AGM	Shareholder	Re-appointment of Ms. Punita Lal (DIN: 03412604) as an Independent Director for the second term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Ceat Ltd.	AGM	Shareholder	Re-appointment of Mr. Vinay Bansal (DIN:00383325) (Age 74 years) as an Independent Director for the second term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Ceat Ltd.	AGM	Management	Approval of remuneration payable to Mr. H. V. Goenka, Chairman, Non-Executive Director, for the year 2018-19	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Ceat Ltd.	AGM	Management	Approval under section 180 (1)(c) of the Act for borrowings in excess of the aggregate of the paid-up capital of the Company	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	1-Aug-19	Ceat Ltd.	AGM	Management	Approval under section 180 (1)(a) of the Act for creation of mortgage/charge/hypothecation, on the movable or immovable properties of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Ceat Ltd.	AGM	Management	Issuance of Non-Convertible Debentures upto Rs.500 Crores on private placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	1-Aug-19	Cholamandalam Financial Holdings Ltd	AGM	Management	Adoption of financial statements (including consolidated financial statements) together with the board's report and auditor's report thereon for the financial year ended March 31, 2019.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Cholamandalam Financial Holdings Ltd	AGM	Management	Confirmation of interim dividend paid on equity shares and approval of final dividend for the year ended March 31, 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	1-Aug-19	Cholamandalam Financial Holdings Ltd	AGM	Shareholder	Re-appointment of Mr. M M Murugappan, director retiring by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Cholamandalam Financial Holdings Ltd	AGM	Shareholder	Appointment of Mr. Ashok Kumar Barat as an Independent Director of the company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Cholamandalam Financial Holdings Ltd	AGM	Shareholder	Appointment of Mr. Sridharan Rangarajan as a director liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Cholamandalam Financial Holdings Ltd	AGM	Shareholder	Appointment of Mr. V Ravichandran as a director liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	1-Aug-19	Cholamandalam Financial Holdings Ltd	AGM	Shareholder	Appointment of Mr. B Ramaratnam as an Independent Director of the company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Cholamandalam Financial Holdings Ltd	AGM	Management	Approval of remuneration by way of commission to Non-Executive Directors.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Creditaccess Grameen Ltd.	AGM	Management	Adoption of Audited Statement of Profit and Loss for the financial year ended March 31, 2019, the Audited Balance Sheet as at that date, together with the Cash Flow Statement, the Report of the Board of Directors and Independent Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Creditaccess Grameen Ltd.	AGM	Shareholder	To appoint a Director in the place of Mr. Sumit Kumar (DIN: 07415525) who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Creditaccess Grameen Ltd.	AGM	Management	Fixation of remuneration of Statutory Auditors for the year 2019-2020	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Creditaccess Grameen Ltd.	AGM	Management	Amendment to the GKFSPL Employees Stock Option Plan – 2011	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Creditaccess Grameen Ltd.	AGM	Shareholder	Appointment of Mr. Boddupalli Ram Diwakar, CFO as Director - Finance	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Creditaccess Grameen Ltd.	AGM	Management	Approval of revision in remuneration of Mr. Udaya Kumar Hebbar, Managing Director & Chief Executive Officer (MD & CEO)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Eicher Motors 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 Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Eicher Motors Ltd.	AGM	Management	To declare a dividend of Rs.125/- per equity share for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	1-Aug-19	Eicher Motors Ltd.	AGM	Shareholder	To Appoint Mr. Siddhartha Lal, who retires by rotation and being eligible, offers himself for re-appointment as Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Eicher Motors Ltd.	AGM	Management	To consider and ratify remuneration of Cost Auditor payable for financial year 2018-19	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Eicher Motors Ltd.	AGM	Shareholder	To appoint Mr Vinod Kumar Dasari as a Whole-time Director of the Company and determine his remuneration	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Eicher Motors Ltd.	AGM	Shareholder	To appoint Mr. Inder Mohan Singh as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Eicher Motors Ltd.	AGM	Shareholder	To appoint Mr Vinod Kumar Aggarwal as Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Eicher Motors Ltd.	AGM	Management	To consider and approve payment of remuneration by way of commission to Directors, other than Managing Director(s) and Whole	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Eicher Motors Ltd.	AGM	Management	To consider and approve the 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 of payable to all the Non-Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Eicher Motors Ltd.	AGM	Management	To approve and adopt Eicher Motors Limited's Restricted Stock Unit Plan 2019	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Eicher Motors Ltd.	AGM	Management	To approve extension of benefits of Eicher Motors Limited's Restricted Stock Unit Plan to the employees of subsidiary company(ies)	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Godrej Consumer Products Ltd.	AGM	Management	To confirm the Interim Dividends paid during fiscal year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	1-Aug-19	Godrej Consumer Products Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Godrej Consumer Products Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	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	Appointment of auditors is a statutory requirement and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	1-Aug-19	Godrej Consumer Products Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Godrej Consumer Products Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Godrej Consumer Products Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Godrej Consumer Products Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Godrej Consumer Products Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Godrej Consumer Products Ltd.	AGM	Shareholder	To re-appoint Mr. Vivek Gambhir (DIN: 06527810) as Managing Director & CEO July 1, 2019 to September 30, 2022	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	LARSEN AND TOUBRO LIMITED - FV 2	AGM	Management	Adoption of audited financial statements 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 reports of the auditors thereon for the year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	LARSEN AND TOUBRO LIMITED - FV 2	AGM	Management	Dividend on equity shares for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	1-Aug-19	LARSEN AND TOUBRO LIMITED - FV 2	AGM	Shareholder	Appoint Mr. M. V. Satish (DIN: 06393156) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	LARSEN AND TOUBRO LIMITED - FV 2	AGM	Shareholder	Appoint Mr. Shailendra Roy (DIN: 02144836), as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	LARSEN AND TOUBRO LIMITED - FV 2	AGM	Shareholder	Appoint Mr. R. Shankar Raman (DIN: 00019798), as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	LARSEN AND TOUBRO LIMITED - FV 2	AGM	Shareholder	Appoint Mr. J. D. Patil (DIN: 01252184), as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	LARSEN AND TOUBRO LIMITED - FV 2	AGM	Shareholder	Re-appoint Mr. M. M. Chitale (DIN: 00101004), as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	LARSEN AND TOUBRO LIMITED - FV 2	AGM	Shareholder	Re-appoint Mr. M. Damodaran (DIN: 02106990), as an Independent Director and approve his continuation beyond the age of 75 years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	LARSEN AND TOUBRO LIMITED - FV 2	AGM	Shareholder	Re-appoint Mr. Vikram Singh Mehta (DIN: 00041197), as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	LARSEN AND TOUBRO LIMITED - FV 2	AGM	Shareholder	Re-appoint Mr. Adil Zainulbhai (DIN: 06646490), as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	LARSEN AND TOUBRO LIMITED - FV 2	AGM	Management	Change in scale of salary of Mr. S. N. Subrahmanyam (DIN: 02255382), Chief Executive Officer and Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	LARSEN AND TOUBRO LIMITED - FV 2	AGM	Management	Change in scale of salary of Mr. R. Shankar Raman (DIN: 00019798), Chief Financial Officer & Whole-time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	LARSEN AND TOUBRO LIMITED - FV 2	AGM	Management	Alteration to the objects clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	LARSEN AND TOUBRO LIMITED - FV 2	AGM	Management	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding R 4000 Crore or US \$ 600 million, if higher	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	1-Aug-19	LARSEN AND TOUBRO LIMITED - FV 2	AGM	Management	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Magma Fincorp Ltd.	AGM	Management	a. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2019 and the Reports of the Board of Directors and Auditors thereon. b. To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2019 and the Report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Magma Fincorp Ltd.	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31 March 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	1-Aug-19	Magma Fincorp Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Sanjay Chamria (holding DIN: 00009894) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	1-Aug-19	Magma Fincorp Ltd.	AGM	Shareholder	To appoint Mrs. Vijayalakshmi Rajaram Iyer (holding DIN: 05242960) as Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Magma Fincorp Ltd.	AGM	Shareholder	To re-appoint Mr. Narayan K Seshadri (holding DIN: 00053563) as an Independent Non-Executive Director of the Company for a another term of five consecutive years from 25 September 2019 to 24 September 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Magma Fincorp Ltd.	AGM	Management	Place of keeping Registers and Index of Members, Debenture holders and copies of Annual Returns,pursuant to the provisions of Section 94 of the Companies Act, 2013	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	MAHINDRA LOGISTICS LIMITED	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2019 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	MAHINDRA LOGISTICS LIMITED	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2019 and the Report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	MAHINDRA LOGISTICS LIMITED	AGM	Management	Declaration of final dividend at the rate of ? 1.80 per equity share of ? 10/- each fully paid, for the financial year ended 31 March 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	1-Aug-19	MAHINDRA LOGISTICS LIMITED	AGM	Shareholder	Appointment of Director in place of Mr. Zhooben Bhiwandiwalla (DIN:00110373), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	MAHINDRA LOGISTICS LIMITED	AGM	Shareholder	Ordinary Resolution: Approval for appointment of Mr. S. Durgashankar (DIN:00044713) as a Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	MAHINDRA LOGISTICS LIMITED	AGM	Management	Special Resolution: Approval for payment of remuneration to the Non-Executive Non-Independent Directors of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	MAHINDRA LOGISTICS LIMITED	AGM	Management	Ordinary Resolution: Approval for entering into Material Related Party Transactions	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	1-Aug-19	Marico Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Marico Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Harsh Mariwala (DIN 00210342), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Marico Ltd.	AGM	Management	To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), the Cost Auditors of the Company for the financial year ending March 31, 2020	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Marico Ltd.	AGM	Shareholder	To approve re-appointment of Mr. Saugata Gupta (DIN 05251806) as the Managing Director & CEO of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Marico Ltd.	AGM	Management	To approve the remuneration payable to Mr. Harsh Mariwala (DIN 00210342), Chairman of the Board and Non-Executive Director of the Company for the FY 2019-20	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Marico Ltd.	AGM	Shareholder	To approve the re-appointment of Mr. Nikhil Khattau (DIN 00017880) as an Independent Director of the Company from April 1, 2019 to March 31, 2024.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Marico Ltd.	AGM	Shareholder	To approve the re-appointment of Ms. Hema Ravichandrar (DIN 00032929) as an Independent Director of the Company from April 1, 2019 to March 31, 2024.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Marico Ltd.	AGM	Shareholder	To approve the re-appointment of Mr. B. S. Nagesh (DIN 00027595) as an Independent Director of the Company from April 1, 2019 to March 31, 2022.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Marico Ltd.	AGM	Shareholder	To approve the re-appointment of Mr. Rajeev Bakshi (DIN 00044621) as an Independent Director of the Company from April 1, 2019 to March 31, 2020	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	NLC India Limited	AGM	Management	Adoption of Audited Standalone Profit and Loss Statement for the year ended 31 March, 2019, the Balance Sheet and the Cash Flow Statement as on that date, the Consolidated Financial Statements as on that date alongwith the Reports of Directors' and Auditors' and Comments of Comptroller and Auditor General of India	For	For	Procedural and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	1-Aug-19	NLC India Limited	AGM	Management	Confirmation of Interim Dividend paid for the year 2018-19.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	1-Aug-19	NLC India Limited	AGM	Shareholder	Re-appointment of a Director in the place of Shri. Nadella Naga Maheswar Rao (DIN 08148117), who retires by rotation at this Annual General Meeting and offering himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	NLC India Limited	AGM	Shareholder	Appointment of Shri. Md.Nasimuddin (DIN 02026939) as a Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	NLC India Limited	AGM	Shareholder	Appointment of Shri.Azad SinghToor (DIN 07358170), as an Independent Director of the Company not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	NLC India Limited	AGM	Shareholder	Appointment of Shri. K Madhavan Nair (DIN 07366493), as an Independent Director of the Company not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	NLC India Limited	AGM	Shareholder	Appointment of Shri. Prabhakar Chowki (DIN 08199813) as a Director of the Company liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	NLC India Limited	AGM	Shareholder	Appointment of Dr. P. Vishnu Dev (DIN 08308279) as an Independent Director of the Company not liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	NLC India Limited	AGM	Shareholder	Appointment of Shri. Shaji John (DIN 08418401) as a Director of the Company liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	NLC India Limited	AGM	Shareholder	Appointment of Shri. Vinod KumarTiwari (DIN 03575641) as a Director of the Company liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	NLC India Limited	AGM	Management	Ratification of the remuneration of CostAuditors for the year 2019-20.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Orient Cement Ltd	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Orient Cement Ltd	AGM	Management	To declare a final dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	1-Aug-19	Orient Cement Ltd	AGM	Shareholder	To appoint a director in place of Mr. Chandrakant Birla, who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Orient Cement Ltd	AGM	Management	To re-appoint the Statutory Auditors of the Company for a term of two years	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Orient Cement Ltd	AGM	Shareholder	To appoint Mrs. Varsha Vasant Purandare as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Orient Cement Ltd	AGM	Shareholder	To re-appoint Mr. Janat Shah as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Orient Cement Ltd	AGM	Shareholder	To re-appoint Mr. Rabindranath Jhunjhunwala as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Orient Cement Ltd	AGM	Shareholder	To re-appoint Mr. Rajeev Jhawar as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Orient Cement Ltd	AGM	Management	To fix the remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Orient Cement Ltd	AGM	Management	To approve the terms of remuneration of Mr. Desh Deepak Khetrapal, Managing Director & CEO (DIN 02362633)	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	1-Aug-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	1-Aug-19	Trent Ltd.	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	1-Aug-19	Trent Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Trent Ltd.	AGM	Shareholder	Re-appointment of Mr. Z. S. Dubash as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Trent Ltd.	AGM	Shareholder	Re-appointment of Mr. S. Susman as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	1-Aug-19	Trent Ltd.	AGM	Shareholder	Re-appointment of Mr. B. N. Vakil as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Astral Poly Technik Ltd.	AGM	Management	To receive, consider and adopt, the Audited Financial Statements (Including Consolidated Financial Statement) of the Company for the financial year ended 31st March, 2019, together with the reports of Directors and Auditors thereon	For	For	Procedural and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	2-Aug-19	Astral Poly Technik Ltd.	AGM	Management	To confirm Interim Dividend declared by the Board of Directors.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	2-Aug-19	Astral Poly Technik Ltd.	AGM	Management	To declare Final Dividend on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	2-Aug-19	Astral Poly Technik Ltd.	AGM	Shareholder	To consider re-appointment of Mr. Kyle Thompson (DIN: 00254002), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Astral Poly Technik Ltd.	AGM	Shareholder	To consider re-appointment of Mr. K R Shenoy (DIN: 00801985) as an Independent Director of the Company for second term of one year w.e.f. 25th August, 2019.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Astral Poly Technik Ltd.	AGM	Shareholder	To consider re-appointment of Mr. Pradip Desai (DIN: 00336937) as an Independent Director of the Company for second term of one year w.e.f. 25th August, 2019.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Astral Poly Technik Ltd.	AGM	Shareholder	To consider appointment of Mrs. Kaushal Nakrani (DIN: 08405226) as an Independent Director of the Company for a term of five years w.e.f. 29th March, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Astral Poly Technik Ltd.	AGM	Management	To approve issuance of Non- Convertible Debentures on Private Placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	2-Aug-19	Astral Poly Technik Ltd.	AGM	Management	To ratify remuneration of the Cost Auditors for the financial year ending 31st March, 2020	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	2-Aug-19	Bata India Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	2-Aug-19	Bata India Ltd.	AGM	Management	To declare a Dividend for the financial year ended March 31, 2019. The Board recommended a Dividend of Rs. 6.25 per Equity Share of Rs. 5/- each, fully paid-up.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	2-Aug-19	Bata India Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Ram Kumar Gupta (DIN: 01125065), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Bata India Ltd.	AGM	Shareholder	To appoint Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years commencing from December 17, 2018.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Bata India Ltd.	AGM	Shareholder	To appoint Mr. Alberto Michele Maria Toni (DIN: 08358691) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Bata India Ltd.	AGM	Shareholder	To re-appoint Mr. Akshaykumar Narendrasinhji Chudasama (DIN: 00010630) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing with effect from August 4, 2019 upto August 3, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Bata India Ltd.	AGM	Shareholder	To re-appoint Ms. Anjali Bansal (DIN: 00207746) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing with effect from August 4, 2019 upto August 3, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Camlin Fine Sciences Ltd	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	2-Aug-19	Camlin Fine Sciences Ltd	AGM	Shareholder	To appoint a Director in place of Ms. Anagha S. Dandekar (DIN: 07897205), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Camlin Fine Sciences Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Arjun S. Dukane (DIN: 06820240), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Camlin Fine Sciences Ltd	AGM	Shareholder	Appointment of Mr. Amol Shah (Din: 00171006) as an Independent Non-Executive Director (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Camlin Fine Sciences Ltd	AGM	Management	Approval of material related party transaction for the financial year 2019-20. (Ordinary Resolution)	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	2-Aug-19	Camlin Fine Sciences Ltd	AGM	Management	Payment of remuneration to Mr. Dilip D. Dandekar, Chairman & Non-Executive Director. (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Equitas Holdings Limited	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	2-Aug-19	Equitas Holdings Limited	AGM	Shareholder	Appointment of Mr Bhaskar S (DIN 00010000) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Equitas Holdings Limited	AGM	Shareholder	Re-appointment of Ms Jayshree Ashwinkumar Vyas (DIN 00584392) as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Glaxosmithkline Consumer Healthcare Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	2-Aug-19	Glaxosmithkline Consumer Healthcare Ltd	AGM	Management	To declare Dividend for the year ended March 31, 2019 of Rs.105/- per equity share, as recommended by the Board of Directors	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	2-Aug-19	Glaxosmithkline Consumer Healthcare Ltd	AGM	Shareholder	To consider and approve re-appointment of Ms. Sangeeta Talwar (DIN 00062478), Independent Director of the Company for another term with effect from August 02, 2019 till the conclusion of sixty third Annual General Meeting	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Glaxosmithkline Consumer Healthcare Ltd	AGM	Shareholder	To consider and approve appointment of Mr. P. Dwarakanath (DIN: 00231713), Non-Executive Director of the Company effective July 1, 2018	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Glaxosmithkline Consumer Healthcare Ltd	AGM	Shareholder	To consider and approve appointment of Mr. S. Madhavan (DIN 06451889), Independent Director of the Company for a period of 3 years i.e. September 25, 2018 to September 24, 2021	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Glaxosmithkline Consumer Healthcare Ltd	AGM	Shareholder	To consider and approve appointment of Mr. P.V. Bhide (DIN 03304262), Independent Director of the Company for a period of 3 years i.e. May 10, 2019 to May 9, 2022	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Glaxosmithkline Consumer Healthcare Ltd	AGM	Shareholder	To approve re-appointment, remuneration and terms of re-appointment of Mr. Anup Dhingra (DIN: 07602670) as Director - Operations with effect from August 02, 2019 till the conclusion of sixty third Annual General Meeting	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Glaxosmithkline Consumer Healthcare Ltd	AGM	Shareholder	To approve re-appointment, remuneration and terms of re-appointment of Mr. Vivek Anand (DIN: 06891864) as Director - Finance & CFO with effect from August 02, 2019 till the conclusion of sixty third Annual General Meeting	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Godrej Agrovet Limited	AGM	Management	To adopt Financial Statements for the Financial Year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	2-Aug-19	Godrej Agrovet Limited	AGM	Management	To declare Final Dividend on Equity Shares for the Financial Year (F.Y.) 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	2-Aug-19	Godrej Agrovet Limited	AGM	Shareholder	To appoint a Director in place of Ms. Nisaba Godrej, Director (Non-Executive, Non-Independent) [Director Identification Number (DIN): 00591503], who retires by rotation and being eligible, offers herself for re-appointment, as a "Director" of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Godrej Agrovet Limited	AGM	Shareholder	To appoint a Director in place of Mr. J. N. Godrej, Director (Non-Executive, Non-Independent) [Director Identification Number (DIN): 00076250], who retires by rotation and being eligible, offers himself for re-appointment, as a "Director" of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Godrej Agrovet Limited	AGM	Management	To ratify remuneration to be paid to M/s. P. M. Nanabhoy & Co., Cost Accountants, Mumbai, to conduct an audit of the cost records of the Company for the Financial Year (F.Y.) ending on March 31, 2020	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	2-Aug-19	Godrej Agrovet Limited	AGM	Shareholder	To appoint Mr. Pirojsha Godrej [Director Identification Number (DIN): 00432983], as "Director" (Non- Executive and Non-Independent) of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Godrej Agrovet Limited	AGM	Shareholder	To appoint Mr. Natarajan Srinivasan [Director Identification Number (DIN): 00123338] as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Godrej Agrovet Limited	AGM	Shareholder	To appoint Mr. Kannan Sitaram [Director Identification Number (DIN): 01038711] as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Housing Development Finance Corp Ltd	AGM	Management	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.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	2-Aug-19	Housing Development Finance Corp Ltd	AGM	Management	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	2-Aug-19	Housing Development Finance Corp Ltd	AGM	Management	Declaration of final dividend on equity shares of the Corporation	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	2-Aug-19	Housing Development Finance Corp Ltd	AGM	Shareholder	Re-appointment of Mr. V. Srinivasa Rangan, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Housing Development Finance Corp Ltd	AGM	Management	Fixing the remuneration of Messrs B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Corporation.	For	For	Appointment of auditors is a statutory requirement and hence approved

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(Jul 2019 to Sep 2019)	2-Aug-19	Housing Development Finance Corp Ltd	AGM	Shareholder	Appointment of Dr. Bhaskar Ghosh as an Independent Director of the Corporation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Housing Development Finance Corp Ltd	AGM	Shareholder	Appointment of Ms. Ireena Vittal as an Independent Director of the Corporation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Housing Development Finance Corp Ltd	AGM	Shareholder	Re-appointment of Mr. Nasser Munjee as an Independent Director of the Corporation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Housing Development Finance Corp Ltd	AGM	Shareholder	Re-appointment of Dr. J. J. Irani as an Independent Director of the Corporation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Housing Development Finance Corp Ltd	AGM	Management	Approval of related party transactions with HDFC Bank Limited.	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	2-Aug-19	Housing Development Finance Corp Ltd	AGM	Management	Approval for payment of commission to the non-executive Directors of the Corporation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Housing Development Finance Corp 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	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	Housing Development Finance Corp 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	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	2-Aug-19	ICICI Securities Limited	AGM	Management	To receive, consider and adopt the Standalone 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	2-Aug-19	ICICI Securities Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors the	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	2-Aug-19	ICICI Securities Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend on equity shares for the financial year ended March 31, 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	2-Aug-19	ICICI Securities Limited	AGM	Shareholder	Appointment of Mr. Ajay Saraf (DIN: 00074885), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	ICICI Securities Limited	AGM	Management	Continuation of appointment of B S R & Co. LLP, Chartered Accountants, Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	2-Aug-19	ICICI Securities Limited	AGM	Shareholder	Special Resolution for re-appointment of Mr. Vinod Kumar Dhali (DIN: 02591373) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	ICICI Securities Limited	AGM	Shareholder	Ordinary Resolution for appointment of Mr. Anup Bagchi (DIN: 00105962) as a Non-executive Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	ICICI Securities Limited	AGM	Shareholder	Ordinary Resolution for appointment of Mr. Pramod Rao (DIN: 02218756) as a Non-executive Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	ICICI Securities Limited	AGM	Shareholder	Ordinary Resolution for appointment of Mr. Vijay Chandok (DIN: 01545262) as a Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	ICICI Securities Limited	AGM	Shareholder	Ordinary Resolution for appointment of Mr. Vijay Chandok (DIN: 01545262) as the Managing Director & CEO of the Company and payment of remuneration	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	ICICI Securities Limited	AGM	Management	Ordinary Resolution for revision in remuneration payable to Ms. Shilpa Kumar (DIN: 02404667)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	ICICI Securities Limited	AGM	Management	Ordinary Resolution for revision in remuneration payable to Mr. Ajay Saraf (DIN: 00074885)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Aug-19	ICICI Securities Limited	AGM	Management	Ordinary Resolution for payment of profit related commission to the Independent Directors of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	Exide Industries Ltd.	AGM	Management	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019 and the Reports of the Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	3-Aug-19	Exide Industries Ltd.	AGM	Management	Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	3-Aug-19	Exide Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. Subir Chakraborty (having DIN: 00130864) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	Exide Industries Ltd.	AGM	Management	Ratification of remuneration payable to Cost Auditors for financial year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	3-Aug-19	Exide Industries Ltd.	AGM	Shareholder	Re-appointment of Ms. Mona N Desai (DIN: 03065966), as an Independent Director of the Company for a second term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	Exide Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. Sudhir Chand (DIN: 01385201), as an Independent Director of the Company for a second term	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	3-Aug-19	Exide Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. Gautam Chatterjee (holding DIN: 00012306) as Managing Director and Chief Executive Officer	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	Exide Industries Ltd.	AGM	Shareholder	Appointment of Mr. Subir Chakraborty (having DIN: 00130864) as Deputy Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	Exide Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. Arun Mittal (holding DIN: 00412767) as Whole-time director, designated as Director - Automotive	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	Exide Industries Ltd.	AGM	Management	Increase in remuneration by way of commission to the Non-Executive Directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	Exide Industries Ltd.	AGM	Management	Approval u/s 180(1)(a) of the Companies Act, 2013	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	3-Aug-19	J.K.Cement Ltd.	AGM	Management	Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	3-Aug-19	J.K.Cement Ltd.	AGM	Management	Approval of dividend for 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	3-Aug-19	J.K.Cement Ltd.	AGM	Shareholder	Re-appointment of Mr. Paul Heinz Hugentobler (DIN 00452691) as Director who retires by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	J.K.Cement Ltd.	AGM	Management	Ratification of remuneration to Cost Auditors for 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	3-Aug-19	J.K.Cement Ltd.	AGM	Shareholder	Appointment of Smt. Deepa Gopalan Wadhwa (DIN 07862942) as an Independent Woman Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	J.K.Cement Ltd.	AGM	Shareholder	Appointment of Mr. Saurabh Chandra (DIN 02726077) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	J.K.Cement Ltd.	AGM	Shareholder	Appointment of Mr. Ashok Sinha (DIN 00070477) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	J.K.Cement Ltd.	AGM	Shareholder	Reappointment of Mr. Achintya Karati (DIN 00024412) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	J.K.Cement Ltd.	AGM	Shareholder	Reappointment of Mr. Jayant Narayan Godbole (DIN 00056830) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	J.K.Cement Ltd.	AGM	Shareholder	Reappointment of Mr. Suparas Bhandari (DIN 00159637) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	J.K.Cement Ltd.	AGM	Shareholder	Reappointment of Mr. Raj Kumar Lohia (DIN 00203659) as an Independent Director	For	Against	Low attendance
(Jul 2019 to Sep 2019)	3-Aug-19	J.K.Cement Ltd.	AGM	Shareholder	Reappointment of Dr. Krishna Behari Agarwal (DIN 00339934) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	J.K.Cement Ltd.	AGM	Shareholder	To approve the continuation of Directorship of Mrs. Sushila Devi Singhania (DIN 00142549)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	J.K.Cement Ltd.	AGM	Shareholder	To approve the continuation of Directorship of Mr. Kailash Nath Khandelwal (DIN 00037250)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	J.K.Cement Ltd.	AGM	Management	Issuance of Private Placed Non Convertible Debentures upto Rs.500 Crores during 2019-20 under Section 42 & 71 of Companies Act 2013	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	3-Aug-19	J.K.Cement Ltd.	AGM	Shareholder	Appointment of Mr. Yadupati Singhania (DIN 00050364) as Managing Director	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	3-Aug-19	Mangalore Refinery & Petrochem Ltd	AGM	Management	To receive, consider and adopt the Audited standalone / Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, the reports of the Board of Directors and Auditors thereon and comments of the C&AG of India	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	3-Aug-19	Mangalore Refinery & Petrochem Ltd	AGM	Shareholder	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 a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	Mangalore Refinery & Petrochem Ltd	AGM	Shareholder	To appoint a Director in place of Shri K M Mahesh (DIN : 07402110) who retires by rotation and being eligible offers himself for re-appointment as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	Mangalore Refinery & Petrochem Ltd	AGM	Management	To declare dividend for the financial year ended March 31st , 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	3-Aug-19	Mangalore Refinery & Petrochem Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	3-Aug-19	Mangalore Refinery & Petrochem Ltd	AGM	Shareholder	To appoint Shri Vivek Mallya (DIN: 05311763) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	Mangalore Refinery & Petrochem Ltd	AGM	Management	To ratify remuneration of the Cost Auditors for the Financial Year 2018-19	For	For	Appointment of auditors is a statutory requirement and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	3-Aug-19	Mangalore Refinery & Petrochem Ltd	AGM	Management	To ratify remuneration of the Cost Auditors for the Financial Year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	3-Aug-19	Mangalore Refinery & Petrochem Ltd	AGM	Management	To raise funds upto 3000 crore through issue of non-convertible debentures(NCDs)/ Bonds	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	3-Aug-19	Mangalore Refinery & Petrochem Ltd	AGM	Shareholder	To appoint Shri M. Vinayakumar (DIN: 08225553) as Director (Refinery).	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	3-Aug-19	Mangalore Refinery & Petrochem Ltd	AGM	Shareholder	To appoint Shri R. T. Agarwal (DIN:01937329) as an Independent Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Berger Paints India Ltd.	AGM	Management	To adopt the Audited Financial Statements relating to the year ended 31st March, 2019 and Auditors' Report and Directors' Report thereon	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	5-Aug-19	Berger Paints India Ltd.	AGM	Management	To declare dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	5-Aug-19	Berger Paints India Ltd.	AGM	Shareholder	To re-appoint Mr Kuldip Singh Dhingra (DIN : 00048406) as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Berger Paints India Ltd.	AGM	Shareholder	To re-appointment Mr Gurbachan Singh Dhingra (DIN : 00048465) as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Berger Paints India Ltd.	AGM	Shareholder	To re-appoint Mr Naresh Gujral (DIN : 00028444) as a Non-Executive, Independent Director of the Company for the period 20th August, 2019 to 19th August 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Berger Paints India Ltd.	AGM	Shareholder	To appoint Mr Anoop Hoon (DIN : 00686289) as a Non-Executive, Independent Director of the Company for the period 1st February, 2019 to 31st January 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Berger Paints India Ltd.	AGM	Shareholder	To appoint Mrs Sonu Halan Bhasin (DIN : 02872234) as a Non-Executive Independent Director of the Company for the period 1st February, 2019 to 31st January 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Berger Paints India Ltd.	AGM	Shareholder	To re-appoint Ms Rishma Kaur (DIN : 00043154) as a Whole Time Director designated as Executive Director of the Company for the period of 5 years from 3rd August, 2019 to 2nd August 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Berger Paints India Ltd.	AGM	Shareholder	To re-appoint Mr Kanwardip Singh Dhingra (DIN : 02696670) as a Whole Time Director of the Company for the period of 5 years from 3rd August, 2019 to 2nd August 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Berger Paints India Ltd.	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	5-Aug-19	Entertainment Network (India) Ltd	AGM	Management	Ordinary Resolution: Adoption of the audited 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	5-Aug-19	Entertainment Network (India) Ltd	AGM	Management	Ordinary Resolution: Adoption of 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	5-Aug-19	Entertainment Network (India) Ltd	AGM	Management	Ordinary Resolution: To declare dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	5-Aug-19	Entertainment Network (India) Ltd	AGM	Shareholder	Ordinary Resolution: Re-appointment of Mr. Prashant Panday (DIN: 02747925), as a Director, liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Entertainment Network (India) Ltd	AGM	Management	Ordinary Resolution: Re-appointment of S. R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration number - 101049W/ E300004), as the Statutory Auditors of the Company and to fix their remuneration.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	5-Aug-19	Entertainment Network (India) Ltd	AGM	Management	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	5-Aug-19	Entertainment Network (India) Ltd	AGM	Management	Special Resolution: Issue of non- convertible debentures, bonds, debt securities, etc. on private placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	5-Aug-19	Entertainment Network (India) Ltd	AGM	Shareholder	Special Resolution: Appointment of Mr. N. Subramanian (DIN: 03083775) as an Executive Director & Group Chief Financial Office	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Entertainment Network (India) Ltd	AGM	Shareholder	Special Resolution: Re-appointment of Mr. Richard Saldanha (DIN: 00189029) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Entertainment Network (India) Ltd	AGM	Shareholder	Special Resolution: Re-appointment of Mr. Ravindra Kulkarni (DIN: 00059367) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Entertainment Network (India) Ltd	AGM	Shareholder	Special Resolution: Re-appointment of Mr. N. Kumar (DIN: 00007848) as an Independent Director	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	5-Aug-19	SRF Ltd.	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2019 along with the Reports of the Auditors' and Board of Directors' thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	5-Aug-19	SRF Ltd.	AGM	Shareholder	To appoint a Director in place of Arun Bharat Ram (DIN 00694766), who retires by rotation and being eligible, offers himself for re-election	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	SRF Ltd.	AGM	Shareholder	Appointment of Bharti Gupta Ramola (DIN: 00356188) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	SRF Ltd.	AGM	Shareholder	Appointment of Puneet Yadu Dalmia (DIN: 00022633) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	SRF Ltd.	AGM	Shareholder	Appointment of Yash Gupta (DIN: 00299621) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	SRF Ltd.	AGM	Management	Amendment in the terms of appointment of Ashish Bharat Ram, Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	SRF Ltd.	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	5-Aug-19	SRF Ltd.	AGM	Management	Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	5-Aug-19	SRF Ltd.	AGM	Management	Adoption of new Articles of Association	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	5-Aug-19	Torrent Power Ltd.	AGM	Management	Adoption of the Financial Statements	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	5-Aug-19	Torrent Power Ltd.	AGM	Management	Declaration of dividend.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	5-Aug-19	Torrent Power Ltd.	AGM	Shareholder	Re-appointment of Director retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Torrent Power Ltd.	AGM	Management	Commission to Non-Executive Directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Torrent Power Ltd.	AGM	Management	Ratification of Remuneration of Cost Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	5-Aug-19	Torrent Power Ltd.	AGM	Management	Commission to Shri Sudhir Mehta, Non-Executive Director and Chairman Emeritus, for FY 19	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Torrent Power Ltd.	AGM	Management	Issuance of Non-Convertible Debentures on a private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	5-Aug-19	Vindhya Telelinks Ltd.	AGM	Management	(a) Adoption of audited financial statements of the Company for the financial year ended March 31, 2019, and the Reports of the Board of Directors and Auditors thereon. (b) Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2019, and Report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	5-Aug-19	Vindhya Telelinks Ltd.	AGM	Management	Declaration of Dividend on Equity Shares for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	5-Aug-19	Vindhya Telelinks Ltd.	AGM	Shareholder	Re-appointment of Shri Harsh V Lodha as a Director, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Vindhya Telelinks Ltd.	AGM	Shareholder	Re-appointment of Smt. Kiran Aggarwal as an Independent Director of the Company for the second term of 5 (five) consecutive years, i.e. with effect from 10.11.2019 to 09.11.2024.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Vindhya Telelinks Ltd.	AGM	Management	Ratification of Remuneration to be paid to Cost Auditors for the year ending March 31, 2020.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	5-Aug-19	Vindhya Telelinks Ltd.	AGM	Management	Payment of remuneration/compensation by way of profit related commission or otherwise as permissible to the Non-Executive Directors including Independent Directors of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Aug-19	Vindhya Telelinks Ltd.	AGM	Management	Payment of annual remuneration/compensation for the financial year 2019-20 to Shri Harsh V Lodha, Non-Executive Non-Independent Chairman, which may exceed 50% of the total remuneration payable to all Non-Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Adani Ports And Special Economic Zone Ltd	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019 (Ordinary Resolution)	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	6-Aug-19	Adani Ports And Special Economic Zone Ltd	AGM	Management	Declaration of final dividend on Equity Shares for the financial year 2018-19 (Ordinary Resolution)	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	6-Aug-19	Adani Ports And Special Economic Zone Ltd	AGM	Management	Declaration of dividend on Preference Shares for the financial year 2018-19 (Ordinary Resolution)	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	6-Aug-19	Adani Ports And Special Economic Zone Ltd	AGM	Shareholder	Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Adani Ports And Special Economic Zone Ltd	AGM	Shareholder	Appointment of Mr. Mukesh Kumar, IAS as a Director liable to retire by rotation (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Adani Ports And Special Economic Zone Ltd	AGM	Shareholder	Appointment of Mrs. Nirupama Rao as a Director not liable to retire by rotation (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Adani Ports And Special Economic Zone Ltd	AGM	Shareholder	Re-appointment of Prof. G. Raghuram as an Independent Director of the Company (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Adani Ports And Special Economic Zone Ltd	AGM	Shareholder	Re-appointment of Mr. G. K. Pillai as an Independent Director of the Company (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Adani Ports And Special Economic Zone Ltd	AGM	Shareholder	Re-appointment of Dr. Malay Mahadevia as Whole Time Director of the Company (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Adani Ports And Special Economic Zone Ltd	AGM	Management	Approval for payment of commission to Non-Executive Directors of the Company (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Arvind Ltd.	AGM	Management	Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March 2019 and Reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	6-Aug-19	Arvind Ltd.	AGM	Management	Ordinary Resolution for declaration of dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	6-Aug-19	Arvind Ltd.	AGM	Shareholder	Ordinary Resolution for re-appointment of Mr. Punit Lalbhai as Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Arvind Ltd.	AGM	Shareholder	Special Resolution for appointment and approval of overall remuneration of Mr. Jayesh Shah as Director and Group Chief Financial Officer for a period of five years from 1st October 2019 to 30th September 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Arvind Ltd.	AGM	Shareholder	Special Resolution for re-appointment of Mr. Dileep C. Choksi as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Arvind Ltd.	AGM	Shareholder	Ordinary Resolution for appointment of Mr. Arpit K. Patel as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Arvind Ltd.	AGM	Management	Special Resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs 300 crores	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	6-Aug-19	Arvind Ltd.	AGM	Management	Ordinary Resolution for Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	6-Aug-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	6-Aug-19	Hcl Technologies Ltd.	AGM	Shareholder	Re-appointment of Mr. Shiv Nadar as Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Hcl Technologies Ltd.	AGM	Management	Appointment of Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	6-Aug-19	Hcl Technologies Ltd.	AGM	Shareholder	Appointment of Mr. R. Srinivasan as an Independent Director of the Company (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Hcl Technologies Ltd.	AGM	Shareholder	Appointment of Mr. S. Madhavan as an Independent Director of the Company (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Hcl Technologies Ltd.	AGM	Shareholder	Appointment of Ms. Robin Ann Abrams as an Independent Director of the Company (Special Resolution).	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Hcl Technologies Ltd.	AGM	Shareholder	Appointment of Dr. Sosale Shankara Sastry as an Independent Director of the Company (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Hcl Technologies Ltd.	AGM	Management	Payment of Commission to Non-executive Directors (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Minda Industries Ltd.	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	6-Aug-19	Minda Industries Ltd.	AGM	Management	Declaration of Dividend on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	6-Aug-19	Minda Industries Ltd.	AGM	Shareholder	Appointment of Mr. Nirmal K Minda (DIN 00014942), as Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Minda Industries Ltd.	AGM	Management	Appointment of M/s B S R & Co., LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	6-Aug-19	Minda Industries Ltd.	AGM	Management	Remuneration to M/s Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company	For	For	Experience of the firm

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	6-Aug-19	Minda Industries Ltd.	AGM	Shareholder	Appointment of Ms. Pravin Tripathi (DIN 06913463) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Minda Industries Ltd.	AGM	Shareholder	Appointment of Mr. Krishan Kumar Jalan (DIN: 01767702) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Minda Industries Ltd.	AGM	Shareholder	Appointment of Ms. Paridhi Minda (DIN: 00227250) as a Non-Executive Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Minda Industries Ltd.	AGM	Shareholder	Appointment of Ms. Paridhi Minda (DIN: 00227250) as a Whole Time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	6-Aug-19	Pidilite Industries Ltd.	AGM	Management	Declaration of dividend on Equity Shares.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	6-Aug-19	Pidilite Industries Ltd.	AGM	Shareholder	Re-appointment of Shri A N Parekh as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Pidilite Industries Ltd.	AGM	Shareholder	Re-appointment of Shri N K Parekh as a Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Pidilite Industries Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Pidilite Industries Ltd.	AGM	Shareholder	. Re-appointment of Shri Uday Khanna as an Independent Director for a second consecutive term of five years upto 2nd April 2024.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Pidilite Industries Ltd.	AGM	Shareholder	Re-appointment of Smt. Meera Shankar as an Independent Director for a second consecutive term of five years upto 29th July 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Pidilite Industries Ltd.	AGM	Management	. Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	6-Aug-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	6-Aug-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	6-Aug-19	Titan Company Limited	AGM	Management	Declaration of dividend on equity shares for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	6-Aug-19	Titan Company Limited	AGM	Shareholder	Re-appointment of Mr. Harish Bhat as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Titan Company Limited	AGM	Shareholder	Appointment of Mr. N. Muruganandam as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Titan Company Limited	AGM	Shareholder	Appointment of Mr. V Arun Roy as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Titan Company Limited	AGM	Shareholder	Appointment of Mr. Pradyumna Vyas as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Titan Company Limited	AGM	Shareholder	Re-appointment of Mrs. Hema Ravichandar as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Titan Company Limited	AGM	Shareholder	Re-appointment of Mrs. Ireena Vittal as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Aug-19	Titan Company Limited	AGM	Management	Appointment of Branch Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	6-Aug-19	Titan Company Limited	AGM	Shareholder	Appointment of Dr. Mohanasankar Sivaprakasam as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Astrazeneca Pharma India Ltd.	AGM	Management	Adoption of Accounts for the year ended March 31, 2019 and the Reports of the Auditor's and Directors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	Astrazeneca Pharma India Ltd.	AGM	Shareholder	Consent of members for appointment of Mr. Gagandeep Singh Bedi, Managing Director (DIN: 07844333) who retires by rotation, and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Astrazeneca Pharma India Ltd.	AGM	Shareholder	Consent of members for appointment of Ms. Weiyang Sarah Wang (DIN: 08369289) as Non-executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Astrazeneca Pharma India Ltd.	AGM	Shareholder	Consent of Members for appointment of Mr. Narayan K Seshadri (DIN: 00053563) as an Independent Director for a term of 5 consecutive years w.e.f., September 30, 2019 to September 29, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Astrazeneca Pharma India Ltd.	AGM	Management	Ratification of Cost Auditor's remuneration	For	For	Experience of the firm

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	7-Aug-19	Astrazeneca Pharma India Ltd.	AGM	Management	Approval of Material Related Party Transactions entered into by the Company with AstraZeneca UK Limited during the financial year 2018-19	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	7-Aug-19	Astrazeneca Pharma India Ltd.	AGM	Management	Approval of Material Related Party Transactions to be entered into by the Company with AstraZeneca UK Limited during 3 financial years (being April 1, 2019 to March 31, 2022)	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	7-Aug-19	Bajaj Electricals 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	Bajaj Electricals Ltd.	AGM	Management	Declaration of dividend of Rs. 3.50 per equity share (175%) of face value of H 2 each, for the year ended 31 March 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	7-Aug-19	Bajaj Electricals Ltd.	AGM	Shareholder	Re-appointment of Shri Madhur Bajaj (DIN 00014593), who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Bajaj Electricals Ltd.	AGM	Shareholder	Appointment of Smt. Pooja Bajaj (DIN: 08254455) as a Non-Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Bajaj Electricals Ltd.	AGM	Shareholder	Appointment of Shri Munish Khetrapal (DIN: 08263282) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Bajaj Electricals Ltd.	AGM	Shareholder	Appointment of Shri Rajiv Bajaj (DIN: 00018262) as a Non-Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Bajaj Electricals Ltd.	AGM	Shareholder	Appointment of Shri Anuj Poddar (DIN 01908009) as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Bajaj Electricals Ltd.	AGM	Shareholder	Appointment of Shri Anuj Poddar (DIN 01908009) as an Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Bajaj Electricals Ltd.	AGM	Management	Alteration of Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	Bajaj Electricals Ltd.	AGM	Management	Ratification of Remuneration payable to Cost Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	Bajaj Electricals Ltd.	AGM	Management	Borrowing by way of Issue of Securities	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	7-Aug-19	Bajaj Electricals Ltd.	AGM	Management	Approval for payment of remuneration to Non-Executive Directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Bajaj Electricals Ltd.	AGM	Management	Further Issue of Securities	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	7-Aug-19	Birlasoft Limited	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 Auditors and the report of the Board of Directors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	Birlasoft Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	Birlasoft Limited	AGM	Management	To declare dividend for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	7-Aug-19	Birlasoft Limited	AGM	Management	To re-appoint the Statutory Auditor to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2023.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	Birlasoft Limited	AGM	Shareholder	To appoint Mrs. Amita Birla (DIN: 00837718) as a Director & Chairman of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Birlasoft Limited	AGM	Shareholder	To appoint Mr. Chandrakant Birla (DIN: 00118473) as a Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Birlasoft Limited	AGM	Shareholder	To appoint Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Birlasoft Limited	AGM	Shareholder	To appoint Ms. Nandita Gurjar (DIN: 01318683) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Birlasoft Limited	AGM	Shareholder	To appoint Mr. Prasad Thrikutam (DIN: 06814004) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Birlasoft Limited	AGM	Management	To approve the remuneration paid to Mr. Anjan Lahiri (DIN: 06407055) who was appointed as Managing Director & Chief Executive Officer of the Company, for the period from January 16, 2019 till May 31, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Birlasoft Limited	AGM	Management	To approve the remuneration paid to Mr. Pawan Sharma (DIN: 01924215) who was appointed as Whole – time Director of the Company, for the period from January 15, 2019 till May 31, 2019	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	7-Aug-19	Birlasoft Limited	AGM	Shareholder	To appoint Mr. Dharmender Kapoor (DIN: 08443715) as the Chief Executive Officer (CEO) & Managing Director of the Company, for a period of three years, with effect from June 1, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Birlasoft Limited	AGM	Management	To adopt a new set of Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	Birlasoft Limited	AGM	Management	To approve the commission to be paid to the Non-Executive Directors of the Company, for a period of 5 years commencing from the financial year 2019-20	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Cummins India Ltd.	AGM	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	Cummins India Ltd.	AGM	Management	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2019 and the reports of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	Cummins India Ltd.	AGM	Management	Declaration of final dividend on equity shares and ratification of interim dividend declared by the Board of Directors for the Financial Year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	7-Aug-19	Cummins India Ltd.	AGM	Shareholder	Appointment of a Director in place of Mr. Norbert Nusterer (DIN: 07640359), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Cummins India Ltd.	AGM	Shareholder	Appointment of Mr. Donald Jackson (DIN: 08261104) as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Cummins India Ltd.	AGM	Shareholder	Appointment of Mrs. Anjuly Chib Duggal (DIN: 05264033) as a Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Cummins India Ltd.	AGM	Shareholder	Re-appointment of Mr. P. S. Dasgupta (DIN: 00012552) as a Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Cummins India Ltd.	AGM	Shareholder	Re-appointment of Mr. Venu Srinivasan (DIN: 00051523) as a Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Cummins India Ltd.	AGM	Shareholder	Re-appointment of Mr. Rajeev Bakshi (DIN: 00044621) as a Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Cummins India Ltd.	AGM	Shareholder	Re-appointment of Mr. Nasser Munjee (DIN: 00010180) as a Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Cummins India Ltd.	AGM	Shareholder	Re-appointment of Mr. Prakash Telang (DIN: 00012562) as a Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Cummins India Ltd.	AGM	Management	Ratification of remuneration payable to the Cost Auditors, M/s. Ajay Joshi & Associates for the Financial Year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	Cummins India Ltd.	AGM	Management	Approval on material related party transaction with Cummins Limited, UK	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	7-Aug-19	Cummins India Ltd.	AGM	Management	Approval on material related party transaction with Tata Cummins Private Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	7-Aug-19	Honda Siel Power Products Ltd.	AGM	Management	Adoption of Financial Statements together with the reports of Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	Honda Siel Power Products Ltd.	AGM	Management	Declaration of dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	7-Aug-19	Honda Siel Power Products Ltd.	AGM	Shareholder	Approval for re-appointment of Mr. Yoshifumi Iida, Director, retiring by rotation (DIN 07136925)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Honda Siel Power Products Ltd.	AGM	Shareholder	Approval for re-appointment of Mr. Manoj Arora as an Independent Director (DIN 00844279)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Honda Siel Power Products Ltd.	AGM	Shareholder	Eligibility for re-appointment of Ms. Alka Marezban Bharucha as an Independent Director (DIN 00114067)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Honda Siel Power Products Ltd.	AGM	Shareholder	Approval for appointment of Mr. Siddharth Shriram as an Independent Director (DIN 00027750)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Honda Siel Power Products Ltd.	AGM	Management	Approval for revision in remuneration of Mr. Hiroyoshi Sugimizu, Whole Time Director (DIN 06848213)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Honda Siel Power Products Ltd.	AGM	Shareholder	Approval for re-appointment and fixing of remuneration of Mr. Hiroyoshi Sugimizu as Whole Time Director of the Company (DIN 06848213)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Honda Siel Power Products Ltd.	AGM	Management	Approval for revision in remuneration of Mr. Vinay Mittal, Whole Time Director (DIN 05242535)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Honda Siel Power Products Ltd.	AGM	Management	Approval and ratification of payment of remuneration to the Cost Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	7-Aug-19	Honda Siel Power Products Ltd.	AGM	Management	Approval/ratification for material related party transactions entered/to be entered from April 01, 2018 to March 31, 2021	For	For	Approved as the related party transaction are essential business transactions

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	7-Aug-19	K.C.P.Ltd.	AGM	Management	Ordinary Resolution to receive, consider and adopt the Financial Statements of the Company for the financial year ended 31 March, 2019 the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	K.C.P.Ltd.	AGM	Management	To declare dividend for the financial year ended 31 March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	7-Aug-19	K.C.P.Ltd.	AGM	Shareholder	Ordinary Resolution for re-appointment of Dr. V.L. Dutt (DIN: 00143013) Executive Chairman of the company as Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	K.C.P.Ltd.	AGM	Management	Ordinary Resolution for ratification of the remuneration of Cost Auditors appointed to conduct the audit of cost records maintained by the Company for the Financial Year 2019-2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	7-Aug-19	K.C.P.Ltd.	AGM	Shareholder	Special Resolution for Re-appointment of Sri. V.H. Ramakrishnan (DIN: 00143948) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	K.C.P.Ltd.	AGM	Shareholder	Special Resolution for Re-appointment of Sri. Vijay Sankar (DIN: 00007875) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	K.C.P.Ltd.	AGM	Shareholder	Special Resolution for Re-appointment of Sri. P.S. Kumar (DIN: 00267280) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	K.C.P.Ltd.	AGM	Shareholder	Special Resolution for Re-appointment of Sri. M. Narasimhappa (DIN: 03319847) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	K.C.P.Ltd.	AGM	Management	Special Resolution for the approval of Remuneration of Dr. V.L. Dutt, Executive Chairman, Dr. V.L. Indira Dutt, Managing Director and Smt. V. Kavitha Dutt, Joint Managing Director, Promoters of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	K.C.P.Ltd.	AGM	Management	Ordinary Resolution for approval of Transactions with Related parties under Section 188 of the Companies Act, 2013.	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	7-Aug-19	Karnataka Bank Ltd.	AGM	Management	Adoption of audited financial statements for the year ended March 31, 2019 and reports of the Auditors and the Directors thereon	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Aug-19	Karnataka Bank Ltd.	AGM	Management	Declaration of Dividend on equity shares	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Aug-19	Karnataka Bank Ltd.	AGM	Shareholder	To appoint a director in place of Mr. P. Jayarama Bhat (DIN: 00041500), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Aug-19	Karnataka Bank Ltd.	AGM	Management	Appointment of M/s. Badari, Madhusudhan & Srinivasan and M/s. Manohar Chowdhry & Associates as Statutory Central Auditors of the Bank for the year 2019-20 and authorizing Board to fix their remuneration	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Aug-19	Karnataka Bank Ltd.	AGM	Management	Appointment of Branch Auditors to audit the accounts of Branches/Offices for the financial year 2019-20 and authorizing Board to fix their remuneration	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Aug-19	Karnataka Bank Ltd.	AGM	Management	Amendment of object clause of Memorandum of Association	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Aug-19	Karnataka Bank Ltd.	AGM	Shareholder	Re-appointment of Mr. B APrabhakar, as an Independent Director of the Bank	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Aug-19	Karnataka Bank Ltd.	AGM	Management	Approval to the Board of Directors of the Bank for borrowing up to Rs 2000 Crores	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Aug-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	Lupin Ltd.	AGM	Management	Declaration of dividend at Rs 5.00 per equity share for the year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	7-Aug-19	Lupin Ltd.	AGM	Shareholder	Re-appointment of Ms. Vinita Gupta, as director, who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Lupin Ltd.	AGM	Shareholder	Appointment of Ms. Christine Mundkur as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	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	Experience of the firm

