

Sundaram Mutual Fund

Summary of proxy votes cast during April to June 2018 across all the investee companies

| F.Y. | Quarter | Total no. of resolutions | Break-up of Vote decision | | |
|---------|--------------------|--------------------------|---------------------------|---------|-----------|
| | | | For | Against | Abstained |
| 2018-19 | Q1 (Apr- Jun 2018) | 259 | 253 | 3 | 3 |

| 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 |
|--------------|-----------------------------|----------------------------|---------------------------------------|--|--|------------------------------|--|
| 3-Apr-18 | Amrutanjan Health Care Ltd | POSTAL BALLOT | FOR | Approval of sub division of each equity share of Rs 2 each fully paid up of Rs 1 each | FOR | For | Improve liquidity |
| 3-Apr-18 | Amrutanjan Health Care Ltd | POSTAL BALLOT | FOR | Approval of Capital Clause of MOA | FOR | For | Improve liquidity |
| 3-Apr-18 | Amrutanjan Health Care Ltd | POSTAL BALLOT | FOR | Approval of Object Clause of MOA | FOR | For | Compliance with new Companies Act |
| 5-Apr-18 | NBCC India Limited | POSTAL BALLOT | FOR | Approval of sub division of each equity share of Rs 2 each fully paid up of Rs 1 each | FOR | For | Improve liquidity |
| 5-Apr-18 | NBCC India Limited | POSTAL BALLOT | FOR | Approval of Capital Clause of MOA | FOR | For | Improve liquidity |
| 10-Apr-18 | Vesuvius India Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular Business |
| 10-Apr-18 | Vesuvius India Ltd | AGM | FOR | To declare Dividend | FOR | For | Regular Business |
| 10-Apr-18 | Vesuvius India Ltd | AGM | FOR | Appoint Mr Tanmay Kumar Ganguly as director of the company | FOR | For | Regular Business |
| 10-Apr-18 | Vesuvius India Ltd | AGM | FOR | Ratify and appoint auditors of the company | FOR | For | Regular Business |
| 10-Apr-18 | Vesuvius India Ltd | AGM | FOR | Appoint Mr Patrick George as Director of the Company | FOR | For | Reappointment |
| 12-Apr-18 | Thomas Cook (India) Limited | POSTAL BALLOT | FOR | Approval of Thomas Cook Employees Stock Option Scheme 2018 - EXECOM (ESOP 2018 - EXECOM) and issue of Employee Stock Options under the ESOP 2018 – EXECOM to the employees of the Company. | FOR | Against | Issue of options at par and 50% of mkt price |
| 12-Apr-18 | Thomas Cook (India) Limited | POSTAL BALLOT | FOR | Approval for extending benefits of Thomas Cook Employees Stock Option Scheme 2018 - EXECOM (ESOP 2018 - EXECOM) to the employees of present and future Subsidiary Companies | FOR | For | Regular Business |
| 12-Apr-18 | Thomas Cook (India) Limited | POSTAL BALLOT | FOR | Approval of Thomas Cook Employees Stock Option Scheme 2018 - Management (ESOP 2018 - Management) and issue of Employee Stock Options under the ESOP 2018 – Management to the employees of the Company. | FOR | Against | Issue of options at par and 50% of mkt price |

| 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 |
|--------------|-----------------------------|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 12-Apr-18 | Thomas Cook (India) Limited | POSTAL BALLOT | FOR | Approval for extending benefits of Thomas Cook Employees Stock Option Scheme 2018-Management (ESOP 2018 - Management) to the employees of present and future Subsidiary Companies. | FOR | For | Regular Business |
| 16-Apr-18 | Ambuja Cements Ltd | POSTAL BALLOT | FOR | Approval of related party transactions with ACC Limited | FOR | For | Synergy in lieu of merger |
| 16-Apr-18 | ACC Limited | POSTAL BALLOT | FOR | Approval of related party transactions with Amubja Cements Limited | FOR | For | Synergy in lieu of merger |
| 16-Apr-18 | JK Tyre and Industries Ltd | POSTAL BALLOT | FOR | issuing securities specified in the said Resolution(s), in one or more tranches, for an aggregate amount not exceeding Rs 1,000 Crores | FOR | For | Need to deleverage |
| 16-Apr-18 | ABC Bearings Limited | POSTAL BALLOT | FOR | Appointment of Mr.T.M.Patel as Executive Director with effect from 1st April,2018 for three years and remuneration payable to him | FOR | For | Regular Business |
| 17-Apr-18 | CRISIL Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular Business |
| 17-Apr-18 | CRISIL Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Regular Business |
| 17-Apr-18 | CRISIL Ltd | AGM | FOR | Ratification of the appointment of Statutory Auditors | FOR | For | Regular Business |
| 17-Apr-18 | CRISIL Ltd | AGM | FOR | Re-appointment of Ms. Martina Cheung | FOR | For | Regular Business |
| 17-Apr-18 | CRISIL Ltd | AGM | FOR | Appointment of Mr. Ewout Steenberg as a Non-Executive Director, liable to retire by rotation | FOR | For | Regular business |
| 17-Apr-18 | CRISIL Ltd | AGM | FOR | Appointment of Mr. Girish Paranjpe as an Independent Director | FOR | For | Regular business |
| 17-Apr-18 | CRISIL Ltd | AGM | FOR | Increasing the limits of investments, loans, guarantees and securities beyond the prescribed limits | FOR | For | For investment in subs & associates |
| 25-Apr-18 | Karur Vysya Bank Limited | POSTAL BALLOT | FOR | To Approve KVB ESOP 2018 | FOR | For | Better defined scheme |
| 26-Apr-18 | Orient Refractories Limited | POSTAL BALLOT | FOR | Shifting of Registered office | FOR | For | Normal business |
| 26-Apr-18 | Orient Refractories Limited | POSTAL BALLOT | FOR | Amendment in MOA of the Company | FOR | For | Normal business |
| 25-Apr-18 | KSB Pumps Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 25-Apr-18 | KSB Pumps Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 25-Apr-18 | KSB Pumps Ltd | AGM | FOR | Reappointment of Director Mr G Swaruo | FOR | For | Normal business |
| 25-Apr-18 | KSB Pumps Ltd | AGM | FOR | Reappointment of Director Dr Stephan Bross | FOR | For | Normal business |

| 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 |
|--------------|----------------------|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 25-Apr-18 | KSB Pumps Ltd | AGM | FOR | Reappointment and ratification of Auditors | FOR | For | Normal business |
| 25-Apr-18 | KSB Pumps Ltd | AGM | FOR | Appointment of Dr. Matthias Schmitz | FOR | For | Normal business |
| 25-Apr-18 | KSB Pumps Ltd | AGM | FOR | Payment of commission to Non-Executive Directors | FOR | For | Normal business |
| 25-Apr-18 | KSB Pumps Ltd | AGM | FOR | Change of name of the company from "KSB PUMPS LIMITED" to "KSB LIMITED". | FOR | For | Normal business |
| 25-Apr-18 | KSB Pumps Ltd | AGM | FOR | Shifting of Registered Office of the Company from the city of Mumbai to Pune, within the State of Maharashtra. | FOR | For | Normal business |
| 25-Apr-18 | KSB Pumps Ltd | AGM | FOR | Ratification of remuneration payable to Cost Auditors for Financial Year 2018 | FOR | For | Normal business |
| 3-May-18 | Castrol India Ltd. | AGM | FOR | Audited Financial Statement for the Financial Year ended 31 December 2017 and the Report of the Board of Directors and Statutory Auditor thereon | FOR | For | Normal business |
| 3-May-18 | Castrol India Ltd. | AGM | FOR | Confirming the payment of interim dividend and declaration of final dividend on Equity Shares for the Financial Year ended 31 December 2017. | FOR | For | Normal business |
| 3-May-18 | Castrol India Ltd. | AGM | FOR | Re-appointment of Mr. Jayanta Chatterjee who retires by rotation and, being eligible, offers himself for re-appointment | FOR | For | Normal business |
| 3-May-18 | Castrol India Ltd. | AGM | FOR | Re-appointment of Ms. Rashmi Joshi who retires by rotation and, being eligible, offers herself for re-appointment | FOR | For | Normal business |
| 3-May-18 | Castrol India Ltd. | AGM | FOR | Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditor of the Company. | FOR | For | Normal business |
| 3-May-18 | Castrol India Ltd. | AGM | FOR | Payment of Remuneration to Cost Auditor M/s. Kishore Bhatia & Associates, Cost Accountant for Financial Year ending 31 December 2018 | FOR | For | Normal business |
| 8-May-18 | Sanofi India Limited | AGM | FOR | Adoption of Accounts for the year ended 31.12.2017 | FOR | For | Normal business |
| 8-May-18 | Sanofi India Limited | AGM | FOR | Confirmation of Interim Dividend and Final Dividend as on 31.12.2017 | FOR | For | Normal business |
| 8-May-18 | Sanofi India Limited | AGM | FOR | Re appointment of Director | FOR | For | Normal business |
| 8-May-18 | Sanofi India Limited | AGM | FOR | Re appointment of Director | FOR | For | Normal business |
| 8-May-18 | Sanofi India Limited | AGM | FOR | Ratify appoint auditors | FOR | For | Normal business |
| 8-May-18 | Sanofi India Limited | AGM | FOR | Appointment of Rajaram Naraynan as managing Director of the company for the period of 5 yrs wef from 01-01-18 | FOR | For | Normal business |
| 8-May-18 | Sanofi India Limited | AGM | FOR | Approval for remuneration to Cost Auditors of the company | FOR | For | Normal business |