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	7-Aug-19	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	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	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	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	Mahindra & Mahindra Ltd.	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	Mahindra & Mahindra Ltd.	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	Mahindra & Mahindra Ltd.	AGM	Management	Declaration of Dividend on Ordinary (Equity) Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	7-Aug-19	Mahindra & Mahindra Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Mahindra & Mahindra Ltd.	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	Experience of the firm
(Jul 2019 to Sep 2019)	7-Aug-19	Mahindra & Mahindra Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Mahindra & Mahindra Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Mahindra & Mahindra Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Mahindra & Mahindra Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Mahindra & Mahindra Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Sonata Software Ltd.	AGM	Management	Adoption of Financial Statements for the Financial Year 2018-19 (Including the consolidated Financial Statements)	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	7-Aug-19	Sonata Software Ltd.	AGM	Management	Confirmation of the payment of Interim Dividend of ₹ 4.75 per equity share (i.e. 475%) already paid and declare Final Dividend of ₹ 8.00/- per equity share (i.e. 800 %) for the Financial Year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	7-Aug-19	Sonata Software Ltd.	AGM	Shareholder	Appointment of a Director in place of Mr. Viren Raheja (DIN: 00037592), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Sonata Software Ltd.	AGM	Shareholder	Special Resolution for appointment of Mr. Pradip P Shah as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Aug-19	Sonata Software Ltd.	AGM	Shareholder	Special Resolution for appointment of Ms. Radhika Rajan as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Adani Power Ltd.	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2019 (Ordinary Resolution)	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	8-Aug-19	Adani Power Ltd.	AGM	Shareholder	Re-appointment of Mr. Vneet S Jaain (DIN: 00053906), as a Director of the Company who retires by rotation (Ordinary Resolution)	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	8-Aug-19	Adani Power Ltd.	AGM	Shareholder	Appointment of Ms. Gauri Trivedi as Director not liable to retire by rotation (Ordinary Resolution)	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	8-Aug-19	Adani Power Ltd.	AGM	Shareholder	Re-appointment of Mr. Raminder Singh Gujral as Independent Director for second term of five years (Special Resolution)	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	8-Aug-19	Adani Power Ltd.	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding ₹ 7,000 crores (Special Resolution)	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	8-Aug-19	Adani Power Ltd.	AGM	Management	Ratification of the Remuneration of the Cost Auditors (Ordinary Resolution)	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	8-Aug-19	Adani Power Ltd.	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 (Ordinary Resolution)	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	8-Aug-19	Adani Power Ltd.	AGM	Management	Alteration of Articles of Association of the Company. (Special Resolution)	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	8-Aug-19	Adani Transmission Limited	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2019 (Ordinary Resolution).	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	8-Aug-19	Adani Transmission Limited	AGM	Shareholder	Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation (Ordinary Resolution).	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	8-Aug-19	Adani Transmission Limited	AGM	Shareholder	Re-appointment of Dr. Ravindra H. Dholakia (DIN: 0006936) as an Independent Director (Special Resolution)	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	8-Aug-19	Adani Transmission Limited	AGM	Shareholder	Re-appointment of Mr. K. Jairaj (DIN: 01875126) as an Independent Director (Special Resolution)	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	8-Aug-19	Adani Transmission Limited	AGM	Shareholder	Re-appointment of Mrs. Meera Shankar (DIN: 06374957) as an Independent Director (Special Resolution)	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	8-Aug-19	Adani Transmission Limited	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crores (Special Resolution).	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	8-Aug-19	Adani Transmission 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 (Ordinary Resolution)	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	8-Aug-19	Adani Transmission Limited	AGM	Management	Alteration of Articles of Association of the Company. (Special Resolution)	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	8-Aug-19	Advanced Enzyme Technologies Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements (Standalone) of the Company for the Financial Year ended March 31, 2019 together with the Auditors' report thereon and the report of the Board of Directors of the Company. (b) the Audited Financial Statements (Consolidated) of the Company for the Financial Year ended March 31, 2019 together with the Auditors' report thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Advanced Enzyme Technologies Ltd	AGM	Management	To declare final Dividend (? 0.60/- per Equity Share) on Equity Shares of ? 2/- each, for the Financial Year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	8-Aug-19	Advanced Enzyme Technologies Ltd	AGM	Shareholder	To re-appoint Mrs. Savita Rathi (DIN: 00365717), who retires by rotation and being eligible, offers herself for re-appointment as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Advanced Enzyme Technologies Ltd	AGM	Management	To consider and expressly resolve not to fill-up the vacancy in case the re-appointment of the Director as per above Item No. 3 of the AGM Notice is not approved.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Advanced Enzyme Technologies Ltd	AGM	Management	To approve Related Party Transactions with Advanced Bio-Agro Tech Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	8-Aug-19	Advanced Enzyme Technologies Ltd	AGM	Management	To approve Related Party Transactions with JC Biotech Private Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	8-Aug-19	Advanced Enzyme Technologies Ltd	AGM	Management	To approve remuneration payable to Mrs. Mangala Kabra, General Manager (Related Party)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Advanced Enzyme Technologies Ltd	AGM	Management	To approve the payment of Commission to the Non-Executive Directors for a term of five financial years commencing from April 01, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Advanced Enzyme Technologies Ltd	AGM	Shareholder	To approve re-appointment of Mr. Kedar Desai (DIN: 00322581) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Advanced Enzyme Technologies Ltd	AGM	Shareholder	To approve appointment of Ms. Rasika Rathi (DIN: 08300682) as a Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Advanced Enzyme Technologies Ltd	AGM	Shareholder	To approve appointment of Mr. Vilas Murlidhar Aurangabadkar (DIN: 08225986) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Advanced Enzyme Technologies Ltd	AGM	Shareholder	To approve appointment of Mr. Vinodkumar Hiralal Jajoo (DIN: 08224980) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Akzo Nobel India Limited	AGM	Management	Adoption of audited financial statements for the year ended 31 March 2019 and the Reports of the Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Akzo Nobel India Limited	AGM	Management	Declaration of Dividend on equity shares for the year ended 31 March 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	8-Aug-19	Akzo Nobel India Limited	AGM	Shareholder	Re-appointment of Mr Amit Jain as a Director who retires by rotation and offers himself for re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	8-Aug-19	Akzo Nobel India Limited	AGM	Shareholder	Appointment of Mr Lakshay Kataria as a Wholetime Director and approve his remuneration	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Akzo Nobel India Limited	AGM	Shareholder	Appointment of Mr Oscar Wezenbeek as a Non-Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Akzo Nobel India Limited	AGM	Shareholder	Re-appointment of Mr Arvind Uppal as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Akzo Nobel India Limited	AGM	Management	Ratification of remuneration to Cost Auditors for the year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	8-Aug-19	Apar Industries Ltd.	AGM	Management	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended on 31st March, 2019 together with the reports of the Board of Directors and of Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Apar Industries Ltd.	AGM	Management	Approval of dividend of Rs. 9.50 (95%) per equity share for the F.Y. ended on 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	8-Aug-19	Apar Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. Kushal N. Desai as Director who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Apar Industries Ltd.	AGM	Shareholder	To approve appointment of Mr. Rishabh K. Desai, who was appointed as an Additional Director of the Company on 7th May, 2019 to act as Non-executive and Non-Independent Director of the Company, whose term of office shall be liable to retire by rotation	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	8-Aug-19	Apar Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. F. B. Virani as Non-Executive Independent Director of the Company for the second Term of 5 years w.e.f. the conclusion of 30th Annual General Meeting	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Apar Industries Ltd.	AGM	Shareholder	Re-appointment of Mrs. Nina Kapasi as Non-Executive Independent Director of the Company for the second Term of 5 years w.e.f. the conclusion of 30th Annual General Meeting	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Apar Industries Ltd.	AGM	Management	Payment of remuneration to M/s. Rahul Ganesh Dugal & Co., Cost Auditor of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Emami Ltd.	AGM	Management	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Emami Ltd.	AGM	Management	Declaration of Dividend on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	8-Aug-19	Emami Ltd.	AGM	Shareholder	Appointment of a Director in place of Shri A.V. Agarwal (DIN 00149717) who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Emami Ltd.	AGM	Shareholder	Appointment of a Director in place of Shri R.S. Goenka (DIN 00152880), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Emami Ltd.	AGM	Shareholder	Appointment of a Director in place of Shri S.K. Goenka (DIN 00149916), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Emami Ltd.	AGM	Shareholder	Regularization/Appointment of Shri Debabrata Sarkar (DIN 02502618)) as an Independent Director of the Company for the period of 5 (five) years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Emami Ltd.	AGM	Shareholder	Approval of re-appointment of Shri Prashant Goenka (DIN 00703389) as a Whole-time Director of the Company for the period of 5 (five) years with effect from January 20, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Emami Ltd.	AGM	Management	Ratification of the fee of C1,50,000 (Rupees one lac fifty thousand only) payable to M/S V. K. Jain & Co, Cost Auditors for conducting audit of the cost records of the Company for the financial year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Endurance Technologies Limited	AGM	Management	To receive, consider and adopt the: a. 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 b. 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Endurance Technologies Limited	AGM	Management	To declare dividend on 140,662,848 equity shares at the rate of Rs. 5.50 per equity share of face value Rs.10 each fully paid up for the financial year ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	8-Aug-19	Endurance Technologies Limited	AGM	Shareholder	To appoint a director in place of Mr. Massimo Venuti (DIN: 06889772), 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	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Endurance Technologies Limited	AGM	Shareholder	Re-appointment of Mr. Ramesh Gehaney (DIN: 02697676) as an Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Endurance Technologies Limited	AGM	Shareholder	Re-appointment of Mr. Satrajit Ray (DIN: 00191467) as an Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Endurance Technologies Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Godrej Properties Ltd	AGM	Management	Adoption of the financial statement for the year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Godrej Properties Ltd	AGM	Shareholder	Re-appointment of Mr. Jamshyd N. Godrej as Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Godrej Properties Ltd	AGM	Management	Approval for Remuneration exceeding 2.5% of the net profit of the Company paid to Mr. Pirojsha Godrej, Executive Chairman	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Godrej Properties Ltd	AGM	Management	Ratification of Remuneration paid to Cost Auditor	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	8-Aug-19	Godrej Properties Ltd	AGM	Management	Waiver of excess Remuneration paid to Mr. Pirojsha Godrej, Executive Chairman	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Godrej Properties Ltd	AGM	Management	Waiver of excess Remuneration paid to Mr. Mohit Malhotra, Managing Director & CEO	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Great Eastern Shipping Co.Ltd.	AGM	Management	Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Great Eastern Shipping Co.Ltd.	AGM	Management	Declaration of dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	8-Aug-19	Great Eastern Shipping Co.Ltd.	AGM	Shareholder	Re-appointment of Mr. Tapas Icot as Director of the Company liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Great Eastern Shipping Co.Ltd.	AGM	Shareholder	Appointment of Mr. Raju Shukla as an Independent Director of the Company for a term of five years with effect from June 01, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Great Eastern Shipping Co.Ltd.	AGM	Shareholder	Appointment of Mr. Ranjit Pandit as an Independent Director of the Company for a term of five years with effect from June 01, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Great Eastern Shipping Co.Ltd.	AGM	Shareholder	Re-appointment of Mr. Cyrus Guzder as an Independent Director of the Company for a term of three years with effect from September 25, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Great Eastern Shipping Co.Ltd.	AGM	Shareholder	Re-appointment of Mr. Vineet Nayyar as an Independent Director of the Company for a term of three years with effect from September 25, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Great Eastern Shipping Co.Ltd.	AGM	Shareholder	Re-appointment of Mr. Berjis Desai as a Non-Independent Non-Executive Director of the Company liable to retire by rotation with effect from September 25, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Great Eastern Shipping Co.Ltd.	AGM	Management	Reclassification of certain members of the promoter group of the Company to the public category	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Ineos Styrolution India Ltd	AGM	Management	Adoption of the audited Financial Statements of the Company for the year ended on March 31, 2019 together with the reports of the Board of Directors and of Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Ineos Styrolution India Ltd	AGM	Management	Approval of Dividend of INR 2/- per equity share for the F.Y. ended on March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	8-Aug-19	Ineos Styrolution India Ltd	AGM	Shareholder	Appointment of director in place of Mr. Stephen Mark Harrington (DIN: 07131679), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Ineos Styrolution India Ltd	AGM	Shareholder	Appointment of Ms. Ryna Karani (DIN: 00116930) as an Independent Woman Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Ineos Styrolution India Ltd	AGM	Shareholder	Re-appointment of Anil Shankar (DIN: 02143156) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Ineos Styrolution India Ltd	AGM	Shareholder	Continuation of directorship of Mr. Jai Patel (DIN: 00065021), who has attained the age of Seventy five years, as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Ineos Styrolution India Ltd	AGM	Shareholder	Re-appointment of and payment of remuneration to Mr. Sanjiv Vasudeva (DIN: 06570945) as Managing Director & CEO of the Company for the period of 3 years w.e.f. March 01, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Ineos Styrolution India Ltd	AGM	Management	Confirmation & Waiver of excess remuneration paid to Sanjiv Vasudeva, Managing Director & CEO of the Company.	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	8-Aug-19	Ineos Styrolution India Ltd	AGM	Management	Approval of remuneration for Mr. Nitankumar Duggal, Wholetime Director of the Company and waiver of recovery of excess remuneration paid.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Ineos Styrolution India Ltd	AGM	Management	Payment of Commission to Independent Directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Ineos Styrolution India Ltd	AGM	Management	Payment of remuneration to the Cost Auditors of the Company for the Financial Year 2019-20.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	8-Aug-19	Khadim India 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 Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Khadim India Limited	AGM	Management	Declaration of Dividend for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	8-Aug-19	Khadim India Limited	AGM	Shareholder	Re-appointment of Ms. Namrata Ashok Chotrani (DIN: 00390845), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Khadim India Limited	AGM	Shareholder	Re-appointment of Mr. Siddhartha Roy Burman (DIN: 00043715) as Chairman & Managing Director of the Company for a period of 5 years	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	8-Aug-19	Oracle Financial Services Software Ltd	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Oracle Financial Services Software Ltd	AGM	Shareholder	Appointment of a Director in place of Ms. Kimberly Woolley (DIN: 07741017) who retires by rotation and, being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Oracle Financial Services Software Ltd	AGM	Shareholder	Appointment of Mr. Yong Meng Kau (DIN: 08234739) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Oracle Financial Services Software Ltd	AGM	Shareholder	Appointment of Mr. Vincent Secondo Grelli (DIN: 08262388) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Oracle Financial Services Software Ltd	AGM	Shareholder	Appointment of Ms. Jane Murphy (DIN: 08336710) as a Non-Executive, Independent Director of the Company for a term of five consecutive years up to December 31, 2023	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Oracle Financial Services Software Ltd	AGM	Shareholder	Appointment of Mr. Makarand Padalkar (DIN: 02115514) as a Whole-time Director and Chief Financial Officer of the Company, for a term of five years up to May 8, 2024, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Oracle Financial Services Software Ltd	AGM	Management	Terms and conditions of remuneration payable to Mr. Makarand Padalkar (DIN: 02115514) as Whole-time Director for a term of five years up to May 8, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Oracle Financial Services Software Ltd	AGM	Shareholder	Re-appointment of Mr. Sridhar Srinivasan (DIN: 07240718) as an Independent Director for a further term of five consecutive years up to March 31, 2025	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Page Industries Ltd.	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Page Industries Ltd.	AGM	Shareholder	Appointment of Mr. Vedji Ticku as Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Page Industries Ltd.	AGM	Shareholder	Appointment of Mr. Shamir Genomal as Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Page Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. G P Albal as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Page Industries Ltd.	AGM	Shareholder	Re-appointment of Mrs. Rukmani Menon as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Page Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. Sandeep Kumar Maini as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Page Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. Vikram Gamanlal Shah as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Page Industries Ltd.	AGM	Management	Remuneration under Section 197(1) of the Companies Act, 2013	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Qess Corp Limited	EGM	Management	Approval for issue of Equity Shares on a Private Placement basis to Amazon. com NV Investment Holdings LLC, a Category III Foreign Portfolio Investor	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	8-Aug-19	Ramco Systems Ltd.	AGM	Management	Adoption of Audited Financial Statements for the year ended 31st March 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Ramco Systems Ltd.	AGM	Shareholder	Appointment of Shri P R Venketrama Raja (DIN:00331406), a Director retiring by rotation	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	8-Aug-19	Ramco Systems Ltd.	AGM	Shareholder	Appointment of Justice Shri P P S Janarthana Raja (Retd.) (DIN:06702871), as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Ramco Systems Ltd.	AGM	Shareholder	Appointment of Shri Sankar Krishnan (DIN:01597033), as Non-Executive Non-Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Ramco Systems Ltd.	AGM	Shareholder	Reappointment of Smt. Soundara Kumar (DIN:01974515), as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Sanghvi Movers Ltd.	AGM	Management	Adoption of the Financial Statements of the Company for the year ended 31* March 2019 and the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Sanghvi Movers Ltd.	AGM	Shareholder	Re-appointment of Mr. Sham D. Kajale as a Director, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Sanghvi Movers Ltd.	AGM	Management	Appointment of Statutory Auditors for a further term of two years	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Sanghvi Movers Ltd.	AGM	Shareholder	Appointment of Mr. Rishi C. Sanghvi as a Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Sanghvi Movers Ltd.	AGM	Shareholder	Appointment of Mrs. Maithili R. Sanghvi as a Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Sanghvi Movers Ltd.	AGM	Shareholder	Appointment of Mr. Rishi C. Sanghvi as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Sundram Fasteners Ltd.	AGM	Management	Adoption of financial statement including consolidated financial statement, Report of the Board of Directors and Auditors for the financial year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Sundram Fasteners Ltd.	AGM	Shareholder	Re-appointment of Ms Preethi Krishna (DIN: 02037253) as a Director, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Sundram Fasteners Ltd.	AGM	Management	Approval of remuneration payable to the Cost Auditors for the financial year ending March 31, 2020	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Sundram Fasteners Ltd.	AGM	Shareholder	Re-appointment of Sri R Srinivasan (DIN: 00043658) as a Non-Executive Independent Director for a term of two consecutive years, commencing from September 22, 2019 to September 21, 2021	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Sundram Fasteners Ltd.	AGM	Management	Issue of Non-Convertible Debentures upto Rs 500 Crores on private placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	8-Aug-19	The Ramco Cements Limited	AGM	Management	Annual Accounts for the year ended 31-03-2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	The Ramco Cements Limited	AGM	Management	Declaration of dividend for the year 2018-2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	8-Aug-19	The Ramco Cements Limited	AGM	Shareholder	Reappointment of Shri.P.R.Venketrama Raja, as Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	The Ramco Cements Limited	AGM	Management	Transactions under Section 185 of the Companies Act, 2013	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	8-Aug-19	The Ramco Cements Limited	AGM	Management	Issue of Secured Non-Convertible Debentures	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	8-Aug-19	The Ramco Cements Limited	AGM	Shareholder	Reappointment of Smt. Justice Chitra Venkataraman (Retd.) as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	The Ramco Cements Limited	AGM	Management	Remuneration payable to Cost Auditors for the year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	8-Aug-19	Thermax Ltd.	AGM	Management	Adoption of Audited Financial Statements (Standalone and consolidated) for the year ended March 31, 2019 together with the reports of Auditors and Board of Directors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Thermax Ltd.	AGM	Management	Declaration of Dividend for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	8-Aug-19	Thermax Ltd.	AGM	Shareholder	Re-appointment of M S Unnikrishnan as a Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Thermax Ltd.	AGM	Management	Ratification of remuneration to M/s. DhananjayV. Joshi & Associates, the Cost Auditors for the financial year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	Thermax Ltd.	AGM	Shareholder	Appointment of Rajani Kesari as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Thermax Ltd.	AGM	Shareholder	Re-appointment of Dr.Jairam Varadaraj as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	Thermax Ltd.	AGM	Shareholder	Re-appointment of Nawshir Mirza as an Independent Director	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	8-Aug-19	Thermax Ltd.	AGM	Shareholder	Re-appointment of Dr.ValentinA.H. von Massow as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	West Coast Paper Mills Limited	AGM	Management	To consider and adopt the Audited Financial Statements for the year ended March 31, 2019 including Reports of the Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	8-Aug-19	West Coast Paper Mills Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended on March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	8-Aug-19	West Coast Paper Mills Limited	AGM	Shareholder	Re-appointment of Shri Rajendra Jain, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	West Coast Paper Mills Limited	AGM	Management	To ratify the remuneration of Shri S.K.Tikare, Cost Auditor	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	8-Aug-19	West Coast Paper Mills Limited	AGM	Management	Remuneration to Shri Virendraa Bangur, Chief Executive of West Coast Optilinks (Cable Division of the Company)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	West Coast Paper Mills Limited	AGM	Shareholder	Re-Appointment of Shri Amitav Kothari (DIN:01097705) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	8-Aug-19	West Coast Paper Mills Limited	AGM	Shareholder	Re-Appointment of Shri P N Kapadia (DIN:00042090) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	ABB India Limited	CCM	Management	Approval of the Scheme of Arrangement between ABB India Limited and ABB Power Products and Systems India Limited and their respective shareholders and creditors	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	9-Aug-19	Arvind Fashions Limited	AGM	Management	Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2019 and Reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	Arvind Fashions Limited	AGM	Shareholder	Ordinary Resolution for re-appointment of Mr. Sanjay Lalbhai as Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Arvind Fashions Limited	AGM	Shareholder	Ordinary Resolution to regularize appointment of Ms. Nithya Easwaran (DIN: 03605392) as a Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Arvind Fashions Limited	AGM	Shareholder	Ordinary Resolution to regularize appointment of Mr. Punit Sanjay Lalbhai (DIN: 05125502) as a Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Arvind Fashions Limited	AGM	Shareholder	Ordinary Resolution to Appoint Ms. Abanti Sankaranarayanan (DIN: 01788443) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Arvind Fashions Limited	AGM	Shareholder	Ordinary Resolution to Appoint Mr. Achal Anil Bakeri (DIN: 00397573) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Arvind Fashions Limited	AGM	Shareholder	Ordinary Resolution to Appoint Mr. Nagesh Dinkar Pinge (DIN: 00062900) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Arvind Fashions Limited	AGM	Shareholder	Ordinary Resolution to Appoint Mr. Vallabh Roopchand Bhanshali (DIN: 00184775) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Arvind Fashions Limited	AGM	Shareholder	Ordinary Resolution to Appoint Ms. Vani Kola (DIN: 01827653) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Arvind Fashions Limited	AGM	Management	Special Resolution to ratify the Arvind Fashions Limited - Employee Stock Option Scheme – 2016 ("ESOS – 2016" or "The Scheme").	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	BRITANNIA INDUSTRIES LTD	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	BRITANNIA INDUSTRIES LTD	AGM	Management	To declare dividend for the financial year ended 31 March 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Aug-19	BRITANNIA INDUSTRIES LTD	AGM	Shareholder	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	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	9-Aug-19	BRITANNIA INDUSTRIES LTD	AGM	Management	To re-appoint M/s. B.S.R & Co. LLP, as Statutory Auditors of the Company	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	9-Aug-19	BRITANNIA INDUSTRIES LTD	AGM	Shareholder	To approve the appointment of Mrs. Tanya Arvind Dubash (DIN: 00026028) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	BRITANNIA INDUSTRIES LTD	AGM	Shareholder	To approve the re-appointment of Mr. Avijit Deb (DIN: 00047233) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	BRITANNIA INDUSTRIES LTD	AGM	Shareholder	To approve the re-appointment of Mr. Keki Dadiseth (DIN: 00052165) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	BRITANNIA INDUSTRIES LTD	AGM	Shareholder	To approve the re-appointment of Dr. Ajai Puri (DIN: 02631587) as an Independent Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	9-Aug-19	Cadila Healthcare Ltd.	AGM	Management	Adoption of Financial Statements (including consolidated financial statements) for the Financial Year ended on March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	Cadila Healthcare Ltd.	AGM	Management	Declaration of Dividend on Equity Shares for the Financial Year ended on March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Aug-19	Cadila Healthcare Ltd.	AGM	Shareholder	Re-appointment of Mr. Mukesh M. Patel (DIN-00053892), Director retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Cadila Healthcare Ltd.	AGM	Shareholder	Appointment Mr. Bhadrish K. Shah (DIN-00058177), as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Cadila Healthcare Ltd.	AGM	Shareholder	Re-appointment of Ms. Dharmistaben N. Raval (DIN-02792246), as an Independent Director for second consecutive term of 5 (five) years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Cadila Healthcare Ltd.	AGM	Management	Ratification of remuneration to Cost Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	Cadila Healthcare Ltd.	AGM	Management	Shifting of Registered Office of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	H.G. Infra Engineering Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements for year ended March, 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	H.G. Infra Engineering Limited	AGM	Management	Declaration of Final Dividend on Equity Shares @5% (i.e. @ H 0.50/- (Rupees Fifty Paise only) for the Financial Year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Aug-19	H.G. Infra Engineering Limited	AGM	Shareholder	Appointment of Mr. Harendra Singh (DIN No. 00402458) as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	H.G. Infra Engineering Limited	AGM	Management	To Ratify the payment of remuneration to the Cost Auditors for the Financial Year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	9-Aug-19	H.G. Infra Engineering Limited	AGM	Management	Rescinding of Resolution passed at the Previous Annual General Meeting	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	HONEYWELL AUTOMATION INDIA 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	HONEYWELL AUTOMATION INDIA LIMITED	AGM	Management	To declare final dividend of INR 45/- per equity share for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Aug-19	HONEYWELL AUTOMATION INDIA LIMITED	AGM	Shareholder	To consider appointing a Director in place of Ms. Nisha Gupta (DIN: 02331771) who retires by rotation and being eligible offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	HONEYWELL AUTOMATION INDIA LIMITED	AGM	Shareholder	To consider and approve appointment of Ms. Neera Saggi as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	HONEYWELL AUTOMATION INDIA LIMITED	AGM	Management	To ratify remuneration of Cost Auditor	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Management	Declaration of dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Shareholder	Re-appointment of Mr. Anup Bagchi (DIN:00105962) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Management	Appointment of Statutory Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Management	Appointment of Branch Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Shareholder	Ordinary Resolution for appointment of Mr. Hari L. Mundra (DIN:00287029) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Shareholder	Ordinary Resolution for appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Shareholder	Ordinary Resolution for appointment of Mr. B. Sriram (DIN:02993708) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Shareholder	Ordinary Resolution for appointment of Mr. Subramanian Madhavan (DIN:06451889) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Shareholder	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Shareholder	Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN:03620913) as Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Shareholder	Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN : 03620913) as Wholetime Director (designated as Executive Director)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. N. S. Kannan (DIN: 00066009)	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. Vijay Chandok (DIN: 01545262)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. Anup Bagchi (DIN: 00105962)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Management	Special Resolution for alterations to Memorandum of Association	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	ICICI Bank Ltd.	AGM	Management	Special Resolution for adoption of revised Articles of Association	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	ITD Cementation India Ltd.	AGM	Management	Adoption of the financial statements of the Company, namely (a) the Audited Standalone and Consolidated Balance Sheets as at 31st March, 2019, (b) the Audited Standalone and Consolidated Statements of Profit and Loss of the Company for the financial period ended on that date, (c) the Standalone and Consolidated Cash Flow Statements for the financial period ended on that date, and (d) Notes annexed to, or forming part of, the documents referred to in (a) to (c) above, the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	ITD Cementation India Ltd.	AGM	Management	Declaration of a dividend for the financial period ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Aug-19	ITD Cementation India Ltd.	AGM	Shareholder	Re-appointment of Mr. Piyachai Karnasuta (DIN: 07247974), retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	ITD Cementation India Ltd.	AGM	Management	Approval and ratification of payment of remuneration to Mr. Suresh Damodar Shenoy (Membership no. 8318), Cost Accountant, appointed as Cost Auditor for the financial period ending on 31st March, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	9-Aug-19	ITD Cementation India Ltd.	AGM	Management	Approval of payment of commission to Non-Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	ITD Cementation India Ltd.	AGM	Shareholder	Appointment of Mr. Sunil Shah Singh (DIN: 00233918) as an Independent Director of the Company, for a term of 5 (five) consecutive years from 11th May, 2018 to 10th May, 2023 and for continuation of holding of office of Director by him beyond 75 years of his age	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	ITD Cementation India Ltd.	AGM	Shareholder	Re-appointment of Mrs. Ramola Mahajani (DIN: 00613428) as an Independent Director of the Company for a second term from 6th November, 2019 to 22nd December, 2022.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	JTEKT INDIA LIMITED	AGM	Management	Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	JTEKT INDIA LIMITED	AGM	Management	Declaration of dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Aug-19	JTEKT INDIA LIMITED	AGM	Shareholder	Re-appointment of Mr. Sudhir Chopra, who retires by rotation and, being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	JTEKT INDIA LIMITED	AGM	Shareholder	Appointment of Mr. Hirofumi Matsuoka as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	JTEKT INDIA LIMITED	AGM	Shareholder	Appointment of Mr. Hidehito Araki as Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	JTEKT INDIA LIMITED	AGM	Shareholder	Appointment of Mrs. Hiroko Nose as Independent Woman Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	JTEKT INDIA LIMITED	AGM	Shareholder	Appointment of Lt. Gen. Praveen Bakshi (Retd.) as Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	JTEKT INDIA LIMITED	AGM	Shareholder	Appointment of Mr. Inder Mohan Singh as Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	JTEKT INDIA LIMITED	AGM	Shareholder	Appointment of Mr. Hiroshi Ii as an Executive Chairman and Non-rotational Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	JTEKT INDIA LIMITED	AGM	Shareholder	Appointment of Mr. Sudhir Chopra as Executive Vice Chairman of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	JTEKT INDIA LIMITED	AGM	Management	To approve entering into material related party transactions	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	9-Aug-19	MRF Ltd.	AGM	Management	To adopt the Audited 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 the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Auditors thereon	For	For	Procedural and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	9-Aug-19	MRF Ltd.	AGM	Management	To declare a final dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Aug-19	MRF Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Rahul Mammen Mappillai who retires by rotation and being eligible, offers himself for re- appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	MRF Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Samir Thariyan Mappillai who retires by rotation and being eligible, offers himself for re- appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	MRF Ltd.	AGM	Shareholder	To re-appoint Mr. Vijay R Kirloskar as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	Against	Low Attendance
(Jul 2019 to Sep 2019)	9-Aug-19	MRF Ltd.	AGM	Shareholder	To re-appoint Mr. V Sridhar as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	MRF Ltd.	AGM	Shareholder	To re-appoint Mr. Ranjit I Jesudasan as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	MRF Ltd.	AGM	Shareholder	To re-appoint Dr.Salim Joseph Thomas as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	MRF Ltd.	AGM	Shareholder	To re-appoint Mr Jacob Kurian as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	MRF Ltd.	AGM	Shareholder	To re-appoint Mr Ashok Jacob as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	Against	Low Attendance
(Jul 2019 to Sep 2019)	9-Aug-19	MRF Ltd.	AGM	Management	To ratify the remuneration payable to Mr. C. GovindanKutty, Cost Auditor of the Company	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	9-Aug-19	NRB Bearings Ltd.	AGM	Management	Adoption of Financial Statements (Stand-alone and consolidated) together with the Reports of Board of Directors and Auditors thereon for the financial year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	NRB Bearings Ltd.	AGM	Management	Declaration of dividend on equity shares for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Aug-19	NRB Bearings Ltd.	AGM	Shareholder	Appoint a Director in place of Mr. D.S. Sahney (DIN 00003956) who retires by rotation and being eligible has offered himself for re- appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	NRB Bearings Ltd.	AGM	Management	Ratification of the Remuneration of M/s. Nanabhoy and Co., Cost Accountants for the financial year ending March 31, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	9-Aug-19	NRB Bearings Ltd.	AGM	Shareholder	Appointment of Mr. Satish Rangani (DIN: 00209069) as a Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	NRB Bearings Ltd.	AGM	Shareholder	Appointment of Mr. Tashwinder Singh (DIN: 006572282) as Independent Director of the Company for a second term.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	NRB Bearings Ltd.	AGM	Shareholder	Appointment of Ms. Vishakha R.M. (DIN: 07108012) as an Independent Director of the Company for a term of five (5) consecutive years.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	NRB Bearings Ltd.	AGM	Management	Approval of annual remuneration exceeding Rs. 5.00 crores or 2.5% of the net profits, whichever is higher to Ms. Harshbeena Zaveri, Vice Chairman & Managing Director	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	9-Aug-19	Pfizer Ltd.	AGM	Management	To 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 Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	Pfizer Ltd.	AGM	Management	To declare a dividend of ` 22.50 (225%) per equity share for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Aug-19	Pfizer Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Vivek Dhariwal (DIN: 02826679), who retires by rotation and being eligible, offers himself for re- appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Pfizer Ltd.	AGM	Shareholder	To consider appointment of Mr. Milind Patil (DIN: 02546815) as a Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Pfizer Ltd.	AGM	Shareholder	To consider appointment of Mr. Milind Patil (DIN: 02546815) as a Whole-time Director of the Company for a period of 5 years effective November 14, 2018.	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	9-Aug-19	Pfizer Ltd.	AGM	Shareholder	To consider appointment of Ms. Meena Ganesh (DIN: 00528252) as an Independent Director for a period of 5 years effective March 8, 2019.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Pfizer Ltd.	AGM	Shareholder	To consider re-appointment of Mr. R. A. Shah (DIN: 00009851) as an Independent Director of the Company for a period of 5 years effective November 10, 2019.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Pfizer Ltd.	AGM	Shareholder	To consider re-appointment of Mr. Pradip Shah (DIN: 00066242) as an Independent Director of the Company for a period of 5 years effective November 10, 2019.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Pfizer Ltd.	AGM	Shareholder	To consider re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a period of 5 years effective November 10, 2019.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Pfizer Ltd.	AGM	Shareholder	To consider re-appointment of Mr. Sunil Lalbhai (DIN: 00045590) as an Independent Director of the Company for a period of 5 years effective February 14, 2020	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Pfizer Ltd.	AGM	Management	To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending March 31, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	9-Aug-19	Shree Cement Ltd.	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 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 31 March, 2019 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	Shree Cement Ltd.	AGM	Management	Confirmation of payment of Interim Dividend of ` 25/- per equity shares for the financial year ended 31 March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Aug-19	Shree Cement Ltd.	AGM	Management	To declare Final Dividend on equity shares of the Company for the financial year ended 31 March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Aug-19	Shree Cement Ltd.	AGM	Shareholder	Re-appointment of Shri Hari Mohan Bangur (DIN: 00244329), Director of the Company, retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Shree Cement Ltd.	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 31 March, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	9-Aug-19	Shree Cement Ltd.	AGM	Shareholder	Re-appointment of Shri Ratanlal Gaggar (DIN: 00066068) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Shree Cement Ltd.	AGM	Shareholder	Re-appointment of Shri Om Prakash Setia (DIN: 00244443) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Shree Cement Ltd.	AGM	Shareholder	Re-appointment of Dr. Yoginder Kumar Alagh (DIN: 00244686) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Shree Cement Ltd.	AGM	Shareholder	Re-appointment of Shri Nitin Dayalji Desai (DIN: 02895410) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Shree Cement Ltd.	AGM	Shareholder	Re-appointment of Shri Shreekanth Somany (DIN: 00021423) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	SUBROS LTD	AGM	Management	Adoption of Financial Statements of the Company for the year ended 31st March, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	SUBROS LTD	AGM	Management	To declare Dividend on equity shares for the financial year ended on 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Aug-19	SUBROS LTD	AGM	Shareholder	Re-appointment of Mr. Yasuhiro Iida, Director who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	SUBROS LTD	AGM	Management	Ratification of remuneration of the Cost Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	SUBROS LTD	AGM	Management	Approve the Material Related Party Transactions with M/s. Global Autotech Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	9-Aug-19	SUBROS LTD	AGM	Shareholder	Re-appointment of Ms. Shradha Suri as Managing Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	9-Aug-19	Thomas Cook (India) Ltd.	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon and the Consolidated Audited Financial Statements for the financial year ended March 31, 2019 together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	Thomas Cook (India) Ltd.	AGM	Management	To declare Dividend on Equity Shares of Re.1/- each for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Aug-19	Thomas Cook (India) Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Mahesh Iyer (DIN: 07560302), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Thomas Cook (India) Ltd.	AGM	Shareholder	Appointment of Mr. Sumit Maheshwari (DIN: 06920646) as a Non Executive Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Thomas Cook (India) Ltd.	AGM	Shareholder	Approval for continuation of directorship of Mr. Sunil Mathur (DIN: 00013239) as a Non Executive Independent Director of the Company beyond 75 years of age	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Thomas Cook (India) Ltd.	AGM	Shareholder	Re-appointment of Mrs. Kishori Udeshi (DIN: 01344073) as a Non Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Thomas Cook (India) Ltd.	AGM	Management	To approve payment of remuneration to Mr. Madhavan Menon (DIN: 00008542), Chairman and Managing Director for the remainder term of his office from September 1, 2019 to February 29, 2020	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	Thomas Cook (India) Ltd.	AGM	Management	To consider revision in terms of remuneration of Mr. Mahesh Iyer (DIN: 07560302) Executive Director and Chief Executive Officer	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	VARROC ENGINEERING LTD	AGM	Management	To receive, 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 (b) 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	VARROC ENGINEERING LTD	AGM	Management	To declare a dividend on Ordinary (Equity) Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Aug-19	VARROC ENGINEERING LTD	AGM	Shareholder	To appoint a Director in the place of Mr. Naresh Chandra who retires by rotation and being eligible, offers himself for re-appointment and in this regard to pass the following resolution as an Ordinary Resolution	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	VARROC ENGINEERING LTD	AGM	Management	To Increase borrowing limits of the Company	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	9-Aug-19	VARROC ENGINEERING LTD	AGM	Management	Creation of Mortgage/Charge on the assets of the Company	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	9-Aug-19	VARROC ENGINEERING LTD	AGM	Management	Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	9-Aug-19	VARROC ENGINEERING LTD	AGM	Management	Ratification of remuneration of Cost Auditor	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	9-Aug-19	VOLTAS LIMITED	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	VOLTAS LIMITED	AGM	Management	Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 together with Auditors Report thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Aug-19	VOLTAS LIMITED	AGM	Management	Declaration of Dividend for the financial year 2018-19 on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Aug-19	VOLTAS LIMITED	AGM	Shareholder	Appointment of a Director in place of Mr. Noel N. Tata, who retires by rotation and is eligible for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	VOLTAS LIMITED	AGM	Shareholder	Appointment of a Director in place of Mr. Hemant Bhargava, who retires by rotation and is eligible for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	VOLTAS LIMITED	AGM	Shareholder	Appointment of Mr. Zubin S. Dubash as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	VOLTAS LIMITED	AGM	Shareholder	Reappointment of Mr. Debendranath Sarangi as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	VOLTAS LIMITED	AGM	Shareholder	Reappointment of Mr. Bahram N. Vakil as an Independent Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	9-Aug-19	VOLTAS LIMITED	AGM	Shareholder	Reappointment of Ms. Anjali Bansal as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	VOLTAS LIMITED	AGM	Management	Revision in terms of remuneration of Mr. Pradeep Bakshi, Managing Director & CEO of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Aug-19	VOLTAS LIMITED	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	10-Aug-19	ISGEC Heavy Engineering Ltd.	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 reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	10-Aug-19	ISGEC Heavy Engineering Ltd.	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	10-Aug-19	ISGEC Heavy Engineering Ltd.	AGM	Management	To confirm payment of Interim Dividend@ Rs. 5/- per Equity Share of Rs. 10/- each and to declare Final Dividend@ Rs. 1.50/- per Equity Share of Re. 1/- each for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	10-Aug-19	ISGEC Heavy Engineering Ltd.	AGM	Shareholder	To appoint a Director in place of Mrs. Nina Puri (DIN: 01316769), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Aug-19	ISGEC Heavy Engineering Ltd.	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2019 and March 31, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	10-Aug-19	Narayana Hrudayalaya Limited	AGM	Management	To receive, consider and, adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019 including Consolidated Financial Statements for the said year together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	10-Aug-19	Narayana Hrudayalaya Limited	AGM	Management	To declare a dividend of ` 1.00 per Equity Share for the financial year ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	10-Aug-19	Narayana Hrudayalaya Limited	AGM	Shareholder	Re-appointment of Dr. Devi Prasad Shetty (DIN 00252187), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Aug-19	Narayana Hrudayalaya Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors for the Financial Year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	10-Aug-19	Narayana Hrudayalaya Limited	AGM	Shareholder	Appointment of Dr. Emmanuel Rupert (DIN: 07010883) as a Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Aug-19	Narayana Hrudayalaya Limited	AGM	Shareholder	Appointment of Dr. Emmanuel Rupert (DIN: 07010883) as Managing Director and Group CEO of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Aug-19	Narayana Hrudayalaya Limited	AGM	Shareholder	Appointment of Ms. Nivruti Rai (DIN: 01353079) as an Independent Director of the Company for a term of three consecutive years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Aug-19	Narayana Hrudayalaya Limited	AGM	Shareholder	Continuation of Mr. Muthuraman Balasubramanian (DIN: 00004757) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Aug-19	Narayana Hrudayalaya Limited	AGM	Management	Revision in remuneration of Dr. Devi Prasad Shetty (DIN: 00252187) as Whole-time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Aug-19	Narayana Hrudayalaya Limited	AGM	Management	Revision in remuneration of Mr. Viren Shetty (DIN:02144586) as Whole-time Director and Group COO	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Aug-19	Narayana Hrudayalaya Limited	AGM	Management	To provide loans to and / or give guarantees and / or provide securities in connection with loans raised by Meridian Medical Research and Hospital Limited, Subsidiary Company	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	10-Aug-19	Narayana Hrudayalaya Limited	AGM	Management	Issue of debt securities on Private Placement Basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	10-Aug-19	Narayana Hrudayalaya Limited	AGM	Management	Revision in remuneration payable to Dr. Varun Shetty as a Consultation Surgeon, an office or place of profit under the Companies Act, 2013	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Aug-19	Narayana Hrudayalaya Limited	AGM	Management	Revision in remuneration payable to Dr. Vivek Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Aug-19	Narayana Hrudayalaya Limited	AGM	Management	Fees for delivery of any document through a particular mode of delivery to a Member	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	10-Aug-19	VRL Logistics Limited	AGM	Management	Adoption of Audited Annual Accounts for the FY 2018-19 together with the Reports of Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	10-Aug-19	VRL Logistics Limited	AGM	Management	Confirm the payment of interim dividend and declaration of Final Dividend at Rs. 2/- per share	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	10-Aug-19	VRL Logistics Limited	AGM	Shareholder	Appointment of Mr. L R Bhat, who retires by rotation, being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Aug-19	VRL Logistics Limited	AGM	Shareholder	Appointment of Dr. Ashok Shettar, who retires by rotation, being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Aug-19	VRL Logistics Limited	AGM	Shareholder	To re-appoint Mr. Anand Sankeshwar as a Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Aug-19	VRL Logistics Limited	AGM	Shareholder	To re-appoint Dr. Prabhakar Kore as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Aug-19	VRL Logistics Limited	AGM	Shareholder	To appoint Mrs. Smriti Bellad as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Aug-19	VRL Logistics Limited	AGM	Shareholder	To appoint Mr. Gurudas Narekuli as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Aug-19	VRL Logistics Limited	AGM	Shareholder	To approve the continuation of office by Dr.Vijay Sankeshwar after attaining the age of 70 years during his term of appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	10-Aug-19	VRL Logistics Limited	AGM	Management	To consider, approve and ratify the remuneration payable to M/s. S K Tikare & Co, Cost Accountants for FY 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	12-Aug-19	AIA Engineering Ltd.	AGM	Management	Adoption of Financial Statement for the year ended 31st March 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Aug-19	AIA Engineering Ltd.	AGM	Management	Declaration of Dividend for the Financial year 2018-2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	12-Aug-19	AIA Engineering Ltd.	AGM	Shareholder	Re-appointment of Mrs. Khushali Samip Solanki, a Director retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	AIA Engineering Ltd.	AGM	Management	Approval of Related Party Transactions	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	12-Aug-19	AIA Engineering Ltd.	AGM	Management	Ratification of Remuneration to Cost Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	12-Aug-19	AIA Engineering Ltd.	AGM	Shareholder	Appointment of Mrs. Janaki Udayan Shah, as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	AIA Engineering Ltd.	AGM	Management	Payment of Commission to Mr. Sanjay S. Majmudar, a Non- Executive, Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	AIA Engineering Ltd.	AGM	Shareholder	Re-appointment of Mr. Rajendra Shah, as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	AIA Engineering Ltd.	AGM	Shareholder	Re-appointment of Mr. Sanjay S. Majmudar, as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	AIA Engineering Ltd.	AGM	Shareholder	Re-appointment of Mr. Dileep C. Choksi, as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Bombay Burmah Trading Corp.Ltd	AGM	Management	To receive, consider and adopt: (a) the audited Financial Statements of the Corporation for the Financial Year ended 31 March 2019 together with the Reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Corporation for the Financial Year ended 31 March 2019 together with the Report of the Auditors thereon	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	12-Aug-19	Bombay Burmah Trading Corp.Ltd	AGM	Management	Declaration of dividend on equity shares for the financial year ended 31 March 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	12-Aug-19	Bombay Burmah Trading Corp.Ltd	AGM	Shareholder	Re-appointment of Dr.(Mrs.) Minnie Bodhanwala [DIN:00422067] as a Director, who retires by rotation and, being eligible, offers herself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	12-Aug-19	Bombay Burmah Trading Corp.Ltd	AGM	Management	Re-appointment of Statutory Auditors	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	12-Aug-19	Bombay Burmah Trading Corp.Ltd	AGM	Management	Appointment of Branch Auditors	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	12-Aug-19	Bombay Burmah Trading Corp.Ltd	AGM	Management	Ratification of the remuneration payable to the Cost Auditors of the Corporation for the Financial Year ending 31 March 2020	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	12-Aug-19	Bombay Burmah Trading Corp.Ltd	AGM	Management	Approval for remuneration paid to Mr. Ness Wadia, Managing Director, for each of the financial years i.e. 2016-17, 2017-18 and 2018-19 pursuant to the amended Section 197 of the Companies Act, 2013	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	12-Aug-19	Bombay Burmah Trading Corp.Ltd	AGM	Management	Approval for remuneration payable to Mr. Ness Wadia, Managing Director, for the remaining period of his tenure, i.e. 1 April 2019 upto 31 March 2021	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	12-Aug-19	Bombay Burmah Trading Corp.Ltd	AGM	Shareholder	Appointment of Dr. Y. S. P. Thorat (DIN: 00135258) as the Non Executive Independent Director of the Corporation	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	12-Aug-19	Bombay Burmah Trading Corp.Ltd	AGM	Shareholder	Appointment of Mr. Vinesh Kumar Jairath (DIN: 00391684) as the Non-Executive Independent Director of the Corporation	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	12-Aug-19	Bombay Burmah Trading Corp.Ltd	AGM	Shareholder	Appointment of Mrs. Gauri Kirloskar (DIN: 03366274) as the Non Executive Independent Director of the Corporation	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	12-Aug-19	Dr. Lal Pathlabs Limited	AGM	Management	Adoption of the audited standalone financial statements of the Company for the Financial Year ended March 31, 2019 together with the reports of the Directors and Auditors thereon and the consolidated audited financial statements of the Company for the Financial Year ended March 31, 2019 and the reports of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Aug-19	Dr. Lal Pathlabs Limited	AGM	Management	Declaration of dividend of Rs. 3.50/- per equity share for the Financial Year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	12-Aug-19	Dr. Lal Pathlabs Limited	AGM	Shareholder	Re-appointment of Mr. Rahul Sharma (DIN: 00956625) as a Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Dr. Lal Pathlabs Limited	AGM	Shareholder	Appointment of Ms. Somya Satsangi (DIN: 07275574) as an Independent Director of the Company for a term of Three (3) years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Dr. Lal Pathlabs Limited	AGM	Shareholder	Appointment of Dr. Archana Lal Erdmann (DIN: 08432506) as a Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Dr. Lal Pathlabs Limited	AGM	Management	Ratification of the remuneration of M/s. A.G. Agarwal & Associates (Firm Registration No. 000531), Cost Auditors of the Company for the Financial Year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	12-Aug-19	Kennametal India Ltd.	PBL	Shareholder	Re-appointment of Mr. B Anjani Kumar (DIN – 00022417) as an Independent Director for a second term of five (5) years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Kennametal India Ltd.	PBL	Shareholder	Re-appointment of Mr. Vinayak K Deshpande (DIN - 00036827) as an Independent Director for a second term of five (5) years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Kirloskar Brothers Ltd.	AGM	Management	To receive, consider and adopt financial statements of the Company for the Financial Year ended on March 31, 2019 together with the Reports of Auditors and Directors thereon and consolidated financial statements of the Company for the Financial Year ended on March 31, 2019.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Aug-19	Kirloskar Brothers Ltd.	AGM	Management	To declare dividend on equity shares of the Company for the Financial Year 2018 -19.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	12-Aug-19	Kirloskar Brothers Ltd.	AGM	Shareholder	To appoint a Director in place of Ms. Rama Kirloskar (DIN 07474724), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Kirloskar Brothers Ltd.	AGM	Shareholder	To Appoint Mr. Rajeev Kher (DIN 01192524), as an Independent Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Kirloskar Brothers Ltd.	AGM	Shareholder	To Appoint Mr. Tilak Dhar (DIN 00204912) as a Non-Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Kirloskar Brothers Ltd.	AGM	Shareholder	To Appoint Mr. Pratap B. Shirke (DIN 00104902) as a Non-Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Kirloskar Brothers Ltd.	AGM	Shareholder	To Appoint Mr. Pradyumna Vyas (DIN 02359564), as an Independent Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Kirloskar Brothers Ltd.	AGM	Shareholder	To Appoint Ms. Shailaja Kher (DIN 08450568), as an Independent Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Kirloskar Brothers Ltd.	AGM	Management	Payment of Remuneration to Cost Auditor	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	12-Aug-19	Kirloskar Brothers Ltd.	AGM	Shareholder	To change the terms of appointment of Mr. Sanjay C. Kirloskar as Managing Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Reliance Industries Limited	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Aug-19	Reliance Industries Limited	AGM	Management	Declaration of dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	12-Aug-19	Reliance Industries Limited	AGM	Shareholder	Appointment of Shri Pawan Kumar Kapil, a Director retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Reliance Industries Limited	AGM	Shareholder	Appointment of Smt. Nita M. Ambani, a Director retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Reliance Industries Limited	AGM	Shareholder	Re-appointment of Shri P.M.S. Prasad as Whole-time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Reliance Industries Limited	AGM	Shareholder	Re-appointment of Shri Raminder Singh Gajral as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Reliance Industries Limited	AGM	Shareholder	Appointment of Smt. Arundhati Bhattacharya as an Independent Director	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	12-Aug-19	Reliance Industries Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	12-Aug-19	T D Power Systems Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2019, together with the Reports of the Directors and Auditors' thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Aug-19	T D Power Systems Ltd.	AGM	Management	To declare Dividend on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	12-Aug-19	T D Power Systems Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Mohib N Khericha (DIN: 00010365) who retires by rotation and being eligible seeks reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	T D Power Systems Ltd.	AGM	Management	To Ratify payment of remuneration to the Cost Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	12-Aug-19	T D Power Systems Ltd.	AGM	Management	To Approve TDPSEL Equity Based Compensation Plan 2019	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	12-Aug-19	T D Power Systems Ltd.	AGM	Management	To approve grant of employee stock options to the employees of Subsidiary company(ies) of the Company under 'TDPSEL Equity Based Compensation Plan 2019	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	12-Aug-19	T D Power Systems Ltd.	AGM	Management	Approval of secondary acquisition of shares through Trust route for the implementation of TDPSEL Equity Based Compensation Plan 2019	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	12-Aug-19	T D Power Systems Ltd.	AGM	Management	Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under TDPSEL Equity Based Compensation Plan 2019	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	12-Aug-19	Timken India Ltd.	AGM	Management	To receive, consider and adopt the Financial Statements for the year ended/as on 31 March, 2019 and the reports of the Board of Directors and the Auditors	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Aug-19	Timken India Ltd.	AGM	Management	To declare dividend on Equity Share Capital of the Company	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	12-Aug-19	Timken India Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Timken India Ltd.	AGM	Management	Ratification of Remuneration payable to the Cost Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	12-Aug-19	TTK Prestige Ltd.	AGM	Management	Adoption of Audited Financial Statements.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Aug-19	TTK Prestige Ltd.	AGM	Management	Declaration of Dividend.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	12-Aug-19	TTK Prestige Ltd.	AGM	Shareholder	Appointment of Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	TTK Prestige Ltd.	AGM	Management	Ratification of Remuneration Payable to Cost Auditor	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	12-Aug-19	TTK Prestige Ltd.	AGM	Shareholder	Re-appointment of Dr. (Mrs.) Vandana Walvekar (DIN: 00059160), as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	TTK Prestige Ltd.	AGM	Shareholder	Re-appointment of Mr. Dileep Krishnaswamy (DIN: 00176595), as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	TTK Prestige Ltd.	AGM	Shareholder	Approval for continuation of appointment of Mr. Arun Thiagarajan (DIN: 00292757), an Independent Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	TTK Prestige Ltd.	AGM	Shareholder	Re-appointment of Mr. Arun Thiagarajan (DIN: 00292757), as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	TTK Prestige Ltd.	AGM	Shareholder	Re-appointment of Mr. Murali Neelakantan (DIN: 02453014), as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	TTK Prestige Ltd.	AGM	Shareholder	Appointment of Mr. Chandru Kalro (DIN: 03474813) as Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	TTK Prestige Ltd.	AGM	Shareholder	Re-appointment of Mr. Chandru Kalro (DIN: 03474813) as Managing Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Corp Limited	AGM	Management	Consider and adopt Audited Financial Statement, Report of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Corp Limited	AGM	Management	Declaration of Dividend on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Corp Limited	AGM	Shareholder	Re-appointment of Mr. Rajesh Mandawewala (DIN: 00007179), as a director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Corp Limited	AGM	Shareholder	Re-appointment of Mr. Utsav Bajjal (DIN: 02592194), as a director of the Company, liable to retire by rotation	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Corp Limited	AGM	Management	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountant as Statutory Auditors and fixing their remuneration	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Corp Limited	AGM	Shareholder	Appointment of Mr. Kaushik Subramaniam (DIN: 0008190548), as a director of the Company, not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Corp Limited	AGM	Shareholder	Appointment of Mr. Dhruv Kaji (DIN: 00192559), as an independent director of the Company, not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Corp Limited	AGM	Management	Ratification of payment of remuneration to the Cost Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Corp Limited	AGM	Management	Borrowing by offer of issue of securities on a private placement basis	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Corp Limited	AGM	Management	Payment of Commission to Mr. Balkrishan Goenka-Non Executive Chairman	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Enterprises Limited	AGM	Management	Consider and adopt Audited Financial Statement, Report of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Enterprises Limited	AGM	Management	Declaration of Dividend on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Enterprises Limited	AGM	Shareholder	Appointment of Mr. Sandeep Garg (DIN: 00036419), as a director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Enterprises Limited	AGM	Management	Ratification of Appointment of M/s. MGB & Co. LLP, Chartered Accountant as Statutory Auditors and fixing their remuneration	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Enterprises Limited	AGM	Shareholder	Appointment of Dr. Aruna Sharma (DIN:06515361), as an independent director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Enterprises Limited	AGM	Shareholder	Appointment of Mr. Raghav Chandra (DIN:00057760), as an independent director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Enterprises Limited	AGM	Management	Ratification of payment of remuneration to the Cost Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Enterprises Limited	AGM	Management	Authority to the Board of Directors to mortgage, hypothecate, pledge and/or charge or create any security interest to secure borrowings pursuant to Section 180(1)(a) upto amount not exceeding aggregate of the paid up capital plus free reserves plus securities premium plus Rs. 6,000 crore	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Enterprises Limited	AGM	Management	Authority to borrow (apart from temporary loans (including working capital facilities obtained from the Company's banker/lenders in the ordinary course of business) pursuant to Section 180 (1)(c) of the Companies Act, 2013 upto amount not exceeding aggregate of the paid up capital plus free reserves plus securities premium plus Rs. 3,500 crore	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Enterprises Limited	AGM	Management	Borrowing by offer of issue of securities on a private placement basis	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	12-Aug-19	Welspun Enterprises Limited	AGM	Management	Authority to raise funds	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	13-Aug-19	Bharat Forge Ltd.	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	13-Aug-19	Bharat Forge Ltd.	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	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	13-Aug-19	Bharat Forge Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Bharat Forge Ltd.	AGM	Shareholder	To appoint a Director in the place of Mr. Kishore Saletore (DIN : 01705850), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Bharat Forge Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Bharat Forge Ltd.	AGM	Shareholder	Re-appointment of Mr. S. M. Thakore (DIN: 00031788) as an Independent Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	13-Aug-19	Bharat Forge Ltd.	AGM	Shareholder	Re-appointment of Mr. P. G. Pawar (DIN: 00018985) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Bharat Forge Ltd.	AGM	Shareholder	Re-appointment of Mrs. Lalita D. Gupta (DIN: 00043559) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Bharat Forge Ltd.	AGM	Shareholder	Re-appointment of Mr. P. H. Ravikumar (DIN: 00280010) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Bharat Forge Ltd.	AGM	Shareholder	Re-appointment of Mr. Vimal Bhandari (DIN: 00001318) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Bharat Forge Ltd.	AGM	Shareholder	Appointment of Mr. Dipak Mane (DIN: 01215889) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Bharat Forge Ltd.	AGM	Shareholder	Appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Bharat Forge Ltd.	AGM	Management	Ratification of remuneration of the Cost Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	13-Aug-19	Bharat Forge Ltd.	AGM	Management	Payment of Commission to Non Whole Time Directors of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Bharat Forge Ltd.	AGM	Management	Approval of Related Party Transactions with Saarloha Advanced Materials Private Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	13-Aug-19	Birla Corporation Ltd.	AGM	Management	Consider and adopt : a) Audited standalone Financial Statements for the financial year ended 31st March, 2019 and Reports of the Director and Auditors thereon; and b) Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 and the Report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	13-Aug-19	Birla Corporation Ltd.	AGM	Management	Declaration of Dividend on Ordinary Shares for the financial year ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	13-Aug-19	Birla Corporation Ltd.	AGM	Management	Retirement by rotation of Shri Bachh Raj Nahar (DIN: 00049895), Director of the Company (Ordinary Resolution).	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	13-Aug-19	Birla Corporation Ltd.	AGM	Shareholder	Re-appointment of Ms. Shailaja Chandra (DIN: 03320688) as a Non-Executive Independent Director (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Birla Corporation Ltd.	AGM	Management	Payment of Commission to Non-Executive Directors including Independent Directors of the Company (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Birla Corporation Ltd.	AGM	Management	Payment of Commission to Shri Harsh V. Lodha (DIN:00394094), Non-Executive Chairman of the Company for the financial year 2019-20 (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Birla Corporation Ltd.	AGM	Management	Ratification of Remuneration of Cost Auditors of the Company (Ordinary Resolution)	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	13-Aug-19	Chalet Hotels Limited	AGM	Management	Adoption of Financial Statements: a) the audited standalone financial statement 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 statement of the Company for the financial year ended March 31, 2019 together with the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	13-Aug-19	Chalet Hotels Limited	AGM	Shareholder	Re-appointment of Mr. Sanjay Sethi (DIN: 00641243) as a Director of the Company liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Chalet Hotels Limited	AGM	Shareholder	Re-appointment of Mr. Rajeev Newar (DIN: 00468125) as a Director of the Company liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Chalet Hotels Limited	AGM	Management	Approval of remuneration of Mr. Sanjay Sethi (DIN:00641243) as Managing Director & CEO in excess of the limits prescribed under Companies Act, 2013	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Chalet Hotels Limited	AGM	Management	Approval of remuneration of Mr. Rajeev Newar (DIN:00468125) as Executive Director & CFO in excess of the limits prescribed under Companies Act, 2013	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Cochin Shipyard Limited	AGM	Management	a. To receive, consider and adopt 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 Auditors' thereon; b. 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	13-Aug-19	Cochin Shipyard Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	13-Aug-19	Cochin Shipyard Limited	AGM	Shareholder	Re-appointment of Shri Madhu S Nair (DIN: 07376798), who retires by rotation	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	13-Aug-19	Cochin Shipyard Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	13-Aug-19	Cochin Shipyard Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	13-Aug-19	Galaxy Surfactants Limited	AGM	Management	Receive, consider and adopt : a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2019 together with the Report of Board of Directors and Auditors thereon; and b. 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	13-Aug-19	Galaxy Surfactants Limited	AGM	Management	To confirm the Interim Dividend declared on 29th March 2019 and to declare Final Dividend on equity shares for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	13-Aug-19	Galaxy Surfactants Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vijanath Kulkarni (DIN: 07626842), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Galaxy Surfactants Limited	AGM	Shareholder	To appoint a Director in place of Mr. K. Natarajan (DIN: 07626680), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Galaxy Surfactants Limited	AGM	Management	To ratify remuneration of M/s Nawal Barde Devdhe & Associates as Cost Auditors of the Company	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	13-Aug-19	Galaxy Surfactants Limited	AGM	Shareholder	To approve appointment of Mr. Shashikant Shanbhag (DIN: 00265103) as a Non-Executive and Non-Independent Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Galaxy Surfactants Limited	AGM	Shareholder	To approve continuation of employment of Dr. Nirmal Koshti (DIN: 07626499), Director of the Company, in TRI-K Industries Inc., USA the Wholly Owned Subsidiary of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Galaxy Surfactants Limited	AGM	Shareholder	To approve continuation of employment of Ms. Renuka Koshti, daughter of Dr. Nirmal Koshti - Director of the Company, in TRI-K Industries Inc., USA Wholly Owned Subsidiary of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Galaxy Surfactants Limited	AGM	Shareholder	To approve continuation of employment of Mr. Vijanath Kulkarni (DIN: 07626842) – Non-Executive Director of the Company, as the Managing Director in Galaxy Chemicals (Egypt) S.A.E., Wholly Owned Subsidiary of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Galaxy Surfactants Limited	AGM	Shareholder	To approve re-appointment of Mr. K. Natarajan (DIN: 07626680) as a Whole-time Director, designated as Executive Director & Chief Operating Officer of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Galaxy Surfactants Limited	AGM	Shareholder	To approve re-appointment of Mr. K. Ganesh Kamath (DIN: 07767220) as a Whole-time Director, designated as Executive Director (Finance) and Chief Financial Officer of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Galaxy Surfactants Limited	AGM	Management	To approve modification in the terms and conditions of appointment and the remuneration payable to Mr. U. Shekhar (DIN: 00265017), Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Galaxy Surfactants Limited	AGM	Management	To approve payment of sitting fees to Mr. G. Ramakrishnan (DIN: 00264760), Non-Executive Director of the Company nominated to the Board of the Subsidiary Companies for attending/ participating in its Board Meetings	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Galaxy Surfactants Limited	AGM	Management	To approve payment of sitting fees to Mr. S. Ravindranath (DIN: 00011680), Independent Director of the Company, nominated to the Board of the Subsidiary Companies for attending/ participating in its Board Meetings	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Galaxy Surfactants Limited	AGM	Shareholder	To approve re-appointment of Mr. S. Ravindranath (DIN: 00011680) as an Independent Director for second term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Galaxy Surfactants Limited	AGM	Shareholder	To approve re-appointment of Mr. Subodh Nadkarni (DIN: 00145999) as an Independent Director for a second term of 5 years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Galaxy Surfactants Limited	AGM	Shareholder	To approve re-appointment of Mr. M. G. Parameswaran (DIN: 00792123) as an Independent Director for a second term of 5 years	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	13-Aug-19	Godrej Industries Ltd.	AGM	Management	Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2019 and the Board's Report and Statutory Auditor's Report thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	13-Aug-19	Godrej Industries Ltd.	AGM	Management	Declaration of Final Dividend on Equity Shares for the Financial Year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	13-Aug-19	Godrej Industries Ltd.	AGM	Shareholder	Appointment of Mr. Jamshyd Godrej (DIN: 00076250) as a Director, liable to retire by rotation, who has offered himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Godrej Industries Ltd.	AGM	Shareholder	Appointment of Ms. Tanya Dubash (DIN: 00026028) as a Director, liable to retire by rotation, who has offered herself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Godrej Industries Ltd.	AGM	Management	Approval for waiver of excess managerial remuneration paid to Ms. Tanya Dubash (DIN: 00026028), Whole Time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Godrej Industries Ltd.	AGM	Management	Approval for waiver of excess managerial remuneration paid to Mr. Nitin Nabar (DIN: 06521655), Whole Time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Godrej Industries Ltd.	AGM	Shareholder	Appointment of Ms. Rashmi Joshi (DIN: 06641898) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Godrej Industries Ltd.	AGM	Shareholder	Appointment of Dr. Ganapati Yadav (DIN: 02235661) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Godrej Industries Ltd.	AGM	Shareholder	Appointment of Mr. Mathew Eipe (DIN: 00027780) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Godrej Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Godrej Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. Kavas Petigara (DIN: 00066162) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Godrej Industries Ltd.	AGM	Management	Ratification of Remuneration of M/s. R. Nanabhoy & Co., Cost Accountants appointed as the "Cost Auditors" of the Company for the Financial Year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	13-Aug-19	Info Edge (India) Ltd.	AGM	Management	Adoption of: a) Audited Standalone Financial Statements of the Company, Report of the Board of Directors and Auditors for the year ended March 31, 2019; and b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2019 and the Report of the Auditors' thereon. (Ordinary Resolution)	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	13-Aug-19	Info Edge (India) Ltd.	AGM	Management	Declaration of final dividend of ₹2.00/- per equity share of ₹10/- each fully paid up, and to confirm the two interim dividends of ₹2.50/- per equity share of ₹10/- each and of ₹1.50/- per equity share of ₹10/- each, already paid, for the year ended March 31, 2019. (Ordinary Resolution)	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	13-Aug-19	Info Edge (India) Ltd.	AGM	Shareholder	Appoint a director in place of Mr. Kapil Kapoor (DIN: 00178966), who retires by rotation and being eligible, seeks re-appointment. (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Info Edge (India) Ltd.	AGM	Management	Appoint the Branch Auditors of the Company. (Ordinary Resolution)	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	13-Aug-19	Info Edge (India) Ltd.	AGM	Shareholder	Re-appoint Mr. Chintan Thakkar (DIN: 00678173) as a Whole-time Director to be designated as Whole-time Director & CFO of the Company. (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Info Edge (India) Ltd.	AGM	Shareholder	Re-appoint Mr. Sharad Malik (DIN: 07045964) as an Independent Director of the Company. (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Info Edge (India) Ltd.	AGM	Shareholder	Appoint Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company. (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	IPCA Laboratories Ltd.	AGM	Management	a) Adoption of Audited Financial Statements for the financial year ended 31st March, 2019, Reports of the Board of Directors and Auditors thereon b) Adoption of Audited Consolidated Financial Statements for the financial year ended on 31st March, 2019 and Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	13-Aug-19	IPCA Laboratories Ltd.	AGM	Management	Declaration of dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	13-Aug-19	IPCA Laboratories Ltd.	AGM	Shareholder	Re-appointment of Mr. Prashant Godha (DIN 00012759), who retires by rotation, as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	IPCA Laboratories Ltd.	AGM	Shareholder	Re-appointment of Mr. Premchand Godha (DIN 00012691), who retires by rotation, as a Director	For	For	Experience of the candidate

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(Jul 2019 to Sep 2019)	13-Aug-19	IPCA Laboratories Ltd.	AGM	Shareholder	Re-appointment of Mr. Pranay Godha (DIN 00016525) as the Executive Director of the Company for a further period of 5 years and remuneration payable to him.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	IPCA Laboratories Ltd.	AGM	Shareholder	Re-appointment of Mr. Ajit Kumar Jain (DIN 00012657) as the Joint Managing Director of the Company for a further period of 5 years and remuneration payable to him.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	IPCA Laboratories Ltd.	AGM	Shareholder	Special Resolution for appointment of Mr. Kamal Kishore Seth (DIN 00194986) as a Director / Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	IPCA Laboratories Ltd.	AGM	Management	Remuneration payable to Cost Auditor	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	13-Aug-19	JSW Energy Ltd	AGM	Management	Adoption of the: a. Annual audited Financial Statement and Reports thereon b. Annual audited Consolidated Financial Statement and Reports thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	13-Aug-19	JSW Energy Ltd	AGM	Management	Declaration of Dividend on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	13-Aug-19	JSW Energy Ltd	AGM	Shareholder	Appointment of a Director in place of one retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	JSW Energy Ltd	AGM	Shareholder	Re-appointment and Remuneration of Mr. Sajjan Jindal as Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	JSW Energy Ltd	AGM	Shareholder	Re-appointment of Mr. Chandan Bhattacharya as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	JSW Energy Ltd	AGM	Shareholder	Appointment of Mr. Sharad Mahendra as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	JSW Energy Ltd	AGM	Shareholder	Appointment of Mr. Sharad Mahendra as a Whole-time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	JSW Energy Ltd	AGM	Shareholder	Appointment of Ms. Rupa Devi Singh as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	JSW Energy Ltd	AGM	Shareholder	Appointment of Mr. Sunil Goyal as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	JSW Energy Ltd	AGM	Management	Ratification of the remuneration of Cost Auditor	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	13-Aug-19	JSW Energy Ltd	AGM	Management	Fund raising through Bonds	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	13-Aug-19	JSW Energy Ltd	AGM	Management	Issue of Equity Shares, etc.	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	13-Aug-19	NIIT Ltd.	AGM	Management	Adoption of : a) the Audited Standalone 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; and b) 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	13-Aug-19	NIIT Ltd.	AGM	Management	Declare dividend on equity share	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	13-Aug-19	NIIT Ltd.	AGM	Shareholder	Appointment of Director in place of Mr. Rajendra Singh Pawar (DIN: 00042516), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	NIIT Ltd.	AGM	Management	Ratification of remuneration of Cost Auditor	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	13-Aug-19	NIIT Ltd.	AGM	Shareholder	Re-appointment of Mr. Anand Sudershan as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	NIIT Ltd.	AGM	Shareholder	Re-appointment of Ms. Geeta Mathur as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	NIIT Ltd.	AGM	Shareholder	Appointment of Mr. Ravinder Singh as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	NIIT Ltd.	AGM	Shareholder	Appointment of Mr. Ashish Kashyap as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	NIIT Ltd.	AGM	Management	Approval payment of additional remuneration to Mr. Rajendra Singh Pawar, NonExecutive Director & Chiraman of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	VA Tech Wabag Ltd.	AGM	Management	Consider and adopt audited financial statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2019.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	13-Aug-19	VA Tech Wabag Ltd.	AGM	Shareholder	Re-appointment of S Varadarajan (DIN: 02353065), who retires by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	13-Aug-19	VA Tech Wabag Ltd.	AGM	Shareholder	Appointment of Milin Mehta (DIN: 01297508) as an Independent Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	VA Tech Wabag Ltd.	AGM	Management	Ratification of the Remuneration of Cost Auditor for the financial year 2018-19.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	13-Aug-19	VA Tech Wabag Ltd.	AGM	Management	Issuance of securities by way of Private Placement/Preferential Allotment/ Further Public Offer.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	13-Aug-19	Wheels India Ltd.	AGM	Management	Adopt the audited financial statements of the Company for the year ended 31st March, 2019, and the reports of the Directors' and Auditor's thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	13-Aug-19	Wheels India Ltd.	AGM	Management	Record and confirm the interim dividend paid and declare final dividend for the year ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	13-Aug-19	Wheels India Ltd.	AGM	Shareholder	Elect a Director in the place of Mr S Viji (DIN 00139043), who retires by rotation and being eligible, offers himself for re-election	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Wheels India Ltd.	AGM	Management	Payment of Remuneration to Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	13-Aug-19	Wheels India Ltd.	AGM	Shareholder	Re-appointment of Mr. S Prasad (DIN 00063667) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Wheels India Ltd.	AGM	Shareholder	Re-appointment of Mr. Aroon Raman (DIN 00201205) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Wheels India Ltd.	AGM	Shareholder	Appointment of Mr. R Raghuttama Rao (DIN 00146230) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Wheels India Ltd.	AGM	Shareholder	Appointment of Ms. Sumithra Gomatam (DIN 07262602) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Wheels India Ltd.	AGM	Management	Approve the payment of commission to Mr. S Ram (DIN 00018309), Chairman (Non-Executive) of the Company pursuant to SEBI (LODR) Regulations, 2015 as amended	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Whirlpool Of India Ltd.	AGM	Management	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	13-Aug-19	Whirlpool Of India Ltd.	AGM	Management	Declaration of final dividend for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	13-Aug-19	Whirlpool Of India Ltd.	AGM	Shareholder	Re-appointment of Mr. Arvind Uppal (DIN: 00104992), as Director who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Whirlpool Of India Ltd.	AGM	Management	Ratification of remuneration of M/s R. J. Goel & Co., Cost accountants (Firm Registration No. 000026) as Cost auditors for FY 2019-20 (Ordinary Resolution)	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	13-Aug-19	Whirlpool Of India Ltd.	AGM	Shareholder	Re-appointment of Ms. Sonu Bhasin (holding DIN: 02872234 as Independent Director of the Company (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Whirlpool Of India Ltd.	AGM	Shareholder	Appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as a Director and as an Independent Director (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Whirlpool Of India Ltd.	AGM	Shareholder	Appointment of Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as a Director and as an Independent Director (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Aug-19	Whirlpool Of India Ltd.	AGM	Management	Revision in remuneration of Mr. Anil Berera, Executive Director (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	3M India Ltd.	AGM	Management	Adoption of Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	14-Aug-19	3M India Ltd.	AGM	Shareholder	Re-appointment of Mr. Jongho Lee (holding DIN: 06720950) who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	3M India Ltd.	AGM	Shareholder	Appointment of Mr. Biren Gabhawala (holding DIN: 03091772) as a Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	3M India Ltd.	AGM	Shareholder	Appointment of Ms. Sadhana Kaul (holding DIN: 02589934) as a Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	3M India Ltd.	AGM	Management	Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for the Financial Year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	14-Aug-19	3M India Ltd.	AGM	Shareholder	Re-appointment of Mr. Biren Gabhawala (holding DIN: 03091772) as an Independent Director of the Company for a second term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	3M India Ltd.	AGM	Shareholder	Appointment of Mr. Ramesh Ramadurai (holding DIN: 07109252) as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Automotive Axles Ltd.	AGM	Management	Adoption of Audited Standalone Financial Statements for the year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	14-Aug-19	Automotive Axles Ltd.	AGM	Management	Declaration of Final Dividend of Rs. 19.50/- per equity shares of Rs. 10/- for the year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	14-Aug-19	Automotive Axles Ltd.	AGM	Shareholder	Re-appointment of Mr.Chrishan Anthon Sebastian Villavarayan as a Director who retires by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Automotive Axles Ltd.	AGM	Shareholder	Appointment of Dr. Shalini Sarin (DIN: 06604529) as Independent Woman Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Automotive Axles Ltd.	AGM	Shareholder	Re-appointment of Mr. Bhalachandra Basappa Hattarki (DIN: 00145710) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Automotive Axles Ltd.	AGM	Shareholder	Re-appointment of Mr. Bhoopalam Chandrashekaraiah Prahakar (DIN: 00040052) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Automotive Axles Ltd.	AGM	Shareholder	Re-appointment of Dr. N.Muthukumar (DIN: 06708535), President & Whole Time Director for a period of five years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Automotive Axles Ltd.	AGM	Management	Approval under section 20 of the Companies Act, 2013 for serving of documents through a particular mode of delivery	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	14-Aug-19	BGR Energy Systems Ltd.	AGM	Management	Adoption of Audited Financial Statements, Reports of Auditors and Board of Directors for the year ended March 31, 2019 and Audited Consolidated Financial Statements for the year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	14-Aug-19	BGR Energy Systems Ltd.	AGM	Shareholder	Appointment of Mr.V.R.Mahadevan who holds office as an additional director up to the date of the annual general meeting, as a Director in the place of Mr.A.Swaminathan, who retires by rotation and does not offer himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	BGR Energy Systems Ltd.	AGM	Shareholder	Appointment of Mr.V.R.Mahadevan as Joint Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	BGR Energy Systems Ltd.	AGM	Shareholder	Re-appointment of Mr.Gnana Rajasekaran as an independent director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	BGR Energy Systems Ltd.	AGM	Management	Waiver of recovery of excess remuneration paid to Mr.A.Swaminathan, Director – Engineering & Construction Business during the FY 2018-19	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	14-Aug-19	BGR Energy Systems Ltd.	AGM	Management	Waiver of recovery of excess remuneration paid to Mr.V.R.Mahadevan, Joint Managing Director during the FY 2018-19	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	14-Aug-19	BGR Energy Systems Ltd.	AGM	Management	Waiver of recovery of excess remuneration paid to Mrs.Swarnamugi R Karthik, Director – Corporate Strategy during the FY 2018-19	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	14-Aug-19	BGR Energy Systems Ltd.	AGM	Management	Waiver of recovery of excess remuneration paid to Mr.Arjun Govind Raghupathy, Deputy Managing Director& COO during the FY 2018-19	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	14-Aug-19	BGR Energy Systems Ltd.	AGM	Management	Approval of remuneration payable to Executive Directors of Promoter Group exceeding the limits provided in sub-regulation (6)(e) of Regulation 17 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	14-Aug-19	BGR Energy Systems Ltd.	AGM	Management	Ratification of remuneration payable to the Cost Auditor of the Company for the FY 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	14-Aug-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	14-Aug-19	Bharti Airtel Ltd.	AGM	Shareholder	Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Bharti Airtel Ltd.	AGM	Shareholder	Re-appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Bharti Airtel Ltd.	AGM	Shareholder	Re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Bharti Airtel Ltd.	AGM	Shareholder	Appointment of Ms. Kimsuka Narasimhan as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	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	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	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	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	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	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	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	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	14-Aug-19	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	Experience of the firm
(Jul 2019 to Sep 2019)	14-Aug-19	EIH Ltd	AGM	Management	a.To adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2019, together with the Directors' and Auditor's Report thereon; and b.To adopt the Audited Consolidated Financial Statement for the Financial Year ended on 31st March, 2019 together with Auditor's Report thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	14-Aug-19	EIH Ltd	AGM	Management	To declare a Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	14-Aug-19	EIH Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Nita Mukesh Ambani (DIN:03115198), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Johnson Controls-Hitachi Air Condition India Ltd	AGM	Management	Adoption of Financial Statement for the year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	14-Aug-19	Johnson Controls-Hitachi Air Condition India Ltd	AGM	Management	To declare Dividend for the year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	14-Aug-19	Johnson Controls-Hitachi Air Condition India Ltd	AGM	Shareholder	To re-appoint Mr. Yoshikazu Ishihara as Director who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Johnson Controls-Hitachi Air Condition India Ltd	AGM	Management	To appoint Cost Auditors for the year starting from April 01, 2019 to March 31, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	14-Aug-19	Johnson Controls-Hitachi Air Condition India Ltd	AGM	Shareholder	To appoint Mr. Shinichi Iizuka as a Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Johnson Controls-Hitachi Air Condition India Ltd	AGM	Shareholder	To re-appoint Mr. Ashok Balwani as Independent Director for 2nd term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Johnson Controls-Hitachi Air Condition India Ltd	AGM	Shareholder	To re-appoint Mr. Mukesh Patel as Independent Director for 2nd term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Johnson Controls-Hitachi Air Condition India Ltd	AGM	Management	To increase maximum limit of remuneration of Mr. Gurmeet Singh, Chairman & Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	14-Aug-19	Motherson Sumi Systems Ltd.	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	14-Aug-19	Motherson Sumi Systems Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Pankaj Mital, who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Motherson Sumi Systems Ltd.	AGM	Shareholder	To re-appoint Mr. Sushil Chandra Tripathi, IAS (Retd) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Motherson Sumi Systems Ltd.	AGM	Shareholder	To re-appoint Mr. Arjun Puri as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Motherson Sumi Systems Ltd.	AGM	Shareholder	To re-appoint Mr. Gautam Mukherjee as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Motherson Sumi Systems Ltd.	AGM	Shareholder	To re-appoint Ms. Geeta Mathur as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	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	Experience of the firm
(Jul 2019 to Sep 2019)	14-Aug-19	Motherson Sumi Systems Ltd.	AGM	Shareholder	To appoint Mr. Takeshi Fujimi as Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Voltamp Transformers Ltd.	AGM	Management	Adoption of the Audited Financial Statement for the Financial Year ended 31 March, 2019, st together with the Directors' and the Auditors' Reports thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	14-Aug-19	Voltamp Transformers Ltd.	AGM	Management	Declaration dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	14-Aug-19	Voltamp Transformers Ltd.	AGM	Shareholder	Appointment of a Director in place of Shri Kunjalbhai L Patel, who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Voltamp Transformers Ltd.	AGM	Shareholder	Appointment of Shri Ashish S. Patel (DIN: 01309384) as an Independent Director with effect from August 14, 2018 to August 13, 2023	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Voltamp Transformers Ltd.	AGM	Management	Approval of remuneration of the Cost Auditors for the financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	14-Aug-19	Wabco India Ltd.	AGM	Management	Consider and adopt the audited financial statements, reports of the Board of directors and auditors for the year ended 31st March 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	14-Aug-19	Wabco India Ltd.	AGM	Management	Declaration of Rs.9/- per share as dividend	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	14-Aug-19	Wabco India Ltd.	AGM	Shareholder	Re-appointment of Mr. Sean Ernest Deason (DIN: 07334776) who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Wabco India Ltd.	AGM	Management	Appointment of M/s. BSR & Co., as Statutory Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	14-Aug-19	Wabco India Ltd.	AGM	Shareholder	Re-appointment of Mr. M Lakshminarayan (DIN: 00064750) as a Non-Executive and Independent Director for a another term of five years from 1.4.2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Wabco India Ltd.	AGM	Shareholder	Re-appointment of Mr. Narayan K Seshadri (DIN: 00053563) as a Non-Executive and Independent Director for a another term of One year from 1.4.2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Wabco India Ltd.	AGM	Shareholder	Appointment of Dr. Christian Brenneke (DIN: 08344547) as a Non-Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Wabco India Ltd.	AGM	Shareholder	Appointment of Mr. Philippe Colpron (DIN:08344534) as a Non-Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Wabco India Ltd.	AGM	Shareholder	Re-appointment of Mr. P Kaniappan (DIN 02696192) Managing Director for a another term of five years from 17.6.2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Wabco India Ltd.	AGM	Management	Ratification of the remuneration payable to M/s. A.N. Raman & Associates, Practising Cost Auditors for 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	14-Aug-19	Wabco India Ltd.	AGM	Management	Approval to pay remuneration to Non-Executive Directors of the Company by way of profit-related commission	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Aug-19	Wabco India Ltd.	AGM	Management	Approval of material related party transactions with M/s. WABCO Europe BVBA	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	16-Aug-19	Cipla Ltd.	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	16-Aug-19	Cipla Ltd.	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	16-Aug-19	Cipla Ltd.	AGM	Management	To declare dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	16-Aug-19	Cipla Ltd.	AGM	Shareholder	To re-appoint Mr. Umang Vohra as director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Aug-19	Cipla Ltd.	AGM	Shareholder	To re-appoint Mr. Ashok Sinha as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Aug-19	Cipla Ltd.	AGM	Shareholder	To re-appoint Dr. Peter Mugenyi as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Aug-19	Cipla Ltd.	AGM	Shareholder	To re-appoint Mr. Adil Zainulbhai as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Aug-19	Cipla Ltd.	AGM	Shareholder	To re-appoint Ms. Punita Lal as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Aug-19	Cipla Ltd.	AGM	Management	To authorise issuance of equity shares/other securities convertible into equity shares up to ? 3000 crore	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	16-Aug-19	Cipla Ltd.	AGM	Management	To ratify remuneration of the cost auditors for the financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	16-Aug-19	Indusind Bank Ltd.	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	16-Aug-19	Indusind Bank Ltd.	AGM	Management	To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	16-Aug-19	Indusind Bank Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Aug-19	Indusind Bank Ltd.	AGM	Management	To appoint the Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	16-Aug-19	Indusind Bank Ltd.	AGM	Shareholder	Ordinary Resolution: Appointment of Mrs. Akila Krishnakumar (DIN: 06629992) as Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Aug-19	Indusind Bank Ltd.	AGM	Shareholder	Ordinary Resolution: Appointment of Mr. Arun Tiwari (DIN: 05345547) as Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Aug-19	Indusind Bank Ltd.	AGM	Shareholder	Ordinary Resolution: Appointment of Mr. Siraj Chaudhry (DIN: 00161853) as Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Aug-19	Indusind Bank Ltd.	AGM	Shareholder	Ordinary Resolution: Appointment of Mr. Rajiv Agarwal (DIN: 00336487) as Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Aug-19	Indusind Bank Ltd.	AGM	Management	Special Resolution: Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis	For	For	Approved to enable the company to raise funds as per its requirement

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	17-Aug-19	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 31st March, 2019 together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	17-Aug-19	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	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	17-Aug-19	Oil India Ltd.	AGM	Shareholder	To appoint a Director in place of Dr. Pattabhiraman Chandrasekaran (DIN: 07778883), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	17-Aug-19	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	Experience of the firm
(Jul 2019 to Sep 2019)	17-Aug-19	Oil India Ltd.	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	18-Aug-19	Zuari Global Ltd.	PBL	Management	Creation of security on the properties of the Company under section 180 (1) (a) of the Companies Act, 2013	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	19-Aug-19	Aditya Birla Capital Ltd	AGM	Management	Adoption of Audited Financial Statements (Consolidated and Standalone)	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Aug-19	Aditya Birla Capital Ltd	AGM	Shareholder	Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires from office by rotation and, being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Aug-19	Aditya Birla Capital Ltd	AGM	Management	Issuance of Securities for an aggregate consideration of up to ₹ 3,500 Crore only (Rupees Three Thousand Five Hundred Crore only)	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	19-Aug-19	Aditya Birla Capital Ltd	AGM	Shareholder	To consider continuation of the remaining term of Mr. S. C. Bhargava (DIN: 00020021) as a Non-Executive Independent Director of the Company, up to 31st August, 2021	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Aug-19	Aditya Birla Capital Ltd	AGM	Management	To approve delivery of documents through a particular mode as may be sought by the Members	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Aug-19	Somany Ceramics Ltd.	AGM	Management	As an Ordinary Resolution 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 Directors' and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Aug-19	Somany Ceramics Ltd.	AGM	Management	As an Ordinary Resolution To declare a dividend on equity shares for the financial year ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	19-Aug-19	Somany Ceramics Ltd.	AGM	Shareholder	As an Ordinary Resolution To appoint a Director in place of Shri Abhishek Somany (DIN-00021448), who retires by rotation and being eligible, has offered himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Aug-19	Somany Ceramics Ltd.	AGM	Shareholder	As an Ordinary Resolution: Appointment of Shri Vineet Agarwal (DIN: 00380300) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Aug-19	Somany Ceramics Ltd.	AGM	Shareholder	As an Ordinary Resolution: Appointment of Smt. Rumjhum Chatterjee (DIN: 00283824) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Aug-19	Somany Ceramics Ltd.	AGM	Shareholder	As an Ordinary Resolution: Appointment of Shri Tuljaram Maheshwari (DIN: 00063688) as a Non-Executive Non-Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Aug-19	Somany Ceramics Ltd.	AGM	Shareholder	As a Special Resolution: Re-appointment of Shri Salil Singhal (DIN: 00006629) as an Independent Director for his second term of Five (5) consecutive years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Aug-19	Somany Ceramics Ltd.	AGM	Shareholder	As a Special Resolution: Re-appointment of Shri Ravinder Nath (DIN: 00062186) as an Independent Director for his second term of Five (5) consecutive years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Aug-19	Somany Ceramics Ltd.	AGM	Shareholder	As a Special Resolution: Re-appointment of Shri Siddharath Bindra (DIN: 01680498) as an Independent Director for his second term of Five (5) consecutive years	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	19-Aug-19	Somany Ceramics Ltd.	AGM	Management	As a Special Resolution: Alteration in Article 148 of Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Aug-19	Somany Ceramics Ltd.	AGM	Management	As a Special Resolution: To approve continuation of payment of Remuneration to Shri Shreekant Somany (DIN: 00021423), Chairman and Managing Director, who is promoter, in excess of threshold limits as per SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Aug-19	Somany Ceramics Ltd.	AGM	Management	As a Special Resolution: To approve continuation of payment of Remuneration to Shri Abhishek Somany (DIN: 00021448), Managing Director, who is promoter, in excess of threshold limits as per SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Aug-19	Somany Ceramics Ltd.	AGM	Management	As a Special Resolution To approve continuation of payment of Remuneration to Smt. Anjana Somany (DIN: 00133542) Wholtime Director, who is promoter, in excess of threshold limits as per SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Aug-19	Avenue Supermarts Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Accounts of the Company along with the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	20-Aug-19	Avenue Supermarts Limited	AGM	Shareholder	Re-appointment of Mrs. Manjri Chandak (DIN: 03503615) who retires by rotation and being eligible, has offered herself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Aug-19	Avenue Supermarts Limited	AGM	Management	To offer / issue secured, rated, cumulative, re-deemable, non-convertible debentures up to an amount not exceeding ₹ 15,000,000,000 crore (Rupees one thousand and five hundred crore only)	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	20-Aug-19	Avenue Supermarts Limited	AGM	Management	Issuance of up to 25,000,000 (Two crore and fifty lacs) Equity Shares through qualified institutions placement	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	20-Aug-19	Avenue Supermarts Limited	AGM	Management	Ratification of the Avenue Supermarts Limited Employee Stock Option Scheme 2016	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	20-Aug-19	Avenue Supermarts Limited	AGM	Management	Ratification of Employee Stock Options granted to the employees of the Subsidiary Company(ies) under Avenue Supermarts Limited Employee Stock Option Scheme 2016	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	20-Aug-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	20-Aug-19	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	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	20-Aug-19	Gail (India) Ltd.	AGM	Shareholder	Appointment of Shri P K Gupta, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Aug-19	Gail (India) Ltd.	AGM	Shareholder	Appointment of Shri Gajendra Singh, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Aug-19	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	Experience of the firm
(Jul 2019 to Sep 2019)	20-Aug-19	Gail (India) Ltd.	AGM	Shareholder	Approval for appointment of Shri A. K. Tiwari as Director (Finance) and CFO, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Aug-19	Gail (India) Ltd.	AGM	Management	Approval for ratification of remuneration of the Cost Auditors for FY 2018-19	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	20-Aug-19	Gail (India) Ltd.	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2019 -20	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	20-Aug-19	Gail (India) Ltd.	AGM	Management	Amendment in the Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	20-Aug-19	Gail (India) Ltd.	AGM	Shareholder	Re-Appointment of Shri Anupam Kulshreshtha (DIN - 07352288), Non-Official Part-Time (Independent) Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Aug-19	Gail (India) Ltd.	AGM	Shareholder	Re-Appointment of Shri Sanjay Tandon (DIN - 00484699), Non-Official Part-Time (Independent) Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Aug-19	Gail (India) Ltd.	AGM	Shareholder	Re-Appointment of Shri S K Srivastava (DIN - 02163658), Non-Official Part-Time (Independent) Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	20-Aug-19	Heg Ltd.	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 , the Reports of the Board of Directors and auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of Auditors thereon	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Aug-19	Heg Ltd.	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Aug-19	Heg Ltd.	AGM	Shareholder	Re-appointment of Shri Riju Jhuniwala (Holding DIN 00061060). who retires by rotation and being eligible. offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Aug-19	Heg Ltd.	AGM	Shareholder	Re-appointment of Shri Shekhar Agarwal (holding DIN 00066113), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Aug-19	Heg Ltd.	AGM	Shareholder	Re-appointment and fixation of remuneration of Shri Ravi Jhuniwala (holding DIN 00060972) as the Managing Director of the Company, not liable to retire by rotation with effect from 13th February, 2019 upto 12th February, 2024	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Aug-19	Heg Ltd.	AGM	Shareholder	Appointment of Smt Ramni Nirula (holding DIN 00015330) as an Independent Director of the Company for a first term of five consecutive years from 30th October, 2018 upto 29th October, 2023.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Aug-19	Heg Ltd.	AGM	Shareholder	Appointment of Smt. Vinita Singhania (holding DIN 00042983) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Aug-19	Heg Ltd.	AGM	Shareholder	Re-appointment of Dr Kamal Gupta (holding DIN 00038490) as an Independent Director of the Company for a second term of five consecutive years from 30th August, 2019 upto 29th August, 2024.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Aug-19	Heg Ltd.	AGM	Shareholder	Re-appointment of Dr. Om Parkash Bahl (holding DIN 02643557) as an Independent Director of the Company for a second term of two consecutive years from 30th August, 2019 upto 29th August, 2021.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Aug-19	Heg Ltd.	AGM	Management	Ratification of the remuneration payable to M/s. N.D. Birla & Co. Cost Auditors (FRN:000028) of the Company for the Financial Year 2019-20.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Aug-19	IDBI Bank Limited	AGM	Management	Adoption of Audited Financial Statements of IDBI Bank as on March 31, 2019 together with the Reports of Directors and Auditors thereon (Ordinary Resolution)	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	20-Aug-19	IDBI Bank Limited	AGM	Management	Authorising the Board of Directors to appoint /re-appoint Statutory Central Auditors of IDBI Bank and Branch Statutory Auditor of DIFC, Dubai Branch of IDBI Bank for FY 2019-20 in line with the RBI approval to be received in this regard (Ordinary Resolution)	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	20-Aug-19	IDBI Bank Limited	AGM	Management	Enabling Resolution u/s 42, 62(1)(c) of the Companies Act, 2013 for issue of shares aggregating upto Rs.11,000 crore (inclusive of premium amount) through various modes of issue including QIP (Special Resolution)	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	20-Aug-19	IDBI Bank Limited	AGM	Shareholder	To approve appointment of Shri Mangalam Ramasubramanian Kumar, as Non-Rotational Director and Non-Executive Non-Wholetime Chairman (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Aug-19	IDBI Bank Limited	AGM	Shareholder	To approve appointment of Shri Rakesh Sharma as Non Rotational Director and Managing Director & CEO (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Aug-19	IDBI Bank Limited	AGM	Shareholder	To approve appointment of Shri Pankaj Jain as Director liable to retire by rotation during his tenure as Govt. Nominee Director (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Aug-19	IDBI Bank Limited	AGM	Shareholder	To approve appointment of Shri Sudhir Shyam as Director liable to retire by rotation during his tenure as Govt. Nominee Director (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Aug-19	IDBI Bank Limited	AGM	Shareholder	To approve appointment of Shri Rajesh Kandwal as Director liable to retire by rotation during his tenure as LIC Nominee Director (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Aug-19	IDBI Bank Limited	AGM	Shareholder	To approve re-appointment of Shri Gyan Prakash Joshi as Independent Director not liable to retire by rotation (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Aug-19	IDBI Bank Limited	AGM	Shareholder	To approve appointment of Shri Deepak Singhal as Independent Director not liable to retire by rotation (Ordinary Resolution)	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	20-Aug-19	IDBI Bank Limited	AGM	Shareholder	To approve appointment of Shri Sanjay Gokuldas Kallapur as Independent Director not liable to retire by rotation (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Aug-19	Qess Corp Limited	CCM	Management	To considering and, if thought fit, approving, with or without modification the Scheme of Arrangement and Amalgamation amongst Thomas Cook (India) Limited and Travel Corporation(India) Limited and TC Travel Services Limited and TC Forex Services Limited and SOTC Travel Management Private Limited and Qess Corp Limited and their respective shareholders	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	21-Aug-19	Aditya Birla Fashion And Retail Ltd	AGM	Management	Adoption of audited financial statements	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	21-Aug-19	Aditya Birla Fashion And Retail Ltd	AGM	Shareholder	Appointment of director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	Aditya Birla Fashion And Retail Ltd	AGM	Shareholder	Continuation of directorship of Mr. Arun Thiagarajan, Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	Aditya Birla Fashion And Retail Ltd	AGM	Shareholder	Re-appointment of Ms. Sukanya Kripalu as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	Aditya Birla Fashion And Retail Ltd	AGM	Management	Issuance of non-convertible debentures for an amount of upto Rs. 1,250 Crore, on private placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	21-Aug-19	Aditya Birla Fashion And Retail Ltd	AGM	Management	Introduction of the 'Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2019' ("Scheme 2019")	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	21-Aug-19	Aditya Birla Fashion And Retail Ltd	AGM	Management	Extension of benefits of the Scheme 2019 to the employees of the holding and subsidiary company(ies) of the Company	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	21-Aug-19	Aditya Birla Fashion And Retail Ltd	AGM	Management	Implementation of Scheme 2019 through trust and consider: (a) authorising the trust for secondary acquisition of the equity shares of the Company; and (b) granting financial assistance/provisioning of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2019	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	21-Aug-19	Axis Bank Ltd.	PBL	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	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	21-Aug-19	Coal India Ltd.	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	21-Aug-19	Coal India Ltd.	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	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	21-Aug-19	Coal India Ltd.	AGM	Shareholder	To appoint a director in place of Smt. Reena Sinha Puri [DIN-07753040] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	Coal India Ltd.	AGM	Shareholder	Appointment of Smt. Loretta M.Vas, [DIN:02544627] as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	Coal India Ltd.	AGM	Shareholder	Appointment of Dr. S. B. Agnihotri, [DIN:03390553] as an Independent Director of the company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	Coal India Ltd.	AGM	Shareholder	Appointment of Dr. D.C. Panigrahi, [DIN:07355591] as an Independent Director of the company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	Coal India Ltd.	AGM	Shareholder	Appointment of Dr. Khanindra Pathak, [DIN:07348780] as an Independent Director of the company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	Coal India Ltd.	AGM	Shareholder	Appointment of Sri Vinod Jain, [DIN:00003572] as an Additional Director in the capacity of an Independent Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	21-Aug-19	Coal India Ltd.	AGM	Management	Remuneration payable to M/s Balwinder & Associates, Cost Auditor (Registration Number 000201) who was appointed as Cost Auditor by the Board of Directors of the Company	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	21-Aug-19	Coal India Ltd.	AGM	Shareholder	Appointment of Shri Sanjiv Soni, [DIN:08173548] as an Additional Director to function as Director(Finance)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	Hindustan Petroleum Corporation Ltd	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	21-Aug-19	Hindustan Petroleum Corporation Ltd	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	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	21-Aug-19	Hindustan Petroleum Corporation Ltd	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	Hindustan Petroleum Corporation Ltd	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	Hindustan Petroleum Corporation Ltd	AGM	Shareholder	Appointment of Shri Sunil Kumar (DIN 08467559) as Government Nominee Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	Hindustan Petroleum Corporation Ltd	AGM	Shareholder	Appointment of Shri G. Rajendran Pillai (DIN 08510332) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	Hindustan Petroleum Corporation Ltd	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2019-2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	21-Aug-19	Hindustan Petroleum Corporation Ltd	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	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	21-Aug-19	Intellect Design Arena Limited	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	21-Aug-19	Intellect Design Arena Limited	AGM	Shareholder	Re- appointment of Mr. Anil Kumar Verma	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	Intellect Design Arena Limited	AGM	Management	Appointment of Statutory Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	21-Aug-19	Intellect Design Arena Limited	AGM	Shareholder	Appointment of Ms. Vijaya Sampath as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	Intellect Design Arena Limited	AGM	Shareholder	Appointment of Mr. Andrew Ralph England as Non-Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	Intellect Design Arena Limited	AGM	Shareholder	Re-appointment of Mr. Arun Shekhar Aran as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	Intellect Design Arena Limited	AGM	Management	Commission payable to Non-Executive Directors /Independent Directors of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	21-Aug-19	NTPC Ltd.	AGM	Management	Confirmation of payment of interim dividend and to declare final dividend for the year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	21-Aug-19	NTPC Ltd.	AGM	Shareholder	Re-appointment of Shri A.K. Gupta (DIN: 07269906), who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	NTPC Ltd.	AGM	Management	Fixation of remuneration of Statutory Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	21-Aug-19	NTPC Ltd.	AGM	Shareholder	Re-appointment of Dr. Gauri Trivedi (DIN: 06502788), as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	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	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	21-Aug-19	NTPC Ltd.	AGM	Management	Creation of Mortgage and/or charge over the movable and immovable properties of the Company	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	21-Aug-19	NTPC Ltd.	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	21-Aug-19	NTPC Ltd.	AGM	Management	Raising of funds up to Rs. 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	21-Aug-19	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	Procedural and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	21-Aug-19	United Spirits Ltd.	AGM	Shareholder	To Re-appointment a Director in place of Mr Vinod Rao (DIN 01788921), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	United Spirits Ltd.	AGM	Shareholder	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 year.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	United Spirits Ltd.	AGM	Shareholder	Re-appointment of Mr Sivanandhan Dhanushkodi (DIN: 03607203) as an Independent Director for a further period of five years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	United Spirits Ltd.	AGM	Shareholder	Re-appointment of Mr Mahendra Kumar Sharma (DIN: 00327684) as an Independent Director for a further period of five years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	United Spirits Ltd.	AGM	Shareholder	Re-appointment of Mr Rajeev Gupta (DIN: 00241501) as an Independent Director for a further period of five years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	United Spirits Ltd.	AGM	Shareholder	Re-appointment of Ms Indu Ranjit Shahani (DIN: 00112289) as an Independent Director for a further period of five years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Aug-19	United Spirits Ltd.	AGM	Management	Approval of Loan / Guarantee to Pioneer Distilleries Limited	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	22-Aug-19	Abbott India Ltd.	AGM	Management	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	22-Aug-19	Abbott India Ltd.	AGM	Management	Declaration of final dividend of ` 50/- and special dividend of ` 15/- per equity share for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	22-Aug-19	Abbott India Ltd.	AGM	Shareholder	Appointment of Mr Jawed Zia (DIN : 00191276) as Director, liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Aug-19	Abbott India Ltd.	AGM	Shareholder	Appointment of Mr Kaiyomarz Marfatia (DIN : 03449627) as Director, liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Aug-19	Abbott India Ltd.	AGM	Management	Re-appointment of S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No.: 324982E/ E300003) as the Statutory Auditors of the Company for a term of 5 (five) years.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	22-Aug-19	Abbott India Ltd.	AGM	Management	Ratification of remuneration of ` 6.65 Lakhs payable to M/s Kishore Bhatia & Associates, (Registration No. 00294), Cost Auditors for the financial year 2019-20.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	22-Aug-19	Abbott India Ltd.	AGM	Shareholder	Appointment of Mr Sudarshan Jain (DIN : 00927487) as Independent Director for a term of 3 (three) years effective April 1, 2019, not liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Aug-19	Abbott India Ltd.	AGM	Shareholder	Appointment of Mr Mark Murphy II (DIN : 08385393) as Director effective April 1, 2019, liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Aug-19	Abbott India Ltd.	AGM	Shareholder	Re-appointment of Mr Rajiv Sonalker (DIN : 07900178) as Whole-time Director for a period effective August 8, 2019 upto June 30, 2021, not liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Aug-19	Abbott India Ltd.	AGM	Management	Approval of Transactions with Abbott Products Operations AG., Switzerland ("Related Party") for an amount not exceeding Rs. 650 Crores in each financial year.	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	22-Aug-19	United Breweries Ltd.	AGM	Management	Receive, consider and adopt the audited financial Statements of the Company for the year ended March 31, 2019, and the Reports of the Auditors and Directors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	22-Aug-19	United Breweries Ltd.	AGM	Management	Declare a Dividend on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	22-Aug-19	United Breweries Ltd.	AGM	Shareholder	Re-appointment of Mr. AK Ravi Nedungadi (DIN-00103214) as Director, liable to retire by rotation	For	Against	Alleged to be involved in fraud committed in the process of merger of Deccan Aviation Ltd. with the Kingfisher Airlines Ltd
(Jul 2019 to Sep 2019)	22-Aug-19	United Breweries Ltd.	AGM	Shareholder	Appointment of Mr. Rudolf Gijsbert Servaes Van Den Brink (DIN-0008256382) as Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Aug-19	United Breweries Ltd.	AGM	Shareholder	Re-appointment of Mr. Sunil Alagh (DIN-00103320) as Independent Director for second consecutive term of five years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Aug-19	United Breweries Ltd.	AGM	Shareholder	Re-appointment of Ms. Kiran Mazumdar Shaw (DIN-00347229) as Independent Director for second consecutive term of five years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Aug-19	United Breweries Ltd.	AGM	Shareholder	Re-appointment of Mr. Madhav Bhatkuly (DIN-00796367) as Independent Director for second consecutive term of five years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	22-Aug-19	United Breweries Ltd.	AGM	Shareholder	Re-appointment of Mr. Stephan Gerlich (DIN-00063222) as Independent Director for second consecutive term of five years	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	23-Aug-19	Bosch Ltd.	AGM	Management	Adoption of Financial Statement (Standalone and Consolidated) for the financial year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Aug-19	Bosch Ltd.	AGM	Management	Declaration of dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Aug-19	Bosch Ltd.	AGM	Shareholder	Re-appointment of Mr. Soumitra Bhattacharya (DIN : 02783243) as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Bosch Ltd.	AGM	Shareholder	Re-appointment Mr. Peter Tyroller (DIN : 06600928) as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Bosch Ltd.	AGM	Shareholder	Re-appointment of Dr. Andreas Wolf (DIN : 07088505) as Joint Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Bosch Ltd.	AGM	Shareholder	Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as Director designated as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Bosch Ltd.	AGM	Shareholder	Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as Director designated as an Independent Director for second term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Bosch Ltd.	AGM	Shareholder	Appointment of Mr. Bernhard Steinruecke (DIN: 01122939) as Director designated as an Independent Director for second term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Bosch Ltd.	AGM	Management	Ratification of remuneration payable to Cost Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	23-Aug-19	Bosch Ltd.	AGM	Management	Sale of Packaging Technology Business	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	23-Aug-19	Divis 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Aug-19	Divis Laboratories Ltd.	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended 31 March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Aug-19	Divis Laboratories Ltd.	AGM	Shareholder	Appointment of Mr. Kiran S. Divi (DIN: 00006503), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Divis Laboratories Ltd.	AGM	Shareholder	Appointment of Ms. Nilima Motaparti (DIN: 06388001), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Divis Laboratories Ltd.	AGM	Shareholder	Appointment of Prof. Sunaina Singh, (DIN: 08397250) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Grasim Industries Ltd.	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Aug-19	Grasim Industries Ltd.	AGM	Management	Declaration of Dividend on Equity Shares for the financial year ended 31st March 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Aug-19	Grasim Industries Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Grasim Industries Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Grasim Industries Ltd.	AGM	Shareholder	Approval for continuation of Mr. Arun Thiagarajan (DIN: 00292757) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Grasim Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. Cyril Shroff (DIN: 00018979) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Grasim Industries Ltd.	AGM	Shareholder	Re-appointment of Dr. Thomas M. Connelly, Jr. (DIN: 03083495) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Grasim Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. O. P. Rungta (DIN: 00020559) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Grasim Industries Ltd.	AGM	Shareholder	Appointment of Mr. N. Mohanraj (DIN: 00181969) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Grasim Industries Ltd.	AGM	Management	Ratification of the remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	23-Aug-19	JK Paper Ltd.	AGM	Management	Consideration and adoption of audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Aug-19	JK Paper Ltd.	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Aug-19	JK Paper Ltd.	AGM	Shareholder	Reappointment of Smt Vinita Singhnia (DIN: 00042983) as a Director, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	JK Paper Ltd.	AGM	Shareholder	Reappointment of Shri Arun Bharat Ram (DIN: 00694766) by Special Resolution as an Independent Director of the Company for a second term for three consecutive years	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	23-Aug-19	JK Paper Ltd.	AGM	Shareholder	Reappointment of Shri M.H. Dalmia (DIN: 00009529) by Special Resolution as an Independent Director of the Company for a second term for three consecutive years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	JK Paper Ltd.	AGM	Shareholder	Reappointment of Shri Shailendra Swarup (DIN: 00167799) by Special Resolution as an Independent Director of the Company for a second term for four consecutive years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	JK Paper Ltd.	AGM	Shareholder	Reappointment of Shri R.V. Kanoria (DIN: 00003792) by Special Resolution as an Independent Director of the Company for a second term for five consecutive years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	JK Paper Ltd.	AGM	Shareholder	Reappointment of Shri Sandip Somany (DIN: 00053597) by Special Resolution as an Independent Director of the Company for a second term for five consecutive years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	JK Paper Ltd.	AGM	Shareholder	Reappointment of Shri Udayan Bose (DIN: 00004533) by Special Resolution as an Independent Director of the Company for a second term for five consecutive years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	JK Paper Ltd.	AGM	Shareholder	Appointment of Mrs. Deepa Gopalan Wadhwa (DIN: 07862942) as an Independent Director of the Company for a first term of three consecutive years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	JK Paper Ltd.	AGM	Shareholder	Appointment of Shri Amar Singh Mehta (DIN:00030694) as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	JK Paper Ltd.	AGM	Shareholder	Appointment of Shri Sushil Kumar Roongta (DIN:00309302) as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	JK Paper Ltd.	AGM	Management	Approval of payment of annual remuneration for FY ended March 2019 by Special Resolution to Shri Bharat Hari Singhania, Chairman (Non Executive Director) of the Company	For	Against	Skewed remuneration and in light of SEBI LODR regulations Chairman and MD shouldn't be related, which isn't the case.
(Jul 2019 to Sep 2019)	23-Aug-19	JK Paper Ltd.	AGM	Management	Ratification of remuneration payable to M/s R.J.Goel & Co., Cost Auditors for the financial year ending 31st March 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	23-Aug-19	JK Paper Ltd.	AGM	Management	Approval of Material Related Party Transaction with The Sirpur Paper Mills Limited, a step down subsidiary	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	23-Aug-19	Oberoi Realty Ltd.	AGM	Management	To consider and adopt the audited financial statements for the financial year ended March 31, 2019, and the reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Aug-19	Oberoi Realty Ltd.	AGM	Management	To declare dividend on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Aug-19	Oberoi Realty Ltd.	AGM	Shareholder	Re-appointment of Mr. Saumil Daru as a Director, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Oberoi Realty Ltd.	AGM	Management	Ratification of appointment of S R B C & CO LLP, Chartered Accountants, as the Statutory Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	23-Aug-19	Oberoi Realty Ltd.	AGM	Shareholder	Re-appointment of Mr. Vikas Oberoi as Managing Director for a term of 5 years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Oberoi Realty Ltd.	AGM	Shareholder	Re-appointment of Mr. Saumil Daru as Director- Finance for a term of 5 years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Oberoi Realty Ltd.	AGM	Shareholder	Appointment of Ms. Tina Trikha as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Oberoi Realty Ltd.	AGM	Shareholder	Re-appointment of Mr. T. P. Ostwal as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Oberoi Realty Ltd.	AGM	Shareholder	Re-appointment of Mr. Venkatesh Mysore as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Oberoi Realty Ltd.	AGM	Shareholder	Re-appointment of Mr. Karamjit Singh Kalsi as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	Oberoi Realty Ltd.	AGM	Management	Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	23-Aug-19	Oberoi Realty Ltd.	AGM	Management	Providing loan(s), guarantee(s) and security(ies) u/s 185 of the Companies Act, 2013 to I-Ven Realty Limited, a joint venture of the Company	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	23-Aug-19	Oberoi Realty Ltd.	AGM	Management	Approval of offer or invitation to subscribe non-convertible debentures on private placement	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	23-Aug-19	Oberoi Realty Ltd.	AGM	Management	Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	23-Aug-19	Oberoi Realty Ltd.	AGM	Management	Approval of conversion of loans into equity in case of occurrence of event of default under financing documents	For	For	Approved as the transactions are essential business transactions for the company