| 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 |
|--------------|----------------------------|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 8-May-18 | Sanofi India Limited | AGM | FOR | Change of address for keeping the Register of Members of the company | FOR | For | Normal business |
| 9-May-18 | ABB India Limited | AGM | FOR | Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon. | FOR | For | Normal business |
| 9-May-18 | ABB India Limited | AGM | FOR | Declaration of Dividend. | FOR | For | Normal business |
| 9-May-18 | ABB India Limited | AGM | FOR | Ratification of appointment of Messrs B S R & Co. LLP, Chartered Accountants | FOR | For | Normal business |
| 9-May-18 | ABB India Limited | AGM | FOR | Appointment of Mr. Jean-Christophe Deslarzes as a Director | FOR | For | Normal business |
| 9-May-18 | ABB India Limited | AGM | FOR | Approval of remuneration to the Cost Auditor of the Company for Financial Year 2018. | FOR | For | Normal business |
| 10-May-18 | Bharti Airtel Limited | POSTAL BALLOT | FOR | Issue of unsecured / secured redeemable Non-Convertible Debentures / Bonds by way of Private Placement | FOR | For | Routine Matter-10K cr limit |
| 10-May-18 | Tata Communications Ltd | Court Convened | FOR | Scheme of Arrangement and Reconstruction among Tata Communications Limited ("Transferor Company") and Hemisphere Properties India Limited ("Transferee Company") and their respective shareholders | FOR | For | Cleaning structure |
| 10-May-18 | Elantas Beck India Limited | AGM | FOR | To receive, consider and adopt the Audited Financial Statements for the year ended December 31, 2017 along with the Reports of the Directors and Auditors thereon. | FOR | For | Normal business |
| 10-May-18 | Elantas Beck India Limited | AGM | FOR | To declare a dividend on equity shares for the year 2017. | FOR | For | Normal business |
| 10-May-18 | Elantas Beck India Limited | AGM | FOR | To appoint Director in place of Mr. Martin Babilas who retires by rotation and being eligible, offers himself for reappointment | FOR | For | Normal business |
| 10-May-18 | Elantas Beck India Limited | AGM | FOR | Appoint Auditors of the company | FOR | For | Normal business |
| 10-May-18 | Elantas Beck India Limited | AGM | FOR | Appointment of Mr. Milind Talathi as Whole Time Director | FOR | For | Routine Matter |
| 10-May-18 | Elantas Beck India Limited | AGM | FOR | Payment of remuneration to the Cost Auditors of the Company | FOR | For | Routine Matter |
| 10-May-18 | Elantas Beck India Limited | AGM | FOR | Payment of remuneration by way of Commission to the Non- Executive, Independent Directors | FOR | For | Renewal of approval |
| 10-May-18 | Nestle India Limited | AGM | FOR | Adoption of Accounts for the year ended 31.12.2017 | FOR | For | Normal business |
| 10-May-18 | Nestle India Limited | AGM | FOR | Confirmation of Interim Dividend and Final Dividend as on 31.12.2017 | FOR | For | Normal business |
| 10-May-18 | Nestle India Limited | AGM | FOR | Re appointment of Director | FOR | For | Normal business |
| 10-May-18 | Nestle India Limited | AGM | FOR | Ratification and Appointment of Auditors | FOR | For | Normal business |

| 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 |
|--------------|---|----------------------------|---------------------------------------|--|--|------------------------------|--|
| 10-May-18 | Nestle India Limited | AGM | FOR | Ratification and Appointment of Cost Auditors | FOR | For | Normal business |
| 10-May-18 | Nestle India Limited | AGM | FOR | Re appointment of Mrs Swati Ajay Piramal as Independent Executive Director | FOR | For | Routine Matter |
| 10-May-18 | Nestle India Limited | AGM | FOR | Payment of remuneration by way of Commission to the Non- Executive, Independent Directors | FOR | For | Renewal of approval |
| 10-May-18 | ITD Cementation India Ltd | AGM | FOR | Adoption of the financial statements of the Company | FOR | For | Normal business |
| 10-May-18 | ITD Cementation India Ltd | AGM | FOR | Declaration of dividend for the financial year 2017. | FOR | For | Normal business |
| 10-May-18 | ITD Cementation India Ltd | AGM | FOR | Re-appointment of Mr. Piyachai Karnasuta (DIN: 07247974), retiring by rotation. | FOR | For | Normal business |
| 10-May-18 | ITD Cementation India Ltd | AGM | FOR | Ratification of appointment of M/s Walker Chandiook & Co LLP | FOR | For | Normal business |
| 10-May-18 | ITD Cementation India Ltd | AGM | FOR | Ratification and Appointment of Cost Auditors | FOR | For | Normal business |
| 10-May-18 | ITD Cementation India Ltd | AGM | FOR | Approval for payment of remuneration to Mr. Adun Saraban (DIN: 01312769), Managing Director of the Company for the calendar 2018 | FOR | For | Routine Matter |
| 10-May-18 | ITD Cementation India Ltd | AGM | FOR | Appointment of Mr. Sunil Shah Singh (DIN: 00233918), as a Director of the Company. | FOR | For | Routine Matter |
| 18-May-18 | Tata Power Co. Ltd | POSTAL BALLOT | FOR | Sale of 59,08,82,000 Equity Shares held in Panatone Finvest Limited to Tata Sons Limited | FOR | For | Transfer of defense business at fair value |
| 18-May-18 | Tata Power Co. Ltd | POSTAL BALLOT | FOR | Sale of 1,33,96,200 Equity Shares held in Tata Communications Limited to Panatone Finvest Limited | FOR | For | cleaning structure at fair value |
| 22-May-18 | Housing And Urban Development Corp. Ltd | POSTAL BALLOT | FOR | To Borrow funds not exceeding Rs. 40,000 crore by way of issue of bonds/ debentures on private placement basis, | FOR | For | Routine Matter |
| 22-May-18 | Housing And Urban Development Corp. Ltd | POSTAL BALLOT | FOR | Increase in borrowing limits to Rs. 1,00,000 crore | FOR | For | Routine Matter |
| 22-May-18 | Housing And Urban Development Corp. Ltd | POSTAL BALLOT | FOR | Insertion of Article No. 34 A in Articles of Associations | FOR | For | Regulatory changes |
| 25-May-18 | Akzo Nobel India Limited | POSTAL BALLOT | FOR | Buy Back of Shares at a price of Rs 2100 per equity share aggregating to Rs 235.2 Crores | FOR | For | Cash distribution |
| 26-May-18 | Tata Consultancy Services Ltd | POSTAL BALLOT | FOR | Issue of Bonus Shares | FOR | For | Shareholder beneficial |
| 28-May-18 | State Bank of India Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 2-Jun-18 | Jagran Prakashan Ltd | POSTAL BALLOT | FOR | Buy back of Shares | FOR | For | Cash distribution |

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| 28-May-18 | State Bank of India Ltd | EGM | FOR | To elect Director on the Central Board of the Bank under the provisions of Section 19 (c) of the SBI Act, 1955 for the casual vacancy occurred u/s 25(2)(a) of the SBI Act, 1955 consequent upon resignation of Shri Pravin Hari Kutumbe. | FOR | Abstained | |
| 1-Jun-18 | Sun Pharmaceutical Industries Limited | Court Convened | FOR | Scheme of Arrangement among Sun Pharma Global FZE and Sun Pharmaceutical Industries Limited and their respective members and creditors | FOR | For | Simplifying holding |
| 1-Jun-18 | Merck Limited | AGM | FOR | Adoption of the Audited Financial Statements along with the Board's Report and Auditors Report thereon for the year ended December 31, 2017. | FOR | For | Normal business |
| 1-Jun-18 | Merck Limited | AGM | FOR | Declaration of Dividend for financial year 2017. | FOR | For | Normal business |
| 1-Jun-18 | Merck Limited | AGM | FOR | Appointment of Director in place of Mr. N. Krishnan, who retires by rotation and, being eligible, offers himself for re-appointment. | FOR | For | Normal business |
| 1-Jun-18 | Merck Limited | AGM | FOR | Appointment of Mr. Milind Thatte as the Director and Managing Director for a period of five years from April 01, 2018 until March 31, 2023 | FOR | For | Normal business |
| 1-Jun-18 | Merck Limited | AGM | FOR | Ratification and Appointment of Auditors | FOR | For | Normal business |
| 1-Jun-18 | Merck Limited | AGM | FOR | Approval for payment of commission to Directors(other than the Managing Director and Wholtime Directors) for each year for a period of five years, commencing from January 01, 2018. | FOR | For | Normal business |
| 1-Jun-18 | Merck Limited | AGM | FOR | Appointment of Cost Auditors | FOR | For | In line with past |
| 1-Jun-18 | Merck Limited | AGM | FOR | Approving the related party transactions/arrangements with Merck KGaA. | FOR | For | Fair valuation |
| 2-Jun-18 | DCB Bank Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 2-Jun-18 | DCB Bank Limited | AGM | FOR | Declaration of dividend on Equity Shares | FOR | For | Normal business |
| 2-Jun-18 | DCB Bank Limited | AGM | FOR | Re-appointment of Mr. Shaffi q Dharamshi, who retires by rotation and being eligible offers himself for re-appointment | FOR | For | Normal business |
| 2-Jun-18 | DCB Bank Limited | AGM | FOR | Ratification of the appointment of Statutory Auditors | FOR | For | Normal business |
| 2-Jun-18 | DCB Bank Limited | AGM | FOR | Appointment of Mr. Jamal Pradhan as a non-executive Director liable to retire by rotation | FOR | For | Normal business |

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| 2-Jun-18 | DCB Bank Limited | AGM | FOR | Appointment of Mr. Iqbal Khan as a non-executive Director liable to retire by rotation | FOR | For | Normal business |
| 2-Jun-18 | DCB Bank Limited | AGM | FOR | Appointment of Mr. Ashok Barat as Independent Director | FOR | For | Normal business |
| 2-Jun-18 | DCB Bank Limited | AGM | FOR | Re-appointment of Mr. Nasser Munjee as the Non-Executive (Part-time) Chairman of the Bank and payment of Honorarium to him | FOR | For | Normal business |
| 2-Jun-18 | DCB Bank Limited | AGM | FOR | Re-appointment of Mr. Murali M. Natrajan as Managing Director & CEO | FOR | For | Normal business |
| 2-Jun-18 | DCB Bank Limited | AGM | FOR | Raising of Funds by issue of bonds/debentures/ securities on Private Placement basis | FOR | For | Normal business |
| 2-Jun-18 | DCB Bank Limited | AGM | FOR | Increase in Borrowing Powers | FOR | For | Normal business |
| 2-Jun-18 | DCB Bank Limited | AGM | FOR | Amendments in the Object Clause of the Memorandum of Association of the Bank | FOR | For | Normal business |
| 2-Jun-18 | Raymond Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 2-Jun-18 | Raymond Ltd | AGM | FOR | Declaration of dividend for the year ended March 31, 2018. | FOR | For | Normal business |
| 2-Jun-18 | Raymond Ltd | AGM | FOR | Re-appointment of Mr. H. Sunder, as Director, who retires by rotation | FOR | For | Normal business |
| 2-Jun-18 | Raymond Ltd | AGM | FOR | Ratification and remuneration statutory auditors | FOR | For | Normal business |
| 2-Jun-18 | Raymond Ltd | AGM | FOR | Approval of Cost Auditor's remuneration. | FOR | For | Normal business |
| 2-Jun-18 | Raymond Ltd | AGM | FOR | Authorize borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other instruments | FOR | For | Normal business |
| 2-Jun-18 | Raymond Ltd | AGM | FOR | Payment of remuneration to Mr. Gautam Hari Singhania, Chairman and Managing Director, for the period from July 1, 2017 to June 30, 2019. | FOR | For | Normal business |
| 4-Jun-18 | United Spirits Ltd | POSTAL BALLOT | FOR | Alteration of Capital Clause in the Memorandum of Association | FOR | For | Normal business |
| 4-Jun-18 | United Spirits Ltd | POSTAL BALLOT | FOR | Alteration of Capital Clause in the Articles of Association | FOR | For | Normal business |
| 4-Jun-18 | United Spirits Ltd | POSTAL BALLOT | FOR | To sub-divide Equity Shares of the Company having a face value of Rs. 10/- per Equity Share to Rs. 2/- per Equity Share and to sub-divide Preference Shares of the Company having a face value of Rs. 100/- per Preference Share to Rs. 10/- per Preference Share | FOR | For | Normal business |
| 5-Jun-18 | Shriram Transport Finance Company Limited | POSTAL BALLOT | FOR | Issue of Debentures on Private Placement Basis | FOR | For | Normal business |