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(Jul 2019 to Sep 2019)	23-Aug-19	SBI Life Insurance Company Limited	AGM	Management	Adoption of the Revenue Account, Profit and Loss Account and the Receipts and Payments Account for the year ended March 31, 2019 and the Balance sheet of the Company as on March 31, 2019 together with the reports of the Board of Directors of the Company, report of the Statutory Auditors of the Company and comments of the Comptroller and Auditor General of India	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Aug-19	SBI Life Insurance Company Limited	AGM	Management	Confirm the interim dividend declared by the Company on March 26, 2019 as final dividend for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Aug-19	SBI Life Insurance Company Limited	AGM	Management	Fixation of remuneration of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	23-Aug-19	SBI Life Insurance Company Limited	AGM	Shareholder	Re-appointment of Ms. Joji Sekhon Gill as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	SBI Life Insurance Company Limited	AGM	Shareholder	Continuation of Directorship of Mr. Raj Narain Bhardwaj as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	SBI Life Insurance Company Limited	AGM	Management	Revision in the remuneration of Mr. Sanjeev Nautiyal, Managing Director and Chief Executive Officer of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Aug-19	SBI Life Insurance Company Limited	AGM	Management	Increase in Foreign Portfolio Investment Limits in the Company	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	23-Aug-19	SBI Life Insurance Company Limited	AGM	Shareholder	Appointment of Mr. Gregory Michael Zeluck as Non-Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Aug-19	Thyrocare Technologies Limited	AGM	Management	To adopt the Audited Standalone Financial Statements of the Company for FY 2018-19	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Aug-19	Thyrocare Technologies Limited	AGM	Management	To adopt the Audited Consolidated Financial Statements of the Company for FY 2018-19	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Aug-19	Thyrocare Technologies Limited	AGM	Management	To declare Dividend for the Financial Year 2018-19.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	24-Aug-19	Thyrocare Technologies Limited	AGM	Shareholder	To appoint a Director in the place of retiring Director, Mr. A. Sundararaju (DIN. 00003260) who offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Aug-19	Thyrocare Technologies Limited	AGM	Shareholder	To appoint Dr. Indumati Gopinathan (DIN: 06779331) as a Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Aug-19	Thyrocare Technologies Limited	AGM	Shareholder	To reappoint Mr. Gopal Krishna Shivram Hegde (DIN: 00157676) as a Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Aug-19	Thyrocare Technologies Limited	AGM	Shareholder	To reappoint Mr. Vishwas Kulkarni (DIN: 06953750) as a Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Aug-19	Thyrocare Technologies Limited	AGM	Shareholder	To reappoint Dr. Neetin Desai (DIN: 02622364) as a Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Aug-19	Thyrocare Technologies Limited	AGM	Management	To ratify remuneration Fixed for the Cost Auditor for FY 2018-19	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	24-Aug-19	Thyrocare Technologies Limited	AGM	Management	To approve Employees Stock Option Scheme for the FY 2018-19	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	26-Aug-19	TCNS Clothing Co. 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 Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	26-Aug-19	TCNS Clothing Co. Limited	AGM	Shareholder	To appoint a Director in place of Mr. Onkar Singh Pasricha (DIN: 00032290) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Aug-19	TCNS Clothing Co. Limited	AGM	Management	Approval of Related Party Transactions	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	26-Aug-19	TCNS Clothing Co. Limited	AGM	Management	Approval of Payment of Remuneration to Mr. Saranpreet Pasricha, Head (International Business)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Aug-19	TCNS Clothing Co. Limited	AGM	Management	Approval for Remuneration of Mr. Anant Kumar Daga (DIN: 07604184), Managing Director of the company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Aug-19	TCNS Clothing Co. Limited	AGM	Management	Approval for Payment of Commission to Independent Directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Aug-19	TCNS Clothing Co. Limited	AGM	Management	Ratification of Pre- IPO TCNS ESOP Scheme 2014-17	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	26-Aug-19	TCNS Clothing Co. Limited	AGM	Management	Ratification of Pre-IPO TCNS ESOP Scheme 2018-23	For	For	ESOPs are an important tool for employee retention and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	26-Aug-19	TCNS Clothing Co. Limited	AGM	Management	Ratification of resolutions passed by the company for grant of options more than 1% of the issued capital to specified employees under TCNS ESOP Scheme 2018-23	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	26-Aug-19	TCNS Clothing Co. Limited	AGM	Management	Amendment in TCNS ESOP Scheme 2018-23	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	27-Aug-19	Alkem Laboratories Limited	AGM	Management	Receive, consider and adopt: a) the Audited 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; b) the Audited Consolidated 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Aug-19	Alkem Laboratories Limited	AGM	Management	Confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	27-Aug-19	Alkem Laboratories Limited	AGM	Shareholder	Appointment of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Alkem Laboratories Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 101248W/ W-100022) as Statutory Auditors of the Company.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	27-Aug-19	Alkem Laboratories Limited	AGM	Shareholder	Re-appointment of Mr. Samprada Singh (DIN: 00760279) as Chairman Emeritus and Non-Executive Director of the Company for a period of five (5) consecutive years w.e.f. 1st April, 2020 upto 31st March, 2025.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Alkem Laboratories Limited	AGM	Shareholder	Re-appointment of Mr. Basudeo N. Singh (DIN: 00760310) as Executive Chairman of the Company for a period of one (1) year w.e.f. 1st April, 2019 upto 31st March, 2020.	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	27-Aug-19	Alkem Laboratories Limited	AGM	Shareholder	Appointment of Mr. Basudeo N. Singh (DIN: 00760310) as Non-Executive Director designated as Chairman of the Company for a period of five (5) consecutive years w.e.f. 1st April, 2020 upto 31st March, 2025.	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	27-Aug-19	Alkem Laboratories Limited	AGM	Shareholder	Re-appointment of Mr. Ranjal Laxmana Shenoy (DIN: 00074761) as an Independent Director for the second term of five (5) consecutive years w.e.f. 16th March, 2020 upto 15th March, 2025.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Alkem Laboratories Limited	AGM	Shareholder	Re-appointment of Mr. Arun Kumar Purwar (DIN: 00026383) as an Independent Director for the second term of five (5) consecutive years w.e.f. 13th July, 2020 upto 12th July, 2025.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Alkem Laboratories Limited	AGM	Shareholder	Re-appointment of Ms. Sangeeta Singh (DIN: 06920906) as an Independent Director for the second term of five (5) consecutive years w.e.f. 13th July, 2020 upto 12th July, 2025.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Alkem Laboratories Limited	AGM	Shareholder	Re-appointment of Ms. Sudha Ravi (DIN: 06764496) as an Independent Director for the second term of five (5) consecutive years w.e.f. 13th July, 2020 upto 12th July, 2025.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Alkem Laboratories Limited	AGM	Management	Payment of commission to Non-Executive Directors upto 4% of the net profits of the Company.	For	Against	No cap in absolute terms on the commission payable
(Jul 2019 to Sep 2019)	27-Aug-19	Alkem Laboratories Limited	AGM	Management	Ratification for the Payment of the Remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	27-Aug-19	Container Corporation Of India Ltd	AGM	Management	Adoption of Annual Financial Statements (Standalone and Consolidated) as on March 31, 2019 (Ordinary Resolution)	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Aug-19	Container Corporation Of India Ltd	AGM	Management	Declaration of Final Dividend (Ordinary Resolution)	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	27-Aug-19	Container Corporation Of India Ltd	AGM	Shareholder	Reappointment of Shri V. Kalyana Rama, Chairman and Managing Director (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Container Corporation Of India Ltd	AGM	Shareholder	Reappointment of Shri Sanjay Bajpai, Director (Government Nominee) (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Container Corporation Of India Ltd	AGM	Management	To take note of appointment of Statutory Auditors and authorisation for their remuneration (Ordinary Resolution)	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	27-Aug-19	Container Corporation Of India Ltd	AGM	Shareholder	Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Container Corporation Of India Ltd	AGM	Shareholder	Appointment of Shri Jayasankar M.K., as non-official Independent Director (Ordinary Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Container Corporation Of India Ltd	AGM	Shareholder	Reappointment of Shri Kamlesh Shivji Vikamsey, as non-official Independent Director (Special Resolution)	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	27-Aug-19	Container Corporation Of India Ltd	AGM	Shareholder	Reappointment of Shri Sanjeev S. Shah, as non-official Independent Director (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	General Insurance Corporation of India	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Corporation for the financial year ended 31st March, 2018, the Consolidated Financial Statements for the said financial year and the Reports of the Board of directors and thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Aug-19	General Insurance Corporation of India	AGM	Management	To declare the dividend of ₹ 6.75 per equity share for the Financial Year 2018-19, as recommended by the Board of Directors	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	27-Aug-19	General Insurance Corporation of India	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the Financial Year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	27-Aug-19	General Insurance Corporation of India	AGM	Management	To consider an increase in the remuneration payable to the Joint Statutory Auditors for Financial Year 2018-19 from ₹ 38,20,000/- approved by the Shareholders in 46th Annual General Meeting, to ₹ 60,00,000/-	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	27-Aug-19	General Insurance Corporation of India	AGM	Shareholder	To appoint a Director in place of Shri Ravi Mital (DIN: 06507252), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Interglobe Aviation Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Aug-19	Interglobe Aviation Limited	AGM	Management	Declaration of Final Dividend of Rs. 5 per Equity Share for the Financial Year ended March 31, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Aug-19	Interglobe Aviation Limited	AGM	Shareholder	Approval for re-appointment of Mr. Rahul Bhatia (DIN 00090860) as a Director of the Company, who retires by rotation	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Aug-19	Interglobe Aviation Limited	AGM	Management	Approval for appointment of S.R. Battiboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Aug-19	Interglobe Aviation Limited	AGM	Shareholder	Approval for appointment of Mr. Meleveetil Damodaran (DIN 02106990) as Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Aug-19	Interglobe Aviation Limited	AGM	Shareholder	Approval for appointment of Mr. Anil Parashar (DIN 00055377) as Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Aug-19	Interglobe Aviation Limited	AGM	Management	Approval for payment of Profit Related Commission to the Independent Directors	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Aug-19	Interglobe Aviation Limited	AGM	Management	Approval for extending Travel Benefits to Non-Executive Directors	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Aug-19	Interglobe Aviation Limited	AGM	Management	Approval for alteration in Articles of Association of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Aug-19	Manappuram Finance Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2019 and the report of the Board of Directors and the Auditors thereon	For	Abstain	Arbitrage position
(Jul 2019 to Sep 2019)	27-Aug-19	Manappuram Finance Ltd.	AGM	Shareholder	To appoint a director in place of Mr.E A Kshirsagar (DIN: 00121824), who retires by rotation, and being eligible, offered himself for reappointment	For	Abstain	Arbitrage position
(Jul 2019 to Sep 2019)	27-Aug-19	Manappuram Finance Ltd.	AGM	Management	Revision of remuneration by way of increment and variation in the terms of appointment of Mr. V. P. Nandakumar, Managing Director&CEO (DIN: 00044512)	For	Abstain	Arbitrage position
(Jul 2019 to Sep 2019)	27-Aug-19	Manappuram Finance Ltd.	AGM	Shareholder	Re-appointment of Executive Director Mr. B. N. Raveendra Babu (DIN: 00043622)	For	Abstain	Arbitrage position
(Jul 2019 to Sep 2019)	27-Aug-19	Manappuram Finance Ltd.	AGM	Shareholder	Appointment of Mr. Abhijit Sen (DIN: 00002593) as a Director of the Company	For	Abstain	Arbitrage position
(Jul 2019 to Sep 2019)	27-Aug-19	Manappuram Finance Ltd.	AGM	Management	Approval to borrow in excess of the paid up share capital and free reserve of the Company under Section 180(1)(c) of the Companies Act, 2013.	For	Abstain	Arbitrage position
(Jul 2019 to Sep 2019)	27-Aug-19	Manappuram Finance Ltd.	AGM	Management	Approval to create charge/ mortgage over the properties of the Company for the purpose of borrowing in the terms of Section 180(1) (a) of the Companies Act, 2013	For	Abstain	Arbitrage position
(Jul 2019 to Sep 2019)	27-Aug-19	Manappuram Finance Ltd.	AGM	Management	Payment of Commission to Non-Executive Directors	For	Abstain	Arbitrage position

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(Jul 2019 to Sep 2019)	27-Aug-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Aug-19	MARUTI SUZUKI INDIA LIMITED	AGM	Management	To declare dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	27-Aug-19	MARUTI SUZUKI INDIA LIMITED	AGM	Shareholder	To appoint a director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	MARUTI SUZUKI INDIA LIMITED	AGM	Shareholder	To appoint a director in place of Mr. Kinji Saito who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	MARUTI SUZUKI INDIA LIMITED	AGM	Shareholder	Reappointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	MARUTI SUZUKI INDIA LIMITED	AGM	Shareholder	Appointment of Mr. Takahiko Hashimoto as a Director and Whole-time Director designated as Director (Marketing & Sales)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	MARUTI SUZUKI INDIA LIMITED	AGM	Shareholder	Reappointment of Mr. D.S. Brar as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	MARUTI SUZUKI INDIA LIMITED	AGM	Shareholder	Reappointment of Mr. R.P. Singh as an Independent Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	MARUTI SUZUKI INDIA LIMITED	AGM	Shareholder	Appointment of Ms. Lira Goswami as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	MARUTI SUZUKI INDIA LIMITED	AGM	Shareholder	Approval of the appointment of Mr. Hiroshi Sakamoto as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	MARUTI SUZUKI INDIA LIMITED	AGM	Shareholder	Approval of the appointment of Mr. Hisashi Takeuchi as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	MARUTI SUZUKI INDIA LIMITED	AGM	Management	Enhancement of ceiling of payment of commission to Non-executive directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	MARUTI SUZUKI INDIA LIMITED	AGM	Management	Ratification of the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	27-Aug-19	PETRONET LNG LIMITED	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Aug-19	PETRONET LNG LIMITED	AGM	Management	To consider declaration of final dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	27-Aug-19	PETRONET LNG LIMITED	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	PETRONET LNG LIMITED	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	PETRONET LNG LIMITED	AGM	Shareholder	To appoint Shri D. Rajkumar (DIN 00872597) as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	PETRONET LNG LIMITED	AGM	Shareholder	To appoint Shri Sanjiv Singh (DIN 05280701) as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	PETRONET LNG LIMITED	AGM	Shareholder	To appoint Shri Sunil Kumar Srivastava (DIN 02809123) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	PETRONET LNG LIMITED	AGM	Shareholder	To appoint Dr. Siddhartha Shekhar Singh (DIN 06873925) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	PETRONET LNG LIMITED	AGM	Shareholder	To appoint Shri Arun Kumar (DIN 03570776) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	PETRONET LNG LIMITED	AGM	Management	To ratify the remuneration of Cost Auditor from the Financial Year 2019-20 to Financial Year 2021-22	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	27-Aug-19	PETRONET LNG LIMITED	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	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	27-Aug-19	PETRONET LNG LIMITED	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	Approved as the related party transaction are essential business transactions

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	27-Aug-19	PETRONET LNG LIMITED	AGM	Management	To approve amendment in Memorandum of Association (MoA) of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Aug-19	PETRONET LNG LIMITED	AGM	Management	To approve amendment in Articles of Association (AoA) of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Aug-19	Power Finance Corporation Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Aug-19	Power Finance Corporation Ltd.	AGM	Shareholder	To appoint a Director in place of Shri Naveen Bhushan Gupta (DIN: 00530741), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Power Finance Corporation Ltd.	AGM	Management	To fix the remuneration of the Statutory Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	27-Aug-19	Power Finance Corporation Ltd.	AGM	Shareholder	To appoint Shri Ravinder Singh Dhillon (DIN: 00278074), as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Power Finance Corporation Ltd.	AGM	Shareholder	To appoint Shri R.C. Mishra (DIN: 02469982), as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Power Finance Corporation Ltd.	AGM	Management	To raise funds upto ` 70,000 crore through issue of Bonds/Debentures/notes/ debt securities on Private Placement basis in India and/or outside India	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	27-Aug-19	Power Grid Corporation 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Aug-19	Power Grid Corporation Of India Ltd	AGM	Management	To note the payment of interim dividend and declare final dividend for the Financial Year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	27-Aug-19	Power Grid Corporation Of India Ltd	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Power Grid Corporation 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	Experience of the firm
(Jul 2019 to Sep 2019)	27-Aug-19	Power Grid Corporation Of India Ltd	AGM	Shareholder	To appoint Shri Rajeev Kumar Chauhan (DIN 02018931) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Power Grid Corporation Of India Ltd	AGM	Shareholder	To approve the reappointment of Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Power Grid Corporation Of India Ltd	AGM	Shareholder	To approve the appointment of Shri M. N. Venkatesan (DIN: 02126022) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Power Grid Corporation Of India Ltd	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	27-Aug-19	Power Grid Corporation 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	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	27-Aug-19	Sadbhav Infrastructure Project Ltd	PBL	Management	Sale of Equity Share Capital of Subsidiary Companies (Special Resolution)	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	27-Aug-19	Vodafone Idea Limited	AGM	Management	Adoption of Audited Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31 March, 2019, together with the Reports of the Board of Directors' and Auditors' thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Aug-19	Vodafone Idea Limited	AGM	Shareholder	Re-appointment of Mr. Himanshu Kapania, Director retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Vodafone Idea Limited	AGM	Shareholder	Re-appointment of Mr. Ravinder Takkur, Director retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Vodafone Idea Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	27-Aug-19	Vodafone Idea Limited	AGM	Shareholder	Re-appointment of Mr. Arun Thiagarajan as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Vodafone Idea Limited	AGM	Shareholder	Appointment of Mr. Krishnan Ramachandran as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Aug-19	Vodafone Idea Limited	AGM	Shareholder	Appointment of Mr. Suresh Vaswani as Independent Director	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	27-Aug-19	Vodafone Idea Limited	AGM	Management	Approval of Material Related Party Transactions with Indus Towers Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	27-Aug-19	Vodafone Idea Limited	AGM	Management	Approval of Material Related Party Transactions with Bharti Infratel Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	27-Aug-19	Vodafone Idea Limited	AGM	Management	Approval for Increase in Authorised Share Capital of the Company	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	27-Aug-19	Vodafone Idea Limited	AGM	Management	Approval of Amendment to Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	28-Aug-19	Colgate-Palmolive (India) Ltd.	AGM	Management	Adoption of the Audited 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	28-Aug-19	Colgate-Palmolive (India) Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Chandrasekar Meenakshi Sundaram (DIN: 07667965), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Colgate-Palmolive (India) Ltd.	AGM	Management	Approval for Commission to Independent Directors.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Colgate-Palmolive (India) Ltd.	AGM	Shareholder	Appointment of Mr. Ram Raghavan (DIN : 0008511606) as Managing Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Indiabulls Housing Finance Ltd	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	28-Aug-19	Indiabulls Housing Finance Ltd	AGM	Management	Confirmation of payment of ₹ 40/- as interim dividend(s), declared on equity shares for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	28-Aug-19	Indiabulls Housing Finance Ltd	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Indiabulls Housing Finance Ltd	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Indiabulls Housing Finance Ltd	AGM	Management	Approval for issue of Non-Convertible Debentures, on private placement basis, upto existing authorization of 1,50,000 Crores	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	28-Aug-19	Indiabulls Housing Finance Ltd	AGM	Management	Approval for shifting of registered office of the Company from National Capital Territory of Delhi to State of Haryana	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	28-Aug-19	INDIAN OIL CORPORATION LIMITED	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	28-Aug-19	INDIAN OIL CORPORATION LIMITED	AGM	Management	To declare the Final Dividend of ₹1 per equity share for the year 2018-19 and to confirm the Interim Dividend of ₹8.25 per equity share paid during the year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	28-Aug-19	INDIAN OIL CORPORATION LIMITED	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	INDIAN OIL CORPORATION LIMITED	AGM	Shareholder	To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 08006199), who retires by rotation and is eligible for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	INDIAN OIL CORPORATION LIMITED	AGM	Shareholder	To re-appoint Shri Parindu K. Bhagat (DIN : 01934627) as an Independent Director for a period of one year. (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	INDIAN OIL CORPORATION LIMITED	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	28-Aug-19	INDIAN OIL CORPORATION LIMITED	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. (Special Resolution)	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	28-Aug-19	INDIAN OIL CORPORATION LIMITED	AGM	Shareholder	To appoint Shri Rajendra Arlekar (DIN - 08518169) as Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	INDIAN OIL CORPORATION LIMITED	AGM	Shareholder	To appoint Shri Sandeep Kumar Gupta (DIN – 07570165) as Director (Finance) of the Company.	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	28-Aug-19	Indoco Remedies Ltd.	AGM	Management	To receive, consider and adopt; (a) The audited financial statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon; (b) 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	28-Aug-19	Indoco Remedies Ltd.	AGM	Management	To declare a dividend on Equity Shares for the year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	28-Aug-19	Indoco Remedies Ltd.	AGM	Shareholder	To appoint a director in place of Mr. Anand Nadkarni (DIN 06881461), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Indoco Remedies Ltd.	AGM	Management	To approve the remuneration of the Cost Auditors- M/s Sevekari, Khare & Associates, Cost Accountants for the Financial Year ended March 31, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	28-Aug-19	K.P.R.Mill Limited	AGM	Management	Adoption of Annual Financial Statement for the year ended 31st March, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	28-Aug-19	K.P.R.Mill Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	28-Aug-19	K.P.R.Mill Limited	AGM	Shareholder	Re-appointment of Mr. P. Selva Kumar, Director retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	K.P.R.Mill Limited	AGM	Management	Ratification of remuneration of Cost Auditor	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	28-Aug-19	K.P.R.Mill Limited	AGM	Management	Review and drop Buyback proposal	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	28-Aug-19	Kpit Technologies Ltd	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 Auditors and the report of the Board of Directors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	28-Aug-19	Kpit Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	28-Aug-19	Kpit Technologies Ltd	AGM	Management	To declare dividend for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	28-Aug-19	Kpit Technologies Ltd	AGM	Shareholder	To appoint a Director in place of Mr. S. B. (Ravi) Pandit, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Kpit Technologies Ltd	AGM	Shareholder	To appoint Mr. S. B. (Ravi) Pandit as a Chairman and Executive Director for a period ending March 28, 2020 and thereafter as a Chairman and Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Kpit Technologies Ltd	AGM	Shareholder	To appoint Mr. Kishor Patil as CEO & Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Kpit Technologies Ltd	AGM	Shareholder	To appoint Mr. Sachin Tikekar as Whole- time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Kpit Technologies Ltd	AGM	Shareholder	To appoint Mr. Anant Talaulicar as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Kpit Technologies Ltd	AGM	Shareholder	To appoint Mr. B V R Subbu as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Kpit Technologies Ltd	AGM	Shareholder	To appoint Prof. Alberto Sangiovanni Vincentelli as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Kpit Technologies Ltd	AGM	Shareholder	To appoint Mr. Nickhil Jakatdar as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Kpit Technologies Ltd	AGM	Shareholder	To appoint Ms. Shubhalakshmi Panse as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Kpit Technologies Ltd	AGM	Shareholder	To appoint Mr. Rohit Saboo as a Nominee Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Kpit Technologies Ltd	AGM	Management	To pay commission to the Non-Executive Directors of the Company, for a period of five years commencing from the financial year 2018-19, of such an aggregate amount not exceeding one percent (1%) of the net profits of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Kpit Technologies Ltd	AGM	Shareholder	To approve the appointment of Mr. Chinmay Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	28-Aug-19	Kpit Technologies Ltd	AGM	Shareholder	To approve the appointment of Ms. Jayada Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	28-Aug-19	LIC Housing Finance Limited	AGM	Management	Adoption of audited financial statement of the Company for the financial year ended 31st March, 2019 together with the reports of Directors' and Auditors' and the audited consolidated financial statement for the financial year ended 31st March, 2019 alongwith Auditors' Report thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	28-Aug-19	LIC Housing Finance Limited	AGM	Management	Declaration of dividend on the equity shares of the Company for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	28-Aug-19	LIC Housing Finance Limited	AGM	Shareholder	Appointment of Shri. P. Koteswara Rao (DIN-06389741) as Non-Executive Non Independent Director of the Company liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	LIC Housing Finance Limited	AGM	Management	Appointment of M/s. Gokhale & Sathe, Chartered Accountants, Mumbai, (Registration No.: 103264W) and M/s. M. P. Chitale & Co., Chartered Accountants, Mumbai (Registration No.: 101851W) as Joint Statutory Auditors of the Company to hold the office from the conclusion of this Thirtieth Annual General Meeting until the conclusion of the Thirty Fifth Annual General Meeting on a remuneration of 726.20,000/- each plus applicable taxes /cess	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	28-Aug-19	LIC Housing Finance Limited	AGM	Management	To issue Redeemable Non-Convertible Debentures, secured or unsecured, on a private placement basis and / or any other hybrid instruments which can be classified as being Tier II capital upto an amount not exceeding Rs. 49,500/- crore (Rupees Forty Nine Thousand Five Hundred crore only) under one or more shelf disclosure document and / or under one or more letters of offer as may be issued by the Company, and in one or more series / tranches, during a period of one year commencing from the date of this Meeting	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	28-Aug-19	LIC Housing Finance Limited	AGM	Shareholder	Appointment of Shri M. R. Kumar (DIN- 03628755) as an Additional Director (Non-Executive) of the Company with effect from 25th March, 2019 to hold office till this AGM of the Company be and is hereby appointed as Director (Non-Executive) of the Company for the period as may be decided by LIC of India and Board of LIC Housing Finance Limited subject to the limit as per the Companies Act, 2013, not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	LIC Housing Finance Limited	AGM	Shareholder	Re-appointment of Dr. Dharmendra Bhandari (DIN-00041829) as an Independent Director (Non-Executive) of the Company for second term w.e.f. 18th August, 2019 to 17th August, 2024 not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	LIC Housing Finance Limited	AGM	Shareholder	Appointment of Shri Kashi Prasad Khandelwal (DIN-00748523) as an Additional Independent Director (Non-Executive) of the Company w.e.f. 1st July, 2019 not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	LIC Housing Finance Limited	AGM	Shareholder	Appointment of Shri Sanjay Kumar Khemani (DIN-00072812) as an Additional Non Independent Director (Non-Executive) of the Company w.e.f. 1st July, 2019 liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	LIC Housing Finance Limited	AGM	Management	Approval of increase in borrowing limits of the Company pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	28-Aug-19	Sun Pharmaceutical Industries Ltd	AGM	Management	a. 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 b. 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	28-Aug-19	Sun Pharmaceutical Industries Ltd	AGM	Management	Declaration of dividend on equity shares for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	28-Aug-19	Sun Pharmaceutical Industries Ltd	AGM	Shareholder	Re-appointment of Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Sun Pharmaceutical Industries Ltd	AGM	Shareholder	Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072), who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Sun Pharmaceutical Industries Ltd	AGM	Management	Ordinary Resolution for ratification of remuneration of, M/s. B M Sharma & Associates, Cost Auditors.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	28-Aug-19	Sun Pharmaceutical Industries Ltd	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	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	28-Aug-19	Sun Pharmaceutical Industries Ltd	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	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Upl Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	28-Aug-19	Upl Limited	AGM	Management	Approval of Dividend on equity shares for the financial year ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	28-Aug-19	Upl Limited	AGM	Shareholder	Re-appointment of Mr. Jaidev Rajnikant Shroff (DIN: 00191050), Non-Executive Director who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Upl Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	28-Aug-19	Upl Limited	AGM	Management	Special Resolution- Private placement of Non-Convertible Debentures	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	28-Aug-19	Upl Limited	AGM	Shareholder	Special Resolution- Re-appointment of Mr. Pradeep Vedprakash Goyal (DIN: 00008370) as an Independent Director of the Company, to hold office for a second term of 5 (five) years commencing from August 28, 2019 and whose office shall not be liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Aug-19	Upl Limited	AGM	Shareholder	Special Resolution -Re-appointment of Dr. Reena Ramachandran (DIN: 00212371) as an Independent woman Director of the Company, to hold office for a second term of 5 (five) years commencing from August 28, 2019 and whose office shall not be liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Aug-19	Aurobindo Pharma Ltd.	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	29-Aug-19	Aurobindo Pharma Ltd.	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	29-Aug-19	Aurobindo Pharma Ltd.	AGM	Management	To confirm the first interim dividend of ₹1.25 and second interim dividend of ₹1.25 in aggregate ₹2.50 per equity share of ₹1/- each, as dividend for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	29-Aug-19	Aurobindo Pharma Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. P. Sarath Chandra Reddy who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Aug-19	Aurobindo Pharma Ltd.	AGM	Shareholder	To appoint a Director in place of Dr. M. Sivakumaran who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Aug-19	Aurobindo Pharma Ltd.	AGM	Shareholder	To re-appoint Mr. K. Raghunathan as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Aug-19	Aurobindo Pharma Ltd.	AGM	Shareholder	To re-appoint Mrs. Savita Mahajan as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Aug-19	Aurobindo Pharma Ltd.	AGM	Shareholder	To re-appoint Dr. (Mrs.) Avnit Bimal Singh as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Aug-19	Aurobindo Pharma Ltd.	AGM	Shareholder	To re-appoint Mr. P. Sarath Chandra Reddy as Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Aug-19	Aurobindo Pharma Ltd.	AGM	Management	To revise the remuneration of Mr. M. Madan Mohan Reddy, Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Aug-19	Aurobindo Pharma Ltd.	AGM	Management	To revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Aug-19	City Union Bank Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended st 31 March 2019 and the Reports of the Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	29-Aug-19	City Union Bank Ltd.	AGM	Management	To declare Dividend for the Financial Year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	29-Aug-19	City Union Bank Ltd.	AGM	Management	Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors of the Bank for FY 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	29-Aug-19	City Union Bank Ltd.	AGM	Management	Approval for appointment of Branch Auditors and to fix their remuneration	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	29-Aug-19	City Union Bank Ltd.	AGM	Shareholder	Approval for appointment of Shri. R. Mohan (DIN 06902614) as Part-time Chairman of the Bank.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Aug-19	City Union Bank Ltd.	AGM	Management	Approval for Revision in Remuneration and Variable Pay for FY 2018 to Dr. N. Kamakodi, Managing Director & CEO of the Bank and also ratification of Variable Pay paid to him for FY 2017	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Aug-19	City Union Bank Ltd.	AGM	Shareholder	Approval for appointment of Shri. Vaidyanathan Kalyanasundaram (DIN 07120706) as an Independent Director	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	29-Aug-19	City Union Bank Ltd.	AGM	Shareholder	Approval for appointment of Shri. Thirukkarugavur Krishnamoorthy Ramkumar (DIN 02688194) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Aug-19	City Union Bank Ltd.	AGM	Shareholder	Approval for re-appointment of Smt. Abarna Bhaskar (DIN 06971635) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Aug-19	City Union Bank Ltd.	AGM	Management	To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	29-Aug-19	City Union Bank Ltd.	AGM	Management	To alter the Articles of Association of the Bank.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	29-Aug-19	REC Limited	AGM	Management	To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2019 along with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	29-Aug-19	REC Limited	AGM	Management	To confirm the payment of Interim Dividend for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	29-Aug-19	REC Limited	AGM	Shareholder	To appoint a Director in place of Shri Ajeet Kumar Agarwal (DIN: 02231613), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	29-Aug-19	REC Limited	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2019-20.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	29-Aug-19	REC Limited	AGM	Management	To accord approval for Private Placement of securities.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	29-Aug-19	REC Limited	AGM	Management	To accord approval for Related Party Transactions proposed to be entered by the Company.	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	30-Aug-19	Balrampur Chini Mills Ltd.	AGM	Management	Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Aug-19	Balrampur Chini Mills Ltd.	AGM	Management	Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Aug-19	Balrampur Chini Mills Ltd.	AGM	Management	Approval and confirmation of the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as the final dividend for the financial year ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Aug-19	Balrampur Chini Mills Ltd.	AGM	Shareholder	Appointment of Dr. Arvind Krishna Saxena (DIN: 00846939), who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Balrampur Chini Mills Ltd.	AGM	Management	Approval for payment of commission to Non-Executive Directors of the Company upto 1% per annum of the net profits or Rs. 125,00,000/- in aggregate, plus applicable taxes, whichever is lower, in any financial year	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Balrampur Chini Mills Ltd.	AGM	Management	Ratification of remuneration payable to the Cost Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	30-Aug-19	Bharat Petroleum Corporation Ltd	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	Management	Confirmation of payment of Interim Dividend and Declaration of final Dividend for the Financial Year ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	Shareholder	Reappointment of Shri Padmakar Kappagantula, Director who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	Management	Fixing the remuneration of the Statutory Auditors for the Financial Year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	Shareholder	Appointment of Shri Arun Kumar Singh as Director (Marketing)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	Shareholder	Appointment of Shri Neelakantapillai Vijayagopal as Director (Finance)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	Shareholder	Reappointment of Shri Rajesh Kumar Mangal as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	Shareholder	Appointment of Shri Harshadkumar P. Shah as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of Material Related Party Transactions	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of Remuneration of the Cost Auditor for the Financial Year 2019-20.	For	For	Experience of the firm

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	30-Aug-19	Dabur India Ltd.	AGM	Management	Adoption of the Audited Standalone Financial Statements for Financial Year ended 31.03.2019, reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Aug-19	Dabur India Ltd.	AGM	Management	Adoption of the Audited Consolidated Financial Statements for Financial Year ended 31.03.2019 and report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Aug-19	Dabur India Ltd.	AGM	Management	Confirmation of interim dividend already paid and declaration of final dividend on equity shares for the Financial Year ended 31.03.2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Aug-19	Dabur India Ltd.	AGM	Shareholder	Re-appointment of Mr. Amit Burman (DIN: 00042050) as director, who retires by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Dabur India Ltd.	AGM	Shareholder	Re-appointment of Mr. Mohit Burman (DIN: 00021963) as director, who retires by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Dabur India Ltd.	AGM	Management	Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	30-Aug-19	Dabur India Ltd.	AGM	Shareholder	Appointment of Mr. Mohit Malhotra (DIN 08346826) as whole-time Director of the Company, designated as CEO, for five years w.e.f. January 31, 2019, subject to approval of statutory authorities and approval of remuneration and other terms and conditions of his appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Dabur India Ltd.	AGM	Shareholder	Appointment of Mr. Ajit Mohan Sharan (DIN: 02458844) as an Independent Director of the Company for a term of five consecutive years w.e.f. January 31, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Dabur India Ltd.	AGM	Shareholder	Appointment of Mr. Aditya Burman (DIN: 00042277), as a Non-Executive Promoter Director of the Company w.e.f. July 19, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Dabur India Ltd.	AGM	Shareholder	Re-appointment of Mrs. Falguni Sanjay Nayar (DIN: 00003633) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 28, 2019.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Dabur India Ltd.	AGM	Shareholder	Re-appointment of Mr. P N Vijay (DIN: 00049992) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Dabur India Ltd.	AGM	Shareholder	Re-appointment of Dr. S Narayan (DIN: 00094081), aged 76 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his appointment for being more than seventy five years of age.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Dabur India Ltd.	AGM	Shareholder	Re-appointment of Mr. R C Bhargava (DIN: 00007620), aged 84 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his appointment for being more than seventy five years of age.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Dabur India Ltd.	AGM	Shareholder	Re-appointment of Dr. Ajay Dua (DIN: 02318948) aged 72 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his continuation in office upon attaining the age of seventy five years in July, 2022.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Dabur India Ltd.	AGM	Shareholder	Re-appointment of Mr. Sanjay Kumar Bhattacharyya (DIN: 01924770) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Dabur India Ltd.	AGM	Management	Approval for payment of remuneration including profit related commission, by whatever name called, to non-executive independent directors for a period of 5 years, commencing from 1.4.2019, upto one percent of the net profits of the Company in any financial year in terms of Section 197 of the Act.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Dalmia Bharat Limited	AGM	Management	To consider and adopt the (a) audited Standalone Financial Statements for the year ended March 31, 2019, and the Reports of the Directors' and Auditors thereon; and (b) audited Consolidated Financial Statements for the year ended March 31, 2019 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Aug-19	Dalmia Bharat Limited	AGM	Management	To declare a final dividend of Rs. 2/- (100%) per equity share of Rs. 2/- each for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Aug-19	Dalmia Bharat Limited	AGM	Shareholder	To consider and appoint Dr. Niddodi Subrao Rajan (DIN: 07339365) as a Director in place of Mr. Dharmendar Nath Davar, who retires by rotation and did not offer himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Dalmia Bharat Limited	AGM	Management	Payment of audit fees to M/s. S.S. Kothari Mehta & Co., Chartered Accountants, (Firm Regn. No. 000756N), the Statutory Auditors of the Company, for the financial year ended March 31, 2019	For	For	Experience of the firm

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	30-Aug-19	Hatsun Agro Product Ltd.	AGM	Management	Adoption of 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 and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Aug-19	Hatsun Agro Product Ltd.	AGM	Management	Ratification of payment of two interim dividends made on the fully paid up and partly paid up Equity Shares of the Company for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Aug-19	Hatsun Agro Product Ltd.	AGM	Shareholder	Appointment of Director in place of Shri. C. Sathyan (DIN 00012439) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Hatsun Agro Product Ltd.	AGM	Shareholder	Appointment of Director in place of Shri. KS. Thanarajan (DIN 00012285) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Hatsun Agro Product Ltd.	AGM	Management	Payment of Remuneration to Shri. K.S. Thanarajan, Non-Executive Non-independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Hatsun Agro Product Ltd.	AGM	Shareholder	Appointment of Shri. D. Sathyanarayan as Non-Executive Non-independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Hatsun Agro Product Ltd.	AGM	Management	Payment of Remuneration to Shri. D. Sathyanarayan, Non-Executive Non-independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Heritage Foods Limited	AGM	Management	Adoption of Financial Statement: a. The Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, the Reports of the Board of Director's and Auditor's thereon; and b. The Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2019 and the Auditors report thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Aug-19	Heritage Foods Limited	AGM	Management	To declare a dividend of (40%) i.e. ? 2/- per Equity Shares of face value of ? 5/- each for the Financial Year Ended on March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Aug-19	Heritage Foods Limited	AGM	Shareholder	To appoint a Director in place of Dr. V Nagaraja Naidu (DIN: 00003730) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Heritage Foods Limited	AGM	Shareholder	Re-appointment of Mr. N Sri Vishnu Raju (DIN:00025063) as Non Executive Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Heritage Foods Limited	AGM	Management	Increase the Sitting fee of Non Executive Director for attending the Board/Committee meetings	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Aug-19	Hindalco Industries Ltd.	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Aug-19	Hindalco Industries Ltd.	AGM	Shareholder	Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Hindalco Industries Ltd.	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s R. Nanabhoy & Co. for the financial year ending 31st March, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	30-Aug-19	Hindalco Industries Ltd.	AGM	Shareholder	Appointment of Dr. Vikas Balia as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Hindalco Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. K. N. Bhandari as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Hindalco Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. Ram Charan as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Ion Exchange (India) Ltd.	AGM	Management	Adoption of Audited standalone and Audited consolidated Financial Statements, Report of the Board of Directors and Auditors for the financial year ended March 31, 2019.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Aug-19	Ion Exchange (India) Ltd.	AGM	Management	Approval of Dividend.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Aug-19	Ion Exchange (India) Ltd.	AGM	Shareholder	Appointment of Mr. M.P. Patni who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Ion Exchange (India) Ltd.	AGM	Management	Appointment of M/s. Charantimath Associates as Branch Auditors.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	30-Aug-19	Ion Exchange (India) Ltd.	AGM	Management	Approval of Cost Auditors Remuneration.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	30-Aug-19	Ion Exchange (India) Ltd.	AGM	Shareholder	Re-appointment of Dr. V. N. Gupchup as an Independent Director of the Company	For	For	Experience of the candidate

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(Jul 2019 to Sep 2019)	30-Aug-19	Ion Exchange (India) Ltd.	AGM	Shareholder	Re-appointment of Mr. T.M.M. Nambiar as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Ion Exchange (India) Ltd.	AGM	Shareholder	Re-appointment of Mr. P. Sampath Kumar as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Ion Exchange (India) Ltd.	AGM	Shareholder	Re-appointment of Mr. Abhiram Seth as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Ion Exchange (India) Ltd.	AGM	Shareholder	Re-appointment of Mr. Shishir Tamotia as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Ion Exchange (India) Ltd.	AGM	Shareholder	Re-appointment of Ms. Kishori Udeshi as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Ion Exchange (India) Ltd.	AGM	Shareholder	Re- appointment of Mr. Dinesh Sharma as Executive Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Ion Exchange (India) Ltd.	AGM	Shareholder	Re- appointment of Mr. Aankur Patni as Executive Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Aug-19	NMDC Ltd.	AGM	Management	To confirm the payment of Interim dividend of ? 5.52 ps per equity share of Rs. 1.00 each for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Aug-19	NMDC Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	NMDC Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	NMDC Ltd.	AGM	Shareholder	To appoint a Director in place of Shri Baijendra Kumar Nair, (DIN: 03289526), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	NMDC Ltd.	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	30-Aug-19	NMDC Ltd.	AGM	Shareholder	To appoint CA Arun Kumar Srivastava (DIN: 01940109) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	NMDC Ltd.	AGM	Shareholder	To appoint Smt Bhagwati Mahesh Baldewa (DIN: 01537251) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	NMDC Ltd.	AGM	Shareholder	To appoint Shri Pradip Bhargava (DIN: 01986827) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	NMDC Ltd.	AGM	Shareholder	To appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	NMDC Ltd.	AGM	Shareholder	To appoint Shri Shyam Murari Nigam (DIN: 07355272) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	NMDC Ltd.	AGM	Shareholder	To appoint Shri Amitava Mukherjee (DIN: 08265207) as Director (Finance) and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	NMDC Ltd.	AGM	Shareholder	To appoint Shri Alok Kumar Mehta (DIN: 07474850) as Director (Commercial) and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	NMDC Ltd.	AGM	Management	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2019-20 and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution	For	For	Experience of the firm

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	30-Aug-19	Oil And Natural Gas Corporation Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Aug-19	Oil And Natural Gas Corporation Ltd	AGM	Management	To declare final dividend on equity shares for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Aug-19	Oil And Natural Gas Corporation Ltd	AGM	Shareholder	To appoint a Director in place of Shri Subhash Kumar, who retires by rotation and being eligible, proposes for re- appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Oil And Natural Gas Corporation Ltd	AGM	Shareholder	To appoint a Director in place of Shri Rajesh Shyamsunder Kakkar, who retires by rotation and being eligible, proposes for re- appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Oil And Natural Gas Corporation Ltd	AGM	Management	To authorise Board of Directors of the Company to fix the remuneration of the Auditors of the Company for the Financial Year 2019-20, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	30-Aug-19	Oil And Natural Gas Corporation Ltd	AGM	Shareholder	To appoint Shri Navin Chandra Pandey (DIN 08252350) as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Oil And Natural Gas Corporation Ltd	AGM	Shareholder	To appoint Dr. Alka Mittal (DIN 07272207) as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Oil And Natural Gas Corporation Ltd	AGM	Shareholder	To appoint Shri Amar Nath (DIN 05130108) as Government Nominee Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Oil And Natural Gas Corporation Ltd	AGM	Shareholder	To re-appoint Shri Ajai Malhotra (DIN: 07361375) as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Oil And Natural Gas Corporation Ltd	AGM	Shareholder	To re-appoint Prof. Shireesh Balawant Kedare (DIN: 01565171) as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Oil And Natural Gas Corporation Ltd	AGM	Shareholder	To re-appoint Shri K M Padmanabhan (DIN: 00254109) as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Oil And Natural Gas Corporation Ltd	AGM	Shareholder	To appoint Shri Amitava Bhattacharyya (DIN- 08512212) as Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Oil And Natural Gas Corporation Ltd	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	30-Aug-19	Oil And Natural Gas Corporation Ltd	AGM	Management	Approval of Related Party Transaction with ONGC Petro additions Limited (OPaL), an Associate Company	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	30-Aug-19	Oil And Natural Gas Corporation Ltd	AGM	Shareholder	Appointment of Shri Rajesh Kumar Srivastava as the Director (Exploration)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Aug-19	Steel Authority Of India Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Steel Authority Of India Ltd.	AGM	Shareholder	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	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	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	Experience of the firm
(Jul 2019 to Sep 2019)	30-Aug-19	Steel Authority Of India Ltd.	AGM	Management	To declare Final Dividend for the Financial Year 2018-19 @ ? 0.50 per Equity Share of face value of Rs. 10/- each	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	30-Aug-19	Steel Authority Of India Ltd.	AGM	Shareholder	To re-appoint CA Parmod Bindal (DIN: 06389570) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Steel Authority Of India Ltd.	AGM	Shareholder	To re-appoint Prof. Ashok Gupta (DIN:07342950) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Steel Authority Of India Ltd.	AGM	Shareholder	To re-appoint Smt. Anshu Vaish (DIN:02924346) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Steel Authority Of India Ltd.	AGM	Shareholder	To appoint Shri Krishan Kumar Gupta (DIN:03476812) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Steel Authority Of India Ltd.	AGM	Shareholder	To appoint Shri Vivek Gupta (DIN:08370793) as a Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Aug-19	Steel Authority Of India Ltd.	AGM	Management	To obtain consent for Borrowings upto ? 5,000/- crore through private placement of Non-Convertible Debentures/Bonds and Creation of Charge on the assets of the Company	For	For	Approved to enable the company to raise funds as per its requirement

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	30-Aug-19	Steel Authority Of India Ltd.	AGM	Management	To ratify Remuneration of Cost Auditors of the Company for the Financial Year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	30-Aug-19	The New India Assurance Company Ltd	AGM	Management	Adoption of financial statements	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Aug-19	The New India Assurance Company Ltd	AGM	Management	Declaration of dividend on equity shares	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Aug-19	The New India Assurance Company Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration of Auditors to be appointed by the C&AG for the year 2019-20	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Aug-19	The New India Assurance Company Ltd	AGM	Shareholder	To Note the Appointment of Mr. Debasish Panda (DIN 06579085) as Government Nominee Director	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Aug-19	The New India Assurance Company Ltd	AGM	Shareholder	To Note the Appointment of Mr. Atul Sahai (DIN 07542308) as Chairman cum Managing Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Management	To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit & Loss Account of the Company for the year ended 31st March, 2019 together with Board's Report and Auditors' Report thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Management	To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share of Rs. 10 each and to declare Final Dividend Rs. 3.00 per Equity Share of Rs. 10 each for the Financial Year 2018-19.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Shareholder	Appointment of Director in place of Shri Vijay Kumar Goel, who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Shareholder	Appointment of Director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Shareholder	Appointment of Director in place of Shri Gaurav Goel, who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Management	Ratification of Remuneration to the Cost Auditor for the Financial Year 2019-20.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Management	Increase in remuneration of Statutory Auditors of the Company.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Management	Invitation and Acceptance of Fixed Deposits from the Members and Public.	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Management	Payment of Commission to Non-Executive Independent Directors of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Shareholder	Re-appointment of Shri. Mahesh Prasad Mehrotra, Non-Executive Independent Director of the Company.	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Shareholder	Re-appointment of Shri. Ashwani Kumar Gupta, Non-Executive Independent Director of the Company.	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Shareholder	Re-appointment of Shri Priya Brat, Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Shareholder	Re-appointment of Shri Rahul Bedi, Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Shareholder	Re-appointment of Shri Harish Saluja, Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Shareholder	Re-Appointment of Shri Vijay Kumar Goel, as Chairman and Executive Director and to fix his remuneration	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Shareholder	Re-Appointment of Shri Ashok Kumar Goel, as Vice- Chairman and Executive Director and to fix his remuneration.	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Shareholder	Re-Appointment of Shri Gaurav Goel, as Managing Director and to fix his remuneration	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Shareholder	Re-Appointment of Shri Gautam Goel, as Managing Director and to fix his remuneration.	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	2-Sep-19	Dhampur Sugar Mills Ltd.	AGM	Shareholder	Re-Appointment of Shri Sandeep Kumar Sharma, as Whole Time Director and to fix his remuneration.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Sep-19	HSIL Ltd.	AGM	Management	To consider and adopt: The audited financial statements of the Company for the financial year ended 31 March 2019, the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31 March 2019 and Auditor's Report thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	2-Sep-19	HSIL Ltd.	AGM	Management	To declare Dividend on Equity Shares for the year ended 31 March 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	2-Sep-19	HSIL Ltd.	AGM	Shareholder	To appoint a Director in place of Dr. Rajendra Kumar Somany (DIN 00053557) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Sep-19	HSIL Ltd.	AGM	Shareholder	To re-appoint Mr. Nand Gopal Khaitan as Independent Director	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	2-Sep-19	HSIL Ltd.	AGM	Shareholder	To re-appoint Mr. Vijay Kumar Bhandari as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Sep-19	HSIL Ltd.	AGM	Shareholder	To re-appoint Mr. Ashok Jaipuria as Independent Director	For	Against	Low attendance
(Jul 2019 to Sep 2019)	2-Sep-19	HSIL Ltd.	AGM	Shareholder	To re-appoint Mr. Salil Bhandari as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	2-Sep-19	HSIL Ltd.	AGM	Management	To approve continuation of payment of remuneration to Dr. Rajendra Kumar Somany, Chairman and Managing Director, who is a Promoter, in excess of threshold limits prescribed vide SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	2-Sep-19	HSIL Ltd.	AGM	Management	To approve continuation of payment of remuneration to Mr. Sandip Somany, Vice Chairman and Managing Director, who is a Promoter, in excess of threshold limits prescribed vide SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	3-Sep-19	Kiocl Limited	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon and Comments of the C&AG	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Sep-19	Kiocl Limited	AGM	Management	To declare Final Dividend @ Rs. 1.33 per Equity Share for the year ended March 31, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Sep-19	Kiocl Limited	AGM	Shareholder	Reappointment of Sri Saraswati Prasad (DIN: 07729788) as a Director who retires by rotation	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Sep-19	Kiocl Limited	AGM	Shareholder	Reappointment of Sri M V Subba Rao (DIN: 06495576) as a Director who retires by rotation	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Sep-19	Kiocl Limited	AGM	Management	Fixing the remuneration of Statutory Auditors	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Sep-19	Kiocl Limited	AGM	Shareholder	Re-Appointment of Sri. Madhav Lal as an Independent Director	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Sep-19	Kiocl Limited	AGM	Shareholder	Appointment of Sri. Jagdish P. Joshi as an Independent Director	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Sep-19	Kiocl Limited	AGM	Shareholder	Appointment of Sri. T. Saminathan as a Director liable to retire by rotation	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	3-Sep-19	Kiocl Limited	AGM	Management	Approval of the Remuneration of the Cost Auditor	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	4-Sep-19	Century Plyboards (I) Ltd.	AGM	Management	Receive, consider and adopt: a. the Audited Standalone 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; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	4-Sep-19	Century Plyboards (I) Ltd.	AGM	Management	Declare dividend on Equity Shares for the financial year ended 31st March, 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	4-Sep-19	Century Plyboards (I) Ltd.	AGM	Shareholder	Appoint a Director in place of Sri Ajay Baldawa (DIN: 00472128) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	4-Sep-19	Century Plyboards (I) Ltd.	AGM	Shareholder	Appoint a Director in place of Smt. Nikita Bansal (DIN: 03109710) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	4-Sep-19	Century Plyboards (I) Ltd.	AGM	Management	Re-appointment of Statutory Auditors of the Company and to fix their remuneration.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	4-Sep-19	Century Plyboards (I) Ltd.	AGM	Shareholder	Re-appointment of Sri Vijay Chhibber (DIN: 00396838) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	4-Sep-19	Century Plyboards (I) Ltd.	AGM	Shareholder	Re-appointment of Sri Sunil Mitra (DIN: 00113473) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	4-Sep-19	Century Plyboards (I) Ltd.	AGM	Shareholder	Re-appointment of Sri Debanjan Mandal (DIN: 00469622) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	4-Sep-19	Persistent Systems Ltd.	EGM	Management	To appoint M/s. Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company, to hold office from the conclusion of this Extra-ordinary General Meeting (EOGM) up to the conclusion of the 30th Annual General Meeting of the Company to be held in the calendar year 2020 i.e. on or before September 30, 2020.	For	For	Experience of the firm

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	4-Sep-19	Thomas Cook (India) Ltd.	CCM	Management	Composite Scheme of Arrangement and Amalgamation amongst Thomas Cook (India) Limited and Travel Corporation (India) Limited and TC Travel Services Limited and TC Forex Services Limited and SOTC Travel Management Private Limited and Qness Corp Limited and their respective shareholders under Sections 230 to 232 read with sections 52, 55 and 66 and other relevant provisions of the Companies Act, 2013	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	4-Sep-19	Thomas Cook (India) Ltd.	EGM	Management	Amendments to the Employee Stock Option Schemes / Plans mentioned in Schedule 3 of the Composite Scheme	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	5-Sep-19	Max Financial Services Limited	EGM	Management	To consider and approve increase in Authorised Share Capital of the Company from Rs. 60 Crores to Rs. 70 Crores by way of an Ordinary Resolution.	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	5-Sep-19	Max Financial Services Limited	EGM	Management	To consider and authorize the Board of Directors of the Company to create, offer, issue and allot up to 7,35,51,029 Equity Shares of face value of Rs. 2/- each fully paid up, on a preferential basis, for consideration other than cash to Mitsui Sumitomo Insurance Company Limited (MSI), a non-promoter company by way of a Special Resolution.	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	5-Sep-19	Max Financial Services Limited	EGM	Management	To consider and authorize the Board of Directors of the Company to acquire from MSI, 48,39,54,534 Equity Shares of Rs. 10/- each of Max Life Insurance Company Limited (MLIC) by way of a Special Resolution.	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	5-Sep-19	Natco Pharma Ltd.	AGM	Management	Adoption of audited Annual Financial Statements for the Financial Year 2018-19	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	5-Sep-19	Natco Pharma Ltd.	AGM	Management	To confirm the already paid three interim dividends on equity shares during the Financial Year 2018-19 as final dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	5-Sep-19	Natco Pharma Ltd.	AGM	Shareholder	Reappointment of Sri. Rajeev Nannapaneni (DIN:00183872) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Sep-19	Natco Pharma Ltd.	AGM	Management	Appointment of Statutory Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	5-Sep-19	Natco Pharma Ltd.	AGM	Shareholder	Reappointment of Mr.V.C.Nannapaneni (DIN: 00183315) as Chairman and Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Sep-19	Natco Pharma Ltd.	AGM	Shareholder	Reappointment of Sri. Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive officer	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Sep-19	Natco Pharma Ltd.	AGM	Shareholder	Reappointment of Sri. P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Sep-19	Natco Pharma Ltd.	AGM	Shareholder	Reappointment of Dr.D.Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Sep-19	Natco Pharma Ltd.	AGM	Shareholder	Reappointment of Sri. G.S.Murthy (DIN: 00122454) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Sep-19	Natco Pharma Ltd.	AGM	Shareholder	Reappointment of Sri. D.G.Prasad (DIN: 00160408) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Sep-19	Natco Pharma Ltd.	AGM	Shareholder	Reappointment of Sri. T.V.Rao (DIN: 05273533) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Sep-19	Natco Pharma Ltd.	AGM	Shareholder	Reappointment of Dr. Leela Digumarti (DIN: 06980440) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Sep-19	Natco Pharma Ltd.	AGM	Management	Alteration of Articles of Association	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	5-Sep-19	Natco Pharma Ltd.	AGM	Management	Ratification of remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	5-Sep-19	Polyplex Corporation Ltd.	AGM	Management	Adoption of (a) Standalone Audited Financial Statements for the FY 2018-19 together with Reports of the Auditors' and Directors' thereon and (b) Consolidated Audited Financial Statements for the FY 2018-19 together with Reports of the Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	5-Sep-19	Polyplex Corporation Ltd.	AGM	Management	Declaration of Final Dividend of H10 per equity share for the FY 2018-19.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	5-Sep-19	Polyplex Corporation Ltd.	AGM	Shareholder	Reappointment of Mr. Sanjiv Saraf (DIN : 00003998) as Director liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Sep-19	Polyplex Corporation Ltd.	AGM	Shareholder	Appointment of Dr. Suresh Inderchand Surana (DIN : 00009757) as Independent Director for second term upto July 9, 2024.	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	5-Sep-19	Polyplex Corporation Ltd.	AGM	Shareholder	Reappointment of Ms. Pooja Haldea (DIN : 07123158), Independent Non-Executive Director of the Company for second term of five consecutive years with effect from March 30, 2020 to March 29, 2025.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Sep-19	Polyplex Corporation Ltd.	AGM	Management	Re-structuring of Remuneration to Mr. Pranay Kothari (DIN : 00004003), Whole-time Director of the Company for the period from April 1, 2019 to September 6, 2021.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Sep-19	Polyplex Corporation Ltd.	AGM	Management	Payment of commission upto 1% p.a. of the Net Profit of the Company to Mr. Sanjiv Saraf for the Financial Year 2019-20.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	5-Sep-19	Polyplex Corporation Ltd.	AGM	Management	Approval and ratification of remuneration payable to M/s. Sanjay Gupta & Associates, Cost Accountants (FRN : 000212) for the Financial Year 2019-20.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	6-Sep-19	Astral Poly Technik Ltd.	PBL	Management	To approve the issue of Bonus Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Management	Adoption of:(a) the audited standalone financial statements of the Company for the financial year ended March 31, 2019, together with the reports of the Auditors and Board of Directors 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Management	Declaration of dividend of .0.5a per equity share of face value of .1 each for the financial year ended March 31, 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Shareholder	Reappointment of Mr. Ishwar Chand Agarwal as a director, who retires by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Shareholder	Reappointment of Mr. Jitendra Kumar Agarwal as a director, who retires by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Management	Appointment of Mis. Kapoor Patni & Associates, Chartered Accountants as joint statutory auditors of the Company and to determine their remuneration.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Management	Reappointment of Mis. S.R. Batliboi & Associates LLP, Chartered Accountants as joint statutory auditors of the Company and to determine their remuneration.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Management	Ratification of remuneration to be paid to the cost auditors for the financial year ending March 31, 2020.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Shareholder	Appointment of Mrs. Mansi Kothari as a director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Shareholder	Appointment of Mrs. Mansi Kothari as an independent director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Shareholder	Reappointment of Mr. Ishwar Chand Agarwal as executive chairman of the Company and payment of remuneration.	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Shareholder	Reappointment of Mr. Rajendra Kumar Agarwal as managing director and chief executive officer of the Company and payment of remuneration.	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Shareholder	Reappointment of Mr. Jitendra Kumar Agarwal as joint managing director of the Company and payment of remuneration.	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Management	Payment of commission to the executive directors.	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Management	Loan, guarantee or security under Section 185 of Companies Act, 2013.	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Management	Amendment by way of reduction to the total number of options and shares under the Employee Stock Option Scheme 2012.	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Management	Approval of Employees Stock Appreciation Rights Plan 2019 ("ESARP 2019").	For	Against	We do not favour stock option plans where the exercise price is at a significant discount to market price.
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Management	Approval of grant of employee stock appreciation rights to the employees/Directors of the subsidiary company(ies) of the Company under ESARP 2019 of the Company.	For	Against	We do not favour stock option plans where the exercise price is at a significant discount to market price.
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Management	Approval of Employee Stock Option Plan 2019 (ESOP 2019) through trust route.	For	Against	We do not favour stock option plans where the exercise price is at a significant discount to market price.
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Management	Approval of grant of stock options to the employees of subsidiary companies under ESOP 2019.	For	Against	We do not favour stock option plans where the exercise price is at a significant discount to market price.