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| 5-Jun-18 | Shriram Transport Finance Company Limited | POSTAL BALLOT | FOR | Enhancement of limits of borrowing by the Board | FOR | For | Normal business |
| 5-Jun-18 | Shriram Transport Finance Company Limited | POSTAL BALLOT | FOR | Enhancement of limits for creation of security by the Board in connection with borrowing | FOR | For | Normal business |
| 9-Jun-18 | LG Balakrishnan and Brothers Ltd | POSTAL BALLOT | FOR | Approval for issue of bonus equity shares pursuant to 63 of the Companies Act, 2013 read with relevant Rules made thereunder and Chapter IX of SEBI | FOR | For | Bonus Issue |
| 9-Jun-18 | Emami Limited | Postal Ballot | FOR | Increase in Authorised Share Capital and consequent amendment to Memorandum of Association of the Company | FOR | For | Bonus Issue |
| 9-Jun-18 | Emami Limited | Postal Ballot | FOR | Issue of Bonus Shares | FOR | For | Bonus Issue |
| 9-Jun-18 | Emami Limited | Postal Ballot | FOR | Payment of Commission to the Non-Executive Directors including Independent Directors | FOR | For | In line with past |
| 13-Jun-18 | Merck Limited | Postal Ballot | FOR | Approval for transfer of the BPL Business of the Company to MLSPL and/or its affiliates under Regulations 26(2)(a) and (e) of the SEBI | FOR | For | Fair valuation |
| 13-Jun-18 | Merck Limited | Postal Ballot | FOR | Approval for transfer of the BPL Business of the Company to MLSPL and/or its affiliates under Section 180(1)(a) of the Companies Act, 2013 | FOR | For | Fair valuation |
| 13-Jun-18 | Merck Limited | Postal Ballot | FOR | Approval for transfer of the BPL Business of the Company to MLSPL and/or its affiliates under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | FOR | For | Fair valuation |
| 13-Jun-18 | Merck Limited | Postal Ballot | FOR | Approval for entering into manufacturing and supply agreements with one or more entities belonging to the Merck group under Regulation 26(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | FOR | For | Ancillary to sale of business |
| 13-Jun-18 | Merck Limited | Postal Ballot | FOR | Approval for entering into manufacturing and supply agreements with one or more entities belonging to the Merck group under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | FOR | For | Ancillary to sale of business |

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| 13-Jun-18 | Merck Limited | Postal Ballot | FOR | Approval for entering into transitional services agreement(s) with one or more entities belonging to the Merck group under Regulation 26(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | FOR | For | Ancillary to sale of business |
| 13-Jun-18 | Merck Limited | Postal Ballot | FOR | Approval for entering into transitional services agreement(s) with one or more entities belonging to the Merck group under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | FOR | For | Ancillary to sale of business |
| 13-Jun-18 | Merck Limited | Postal Ballot | FOR | Approval to enter into certain reverse transitional services agreements with one or more entities belonging to the Merck group under Regulation 26(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | FOR | For | Ancillary to sale of business |
| 13-Jun-18 | Merck Limited | Postal Ballot | FOR | Approval to enter into certain reverse transitional services agreements with one or more entities belonging to the Merck group under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | FOR | For | Ancillary to sale of business |
| 13-Jun-18 | Merck Limited | Postal Ballot | FOR | Approval for entering into transitional distribution services agreement(s) with one or more entities belonging to the Merck group under Regulation 26(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | FOR | For | Ancillary to sale of business |
| 13-Jun-18 | Merck Limited | Postal Ballot | FOR | Approval to enter into transitional distribution services agreement(s) with one or more entities belonging to the Merck group under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | FOR | For | Ancillary to sale of business |
| 12-Jun-18 | Yes Bank Limited | AGM | FOR | Adoption of standalone and consolidated financial statement for the year ended March 31, 2018 | FOR | For | Normal business |
| 12-Jun-18 | Yes Bank Limited | AGM | FOR | Approval of Dividend for equity shares | FOR | For | Normal business |

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| 12-Jun-18 | Yes Bank Limited | AGM | FOR | Reappointment of Director | FOR | For | Normal business |
| 12-Jun-18 | Yes Bank Limited | AGM | FOR | Ratification and remuneration of Auditors | FOR | For | Normal business |
| 12-Jun-18 | Yes Bank Limited | AGM | FOR | Approval for Appointment of Mr. Subhash Chander Kalia (DIN:00075644) as a Director, liable to retire by rotation | FOR | For | Normal business |
| 12-Jun-18 | Yes Bank Limited | AGM | FOR | Approval for Appointment of Mr. Rentala Chandrashekhara (DIN: 01312412) as an Independent Director of the Bank | FOR | For | Normal business |
| 12-Jun-18 | Yes Bank Limited | AGM | FOR | Approval for Appointment of Dr. Pratima Sheorey (DIN: 08120130) as an Independent Director of the Bank | FOR | For | Normal business |
| 12-Jun-18 | Yes Bank Limited | AGM | FOR | Approval for re-appointment of Mr. Rana Kapoor (DIN: 00320702), MD&CEO of the Bank and to approve the revisions in remuneration | FOR | For | Normal business |
| 12-Jun-18 | Yes Bank Limited | AGM | FOR | Approval for increase in the borrowing limits from Rs.70,000 Crores to Rs.110,000 Crore | FOR | For | Normal business |
| 12-Jun-18 | Yes Bank Limited | AGM | FOR | Approval for borrowing/ raising funds in Indian/ foreign currency by issue of debt securities upto Rs.30,000 Crore (the 'NCDs') to eligible investors on private placement basis | FOR | For | Normal business |
| 12-Jun-18 | Yes Bank Limited | AGM | FOR | Approval for raising of capital upto USD 1 Billion by issue of shares or convertible securities in one or more tranches provided however that the aggregate amount raised shall not result in increase of the issued and subscribed equity share capital of the Bank by more than 10% of the then issued and subscribed equity shares of the Bank | FOR | For | Normal business |
| 12-Jun-18 | Yes Bank Limited | AGM | FOR | Approval of Employee Stock Option Scheme of the Bank i.e. 'YBL ESOS - 2018' | FOR | For | Normal business |
| 12-Jun-18 | Yes Bank Limited | AGM | FOR | Approval for extending the benefits of Employee Stock Option Scheme of the Bank to the eligible Employees of the Subsidiary Companies of the Bank | FOR | For | Normal business |
| 13-Jun-18 | ACC Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 13-Jun-18 | ACC Limited | AGM | FOR | To Confirm the interim Dividend and declare final dividend | FOR | For | Normal business |

| 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 |
|--------------|-------------------------------|----------------------------|---------------------------------------|---|--|------------------------------|-------------------------------------|
| 13-Jun-18 | ACC Limited | AGM | FOR | To appoint a Director in place of Mr Vijay Kumar Sharma. (Director Identification Number: 02449088) offers himself for re appointment | FOR | For | Normal business |
| 13-Jun-18 | ACC Limited | AGM | FOR | Ratification and remuneration of Statutory Auditors | FOR | For | Normal business |
| 13-Jun-18 | ACC Limited | AGM | FOR | Appointment of Mr Jan Jenisch as Non Executive/Non Independent Director | FOR | For | Normal business |
| 13-Jun-18 | ACC Limited | AGM | FOR | Ratification of Remuneration to Cost Auditor | FOR | For | Normal business |
| 13-Jun-18 | ACC Limited | AGM | FOR | Renewal of "Technology and Knowhow Agreement" with Holcim Technology Ltd., a Related Party | FOR | For | Normal business |
| 15-Jun-18 | Ambuja Cements Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 15-Jun-18 | Ambuja Cements Ltd | AGM | FOR | To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares | FOR | For | Normal business |
| 15-Jun-18 | Ambuja Cements Ltd | AGM | FOR | To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment. | FOR | For | Normal business |
| 15-Jun-18 | Ambuja Cements Ltd | AGM | FOR | To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), who retires by rotation and being eligible, offers himself for re-appointment. | FOR | For | Normal business |
| 15-Jun-18 | Ambuja Cements Ltd | AGM | FOR | Ratification of appointment of M/s Deloitte Haskins & Sells as Statutory Auditors. | FOR | For | Normal business |
| 15-Jun-18 | Ambuja Cements Ltd | AGM | FOR | Appointment of Mr. Jan Jenisch (DIN:07957196) as a Director | FOR | For | Normal business |
| 15-Jun-18 | Ambuja Cements Ltd | AGM | FOR | Appointment of Mr. Roland Kohler (DIN:08069722) as a Director | FOR | For | Normal business |
| 15-Jun-18 | Ambuja Cements Ltd | AGM | FOR | Ratification of remuneration to the Cost Auditors | FOR | For | Normal business |
| 15-Jun-18 | Ambuja Cements Ltd | AGM | FOR | Renewal of the "Technology and Know How" Agreement with Holcim Technology Ltd., a Related Party | FOR | For | Normal business |
| 15-Jun-18 | Jubilant Foodworks Ltd | Postal Ballot | FOR | Increase in the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association of the Company | FOR | For | Bonus Issue |
| 15-Jun-18 | Jubilant Foodworks Ltd | Postal Ballot | FOR | Issue of Bonus Shares | FOR | For | Bonus Issue |
| 15-Jun-18 | Tata Consultancy Services Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |