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	6-Sep-19	Genus Power Infrastructures Ltd	AGM	Management	Authorization to the ESOP Trust for secondary market acquisition of equity shares.	For	Against	We do not favour stock option plans where the exercise price is at a significant discount to market price.
(Jul 2019 to Sep 2019)	6-Sep-19	Moil Ltd.	AGM	Management	Adoption of Audited financial statements of the Company including consolidated financial statements for the year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	6-Sep-19	Moil Ltd.	AGM	Management	Declaration of Final Dividend for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	6-Sep-19	Moil Ltd.	AGM	Shareholder	Consideration for continuation of the appointment of Shri T. K. Pattnaik, Director (Commercial) (DIN: 07081231), as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	Moil Ltd.	AGM	Shareholder	Consideration for continuation of the appointment of Shri Srinivas Tatipamala, Nominee Director (DIN: 07238361), as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	Moil Ltd.	AGM	Management	Fixation of remuneration of Statutory Auditors of the Company for the financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	6-Sep-19	Moil Ltd.	AGM	Management	Approval of appointment of M/s Phatak Paliwal & Co., a practicing Cost Accountant, as Cost Auditor of the Company for the financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	6-Sep-19	Moil Ltd.	AGM	Shareholder	Approval of continuation of Smt. G. Latha Krishna Rao (DIN-02391324), as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	Moil Ltd.	AGM	Shareholder	Approval of continuation of re-appointment of Ms. Sangita Gairola (DIN-07172316), as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	NCC Limited	AGM	Management	To receive, consider and adopt : (a) The Audited Financial Statements (Standalone) for the F.Y. ended 31st March, 2019 together with the Report of the Board of Directors and Auditors thereon (b) The Audited Financial Statements (Consolidated) for the F.Y. ended 31st March, 2019 together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	6-Sep-19	NCC Limited	AGM	Management	To Declare Dividend on Equity Shares for the F.Y. 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	6-Sep-19	NCC Limited	AGM	Shareholder	To appoint a Director in place of Sri A V N Raju (DIN 00018965) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	NCC Limited	AGM	Shareholder	To appoint a Director in place of Sri Utpal Sheth, (DIN 0081012) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	NCC Limited	AGM	Shareholder	To re-appoint Sri Hemant M Nerurkar (DIN-00265887) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	NCC Limited	AGM	Shareholder	To re-appoint Smt. Renu Chalu (DIN-00157204) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	NCC Limited	AGM	Shareholder	To consider and accord approval for the reappointment of Sri A S N Raju (DIN- 00017416) as a Whole time Director of the Company and the remuneration payable to him	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	NCC Limited	AGM	Management	To consider and approve payment of Commission to Non Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	NCC Limited	AGM	Management	Ratification of the Remuneration payable to M/s. Vajralingam & Co., Cost Accountants (Firm Registration No. 101059) for the Financial Year 2018-2019	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	6-Sep-19	Srikalahasthi Pipes Limited	AGM	Management	Adoption of audited financial statements for the year ended 31st March, 2019 together with Auditors Report and Directors' Report thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	6-Sep-19	Srikalahasthi Pipes Limited	AGM	Management	To declare dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	6-Sep-19	Srikalahasthi Pipes Limited	AGM	Shareholder	Re-appointment of Mr G.S. Rathi (DIN:00083992) who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	Srikalahasthi Pipes Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors M/s. Narasimhamurthy & Co., for the financial year ended 31st March, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	6-Sep-19	Srikalahasthi Pipes Limited	AGM	Shareholder	Approval of appointment of Mr T. Venkatesan (DIN: 00124050) as a Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	Srikalahasthi Pipes Limited	AGM	Shareholder	Approval of appointment of Mr T. Venkatesan (DIN: 00124050) as an Independent Director of the Company for a term of five years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	Srikalahasthi Pipes Limited	AGM	Shareholder	Approval of re-appointment of Mr R.K. Khanna (DIN 05180042) as an Independent Director for the 2nd term of five years	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	6-Sep-19	Srikalahasthi Pipes Limited	AGM	Management	Approval of revision in the terms of remuneration payable to Mr V. Poyyamozhi (DIN 07887406), Whole-time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	Srikalahasthi Pipes Limited	AGM	Shareholder	Approval of re-appointment of Mr G.S. Rathi (DIN:00083992) as Whole-time Director of the Company for a period of five years with effect from 1st July, 2020	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	Zuari Global Ltd.	AGM	Management	a) Adoption of Audited Financial Statements for the year ended 31st March, 2019 b)Adoption of Consolidated Financial Statements for the year ended 31st March, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	6-Sep-19	Zuari Global Ltd.	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	6-Sep-19	Zuari Global Ltd.	AGM	Shareholder	Re-appointment of Ms. Jyotsna Poddar, (DIN 00055736) as Director who retires by rotation and being eligible offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	Zuari Global Ltd.	AGM	Shareholder	Re-appointment of Mr. Marco Wadia (DIN: 00244357) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	6-Sep-19	Zuari Global Ltd.	AGM	Management	Approval of Related Party Transaction under section 188 of the Companies Act, 2013.	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	7-Sep-19	Crisil Ltd.	PBL	Shareholder	Re-appointment of Mr. M Damodaran as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Sep-19	Crisil Ltd.	PBL	Shareholder	Re-appointment of Ms. Vinita Bali as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	7-Sep-19	Jammu & Kashmir Bank Ltd.	AGM	Management	Adoption of Audited Financial Statements of the Bank for the year ended 31st March, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Sep-19	Jammu & Kashmir Bank Ltd.	AGM	Shareholder	Re-appointment of Mr. Rahul Bansal (DIN: 01216833) who retires by rotation and being eligible, has offered himself for reappointment	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Sep-19	Jammu & Kashmir Bank Ltd.	AGM	Management	Appointment & Fixation of Remuneration to Statutory Auditors for the financial year 2019-20	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Sep-19	Jammu & Kashmir Bank Ltd.	AGM	Shareholder	Appointment of Mr. Vikram Gujral (DIN: 03637222) as Director liable to retire by rotation	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Sep-19	Jammu & Kashmir Bank Ltd.	AGM	Shareholder	Re-appointment of Mr. Mohammad Ashraf Mir (DIN: 07586792) for a period of two year w.e.f. 17th June, 2019 as an Independent Director	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Sep-19	Jammu & Kashmir Bank Ltd.	AGM	Shareholder	Re-appointment of Dr. Sanjiv Aggarwal (DIN: 00110392) for a period of two year w.e.f. 17th June, 2019 as an Independent Director	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Sep-19	Jammu & Kashmir Bank Ltd.	AGM	Shareholder	Re-appointment of Mr. Sunil Chandiramani (DIN: 00524035)) for a period of two year w.e.f. 17th June, 2019 as an Independent Director	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Sep-19	Jammu & Kashmir Bank Ltd.	AGM	Shareholder	Confirmation of continuation of Directorship of Dr.Pronab Sen (DIN : 07831725) till 10th August 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Sep-19	Jammu & Kashmir Bank Ltd.	AGM	Management	To raise funds, subject to the maximum of Rs.1600 Crore	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Sep-19	Jammu & Kashmir Bank Ltd.	AGM	Management	To amend the Articles of Association of the Bank	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	7-Sep-19	Jammu & Kashmir Bank Ltd.	AGM	Shareholder	Appointment of Mr. Sonam Wangchuk (DIN: 07662456) whose period of office shall be liable to retire by rotation.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	9-Sep-19	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Sep-19	Mahanagar Gas Limited	AGM	Management	To confirm the interim dividend of '9.50 per equity share, already paid and to declare the final dividend of '10.50 per equity share for the Financial Year ended on March 31, 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Sep-19	Mahanagar Gas Limited	AGM	Management	Retiring Director position not to fill.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Sep-19	Mahanagar Gas Limited	AGM	Management	Ratification of Cost Auditors remuneration.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	9-Sep-19	Mahanagar Gas Limited	AGM	Management	To approve Material Related Party Transactions.	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	9-Sep-19	Mahanagar Gas Limited	AGM	Shareholder	To appoint Dr. Ashutosh Karnatak (DIN: 03267102) as Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	Mahanagar Gas Limited	AGM	Shareholder	To appoint Mr. Deepak Sawant (DIN: 07339381) as Director.	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	9-Sep-19	Mahanagar Gas Limited	AGM	Shareholder	To appoint Mr. Deepak Sawant (DIN: 07339381), Whole - Time Director, as Deputy Managing Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	Mahanagar Gas Limited	AGM	Shareholder	To appoint Mr. Trivikram Arun Ramanathan (DIN: 08035390) as Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	P.I.Industries Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the Reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Sep-19	P.I.Industries Ltd.	AGM	Management	To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended March 31, 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Sep-19	P.I.Industries Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Rajnish Sarna, (DIN: 06429468), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	P.I.Industries Ltd.	AGM	Management	Elevation of the position held by Mr. Mayank Singhal (DIN: 00006651) as Vice Chairman & Managing Director of the Company w.e.f September 09, 2019.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	P.I.Industries Ltd.	AGM	Shareholder	Appointment of Dr. Raman Ramachandran (DIN: 00200297) as Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	P.I.Industries Ltd.	AGM	Shareholder	Appointment of Dr. Raman Ramachandran (DIN: 00200297) as Managing Director & CEO of the Company w.e.f September 09, 2019.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	P.I.Industries Ltd.	AGM	Management	Approval for Payment of Commission to Non-Executive Directors of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	P.I.Industries Ltd.	AGM	Shareholder	Approval for holding the office by Mr. Pravin K. Laheri (DIN: 00499080) as Non-Executive Independent Director after attaining the age of 75 years.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	P.I.Industries Ltd.	AGM	Management	Ratification of Cost Auditors Remuneration.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	9-Sep-19	P.I.Industries Ltd.	AGM	Management	Approval of adoption of new set of Articles of Association of the Company.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Sep-19	P.I.Industries Ltd.	AGM	Management	Amendment in the Capital Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Sep-19	P.I.Industries Ltd.	AGM	Management	Amendment in the Objects Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Sep-19	Rico Auto Industries Ltd.	PBL	Shareholder	Re-appointment of Shri Arvind Kapur (DIN:00096308), Chairman, CEO & Managing Director and payment of Remuneration	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	9-Sep-19	Sandhar Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the year ended the 31st March, 2019 together with the Auditor's Report and the Board's Report thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Sep-19	Sandhar Technologies Limited	AGM	Management	To declare a final dividend of Rs. 1.25/- per equity share of Rs. 10/- each fully paid up, and to confirm the interim dividend of Rs. 1.25/- per equity share of 10/- each fully paid up, already paid, for the year ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Sep-19	Sandhar Technologies Limited	AGM	Shareholder	a)To appoint a Director in place of Shri Dharmendar Nath Davar (DIN-00002008), who retires by rotation and being eligible, offers himself for re-appointment. b) To appoint a Director in place of Smt. Monica Davar (DIN-00100875), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	Sandhar Technologies Limited	AGM	Shareholder	To re-appoint Shri Krishan Lal Chugh (DIN: 00140124), as a Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	Sandhar Technologies Limited	AGM	Shareholder	To re-appoint Shri Arvind Kapur (DIN: 00096308) as a Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	Sandhar Technologies Limited	AGM	Shareholder	To re-appoint Shri Mohan Lal Bhagat (DIN: 00699750) as a Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	Sandhar Technologies Limited	AGM	Shareholder	To re-appoint Shri Ravinder Nagpal (DIN: 00102970) as a Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	Sandhar Technologies Limited	AGM	Shareholder	Appointment of Smt. Archana Capoor as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	Sandhar Technologies Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor vis. A.N. Satija & Co for audit of cost records for the financial year 31st March, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	9-Sep-19	Sandhar Technologies Limited	AGM	Management	Amendments to Articles of Association of the Company	For	For	Procedural and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	9-Sep-19	Texmaco Rail & Engineering Ltd	AGM	Management	Adoption of Audited Financial Statement including the Audited Consolidated Financial Statement of the Company, the Reports of the Board of Directors and the Auditors Report thereon for the Financial Year ended 31st March 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	9-Sep-19	Texmaco Rail & Engineering Ltd	AGM	Management	Declaration of Dividend on Equity Shares for the Financial Year ended 31st March 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	9-Sep-19	Texmaco Rail & Engineering Ltd	AGM	Shareholder	Approval for re-appointment of Mr. Damodar Hazarimal Kela, Executive Director, who retires by rotation and offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	Texmaco Rail & Engineering Ltd	AGM	Shareholder	Approval for re-appointment of Mr. Ashok Kumar Vijay, Executive Director, who retires by rotation and offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	Texmaco Rail & Engineering Ltd	AGM	Management	Ratification of remuneration to be paid to Messrs DGM & Associates, Cost Auditor of the Company for the Financial Year ending 31st March 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	9-Sep-19	Texmaco Rail & Engineering Ltd	AGM	Shareholder	Approval for appointment for Mr. Indrajit Mookerjee as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	Texmaco Rail & Engineering Ltd	AGM	Shareholder	Approval for re-appointment of Mr. Amal Chandra Chakraborti as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	Texmaco Rail & Engineering Ltd	AGM	Shareholder	Approval for re-appointment of Mr. Devarayapuram Ramasamy Kaarthikeyanas an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	Texmaco Rail & Engineering Ltd	AGM	Shareholder	Approval for re-appointment of Mr. Sunil Mitra as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	9-Sep-19	Texmaco Rail & Engineering Ltd	AGM	Management	Approval for payment of excess remuneration to the Executive Directors	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	9-Sep-19	Texmaco Rail & Engineering Ltd	AGM	Management	Approval for an increase in the limit of borrowing powers	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	9-Sep-19	Texmaco Rail & Engineering Ltd	AGM	Management	Approval for an issue of Debentures/Bonds/FCCBs for an amount not exceeding Rs. `300 Crore	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	10-Sep-19	Mahindra Cie Automotive Limited	PBL	Shareholder	Re-appointment of Mr. Manojkumar Madangopal Maheshwari (DIN: 00012341) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years commencing from 29th September, 2019 to 28th September, 2024	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	10-Sep-19	Mahindra Cie Automotive Limited	PBL	Shareholder	Re-appointment of Mr. Dhananjay Narendra Mungale (DIN: 00007563) as an Independent Director of the Company, to hold office for the second term commencing from 29th September, 2019 to the date of Annual General Meeting to be held following Mr. Dhananjay Narendra Mungale completing 70 (Seventy) years of age, subject to the condition that the term shall not exceed five consecutive years commencing from 29th September, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	10-Sep-19	Mahindra Cie Automotive Limited	PBL	Shareholder	Re-appointment of Mr. Suhail Amin Nathani (DIN: 01089938) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years commencing from 12th December, 2019 to 11th December, 2024	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	10-Sep-19	Mahindra Cie Automotive Limited	PBL	Shareholder	Appointment of Mr. Kadambi Narahari (DIN: 05351378) as an Independent Director of the Company, to hold office for the term commencing from 29th September, 2019 to the date of Annual General Meeting to be held following Mr. Kadambi Narahari completing 70 (Seventy) years of age, subject to the condition that the term shall not exceed five consecutive years commencing from 29th September, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	10-Sep-19	Mahindra Cie Automotive Limited	PBL	Shareholder	Appointment of Mr. Alan Savio D'Silva Picardo (DIN: 08513835) as an Independent Director of the Company, to hold office for the term of 5 (five) consecutive years commencing from 29th September, 2019 to 28th September, 2024	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	10-Sep-19	Mahindra Cie Automotive Limited	PBL	Shareholder	Appointment of Mrs. Roxana Meda Inoriza (DIN: 08520545) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from 29th September, 2019 to 28th September, 2024	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	10-Sep-19	Mahindra Cie Automotive Limited	PBL	Shareholder	Appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as Whole-time Director (designated as Executive Director) of the Company for a term of 3 (three) years commencing from 13th September, 2019 to 12th September, 2022 on an aggregate remuneration not exceeding Rs. 2,400,000 (Rupees Two Million Four Hundred Thousand) per annum	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	11-Sep-19	Jindal Stainless (Hisar) Limited	AGM	Management	a. the audited standalone financial statements of the Company for the financial year ended on 31st March, 2019, the Reports of Board of Directors and Auditors thereon, and b. the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2019 and the reports of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	11-Sep-19	Jindal Stainless (Hisar) Limited	AGM	Shareholder	To appoint Director in place of Mr. Abhyuday Jindal (DIN: 07290474), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	11-Sep-19	Jindal Stainless (Hisar) Limited	AGM	Shareholder	Reappointment of Mr. Girish Sharma as an independent director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	11-Sep-19	Jindal Stainless (Hisar) Limited	AGM	Shareholder	Reappointment of Mr. Nirmal Chandra Mathur as an independent director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	11-Sep-19	Jindal Stainless (Hisar) Limited	AGM	Management	Ratification of remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	11-Sep-19	Jindal Stainless (Hisar) Limited	AGM	Management	Authority to enter into related party contracts/ arrangements / transactions	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	11-Sep-19	Network18 Media & Investments Ltd	AGM	Management	Consideration and adoption of : 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 the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	11-Sep-19	Network18 Media & Investments Ltd	AGM	Shareholder	Appointment of Mr. P.M.S. Prasad, a Director retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	11-Sep-19	Network18 Media & Investments Ltd	AGM	Shareholder	Appointment of Ms. Renuka Ramnath as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	11-Sep-19	Network18 Media & Investments Ltd	AGM	Shareholder	Re-Appointment of Mr. Dhruv Subodh Kaji as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	11-Sep-19	Network18 Media & Investments Ltd	AGM	Shareholder	Re-appointment of Mr. Rajiv Krishan Luthra as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	11-Sep-19	Network18 Media & Investments Ltd	AGM	Management	Ratification of the remuneration of the Cost Auditor for the Financial Year ending March 31, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	11-Sep-19	TV18 Broadcast Ltd.	AGM	Management	Consideration and adoption of : 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 the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	11-Sep-19	TV18 Broadcast Ltd.	AGM	Shareholder	Appointment of Mr. P.M.S. Prasad as Director, retiring by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	11-Sep-19	TV18 Broadcast Ltd.	AGM	Shareholder	Appointment of Mr. Rahul Joshi as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	11-Sep-19	TV18 Broadcast Ltd.	AGM	Shareholder	Appointment of Mr. Rahul Joshi as Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	11-Sep-19	TV18 Broadcast Ltd.	AGM	Shareholder	Appointment of Ms. Renuka Ramnath as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	11-Sep-19	TV18 Broadcast Ltd.	AGM	Shareholder	Re-Appointment of Mr. Adil Zainulbhai as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	11-Sep-19	TV18 Broadcast Ltd.	AGM	Management	Ratification of the remuneration of the Cost Auditor for the financial year ending March 31, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	12-Sep-19	India Cements Ltd.	AGM	Management	Adoption of Standalone Audited financial Statements for the year ended 31.03.2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Sep-19	India Cements Ltd.	AGM	Management	Adoption of Consolidated Audited Financial Statements for the year ended 31.03.2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Sep-19	India Cements Ltd.	AGM	Management	Declaration of dividend on equity shares for the year ended 31.03.2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	12-Sep-19	India Cements Ltd.	AGM	Shareholder	Appointment of a director in the place of Smt.Chitra Srinivasan, who retires by rotation and being eligible, offers herself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Sep-19	India Cements Ltd.	AGM	Shareholder	Appointment of Sri V.Venkatakrishnan as a Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Sep-19	India Cements Ltd.	AGM	Shareholder	Re-appointment of Sri V.Ranganathan as an Independent Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	12-Sep-19	India Cements Ltd.	AGM	Management	Alteration of Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Sep-19	India Cements Ltd.	AGM	Management	Ratification of remuneration to Cost Auditor of the Company	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	12-Sep-19	NIRMA LTD 9.50PC NCD 06JUL2077 SR IV	UNSECURED CREDITORS MEETING	Management	Scheme of Arrangement involving Demerger and transfer of the Cement Undertaking of Nirma Limited to Nuvoco Vistas Corporation Limited and their respective shareholders and creditors	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	12-Sep-19	NIRMA LTD 9.65PC NCD 06JUL2077 SR IV	UNSECURED CREDITORS MEETING	Management	Scheme of Arrangement involving Demerger and transfer of the Cement Undertaking of Nirma Limited to Nuvoco Vistas Corporation Limited and their respective shareholders and creditors	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	12-Sep-19	Schneider Electric Infrastructure Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 along with the reports of the Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	12-Sep-19	Schneider Electric Infrastructure Ltd	AGM	Shareholder	To appoint Mr. Sugata Sircar (DIN: 01119161), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Sep-19	Schneider Electric Infrastructure Ltd	AGM	Shareholder	To consider the appointment of Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company for a consecutive term of 3 years effective from April 01, 2019 till March 31, 2022	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Sep-19	Schneider Electric Infrastructure Ltd	AGM	Shareholder	To consider the appointment of Mr. Piyush Pandey (DIN: 08451135) as Whole-time Director of the Company in Professional capacity	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	12-Sep-19	Schneider Electric Infrastructure Ltd	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	12-Sep-19	Schneider Electric Infrastructure Ltd	AGM	Management	To consider participation in the Worldwide Employee Share Ownership Plan (WESOP) Scheme	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	13-Sep-19	KRBL Ltd.	AGM	Management	Consideration and Adoption of the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the financial year ended 31 March 2019, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	13-Sep-19	KRBL Ltd.	AGM	Management	Declaration of final dividend of ₹ 2.50 per equity share on 23,53,89,892 equity shares of ₹ 1/- each for the financial year ended 31 March 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	13-Sep-19	KRBL Ltd.	AGM	Shareholder	Appointment of a Director in place of Ms. Priyanka Mittal (DIN: 00030479), who retires by rotation at this AGM and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Sep-19	KRBL Ltd.	AGM	Management	Confirmation for appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	13-Sep-19	KRBL Ltd.	AGM	Management	Ratification and confirmation of remuneration of Cost Auditors for the financial year 2019-20.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	13-Sep-19	KRBL Ltd.	AGM	Shareholder	Re-appointment of Mr. Devendra Kumar Agarwal (DIN: 06754542) as an Independent Non-Executive Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Sep-19	KRBL Ltd.	AGM	Shareholder	Re-appointment of Mr. Ashwani Dua (DIN: 01097653) as an Independent Non-Executive Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Sep-19	KRBL Ltd.	AGM	Shareholder	Re-appointment of Mr. Shyam Arora (DIN: 00742924) as an Independent Non-Executive Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Sep-19	KRBL Ltd.	AGM	Shareholder	Re-appointment of Mr. Vinod Ahuja (DIN: 00030390) as an Independent Non-Executive Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Sep-19	KRBL Ltd.	AGM	Shareholder	Re-appointment of Mr. Anil Kumar Mittal (DIN: 00030100) as Chairman & Managing Director of the Company and revision in remuneration.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Sep-19	KRBL Ltd.	AGM	Shareholder	Re-appointment of Mr. Arun Kumar Gupta (DIN: 00030127) as Joint Managing Director of the Company and revision in remuneration.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	13-Sep-19	KRBL Ltd.	AGM	Shareholder	Re-appointment of Mr. Anoop Kumar Gupta (DIN: 00030160) as Joint Managing Director of the Company and revision in remuneration.	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	14-Sep-19	Pokarna Ltd.	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon; and b) the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors' Report thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	14-Sep-19	Pokarna Ltd.	AGM	Management	To declare Dividend on Equity Shares for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	14-Sep-19	Pokarna Ltd.	AGM	Shareholder	To appoint a Director in place of Mrs. Apurva Jain (DIN: 06933924), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Sep-19	Pokarna Ltd.	AGM	Management	To authorise the Board of Directors of the Company, to fix the remuneration of M/s. K.C Bhattacharjee & Paul, Chartered Accountants, (ICAI Firm Registration Number 303026E), the Statutory Auditors of the Company for the remainder of their tenure as such Auditors	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	14-Sep-19	Pokarna Ltd.	AGM	Shareholder	Re-appointment of Mrs. Apurva Jain as Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Sep-19	Pokarna Ltd.	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	14-Sep-19	Sanghi Industries Ltd.	AGM	Management	Adoption of Audited Financial Statements for the year ended on 31st March, 2019 and the Directors' and Auditors' Report.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	14-Sep-19	Sanghi Industries Ltd.	AGM	Shareholder	Re-Appointment of Smt. Bina Engineer as a Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Sep-19	Sanghi Industries Ltd.	AGM	Management	Ratification of Remuneration of M/s. N. D. Birla & Co., Cost Accountants.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	14-Sep-19	Sanghi Industries Ltd.	AGM	Shareholder	Re-appointment of Smt. Bina Engineer as a Whole Time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Sep-19	Sanghi Industries Ltd.	AGM	Shareholder	Re-appointment of Shri Mahendra K. Doogar as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Sep-19	Sanghi Industries Ltd.	AGM	Management	Approval for payment of remuneration to Shri Ravi Sanghi exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Sep-19	Sanghi Industries Ltd.	AGM	Management	Approval for payment of remuneration to Shri Aditya Sanghi exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	14-Sep-19	Sanghi Industries Ltd.	AGM	Management	Approval for payment of remuneration to Shri Alok Sanghi exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Sep-19	Aarti Industries Limited	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	16-Sep-19	Aarti Industries Limited	AGM	Management	Declare final dividend for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	16-Sep-19	Aarti Industries Limited	AGM	Shareholder	Re-appointment of Shri Renil R. Gogri, who retires by rotation and being eligible, seeks reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Sep-19	Aarti Industries Limited	AGM	Shareholder	Re-appointment of Smt. Hetal Gogri Gala, who retires by rotation and being eligible, seeks reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Sep-19	Aarti Industries Limited	AGM	Management	Variation in the terms of remuneration payable to Executive Directors	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Sep-19	Aarti Industries Limited	AGM	Shareholder	Appointment of Dr. Vinay Gopal Nayak as an Independent Director for a period of 5 (Five) years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Sep-19	Aarti Industries Limited	AGM	Shareholder	Appointment of Shri Lalitkumar S. Naik as an Independent Director for a period of 5 (Five) years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Sep-19	Aarti Industries Limited	AGM	Shareholder	Re-appointment of Shri P.A. Sethi as an Independent Director for a period of 5 (Five) years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Sep-19	Aarti Industries Limited	AGM	Shareholder	Re-appointment of Shri KVS Shyam Sunder as an Independent Director for a period of 5 (Five) years	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	16-Sep-19	Aarti Industries Limited	AGM	Shareholder	Re-appointment of Shri Bhavesh Rasiklal Vora as an Independent Director for a period of 5 (Five) years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Sep-19	Aarti Industries Limited	AGM	Management	Ratification of the remuneration to be paid to Cost Auditor	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	16-Sep-19	Aarti Industries Limited	AGM	Management	Issuance of Bonus Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	16-Sep-19	Bharat Electronics Ltd.	AGM	Management	Adoption of audited financial statements for the year ended 31 March 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	16-Sep-19	Bharat Electronics Ltd.	AGM	Management	Confirmation of interim dividend(s) and declaration of final dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	16-Sep-19	Bharat Electronics Ltd.	AGM	Shareholder	Re-appointment of retiring Director, Mr Nataraj Krishnappa	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Sep-19	Bharat Electronics Ltd.	AGM	Shareholder	Appointment of Mr Vinay Kumar Katyal as Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Sep-19	Bharat Electronics Ltd.	AGM	Shareholder	Appointment of Mr Shivakumaran K M as Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Sep-19	Bharat Electronics Ltd.	AGM	Shareholder	Appointment of Mr Sunil Kumar Kohli as Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	16-Sep-19	Bharat Electronics Ltd.	AGM	Management	Ratification of Remuneration of the Cost Auditor	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	16-Sep-19	Bharat Electronics Ltd.	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	16-Sep-19	GMR Infrastructure Limited	AGM	Management	Adoption of Audited Financial Statements (including Consolidated 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	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	16-Sep-19	GMR Infrastructure Limited	AGM	Shareholder	Re-appointment of Mr. B.V.N Rao as Director who retires by rotation	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	16-Sep-19	GMR Infrastructure Limited	AGM	Management	Appointment of Walker Chandio & Co LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	16-Sep-19	GMR Infrastructure Limited	AGM	Management	Ratification of remuneration to Cost Auditor for the Financial Year ending March 31, 2020	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	16-Sep-19	GMR Infrastructure Limited	AGM	Shareholder	Appointment of Mr. Madhva Bhimacharya Terdal as a Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	16-Sep-19	GMR Infrastructure Limited	AGM	Shareholder	Appointment of Mr. Madhva Bhimacharya Terdal as a Whole Time Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	16-Sep-19	GMR Infrastructure Limited	AGM	Management	Approval for issue and allotment of securities, for an amount upto ? 2,500 Crore in one or more tranches	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	16-Sep-19	GMR Infrastructure Limited	AGM	Management	Approval for issue and allotment of Optionally Convertible Debentures	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	16-Sep-19	GMR Infrastructure Limited	AGM	Management	Approval of amendment of Welfare Trust of GMR Infra Employees	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	17-Sep-19	Central Depository Services (India) Ltd	AGM	Management	To receive consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the company for the financial year ended 31st March, 2019 and the Reports of Board and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	17-Sep-19	Central Depository Services (India) Ltd	AGM	Management	To declare dividend on Equity Shares of the company for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	17-Sep-19	Central Depository Services (India) Ltd	AGM	Shareholder	To appoint a Director in place of Shri Nayan Chandrakant Mehta (DIN: 03320139) who retires from office by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	17-Sep-19	Central Depository Services (India) Ltd	AGM	Management	To consider and approve the revised remuneration of Statutory Auditors of the company for the financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	17-Sep-19	Dilip Buildcon Limited	AGM	Management	a) Adoption of the Audited IndAS Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board and Auditors thereon. b) Adoption of the Audited IndAS Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Report of the Auditors thereon	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	17-Sep-19	Dilip Buildcon Limited	AGM	Management	Ordinary Resolution: Declaration of Dividend on equity shares for the financial year ended March 31, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	17-Sep-19	Dilip Buildcon Limited	AGM	Shareholder	Ordinary Resolution: Re-appointment of Mrs. Seema Suryavanshi (DIN:00039946), who retires by rotation	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	17-Sep-19	Dilip Buildcon Limited	AGM	Management	Ordinary Resolution: Re-appointment of M/S Mukund M. Chitale & Co., Chartered Accountants, Mumbai as Joint Statutory Auditor of the Company for a second consecutive term of three year and authority to fix remuneration	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	17-Sep-19	Dilip Buildcon Limited	AGM	Shareholder	Ordinary Resolution: Appointment of Ms. Ratna Dharashree Vishwanathan (DIN: 07278291), as Woman Director in the category of an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	17-Sep-19	Dilip Buildcon Limited	AGM	Management	Ordinary Resolution: Fixation of the remuneration of M/s Yogesh Chourasia & Associates, Cost Accountants, Bhopal, Cost Auditor of the Company for the Financial Year 2019-20	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	17-Sep-19	Dilip Buildcon Limited	AGM	Shareholder	Special Resolution: Re-appointment of Mr. Satish Chandra Pandey (DIN: 07072768) for second consecutive term of 5 (five) years w.e.f. January 23, 2020 to January 22, 2025	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	17-Sep-19	Dilip Buildcon Limited	AGM	Management	Special Resolution: Issuance of Non-Convertible Debentures on Private Placement basis	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	17-Sep-19	Dilip Buildcon Limited	AGM	Management	Special Resolution: Issuance of Commercial Paper on Private Placement basis	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	17-Sep-19	Dilip Buildcon Limited	AGM	Management	Special Resolution: To authorise the Board of Directors to provide loan/guarantee/security to the Subsidiaries Companies/ Associate Companies/Private Companies/JVs under section 185 of Companies Act, 2013.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	17-Sep-19	Dilip Buildcon Limited	AGM	Management	Ordinary Resolution: To Approve increase in Authorised Share Capital of the Company and alteration in the Memorandum of Association	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	17-Sep-19	Dilip Buildcon Limited	AGM	Management	Special Resolution: To approve the Authority to issue Further Shares.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	17-Sep-19	Dilip Buildcon Limited	AGM	Management	Special Resolution: To Approve the Commission payable to Non-Executive Directors of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	18-Sep-19	Ashoka Buildcon Limited	AGM	Management	Receive, consider and adopt : Audited Standalone and Consolidated Financial Statements, together with Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	18-Sep-19	Ashoka Buildcon Limited	AGM	Shareholder	Re-appointment of Mr. Ashok Katariya (DIN: 00112240) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	Ashoka Buildcon Limited	AGM	Management	Appointment of M/s CY & Associates, Cost Accountants for the year 2019-20 and ratification of remuneration	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	18-Sep-19	Finolex Cables Limited	AGM	Management	Adoption of financial statements (including consolidated 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	18-Sep-19	Finolex Cables Limited	AGM	Management	Declaration of dividend @ 225% on equity shares for the financial year ended 31st March, 2019 (i.e. @ Rs.4.50 per equity share of Rs.2/- each fully paid up) for the financial year ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	18-Sep-19	Finolex Cables Limited	AGM	Shareholder	Appointment of Mr Mahesh Viswanathan [DIN: 02780987], who retires by rotation, and being eligible, offers himself for reappointment as explained in Note No.13 of the Notice	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	Finolex Cables Limited	AGM	Shareholder	Appointment of Mr Mohan Lal Jain [DIN: 00148677] as Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	Finolex Cables Limited	AGM	Shareholder	Appointment of Mrs Shruti Deepen Udeshi [DIN: 06900182] as Independent Woman Director of the Company for a period of five consecutive years with effect from 14th February, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	Finolex Cables Limited	AGM	Shareholder	Reappointment of Mr Pratap G Pawar [DIN: 00018995] as Independent Director of the Company for a second term of five consecutive years with effect from 9th September, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	Finolex Cables Limited	AGM	Management	Ratify remuneration payable to M/s Joshi Apte & Associates, Cost Accountants, Pune (Firm Registration No.00240) pursuant to their appointment as Cost Auditor of the Company for the financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	18-Sep-19	Finolex Cables Limited	AGM	Management	To offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating upto Rs.150 Crores (Rupees One Hundred Fifty Crores Only) on private placement basis	For	For	Approved to enable the company to raise funds as per its requirement

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	18-Sep-19	Finolex Cables Limited	AGM	Management	Approval for the Company to continue to purchase optical fibre from Corning Finolex Optical Fibre Private Limited as set out at item No.9 of the Notice	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	18-Sep-19	Hindustan Aeronautics Limited	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 report of the Board of Directors' and Auditors' thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	18-Sep-19	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of interim dividend for the financial year 2018-19 as final dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	18-Sep-19	Hindustan Aeronautics Limited	AGM	Shareholder	To appoint Shri Arup Chatterjee, (DIN -08139347), who retires by rotation as Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	Hindustan Aeronautics Limited	AGM	Shareholder	To appoint Shri C B Ananthakrishnan, (DIN - 06761339), who retires by rotation as Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	Hindustan Aeronautics Limited	AGM	Shareholder	To appoint Shri Chandraker Bharti, (DIN - 02599261), who retires by rotation as Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	Hindustan Aeronautics Limited	AGM	Management	To authorise the Board of Directors to fix remuneration of statutory auditors of the Company for the Financial Year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	18-Sep-19	Hindustan Aeronautics Limited	AGM	Shareholder	To appoint Shri M.S. Velpari as Director (Operations)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	Hindustan Aeronautics Limited	AGM	Management	To ratify the remuneration payable to the Cost auditor for the Financial Year 2018-19	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	18-Sep-19	Hindustan Aeronautics Limited	AGM	Management	To alter the Article 114 of Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	18-Sep-19	Hindustan Aeronautics Limited	AGM	Shareholder	To Re-appoint Ms. Dipali Khanna, as Part-Time Non-Official (Independent) Woman Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	INOX Leisure Limited	AGM	Management	Adoption of the: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019, 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	18-Sep-19	INOX Leisure Limited	AGM	Shareholder	Appointment of a Director in place of Mr. Deepak Asher (DIN: 00035371), who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	INOX Leisure Limited	AGM	Management	To Approve the payment of professional fees to Mr. Deepak Asher (DIN: 00035371), Non-executive Director of the Company	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	18-Sep-19	INOX Leisure Limited	AGM	Management	To Consider and Approve payment of remuneration to Mr. Pavan Jain, Chairman and Non-Executive Director of the Company for the Financial Year 2018-19	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	INOX Leisure Limited	AGM	Management	To Consider and Approve payment of remuneration to Mr. Siddharth Jain, Non-Executive Director of the Company for the Financial Year 2019-20	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	INOX Leisure Limited	AGM	Shareholder	To Consider and Approve re-appointment of Ms. Girija Balakrishnan (DIN: 06841071) as an Independent Director for a period of 5 consecutive years from 3rd December, 2019 to 2nd December, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	Music Broadcast Limited	AGM	Management	To receive, consider and adopt Audited Balance Sheet, Statement of Profit and Loss with the Report of Board of Directors and the Auditors thereon for the financial year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	18-Sep-19	Music Broadcast Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rahul Gupta (DIN- 00359182), who retires by rotation and being eligible, offer himself for re-appointment	For	Against	Holds two full time positions which results to breach of Section 203 of the Companies Act, 2013
(Jul 2019 to Sep 2019)	18-Sep-19	Music Broadcast Limited	AGM	Management	To ratify the remuneration payable to Cost Auditors for the financial year ending March 31, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	18-Sep-19	Music Broadcast Limited	AGM	Shareholder	To consider appointment of Mr. Shailesh Gupta (DIN- 00192466) as an Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	National Aluminium Company Limited	AGM	Management	Consideration and adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	18-Sep-19	National Aluminium Company Limited	AGM	Management	Confirmation of payment of interim dividend and declaration of final dividend on equity shares for the financial year ended 31st March, 2019.	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	18-Sep-19	National Aluminium Company Limited	AGM	Shareholder	Appointment of Director in place of Shri V. Balasubramanyam (DIN: 06965313), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	National Aluminium Company Limited	AGM	Shareholder	Appointment of Director in place of Shri Sanjib Kumar Roy (DIN: 06756812), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	National Aluminium Company Limited	AGM	Shareholder	Appointment of Shri Sridhar Patra (DIN: 06500954) as Director (Finance) of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	National Aluminium Company Limited	AGM	Shareholder	Re-appointment of Shri Dipankar Mahanta, (DIN: 01583516) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	National Aluminium Company Limited	AGM	Shareholder	Re-appointment of Shri S. Sankararaman, (DIN: 07346454) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	National Aluminium Company Limited	AGM	Shareholder	Re-appointment of Shri Pravat Keshari Nayak, (DIN: 07346756) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	National Aluminium Company Limited	AGM	Shareholder	Re-appointment of Prof. Damodar Acharya, (DIN: 06817842) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	National Aluminium Company Limited	AGM	Shareholder	Re-appointment of Shri Maheswar Sahu, (DIN: 00034051) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	National Aluminium Company Limited	AGM	Management	Ratification of the remuneration of Cost Auditors for the financial year ending 31st March, 2020.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	18-Sep-19	PSP Projects Limited	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; B. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	18-Sep-19	PSP Projects Limited	AGM	Management	To declare a Final Dividend of ? 5 per fully paid equity share for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	18-Sep-19	PSP Projects Limited	AGM	Shareholder	To appoint a director in place of Mrs. Shilpaben P. Patel (DIN: 02261534), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	PSP Projects Limited	AGM	Management	Approval for remuneration payable to Mr. Prahaladbhai S. Patel (DIN: 00037633), Chairman, Managing and CEO, Promoter of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	PSP Projects Limited	AGM	Management	Approval for remuneration payable to Mrs. Shilpaben P. Patel (DIN: 02261534), WholeTime Director, Promoter of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	PSP Projects Limited	AGM	Management	Approval for remuneration payable to Ms. Pooja P. Patel (DIN: 07168083), Executive Director, Member of Promoter Group of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	PSP Projects Limited	AGM	Shareholder	Re-appointment of Mr. Prahaladbhai S. Patel (DIN: 00037633), as the Chairman, Managing Director and CEO of the company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	PSP Projects Limited	AGM	Shareholder	Re-appointment of Mr. Vasishtha P. Patel (DIN: 00808127), as a Non-Executive Independent Director of the company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	PSP Projects Limited	AGM	Shareholder	Re-appointment of Mr. Sandeep H. Shah (DIN: 00807162), as a Non-Executive Independent Director of the company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	PSP Projects Limited	AGM	Shareholder	Re-appointment of Mr. Chirag N. Shah (DIN: 02583300), as a Non-Executive Independent Director of the company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	18-Sep-19	PSP Projects Limited	AGM	Management	To approve conversion of loan into equity	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	18-Sep-19	PSP Projects Limited	AGM	Management	Ratification of Cost Auditors' remuneration	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	19-Sep-19	Apex Frozen Foods Limited	AGM	Management	To Receive, Consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit & Loss, Notes to Accounts and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Sep-19	Apex Frozen Foods Limited	AGM	Management	To Declare final dividend of Rs. 2.00/- (20%) per equity Share of Rs. 10/- each to the shareholders for the Financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	19-Sep-19	Apex Frozen Foods Limited	AGM	Shareholder	To Appoint a Director in place of Mrs. Karuturi Neelima Devi (DIN 06765515), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	Apex Frozen Foods Limited	AGM	Management	Re-Appointment of Statutory Auditors of the Company	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	19-Sep-19	Apex Frozen Foods Limited	AGM	Shareholder	Re-Appointment of Mr. K Satyanarayana Murthy (DIN 05107525) as the Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	Apex Frozen Foods Limited	AGM	Shareholder	Re-Appointment of Mr. K. Subrahmanya Chowdary (DIN 03619259) as the Executive director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	Apex Frozen Foods Limited	AGM	Shareholder	Re-Appointment of Mrs. K Neelima Devi (DIN 06765515) as Whole time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	Bharat Heavy Electricals Limited	AGM	Management	Adoption of Financial Statements of the Company for the Financial year ended 31st March, 2019 together with the Directors' Report and Auditors' Report thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Sep-19	Bharat Heavy Electricals Limited	AGM	Management	Declaration of Dividend for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	19-Sep-19	Bharat Heavy Electricals Limited	AGM	Shareholder	Re-appointment of Shri Subodh Gupta (DIN: 08113460), who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	Bharat Heavy Electricals Limited	AGM	Shareholder	Re-appointment of Shri S. Balakrishnan (DIN: 07804784), who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	Bharat Heavy Electricals Limited	AGM	Management	Authorize the Board of Directors to fix the remuneration of the Auditors for the year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	19-Sep-19	Bharat Heavy Electricals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	19-Sep-19	Bharat Heavy Electricals Limited	AGM	Shareholder	Appointment of Shri R. Swaminathan (DIN: 01811819) as Director for second term (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	Bharat Heavy Electricals Limited	AGM	Shareholder	Appointment of Shri Manoj Kumar Varma (DIN: 08308714) as Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	Bharat Heavy Electricals Limited	AGM	Shareholder	Appointment of Shri Rajesh Sharma (DIN: 01586332) as Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	Bharat Heavy Electricals Limited	AGM	Shareholder	Appointment of Shri Kamalash Das (DIN: 08376769) as Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	Bharat Heavy Electricals Limited	AGM	Shareholder	Appointment of Shri Amit Varadan (DIN: 08401348) as Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	Bharat Heavy Electricals Limited	AGM	Shareholder	Appointment of Dr. Nalin Shinghal (DIN: 01176857) as Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	Dish TV India Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	19-Sep-19	Dish TV India Limited	AGM	Shareholder	Re-appointment of Mr. Ashok Mathai Kurien (DIN-00034035), Director liable to retire by rotation	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	19-Sep-19	Dish TV India Limited	AGM	Management	To confirm the Interim Dividend paid on Equity Shares for the Financial Year 2018-19.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	19-Sep-19	Dish TV India Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the financial year 2019-20	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	19-Sep-19	Dish TV India Limited	AGM	Shareholder	Appointment of Mr. Shankar Aggarwal (DIN - 02116442) as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	19-Sep-19	Dish TV India Limited	AGM	Shareholder	Appointment of Mr. Anil Kumar Dua (DIN - 03640948) as a Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	19-Sep-19	Dish TV India Limited	AGM	Shareholder	Appointment of Mr. Anil Kumar Dua (DIN - 03640948) as a Whole-Time Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	19-Sep-19	Dish TV India Limited	AGM	Shareholder	Continuation of directorship of Mr. Bhagwan Das Narang (DIN - 00826573) as an Non Executive Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	19-Sep-19	Federal-Mogul Goetze (India) Limited.	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 and Reports of the Directors' and Auditors' thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Sep-19	Federal-Mogul Goetze (India) Limited.	AGM	Shareholder	To appoint a Director in place of Mr. Rajesh Sinha (DIN: 07358567) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	Federal-Mogul Goetze (India) Limited.	AGM	Shareholder	To appoint a Director in place of Mr. Manish Chadha (DIN: 07195652) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	Federal-Mogul Goetze (India) Limited.	AGM	Management	Ratification of Remuneration to Cost Auditor for the financial year 2019-20	For	For	Experience of the firm

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	19-Sep-19	Federal-Mogul Goetze (India) Limited.	AGM	Shareholder	Appointment of Mrs.Nalini Jolly (DIN: 08520132) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	Federal-Mogul Goetze (India) Limited.	AGM	Shareholder	Re-Appointment of Mr. Vinod Kumar Hans (DIN: 03328309) as Whole-Time Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	Federal-Mogul Goetze (India) Limited.	AGM	Shareholder	Re-appointment of Mr. Rajesh Sinha (DIN:07358567) as the Whole-Time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	Federal-Mogul Goetze (India) Limited.	AGM	Shareholder	Appointment of Mr. Mahendra Kumar Goyal (DIN: 02605616) as an Independent Director of the Company	For	Against	Possible Non-Compliance with Companies Act section 149
(Jul 2019 to Sep 2019)	19-Sep-19	Federal-Mogul Goetze (India) Limited.	AGM	Shareholder	Re-appointment of Mr. Manish Chadha (DIN: 07195652) as CFO & Finance Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	S Chand and Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the Reports of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Sep-19	S Chand and Company Limited	AGM	Shareholder	To appoint a Director in place of Mr. Gaurav Kumar Jhunjhnuwala (DIN: 03518763), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	S Chand and Company Limited	AGM	Shareholder	Re-appointment of Mr. Himanshu Gupta as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	S Chand and Company Limited	AGM	Shareholder	Re-appointment of Mr. Dinesh Kumar Jhunjhnuwala as Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	19-Sep-19	S Chand and Company Limited	AGM	Management	Approval for amendments in Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	19-Sep-19	S Chand and Company Limited	AGM	Management	Approval for amendments in Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	20-Sep-19	Bodal Chemicals Limited	AGM	Management	a. To receive, consider and adopt the Audited 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; and	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	20-Sep-19	Bodal Chemicals Limited	AGM	Management	b. the Audited Consolidated Financial Statement of the company for the financial year ended 31st March, 2019 and the reports of Auditors' thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	20-Sep-19	Bodal Chemicals Limited	AGM	Management	To declare dividend on equity shares for the financial year 2018-19.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	20-Sep-19	Bodal Chemicals Limited	AGM	Shareholder	To appoint a Director in place of Mr. Bhavin S. Patel (Holding Din: 00030464), who retires by rotation and being eligible offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Sep-19	Bodal Chemicals Limited	AGM	Management	To Appoint Statutory Auditors and to authorize the Board of Directors to determine their remuneration.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	20-Sep-19	Bodal Chemicals Limited	AGM	Management	To ratify remuneration of Cost auditors.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	20-Sep-19	Bodal Chemicals Limited	AGM	Shareholder	To re-appoint Mr. Ankit S. Patel as an Executive Director of the Company.	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	20-Sep-19	Bodal Chemicals Limited	AGM	Management	To make revision of salary structure of Mr. Suresh J. Patel, Chairman and Managing Director of the Company	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	20-Sep-19	Bodal Chemicals Limited	AGM	Management	To make revision of salary structure of Mr. Bhavin S. Patel, Executive Director of the Company.	For	Against	Remuneration too high
(Jul 2019 to Sep 2019)	20-Sep-19	Bodal Chemicals Limited	AGM	Shareholder	To appoint Mr. Kishorkumar Radadia as a Director – HSE of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Sep-19	Bodal Chemicals Limited	AGM	Shareholder	To Appoint Ram Prasad Srivastava as a Independent Director of the Company for period of five years.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Sep-19	Bodal Chemicals Limited	AGM	Management	To Maintaining and keeping the Company's registers and copies of annual returns or any one or more of them, at a place other than Company's Registered Office	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	20-Sep-19	Bodal Chemicals Limited	AGM	Management	To Decide Borrowings Limit of the Company.	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	20-Sep-19	Bodal Chemicals Limited	AGM	Management	To Create Such Charges And / Or Mortgages And / Or Hypothecations On Borrowings Limit Of The Company.	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	20-Sep-19	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	20-Sep-19	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To approve the payment of Interim dividend of ₹1.85/- per equity share and declare final dividend of ₹5.10/- per equity share (face value ₹10/-) for the financial year 2018-19 (i.e. total Dividend of ₹6.95/- per equity share)	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	20-Sep-19	Garden Reach Shipbuilders & Engineers Ltd	AGM	Shareholder	To appoint a director in place of Shri Sarvjit Singh Dogra (DIN: 07052300), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Sep-19	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To fix the remuneration of Auditors to be appointed by the Comptroller & Auditor General of India for the financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	20-Sep-19	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	20-Sep-19	Gujarat Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Board's Report, the Report of Auditors thereon and Comment Certificate of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Sep-19	Gujarat Gas Limited	AGM	Management	To declare Dividend on equity shares for FY 2018-19	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Sep-19	Gujarat Gas Limited	AGM	Shareholder	To re-appoint Shri Milind Torawane, IAS (DIN: 03632394), who retires by rotation and being eligible offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Sep-19	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for F.Y. 2019 -20, in terms of the provisions of Section 142 of Companies Act, 2013	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Sep-19	Gujarat Gas Limited	AGM	Shareholder	Re-Appointment of Prof. Piyush Kumar Sinha as an Independent Director for the second term of 2 years w.e.f. 16/08/2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Sep-19	Gujarat Gas Limited	AGM	Shareholder	Re-Appointment of Prof. Vishal Gupta as an Independent Director for the second term of 2 years w.e.f. 16/08/2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Sep-19	Gujarat Gas Limited	AGM	Management	To approve enhancement of the Borrowing Powers of the Board under Section 180 (1) (c) of the Companies Act, 2013	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Sep-19	Gujarat Gas Limited	AGM	Management	Ratification of remuneration of Cost Auditors for FY 2019-20	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	20-Sep-19	Multi Commodity Exchange of India Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statement for the year ended March, 31, 2019 and the Report of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	20-Sep-19	Multi Commodity Exchange of India Limited	AGM	Management	Declaration of Dividend for the Financial Year ended March 31, 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	20-Sep-19	Multi Commodity Exchange of India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Chengalath Jayaram (DIN:00012214), who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India (SEBI)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Sep-19	Multi Commodity Exchange of India Limited	AGM	Shareholder	To appoint a Director in place of Ms. Padma Raghunathan (DIN:07248423), who retires by rotation and being eligible, offers herself for re-appointment, subject to approval of SEBI	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Sep-19	Multi Commodity Exchange of India Limited	AGM	Shareholder	To appoint Mr. Padala Subbi Reddy (DIN: 01064530) as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Sep-19	Multi Commodity Exchange of India Limited	AGM	Shareholder	To approve the appointment of Mr. Padala Subbi Reddy (DIN: 01064530) as the Managing Director and Chief Executive Officer (MD & CEO) of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	20-Sep-19	Multi Commodity Exchange of India Limited	AGM	Management	Approval for increase in total limit of Foreign Investment in the Company upto the prescribed sectoral cap of 49%	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	21-Sep-19	DLF LTD	PBL	Shareholder	Appointment of Dr. K.P. Singh for continuation as a Non-Executive Director designated as Chairman	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	21-Sep-19	HCL Technologies Limited	CCM	Management	Scheme of amalgamation ("Scheme") amongst HCL Eagle Limited ("Transferor Company-I"), HCL Comnet Limited ("Transferor Company-II"), HCL Technologies Solutions Limited, ("Transferor Company-III") Concept2Silicon Systems Private Limited ("Transferor Company-IV"), HCL Technologies Limited ("Transferee Company") and their respective shareholders and creditors under the provisions of Section 230 to 232 of the Companies Act, 2013	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2019 to Sep 2019)	22-Sep-19	Digicent Ltd	PBL	Management	Appointment of B S R and Associates, Chartered Accountant, (Firm Registration No. 128901W) as Statutory Auditor in casual vacancy	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	23-Sep-19	Godfrey Phillips India Limited	AGM	Management	a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon; and b. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019.	For	For	Procedural and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	23-Sep-19	Godfrey Phillips India Limited	AGM	Management	Declaration of dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Sep-19	Godfrey Phillips India Limited	AGM	Shareholder	Re-appointment of Mr. Samir Modi (DIN 00029554), who retires by rotation, and being eligible, offers himself for re-appointment	For	Against	Possible Non-Compliance with Companies Act section 203
(Jul 2019 to Sep 2019)	23-Sep-19	Godfrey Phillips India Limited	AGM	Shareholder	Re-appointment of Mr. Ruchir Kumar Modi (DIN 07174133), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	Godfrey Phillips India Limited	AGM	Shareholder	Appointment of Mrs. Nirmala Bagri (DIN 01081867) as a Woman Independent Director for a term of 5 (five) consecutive years from 1st April, 2019 upto 31st March, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	Godfrey Phillips India Limited	AGM	Shareholder	Re-appointment of Dr. Lalit Bhasin (DIN 00001607) as an Independent Director for a term of 5 (five) consecutive years upto the conclusion of 87th Annual General Meeting of the Company in the calendar year 2024.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	Godfrey Phillips India Limited	AGM	Shareholder	Re-appointment of Mr. Anup N. Kothari (DIN 00294737) as an Independent Director for a term of 5 (five) consecutive years upto the conclusion of 87th Annual General Meeting of the Company in the calendar year 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	Godfrey Phillips India Limited	AGM	Management	To approve payment of remuneration by way of commission to Mr. Ruchir Kumar Modi (DIN 07174133), a Non-Executive Director, for a period of three years from 1st July 2019 till 30th June, 2022.	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	23-Sep-19	Hexaware Technologies Limited	PBL	Shareholder	Ordinary Resolution to consider and approve re-appointment of Mr. R. Srikrishna as Whole Time Director designated as CEO and Executive Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	ITC Limited	PBL	Shareholder	Ordinary Resolution for appointment of Mr. Ajit Kumar Seth as a Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	ITC Limited	PBL	Shareholder	Ordinary Resolution for appointment of Mr. Anand Nayak as a Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	ITC Limited	PBL	Management	Ordinary Resolution for variation in the terms of remuneration payable to the Chairman & Managing Director and the Wholetime Directors of the Company with effect from 1st October, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	MindTree Limited	PBL	Shareholder	Ordinary Resolution for the Appointment of Mr. Debashis Chatterjee (DIN 00823966) as CEO and Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	MindTree Limited	PBL	Shareholder	Special Resolution for the Appointment of Mr. Anilkumar Manibhai Naik (Mr. A M Naik) (DIN 00001514) as Non-Executive Chairman	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	NBCC (India) Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Sep-19	NBCC (India) Limited	AGM	Management	To declare a dividend of 65 paise per paid up equity shares on '1/- each for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Sep-19	NBCC (India) Limited	AGM	Shareholder	To appoint a Director in place of Shri Neelesh Manherlal Shah (DIN: 07444898), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2019-20.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	23-Sep-19	NBCC (India) Limited	AGM	Shareholder	To appoint Shri Shiv Das Meena (DIN: 01881010) as Chairman-cum-Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	NBCC (India) Limited	AGM	Shareholder	To appoint Smt. Baldev Kaur Sokhey (DIN: 069SS670) as Director (Finance) of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	NBCC (India) Limited	AGM	Shareholder	To appoint Shri Sanjay Murthy Kondru (DIN: 03532374), as Government Nominee Director on the Board of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	NBCC (India) Limited	AGM	Shareholder	To appoint Shri Shyam Sunder Dubey (DIN: 06601151) as Government Nominee Director on the Board of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	NBCC (India) Limited	AGM	Shareholder	To appoint Dr. Jyoti Kiran Shukla (DIN: 0349231S), as Independent Director on the Board of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	NBCC (India) Limited	AGM	Management	To ratify the remuneration of the Cost Auditor for the FY 2019-20	For	For	Experience of the firm

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	23-Sep-19	NHPC Ltd.	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Sep-19	NHPC Ltd.	AGM	Management	To confirm the payment of interim dividend and declare final dividend for the financial year 2018-19	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Sep-19	NHPC Ltd.	AGM	Shareholder	To appoint a Director in place of Shri Ratish Kumar, Director (Projects) (DIN 06852735), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	NHPC Ltd.	AGM	Shareholder	To appoint a Director in place of Shri Janardan Choudhary, Director (Technical) (DIN 07871968), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	NHPC Ltd.	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	23-Sep-19	NHPC Ltd.	AGM	Management	Ordinary Resolution for the ratification of remuneration of the Cost Auditors for the financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	23-Sep-19	NHPC Ltd.	AGM	Shareholder	Special Resolution for the re-appointment of Prof. (Smt.) Kanika T. Bhal (DIN 06944916) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	NHPC Ltd.	AGM	Shareholder	Special Resolution for the re-appointment of Shri Satya Prakash Mangal (DIN 01052952) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	NHPC Ltd.	AGM	Shareholder	Special Resolution for the re-appointment of Prof. Arun Kumar (DIN 07346292) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	Shree Pushkar Chemicals & Fertilizers Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019 and the Reports of the Auditors' and Directors' thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Sep-19	Shree Pushkar Chemicals & Fertilizers Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Punit Gopikishan Makharia (DIN: 01430764), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	Shree Pushkar Chemicals & Fertilizers Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Gautam Gopikishan Makharia (DIN: 01354843), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	Shree Pushkar Chemicals & Fertilizers Ltd	AGM	Management	To Declare Final Dividend of Rs. 1.5/- per shares (i.e. 15% on Face value of share) for the year ended 31st March, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	23-Sep-19	Shree Pushkar Chemicals & Fertilizers Ltd	AGM	Shareholder	Continuation of Appointment of Mr. Ramakant Nayak, Independent Director, till the Term Ends Pursuant To Reg. 17 of SEBI (LODR) 2015	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	Shree Pushkar Chemicals & Fertilizers Ltd	AGM	Shareholder	To appoint Mr. Satpal Kumar Arora, (DIN:00061420) as a Non-Executive, Independent Director.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	Shree Pushkar Chemicals & Fertilizers Ltd	AGM	Management	To ratify remuneration of Mr. Dilip Bathija & Co., the Cost Auditor	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	23-Sep-19	Shree Pushkar Chemicals & Fertilizers Ltd	AGM	Management	To ratify the disclosure regarding the intention of promoters, Directors and Key management personnel to subscribe to the offer in compliance with regulation 163(1)(c) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Sep-19	Triveni Turbine Ltd.	AGM	Management	Ordinary Resolution for adoption of (a) Audited Financial statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March 2019 and (b) Audited Consolidated Financial statements and report of auditors	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	23-Sep-19	Triveni Turbine Ltd.	AGM	Shareholder	Ordinary Resolution for Re- appointment of Mr. Arun Prabhakar Mote (DIN 01961162) as a Director, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	Triveni Turbine Ltd.	AGM	Shareholder	Ordinary Resolution for appointment of Mr. Shailendra Bhandari (DIN 00317334) as an Independent Director of the Company to hold office for a period of 5 years, with effect from 20th May, 2019.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	23-Sep-19	Triveni Turbine Ltd.	AGM	Shareholder	Special Resolution for re- appointment of Mr. Arun Prabhakar Mote (DIN 01961162), as a Whole-time Director (designated as Executive Director) for a period of 3 years, with effect from 1st November, 2019	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	23-Sep-19	Triveni Turbine Ltd.	AGM	Management	Ordinary Resolution for Ratification of payment of remuneration to the Cost Auditor viz M/s J.H. & Associates, Cost Accountant for the Financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	24-Sep-19	Gujarat State Petronet Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Sep-19	Gujarat State Petronet Ltd.	AGM	Management	To declare Dividend on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	24-Sep-19	Gujarat State Petronet Ltd.	AGM	Shareholder	To appoint a Director in place of Shri M M Srivastava, IAS (Retd.) [DIN: 02190050] who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Gujarat State Petronet Ltd.	AGM	Management	To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company in terms of the provisions of Section 142 of the Companies Act, 2013	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	24-Sep-19	Gujarat State Petronet Ltd.	AGM	Shareholder	To approve appointment of Smt. Shridevi Shukla [DIN: 02028225] as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Gujarat State Petronet Ltd.	AGM	Shareholder	To approve re-appointment of Prof. Yogesh Singh [DIN: 06600055] as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Gujarat State Petronet Ltd.	AGM	Shareholder	To approve re-appointment of Dr. Bakul Dholakia [DIN: 00005754] as an Independent Director of the Company and to approve continuance of his directorship after attainment of 75 years of age	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Gujarat State Petronet Ltd.	AGM	Management	To ratify the remuneration payable to M/s N D Birla & Co., Cost Auditors of the Company for the Financial Year ending 31st March, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	24-Sep-19	Gujarat State Petronet Ltd.	AGM	Management	To approve payment of remuneration to Shri M M Srivastava, IAS (Retd.), Non-Executive Chairman [DIN: 02190050]	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Indraprastha Gas Ltd.	AGM	Management	To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2019; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Sep-19	Indraprastha Gas Ltd.	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	24-Sep-19	Indraprastha Gas Ltd.	AGM	Management	Approval of remuneration payable to Statutory Auditor of the Company.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	24-Sep-19	Indraprastha Gas Ltd.	AGM	Shareholder	Appointment of Shri Gajendra Singh as a Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Indraprastha Gas Ltd.	AGM	Shareholder	Re-appointment of Shri E. S. Ranganathan as Managing Director and approval of his remuneration.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Indraprastha Gas Ltd.	AGM	Shareholder	Appointment of Shri Amit Garg as a Director of the Company, not liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Indraprastha Gas Ltd.	AGM	Shareholder	Appointment of Shri Amit Garg as Director (Commercial) and approval of his remuneration.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Indraprastha Gas Ltd.	AGM	Shareholder	Appointment of Shri R. P. Natekar as a Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Indraprastha Gas Ltd.	AGM	Shareholder	Appointment of Shri Rajeev Verma as a Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Indraprastha Gas Ltd.	AGM	Shareholder	Appointment of Smt. Saroj Bala as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Indraprastha Gas Ltd.	AGM	Shareholder	Appointment of Dr. Akhilesh Kumar Ambasth as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Indraprastha Gas Ltd.	AGM	Shareholder	Appointment of Shri Rajib Sekhar Sahoo as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Indraprastha Gas Ltd.	AGM	Shareholder	Appointment of Shri Ramesh Narain Misra as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Indraprastha Gas Ltd.	AGM	Shareholder	Appointment of Shri Deepak Mishra as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Indraprastha Gas Ltd.	AGM	Management	Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2020.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	24-Sep-19	Indraprastha Gas Ltd.	AGM	Management	Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited.	For	For	Approved as the related party transaction are essential business transactions

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	24-Sep-19	Jubilant Foodworks Ltd	AGM	Management	Adoption of Financial Statements (Standalone and Consolidated) of the Company and Reports thereon for the financial year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Sep-19	Jubilant Foodworks Ltd	AGM	Management	Declaration of dividend on Equity Shares for the year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	24-Sep-19	Jubilant Foodworks Ltd	AGM	Shareholder	Re-appointment of Mr. Shyam S. Bhartia (DIN 00010484), who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Jubilant Foodworks Ltd	AGM	Shareholder	Appointment of Mr. Vikram Singh Mehta (DIN 00041197) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Jubilant Foodworks Ltd	AGM	Shareholder	Appointment of Ms. Deepa Misra Harris (DIN 00064912) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2019 including audited Balance Sheet as at March 31, 2019 and the Statement of Profit & Loss and Cash Flow Statement for the year ended as at that date, along with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Sep-19	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements of the Company and its subsidiary for the year ended March 31, 2019 and the Reports of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Sep-19	Max Financial Services Limited	AGM	Shareholder	Re-appointment of Mr. Ashwani Windlass (DIN: 00042686), as a director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Max Financial Services Limited	AGM	Shareholder	Re-appointment of Mr. Sanjay Omprakash Nayar (DIN: 00002615), as a director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Max Financial Services Limited	AGM	Shareholder	Appointment of Mr. Jai Arya (DIN: 08270093) as an Independent Director of the Company, not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Max Financial Services Limited	AGM	Shareholder	Appointment of Sir Charles Richard Vernon Stagg (DIN: 07176980) as an Independent Director of the Company, not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Max Financial Services Limited	AGM	Shareholder	Appointment of Mr. Aman Mehta (DIN: 00009364) as an Independent Director of the Company, not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Max Financial Services Limited	AGM	Shareholder	Appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as an Independent Director of the Company, not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	Max Financial Services Limited	AGM	Management	Approval to enhance limit of Registered Foreign Portfolio Investors (RFPIs) registered under the SEBI FPI Regulations and the Foreign Institutional Investors (FIIs) registered with SEBI to acquire and hold on their own account and on behalf of each of their sub-accounts registered with SEBI, upto 58% of the Paid-up Equity Share capital of the Company, provided that the individual shareholding of RFPI/FIIs on its own account and on behalf of each of their sub-accounts, in the Company shall not exceed 10% of the Paid-up Equity Share capital of the Company	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	24-Sep-19	The Phoenix Mills Ltd	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 Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Sep-19	The Phoenix Mills Ltd	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	Procedural and hence approved
(Jul 2019 to Sep 2019)	24-Sep-19	The Phoenix Mills Ltd	AGM	Management	To declare a dividend at the rate of Rs. 3.00 per Equity Share of face value Rs. 2.00 each, for the Financial Year ended on March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	24-Sep-19	The Phoenix Mills Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Pradumna Kanodia (DIN: 01602690), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	The Phoenix Mills Ltd	AGM	Shareholder	Appointment of Mr. Rajendra Kalkar (DIN: 03269314) as a Whole Time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	The Phoenix Mills Ltd	AGM	Shareholder	Re-appointment of Mr. Amit Dabhiwala (DIN: 00164763) as an Independent Director of the Company for a second term of five consecutive years commencing from April 1, 2019 to March 31, 2024	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	24-Sep-19	The Phoenix Mills Ltd	AGM	Shareholder	Re-appointment of Mr. Amit Dalal (DIN: 00297603) as an Independent Director of the Company for a second term of five consecutive years commencing from April 1, 2019 to March 31, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	24-Sep-19	The Phoenix Mills Ltd	AGM	Shareholder	Re-appointment of Mr. Sivaramakrishnan Iyer (DIN: 00503487) as an Independent Director of the Company for a second term of five consecutive years commencing from April 1, 2019 to March 31, 2024	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Housing & Urban Development Corporation Ltd	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2019, along with Director's Report, Independent Auditors Report and comments thereupon of the Comptroller and Auditor General of India	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Housing & Urban Development Corporation Ltd	AGM	Management	To approve declaration of final dividend @ 1.5% (Rs. 0.15/- per equity share) on paid-up equity share capital and to confirm the payment of interim dividend for the financial year ended 31st March, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Housing & Urban Development Corporation Ltd	AGM	Shareholder	Reappointment of Shri Rakesh Kumar Arora (DIN: 02772248), Director (Finance), who retires by rotation	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Housing & Urban Development Corporation Ltd	AGM	Management	Fixation of remuneration of Statutory Auditors	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Housing & Urban Development Corporation Ltd	AGM	Shareholder	To appoint Shri Muniappa Nagaraj (DIN: 05184848) Director (Corporate Planning) on the terms and conditions as earlier approved by the President of India	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Housing & Urban Development Corporation Ltd	AGM	Shareholder	To appoint Shri Shyam Sunder Dubey (DIN: 06601151) Part-time Official (Government Nominee) Director on the terms and conditions as earlier approved by the President of India	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Housing & Urban Development Corporation Ltd	AGM	Management	To borrow funds not exceeding ? 35000 crore by way of issue of bonds/debentures, etc., on private placement basis	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Jubilant Life Sciences Limited	AGM	Management	To consider and adopt the Audited Financial Statements (including Audited Consolidated 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	25-Sep-19	Jubilant Life Sciences Limited	AGM	Management	Declaration of Dividend for the year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	25-Sep-19	Jubilant Life Sciences Limited	AGM	Shareholder	Re-appointment of Mr. Priyavrat Bhartia [DIN: 00020603] who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Jubilant Life Sciences Limited	AGM	Shareholder	Re-appointment of Mr. Arjun Shanker Bhartia [DIN: 03019690] who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Jubilant Life Sciences Limited	AGM	Shareholder	Appointment of Mr. Arun Seth [DIN: 00204434] as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Jubilant Life Sciences Limited	AGM	Shareholder	Appointment of Mr. Anant Pande [DIN: 08186854] as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Jubilant Life Sciences Limited	AGM	Shareholder	Appointment of Mr. Anant Pande [DIN: 08186854] as a Whole-time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Jubilant Life Sciences Limited	AGM	Management	Approval of implementation of 'Jubilant General Employee Benefits Scheme - 2019' ('JGEBS')	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	25-Sep-19	Jubilant Life Sciences Limited	AGM	Management	Applicability of JGEBS to employees of holding company and subsidiaries of the Company	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	25-Sep-19	Jubilant Life Sciences Limited	AGM	Management	Approval of remuneration of Cost Auditors - M/s J.K Kabra & Co., Cost Accountants for the financial year ending March 31, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	25-Sep-19	Mishra Dhatu Nigam Limited	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 Reports of the Board of Directors' and Auditors' thereon;	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	25-Sep-19	Mishra Dhatu Nigam Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the Financial Year ended 31st March 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	25-Sep-19	Mishra Dhatu Nigam Limited	AGM	Shareholder	Re-appointment of Dr. S.K Jha (DIN: 07533036), who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Mishra Dhatu Nigam Limited	AGM	Management	To authorize the Board of Directors to fix remuneration of the Auditors for the FY 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	25-Sep-19	Mishra Dhatu Nigam Limited	AGM	Shareholder	Re-appointment of Shri Indraganty Venkateswara Sarma (DIN: 02144740) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Mishra Dhatu Nigam Limited	AGM	Shareholder	Re-appointment of Dr. Jyoti Mukhopadhyay (DIN: 02224647) as an Independent Director	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	25-Sep-19	Mishra Dhatu Nigam Limited	AGM	Shareholder	Re-appointment of Dr. Usha Ramachandra (DIN: 02831588) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Mishra Dhatu Nigam Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the FY 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	25-Sep-19	Motilal Oswal Financial Services Ltd	PBL	Management	Issuance of Equity Shares on Preferential basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	25-Sep-19	Prestige Estates Projects Ltd.	AGM	Management	Adoption of Audited Standalone Financial Statements and Reports thereof for the Financial Year 2018-19	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Prestige Estates Projects Ltd.	AGM	Management	Adoption of Audited Consolidated Financial Statements for the Financial Year 2018-19	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Prestige Estates Projects Ltd.	AGM	Management	Declaration of Final Dividend on Equity Shares for the financial year 2018-2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Prestige Estates Projects Ltd.	AGM	Shareholder	Re-appointment of Mr. Rezwan Razack (DIN: 00209060) , Director retiring by rotation	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Prestige Estates Projects Ltd.	AGM	Management	To ratify the payment of remuneration to Cost Auditor for the financial year 2019-20	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Prestige Estates Projects Ltd.	AGM	Shareholder	To re-appoint Mr. Irfan Razack (DIN:00209022) as Chairman and Managing Director	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Prestige Estates Projects Ltd.	AGM	Shareholder	To re-appoint Mr. Rezwan Razack (DIN:00209060) as Joint Managing Director	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Prestige Estates Projects Ltd.	AGM	Shareholder	To re-appoint Mr. Noaman Razack (DIN: 00189329) as Whole- Time Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Prestige Estates Projects Ltd.	AGM	Shareholder	To re-appoint Mr. Biji George Koshy (DIN: 01651513) as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Prestige Estates Projects Ltd.	AGM	Shareholder	To re-appoint Mr. Jagadeesh K Reddy (DIN: 00220785) as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Prestige Estates Projects Ltd.	AGM	Shareholder	To re-appoint Dr. Pangal Ranganath Nayak (DIN: 01507096) as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Prestige Estates Projects Ltd.	AGM	Shareholder	To re-appoint Mr. Noor Ahmed Jaffer (DIN: 00027646) as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Prestige Estates Projects Ltd.	AGM	Shareholder	To appoint Ms. Neelam Chhiber (DIN: 00838007) as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Engineering Ltd.	AGM	Management	Consider and adopt: (a) Audited Standalone Financial Statement, Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2019. (b) Audited Consolidated Financial Statement for the financial year ended March 31, 2019.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Engineering Ltd.	AGM	Management	Declaration of Dividend on Equity Shares.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Engineering Ltd.	AGM	Shareholder	Appointment of Mr. Nitin R. Patel who retires by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Engineering Ltd.	AGM	Shareholder	Appointment of Mr. Vipul H. Patel who retires by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Engineering Ltd.	AGM	Management	Ratification of Remuneration to Cost Auditor (Ordinary Resolution)	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Engineering Ltd.	AGM	Shareholder	Re-appointment of Mr. Vipul H. Patel as a Whole-time Director Designated as an Executive Director of the Company for further period of three Years (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Engineering Ltd.	AGM	Shareholder	Re-appointment of Mr. Mirat N. Bhadiawala as an Independent Director of the Company for a further period of five years (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Engineering Ltd.	AGM	Shareholder	Re-appointment of Mr. Atul N. Ruparel as an Independent Director of the Company for a further period of five years (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Engineering Ltd.	AGM	Shareholder	Re-appointment of Mr. Sandip V. Patel as an Independent Director of the Company for a further period of five years (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Infrastructure Project Ltd	AGM	Management	Consider and adopt: (a) Audited Financial Statements, Report of the Board of Directors and Auditors and (b) Audited Consolidated Financial Statements	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Infrastructure Project 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.(Ordinary Resolution)	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Infrastructure Project Ltd	AGM	Shareholder	Re-Appointment of Mr. Nitin R. Patel (DIN: 00466330) who retires by rotation. (Ordinary Resolution)	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Infrastructure Project Ltd	AGM	Management	To re-appoint Joint Statutory Auditors of the Company and fix their remuneration. (Ordinary Resolution)	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Infrastructure Project Ltd	AGM	Management	Ratification of Remuneration of Cost Auditor. (Ordinary Resolution)	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Infrastructure Project Ltd	AGM	Management	Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis. (Special Resolution)	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Infrastructure Project Ltd	AGM	Shareholder	Re-appointment of Mr. Sandip Patel (DIN: 00449028) as an Independent Director of the Company. (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Infrastructure Project Ltd	AGM	Shareholder	Re-appointment of Mr. Atul Ruparel (DIN: 00485470) as an Independent Director of the Company. (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Infrastructure Project Ltd	AGM	Shareholder	Re-appointment of Mr. Arun Patel (DIN: 06365699) as an Independent Director of the Company. (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Infrastructure Project Ltd	AGM	Shareholder	Re-appointment of Mr. Mirat Bhadlawala (DIN: 01027984) as an Independent Director of the Company. (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	25-Sep-19	Sadbhav Infrastructure Project Ltd	AGM	Shareholder	Re-appointment of Mrs. Daksha Shah (DIN: 00376899) as an Independent Director of the Company. (Special Resolution)	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Chennai Super Kings Cricket Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019 and the Report of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	26-Sep-19	Chennai Super Kings Cricket Limited	AGM	Shareholder	To appoint a Director in the place of Mr.L.Sabaretnam (DIN: 000276882) who retires by rotation and is eligible for reappointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Chennai Super Kings Cricket Limited	AGM	Management	M/s.Brahmayya & Co. (Registration No.000511S) Chartered Accountants,Chennai, be and are hereby appointed as Statutory Auditors of the Company for a term of 5 years	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	26-Sep-19	Chennai Super Kings Cricket Limited	AGM	Shareholder	Sri. B. Kalyanasundaram (DIN: 06993778) was appointed as an Independent Director of the Company for a period of three consecutive years with effect from 9th December, 2016 and he will hold office upto 8th December, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Engineers 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 on 31.03.2019, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller and Auditor General of India	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	26-Sep-19	Engineers India Ltd.	AGM	Management	To consider declaration of final dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	26-Sep-19	Engineers India Ltd.	AGM	Shareholder	To appoint a Director in place of Shri Vipin Chander Bhandari (DIN: 07550501), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Engineers India Ltd.	AGM	Shareholder	To appoint a Director in place of Shri Lalit Kumar Vijn (DIN:07261231), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Engineers India Ltd.	AGM	Management	To fix remuneration of Auditors for the financial year 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	26-Sep-19	Engineers India Ltd.	AGM	Shareholder	To appoint Shri Sunil Bhatia (DIN: 08259936) as Director (Finance) of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Engineers India Ltd.	AGM	Shareholder	To re-appoint Dr. (Prof.) Mukesh Khare (DIN: 02029807) as Non-official Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Engineers India Ltd.	AGM	Shareholder	To re-appoint Mrs. Arusha Vasudev (DIN: 07370575) as Non-official Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Engineers India Ltd.	AGM	Shareholder	To re-appoint Shri V.K. Deshpande (DIN: 01200938) as Non-official Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Engineers India Ltd.	AGM	Shareholder	To re-appoint Shri Umesh Chandra Pandey (DIN: 01185085) as Non-official Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Engineers India Ltd.	AGM	Shareholder	To appoint Shri Sanjeev Kumar Handa (DIN: 07223761) as Director (Projects) of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Engineers India Ltd.	AGM	Shareholder	To appoint Shri Bollavaram Nagabhushana Reddy (DIN: 08389048) as Director (Government Nominee) of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Engineers India Ltd.	AGM	Shareholder	To appoint Shri M. Arulmurugan (DIN: 08512516) as Non-official Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Engineers India Ltd.	AGM	Management	To approve alteration of Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	26-Sep-19	Fortis Healthcare Ltd.	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2019	For	For	Procedural and hence approved

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	26-Sep-19	Fortis Healthcare Ltd.	AGM	Management	Appointment of M/s B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W- 100022) as Statutory Auditors of the Company	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	26-Sep-19	Fortis Healthcare Ltd.	AGM	Management	Ratification and confirmation of remuneration of Cost Auditors of the Company	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	26-Sep-19	Fortis Healthcare Ltd.	AGM	Shareholder	Appointment of Dr. Tan See Leng as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Fortis Healthcare Ltd.	AGM	Shareholder	Appointment of Dr. Chan Boon Kheng as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Fortis Healthcare Ltd.	AGM	Shareholder	Appointment of Mr. Low Soon Teck as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Fortis Healthcare Ltd.	AGM	Shareholder	Appointment of Mr. Chintamani Aniruddha Bhagat as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Fortis Healthcare Ltd.	AGM	Shareholder	Appointment of Mr. Shirish Moreswar Apte as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Fortis Healthcare Ltd.	AGM	Shareholder	Appointment of Dr. Ashutosh Raghuvanshi as Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Fortis Healthcare Ltd.	AGM	Shareholder	Appointment of Dr. Ashutosh Raghuvanshi as Managing Director (designated as Managing Director & CEO) of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Gujarat Narmada Valley Fertilizers and Chemicals Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of Board of Directors and Auditors thereon	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	26-Sep-19	Gujarat Narmada Valley Fertilizers and Chemicals Ltd	AGM	Management	Declaration of dividend on equity shares for the financial year ended 31st March, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	26-Sep-19	Gujarat Narmada Valley Fertilizers and Chemicals Ltd	AGM	Shareholder	Re-appointment of Smt. Mamta Verma, IAS (DIN : 01854315) as Director, who retires by rotation	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	26-Sep-19	Gujarat Narmada Valley Fertilizers and Chemicals Ltd	AGM	Shareholder	Appointment of Shri Sujit Gulati, IAS, (DIN : 00177274) as Director liable to retire by rotation	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	26-Sep-19	Gujarat Narmada Valley Fertilizers and Chemicals Ltd	AGM	Management	Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2019-20	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	26-Sep-19	Healthcare Global Enterprises Ltd	AGM	Management	To adopt Financial Statements of the Company (including audited consolidated financial statements) for the year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	26-Sep-19	Healthcare Global Enterprises Ltd	AGM	Shareholder	To re-appoint Mr Gangadhara Ganapati, Director (DIN: 00489200), who retires by rotation, and being eligible offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Healthcare Global Enterprises Ltd	AGM	Shareholder	To re-appoint Dr. B. S. Ajaikumar (DIN: 00713779) as Whole-time Director & Chief Executive Officer of the Company, for a period of 4 years w.e.f. July 01, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Healthcare Global Enterprises Ltd	AGM	Management	To approve increase in remuneration of Ms. Anjali Ajaikumar, VP – Strategy and Quality, relative of Dr. B. S. Ajaikumar, Whole-time Director & CEO	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Healthcare Global Enterprises Ltd	AGM	Management	To ratify the remuneration payable to Cost Auditors for the financial year 2018-19 and 2019-20	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	26-Sep-19	IRB Infrastructure Developers Ltd	AGM	Management	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	26-Sep-19	IRB Infrastructure Developers Ltd	AGM	Management	Approve interim dividend aggregating to Rs. 2.50/- per equity share already paid during the financial year 2018-19.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	26-Sep-19	IRB Infrastructure Developers Ltd	AGM	Shareholder	Re-appointment of Mr. Mukeshlal Gupta who retires by rotation.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	26-Sep-19	IRB Infrastructure Developers Ltd	AGM	Management	Ratification of appointment of Auditors and fixing their remuneration.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	26-Sep-19	IRB Infrastructure Developers Ltd	AGM	Shareholder	Appointment of Mrs. Heena Raja as an Independent Director.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	26-Sep-19	IRB Infrastructure Developers Ltd	AGM	Shareholder	Re-appointment of Mr. Chandrashekhkar Kaptan as an Independent Director.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	26-Sep-19	IRB Infrastructure Developers Ltd	AGM	Shareholder	Re-appointment of Mr. Sunil Talati as an Independent Director.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	26-Sep-19	IRB Infrastructure Developers Ltd	AGM	Management	Ratification of remuneration payable to Mrs. Neha Shashikant Apte, Cost Accountants (FRN: 102229) Cost Auditors of the Company for the financial year ended on March 31, 2019.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	26-Sep-19	IRB Infrastructure Developers Ltd	AGM	Management	Increase in the borrowing powers of the Company.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	26-Sep-19	IRB Infrastructure Developers Ltd	AGM	Management	Selling or Disposing of undertaking(s) of the Company and Creation of security.	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	26-Sep-19	IRB Infrastructure Developers Ltd	AGM	Management	Approval for entering into contracts/ arrangements/ transactions.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	26-Sep-19	Radico Khaitan Ltd.	AGM	Management	To adopt the Standalone and Consolidated Annual Accounts of the Company including Report of Board of Directors and Auditors Report for the Financial Year 2018-19	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	26-Sep-19	Radico Khaitan Ltd.	AGM	Management	To Declare Dividend on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	26-Sep-19	Radico Khaitan Ltd.	AGM	Shareholder	To appoint a director in place of Mr. Abhishek Khaitan, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Radico Khaitan Ltd.	AGM	Shareholder	To appoint Mr. Sarvesh Srivastava, as Non Executive Independent Director of the Company for a second term of 5 consecutive years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Radico Khaitan Ltd.	AGM	Shareholder	To reappoint Dr. Raghupati Singhania as Non Executive Independent Director of the Company for a second term of 5 consecutive years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Radico Khaitan Ltd.	AGM	Shareholder	To appoint Ms. Sushmita Singha, as Women Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Radico Khaitan Ltd.	AGM	Shareholder	To appoint Mr. Tushar Jain, as Non Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Radico Khaitan Ltd.	AGM	Shareholder	To appoint Mr. Sharad Jaipuria, as Non Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Radico Khaitan Ltd.	AGM	Management	To approve remuneration of Mr. R. Krishnan, as Cost Auditor of the Company	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	26-Sep-19	Relaxo Footwears Ltd.	AGM	Management	To consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019, which includes Balance Sheet as at 31st March, 2019 and the statement of Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	26-Sep-19	Relaxo Footwears Ltd.	AGM	Management	To declare final dividend @ 180% equivalent to Rs.1.80/- per equity share of the Face Value of Rs.1/- each for the Financial Year 2018-19. (If the proposed bonus issue in the ratio of 1:1 is approved by the members, dividend will be accordingly adjusted i.e. @ 90% equivalent to Rs. 0.90/- per equity share of face value of Rs.1/ each.)	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	26-Sep-19	Relaxo Footwears Ltd.	AGM	Shareholder	To re-appoint Mr. Nikhil Dua (DIN - 00157919) who retires by rotation and being eligible offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Relaxo Footwears Ltd.	AGM	Shareholder	Re-appointment of Ms. Deepa Verma (DIN - 06944281) as Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	26-Sep-19	Relaxo Footwears Ltd.	AGM	Shareholder	Appointment of Mr. Rajeev Rupendra Bhaduria (DIN - 00376562) as Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Apollo Hospitals Enterprise Ltd	AGM	Management	To 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. (b) The audited consolidated financial statements of the Company for the financial year ended 31st March 2019 and the Reports of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	Apollo Hospitals Enterprise Ltd	AGM	Management	To declare a dividend on the equity shares of the Company for the financial year ended 31st March 2019.	For	For	In the interest of shareholders hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	Apollo Hospitals Enterprise Ltd	AGM	Shareholder	To appoint a Director in place of Smt Shobana Kamineni (DIN 00003836), who retires at this meeting and, being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Apollo Hospitals Enterprise Ltd	AGM	Shareholder	Ordinary Resolution under Sections 149,152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, for appointment of Dr.MuraliDoraiswamy (DIN:08235560) as an Independent Director to hold office for a term of five consecutive years upto 26th September 2023, not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Apollo Hospitals Enterprise Ltd	AGM	Shareholder	Ordinary Resolution under Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act,2013("the Act")and the Companies (Appointment and Qualification of Directors)Rules,2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, for appointment of Smt. V. Kavitha Dutt (DIN:00139274) as an Independent Director to hold office for a term of five consecutive years up to 8th February 2024, not liable to retire by rotation	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	27-Sep-19	Apollo Hospitals Enterprise Ltd	AGM	Shareholder	Special Resolution under Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, for appointment of Shri. MBN Rao (DIN: 00287260) as an Independent Director to hold office for a term of five consecutive years up to 8th February 2024, not liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Apollo Hospitals Enterprise Ltd	AGM	Shareholder	Special Resolution under Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, and SEBI (Listing Obligation and Disclosure Requirements) Regulations for re-appointment of Shri. Vinayak Chatterjee (DIN : 00008933) as an Independent Director to hold office for a second term of 5 (five) consecutive years, i.e, upto 31st March 2024, not liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Apollo Hospitals Enterprise Ltd	AGM	Management	Ordinary Resolution under Sections 197, 198 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, for the payment of commission to the Non-Executive and Independent Directors of the Company (other than the Managing Director and/or Whole Time Directors) to be determined by the Board of Directors for each Non-Executive and Independent Director for every financial year over a period of five (5) financial years with effect from 1st April 2019.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Apollo Hospitals Enterprise Ltd	AGM	Shareholder	Ordinary Resolution under Sections 196 and 197 read with Schedule V of the Companies Act, 2013 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and Rules made there under, and in accordance with the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended (LODR) for re-appointment of Smt. Shobana Kamineni as Wholtime Director designated as Executive Vice Chairperson of the Company for a further period of five years with effect from 1st February 2020.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Apollo Hospitals Enterprise Ltd	AGM	Management	Special Resolution under Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and Rules made there under, and in accordance with the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended (LODR), for the consent of continuation of payment of remuneration to Dr. Prathap C Reddy (DIN :00003654), Executive Chairman, Smt.Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt. Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson and Smt. Sangita Reddy (DIN: 00006285), Joint Managing Director (collectively referred to as Promoter Executive Directors) for the FY 2019-2020 and on wards until the expiry of their respective tenure of services, in compliance with the limits prescribed under the SEBI LODR Regulations.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Apollo Hospitals Enterprise Ltd	AGM	Management	Special Resolution under Section 13 and other applicable provisions, of the Companies Act, 2013 ("the Act") and Rules made there under, for adoption of the new Memorandum of Association in pursuance of Companies Act, 2013, in place of the existing Memorandum of Association	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	Apollo Hospitals Enterprise Ltd	AGM	Management	Special Resolution under Section 14 and other applicable provisions, of the Companies Act, 2013 ("the Act") and Rules made there under, for adoption of the new Articles of Association in pursuance of Companies Act, 2013, in place of the existing Articles of Association	For	Against	Proposed amendments appears to be more in favour of promoters

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	27-Sep-19	Apollo Hospitals Enterprise Ltd	AGM	Management	Special Resolution under Sections 42, 71 and other applicable provisions if any of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating up to '5,000 million on a private placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	27-Sep-19	Apollo Hospitals Enterprise Ltd	AGM	Management	Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratification of the remuneration of the Cost Auditor for the financial year ending 31st March 2020.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	Eris Lifesciences Limited	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 and the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	Eris Lifesciences Limited	AGM	Shareholder	To appoint a Director in place of Mr. Amit Bakshi, (DIN: 01250925) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Eris Lifesciences Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	27-Sep-19	Eris Lifesciences Limited	AGM	Management	To approve the Payment of Commission to Non Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	FDC Ltd.	AGM	Management	Adoption of the Audited Standalone and 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	FDC Ltd.	AGM	Shareholder	Re-appointment of Ms. Nomita R. Chandavarkar who retires by rotation and being eligible, offers herself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	FDC Ltd.	AGM	Shareholder	Re-appointment of Mr. Nandan M. Chandavarkar as Joint Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	FDC Ltd.	AGM	Shareholder	Re-appointment of Mr. Ameya A. Chandavarkar as an Executive Director of the Company and designate him as 'Chief Executive Officer (CEO) - International Business & Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	FDC Ltd.	AGM	Shareholder	Re-appointment of Ms. Nomita R. Chandavarkar as an Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	FDC Ltd.	AGM	Shareholder	Re-appointment of CA. Swati Mayekar as an Independent directors of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	FDC Ltd.	AGM	Shareholder	Appointment of Mr. Melarkode Ganesan Parameswaran (DIN:- 00792123) as a Non-Executive Independent director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	FDC Ltd.	AGM	Shareholder	Appointment of Ms. Usha Athreya Chandrasekhar (DIN:- 06517876) as a Non-Executive Independent director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	FDC Ltd.	AGM	Shareholder	Appointment of Dr. Mahesh Bijlani (DIN: 0008447258) as a Non-Executive Independent director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	FDC Ltd.	AGM	Management	Ratification of appointment and remuneration of the Cost Auditors for the Financial Year 2019 – 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	27-Sep-19	FDC Ltd.	AGM	Management	Approval of cancellation of 3,14,500 Forfeited Equity Shares	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	Glenmark Pharmaceuticals Ltd.	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2019 together with the reports of the Board and Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Glenmark Pharmaceuticals Ltd.	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2019 together with the report of the Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Glenmark Pharmaceuticals Ltd.	AGM	Management	To declare dividend on Equity Shares	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Glenmark Pharmaceuticals Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Glenn Saldanha (DIN 00050607) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Glenmark Pharmaceuticals Ltd.	AGM	Shareholder	To appoint a Director in place of Mrs. Cherylann Pinto (DIN 00111844) who retires by rotation and being eligible, offers herself for re-appointment as per Section 152(6) of the Companies Act, 2013	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Glenmark Pharmaceuticals Ltd.	AGM	Management	Ratification of Statutory Auditors M/s. Walker Chandio & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N)	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	27-Sep-19	Glenmark Pharmaceuticals Ltd.	AGM	Shareholder	Appointment of an Independent Director	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Glenmark Pharmaceuticals Ltd.	AGM	Management	Further Issue of Securities	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Glenmark Pharmaceuticals Ltd.	AGM	Management	Ratification of remuneration of Cost Auditors.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Gujarat Alkalies & Chemicals Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2019, and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	Gujarat Alkalies & Chemicals Ltd	AGM	Management	Declaration of Dividend on Equity Shares for the Financial Year ended 31st March, 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	27-Sep-19	Gujarat Alkalies & Chemicals Ltd	AGM	Shareholder	Appointment of Shri Arvind Agarwal, IAS (DIN:00122921) as a Director of the Company	For	Against	Low Attendance
(Jul 2019 to Sep 2019)	27-Sep-19	Gujarat Alkalies & Chemicals Ltd	AGM	Management	Appointment of M/s. K C Mehta & Co. Chartered Accountants, Vadodra (Firm Registration No. 106237W) as Statutory Auditors of the Company to hold office from the conclusion of 46th Annual General Meeting (AGM) till the conclusion of 51st AGM i.e. for a period of five (05) consecutive years and to fix their remuneration.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	27-Sep-19	Gujarat Alkalies & Chemicals Ltd	AGM	Shareholder	Appointment of Shri S B Dangayach (DIN:01572754) as Non-Executive Independent Director of the Company w.e.f. 9th August, 2019 for five years, not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Gujarat Alkalies & Chemicals Ltd	AGM	Shareholder	Re-appointment of Dr. Rajiv I Modi (DIN:01394558) as Non-Executive Independent Director of the Company w.e.f. 1st October, 2019 for second term of five years, not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Gujarat Alkalies & Chemicals Ltd	AGM	Management	Ratification of remuneration of Cost Auditors for Financial Year 2019-20.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	27-Sep-19	Gujarat State Fertilizers & Chemicals Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Gujarat State Fertilizers & Chemicals Ltd	AGM	Management	Declaration of Dividend on equity shares for the Financial Year ended on 31st March, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Gujarat State Fertilizers & Chemicals Ltd	AGM	Shareholder	To appoint a Director in place of Shri Arvind Agarwal, IAS (DIN 00122921), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Gujarat State Fertilizers & Chemicals Ltd	AGM	Management	To consider re-appointment of Auditors and fix their remuneration	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Gujarat State Fertilizers & Chemicals Ltd	AGM	Shareholder	To approve continuation of Appointment of Shri Vijai Kapoor as Independent Director	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Gujarat State Fertilizers & Chemicals Ltd	AGM	Management	To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2020	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Jagran Prakashan Ltd.	AGM	Management	Consideration and adoption of the Standalone and Consolidated Audited Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	Jagran Prakashan Ltd.	AGM	Management	Declaration of a dividend of ? 3.5/- per equity share of face value of ? 2/- each for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	27-Sep-19	Jagran Prakashan Ltd.	AGM	Shareholder	Re-appointment of Mr. Sunil Gupta (DIN- 00317228) as a Director who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Jagran Prakashan Ltd.	AGM	Shareholder	Re-appointment of Mr. Satish Chandra Mishra (DIN- 06643245) as a Director who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Jagran Prakashan Ltd.	AGM	Shareholder	Re-appointment of Mr. Satish Chandra Mishra (DIN- 06643245) as a Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Jagran Prakashan Ltd.	AGM	Shareholder	Re-appointment of Mr. Anuj Puri (DIN- 00048386) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Jagran Prakashan Ltd.	AGM	Shareholder	Re-appointment of Mr. Dilip Cherian (DIN- 00322763) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Jagran Prakashan Ltd.	AGM	Shareholder	Re-appointment of Mr. Jayant Davar (DIN- 00100801) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Jagran Prakashan Ltd.	AGM	Shareholder	Re-appointment of Mr. Ravi Sardana (DIN- 06938773) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Jagran Prakashan Ltd.	AGM	Shareholder	Re-appointment of Mr. Shashidhar Narain Sinha (DIN- 00953796) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Jagran Prakashan Ltd.	AGM	Shareholder	Appointment of Mr. Shailendra Swarup (DIN- 00167799) as an Independent Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	27-Sep-19	Jindal Steel & Power Ltd.	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors' thereon; and (b) Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 and the report of Auditors' thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	Jindal Steel & Power Ltd.	AGM	Shareholder	To appoint Mrs. Shailu Jindal (DIN: 01104507), who retires by rotation and being eligible, offers herself for re-appointment as a Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Jindal Steel & Power Ltd.	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	27-Sep-19	Jindal Steel & Power Ltd.	AGM	Management	To approve the issuance of further securities	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2019 to Sep 2019)	27-Sep-19	Jindal Steel & Power Ltd.	AGM	Shareholder	To approve the appointment of Mr. V.R. Sharma (DIN: 01724568) as Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Jindal Steel & Power Ltd.	AGM	Shareholder	To approve the appointment of Mr. V.R. Sharma (DIN: 01724568) as Managing Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Jindal Steel & Power Ltd.	AGM	Shareholder	To approve the appointment of Dr. Aruna Sharma (DIN:06515361) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Monte Carlo Fashions Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2019 along with the Reports of the Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	Monte Carlo Fashions Limited	AGM	Shareholder	To appoint a Director in place of Sh. Sandeep Jain (DIN: 00565760), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Monte Carlo Fashions Limited	AGM	Shareholder	To appoint a Director in place of Sh. Dinesh Gogna (DIN: 00498670), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Monte Carlo Fashions Limited	AGM	Management	To ratify the appointment of Statutory Auditors and to fix their remuneration.	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	27-Sep-19	Monte Carlo Fashions Limited	AGM	Shareholder	Re-appointment of Dr. Suresh Kumar Singla (DIN: 00403423) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Monte Carlo Fashions Limited	AGM	Shareholder	Re-appointment of Dr. Manisha Gupta (DIN: 06910242) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Monte Carlo Fashions Limited	AGM	Shareholder	Re-appointment of Sh. Alok Kumar Misra (DIN: 00163959) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Monte Carlo Fashions Limited	AGM	Shareholder	Re-appointment of Dr. Amrik Singh Sohi (DIN: 03575022) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Monte Carlo Fashions Limited	AGM	Shareholder	Re-appointment of Sh. Ajit Singh Chatha (DIN: 02289613) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Navkar Corporation Limited	AGM	Management	Adoption of 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 Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	Navkar Corporation Limited	AGM	Shareholder	Re-appointment of Mr. Nemichand J. Mehta, who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Navkar Corporation Limited	AGM	Management	Appointment of Uttam Abuwala & Co. Chartered Accountants (FRN: 111184W) as a Statutory Auditors of the Company	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	27-Sep-19	Navkar Corporation Limited	AGM	Shareholder	Appointment of Capt. Dinesh Gautama as a Whole-time Director of the Company w.e.f. March 30, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	NCL Industries Ltd.	AGM	Management	Consider and adopt the Audited Balance Sheet as at 31st March, 2019 and Profit & Loss A/c for the year ended 31st March, 2019 together with Report of the Directors and Auditors	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	NCL Industries Ltd.	AGM	Management	Declaration of dividend for the FY 2018-19	For	For	In the interest of shareholders hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	NCL Industries Ltd.	AGM	Shareholder	Re-appointment of Mr. Vinodrai V Goradia who retires by rotation.	For	Against	Non Compliant with the requirement of Listing Regulations hence voted against
(Jul 2019 to Sep 2019)	27-Sep-19	NCL Industries Ltd.	AGM	Management	Reappointment of M/s Venugopal & Chenoy, Chartered Accountants as Statutory Auditors and fix their remuneration	For	Against	Potential non compliance of Companies Act, 2013
(Jul 2019 to Sep 2019)	27-Sep-19	NCL Industries Ltd.	AGM	Management	Ratification of remuneration payable to S.R and Associates, Cost Auditors for the Financial Year 2019-20 - Ordinary Resolution	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	NCL Industries Ltd.	AGM	Shareholder	Appointment of Mr. Bhupatiraju Subba Raju as Director - Ordinary Resolution	For	Against	Non Compliant with the requirement of Listing Regulations hence voted against