| 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 |
|--------------|--|----------------------------|---------------------------------------|---|--|------------------------------|-------------------------------------|
| 15-Jun-18 | Tata Consultancy Services Ltd | AGM | FOR | To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2017-18. | FOR | For | Normal Business |
| 15-Jun-18 | Tata Consultancy Services Ltd | AGM | FOR | 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 | Normal Business |
| 15-Jun-18 | Tata Consultancy Services Ltd | AGM | FOR | Ratification of Appointment of Auditors | FOR | For | Normal Business |
| 15-Jun-18 | Tata Consultancy Services Ltd | AGM | FOR | Appointment of Ms. Aarthi Subramanian as a Director | FOR | For | Normal Business |
| 15-Jun-18 | Tata Consultancy Services Ltd | AGM | FOR | Appointment of Dr. Pradeep Kumar Khosla as an Independent Director | FOR | For | Normal Business |
| 15-Jun-18 | The New India Assurance Company Limited | POSTAL BALLOT | FOR | Increase in Authorised Share Capital and consequential alteration to the Capital Clause of Memorandum of Association | FOR | For | Normal Business |
| 15-Jun-18 | The New India Assurance Company Limited | POSTAL BALLOT | FOR | Alteration of the Capital Clause of the Articles of Association | FOR | For | Normal Business |
| 15-Jun-18 | The New India Assurance Company Limited | POSTAL BALLOT | FOR | Approval for the Issue of Bonus Shares | FOR | For | Normal Business |
| 16-Jun-18 | Mahindra and Mahindra Financial Services Ltd | Postal Ballot | FOR | To approve Borrowing limits of the Company and creation of charge on the assets of the Company | FOR | For | Normal business |
| 16-Jun-18 | Mahindra and Mahindra Financial Services Ltd | Postal Ballot | FOR | Private Placement of Non-Convertible Debentures including Subordinated Debentures | FOR | For | Normal business |
| 16-Jun-18 | RBL Bank Limited | POSTAL BALLOT | FOR | Approval of 'Employees Stock Option Plan 2018' | FOR | For | Normal Business |
| 16-Jun-18 | RBL Bank Limited | POSTAL BALLOT | FOR | To approve grant of employee stock options to the employees of Subsidiary(ies) of the Bank under 'Employees Stock Option Plan 2018' | FOR | For | Normal Business |
| 20-Jun-18 | GODREJ AGROVET LTD | POSTAL BALLOT | FOR | Approval of the "Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018" | FOR | Against | Esop at face value |
| 20-Jun-18 | GODREJ AGROVET LTD | POSTAL BALLOT | FOR | Extension of the benefits of "Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018" | FOR | For | Esop at face value |
| 20-Jun-18 | GODREJ AGROVET LTD | POSTAL BALLOT | FOR | Increase in the investment limit of the Company upto ` 2,500 Crore | FOR | For | For acquisitions |
| 20-Jun-18 | GODREJ AGROVET LTD | POSTAL BALLOT | FOR | Increase in the borrowing powers of the Company upto a limit of ` 2,500 Crore | FOR | For | For acquisitions |
| 20-Jun-18 | GODREJ AGROVET LTD | POSTAL BALLOT | FOR | To approve creation of Charge / Mortgage / Hypothecation | FOR | For | For acquisitions |
| 15-Jun-18 | Tata Consultancy Services Ltd | AGM | FOR | Appointment of Branch Auditors | FOR | For | Normal business |
| 20-Jun-18 | Axis Bank Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |

| 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 |
|--------------|---------------------------|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 20-Jun-18 | Axis Bank Ltd | AGM | FOR | To appoint a director in place of Shri Rajiv Anand (DIN 02541753), who retires by rotation and being eligible, has offered himself for re-appointment | FOR | For | Normal Business |
| 20-Jun-18 | Axis Bank Ltd | AGM | FOR | To appoint a director in place of Shri Rajesh Dahiya (DIN 07508488), who retires by rotation and being eligible, has offered himself for re-appointment. | FOR | For | Normal Business |
| 20-Jun-18 | Axis Bank Ltd | AGM | FOR | To appoint M/s Haribhakti & Co. LLP, Chartered Accountants, Mumbai, | FOR | For | Normal Business |
| 20-Jun-18 | Axis Bank Ltd | AGM | FOR | Appointment of Shri Stephen Pagliuca as the Non – Executive (Nominee) Director | FOR | For | Normal Business |
| 20-Jun-18 | Axis Bank Ltd | AGM | FOR | Payment of remuneration to Dr. Sanjiv Misra (DIN 03075797) as the Non-Executive (Part-Time) Chairman of the Bank, | FOR | For | Normal Business |
| 20-Jun-18 | Axis Bank Ltd | AGM | FOR | Re-appointment of Smt. Shikha Sharma (DIN 00043265) as the Managing Director & CEO of the Bank | FOR | For | Normal Business |
| 20-Jun-18 | Axis Bank Ltd | AGM | FOR | Revision in the remuneration payable to Shri V. Srinivasan (DIN 00033882) as the Deputy Managing Director of the Bank | FOR | For | Normal Business |
| 20-Jun-18 | Axis Bank Ltd | AGM | FOR | Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753) as the Executive Director (Retail Banking) of the Bank, | FOR | For | Normal Business |
| 20-Jun-18 | Axis Bank Ltd | AGM | FOR | Revision in the remuneration payable to Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, | FOR | For | Normal Business |
| 20-Jun-18 | Axis Bank Ltd | AGM | FOR | Increase in the borrowing limits of the Bank upto Rs. 200,000 crore, under Section 180 (1) (c) of the Companies Act, 2013. | FOR | For | Normal Business |
| 20-Jun-18 | Axis Bank Ltd | AGM | FOR | Borrowing / Raising funds in Indian Currency / Foreign Currency by issue of Debt Securities Rs. 35,000 crore, during a period of one yea | FOR | For | Normal Business |
| 21-Jun-18 | Kansai Nerolac Paints Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 21-Jun-18 | Kansai Nerolac Paints Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Normal Business |
| 21-Jun-18 | Kansai Nerolac Paints Ltd | AGM | FOR | Appoint Director | FOR | For | Normal Business |

| 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 |
|--------------|---|----------------------------|---------------------------------------|---|--|------------------------------|-------------------------------------|
| 21-Jun-18 | Kansai Nerolac Paints Ltd | AGM | FOR | To appoint a Director in place of Mr. Hidenori Furukawa (holding DIN 06924589), who retires by rotation and being eligible, offers himself for re-appointment. | FOR | For | Normal Business |
| 21-Jun-18 | Kansai Nerolac Paints Ltd | AGM | FOR | To appoint a Director in place of Mr. Katsuhiko Kato (holding DIN 07556964), who retires by rotation and being eligible, offers himself for re-appointment. | FOR | For | Normal Business |
| 21-Jun-18 | Kansai Nerolac Paints Ltd | AGM | FOR | Appoint Statutory Auditors | FOR | For | Normal Business |
| 21-Jun-18 | Kansai Nerolac Paints Ltd | AGM | FOR | Appoint Cost Auditors | FOR | For | Normal Business |
| 21-Jun-18 | Kansai Nerolac Paints Ltd | AGM | FOR | Mr. Anuj Jain appointed as Director of the company | FOR | For | Normal Business |
| 22-Jun-18 | Jyothy Laboratories Ltd | POSTAL BALLOT | FOR | ISSUE OF BONUS SHARES | For | For | Shareholder positive |
| 23-Jun-18 | Infosys Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 23-Jun-18 | Infosys Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Normal Business |
| 23-Jun-18 | Infosys Ltd | AGM | FOR | Appointment of UB Pravin Rao as director | FOR | For | Normal Business |
| 23-Jun-18 | Infosys Ltd | AGM | FOR | Ratification and remuneration of Auditors | FOR | For | Normal Business |
| 26-Jun-18 | Kennametal India Limited | POSTAL BALLOT | FOR | Vesting of the whole of the business related to WIDIA products of the Company as specified under sub-clause (a) of sub-section (1) of Section 1 | FOR | For | Moving business to wholly owned sub |
| 26-Jun-18 | Asian Paints Limited | AGM | FOR | Adoption of financial statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors' thereon | FOR | For | Normal Business |
| 26-Jun-18 | Asian Paints Limited | AGM | FOR | Declaration of dividend on equity shares for the financial year ended 31st March, 2018 | FOR | For | Normal Business |
| 26-Jun-18 | Asian Paints Limited | AGM | FOR | Re-appointment of Mr. Ashwin Choksi (DIN: 00009095) as a Non-Executive Director of the Company | FOR | For | Normal Business |
| 26-Jun-18 | Asian Paints Limited | AGM | FOR | Re-appointment of Mr. Ashwin Dani (DIN: 00009126) as a Non-Executive Director of the Company | FOR | For | Normal Business |
| 26-Jun-18 | Asian Paints Limited | AGM | FOR | Ratification of remuneration payable to M/s. RA & Co., Cost Accountants | FOR | For | Normal Business |
| 26-Jun-18 | ICICI Prudential Life Insurance Company Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |

| 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 |
|--------------|---|----------------------------|---------------------------------------|---|--|------------------------------|-------------------------------------|
| 26-Jun-18 | ICICI Prudential Life Insurance Company Limited | AGM | FOR | To declare dividend on equity shares. | FOR | For | Normal Business |
| 26-Jun-18 | ICICI Prudential Life Insurance Company Limited | AGM | FOR | Re-appointment of Mr. Puneet Nanda (DIN: 02578795), who retires by rotation. | FOR | For | Normal Business |
| 26-Jun-18 | ICICI Prudential Life Insurance Company Limited | AGM | FOR | Re-appointment of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation. | FOR | For | Normal Business |
| 26-Jun-18 | ICICI Prudential Life Insurance Company Limited | AGM | FOR | Appointment of Mr. R. K. Nair, (DIN: 07225354) as an Independent Director of the Company | FOR | For | Normal Business |
| 26-Jun-18 | ICICI Prudential Life Insurance Company Limited | AGM | FOR | Appointment of Mr. Dileep Choksi, (DIN: 00016322) as an Independent Director of the Company. | FOR | For | Normal Business |
| 26-Jun-18 | ICICI Prudential Life Insurance Company Limited | AGM | FOR | Appointment of Mr. Raghunath Hariharan, (DIN: 08007442) as a Director of the Company. | FOR | For | Normal Business |
| 26-Jun-18 | ICICI Prudential Life Insurance Company Limited | AGM | FOR | Re-appointment and revision in the remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) (M.D & C.E.O). | FOR | For | Normal Business |
| 26-Jun-18 | ICICI Prudential Life Insurance Company Limited | AGM | FOR | Revision in the remuneration of Mr. Puneet Nanda (DIN: 02578795) (Executive Director). | FOR | For | Normal Business |
| 26-Jun-18 | ICICI Prudential Life Insurance Company Limited | AGM | FOR | Revision in the remuneration of Mr. Sandeep Batra (DIN: 03620913) (Executive Director). | FOR | For | Normal Business |
| 26-Jun-18 | ICICI Prudential Life Insurance Company Limited | AGM | FOR | Appointment of Mr. N. S. Kannan as Managing Director & CEO of the Company | FOR | Abstained | |
| 26-Jun-18 | ICICI Prudential Life Insurance Company Limited | AGM | FOR | Appointment of Mr. Sandeep Bakhshi as Non-Executive Director of the Company | FOR | Abstained | |
| 26-Jun-18 | Idea Cellular Limited | EGM | FOR | Change in name of the Company | FOR | For | Voda merger |
| 26-Jun-18 | Idea Cellular Limited | EGM | FOR | Issue of Non-Convertible Securities on Private Placement Basis | FOR | For | Normal Business |
| 27-Jun-18 | MAS Financial Services Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 27-Jun-18 | MAS Financial Services Ltd | AGM | FOR | Declare Dividend | FOR | For | Normal Business |
| 27-Jun-18 | MAS Financial Services Ltd | AGM | FOR | Appoint Director | FOR | For | Normal Business |
| 27-Jun-18 | MAS Financial Services Ltd | AGM | FOR | Appoint Auditor and fix remuneration | FOR | For | Normal Business |
| 27-Jun-18 | MAS Financial Services Ltd | AGM | FOR | Approval for increasing the Borrowing Powers up to Rs. 5,000 crores | FOR | For | Normal Business |
| 27-Jun-18 | MAS Financial Services Ltd | AGM | FOR | Approval for creation of charges, mortgages, hypothecation on the immovable and movable properties | FOR | For | Normal Business |
| 28-Jun-18 | Indian Bank | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |

| 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 |
|--------------|--|----------------------------|---------------------------------------|---|--|------------------------------|-------------------------------------|
| 28-Jun-18 | Indian Bank | AGM | FOR | Declaration of Dividend | FOR | For | Normal Business |
| 28-Jun-18 | Security And Intelligence Services India Limited | AGM | FOR | To receive, consider and adopt Accounts | FOR | For | Normal Business |
| 28-Jun-18 | Security And Intelligence Services India Limited | AGM | FOR | To declare a final dividend of Rs. 1.50 per equity share for the financial year 2017-18 | FOR | For | Normal Business |
| 28-Jun-18 | Security And Intelligence Services India Limited | AGM | FOR | Re appointment of Director | FOR | For | Normal Business |
| 28-Jun-18 | Security And Intelligence Services India Limited | AGM | FOR | Re appointment of Director | FOR | For | Normal Business |
| 28-Jun-18 | Security And Intelligence Services India Limited | AGM | FOR | Ratificatoin and appointment of Auditors | FOR | For | Normal Business |
| 28-Jun-18 | Security And Intelligence Services India Limited | AGM | FOR | Appointment of Mr. Rajan Krishnanath Medhekar (DIN: 07940253) as an Independent Director of the Company | FOR | For | Normal Business |
| 28-Jun-18 | Security And Intelligence Services India Limited | AGM | FOR | Appointment of Mrs. Renu Mattoo (DIN: 08050374) as an Independent Director of the Company | FOR | For | Normal Business |
| 28-Jun-18 | Security And Intelligence Services India Limited | AGM | FOR | Revision in the remuneration of Mr. Ravindra Kishore Sinha (DIN:00945635), Chairman of the Company | FOR | For | 10% increase |
| 28-Jun-18 | Security And Intelligence Services India Limited | AGM | FOR | Revision in the remuneration of Mr. Rituraj Kishore Sinha (DIN: 00477256), Managing Director of the Company | FOR | For | 10% increase |
| 28-Jun-18 | Security And Intelligence Services India Limited | AGM | FOR | Revision in the remuneration of Mr. Arvind Kumar Prasad (DIN:02865273), Director Finance of the Company | FOR | For | 10% increase |
| 29-Jun-18 | Hindustan Unilever Ltd | AGM | FOR | Adoption of Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31st March, 2018 | FOR | For | Normal Business |
| 29-Jun-18 | Hindustan Unilever Ltd | AGM | FOR | Confirmation of interim dividend and declaration of final dividend | FOR | For | Normal Business |
| 29-Jun-18 | Hindustan Unilever Ltd | AGM | FOR | Re-appointment of Mr. Pradeep Banerjee as Director | FOR | For | Normal Business |
| 29-Jun-18 | Hindustan Unilever Ltd | AGM | FOR | Re-appointment of Mr. Dev Bajpai as Director | FOR | For | Normal Business |
| 29-Jun-18 | Hindustan Unilever Ltd | AGM | FOR | Re-appointment of Mr. Srinivas Phatak as Director | FOR | For | Normal Business |
| 29-Jun-18 | Hindustan Unilever Ltd | AGM | FOR | Re-appointment of Mr. Sanjiv Mehta as Managing Director & CEO for a further period of five years | FOR | For | Normal Business |
| 29-Jun-18 | Hindustan Unilever Ltd | AGM | FOR | Ratification and remuneration of Cost Auditors | FOR | For | Normal Business |

Sundaram Mutual Fund

Summary of proxy votes cast during July to September 2018 across all the investee companies

| F.Y. | Quarter | Total no. of resolutions | Break-up of Vote decision | | |
|---------|--------------------|--------------------------|---------------------------|---------|-----------|
| | | | For | Against | Abstained |
| 2018-19 | Q2 (Jul- Sep 2018) | 1750 | 1719 | 18 | 13 |

| 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 |
|--------------|-------------------------|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 1-Jul-18 | City Union Bank Limited | Postal Ballot | FOR | Issue of Bonus Shares | FOR | For | Shareholder positive |
| 2-Jul-18 | RALLIS INDIA LIMITED | AGM | FOR | Adoption of Audited Financial Statements | FOR | For | Normal Businesses |
| 2-Jul-18 | RALLIS INDIA LIMITED | AGM | FOR | Adoption of Audited Consolidated Financial Statements | FOR | For | Normal Businesses |
| 2-Jul-18 | RALLIS INDIA LIMITED | AGM | FOR | Declaration of dividend | FOR | For | Normal Businesses |
| 2-Jul-18 | RALLIS INDIA LIMITED | AGM | FOR | Re-appointment of Mr. R. Mukundan | FOR | For | Normal Businesses |
| 2-Jul-18 | RALLIS INDIA LIMITED | AGM | FOR | Appointment of Mr. John Mulhall as Director | FOR | For | Normal Businesses |
| 2-Jul-18 | RALLIS INDIA LIMITED | AGM | FOR | Payment of Commission to Non- Whole-time Directors of the Company | FOR | For | Normal Businesses |
| 2-Jul-18 | RALLIS INDIA LIMITED | AGM | FOR | Ratification of Cost Auditors' remuneration | FOR | For | Normal Businesses |
| 2-Jul-18 | Tata Metaliks Ltd | AGM | FOR | Adoption of Financial Statements | FOR | For | Normal Businesses |
| 2-Jul-18 | Tata Metaliks Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Normal Businesses |
| 2-Jul-18 | Tata Metaliks Ltd | AGM | FOR | Appointment of Director | FOR | For | Normal Businesses |
| 2-Jul-18 | Tata Metaliks Ltd | AGM | FOR | Ratification of Appointment of Statutory Auditors | FOR | For | Normal Businesses |
| 2-Jul-18 | Tata Metaliks Ltd | AGM | FOR | Approval for Related Party Transactions 350 Crore for the financial year 2018-19 | FOR | For | Dealings with Tata Steel |
| 2-Jul-18 | Tata Metaliks Ltd | AGM | FOR | Approval for Related Party Transactions 450 Crore for the financial year 2018-19 | FOR | For | Dealings with Tata Steel |
| 2-Jul-18 | Tata Metaliks Ltd | AGM | FOR | Approval for Related Party Transactions 200 Crore for the financial year 2018-19 | FOR | For | Dealings with Tata Steel |
| 3-Jul-18 | PVR Limited | Postal Ballot | FOR | Approval of loans not exceeding Rs 2000 Crores | FOR | For | Normal Business |
| 3-Jul-18 | PVR Limited | Postal Ballot | FOR | Approval for creation of charges, mortgages not exceeding 2000 Crores | FOR | For | Normal Business |
| 3-Jul-18 | PVR Limited | Postal Ballot | FOR | Subscription of Non Convertible Debentures not exceeding 1000 Crores | FOR | For | Normal Business |
| 3-Jul-18 | PVR Limited | Postal Ballot | FOR | increasing FPI / FII Limit upto 74% | FOR | For | Normal Business |
| 3-Jul-18 | PVR Limited | Postal Ballot | FOR | Reappointment of Ajay as Chairman and MD for a period of 5 years | FOR | For | 8% hike |
| 3-Jul-18 | PVR Limited | Postal Ballot | FOR | Reappointment of Sanjay as Chairman and MD for a period of 5 years | FOR | For | 8% hike |

| 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 |
|--------------|-------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 4-Jul-18 | Sunteck Realty Limited | Postal Ballot | FOR | Approval for Increase in limit of total shareholding of all Registered (FII) (FPIs) by whatever name called, from 24% to 49% of the paid-up equity share capital of the Company: | FOR | For | Beneficial to minority |
| 5-Jul-18 | Tata Global Beverages Limited | AGM | FOR | Adoption of Audited Standalone Financial Statements | FOR | For | Regular business |
| 5-Jul-18 | Tata Global Beverages Limited | AGM | FOR | Adoption of Audited Consolidated Financial Statements | FOR | For | Regular business |
| 5-Jul-18 | Tata Global Beverages Limited | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 5-Jul-18 | Tata Global Beverages Limited | AGM | FOR | Appointment of Mr. Harish Bhat as Director, liable to retire by rotation | FOR | For | Regular business |
| 5-Jul-18 | Tata Global Beverages Limited | AGM | FOR | Remuneration of Cost Auditors | FOR | For | Regular business |
| 5-Jul-18 | Tata Global Beverages Limited | AGM | FOR | Appointment of Mr. S. Santhanakrishnan as Independent Director of the Company | FOR | For | Regular business |
| 5-Jul-18 | Tata Global Beverages Limited | AGM | FOR | Re-appointment of Mr. L. KrishnaKumar as Executive Director and payment of remuneration | FOR | For | Regular business |
| 5-Jul-18 | Tata Global Beverages Limited | AGM | FOR | Payment of commission to Non-Whole-time Directors | FOR | For | Regular business |
| 5-Jul-18 | Tata Global Beverages Limited | AGM | FOR | Issue of Non-Convertible Debentures on private placement basis | FOR | For | Regular business |
| 5-Jul-18 | Reliance Industries Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 5-Jul-18 | Reliance Industries Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 5-Jul-18 | Reliance Industries Ltd | AGM | FOR | Appointment of Shri P. M. S. Prasad, a Director retiring by rotation | FOR | For | Regular business |
| 5-Jul-18 | Reliance Industries Ltd | AGM | FOR | Appointment of Shri Nikhil R. Meswani, a Director retiring by rotation | FOR | For | Regular business |
| 5-Jul-18 | Reliance Industries Ltd | AGM | FOR | Re-appointment of Shri Mukesh D. Ambani as Managing Director | FOR | For | Regular business |
| 5-Jul-18 | Reliance Industries Ltd | AGM | FOR | Re-appointment of Shri Adil Zainulbhai as an Independent Director | FOR | For | Regular business |
| 5-Jul-18 | Reliance Industries Ltd | AGM | FOR | Ratification and remuneration to cost auditors | FOR | For | Regular business |
| 5-Jul-18 | Reliance Industries Ltd | AGM | FOR | Approval of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement | FOR | For | Regular business |
| 7-Jul-18 | NRB Bearings Ltd | Postal Ballot | FOR | Issue of Listed Unsecured Redeemable Non-Convertible Debentures on Private Placement to Mutual Funds/ Banks. | FOR | For | Regular business |
| 11-Jul-18 | M M Forgings Ltd | AGM | FOR | Adoption of Accountns | FOR | For | Regular business |
| 11-Jul-18 | M M Forgings Ltd | AGM | FOR | Sell, Lease, Mortgage/Charge The Properties Situated At Singampunari And Viralmalai | FOR | For | For expansion |
| 11-Jul-18 | M M Forgings Ltd | AGM | FOR | Increase In The Borrowing Limits Of The Company | FOR | For | For expansion |
| 11-Jul-18 | M M Forgings Ltd | AGM | FOR | Increase In The Authorized Share Capital | FOR | For | For bonus |