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	27-Sep-19	NCL Industries Ltd.	AGM	Shareholder	Reappointment of Mr.Kamlesh Gandhi as an Independent Director - Special Resolution	For	Against	Prolonged association with the company and potential non compliance of Companies Act,2013
(Jul 2019 to Sep 2019)	27-Sep-19	NCL Industries Ltd.	AGM	Shareholder	Appointment of Mr.Bhupatiraju Subba Raju as Executive Director - Special Resolution	For	Against	Non Compliant with the requirement of Listing Regulations hence voted against
(Jul 2019 to Sep 2019)	27-Sep-19	Seya Industries Ltd.	AGM	Management	Receive, Consider and adopt Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with Reports of Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	Seya Industries Ltd.	AGM	Management	Declare dividend on Ordinary Shares for the financial year ended March 31, 2019	For	For	In the interest of shareholders hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	Seya Industries Ltd.	AGM	Shareholder	Re-Appointment of Mr. Asit Kumar Bhowmik (DIN: 03522132) who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Seya Industries Ltd.	AGM	Management	Appoint Statutory Auditors and fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	Seya Industries Ltd.	AGM	Shareholder	Re-appointment of Ms. Kalpana Tirpude (DIN: 07166478) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	27-Sep-19	Seya Industries Ltd.	AGM	Management	Ratification of remuneration of Cost Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	27-Sep-19	SJVN 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 Balance Sheet and Statement of Profit and Loss for the financial year ended as on that date together with Reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	SJVN Ltd	AGM	Management	To confirm the payment of Interim Dividend of ₹1.50 per share and to declare the final dividend, if any, on equity shares for the financial year 2018-19	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	SJVN Ltd	AGM	Shareholder	To appoint a Director in place of Shri Rakesh Kumar Bansal [DIN 06395552], who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	SJVN Ltd	AGM	Shareholder	To appoint a Director in place of Shri Amarjit Singh Bindra [DIN 03358160], who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	SJVN Ltd	AGM	Shareholder	To appoint Shri Shubash Chander Negi as Independent Director	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	SJVN Ltd	AGM	Shareholder	To appoint Dr. Rajnish Pande as Independent Director	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	SJVN Ltd	AGM	Management	Ratification of Remuneration of Cost Auditor for the Financial Year 2019-20	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Sun Tv Network Ltd.	AGM	Management	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Report of the Board of Directors and Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Sun Tv Network Ltd.	AGM	Management	Confirmation of Interim Dividend already paid, as final dividend for the financial year ended March 31, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Sun Tv Network Ltd.	AGM	Shareholder	To re-appoint a Director in place of Mr. K. Vijaykumar, (DIN: 03578076) who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Sun Tv Network Ltd.	AGM	Management	Ratification of the remuneration of the Cost Auditor for the financial year ending March 31, 2020.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	27-Sep-19	Sun Tv Network Ltd.	AGM	Management	Regularise the appointment of Mrs. Mathipoorana Ramakrishnan as an Independent Director of the Company.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Dewan Housing Finance Corporation Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Statutory Auditors thereon	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Dewan Housing Finance Corporation Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Dheeraj Wadhawan (DIN: 00096026) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Dewan Housing Finance Corporation Ltd	AGM	Management	To approve appointment of M/s. K. K. Mankeshwar & Co., Chartered Accountants, (Firm Registration No. 106009W) as Statutory Auditors of the Company	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	28-Sep-19	Dewan Housing Finance Corporation Ltd	AGM	Shareholder	To approve appointment of Mr. Alok Kumar Misra (DIN: 00163959) as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Dewan Housing Finance Corporation Ltd	AGM	Shareholder	To approve appointment of Mr. Sunjoy Joshi (DIN: 00449318) as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Dewan Housing Finance Corporation Ltd	AGM	Shareholder	To approve appointment of Dr. Deepali Pant Joshi (DIN: 07139051) as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Dewan Housing Finance Corporation Ltd	AGM	Shareholder	To approve appointment of Mr. Srinath Sridharan (DIN: 03359570) as a Non-Executive Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Dewan Housing Finance Corporation Ltd	AGM	Management	To approve increase in Authorized Share Capital and Alteration of Memorandum of Association of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Dewan Housing Finance Corporation Ltd	AGM	Management	To approve conversion of Debt into Shares or Convertible instruments or other Securities	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Dewan Housing Finance Corporation Ltd	AGM	Management	To approve the amendment to Articles of Association of the Company to include therein, authority to appoint Nominee Director(s) of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Dewan Housing Finance Corporation Ltd	AGM	Management	To grant approval to sell, lease, dispose-off or otherwise deal with the whole or part of the assets of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Greenpanel Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone 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, and Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	28-Sep-19	Greenpanel Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated 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 the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	28-Sep-19	Greenpanel Industries Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Shiv Prakash Mittal (DIN: 00237242) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	Greenpanel Industries Ltd	AGM	Shareholder	To consider & approve appointment of Mr. Shiv Prakash Mittal (DIN: 00237242) as Executive Chairman of the company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	Greenpanel Industries Ltd	AGM	Shareholder	To consider & approve appointment of Mr. Shobhan Mittal (DIN: 00347517) as Managing Director & CEO of the company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	Greenpanel Industries Ltd	AGM	Management	To consider & approve drawing of remuneration by Mr. Shobhan Mittal [DIN:00347517], Managing Director and CEO of the Company, from Greenpanel Singapore Pte. Ltd., Singapore, Wholly Owned Subsidiary of the Company	For	Against	The rationale for seeking remuneration from a loss-making wholly owned subsidiary is unclear.
(Jul 2019 to Sep 2019)	28-Sep-19	Greenpanel Industries Ltd	AGM	Shareholder	To consider & approve appointment of Arun Kumar Saraf (DIN: 00087063) as Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	ICRA Ltd.	AGM	Management	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2019 and the report of the Board of Directors and the Auditors thereon; b. the audited consolidated financial statements of the Company and its Subsidiaries for the financial year ended March 31, 2019 and the report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	28-Sep-19	ICRA Ltd.	AGM	Management	To declare dividend on the equity shares for the financial year ended March 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2019 to Sep 2019)	28-Sep-19	ICRA Ltd.	AGM	Shareholder	To appoint a Director in place of Dr. Min Ye (DIN: 06552282), who retires by rotation, and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	ICRA Ltd.	AGM	Management	To approve re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, as Statutory Auditors for a further period of five years	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	28-Sep-19	ICRA Ltd.	AGM	Shareholder	To appoint Mr. David Brent Platt (DIN: 0008424532) as a Non-Executive and Non-Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	ICRA Ltd.	AGM	Shareholder	To approve re-appointment of Mr. Arun Duggal (DIN: 00024262) as an Independent Director of the Company for a second term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	ICRA Ltd.	AGM	Shareholder	To approve re-appointment of Ms. Ranjana Agarwal (DIN: 03340032) as an Independent Director of the Company for a second term	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	ICRA Ltd.	AGM	Shareholder	To approve re-appointment of Ms. Radhika Vijay Haribhakti (DIN: 02409519) as an Independent Director of the Company for a second term	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	28-Sep-19	Indiabulls Ventures Ltd.	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	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Indiabulls Ventures Ltd.	AGM	Management	Confirmation of payment of interim dividend, declared on equity shares for the financial year 2018-19	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Indiabulls Ventures Ltd.	AGM	Shareholder	Re-appointment of Mr. Gagan Banga (DIN: 00010894), a Non-Executive Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Indiabulls Ventures Ltd.	AGM	Shareholder	Approval for re-appointment of Mr. Divyesh B. Shah (DIN: 00010933) as Whole-time director & Key Managerial Personnel, designated as Chief Executive Officer of the Company for a further period of five years w.e.f. April 1, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Indiabulls Ventures Ltd.	AGM	Shareholder	Approval for appointment of Mrs. Rekha Gopal Warriar (DIN: 08152356), (Ex-Regional Director, RBI), as Independent Director of the Company, not be liable to retire by rotation, for a period of two years w.e.f. August 27, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Indiabulls Ventures Ltd.	AGM	Shareholder	Approval for re-appointment of Mr. Shyam Lal Bansal (DIN: 02910086) (Ex-Chairman & Managing Director of Oriental Bank of Commerce) as Independent Director of the Company, not be liable to retire by rotation, for a period of one year w.e.f. August 28, 2019.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Indiabulls Ventures Ltd.	AGM	Shareholder	Approval for re-appointment of Mr. Alok Kumar Misra (DIN: 00163959) (Ex-Chairman & Managing Director of Bank of India) as Independent Director of the Company, not be liable to retire by rotation, for a period of one year w.e.f. August 28, 2019	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Indiabulls Ventures Ltd.	AGM	Management	Approval for shifting of registered office of the Company from National Capital Territory of Delhi to State of Haryana	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	28-Sep-19	Muthoot Finance Ltd.	AGM	Management	To adopt Financial Results for the year ended 31st March, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	28-Sep-19	Muthoot Finance Ltd.	AGM	Shareholder	To re-appoint Mr. M G George Muthoot who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	Muthoot Finance Ltd.	AGM	Shareholder	To re-appoint Mr. George Jacob Muthoot who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	Muthoot Finance Ltd.	AGM	Shareholder	To appoint Mr. George Alexander Muthoot as Managing Director with effect from April 1, 2020 for a term of 5 years.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	Muthoot Finance Ltd.	AGM	Shareholder	To appoint Mr. M G George Muthoot as Whole Time Director with effect from April 1, 2020 for a term of 5 years.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	Muthoot Finance Ltd.	AGM	Shareholder	To appoint Mr. George Jacob Muthoot as Whole Time Director with effect from April 1, 2020 for a term of 5 years.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	Muthoot Finance Ltd.	AGM	Shareholder	To appoint Mr. George Thomas Muthoot as Whole Time Director with effect from April 1, 2020 for a term of 5 years.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	Muthoot Finance Ltd.	AGM	Shareholder	To appoint Mr. Ravindra Pisharody as Independent Director for a term of 3 years.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	Muthoot Finance Ltd.	AGM	Shareholder	To appoint Mr. Vadakkakara Antony George as Independent Director for a term of 3 years.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	Muthoot Finance Ltd.	AGM	Shareholder	To re- appoint Mr. Pratip Chaudhuri as Independent Director for a term of 3 years.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	Muthoot Finance Ltd.	AGM	Management	To approve payment of remuneration to Non-Executive Directors.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	Time Technoplast Ltd.	AGM	Management	Adoption of the financial statements and reports thereon for the year ended March 31, 2019	For	Abstain	Insufficient information
(Jul 2019 to Sep 2019)	28-Sep-19	Time Technoplast Ltd.	AGM	Management	Declaration of Dividend for the financial year 2018-19	For	For	In the interest of shareholders hence approved
(Jul 2019 to Sep 2019)	28-Sep-19	Time Technoplast Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Bharat Vageria (DIN: 00183629), who retires by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	28-Sep-19	Time Technoplast Ltd.	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending on March 31, 2020	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	28-Sep-19	Time Technoplast Ltd.	AGM	Shareholder	Re-appointment of Mr. K. N. Venkatasubramanian (DIN 00007392) as Chairman and Independent Director of the Company for the Second term.	For	Against	Possible Non-Compliance with Companies Act section 149
(Jul 2019 to Sep 2019)	28-Sep-19	Time Technoplast Ltd.	AGM	Shareholder	Re-appointment of Mr. Sanjaya Kulkarni (DIN 00102575) as an Independent Director of the Company for the Second term	For	Against	Possible Non-Compliance with Companies Act section 149
(Jul 2019 to Sep 2019)	28-Sep-19	Time Technoplast Ltd.	AGM	Shareholder	Re-appointment of Mr. M. K. Wadhwa (DIN 00064148) as an Independent Director of the Company for the Second term	For	Against	Possible Non-Compliance with Companies Act section 149
(Jul 2019 to Sep 2019)	29-Sep-19	Apollo Tyres Ltd.	PBL	Shareholder	Reappointment of Ms.Anjali Bansal as an Independent Director	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	29-Sep-19	Ineos Styrolution India Limited	PBL	Management	Approval for the Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("MSE")	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Care Ratings Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019, together with the reports of the Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Care Ratings Limited	AGM	Management	To confirm the payment of interim dividends aggregating to Rs. 18/- (Rupees Eighteen only) per equity share and to declare final dividend on Rs. 12/- (Rupees Twelve only) per equity share for the financial year ended March 31, 2019	For	For	In the interest of shareholders hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Care Ratings Limited	AGM	Shareholder	To appoint a director in place of Mr. V. Chandrasekaran (DIN 03126243), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Care Ratings Limited	AGM	Shareholder	Appointment of Ms. Sonal Desai (DIN 08095343), as an Independent Director of the Company till the conclusion of AGM of FY 2021-22	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Care Ratings Limited	AGM	Shareholder	Appointment of Mr. Najib Shah (DIN 08120210), as an Independent Director of the Company till the conclusion of AGM of FY 2021-22	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Care Ratings Limited	AGM	Shareholder	Appointment of Dr. M.Mathisekaran (DIN 03584338), as an Independent Director of the Company till the conclusion of AGM of FY 2021-22	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Care Ratings Limited	AGM	Shareholder	Appointment of Mr. Ananth Narayan Gopalakrishnan (DIN 05250681), as an Independent Director of the Company till the conclusion of AGM of FY 2021-22	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	IDFC Limited	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 the Auditors thereon; and b. 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	IDFC Limited	AGM	Shareholder	Appointment of Mr. Anshuman Sharma (DIN: 07555065) as a Nominee Director representing Government of India, Ministry of Finance	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	IDFC Limited	AGM	Shareholder	Appointment of Ms. Ritu Anand (DIN: 05154174) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	IDFC Limited	AGM	Management	Offer and Issue of Non-Convertible Securities through Private Placement	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	30-Sep-19	Indian Terrain Fashions Ltd.	AGM	Management	To 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	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Indian Terrain Fashions Ltd.	AGM	Shareholder	To appoint a director in place of Mrs. Rama Rajagopal (DIN: 00003565), who retires by rotation and being eligible offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Indian Terrain Fashions Ltd.	AGM	Management	To appoint the statutory auditors of the Company and fix their remuneration	For	For	Experience of the firm
(Jul 2019 to Sep 2019)	30-Sep-19	Indian Terrain Fashions Ltd.	AGM	Shareholder	To Re-appoint Mrs. Rama Rajagopal (DIN: 00003565) as Whole Time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	LT Foods Ltd.	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2019, 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.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	LT Foods Ltd.	AGM	Management	To declare dividend on equity shares of the Company.	For	For	In the interest of shareholders hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	LT Foods Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Ashwani Kumar Arora (DIN: 01574773), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	LT Foods Ltd.	AGM	Shareholder	To appoint Mr. Parmod Bhagat (DIN: 00198092) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification	For	Against	Possible Non-Compliance with Companies Act section 149

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	30-Sep-19	LT Foods Ltd.	AGM	Shareholder	To appoint Mrs. Radha Singh (DIN: 02227854) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification	For	Against	Possible Non-Compliance with Companies Act section 149
(Jul 2019 to Sep 2019)	30-Sep-19	LT Foods Ltd.	AGM	Shareholder	To re-appoint Mr. Vijay Kumar Arora (DIN: 00012203) as Managing Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification	For	Against	Being Chairman of the board, he has not attended a single AGM during the past 3 years.
(Jul 2019 to Sep 2019)	30-Sep-19	LT Foods Ltd.	AGM	Management	To approve the material Related Party Transactions for the Financial Year 2019-20 and in this regard to consider and if thought fit, to pass with or without modification	For	Against	Benefits which the Company is deriving from such transaction isn't specified and why not with any other entity is also not explained
(Jul 2019 to Sep 2019)	30-Sep-19	LT Foods Ltd.	AGM	Management	To ratify of the related party transactions held during the financial year 2018-2019 and in this regard to consider and if thought fit, to pass with or without modification	For	Against	Benefits which the Company is deriving from such transaction isn't specified and why not with any other entity is also not explained
(Jul 2019 to Sep 2019)	30-Sep-19	PNC Infratech Limited	AGM	Management	To receive, consider and adopt – a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, along with the report of the Board of Directors and Auditors thereon; b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, along with the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	PNC Infratech Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2019	For	For	In the interest of shareholders hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	PNC Infratech Limited	AGM	Shareholder	To appoint a Director in place of Shri Yogesh Kumar Jain, Managing Director, (DIN: 00086811), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	PNC Infratech Limited	AGM	Management	Ratification of Remuneration payable to M/S. R K G & Associates, Cost Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	PNC Infratech Limited	AGM	Management	Revision in the remuneration of Mr. Pradeep Kumar Jain (Din: 00086653), Chairman and Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	PNC Infratech Limited	AGM	Management	Revision in the remuneration of Mr. Chakresh Kumar Jain (Din:00086768), Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	PNC Infratech Limited	AGM	Management	Revision in the remuneration of Mr. Yogesh Kumar Jain (Din:00086811), Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	PNC Infratech Limited	AGM	Management	Revision in the remuneration of Mr. Anil Kumar Rao (Din:01224525), Whole Time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	PNC Infratech Limited	AGM	Shareholder	Re-Appointment of Mr. Ashok Kumar Gupta (Din: 02808356) as an Independent Director for a Second Term of Five Consecutive Years	For	Against	Possible Non-Compliance with Companies Act section 149
(Jul 2019 to Sep 2019)	30-Sep-19	PNC Infratech Limited	AGM	Shareholder	Re-appointment of Mr. C R Sharma (Din: 00522678) as an Independent Director for a second term of five consecutive years	For	Against	Possible Non-Compliance with Companies Act section 149
(Jul 2019 to Sep 2019)	30-Sep-19	PNC Infratech Limited	AGM	Shareholder	Re-Appointment of Mrs. Deepika Mittal (Din:06966373) as an Independent Director for a second term of five consecutive years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	PNC Infratech Limited	AGM	Shareholder	Approve Continuation of Mr. C.R. Sharma (Din: 00522678) as a Non-Executive Independent Director of the Company	For	Against	Possible Non-Compliance with Companies Act section 149
(Jul 2019 to Sep 2019)	30-Sep-19	PNC Infratech Limited	AGM	Shareholder	Appointment of Mr. Krishan Kumar Jalan (Din: 01767702) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	PNC Infratech Limited	AGM	Shareholder	Appointment of Mr. Talluri Raghupati Rao (Din: 01207205) as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	PNC Infratech Limited	AGM	Shareholder	Appointment of Mr. Talluri Raghupati Rao (Din: 01207205) as a Whole-Time Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Rajesh Exports Limited	AGM	Management	To receive, consider and adopt the Consolidated and Standalone Financial Statements for the year ended 31st March 2019 as at that date together with the reports of the Directors and Auditors thereon	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Sep-19	Rajesh Exports Limited	AGM	Management	To confirm the dividend for the financial year 2018-19	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Sep-19	Rajesh Exports Limited	AGM	Management	To appoint auditors and fix their remuneration	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Sep-19	Rajesh Exports Limited	AGM	Shareholder	To appoint a director in place of Mr. Prashant Mehta, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Sep-19	Rajesh Exports Limited	AGM	Shareholder	To approve the appointment of Joseph T D as Non Independent and Non-executive Director	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Capital Ltd.	AGM	Management	To consider and adopt: a) the audited financial statement 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 statement of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon	For	Abstain	Holding in Group Company
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Capital Ltd.	AGM	Shareholder	To appoint Ms. Ryna Karani (DIN: 00116930) as a Director of the Company, liable to retire by rotation	For	Abstain	Holding in Group Company
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Capital Ltd.	AGM	Management	To confirm M/s. Pathak H.D. & Associates, Chartered Accountants, as sole Statutory Auditor of the Company	For	Abstain	Holding in Group Company
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Capital Ltd.	AGM	Shareholder	To appoint Mr. Rahul Sarin (DIN: 02275722) as an Independent Director of the Company	For	Abstain	Holding in Group Company
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Capital Ltd.	AGM	Shareholder	To appoint Dr. Thomas Mathew (DIN: 05203948) as an Independent Director of the Company	For	Abstain	Holding in Group Company
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Capital Ltd.	AGM	Shareholder	To re-appoint Ms. Chhaya Virani (DIN: 06953556) as an Independent Director of the Company	For	Abstain	Holding in Group Company
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Capital Ltd.	AGM	Management	To approve Private Placement of Non-Convertible Debentures and / or other Debt Securities for re-financing of existing debt	For	Abstain	Holding in Group Company
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Capital Ltd.	AGM	Management	To approve sale/disposal of asset(s)/undertaking(s) of the Company, its subsidiaries, associates and joint ventures	For	Abstain	Holding in Group Company
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Infrastructure Ltd.	AGM	Management	To consider and adopt: (a) the audited financial statement 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 statement of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Infrastructure Ltd.	AGM	Shareholder	To appoint a Director in place of Shri S. Seth (DIN:00004631), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Infrastructure Ltd.	AGM	Management	To confirm M/s. Pathak H.D. & Associates, Chartered Accountants (Firm Registration no. 107783W) continuing as sole Statutory Auditors of the Company	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Infrastructure Ltd.	AGM	Shareholder	Appointment of Shri Punit Garg as an Executive Director	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Infrastructure Ltd.	AGM	Shareholder	Appointment of Ms. Manjari Kacker as an Independent Director	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Infrastructure Ltd.	AGM	Shareholder	Re-appointment of Ms. Ryna Karani as an Independent Director	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Infrastructure Ltd.	AGM	Shareholder	Re-appointment of Shri S. S. Kohli as an Independent Director	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Infrastructure Ltd.	AGM	Shareholder	Re-appointment of Shri K. Ravikumar as an Independent Director	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Infrastructure Ltd.	AGM	Management	Private placement of Non Convertible Debentures (NCDs) and/or other Debt Securities	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Infrastructure Ltd.	AGM	Management	Remuneration to Cost Auditors	For	Abstain	Holding in passive scheme
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Power Ltd.	AGM	Management	To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Auditors thereon	For	Abstain	Holding in Group Company
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Power Ltd.	AGM	Shareholder	To appoint a Director in place of Shri K. Raja Gopal (DIN 00019958), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment	For	Abstain	Holding in Group Company
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Power Ltd.	AGM	Management	To confirm M/s. Pathak H.D. & Associates, Chartered Accountants continuing as the sole Statutory Auditors of the Company	For	Abstain	Holding in Group Company
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Power Ltd.	AGM	Management	To consider and approve payment of remuneration to M/s. V. J. Talati & Co., Cost Auditors for the financial year ended March 31, 2020	For	Abstain	Holding in Group Company
(Jul 2019 to Sep 2019)	30-Sep-19	Reliance Power Ltd.	AGM	Management	To approve Private Placement of Non-Convertible Debentures and/or other Debt Securities	For	Abstain	Holding in Group Company

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	30-Sep-19	Rico Auto Industries Ltd.	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2019 together with the Reports of Directors' and Auditor's thereon.	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Rico Auto Industries Ltd.	AGM	Management	To confirm the payment of 40 percent Interim Dividend i.e. 0.40 (Forty paise) per Equity Share of 1/- each already paid and to declare final dividend on Equity Shares for the financial year ended 31st March, 2019. The Board has recommended 40 percent Final Dividend i.e. 0.40 (Forty paise) per Equity Share of 1/- each	For	For	In the interest of shareholders hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Rico Auto Industries Ltd.	AGM	Shareholder	Re-appointment of Shri Arun Kapur (DIN: 00100270) as Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Rico Auto Industries Ltd.	AGM	Shareholder	Re-appointment of Shri Kanwal Monga (DIN: 00153473) as an Independent Director	For	Against	Possible Non-Compliance with Companies Act section 149
(Jul 2019 to Sep 2019)	30-Sep-19	Rico Auto Industries Ltd.	AGM	Shareholder	Re-appointment of Shri Amarjit Chopra (DIN: 00043355) as an Independent Director	For	Against	Possible Non-Compliance with Companies Act section 149
(Jul 2019 to Sep 2019)	30-Sep-19	Rico Auto Industries Ltd.	AGM	Shareholder	Re-appointment of Dr. Ashok Seth (DIN: 00050540) as an Independent Director	For	Against	Possible Non-Compliance with Companies Act section 149
(Jul 2019 to Sep 2019)	30-Sep-19	Rico Auto Industries Ltd.	AGM	Shareholder	Re-appointment of Shri Satish Sekhri (DIN: 00211478) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Rico Auto Industries Ltd.	AGM	Shareholder	Re-appointment of Shri Rajeev Kapoor (DIN: 02051466) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Rico Auto Industries Ltd.	AGM	Shareholder	Re-appointment of Shri Vinod Kumar Nagar (DIN: 02487061) as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Rico Auto Industries Ltd.	AGM	Management	Ratification of Remuneration payable to Cost Auditors.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Rico Auto Industries Ltd.	AGM	Management	Approval of Related Party Transactions	For	For	Approved as the related party transaction are essential business transactions
(Jul 2019 to Sep 2019)	30-Sep-19	Rico Auto Industries Ltd.	AGM	Management	Approval for continuation of payment of remuneration to Executive Directors as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	Against	The Company is seeking shareholders' approval to pay in excess of 5% which is quite high, to both the executive directors. The company as not disclosed any upper limit on the remuneration.
(Jul 2019 to Sep 2019)	30-Sep-19	Simplex Infrastructures Ltd.	AGM	Management	To consider and adopt the Audited Financial Statements (including the Consolidated 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	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Simplex Infrastructures Ltd.	AGM	Management	Declaration of Dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2019	For	For	In the interest of shareholders hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Simplex Infrastructures Ltd.	AGM	Shareholder	Re-appointment of Mr. Dipak Narayan Basu (DIN 00981990), as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Simplex Infrastructures Ltd.	AGM	Management	Appointment of M/s. H. S. Bhattacharjee & Co., Chartered Accountants, (Firm Registration No.: 322303E) as the Joint Statutory Auditors of the Company for a term of two years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 103rd Annual General Meeting of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Simplex Infrastructures Ltd.	AGM	Management	Appointment of M/s. Chaturvedi & Co., Chartered Accountants, (Firm Registration No.: 302137E) as the Joint Statutory Auditors of the Company for a term of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 106th Annual General Meeting of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Simplex Infrastructures Ltd.	AGM	Management	Ratification of remuneration of M/s. Guha, Ghosh, Kar & Associates, Cost Accountants (Firm Registration No. 000159), Cost Auditors of the Company, for the Financial Year 2019-20	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Simplex Infrastructures Ltd.	AGM	Shareholder	Re-appointment of Mr. Dipak Narayan Basu (DIN: 00981990), as a Whole-time Director of the Company liable to retire by rotation, for a period of two years commencing from 21st November, 2019	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Simplex Infrastructures Ltd.	AGM	Management	Issue of Secured/Unsecured redeemable Non-Convertible Debentures (NCDs) of an amount not exceeding INR 500 Crores on private placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2019 to Sep 2019)	30-Sep-19	Simplex Infrastructures Ltd.	AGM	Management	Issue of equity shares and/or convertible bonds or any other security convertible into equity to raise a total amount not exceeding INR 600 Crores	For	Abstain	Insufficient information

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	30-Sep-19	Spicejet Ltd.	AGM	Management	(a) Adoption of 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 Statutory Auditors thereon. (b) Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2019, together with the Report of the Statutory Auditors thereon	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Spicejet Ltd.	AGM	Shareholder	Appointment of Mrs. Shiwani Singh, who retires by rotation and being eligible, offers herself for re appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Spicejet Ltd.	AGM	Shareholder	Appointment of Mr. Ajay Chhotelal Aggarwal as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Spicejet Ltd.	AGM	Shareholder	Appointment of Mr. Manoj Kumar as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Spicejet Ltd.	AGM	Management	Remuneration to Mr. Ajay Singh, Managing Director of the Company in case of no profits/ inadequacy of profits of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2019	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Management	Declare final dividend for the financial year ended March 31, 2019	For	For	In the interest of shareholders hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Shareholder	Re-appointment of Shri Mahek M. Chheda, who retires by rotation and being eligible, seeks reappointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Shareholder	Re-appointment of Shri Dattatray S. Galpalli, who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Management	To regularize the appointment of Shri Dineshkumar S. Shah	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Shareholder	To appoint Shri Dineshkumar S. Shah as the Whole-Time Director & Fix his terms of remuneration	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Management	To regularize the Appointment of Shri Bijal D. Modi	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Shareholder	To appoint Shri Bijal D. Modi as the Whole-Time Director & Fix his terms of remuneration	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Management	To re-designate Shri Arvind K. Chheda as Managing Director with effect from April 20, 2019 and fix his terms of remuneration	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Shareholder	To re-appoint Shri Vishnu J. Sawant as the Whole-Time Director with effect from July 1, 2019 and fix his terms of remuneration	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Management	To regularize the appointment of Shri Tukaram P. Surve as the Non-Executive Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Management	To approve variation in terms of remuneration of Shri Mahesh M. Savadia, Whole-time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Management	To approve variation in terms of remuneration of Shri Mahek M. Chheda, Whole-time Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Shareholder	Special resolution to re-appoint Shri Dhirajlal D. Gala as the Independent Director for period of 3 years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Shareholder	Special resolution to re-appoint Smt Jeenal K. Savia as the Independent Director for period 3 years	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Management	To regularize the appointment of Shri Mulesh M. Savia as an Independent Director	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Management	Ratification of the remuneration of Cost Auditor	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Management	To approve commission payable to Shri Arvind K. Chheda, Shri Mahesh M. Savadia, Shri Biljal D. Modi and Shri Dinesh S. Shah	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Valiant Organics Limited	AGM	Management	Special Resolution to approve "Valiant Restricted Stock Unit Incentive Plan FY 2020"	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Vardhman Textiles Ltd.	AGM	Management	To adopt Financial Statements	For	For	Procedural and hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Vardhman Textiles Ltd.	AGM	Management	To declare Dividend	For	For	In the interest of shareholders hence approved
(Jul 2019 to Sep 2019)	30-Sep-19	Vardhman Textiles Ltd.	AGM	Shareholder	To re-appoint Mr. Neeraj Jain as a director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Vardhman Textiles Ltd.	AGM	Management	To approve revision in the remuneration payable to Mrs. Suchita Jain, Vice-Chairperson & Joint Managing Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jul 2019 to Sep 2019)	30-Sep-19	Vardhman Textiles Ltd.	AGM	Shareholder	To re-appoint Mr. Neeraj Jain as Joint Managing Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Vardhman Textiles Ltd.	AGM	Shareholder	To appoint Mrs. Harpreet Kaur Kang as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Vardhman Textiles Ltd.	AGM	Shareholder	To re-appoint Mr. Rajender Mohan Malia as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Vardhman Textiles Ltd.	AGM	Shareholder	To re-appoint Mr. Prafull Anubhai as an Independent Director of the Company	For	Against	Possible Non-Compliance with Companies Act section 149
(Jul 2019 to Sep 2019)	30-Sep-19	Vardhman Textiles Ltd.	AGM	Shareholder	To re-appoint Dr. Subash Khanchand Bijlani as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Vardhman Textiles Ltd.	AGM	Shareholder	To re-appoint Mr. Ashok Kumar Kundra as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2019 to Sep 2019)	30-Sep-19	Vardhman Textiles Ltd.	AGM	Management	To ratify remuneration payable to Cost Auditors for the financial year ending 31 st March, 2020	For	For	Appointment of auditors is a statutory requirement and hence approved
(Oct 2019 to Dec 2019)	2-Oct-19	Linde India Ltd	PBL	Management	Divestment of the "South Region Divestment Business of the Company" as per CCI Order dated 6 September 2018 together with surplus land at Chennai & Hyderabad PGP sites and a decommissioned ASU at Hyderabad site for a consideration of ₹13,800 million	For	Against	Sale of South Region Business will lead to decrease in Net Profit & EBITDA
(Oct 2019 to Dec 2019)	2-Oct-19	Linde India Ltd	PBL	Shareholder	Re-appointment of Mr. Jyotin Mehta (DIN: 00033518) as Independent Director of the Company for a second term of 5 years w.e.f. 1 October 2019 to 30 September 2024	For	Against	Possible Non-Compliance with Companies Act section 149
(Oct 2019 to Dec 2019)	2-Oct-19	Linde India Ltd	PBL	Shareholder	Re-appointment of Mr. Arun Balakrishnan (DIN: 00130241) as Independent Director of the Company for a second term of 5 years w.e.f. 1 October 2019 to 30 September 2024	For	Against	Possible Non-Compliance with Companies Act section 149
(Oct 2019 to Dec 2019)	2-Oct-19	Linde India Ltd	PBL	Shareholder	Appointment of Mr. Abhijit Banerjee (DIN: 08456907) as Director and Managing Director of the Company for a term of 3 years with effect from 7 June 2019	For	For	Experience of the candidate
(Oct 2019 to Dec 2019)	3-Oct-19	Birlasoft Limited	PBL	Management	Approval for Birlasoft Share Incentive Plan-2019 for the employees of the Company	For	Against	Discount in Exercise Price by up to 20% of the market price is too high in prevailing market conditions
(Oct 2019 to Dec 2019)	3-Oct-19	Birlasoft Limited	PBL	Management	Approval for Extension of the Birlasoft Share Incentive Plan-2019 to the employees of the Holding Company and Subsidiary Company(ies), if any, of the Company.	For	Against	Discount in Exercise Price by up to 20% of the market price is too high in prevailing market conditions
(Oct 2019 to Dec 2019)	3-Oct-19	HIL Ltd	PBL	Management	Approval for "HIL Limited Employee Stock Option Scheme-2019" for the employees of the Company	For	For	ESOPs are an important tool for employee retention and hence approved
(Oct 2019 to Dec 2019)	3-Oct-19	NIIT Limited	PBL	Management	Special Resolution for approval of Buyback of equity shares of the Company	For	For	In the interest of shareholders hence approved
(Oct 2019 to Dec 2019)	5-Oct-19	Aditya Birla Capital Limited	EGM	Management	Issuance of equity shares on a preferential basis for an aggregate consideration of ₹ 21,000 million (Rupees Twenty One Thousand Million only)	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2019 to Dec 2019)	6-Oct-19	Glaxosmithkline Consumer Healthcare Ltd.	PBL	Management	Approval of Related Party Transactions	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	7-Oct-19	Divis Laboratories Limited	PBL	Shareholder	Special Resolution - 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	Experience of the candidate
(Oct 2019 to Dec 2019)	7-Oct-19	Divis Laboratories Limited	PBL	Shareholder	Ordinary Resolution - 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	Experience of the candidate
(Oct 2019 to Dec 2019)	10-Oct-19	Quess Corp Limited	EGM	Management	To approve the proposed Scheme of Amalgamation between Aravon Services Private Limited, CentreQ Business Services Private Limited, Coachieve Solutions Private Limited, Master Staffing Solutions Private Limited with Quess Corp Limited	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2019 to Dec 2019)	11-Oct-19	EIH Ltd.	PBL	Shareholder	Appointment of Mr. Sanjay Gopal Bhatnagar (DIN:00867848) as a Non-executive Independent Director on the Board of the Company for a term of five (5) consecutive years with effect from 27th August 2019	For	For	Experience of the candidate
(Oct 2019 to Dec 2019)	19-Oct-19	Future Supply Chain Solutions Ltd	EGM	Management	Authority to the Board to offer, issue and allot equity shares on preferential basis	For	Abstain	Insufficient information
(Oct 2019 to Dec 2019)	21-Oct-19	Apollo Hospital Enterprise Limited	CCM	Management	Scheme of Arrangement between Apollo Hospitals Enterprise Limited and Apollo Pharmacies Limited and their respective shareholders under Sections 230 to 232 and other relevant provisions of the Companies Act, 2013	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2019 to Dec 2019)	21-Oct-19	Aarti Surfactants Limited	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2019	For	Abstain	Insufficient information

Quarter	Meeting Date	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
(Oct 2019 to Dec 2019)	21-Oct-19	Aarti Surfactants Limited	AGM	Management	Appointment of Statutory Auditors	For	Abstain	Insufficient information
(Oct 2019 to Dec 2019)	21-Oct-19	Aarti Surfactants Limited	AGM	Shareholder	Appointment of Mr. Chandrakant Vallabhaji Gogri as Non – Executive Director	For	Abstain	Insufficient information
(Oct 2019 to Dec 2019)	21-Oct-19	Aarti Surfactants Limited	AGM	Shareholder	Appointment of Mr. Dattatray Sidram Galpalli as Non – Executive Director	For	Abstain	Insufficient information
(Oct 2019 to Dec 2019)	21-Oct-19	Aarti Surfactants Limited	AGM	Shareholder	Appointment of Mr. Mulesh Manilal Savla as Independent Director	For	Abstain	Insufficient information
(Oct 2019 to Dec 2019)	21-Oct-19	Aarti Surfactants Limited	AGM	Shareholder	Appointment of Ms. Misha Bharat Gala as Independent Director	For	Abstain	Insufficient information
(Oct 2019 to Dec 2019)	21-Oct-19	Aarti Surfactants Limited	AGM	Shareholder	Appointment of Mr. Nikhil Parimal Desai as Director	For	Abstain	Insufficient information
(Oct 2019 to Dec 2019)	21-Oct-19	Aarti Surfactants Limited	AGM	Shareholder	Appointment of Mr. Nikhil Parimal Desai as Managing Director	For	Abstain	Insufficient information
(Oct 2019 to Dec 2019)	21-Oct-19	Aarti Surfactants Limited	AGM	Shareholder	Appointment of Mr. Santosh Kakade as Director	For	Abstain	Insufficient information
(Oct 2019 to Dec 2019)	21-Oct-19	Aarti Surfactants Limited	AGM	Shareholder	Appointment of Mr. Santosh Kakade as Whole – time Director	For	Abstain	Insufficient information
(Oct 2019 to Dec 2019)	21-Oct-19	Aarti Surfactants Limited	AGM	Management	Increase of authorised share capital and consequent alteration to capital clause of the Memorandum of Association of the Company	For	Abstain	Insufficient information
(Oct 2019 to Dec 2019)	21-Oct-19	Aarti Surfactants Limited	AGM	Management	Approval for raising of funds by way of issue of securities by way of public and/or private placement, through Qualified Institutional Placement (QIP)/ Rights Issue or through any other permissible mode under applicable laws and/or combination thereof.	For	Abstain	Insufficient information
(Oct 2019 to Dec 2019)	21-Oct-19	Aarti Surfactants Limited	AGM	Management	Ratification of Remuneration of cost auditor	For	Abstain	Insufficient information
(Oct 2019 to Dec 2019)	21-Oct-19	Aarti Surfactants Limited	AGM	Management	Increase in borrowing limit upto ` 125 crores	For	Abstain	Insufficient information
(Oct 2019 to Dec 2019)	22-Oct-19	IDBI Bank Limited	PBL	Management	Preferential Issue of Equity Shares to LIC and Govt. of India	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2019 to Dec 2019)	22-Oct-19	IDBI Bank Limited	PBL	Management	Increase in Authorized Share Capital of the Bank	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2019 to Dec 2019)	23-Oct-19	Bajaj Finance Limited	PBL	Management	Issue of securities to Qualified Institutional Buyers	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2019 to Dec 2019)	24-Oct-19	IPCA Laboratories Ltd.	EGM	Management	Issue of Convertible Warrants to Promoters / Members of the Promoter Group of the Company on Preferential Basis	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2019 to Dec 2019)	30-Oct-19	Tata Chemicals Ltd.	CCM	Management	To consider and if thought fit, to approve, with or without modification(s), the proposed Scheme of Arrangement between Tata Chemicals Limited and Tata Global Beverages Limited and their respective shareholders and creditors pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2019 to Dec 2019)	30-Oct-19	Sanofi India Ltd	PBL	Management	Special Resolution for slump sale and transfer of the Company's manufacturing facility at Ankleshwar, Gujarat on an ongoing concern basis	For	Against	Proposed sale of Ankleshwar facility will lead to reduction in revenue
(Oct 2019 to Dec 2019)	2-Nov-19	Raymond Ltd.	PBL	Shareholder	Approval for Re-appointment of Shri Gautam Hari Singhania (DIN: 00020088) as Managing Director for a period of 5 (Five) years from July 01, 2019 to June 30, 2024 and to fix his remuneration for a period of 3 (Three) years from July 01, 2019 to June 30, 2022	For	For	Experience of the candidate
(Oct 2019 to Dec 2019)	2-Nov-19	Raymond Ltd.	PBL	Management	Approval for re-classification of the authorised share capital and consequent amendment of Memorandum of Association	For	For	Procedural and hence approved
(Oct 2019 to Dec 2019)	2-Nov-19	Raymond Ltd.	PBL	Shareholder	Appointment of Shri Dinesh Lal (DIN: 00037142) as an Independent Director on the Board of Directors of the Company to hold office for a term of 5 (Five) consecutive years from August 01, 2019 to July 31, 2024	For	For	Experience of the candidate
(Oct 2019 to Dec 2019)	2-Nov-19	Raymond Ltd.	PBL	Shareholder	Appointment of Smt. Mukeeta Jhaveri (DIN: 00709997) as an Independent Woman Director on the Board of Directors of the Company to hold office for a term of 5 (Five) consecutive years from August 01, 2019 to July 31, 2024	For	For	Experience of the candidate
(Oct 2019 to Dec 2019)	2-Nov-19	Raymond Ltd.	PBL	Management	Approval to extend a corporate guarantee and/or letter of comfort and/or provide any security in connection with any loan and/or granting of loan to a joint venture company viz. Raymond UCO Denim Private Limited	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Oct 2019 to Dec 2019)	4-Nov-19	Tata Global Beverages Limited	CCM	Management	To consider and if thought fit, approve with or without modification, the proposed Scheme of Arrangement amongst Tata Chemicals Limited (Demerged Company) and Tata Global Beverages Limited (Resulting Company) and their respective shareholders and creditors pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2019 to Dec 2019)	4-Nov-19	Punjab National Bank	EGM	Management	Issue of Equity Shares on preferential basis	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2019 to Dec 2019)	5-Nov-19	Raymond Ltd.	EGM	Management	Approval to extend a corporate guarantee and/or letter of comfort and/or provide any security in connection with any loan and/or granting of loan to an associate company viz. J. K. Investo Trade (India) Limited.	For	For	Is in the best interest of shareholders and hence approved.
(Oct 2019 to Dec 2019)	6-Nov-19	Uco Bank	EGM	Management	Issue of equity shares to Government of India on preferential basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2019 to Dec 2019)	8-Nov-19	Future Retail Ltd.	EGM	Management	Approval for entering into Material Related Party Transaction	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	12-Nov-19	Union Bank Of India	PBL	Management	To create, offer, issue and allot requisite number of Equity Shares of face value of Rs. 10/- each (Rupees Ten only) to Government of India aggregating to Rs. 11,768 Crore for cash on Preferential Basis at an issue price (inclusive of premium) to be determined in accordance with regulation 164 (1) of SEBI (ICDR) Regulations, 2018.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	13-Nov-19	Indian Bank	PBL	Management	To create, offer, issue and allot requisite number of Equity Shares of face value of 10/- (Rupees Ten Only) each to the Government of India (GOI) aggregating to 2534 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	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	13-Nov-19	Kennametal India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements as at June 30, 2019 and the Independent Auditor's Report thereon and the report of the Board of Directors.	For	For	Procedural and hence approved
(Oct 2019 to Dec 2019)	13-Nov-19	Kennametal India Limited	AGM	Shareholder	To appoint a Director in place of Ms. Colleen Wood Cordova (DIN: 07568713), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Oct 2019 to Dec 2019)	13-Nov-19	Kennametal India Limited	AGM	Management	To confirm the interim dividend of Rs. 2/- per equity share (20%) already paid for the financial year 2018-19.	For	For	Is in the best interest of shareholders and hence approved.
(Oct 2019 to Dec 2019)	13-Nov-19	Kennametal India Limited	AGM	Management	Ratification of the remuneration payable to Messrs. K. S. Kamalakara & Co., Cost Auditors, Bengaluru (Firm Registration No: 0000296), as the Cost Auditor for the financial year ending June 30, 2020.	For	For	Experience of the firm
(Oct 2019 to Dec 2019)	13-Nov-19	Kennametal India Limited	AGM	Management	Approval of Material Related Party Transactions with Kennametal Inc., USA, as per Regulation 23 of SEBI (LODR) Regulations, 2015.	For	For	Approved as the related party transaction are essential business transactions
(Oct 2019 to Dec 2019)	13-Nov-19	Kennametal India Limited	AGM	Management	Approval of Material Related Party Transactions with Kennametal Europe GmbH, as per Regulation 23 of SEBI (LODR) Regulations, 2015.	For	For	Approved as the related party transaction are essential business transactions

Quarter	Meeting Date	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
(Oct 2019 to Dec 2019)	14-Nov-19	RELIANCE HOME FIN L 9.25PC NCD 030132 SR4	BOND MEETING	Management	1)Non-Maintenance of Debenture Redemption Reserve as required under regulations 18(1) (7) of the Companies (Share Capital and debenture) rules 2014 read with Sebi (Debenture Trustee) regulations 1993on the debenture issued by the company 2)Disposal of security provided by RHFL and Reliance Capital Limited, holding company of RHFL (herein after referred to as RCL) 3) Non-Maintenance of security cover required under the applicable laws & Debenture Trust deed dated 2nd January 2017, for secured debenture (DTD) executed by the company with the debenture trustees 4) Payment defaults committed by the company with respect of their other credit facilities availed by the Company 5) Related party Transactions entered into by the company without adequate disclosures 6) Resignation of Price Waterhouse & Co (Pwc) as statutory auditors of the Companyand allegations of diversion of funds made by them 7) Gradual dilution of the promoter shareholding in RCL 8) Credit rating downgrade of the Debentures 9)Events of default in terms of DTDs 10) Enforcement of security provided for the Debentures	For	Against	composite resolution could adversely impact securitisation undertaken by RHFL and monetisation of Reliance General Insurance Company Ltd by Reliance Capital Limited. NIMF holds PTCs issued by RHFL and NCDs secured by exclusive pledge of RGIC shares and hence the said resolution would be detrimental to the unit holders of NIMF schemes. Subsequently, NIMF has sent default notice and requested for meeting of unsecured NCD holders of RHFL
(Oct 2019 to Dec 2019)	14-Nov-19	RELIANCE HOME FINANCE LTD 8.90PC NCD	BOND MEETING	Management	1)Non-Maintenance of Debenture Redemption Reserve as required under regulations 18(1) (7) of the Companies (Share Capital and debenture) rules 2014 read with Sebi (Debenture Trustee) regulations 1993on the debenture issued by the company 2)Disposal of security provided by RHFL and Reliance Capital Limited, holding company of RHFL (herein after referred to as RCL) 3) Non-Maintenance of security cover required under the applicable laws & Debenture Trust deed dated 2nd January 2017, for secured debenture (DTD) executed by the company with the debenture trustees 4) Payment defaults committed by the company with respect of their other credit facilities availed by the Company 5) Related party Transactions entered into by the company without adequate disclosures 6) Resignation of Price Waterhouse & Co (Pwc) as statutory auditors of the Companyand allegations of diversion of funds made by them 7) Gradual dilution of the promoter shareholding in RCL 8) Credit rating downgrade of the Debentures 9)Events of default in terms of DTDs 10) Enforcement of security provided for the Debentures	For	Against	composite resolution could adversely impact securitisation undertaken by RHFL and monetisation of Reliance General Insurance Company Ltd by Reliance Capital Limited. NIMF holds PTCs issued by RHFL and NCDs secured by exclusive pledge of RGIC shares and hence the said resolution would be detrimental to the unit holders of NIMF schemes. Subsequently, NIMF has sent default notice and requested for meeting of unsecured NCD holders of RHFL
(Oct 2019 to Dec 2019)	14-Nov-19	RELIANCE HOME FINANCE LTD 8.70PC NCD	BOND MEETING	Management	1)Non-Maintenance of Debenture Redemption Reserve as required under regulations 18(1) (7) of the Companies (Share Capital and debenture) rules 2014 read with Sebi (Debenture Trustee) regulations 1993on the debenture issued by the company 2)Disposal of security provided by RHFL and Reliance Capital Limited, holding company of RHFL (herein after referred to as RCL) 3) Non-Maintenance of security cover required under the applicable laws & Debenture Trust deed dated 2nd January 2017, for secured debenture (DTD) executed by the company with the debenture trustees 4) Payment defaults committed by the company with respect of their other credit facilities availed by the Company 5) Related party Transactions entered into by the company without adequate disclosures 6) Resignation of Price Waterhouse & Co (Pwc) as statutory auditors of the Companyand allegations of diversion of funds made by them 7) Gradual dilution of the promoter shareholding in RCL 8) Credit rating downgrade of the Debentures 9) Events of default in terms of DTDs 10) Enforcement of security provided for the Debentures	For	Against	composite resolution could adversely impact securitisation undertaken by RHFL and monetisation of Reliance General Insurance Company Ltd by Reliance Capital Limited. NIMF holds PTCs issued by RHFL and NCDs secured by exclusive pledge of RGIC shares and hence the said resolution would be detrimental to the unit holders of NIMF schemes. Subsequently, NIMF has sent default notice and requested for meeting of unsecured NCD holders of RHFL
(Oct 2019 to Dec 2019)	18-Nov-19	Shree Cement Ltd.	PBL	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	Approved to enable the company to raise funds as per its requirement
(Oct 2019 to Dec 2019)	18-Nov-19	Shree Cement Ltd.	PBL	Management	Partial modification in terms of remuneration of Shri Prakash Narayan Chhangani, Whole Time Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Oct 2019 to Dec 2019)	19-Nov-19	Minda Industries Ltd.	CCM	Management	Resolution for approval of the Composite Scheme of Arrangement amongst Harita Limited and Harita Venu Private Limited and Harita Cheema Private Limited and Harita Financial Services Limited and Harita Seating Systems Limited and Minda Industries Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	Is in the best interest of shareholders and hence approved.
(Oct 2019 to Dec 2019)	22-Nov-19	Tata Motors Ltd - DVR	EGM	Management	Issuance of Ordinary Shares and Warrants to Tata Sons Private Limited, Promoter of the Company, on a preferential basis	For	For	Approved to enable the company to raise funds as per its requirement
(Oct 2019 to Dec 2019)	22-Nov-19	Tata Motors Ltd.	EGM	Management	Issuance of Ordinary Shares and Warrants to Tata Sons Private Limited, Promoter of the Company, on a preferential basis	For	For	Approved to enable the company to raise funds as per its requirement
(Oct 2019 to Dec 2019)	23-Nov-19	Canara Bank	PBL	Management	To create, offer, issue and allot requisite number of Equity Shares of face value of Rs 10/- (Rupees Ten only) each to the Government of India ("GOI") aggregating to Rs 6,571 Crore (Rupees Six Thousand Five Hundred Seventy one Crore only) on preferential basis inclusive of premium for cash at an Issue Price to be determined in accordance with Regulation 164 of the SEBI (ICDR) Regulations, 2018 as amended from time to time.	For	For	Approved to enable the company to raise funds as per its requirement
(Oct 2019 to Dec 2019)	25-Nov-19	Piramal Enterprises Ltd.	EGM	Management	Issuance of compulsorily convertible debentures, convertible into equity shares of face value of ` 2 each, for an aggregate amount of Rs. 1,750 crores by way of preferential issue.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	25-Nov-19	PSP Projects Limited	PBL	Management	Raising of funds through issue of equity shares/ depository receipts and/or any other financial instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Further public offer/Right issue/Qualified Institutions Placement / Debt issue/ American Depository Receipts /Global Depository Receipts / preferential issue or such other permissible mode or combinations thereof	For	For	Approved to enable the company to raise funds as per its requirement
(Oct 2019 to Dec 2019)	25-Nov-19	PSP Projects Limited	PBL	Shareholder	Appointment of Mr. Sagar Prahladbhai Patel as a Director of the Company	For	Against	We believe at 23 years of age, Sagar Prahladbhai Patel does not have enough experience to be on the board of a listed company.
(Oct 2019 to Dec 2019)	25-Nov-19	PSP Projects Limited	PBL	Shareholder	Appointment of Mr. Sagar Prahladbhai Patel as an Executive Director of the Company	For	Against	We believe at 23 years of age, Sagar Prahladbhai Patel does not have enough experience to be on the board of a listed company.
(Oct 2019 to Dec 2019)	25-Nov-19	PSP Projects Limited	PBL	Shareholder	Appointment of Mrs. Zarana Pratik Patel as an Independent Director of the Company	For	For	Experience of the candidate
(Oct 2019 to Dec 2019)	26-Nov-19	Gillette India Ltd.	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2019 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	26-Nov-19	Gillette India Ltd.	AGM	Management	To confirm payment of Interim Dividend and to declare Final Dividend for the Financial Year ended June 30, 2019.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	26-Nov-19	Gillette India Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	26-Nov-19	Gillette India Ltd.	AGM	Shareholder	Appointment of Ms. Anjuly Chib Duggal as an Independent Director of the Company.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	26-Nov-19	Gillette India Ltd.	AGM	Shareholder	Re-appointment of Mr. Bansidhar Sunderlal Mehta as an Independent Director of the Company.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	26-Nov-19	Gillette India Ltd.	AGM	Shareholder	Re-appointment of Mr. Anil Kumar Gupta as an Independent Director of the Company.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	26-Nov-19	Gillette India Ltd.	AGM	Shareholder	Re-appointment of Mr. Gurcharan Das as an Independent Director of the Company.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	26-Nov-19	Gillette India Ltd.	AGM	Shareholder	Re-appointment of Mr. Chittranjan Dua as an Independent Director of the Company.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	26-Nov-19	Gillette India Ltd.	AGM	Shareholder	Appointment of Mr. Gagan Sawhney as Executive Director (Finance) of the Company.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	26-Nov-19	Central Bank Of India	EGM	Management	To create, offer, issue and allot upto 158,38,45,063 Equity Shares of the face value of Rs.10/- each to President of India (Government of India) on preferential basis, for cash at an issue price of Rs. 21.17 per Equity Share including premium of Rs. 11.17 per equity share	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	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
(Oct 2019 to Dec 2019)	27-Nov-19	Indian Overseas Bank	PBL	Management	To create, offer, issue and allot requisite number of Equity Shares of face value of Rs. 10/- (Rupees Ten only) each to the Government of India ("GOI") aggregating to Rs. 3,857 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	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	27-Nov-19	Procter & Gamble Hygiene & Heacare Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2019 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	27-Nov-19	Procter & Gamble Hygiene & Heacare Ltd	AGM	Management	To confirm payment of Interim Dividend and to declare Final Dividend for the Financial Year ended June 30, 2019.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	27-Nov-19	Procter & Gamble Hygiene & Heacare Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	27-Nov-19	Procter & Gamble Hygiene & Heacare Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	27-Nov-19	Procter & Gamble Hygiene & Heacare Ltd	AGM	Shareholder	Appointment of Mr. Ghanashyam Hegde (DIN 08054712) as a Non-Executive Director of the Company	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	27-Nov-19	Procter & Gamble Hygiene & Heacare Ltd	AGM	Shareholder	Appointment of Ms. Meena Ganesh as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	27-Nov-19	Procter & Gamble Hygiene & Heacare Ltd	AGM	Shareholder	Re-appointment of Mr. Rajendra Ambalal Shah as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	27-Nov-19	Procter & Gamble Hygiene & Heacare Ltd	AGM	Shareholder	Re-appointment of Mr. Bansidhar Sunderlal Mehta as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	27-Nov-19	Procter & Gamble Hygiene & Heacare Ltd	AGM	Shareholder	Re-appointment of Mr. Anil Kumar Gupta as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	27-Nov-19	Procter & Gamble Hygiene & Heacare Ltd	AGM	Management	Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2019-20	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	29-Nov-19	HCL Technologies Ltd.	PBL	Management	Increase in Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Oct 2019 to Dec 2019)	29-Nov-19	HCL Technologies Ltd.	PBL	Management	Issue of Bonus Shares	For	For	Is in the best interest of shareholders and hence approved.
(Oct 2019 to Dec 2019)	30-Nov-19	Aurobindo Pharma Ltd.	CCM	Management	Scheme of Amalgamation of APL Research Centre Limited (Amalgamating Company 1 or Transferor Company 1) and Aurozymes Limited (Amalgamating Company 2 or Transferor Company 2) and Curepro Parenterals Limited (Amalgamating Company 3 or Transferor Company 3) and Hyacinths Pharma Private Limited (Amalgamating Company 4 or Transferor Company 4) and Silicon Life Sciences Private Limited (Amalgamating Company 5 or Transferor Company 5) and APL Healthcare Limited (Amalgamating Company 6 or Transferor Company 6) with Aurobindo Pharma Limited (Amalgamated Company or Transferee Company) and their respective Shareholders and Creditors	For	For	Is in the best interest of shareholders and hence approved.
(Oct 2019 to Dec 2019)	2-Dec-19	Raymond Ltd.	EGM	Management	Issuance of Equity Shares and Compulsory Convertible Preference Shares to J. K. Investo Trade (India) Limited, a company part of the Promoter Group of the Company, on a preferential basis.	For	For	Approved to enable the company to raise funds as per its requirement
(Oct 2019 to Dec 2019)	3-Dec-19	NMDC Ltd.	PBL	Management	Amendment to 'Articles of Association' with regard to Borrowing Powers	For	For	Procedural and hence approved
(Oct 2019 to Dec 2019)	3-Dec-19	NMDC Ltd.	PBL	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	Approved to enable the company to raise funds as per its requirement
(Oct 2019 to Dec 2019)	3-Dec-19	NMDC Ltd.	PBL	Management	Approval for creation of charge, mortgage or hypothecation on the assets of the Company connection with borrowings.	For	For	Procedural and hence approved
(Oct 2019 to Dec 2019)	4-Dec-19	Bandhan Bank Limited	PBL	Management	Resolution approving reduction in the authorised share capital of Bandhan Bank Limited from ` 5200,00,00,000/- (Rupees Five Thousand Two Hundred Crore) divided into 520,00,00,000/- (Five Hundred Twenty Crore) equity shares of ` 10/- (Rupees Ten) each to Rs. 3200,00,00,000/- (Rupees Three Thousand Two Hundred Crore) divided into 320,00,00,000 (Three Hundred Twenty Crore) equity shares of ` 10/- (Rupees Ten) each and consequential amendment to the Capital Clause of the Memorandum of Association of the Bank	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	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
(Oct 2019 to Dec 2019)	4-Dec-19	Bandhan Bank Limited	PBL	Management	Special resolution approving the increase in the total shareholdings of all Foreign Portfolio Investors ("FPIs") and Foreign Institutional Investors ("FIIs") registered with the Securities and Exchange Board of India ("SEBI"), including their sub-accounts from 24% to 49% of the paid-up share capital of the Bank (which is the permissible limit)	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	4-Dec-19	Indiabulls Ventures Ltd.	PBL	Management	Approval of Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2019 and grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the Company.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	4-Dec-19	Indiabulls Ventures Ltd.	PBL	Management	Approval to grant Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the subsidiary company (ies), if any, of the Company, under Indiabulls Ventures Limited - Employee stock Benefit Scheme 2019.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	4-Dec-19	Indiabulls Ventures Ltd.	PBL	Management	Approval to grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the Employees of Company and that of the Subsidiary company (ies) by way of Secondary Acquisition under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2019.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	4-Dec-19	Indiabulls Ventures Ltd.	PBL	Management	Approval of Trust Route for the implementation of Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2019.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	4-Dec-19	Indiabulls Ventures Ltd.	PBL	Management	Approval for provision of Money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Employees under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2019.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	4-Dec-19	Indiabulls Ventures Ltd.	PBL	Management	Approval for grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	4-Dec-19	Indiabulls Ventures Ltd.	PBL	Management	Approval of the shareholders for buyback of Fully paid up Equity Shares of the Company through Tender Route.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	6-Dec-19	Vedanta Limited	PBL	Shareholder	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	Experience of the candidate
(Oct 2019 to Dec 2019)	6-Dec-19	Vedanta Limited	PBL	Shareholder	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	Experience of the candidate
(Oct 2019 to Dec 2019)	8-Dec-19	Mahindra & Mahindra Financial Services Ltd	PBL	Shareholder	Appointment of Mr. Arvind V. Sonde (DIN: 00053834) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from 9th December, 2019 to 8th December, 2024.	For	For	Experience of the candidate
(Oct 2019 to Dec 2019)	8-Dec-19	Mahindra & Mahindra Financial Services Ltd	PBL	Shareholder	Re-appointment of Mr. Chandrashekhar Bhawe (DIN: 00059856) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years commencing from 3rd February, 2020 to 2nd February, 2025.	For	For	Experience of the candidate
(Oct 2019 to Dec 2019)	8-Dec-19	Mahindra & Mahindra Financial Services Ltd	PBL	Management	Revision in the scale of salary payable to Mr. Ramesh Iyer, Managing Director designated as Vice-Chairman & Managing Director of the Company, with effect from 1st April, 2020.	For	For	Experience of the candidate
(Oct 2019 to Dec 2019)	9-Dec-19	Minda Industries Ltd.	CCM	Management	Approval of Scheme of Amalgamation of M J Casting Limited, Minda Distribution and Services Limited, Minda Auto Components Limited, Minda Rinder Private Limited ("Transferor Companies") with Minda Industries Limited ("Transferee Company"/ "Company") and their Respective Shareholders and Creditors ("Scheme").	For	For	Is in the best interest of shareholders and hence approved.
(Oct 2019 to Dec 2019)	9-Dec-19	Lupin Ltd.	EGM	Management	To approve divestment of its entire interest in Kyowa Pharmaceutical Industry Co. Limited, Japan, a step-down material subsidiary of the Company, by Nanomi B.V., Netherlands, a wholly owned material subsidiary of the Company.	For	For	Approved as the transactions are essential business transactions for the company