| 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 |
|--------------|---|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 11-Jul-18 | M M Forgings Ltd | AGM | FOR | Issue of Bonus Shares | FOR | For | Beneficial to minority |
| 11-Jul-18 | M M Forgings Ltd | AGM | FOR | Re-appointment of Shri Vidyashankar Krishnan as Managing Director | FOR | For | Regular business |
| 11-Jul-18 | M M Forgings Ltd | AGM | FOR | Re-appointment of Shri K Venkatraman as Jt Manaing Director | FOR | For | Regular business |
| 11-Jul-18 | M M Forgings Ltd | AGM | FOR | Re-appointment of Shri N Srinivasan as an Independent Director | FOR | For | Regular business |
| 11-Jul-18 | M M Forgings Ltd | AGM | FOR | Re-appointment of Shri Vaidyanathan as an Independent Director | FOR | For | Regular business |
| 11-Jul-18 | M M Forgings Ltd | AGM | FOR | Re-appointment of Shri A Gopalakrishnan as an Independent Director | FOR | For | Regular business |
| 11-Jul-18 | M M Forgings Ltd | AGM | FOR | Ratifying the appointment of Cost Auditor, Shri. S. Hariharan | FOR | For | Regular business |
| 12-Jul-18 | ICICI Lombard General Insurance Company Limited | AGM | FOR | Adoption of Account s | FOR | For | Regular business |
| 12-Jul-18 | ICICI Lombard General Insurance Company Limited | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 12-Jul-18 | ICICI Lombard General Insurance Company Limited | AGM | FOR | Reappoint Joint Auditors of the company | FOR | For | Regular business |
| 12-Jul-18 | ICICI Lombard General Insurance Company Limited | AGM | FOR | To Appoint Mr Vishak Mahadevia as independent director | FOR | For | Regular business |
| 12-Jul-18 | ICICI Lombard General Insurance Company Limited | AGM | FOR | To Approve Remuneration for Mr Bhargav Dasgupta MD and CEO | FOR | For | Regular business |
| 12-Jul-18 | ICICI Lombard General Insurance Company Limited | AGM | FOR | To Approve Remuneration for Mr Alok Kumar Agarwal ED Wholesale | FOR | For | Regular business |
| 12-Jul-18 | ICICI Lombard General Insurance Company Limited | AGM | FOR | To Approve Remuneration for Mr Sanjeev mantari ED Retail | FOR | For | Regular business |
| 12-Jul-18 | ICICI Lombard General Insurance Company Limited | AGM | FOR | To Approve and Ratify ICICI Lombard General Insurance ESOP 2005 | FOR | For | Regular business |
| 12-Jul-18 | ICICI Lombard General Insurance Company Limited | AGM | FOR | To Grant ESOP to Empolyees and Directors | FOR | For | Regular business |
| 12-Jul-18 | ICICI Lombard General Insurance Company Limited | AGM | FOR | Appointment of Mr. Sandeep Bakhshi as Non-executive, Non-independent Director of the Company. | FOR | Abstained | |
| 12-Jul-18 | Cyient Limited | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 12-Jul-18 | Cyient Limited | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 12-Jul-18 | Cyient Limited | AGM | FOR | Reappoint Director | FOR | For | Regular business |
| 12-Jul-18 | Cyient Limited | AGM | FOR | Appoint Statutory Auditors | FOR | For | Regular business |
| 12-Jul-18 | Cyient Limited | AGM | FOR | Appoint Cost Auditors | FOR | For | Regular business |
| 13-Jul-18 | Bank Of Baroda | AGM | FOR | To discuss, approve and adopt the Balance Sheet | FOR | For | Regular business |
| 13-Jul-18 | Bank Of Baroda | AGM | FOR | Raise additional capital up to Rs 6000/- Cr. (Rupees Six Thousand Crore) through equity capital by (QIP)/ Follow on Public Offer (FPO) /Preferential Issue/Rights Issue/ADR-GDR/Private Placement of Equity / Compulsorily Convertible Debentures | FOR | For | Regular business |
| 16-Jul-18 | Orient Electric Limited | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 16-Jul-18 | Orient Electric Limited | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |

| 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 |
|--------------|-----------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 16-Jul-18 | Orient Electric Limited | AGM | FOR | Ratification and Remuneration of Cost Auditors | FOR | For | Regular business |
| 16-Jul-18 | Orient Electric Limited | AGM | FOR | Appointment of Mr. Chandra Kant Birla as a Non-Executive Director of the Company | FOR | For | Regular business |
| 16-Jul-18 | Orient Electric Limited | AGM | FOR | Appointment of Mr. Desh Deepak Khetrpal as a Non-Executive Director of the Company | FOR | For | Regular business |
| 16-Jul-18 | Orient Electric Limited | AGM | FOR | Appointment of Mr. Rakesh Khanna as an Executive Director of the Company. | FOR | For | Regular business |
| 16-Jul-18 | Orient Electric Limited | AGM | FOR | Appointment of Mr. Rakesh Khanna as a Managing Director of the Company. | FOR | For | Regular business |
| 16-Jul-18 | Orient Electric Limited | AGM | FOR | Appointment of Mr. TCA Ranganathan as an Independent Director of the Company | FOR | For | Regular business |
| 16-Jul-18 | Orient Electric Limited | AGM | FOR | Appointment of Mr. K Pradeep Chandra as an Independent Director of the Company | FOR | For | Regular business |
| 16-Jul-18 | Orient Electric Limited | AGM | FOR | Appointment of Ms. Alka Marezban Bharucha as an Independent Director of the Company. | FOR | For | Regular business |
| 16-Jul-18 | Orient Electric Limited | AGM | FOR | Payment of Commission to Non-Executive Directors of the Company | FOR | For | Regular business |
| 16-Jul-18 | Orient Electric Limited | AGM | FOR | Increase in remuneration of Ms. Avani Birla, Senior Vice President of the Company | FOR | For | Regular business |
| 16-Jul-18 | Orient Electric Limited | AGM | FOR | Ratification of remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company | FOR | For | Regular business |
| 17-Jul-18 | Ashok Leyland Limited | AGM | FOR | Adoption of Accounts | FOR | Abstained | |
| 17-Jul-18 | Ashok Leyland Limited | AGM | FOR | Decalration of Dividend | FOR | Abstained | |
| 17-Jul-18 | Ashok Leyland Limited | AGM | FOR | To Appoint Director | FOR | Abstained | |
| 17-Jul-18 | Ashok Leyland Limited | AGM | FOR | Ratification of Cost Auditors' Remuneration | FOR | Abstained | |
| 17-Jul-18 | Zee Entertainment Enterprises Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 17-Jul-18 | Zee Entertainment Enterprises Ltd | AGM | FOR | Confirmation of Payment of preference shares | FOR | For | Regular business |
| 17-Jul-18 | Zee Entertainment Enterprises Ltd | AGM | FOR | Declare dividend in equity shares | FOR | For | Regular business |
| 17-Jul-18 | Zee Entertainment Enterprises Ltd | AGM | FOR | Reappoint Director of the company | FOR | For | Regular business |
| 17-Jul-18 | Zee Entertainment Enterprises Ltd | AGM | FOR | Ratification and remuneration of cost auditors | FOR | For | Regular business |
| 17-Jul-18 | Zee Entertainment Enterprises Ltd | AGM | FOR | Re-appointment of Mr Adesh Kumar Gupta as Independent Director for second term | FOR | For | Regular business |
| 17-Jul-18 | Zee Entertainment Enterprises Ltd | AGM | FOR | Re- appointment of Mr Amit Goenka, a Related Party to the Office of Place of Profit in an overseas subsidiary of the Company. | FOR | For | Regular business |
| 18-Jul-18 | ULTRATECH CEMENT LTD | AGM | FOR | Adoption of Audited Financial Statements | FOR | For | Regular business |
| 18-Jul-18 | ULTRATECH CEMENT LTD | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 18-Jul-18 | ULTRATECH CEMENT LTD | AGM | FOR | Re-appointment of Director | FOR | For | Regular business |
| 18-Jul-18 | ULTRATECH CEMENT LTD | AGM | FOR | Ratification of appointment of M/s. BSR & Co. LLP, Chartered Accountants Joint Statutory Auditors of the Company | FOR | For | Regular business |
| 18-Jul-18 | ULTRATECH CEMENT LTD | AGM | FOR | Ratification of appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, as JointStatutory Auditors of the Company | FOR | For | Regular business |

| 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 |
|--------------|-------------------------|----------------------------|---------------------------------------|---|--|----------------------------|--|
| 18-Jul-18 | ULTRATECH CEMENT LTD | AGM | FOR | Ratification of the remuneration of the Cost Auditors | FOR | For | Regular business |
| 18-Jul-18 | ULTRATECH CEMENT LTD | AGM | FOR | Issue of Redeemable Non-convertible Debentures on private placement basis up to an amount of ` 9,000 crores | FOR | For | Regular business |
| 18-Jul-18 | JM Financial Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 18-Jul-18 | JM Financial Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 18-Jul-18 | JM Financial Ltd | AGM | FOR | Reappoint Director | FOR | For | Regular business |
| 18-Jul-18 | JM Financial Ltd | AGM | FOR | Ratification and Remuneration of Statutory Auditors | FOR | For | Regular business |
| 18-Jul-18 | JM Financial Ltd | AGM | FOR | Approval to enter into transactions with JM Financial Credit Solutions Limited, which is a related party for an amount not exceeding ` 500 Crore during a financial year | FOR | For | Regular business |
| 18-Jul-18 | JM Financial Ltd | AGM | FOR | Approval to enter into transactions with JM Financial Asset Reconstruction Company Limited, which is a related party for an amount not exceeding ` 500 Crore during a financial year | FOR | For | Regular business |
| 18-Jul-18 | JM Financial Ltd | AGM | FOR | Issue of Redeemable Non-convertible Debentures for an amount aggregating upto ` 5,000 Crore. | FOR | For | Regular business |
| 18-Jul-18 | JM Financial Ltd | AGM | FOR | Reclassification of Mr. Ashith Kampani from Promoters' Group to Non-Promoters' Group/Public Category. | FOR | For | Nimesh kampani brother. Doesn't hold any shares. |
| 18-Jul-18 | JM Financial Ltd | AGM | FOR | Approval for giving of loan(s) and/or guarantee(s) and/or providing security(ies) in connection with loan(s) to any person and/or body corporate and/or acquisition of securities of other body(ies) corporate for an amount of up to ` 2,000 Crore | FOR | For | Regular business |
| 19-Jul-18 | Kotak Mahindra Bank Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 19-Jul-18 | Kotak Mahindra Bank Ltd | AGM | FOR | Declaration of Dividend in equity shares | FOR | For | Regular business |
| 19-Jul-18 | Kotak Mahindra Bank Ltd | AGM | FOR | Reappoint Director of the company | FOR | For | Regular business |
| 19-Jul-18 | Kotak Mahindra Bank Ltd | AGM | FOR | Appoint Statutory Auditors | FOR | For | Regular business |
| 19-Jul-18 | Kotak Mahindra Bank Ltd | AGM | FOR | issue of securities in the nature of unsecured non-convertible debentures/bonds, for an amount up to ` 5,000 crore | FOR | For | Regular business |

| 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 |
|--------------|-------------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 19-Jul-18 | Kotak Mahindra Bank Ltd | AGM | FOR | being altered and increased from the present `1500,00,00,000 (Rupees Fifteen Hundred Crore Only) consisting of 300,00,00,000 (Three Hundred Crore) Equity Shares of `5 (Rupees Five Only) each to `1900,00,00,000 (Rupees One Thousand Nine Hundred Crore Only) divided into 280,00,00,000 (Two Hundred Eighty Crore) equity shares of `5 (Rupees Five Only) each and 100,00,00,000 (One Hundred Crore) preference shares of `5 (Rupees Five Only) each." | FOR | For | Regular business |
| 19-Jul-18 | Kotak Mahindra Bank Ltd | AGM | FOR | Members of the Bank is hereby accorded to substitute the existing Clause V of Memorandum of Association of the Bank relating to the Share Capital | FOR | For | Regular business |
| 19-Jul-18 | Kotak Mahindra Bank Ltd | AGM | FOR | Amendments, statutory modification(s) and/ or re-enactment(s) thereof for the time being in force) the substitution of Article 11 of the Article of Association of the Bank | FOR | For | Regular business |
| 19-Jul-18 | Kotak Mahindra Bank Ltd | AGM | FOR | aggregate issuance of up to such number of NCPS of `5/- each for an aggregate amount not exceeding `500 crore by way of a private placemen | FOR | For | Regular business |
| 19-Jul-18 | Wipro Limited | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 19-Jul-18 | Wipro Limited | AGM | FOR | Confirmation of Dividend | FOR | For | Regular business |
| 19-Jul-18 | Wipro Limited | AGM | FOR | Reappoint of Director | FOR | For | Regular business |
| 19-Jul-18 | Wipro Limited | AGM | FOR | Reappoint Independent Directot | FOR | For | Regular business |
| 19-Jul-18 | Bandhan Bank Limited | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 19-Jul-18 | Bandhan Bank Limited | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 19-Jul-18 | Bandhan Bank Limited | AGM | FOR | Appointment of a director in place of Mr. Ranodeb Roy, who retires by rotation and being eligible, offers himself for re-appointment | FOR | For | Regular business |
| 19-Jul-18 | Bandhan Bank Limited | AGM | FOR | Reappoint and Fixation of remuneration to statutory auditors | FOR | For | Regular business |
| 19-Jul-18 | Bandhan Bank Limited | AGM | FOR | Appointment of Mr. Harun Rasid Khan as Independent Director | FOR | For | Regular business |
| 19-Jul-18 | Bandhan Bank Limited | AGM | FOR | Re-appointment of Mr. Chandra Shekhar Ghosh as MD and CEO of the company | FOR | For | Regular business |
| 19-Jul-18 | Bandhan Bank Limited | AGM | FOR | Re-appointment of Mr. Snehomoy Bhattacharya (DIN:02422012) as an Independent Director of the Bank | FOR | For | Regular business |
| 19-Jul-18 | Bandhan Bank Limited | AGM | FOR | Re-appointment of Prof. Krishnamurthy Venkata Subramanian (DIN:00487747), as an Independent Director of the Bank. | FOR | For | Regular business |

| 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 |
|--------------|-----------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 19-Jul-18 | Bandhan Bank Limited | AGM | FOR | Re-appointment of Mr. Chintaman Mahadeo Dixit (DIN: 00524318), as an Independent Director of the Bank. | FOR | For | Regular business |
| 19-Jul-18 | Bandhan Bank Limited | AGM | FOR | Re-appointment of Mr. Sisir Kumar Chakrabarti (DIN: 02848624) as an Independent Director of the Bank. | FOR | For | Regular business |
| 19-Jul-18 | Bandhan Bank Limited | AGM | FOR | Re-appointment of Mr. Bhaskar Sen (DIN: 03193003) as an Independent Director of the Bank. | FOR | For | Regular business |
| 19-Jul-18 | Bandhan Bank Limited | AGM | FOR | Appointment of Ms. Georgina Elizabeth Baker as Nominee Director of IFC & IFC FIG Investment Company I (jointly). | FOR | For | Regular business |
| 19-Jul-18 | Bandhan Bank Limited | AGM | FOR | Appointment of Mr. Dr. Holger Dirk Michaelis as Nominee Director of Caladium Investment Pte. Ltd. | FOR | For | Regular business |
| 19-Jul-18 | Bajaj Finance Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 19-Jul-18 | Bajaj Finance Ltd | AGM | FOR | Declare Dividend | FOR | For | Regular business |
| 19-Jul-18 | Bajaj Finance Ltd | AGM | FOR | Appoint Director | FOR | For | Regular business |
| 19-Jul-18 | Bajaj Finance Ltd | AGM | FOR | Fix Remuneration to Statutory Auditors | FOR | For | Regular business |
| 19-Jul-18 | Bajaj Finance Ltd | AGM | FOR | Issue of non-convertible debentures through private placement | FOR | For | Regular business |
| 19-Jul-18 | BAJAJ FINSERV LIMITED | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 19-Jul-18 | BAJAJ FINSERV LIMITED | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 19-Jul-18 | BAJAJ FINSERV LIMITED | AGM | FOR | reappointment of Rajiv Bajaj as Director | FOR | For | Regular business |
| 19-Jul-18 | BAJAJ FINSERV LIMITED | AGM | FOR | Remuneration to Statutory Auditors | FOR | For | Regular business |
| 19-Jul-18 | BAJAJ FINSERV LIMITED | AGM | FOR | Ratification and remuneration of Cost Auditors | FOR | For | Regular business |
| 19-Jul-18 | BAJAJ FINSERV LIMITED | AGM | FOR | Appointment of Dr. Naushad Forbes as an Independent Director | FOR | For | Regular business |
| 19-Jul-18 | BAJAJ FINSERV LIMITED | AGM | FOR | Approval for the BFS-ESOS | FOR | For | Exercise price= Market price |
| 19-Jul-18 | BAJAJ FINSERV LIMITED | AGM | FOR | Issue and allotment of equity shares to employees of holding and subsidiary company(ies) under the BFS-ESOS | FOR | For | Exercise price= Market price |
| 19-Jul-18 | BAJAJ FINSERV LIMITED | AGM | FOR | Approval of acquisition of equity shares from secondary market for implementation of BFS-ESOS | FOR | For | For ESOP |
| 20-Jul-18 | Bata India Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 20-Jul-18 | Bata India Ltd | AGM | FOR | Declare Dividend | FOR | For | Regular business |
| 20-Jul-18 | Bata India Ltd | AGM | FOR | reappoint Director | FOR | For | Regular business |
| 20-Jul-18 | Bata India Ltd | AGM | FOR | To appoint Mr. Sandeep Kataria as a Director of the Company | FOR | For | Regular business |
| 20-Jul-18 | Bata India Ltd | AGM | FOR | To appoint Mr. Sandeep Kataria as a WTD and CEO of the Company and fix his remuneration | FOR | For | Regular business |
| 20-Jul-18 | Havells India Ltd | AGM | FOR | Adoption of Annual Financial Statements of the Company | FOR | For | Regular business |