Quarter	Meeting Date	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
(Oct 2019 to Dec 2019)	10-Dec-19	Bank Of Baroda	PBL	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 upto Rs.7,000 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	Approved to enable the company to raise funds as per its requirement
(Oct 2019 to Dec 2019)	11-Dec-19	Escorts Ltd.	PBL	Shareholder	To re-appoint Ms. Nitasha Nanda (DIN 00032660) as a Whole-time Director	For	For	Experience of the candidate
(Oct 2019 to Dec 2019)	11-Dec-19	Escorts Ltd.	PBL	Management	To fix remuneration of Ms. Nitasha Nanda (DIN 00032660) as a Whole-time Director	For	For	Experience of the candidate
(Oct 2019 to Dec 2019)	16-Dec-19	Adani Gas Limited	PBL	Management	Approval, by way of special resolution under Regulation 26(2)(b) and (e) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for availing a loan, in the nature of an unsecured, perpetual loan not exceeding INR equivalent of US Dollars 350 million by the Company from Adani Properties Private Limited and/or Adani Rail Infra Private Limited and/or Adani Infra India Limited in terms of a loan agreement to be entered into between the Company and/or Adani Properties Private Limited and/or Adani Rail Infra Private Limited and/or Adani Infra India Limited	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	16-Dec-19	Adani Gas Limited	PBL	Management	Approval, by way of ordinary resolution under Section 188 of the Companies Act, 2013 and the rules framed thereunder and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for 'material related party transaction' for availing a loan, in the nature of an unsecured, perpetual loan not exceeding INR equivalent of US Dollars 350 million by the Company from Adani Properties Private Limited and/or Adani Rail Infra Private Limited and/or Adani Infra India Limited in terms of a loan agreement to be entered into between the Company and/or Adani Properties Private Limited and/or Adani Rail Infra Private Limited and/or Adani Infra India Limited	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	16-Dec-19	J.K.Cement Ltd.	PBL	Shareholder	for approval of appointment of Shri.Sudhir Jalan (DIN: 00111118) as Non-Independent Non- Executive Director of the Company.	For	For	Experience of the candidate
(Oct 2019 to Dec 2019)	17-Dec-19	Security And Intelligence Services India Ltd.	PBL	Management	sub-division of equity shares of the Company having a face value of Rs. 10 each to 2 equity shares of face value of Rs. 5 each	For	For	Procedural and hence approved
(Oct 2019 to Dec 2019)	17-Dec-19	Security And Intelligence Services India Ltd.	PBL	Management	alteration of Capital Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Oct 2019 to Dec 2019)	17-Dec-19	Akzo Nobel India Limited	PBL	Shareholder	Appointment of Mr. Rahul Bhatnagar(DIN: 07268064)as an Independent Director	For	For	Experience of the candidate
(Oct 2019 to Dec 2019)	17-Dec-19	Akzo Nobel India Limited	PBL	Shareholder	Appointment of Mrs. Smriti Rekha Vijay(DIN: 03305041)as an Independent Director	For	For	Experience of the candidate
(Oct 2019 to Dec 2019)	18-Dec-19	Godrej Industries Ltd.	PBL	Management	Approval for further investment in Godrej Properties Limited upto Rs. 750 Crore	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	18-Dec-19	Godrej Industries Ltd.	PBL	Management	Approval for raising of funds by way of issuance of Non- Convertible Debentures / Bonds / Other Instruments upto Rs. 1,500 Crore	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	18-Dec-19	Godrej Industries Ltd.	PBL	Shareholder	Approval for continuation of directorship of Mr. Vijay M.Crishna in terms of Regulation 17(1A) of the EBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	19-Dec-19	HSIL Ltd.	PBL	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Oct 2019 to Dec 2019)	19-Dec-19	HSIL Ltd.	PBL	Management	Approval for Related Party Transactions with Brillocca Limited	For	For	Approved as the related party transaction are essential business transactions
(Oct 2019 to Dec 2019)	22-Dec-19	Apollo Tyres Ltd.	PBL	Management	Increasing the Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013.	For	For	Approved to enable the company to borrow funds as per its requirements
(Oct 2019 to Dec 2019)	22-Dec-19	Apollo Tyres Ltd.	PBL	Management	Creation of security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.	For	For	Approved to enable the company to borrow funds as per its requirements
(Oct 2019 to Dec 2019)	23-Dec-19	Bajaj Electricals Ltd.	PBL	Shareholder	Approval for Re-appointment of Shri Shekhar Bajaj (DIN: 00089358) as the Managing Director of the Company and remuneration payable to him	For	For	Experience of the candidate
(Oct 2019 to Dec 2019)	23-Dec-19	Indiabulls Housing Finance Ltd	PBL	Management	Approval of issuance of non-convertible debentures along with warrants to qualified institutional buyers.	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	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
(Oct 2019 to Dec 2019)	23-Dec-19	Indiabulls Housing Finance Ltd	PBL	Management	Approval of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2019 and grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the Company.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	23-Dec-19	Indiabulls Housing Finance Ltd	PBL	Management	Approval to grant Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the subsidiary company (ies), if any, of the Company, under Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2019.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	23-Dec-19	Indiabulls Housing Finance Ltd	PBL	Management	Approval to grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the Employees of Company and that of the Subsidiary company (ies) by way of Secondary Acquisition under Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2019.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	23-Dec-19	Indiabulls Housing Finance Ltd	PBL	Management	Approval of Trust Route for the implementation of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2019.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	23-Dec-19	Indiabulls Housing Finance Ltd	PBL	Management	Approval for provision of Money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Employees under Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2019.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	23-Dec-19	Indiabulls Housing Finance Ltd	PBL	Management	Approval for grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	25-Dec-19	Vinati Organics Ltd.	PBL	Management	Subdivision of Equity Shares of the Company.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	25-Dec-19	Vinati Organics Ltd.	PBL	Management	Amendment of the Capital Clause of the Memorandum of Association of the Company.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	25-Dec-19	Vinati Organics Ltd.	PBL	Management	Amendment of Article 6 of the Articles of Association of the Company.	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	25-Dec-19	Vinati Organics Ltd.	PBL	Management	VOL Employee Stock Option Plan 2019'	For	Abstain	Holding in passive scheme
(Oct 2019 to Dec 2019)	26-Dec-19	Spencers Retail Limited	PBL	Management	for appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration Number: 301003E/E300005) as Statutory Auditors of the Company in the casual vacancy caused by the resignation of M/s. Batliboi, Purohit & Darbari, Chartered Accountants.	For	For	Experience of the firm
(Oct 2019 to Dec 2019)	27-Dec-19	RBL Bank Limited	EGM	Management	Issue and allotment of equity shares on preferential basis (the "Preferential Allotment") (A) To Investors as defined under item 1-A (B) To Bajaj as defined under item 1-B	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2019 to Dec 2019)	29-Dec-19	Raymond Ltd.	PBL	Shareholder	Approval for Re-appointment of Shri Ishwar Das Agarwal (DIN: 00293784) as Independent Director on the Board of Directors of the Company to hold office for a Second term of 2 (Two) consecutive years from January 01, 2020 to December 31, 2021.	For	Abstain	Insufficient information
(Oct 2019 to Dec 2019)	29-Dec-19	Raymond Ltd.	PBL	Shareholder	Approval for Re-appointment of Shri Pradeep Guha (DIN: 00180427) as an Independent Director on the Board of Directors of the Company to hold office for a Second term of 2 (Two) consecutive years from January 01, 2020 to December 31, 2021.	For	Abstain	Insufficient information
(Oct 2019 to Dec 2019)	29-Dec-19	Raymond Ltd.	PBL	Shareholder	Approval for appointment of Shri Ashish Kapadia (DIN: 02011632) as an Independent Director on the Board of Directors of the Company to hold office for a term of 5 (Five) consecutive years from November 26, 2019 to November 25, 2024.	For	Abstain	Insufficient information
(Oct 2019 to Dec 2019)	30-Dec-19	Cyient Limited	PBL	Management	Issue of Restricted Stock Units (RSUs) to the Associates of the Company	For	Against	Proposed resolution isn't in the interest of shareholders hence opposed
(Oct 2019 to Dec 2019)	30-Dec-19	Cyient Limited	PBL	Management	Issue of Restricted Stock Units (RSUs) to the Associates of the Company's Subsidiaries / Joint Ventures and Associate Companies.	For	Against	Proposed resolution isn't in the interest of shareholders hence opposed
(Jan 2020 to Mar 2020)	1-Jan-20	Future Retail Ltd.	PBL	Management	Creation of charge / security on the assets and/or properties of the Company	For	Abstain	Holding in passive scheme

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(Jan 2020 to Mar 2020)	2-Jan-20	Dr.Reddys Laboratories Ltd.	CCM	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 the provisions of Sections 230-232 read with Section 66 and other relevant provisions of the Companies Act, 2013 and rules thereunder.	For	For	Will enable the company to grow and is in the best interest of shareholders and hence approved.
(Jan 2020 to Mar 2020)	3-Jan-20	Tejas Networks Limited	PBL	Shareholder	Re-appointment of V Balakrishnan (DIN 02825465),as a Non-Executive Chairman and Independent Director	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	3-Jan-20	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	Approved to enable the company to raise funds as per its requirements
(Jan 2020 to Mar 2020)	3-Jan-20	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	Approved to enable the company to raise funds as per its requirements
(Jan 2020 to Mar 2020)	9-Jan-20	Axis Bank Ltd.	PBL	Shareholder	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	Experience of the candidate
(Jan 2020 to Mar 2020)	12-Jan-20	Jindal Stainless (Hisar) Ltd	PBL	Management	ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.	For	For	Procedural and hence approved
(Jan 2020 to Mar 2020)	13-Jan-20	Cholamandalam Investment And Finance Company Ltd	PBL	Management	To offer, issue and allot equity shares of Rs.2/- each up to an amount not exceeding Rs.1,000 crores by way of qualified institutions placement to eligible qualified institutional buyers.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2020 to Mar 2020)	14-Jan-20	RELIAN HOME FIN L 9.25PC NCD 030132 SR4	BOND MEETING	Management	a. To instruct the Trustees to take measures to protect the interests of Debenture Holders in terms of the DTDs; b. To discuss and engage with the Company and its lenders and if deemed appropriate, to instruct the Trustees to participate in the debt resolution process being pursued by the Company and its Lenders in terms of Circular dated June 7, 2019 issued by the Reserve Bank of India on Prudential framework for Resolution Stressed Assets" c. To agree on the methodology and process for implementation of the RP, in a fair and transparent manner; d. To propose the RP and / or amendment to the DTDs, if any, for approval by the Debenture Holders at a duly convened meeting; and for such purpose, to instruct the Trustees to convene meeting(s) of Debenture Holders in terms of the DTDs at a shorter notice, as may be deemed necessary;" e. To take all such steps and deal with all such matters and give such instructions to the Trustees as the Debenture Holders deem appropriate."	For	Against	Recovery suit already filed by NCD holders(Public Issue) in NCLT
(Jan 2020 to Mar 2020)	14-Jan-20	RELIANCE HOME FINANCE LTD 8.90PC NCD	BOND MEETING	Management	a. To instruct the Trustees to take measures to protect the interests of Debenture Holders in terms of the DTDs; b. To discuss and engage with the Company and its lenders and if deemed appropriate, to instruct the Trustees to participate in the debt resolution process being pursued by the Company and its Lenders in terms of Circular dated June 7, 2019 issued by the Reserve Bank of India on Prudential framework for Resolution Stressed Assets" c. To agree on the methodology and process for implementation of the RP, in a fair and transparent manner; d. To propose the RP and / or amendment to the DTDs, if any, for approval by the Debenture Holders at a duly convened meeting; and for such purpose, to instruct the Trustees to convene meeting(s) of Debenture Holders in terms of the DTDs at a shorter notice, as may be deemed necessary;" e. To take all such steps and deal with all such matters and give such instructions to the Trustees as the Debenture Holders deem appropriate."	For	Against	Recovery suit already filed by NCD holders(Public Issue) in NCLT

Quarter	Meeting Date	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
(Jan 2020 to Mar 2020)	14-Jan-20	RELIANCE HOME FINANCE LTD 8.70PC NCD	BOND MEETING	Management	a. To instruct the Trustees to take measures to protect the interests of Debenture Holders in terms of the DTDs; b. To discuss and engage with the Company and its lenders and if deemed appropriate, to instruct the Trustees to participate in the debt resolution process being pursued by the Company and its Lenders in terms of Circular dated June 7, 2019 issued by the Reserve Bank of India on Prudential framework for Resolution Stressed Assets" c. To agree on the methodology and process for implementation of the RP, in a fair and transparent manner; d. To propose the RP and / or amendment to the DTDs, if any, for approval by the Debenture Holders at a duly convened meeting; and for such purpose, to instruct the Trustees to convene meeting(s) of Debenture Holders in terms of the DTDs at a shorter notice, as may be deemed necessary;" e. To take all such steps and deal with all such matters and give such instructions to the Trustees as the Debenture Holders deem appropriate."	For	Against	Recovery suit already filed by NCD holders(Public Issue) in NCLT
(Jan 2020 to Mar 2020)	14-Jan-20	RELIANCE HOME FINANCE LTD 14PC NCD	BOND MEETING	Management	a. To instruct the Trustees to take measures to protect the interests of Debenture Holders in terms of the DTDs; b. To discuss and engage with the Company and its lenders and if deemed appropriate, to instruct the Trustees to participate in the debt resolution process being pursued by the Company and its Lenders in terms of Circular dated June 7, 2019 issued by the Reserve Bank of India on Prudential framework for Resolution Stressed Assets" c. To agree on the methodology and process for implementation of the RP, in a fair and transparent manner; d. To propose the RP and / or amendment to the DTDs, if any, for approval by the Debenture Holders at a duly convened meeting; and for such purpose, to instruct the Trustees to convene meeting(s) of Debenture Holders in terms of the DTDs at a shorter notice, as may be deemed necessary;" e. To take all such steps and deal with all such matters and give such instructions to the Trustees as the Debenture Holders deem appropriate."	For	Against	Recovery suit already filed by NCD holders(Public Issue) in NCLT
(Jan 2020 to Mar 2020)	14-Jan-20	RELIANCE HOME FIN L 8.64PC NCD 25MAY2020	BOND MEETING	Management	a. To instruct the Trustees to take measures to protect the interests of Debenture Holders in terms of the DTDs; b. To discuss and engage with the Company and its lenders and if deemed appropriate, to instruct the Trustees to participate in the debt resolution process being pursued by the Company and its Lenders in terms of Circular dated June 7, 2019 issued by the Reserve Bank of India on Prudential framework for Resolution Stressed Assets" c. To agree on the methodology and process for implementation of the RP, in a fair and transparent manner; d. To propose the RP and / or amendment to the DTDs, if any, for approval by the Debenture Holders at a duly convened meeting; and for such purpose, to instruct the Trustees to convene meeting(s) of Debenture Holders in terms of the DTDs at a shorter notice, as may be deemed necessary;" e. To take all such steps and deal with all such matters and give such instructions to the Trustees as the Debenture Holders deem appropriate."	For	Against	Recovery suit already filed by NCD holders(Public Issue) in NCLT
(Jan 2020 to Mar 2020)	16-Jan-20	Bank Of India	PBL	Management	To raise capital by issue of upto 125 crore fresh equity shares of Rs.10/- each at such issue price as may be determined in accordance with SEBI (ICDR) Regulations 2018.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	16-Jan-20	Bank Of India	PBL	Management	To issue Debt Instruments and securities which classify for Tier I and Tier II capital or otherwise, upto an amount upto Rs. 10,000 crore	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	16-Jan-20	Prestige Estates Projects Ltd.	EGM	Management	Increase in the Authorized share capital of the Company and amendments to Clause V of the Memorandum of Association of the Company	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	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
(Jan 2020 to Mar 2020)	16-Jan-20	Prestige Estates Projects Ltd.	EGM	Management	Issue of Securities to Qualified Institutional Buyers	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	16-Jan-20	Prestige Estates Projects Ltd.	EGM	Management	To issue and allot 1,34,41,654 equity shares of face value Rs. 10 each at Rs.325 (including a premium of Rs.315) per share.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	17-Jan-20	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debt Holders Meeting	Management	Approval of the Debenture Holders be and is hereby granted to the trustee to withdraw and / or keep in abeyance the proceedings initiated against the Company before the Debt Recovery Tribunal, Mumbai (DRT)	For	Against	Case already filed in DRT, we don't wish to recall it.
(Jan 2020 to Mar 2020)	17-Jan-20	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debt Holders Meeting	Management	Approval of the Debenture Holders be and is hereby granted to the trustee, For constitution of a committee of Debenture holders be & hereby granted to the trustee, for constitution of a Committee of Debenture Holders (CODH) to consider, finalize, approve and propose to the debenture holders for their approval, a resolution plan (DHRP) at their duly convened Meeting	For	Against	Case already filed in DRT, we don't wish to recall it.
(Jan 2020 to Mar 2020)	19-Jan-20	Crompton Greaves Consumer Electrical Ltd	PBL	Management	To approve Crompton Employee Stock Option Plan 2019 ("ESOP 2019")	For	For	ESOPs are an important tool for employee retention and hence approved
(Jan 2020 to Mar 2020)	19-Jan-20	Crompton Greaves Consumer Electrical Ltd	PBL	Management	To grant Stock Options to the employees of the Subsidiary Company(ies) (present and/or future) under the Crompton Employee Stock Option Plan 2019	For	For	ESOPs are an important tool for employee retention and hence approved
(Jan 2020 to Mar 2020)	22-Jan-20	DEWAN HOUSING FINANCE CORPORATION LIMITED	Debt Holding Meeting	Management	It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP Regulations incurred during the process so far and continuing costs be approved	For	For	Is in the best interest of shareholders and hence approved.
(Jan 2020 to Mar 2020)	22-Jan-20	DEWAN HOUSING FINANCE CORPORATION LIMITED	Debt Holding Meeting	Management	It is hereby resolved to approve the eligibility criteria, to invite prospective resolution applicants, as discussed during the Meeting of the CoC, with regard to the complexity and scale of operations of the business of the corporate debtor, to submit a resolution plan in accordance with Section 25(2)(h) of the Code	For	For	Is in the best interest of shareholders and hence approved.
(Jan 2020 to Mar 2020)	29-Jan-20	Interglobe Aviation Limited	EGM	Management	Approval for Amendments in the Articles of Association of the Company	For	For	Procedural and hence approved
(Jan 2020 to Mar 2020)	30-Jan-20	RELIANCE JIO INFO LTD 8.32PC NCD 08JUL21 SR PPD 11	Debt Holding Meeting	Management	Scheme of Arrangement amongst Reliance Jio Infocomm Limited and certain classes of its creditors	For	For	Will enable the company to grow and is in the best interest of shareholders and hence approved.
(Jan 2020 to Mar 2020)	30-Jan-20	RELIANCE JIO INFOCOMM LTD8.70P NCD180721 SERIES PPD16	Debt Holding Meeting	Management	Scheme of Arrangement amongst Reliance Jio Infocomm Limited and certain classes of its creditors	For	For	Will enable the company to grow and is in the best interest of shareholders and hence approved.
(Jan 2020 to Mar 2020)	30-Jan-20	RELIANCE JIO INFO LTD 8.95PC NCD 041020	Debt Holding Meeting	Management	Scheme of Arrangement amongst Reliance Jio Infocomm Limited and certain classes of its creditors	For	For	Will enable the company to grow and is in the best interest of shareholders and hence approved.
(Jan 2020 to Mar 2020)	31-Jan-20	Fortis Healthcare Ltd.	PBL	Management	TO WIDEN THE SCOPE / COVERAGE OF LIMITS OF CREATION OF CHARGE, MORTGAGES, ETC. UP TO RS. 6,000 CRORES	For	For	Approved to enable the company to borrow funds as per its requirements
(Jan 2020 to Mar 2020)	3-Feb-20	Apollo Hospitals Enterprise Ltd	PBL	Management	Resolution approving for entering into Long Term supply Agreement with Apollo Pharmacies Limited (APL) for supply of pharmaceutical products.	For	For	Is in the best interest of shareholders and hence approved.
(Jan 2020 to Mar 2020)	7-Feb-20	Yes Bank Ltd.	EGM	Management	To increase Authorized Share Capital and consequent alteration of Capital Clause of Memorandum of Association	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2020 to Mar 2020)	7-Feb-20	Yes Bank Ltd.	EGM	Management	To authorize capital raising through issuance of equity shares or other convertible securities	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2020 to Mar 2020)	9-Feb-20	Dalmia Bharat Limited	PBL	Management	seeking approval of shareholders pursuant to sections 188 and other applicable provisions of the Companies Act, 2013 for entering an agreement for professional services between Dr. Niddodi Subrao Rajan, Director of the Company and Dalmia Cement (Bharat) Limited, ("DCBL"), a subsidiary of the Company for a period of three financial years, effective January 1, 2020 till March 31, 2022.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	11-Feb-20	Siemens Ltd.	AGM	Management	Consideration and adoption of: (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	Procedural and hence approved

Quarter	Meeting Date	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
(Jan 2020 to Mar 2020)	11-Feb-20	Siemens Ltd.	AGM	Management	To declare a Dividend on Equity Shares for the Financial Year ended 30th September 2019. {The Board of Directors has recommended a Dividend of ` 7/- per Equity Share of ` 2/- each.}	For	For	Is in the best interest of shareholders and hence approved.
(Jan 2020 to Mar 2020)	11-Feb-20	Siemens Ltd.	AGM	Shareholder	Re-appointment of Mr. Johannes Apitzsch (DIN: 05259354) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	11-Feb-20	Siemens Ltd.	AGM	Shareholder	Appointment of Ms. Anjali Bansal (DIN: 00207746) as an Independent Director of the Company	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	11-Feb-20	Siemens Ltd.	AGM	Shareholder	Appointment of Dr. Daniel Spindler (DIN: 08533833) as a Director of the Company.	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	11-Feb-20	Siemens Ltd.	AGM	Shareholder	Appointment of Dr. Daniel Spindler (DIN: 08533833) as Executive Director and Chief Financial Officer of the Company.	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	11-Feb-20	Siemens Ltd.	AGM	Shareholder	Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as an Independent Director	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	11-Feb-20	Siemens Ltd.	AGM	Shareholder	Re-appointment of Mr. Yezdi H. Malegam (DIN: 00092017) as an Independent Director	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	11-Feb-20	Siemens Ltd.	AGM	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany, Holding company of the Company.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2020 to Mar 2020)	11-Feb-20	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	Experience of the firm
(Jan 2020 to Mar 2020)	12-Feb-20	Crisil Ltd.	CCM	Management	Approval of Scheme of Arrangement between CRISIL Limited ('the Transferor Company' or 'CRISIL') and CRISIL Ratings Limited (a company incorporated as a wholly owned subsidiary of CRISIL LIMITED) ('the Transferee Company' or 'CRISIL Ratings') and their respective Shareholders ('Scheme')	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	12-Feb-20	JM Financial Ltd.	PBL	Management	To authorise the Board of Directors (the Board) to issue Securities, for an aggregate amount of up to Rs. 850 Crore (Rupees Eight Hundred Fifty Crore Only) by way of a public issue, preferential allotment, private placement including a qualified institutions placement or through any other permissible mode and/ or combination thereof as the Board may deem appropriate, by way of issue of equity shares or by way of issue of any instrument or security including fully/ partly convertible debentures, securities convertible into equity shares, global depository receipts, american depository receipts, foreign currency convertible bonds, or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares and/or any other eligible securities or any combination of Securities, with or without premium.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2020 to Mar 2020)	12-Feb-20	JM Financial Ltd.	PBL	Management	To increase investment limits by the Foreign Portfolio Investors (FPIs) from 24% to 40% of the paid-up equity share capital of the Company	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2020 to Mar 2020)	13-Feb-20	Piramal Enterprises Ltd.	EGM	Management	Divestment of Healthcare Insights and Analytics Business.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	14-Feb-20	Uco Bank	EGM	Management	Issue of equity shares to Government of India on preferential basis.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	17-Feb-20	Future Supply Chain Solutions Ltd	PBL	Shareholder	Appointment of Mr. Hiroyuki Tanaka as a Director of the Company	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	17-Feb-20	Future Supply Chain Solutions Ltd	PBL	Management	Alteration to Articles of Association of the Company	For	For	Procedural and hence approved
(Jan 2020 to Mar 2020)	20-Feb-20	ICICI Securities Limited	PBL	Management	Enhancement of the existing limit under Section 186 of the Companies Act, 2013 (Special Resolution).	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	20-Feb-20	Linde India Limited	PBL	Management	Divestment of the "Belloxy Divestment Business of the Company" as per the Order dated 6 Sept. 2018 of Competition Commission of India.	For	Against	We believe Linde India must first consider merging the two entities before it considers delisting or selling assets this will provide greater clarity on the consolidated entity thus enabling investors to take an informed decision on asset disposals. Further, Linde has not disclosed the use of proceeds from this transaction.
(Jan 2020 to Mar 2020)	20-Feb-20	Healthcare Global Enterprises Ltd	PBL	Shareholder	Reappointment of Dr. Sudhakar Rao as an Independent Director of the Company	For	For	Experience of the candidate

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(Jan 2020 to Mar 2020)	20-Feb-20	Healthcare Global Enterprises Ltd	PBL	Shareholder	Reappointment of Mr. Shanker Annaswamy as an Independent Director of the Company	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	24-Feb-20	Cholamandalam Investment And Finance Company Ltd	PBL	Management	To offer, issue and allot equity shares under section 62(1)(c) of the Companies Act, 2013 by way of preferential allotment to Cholamandalam Financial Holdings Limited.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2020 to Mar 2020)	26-Feb-20	Indian Overseas Bank	PBL	Management	To create,offer,issue and allot requisite number of Equity shares of face value of Rs.10/- (Rupees Ten Only) each to Government of India ("GOI") aggregating to Rs. 4,360 Crore on preferential basis inclusive of premiumfor cash at an Issue price to be determinedin accordance with Regulation 164 of the SEBI (ICDR) Regulations 2018	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	26-Feb-20	Ashok Leyland Ltd.	PBL	Shareholder	Appointment of Mr. Saugata Gupta as an Independent Director	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	26-Feb-20	Ashok Leyland Ltd.	PBL	Shareholder	Appointment of Mr. Vipin Sondhi as a Director	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	26-Feb-20	Ashok Leyland Ltd.	PBL	Shareholder	Appointment of Mr. Vipin Sondhi as the Managing Director and Chief Executive Officer of the Company	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	26-Feb-20	Divis Laboratories Ltd.	PBL	Management	Payment of remuneration to Non-Executive Directors of the Company.	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	26-Feb-20	Divis Laboratories Ltd.	PBL	Shareholder	Appointment of Mr. Kosaraju Veerayya Chowdary as an Independent Director of the Company.	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	26-Feb-20	Divis Laboratories Ltd.	PBL	Management	Revision of remuneration payable to Ms. Nilima Motaparti, Whole-time Director (Commercial) of the Company	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	26-Feb-20	Divis Laboratories Ltd.	PBL	Shareholder	Re-appointment of Mr. Kiran S. Divi as Whole-time Director and Chief Executive Officer of the Company	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	26-Feb-20	Divis Laboratories Ltd.	PBL	Shareholder	Re-appointment of Mr. Madhusudana Rao Divi as Whole-time Director (Projects) of the Company	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	26-Feb-20	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	nture Holders M	Management	1) It is hereby resolved to approve the Evaluation Matrix as presented during the CoC for consideration of the resolution plan in accordance with Regulation 2(1)(ha) of the CIRP Regulations 2)It is hereby resolved to approve the EMD/BBG and Performance Security Criteria as presented during the CoC as Regulation 36B of the CIRP Regulations. 3) It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP Regulations to be incurred be approved	For	For	Is in the best interest of shareholders and hence approved.
(Jan 2020 to Mar 2020)	26-Feb-20	DEWAN HOUSING FIN CORP 7.6995P NCD SR 21 26AUG2020 MAT AMT INR 1257395 PER NCD	nture Holders M	Management	1) It is hereby resolved to approve the Evaluation Matrix as presented during the CoC for consideration of the resolution plan in accordance with Regulation 2(1)(ha) of the CIRP Regulations 2)It is hereby resolved to approve the EMD/BBG and Performance Security Criteria as presented during the CoC as Regulation 36B of the CIRP Regulations. 3) It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP Regulations to be incurred be approved	For	For	Is in the best interest of shareholders and hence approved.
(Jan 2020 to Mar 2020)	26-Feb-20	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	nture Holders M	Management	1) It is hereby resolved to approve the Evaluation Matrix as presented during the CoC for consideration of the resolution plan in accordance with Regulation 2(1)(ha) of the CIRP Regulations 2)It is hereby resolved to approve the EMD/BBG and Performance Security Criteria as presented during the CoC as Regulation 36B of the CIRP Regulations. 3) It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP Regulations to be incurred be approved	For	For	Is in the best interest of shareholders and hence approved.
(Jan 2020 to Mar 2020)	26-Feb-20	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	nture Holders M	Management	1) It is hereby resolved to approve the Evaluation Matrix as presented during the CoC for consideration of the resolution plan in accordance with Regulation 2(1)(ha) of the CIRP Regulations 2)It is hereby resolved to approve the EMD/BBG and Performance Security Criteria as presented during the CoC as Regulation 36B of the CIRP Regulations. 3) It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP Regulations to be incurred be approved	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	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
(Jan 2020 to Mar 2020)	26-Feb-20	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Shareholders Meeting	Management	1) It is hereby resolved to approve the Evaluation Matrix as presented during the CoC for consideration of the resolution plan in accordance with Regulation 2(1)(ha) of the CIRP Regulations 2) It is hereby resolved to approve the EMD/BBG and Performance Security Criteria as presented during the CoC as Regulation 36B of the CIRP Regulations. 3) It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP Regulations to be incurred be approved	For	For	Is in the best interest of shareholders and hence approved.
(Jan 2020 to Mar 2020)	27-Feb-20	3M India Ltd.	PBL	Management	To consider and approve the Scheme of Amalgamation between the 3M India Limited (the Company/Transferee Company) and 3M Electro and Communication India Private Limited (Transferor Company) and their respective members and creditors under Section 233 of the Companies Act, 2013.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	3-Mar-20	Cyient Limited	PBL	Management	Approval for the issue of Restricted Stock Units to the associates of the Company	For	For	ESOPs are an important tool for employee retention and hence approved
(Jan 2020 to Mar 2020)	3-Mar-20	Cyient Limited	PBL	Management	Approval for the issue of Restricted Stock Units to the associates of the Company's Subsidiaries	For	For	ESOPs are an important tool for employee retention and hence approved
(Jan 2020 to Mar 2020)	3-Mar-20	Info Edge (India) Ltd.	PBL	Management	Authorization. to give loan or give guarantee or provide security in connection with a loan or to make investments and acquire by way of subscription, purchase or otherwise the securities in excess of the prescribed limit under Section 186 of the Companies Act, 2013	For	For	Approved as the transactions are essential business transactions for the company
(Jan 2020 to Mar 2020)	4-Mar-20	Au Small Finance Bank Limited	PBL	Shareholder	TO APPROVE THE REAPPOINTMENT OF MR. KRISHAN KANT RATHI (DIN: 00040094) FOR SECOND TERM AS INDEPENDENT DIRECTOR	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	4-Mar-20	Au Small Finance Bank Limited	PBL	Shareholder	TO APPROVE THE REAPPOINTMENT OF MS. JYOTI NARANG (DIN: 00351187) FOR SECOND TERM AS INDEPENDENT DIRECTOR	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	4-Mar-20	Au Small Finance Bank Limited	PBL	Shareholder	TO APPROVE THE REAPPOINTMENT OF MR. RAJ VIKASH VERMA (DIN: 03546341) FOR SECOND TERM AS INDEPENDENT DIRECTOR.	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	4-Mar-20	Au Small Finance Bank Limited	PBL	Shareholder	TO DESIGNATE MR. RAJ VIKASH VERMA AS PART TIME CHAIRMAN (INDEPENDENT DIRECTOR) (NONEXECUTIVE) OF THE BANK SUBJECT TO APPROVAL OF RESERVE BANK OF INDIA ("RBI")	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	5-Mar-20	Hatsun Agro Product Ltd.	PBL	Management	Payment of Remuneration to Shri. K.S.Thanarajan, Chairman and Non-Executive Non-Independent Director	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	5-Mar-20	Hatsun Agro Product Ltd.	PBL	Management	Payment of Remuneration to Shri.D. Sathyanarayan, Non-Executive Non-Independent Director	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	5-Mar-20	Hatsun Agro Product Ltd.	PBL	Management	Re-issue of Forfeited Equity Shares arising out of Forfeiture of Rights Equity Shares for non payment of First and Final Rights Call Money.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	5-Mar-20	Karnataka Bank Ltd.	PBL	Management	Issue of Bonus equity shares in the proportion of 1 (one) equity share for every 10 (ten) existing equity shares.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	5-Mar-20	Karnataka Bank Ltd.	PBL	Management	Raising of Capital funds through Qualified Institutions Placement (QIP) in such a way that the aggregate number of shares to be issued under QIP shall not exceed 15,00,00,000 (Fifteen Crore Shares or 150 million) equity shares.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	6-Mar-20	Torrent Pharmaceuticals Ltd.	PBL	Management	for issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts or any other modes for an amount not exceeding ` 5000 crores.	For	For	Approved to enable the company to raise funds as per its requirement
(Jan 2020 to Mar 2020)	6-Mar-20	Torrent Pharmaceuticals Ltd.	PBL	Shareholder	for re-appointment of Shri Samir Mehta as Executive Chairman and fixation of remuneration.	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	6-Mar-20	Torrent Pharmaceuticals Ltd.	PBL	Shareholder	for appointment of Shri Jinesh Shah as Director and Whole-time Director and fixation of remuneration.	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	7-Mar-20	PVR Ltd.	PBL	Management	TO APPROVE PVR EMPLOYEE STOCK OPTION PLAN 2020.	For	For	ESOPs are an important tool for employee retention and hence approved

Quarter	Meeting Date	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
(Jan 2020 to Mar 2020)	11-Mar-20	Sundram Fasteners Ltd.	PBL	Management	Approval of remuneration payable to Sri Suresh Krishna (DIN: 00046919), Chairman and Non-Executive Director for the financial year ending March 31, 2021 in which such remuneration is likely to exceed 50% of the total annual remuneration payable to all Non-Executive Directors for the said year, pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	11-Mar-20	Sundram Fasteners Ltd.	PBL	Shareholder	Approval of re-appointment of Sri B Muthuraman (DIN: 00004757) as a Non-Executive Independent Director of the Company commencing from April 16, 2020 to September 25, 2024.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	12-Mar-20	Altico Capital India Limited	Lenders Meeting	Management	Approval for Resolution Option 1B - Asset Purchase Plan – Cash Payment and Pass Through Instruments submitted by SSG Capital Management (Singapore) Pte. Limited	For	Against	Not the best resolution plan
(Jan 2020 to Mar 2020)	12-Mar-20	Altico Capital India Limited	Lenders Meeting	Management	Approval for Resolution Option 2B - Asset Purchase Plan – All Cash Option submitted by SSG Capital Management (Singapore) Pte. Limited	For	Against	Not the best resolution plan
(Jan 2020 to Mar 2020)	12-Mar-20	Altico Capital India Limited	Lenders Meeting	Management	Approval for Resolution Option 3 - Acquisition of Altico Equity and Debt – All Cash Option submitted by SSG Capital Management (Singapore) Pte. Limited	For	For	Highest Value and Highest Upfront Cash in this resolution plan
(Jan 2020 to Mar 2020)	12-Mar-20	Altico Capital India Limited	Lenders Meeting	Management	Approval for Resolution Plan submitted by Cerberus Asia Capital Management, LLC	For	Against	Not the best resolution plan
(Jan 2020 to Mar 2020)	12-Mar-20	Altico Capital India Limited	Lenders Meeting	Management	Approval for Resolution Plan submitted by Altico Capital India Limited	For	Against	Not the best resolution plan
(Jan 2020 to Mar 2020)	14-Mar-20	Bajaj Holdings & Investment Ltd	PBL	Management	Approval for alteration in Objects Clause of the Memorandum of Association of the Company	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	14-Mar-20	Bajaj Holdings & Investment Ltd	PBL	Management	Approval for adoption of new set of Articles of Association of the Company	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	14-Mar-20	Bajaj Holdings & Investment Ltd	PBL	Management	Approval to fix the Foreign Portfolio Investors' investment limit	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	14-Mar-20	Bajaj Holdings & Investment Ltd	PBL	Management	Approval for payment of remuneration to Managing Director & CEO of the Company	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	14-Mar-20	Bajaj Auto Ltd.	PBL	Shareholder	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	Experience of the candidate
(Jan 2020 to Mar 2020)	14-Mar-20	Bajaj Auto Ltd.	PBL	Management	Approval for payment of remuneration to Shri Rahul Kumar Kamalnayan Bajaj, Non-executive Director and Chairman	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	14-Mar-20	Bajaj Auto Ltd.	PBL	Management	Approval for adoption of new set of Articles of Association of the Company	For	For	Procedural and hence approved
(Jan 2020 to Mar 2020)	14-Mar-20	Bajaj Auto Ltd.	PBL	Management	Approval to fix the Foreign Portfolio Investor's investment limit	For	For	Approved to enable the company to raise funds as per its requirement
(Jan 2020 to Mar 2020)	14-Mar-20	Bajaj Finserv Ltd.	PBL	Management	Approval to adopt new set of Articles of Association for the Company	For	For	Procedural and hence approved
(Jan 2020 to Mar 2020)	14-Mar-20	Bajaj Finserv Ltd.	PBL	Management	Approval to fix the Foreign Portfolio Investors' (FPIs) investment limit	For	For	Approved to enable the company to raise funds as per its requirement
(Jan 2020 to Mar 2020)	15-Mar-20	Procter & Gamble Health Limited	PBL	Shareholder	Re-appointment of Mr. Suresh Talwar as an Independent Director	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	15-Mar-20	Procter & Gamble Health Limited	PBL	Shareholder	Re-appointment of Ms. Rani Jadhav as an Independent Director	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	15-Mar-20	Bajaj Finance Limited	PBL	Management	Amend the Articles of Association for insertion of new Article 94A	For	For	Procedural and hence approved
(Jan 2020 to Mar 2020)	15-Mar-20	Bajaj Finance Limited	PBL	Management	Approval to fix the Foreign Portfolio Investors' (FPIs) investment limits	For	For	Approved to enable the company to raise funds as per its requirement
(Jan 2020 to Mar 2020)	15-Mar-20	Bajaj Finance Limited	PBL	Management	Increase in the borrowing powers of the Company	For	For	Approved to enable the company to raise funds as per its requirement
(Jan 2020 to Mar 2020)	15-Mar-20	Bajaj Finance Limited	PBL	Management	Creation of charge/security on the Company's assets with respect to borrowing	For	For	Approved as the transactions are essential business transactions for the company
(Jan 2020 to Mar 2020)	15-Mar-20	ICICI Lombard General Insurance Company Ltd	PBL	Shareholder	Re-appointment of Mr. Sanjeev Mantri (DIN: 07192264), as a Whole-time Director designated as Executive Director-Retail of the Company.	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	15-Mar-20	ICICI Lombard General Insurance Company Ltd	PBL	Management	Amendment to the ICICI Lombard Employees Stock Option Scheme-2005.	For	For	ESOPs are an important tool for employee retention and hence approved

Quarter	Meeting Date	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
(Jan 2020 to Mar 2020)	16-Mar-20	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Inture Holders M	Management	1) Approval of Evaluation Matrix as prepared by CoC Advisor and presented in the Fourth (4th) CoC of DHFL. 2) Approval of CIRP Costs 3) Power of Attorney to be given to Mr. Pradeep Sawant, head legal & DHFL for legal filings	For	For	Is in the best interest of shareholders and hence approved
(Jan 2020 to Mar 2020)	16-Mar-20	DEWAN HOUSING FIN CORP 7.6995P NCD SR 21 26AUG2020 MAT AMT INR 1257395 PER NCD	Inture Holders M	Management	1) Approval of Evaluation Matrix as prepared by CoC Advisor and presented in the Fourth (4th) CoC of DHFL. 2) Approval of CIRP Costs 3) Power of Attorney to be given to Mr. Pradeep Sawant, head legal & DHFL for legal filings	For	For	Is in the best interest of shareholders and hence approved
(Jan 2020 to Mar 2020)	16-Mar-20	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Inture Holders M	Management	1) Approval of Evaluation Matrix as prepared by CoC Advisor and presented in the Fourth (4th) CoC of DHFL. 2) Approval of CIRP Costs 3) Power of Attorney to be given to Mr. Pradeep Sawant, head legal & DHFL for legal filings	For	For	Is in the best interest of shareholders and hence approved
(Jan 2020 to Mar 2020)	16-Mar-20	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Inture Holders M	Management	1) Approval of Evaluation Matrix as prepared by CoC Advisor and presented in the Fourth (4th) CoC of DHFL. 2) Approval of CIRP Costs 3) Power of Attorney to be given to Mr. Pradeep Sawant, head legal & DHFL for legal filings	For	For	Is in the best interest of shareholders and hence approved
(Jan 2020 to Mar 2020)	16-Mar-20	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Inture Holders M	Management	1) Approval of Evaluation Matrix as prepared by CoC Advisor and presented in the Fourth (4th) CoC of DHFL. 2) Approval of CIRP Costs 3) Power of Attorney to be given to Mr. Pradeep Sawant, head legal & DHFL for legal filings	For	For	Is in the best interest of shareholders and hence approved
(Jan 2020 to Mar 2020)	17-Mar-20	TVS Motor Company Ltd.	PBL	Shareholder	Re-appointment of Mr Venu Srinivasan as Chairman and Managing Director for a further period of five years from 24th April 2020 including the terms of remuneration payable to him.	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	17-Mar-20	Sundaram-Clayton Ltd.	PBL	Shareholder	Re-appointment of Dr. Lakshmi Venu as Joint Managing Director for a further period of five years from 22nd March 2020 including the terms of remuneration payable to her.	For	Abstain	Insufficient Information
(Jan 2020 to Mar 2020)	17-Mar-20	Altico Capital India Limited	Lenders Meeting	Management	Approval for the Resolution Plan submitted by SSG Capital Management (Singapore) Pte. Limited offering upfront cash of Rs. 2754 Cr. and security receipts/pass through certificates of Rs.354 Cr. (to be implemented through Asset Purchase or Acquisition of Altico Equity and Debt)	For	For	The best resolution plan among all the plan proposed by Investors
(Jan 2020 to Mar 2020)	17-Mar-20	Altico Capital India Limited	Lenders Meeting	Management	Approval to authorise State Bank of India (acting as the Lead Bank in relation to the resolution of Altico Capital India Limited on behalf of the all the lenders) to negotiate, finalise, execute and accept, on behalf of all the lenders, the "promoter undertaking" (by whatever name called) to be executed by Altico Capital India Limited, it's promoter and the shareholders of the promoter.	For	For	It is required for implementation of proposed plan and in the interest of all Lenders
(Jan 2020 to Mar 2020)	18-Mar-20	Jammu & Kashmir Bank Ltd.	PBL	Management	AUTHORITY TO THE BOARD OF DIRECTORS OF THE BANK TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON A PREFERENTIAL BASIS TO THE GOVERNMENT OF JAMMU AND KASHMIR, PROMOTER AND MAJORITY SHAREHOLDER OF THE BANK.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	18-Mar-20	Jammu & Kashmir Bank Ltd.	PBL	Management	AMENDMENTS IN THE ARTICLES OF ASSOCIATION OF THE BANK	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	18-Mar-20	Jammu & Kashmir Bank Ltd.	PBL	Shareholder	APPOINTMENT OF DR. RAJEEV LOCHAN BISHNOI (DIN : 00130335) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE BANK	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	18-Mar-20	Jammu & Kashmir Bank Ltd.	PBL	Shareholder	APPOINTMENT OF MS. MONICA DHAWAN (DIN : 01963007) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE BANK	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	18-Mar-20	Jammu & Kashmir Bank Ltd.	PBL	Shareholder	APPOINTMENT OF MR. NABA KISHORE SAHOO (DIN : 07854279) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE BANK	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	18-Mar-20	Bata India Ltd.	PBL	Shareholder	To appoint Mr. Ashwani Windlass (DIN: 00042686) as a Director and also as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing his date of appointment from November 13, 2019 up to November 12, 2024.	For	For	Experience of the candidate

Quarter	Meeting Date	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
(Jan 2020 to Mar 2020)	18-Mar-20	Bata India Ltd.	PBL	Shareholder	To re-appoint Mr. Ravindra Dhariwal (DIN: 00003922) as an Independent Director of the Company, to hold office for a second term of 3 (three) consecutive years commencing from May 27, 2020 up to May 26, 2023.	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	18-Mar-20	Hindustan Unilever Ltd.	PBL	Shareholder	Appointment of Mr. Wilhelmus Uijen as the Whole-time Director of the Company for the period of five years with effect from 1st January, 2020.	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	18-Mar-20	Welspun Corp Limited	PBL	Shareholder	for appointment of Ms. Amita Misra (DIN 07942122) as an Independent Director	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	18-Mar-20	Welspun Corp Limited	PBL	Management	for revision in the remuneration of Mr. Vipul Mathur (DIN 07990476), Managing Director and CEO.	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	18-Mar-20	Welspun Corp Limited	PBL	Management	for alteration of Articles of Association	For	For	Procedural and hence approved
(Jan 2020 to Mar 2020)	18-Mar-20	Welspun Corp Limited	PBL	Management	for Reclassification of Intech Metals SA from Promoter to Public Category.	For	For	Procedural and hence approved
(Jan 2020 to Mar 2020)	18-Mar-20	Welspun Corp Limited	PBL	Management	for Transfer of Plates & Coil Mill Division of the Company by way of slump sale as 'going concern' to Laptev Finance Private Limited (having Corporate Identification Number -U74110GJ1995PTC074345)	For	For	Help in strengthening the balance sheet of the company and hence approved
(Jan 2020 to Mar 2020)	20-Mar-20	Indiabulls Ventures Ltd.	PBL	Management	Approval of Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020 and grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the Company	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	20-Mar-20	Indiabulls Ventures Ltd.	PBL	Management	Approval to grant Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees of the subsidiary company(ies), if any, of the Company, under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	20-Mar-20	Indiabulls Ventures Ltd.	PBL	Management	Approval to grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the Employees of Company and that of the subsidiary company(ies) by way of Secondary Acquisition under Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	20-Mar-20	Indiabulls Ventures Ltd.	PBL	Management	Approval of Trust Route for the implementation of Indiabulls Ventures Limited - Employee Stock Benefit Scheme 2020.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	20-Mar-20	Indiabulls Ventures Ltd.	PBL	Management	Approval for grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	20-Mar-20	Indiabulls Ventures Ltd.	PBL	Management	Approval to extend the date for making Third and Final call on partly paid up equity shares allotted under the Rights Issue in terms of Letter of Offer dated February 1, 2018.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	20-Mar-20	Future Supply Chain Solutions Ltd	PBL	Shareholder	Re-appointment of Mr. Janat Shah as an Independent Director	For	Against	Low attendance level in board meetings
(Jan 2020 to Mar 2020)	22-Mar-20	Sundaram Finance Ltd.	PBL	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 Rs. 30,000 cr. to Rs. 40,000 cr. (excluding exchange fluctuations in respect of foreign currency loans)."	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	23-Mar-20	Apollo Tyres Ltd.	EGM	Management	Increase and alteration of the authorised share capital and consequent amendment of the capital clause in the memorandum of association	For	For	Procedural and hence approved
(Jan 2020 to Mar 2020)	23-Mar-20	Apollo Tyres Ltd.	EGM	Management	Issuance of compulsorily convertible preference shares by way of preferential issue on a private placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2020 to Mar 2020)	23-Mar-20	Magma Fincorp Ltd.	PBL	Management	Issuance of debt securities pursuant to Sections 42, 71, 179 and 180(1)(c) of the Companies Act, 2013, upto an overall ceiling of Rs. 3000 Crore on Private Placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2020 to Mar 2020)	23-Mar-20	P.I. Industries Ltd.	PBL	Management	To approve raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities by way of Qualified Institutions Placement(s) (QIP) for an amount not exceeding Rs. 2,000 crore(s).	For	For	Approved to enable the company to raise funds as per its requirements

Quarter	Meeting Date	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
(Jan 2020 to Mar 2020)	23-Mar-20	K.P.R.Mill Limited	PBL	Shareholder	Mr. K.P. Ramasamy be and is hereby re-appointed as Executive Chairman of the Company for a period of 2 (Two) years with effect from 01.04.2020 upon the Remuneration	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	23-Mar-20	K.P.R.Mill Limited	PBL	Shareholder	Mr. KPD Sigamani, be and is hereby re-appointed as Managing Director of the Company for a period of 5 (Five) years with effect from 01.04.2020 upon the Remuneration	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	23-Mar-20	K.P.R.Mill Limited	PBL	Shareholder	Mr. P. Nataraj, be and is hereby re-appointed as Managing Director of the Company for a period of 5 (Five) years with effect from 01.04.2020 upon the Remuneration	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	24-Mar-20	3M India Ltd.	PBL	Shareholder	Re-appointment of Mr. Bharat Dhirajlal Shah (holding DIN:00136969) as an Non-Executive Independent Director for a second term	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	24-Mar-20	Indian Energy Exchange Limited	PBL	Shareholder	for Re-appointment of Prof. Kayalathu Thomas Chacko (DIN: 02446168) as a Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	25-Mar-20	Exide Industries Ltd.	PBL	Shareholder	For re-appointment of Mr. Bharat Dhirajlal Shah (DIN: 00136969) as an Independent Director of the Company for a second term	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	25-Mar-20	Exide Industries Ltd.	PBL	Shareholder	For re-appointment of Mr. Asish Kumar Mukherjee (DIN: 00131626) as Whole-time director designated as Director-Finance & CFO	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	26-Mar-20	Godrej Industries Ltd.	PBL	Shareholder	Approval for re-appointment of and remuneration payable to Mr. Nadir B. Godrej as the Managing Director of the Company for a period of 3 years, w.e.f. April 1, 2020 to March 31, 2023	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	26-Mar-20	Godrej Industries Ltd.	PBL	Management	Approval for remuneration payable to Mr. Nadir B. Godrej, Managing Director of the Company in terms of Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 2019-20	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	26-Mar-20	Godrej Industries Ltd.	PBL	Management	Approval for Remuneration payable to Ms. Tanya Dubash, Whole Time Director (Executive Director & Chief Brand Officer) of the Company in terms of Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a period of 3 years, w.e.f. April 1, 2019 to March 31, 2022	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	26-Mar-20	Godrej Industries Ltd.	PBL	Management	Approval for further investment of upto Rs.500 Crore (Rupees Five Hundred Crore) in Godrej Agrovet Limited	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	26-Mar-20	S Chand And Company Limited	CCM	Management	Approval of the proposed Composite Scheme of Arrangement amongst Blackie & Son (Calcutta) Private Limited, Nirja Publishers & Printers Private Limited, DS Digital Private Limited, Safari Digital Education Initiatives Private Limited and S Chand And Company Limited, its respective members and creditors	For	For	Proposed scheme will help the company in simplification of structure
(Jan 2020 to Mar 2020)	26-Mar-20	Somany Home Innovation Limited	PBL	Management	Approval for Related Party Transactions with HSIL Limited	For	For	Approved as the transaction are in the ordinary course of business and will be carried out at arm's length basis
(Jan 2020 to Mar 2020)	26-Mar-20	Somany Home Innovation Limited	PBL	Management	Payment of commission to the Directors (other than Managing and Whole-time Directors)	For	For	Experience of the candidate
(Jan 2020 to Mar 2020)	27-Mar-20	NIIT Technologies Ltd.	PBL	Management	For approval of modification in NIIT Technologies Employee Stock Option plan 2005	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	27-Mar-20	V-Guard Industries Ltd.	PBL	Management	Adoption of new Articles of Association	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	27-Mar-20	V-Guard Industries Ltd.	PBL	Shareholder	Appointment of Mr. Kochouseph Chittilappilly as Chairman Emeritus of the Company and payment of emoluments to him.	For	Abstain	Holding in passive scheme

(Jan 2020 to Mar 2020)	30-Mar-20	GMR Infrastructure Ltd.	PBL	Management	Approve divestment of minority equity stake in GMR Airports Limited and accord consent in terms of section 180(1)(a) of the Companies Act, 2013 and Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	30-Mar-20	GMR Infrastructure Ltd.	PBL	Management	Approve divestment of entire equity stake in GMR Kamalanga Energy Limited held by GMR Energy Limited, a subsidiary of the Company.	For	Abstain	Holding in passive scheme
(Jan 2020 to Mar 2020)	31-Mar-20	Qess Corp Limited	PBL	Management	Approval of the amendments in the "Qess Corp Limited- Employees' Stock Option Scheme 2015".	For	For	Procedural and hence approved
(Jan 2020 to Mar 2020)	31-Mar-20	Qess Corp Limited	PBL	Management	Approval of the "Qess Stock Ownership Plan- 2020" ("QSOP 2020" or "Plan") for the employees of the Company.	For	For	Granting of ESOPs is a important tool for employee retention and hence approved
(Jan 2020 to Mar 2020)	31-Mar-20	Qess Corp Limited	PBL	Management	Approval of the grant of employee restricted stock units to the employees of Subsidiary Company(ies) of the Company under 'Qess Stock Ownership Plan- 2020' ("QSOP 2020" or "Plan").	For	For	Granting of ESOPs is a important tool for employee retention and hence approved
(Jan 2020 to Mar 2020)	31-Mar-20	Welspun Enterprises Limited	PBL	Management	For re-classification of Intech Metals S.A., a foreign co-promoter from "Promoter" category to the "Public" category	For	For	Procedural and hence approved

For and on behalf of Nippon Life India Asset Management Limited
(formerly known as Reliance Nippon Life Asset Management Limited)



Milind Nesarikar

Chief Risk Officer

Date : 9 May 2020
Place : Mumbai