| 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 |
|--------------|--|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 20-Jul-18 | Havells India Ltd | AGM | FOR | Declaration of Final Dividend of ` 4/- per equity share of ` 1/- each | FOR | For | Regular business |
| 20-Jul-18 | Havells India Ltd | AGM | FOR | Re-appointment of Shri Ameet Kumar Gupta as Director | FOR | For | Regular business |
| 20-Jul-18 | Havells India Ltd | AGM | FOR | Re-appointment of Shri Surjit Kumar Gupta as director | FOR | For | Regular business |
| 20-Jul-18 | Havells India Ltd | AGM | FOR | Ratification of the Remuneration to Cost Auditors in terms of the Companies Act, 2013. | FOR | For | Regular business |
| 20-Jul-18 | Havells India Ltd | AGM | FOR | Appointment of Shri Jalaj Ashwin Dani (DIN: 00019080) as an Independent Director for the first term of 3 years | FOR | For | Regular business |
| 20-Jul-18 | Havells India Ltd | AGM | FOR | Appointment of Shri Upendra Kumar Sinha (DIN: 00010336) as an Independent Director for the first term of 3 years. | FOR | For | Regular business |
| 20-Jul-18 | Havells India Ltd | AGM | FOR | Re-appointment of Smt. Pratima Ram (Din: 03518633) as Independent Director for a Second Term of 3 years | FOR | For | Regular business |
| 20-Jul-18 | Havells India Ltd | AGM | FOR | Re-appointment of Shri T. V. Mohandas Pai (DIN: 00042167) as Director liable to retire by rotation for a Second Term of 3 years | FOR | For | Regular business |
| 20-Jul-18 | Havells India Ltd | AGM | FOR | Re-appointment of Shri Puneet Bhatia (DIN: 00143973) as Director liable to retire by rotation for a Second Term of 3 years | FOR | For | Regular business |
| 20-Jul-18 | Havells India Ltd | AGM | FOR | Amendment to Main Object Clause of the Memorandum of Association | FOR | For | Regular business |
| 20-Jul-18 | Tata Steel Limited | AGM | FOR | Adoption of Audited Standalone Financial Statements | FOR | For | Regular business |
| 20-Jul-18 | Tata Steel Limited | AGM | FOR | Adoption of Audited Consolidated Financial Statements | FOR | For | Regular business |
| 20-Jul-18 | Tata Steel Limited | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 20-Jul-18 | Tata Steel Limited | AGM | FOR | Re-Appointment of a Director | FOR | For | Regular business |
| 20-Jul-18 | Tata Steel Limited | AGM | FOR | Appointment of Mr. Saurabh Agrawal (DIN: 02144558) as a Director | FOR | For | Regular business |
| 20-Jul-18 | Tata Steel Limited | AGM | FOR | Re-Appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole Time Director designated as Executive Director and Chief Financial Officer | FOR | For | Regular business |
| 20-Jul-18 | Tata Steel Limited | AGM | FOR | Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors | FOR | For | Regular business |
| 20-Jul-18 | Tata Steel Limited | AGM | FOR | Issue of Non-Convertible Debentures on private placement basis not exceeding `12,000 crore | FOR | For | Regular business |
| 20-Jul-18 | HDFC Standard Life Insurance Company Limited | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 20-Jul-18 | HDFC Standard Life Insurance Company Limited | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 20-Jul-18 | HDFC Standard Life Insurance Company Limited | AGM | FOR | To reappoint a Director in place of Mr. Deepak Parekh | FOR | For | Regular business |

| 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 |
|--------------|--|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 20-Jul-18 | HDFC Standard Life Insurance Company Limited | AGM | FOR | To reappoint a Director in place of Ms. Vibha Padalkar | FOR | For | Regular business |
| 20-Jul-18 | HDFC Standard Life Insurance Company Limited | AGM | FOR | Appoint Auditors | FOR | For | Regular business |
| 20-Jul-18 | HDFC Standard Life Insurance Company Limited | AGM | FOR | Appointment of Mr Ketan Dalal (DIN: 00003236) as an Independent Director. | FOR | For | Regular business |
| 20-Jul-18 | HDFC Standard Life Insurance Company Limited | AGM | FOR | Appointment of Mr AKT Chari (DIN: 00746153) as an Independent Director. | FOR | For | Regular business |
| 20-Jul-18 | HDFC Standard Life Insurance Company Limited | AGM | FOR | Appointment of Dr Jamshed J Irani (DIN: 00311104) as an Independent Director. | FOR | For | Regular business |
| 20-Jul-18 | HDFC Standard Life Insurance Company Limited | AGM | FOR | Revision in the remuneration of Mr Amitabh Chaudhry (DIN: 00531120), Managing Director & Chief Executive Officer. | FOR | For | Regular business |
| 20-Jul-18 | HDFC Standard Life Insurance Company Limited | AGM | FOR | Revision in the remuneration of Ms Vibha Padalkar (DIN: 01682810), Executive Director & Chief Financial Officer. | FOR | For | Regular business |
| 20-Jul-18 | HDFC Standard Life Insurance Company Limited | AGM | FOR | Approval of Employee Stock Option Scheme-2018 for the eligible employees of the Company. | FOR | For | Exercise price= Market price |
| 20-Jul-18 | HDFC Standard Life Insurance Company Limited | AGM | FOR | Approval of Employee Stock Option Scheme-2018 for the eligible employees of Subsidiary Company (ies) of the Company. | FOR | For | Exercise price= Market price |
| 20-Jul-18 | HDFC Standard Life Insurance Company Limited | AGM | FOR | Payment of Commission to Non-Executive Independent Directors | FOR | For | Regular business |
| 20-Jul-18 | Bajaj Auto Limited | AGM | FOR | Adoption of financial statements for the year ended 31 March 2018 | FOR | For | Regular business |
| 20-Jul-18 | Bajaj Auto Limited | AGM | FOR | Declaration of dividend of H 60 per equity share | FOR | For | Regular business |
| 20-Jul-18 | Bajaj Auto Limited | AGM | FOR | Re-appointment of Niraj Bajaj (DIN 00028261), who retires by rotation | FOR | For | Regular business |
| 20-Jul-18 | Bajaj Auto Limited | AGM | FOR | Re-appointment of Manish Kejriwal (DIN 00040055), who retires by rotation | FOR | For | Regular business |
| 20-Jul-18 | Bajaj Auto Limited | AGM | FOR | Remuneration to Statutory Auditors | FOR | For | Regular business |
| 20-Jul-18 | Bajaj Auto Limited | AGM | FOR | Appointment of Anami Roy as an Independent Director | FOR | For | Regular business |
| 21-Jul-18 | Rajratan Global Wire Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 21-Jul-18 | Rajratan Global Wire Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 21-Jul-18 | Rajratan Global Wire Ltd | AGM | FOR | Reappoint Director CA P D Nagar | FOR | For | Regular business |
| 21-Jul-18 | Rajratan Global Wire Ltd | AGM | FOR | Reappoint Director CA Abhishek Dalmia | FOR | For | Regular business |
| 21-Jul-18 | Rajratan Global Wire Ltd | AGM | FOR | Ratification of Cost Auditor | FOR | For | Regular business |
| 21-Jul-18 | Rajratan Global Wire Ltd | AGM | FOR | Re-appointment of Mr. Sunil Chordia as Managing Director | FOR | For | Regular business |
| 21-Jul-18 | Rajratan Global Wire Ltd | AGM | FOR | Confirmation and approval of appointment and remuneration paid to Mr. Rajesh Sharda CEO & Executive Director of the company | FOR | For | Regular business |
| 21-Jul-18 | SREI Infrastructure Finance Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 21-Jul-18 | SREI Infrastructure Finance Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |

| 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 |
|--------------|-------------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 21-Jul-18 | SREI Infrastructure Finance Ltd | AGM | FOR | Appointment of Director | FOR | For | Regular business |
| 21-Jul-18 | SREI Infrastructure Finance Ltd | AGM | FOR | Ratification of Appointment of Statutory Auditors | FOR | For | Regular business |
| 21-Jul-18 | SREI Infrastructure Finance Ltd | AGM | FOR | Appointment of Mr. Malay Mukherjee (holding DIN 02272425) as a Non-Executive and Independent Director of the Company | FOR | For | Regular business |
| 21-Jul-18 | SREI Infrastructure Finance Ltd | AGM | FOR | Re-designation of Mr. Ram Krishna Agarwal (holding DIN 00416964) as a Non-Executive and Independent Director of the Company | FOR | For | Regular business |
| 21-Jul-18 | SREI Infrastructure Finance Ltd | AGM | FOR | Issuance of Non - Convertible Debt Securities (NCDs) upto Rs. 5,000 Crores on private placement basis. | FOR | For | Regular business |
| 24-Jul-18 | Navin Fluorine International Ltd | AGM | FOR | Adoption of Directors' Report, Audited Financial Statements | FOR | For | Regular business |
| 24-Jul-18 | Navin Fluorine International Ltd | AGM | FOR | Confirmation of Interim Dividend and Declaration of Final Dividend and Special Dividend | FOR | For | Regular business |
| 24-Jul-18 | Navin Fluorine International Ltd | AGM | FOR | Re-appointment of Shri T.M.M. Nambiar | FOR | For | Regular business |
| 24-Jul-18 | Navin Fluorine International Ltd | AGM | FOR | Shri S.M. Kulkarni as an Independent Director for the balance term of his current tenure upto 24th June, 2019. | FOR | For | Regular business |
| 24-Jul-18 | Navin Fluorine International Ltd | AGM | FOR | reclassification of the persons/entities from the existing "Promoter"/ "Promoter Group" category to "Public" category | FOR | For | Regular business |
| 24-Jul-18 | Navin Fluorine International Ltd | AGM | FOR | Approval for remuneration of Cost Auditor under Sec 48(3) of the Companies Act, 2013. | FOR | For | Regular business |
| 24-Jul-18 | GlaxoSmithKline Pharmaceuticals Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 24-Jul-18 | GlaxoSmithKline Pharmaceuticals Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 24-Jul-18 | GlaxoSmithKline Pharmaceuticals Ltd | AGM | FOR | Reappoint Director Mr Raju Krishnaswamy | FOR | For | Regular business |
| 24-Jul-18 | GlaxoSmithKline Pharmaceuticals Ltd | AGM | FOR | Reappoint Director of Mr Subhesh williams | FOR | For | Regular business |
| 24-Jul-18 | GlaxoSmithKline Pharmaceuticals Ltd | AGM | FOR | Appointment of Ms. Puja Thakur (DIN: 07971789), as a Director. | FOR | For | Regular business |
| 24-Jul-18 | GlaxoSmithKline Pharmaceuticals Ltd | AGM | FOR | Appointment of Ms. Puja Thakur (DIN: 07971789), as a Whole-time Director. | FOR | For | Regular business |
| 24-Jul-18 | GlaxoSmithKline Pharmaceuticals Ltd | AGM | FOR | Approval of transactions / contracts / arrangements with Related Party. | FOR | For | Regular business |
| 24-Jul-18 | GlaxoSmithKline Pharmaceuticals Ltd | AGM | FOR | Ratification of Remuneration to Cost Auditor. | FOR | For | Regular business |
| 24-Jul-18 | Bharti Infratel Limited | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 24-Jul-18 | Bharti Infratel Limited | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 24-Jul-18 | Bharti Infratel Limited | AGM | FOR | Reappoint Director Mr Rakesh Barati Mittal | FOR | For | Regular business |
| 24-Jul-18 | Bharti Infratel Limited | AGM | FOR | Re-appointment of Ms. Tan Yong Choo as a Director | FOR | For | Regular business |
| 24-Jul-18 | Bharti Infratel Limited | AGM | FOR | Ratification of appointment of Deloitte Haskins & Sells LLP | FOR | For | Regular business |

| 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 |
|--------------|--------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 24-Jul-18 | Bharti Infratel Limited | AGM | FOR | Re-appointment of Akhil Gupta (DIN: 00028728) as Executive Chairman of the Company | FOR | For | Regular business |
| 24-Jul-18 | Bharti Infratel Limited | AGM | FOR | Approval of material related party transactions | FOR | For | Regular business |
| 24-Jul-18 | Shriram City Union Finance Ltd | Postal Ballot | FOR | Alteration of AOA | FOR | For | Regular business |
| 24-Jul-18 | Hero MotoCorp Limited | AGM | FOR | To receive, consider and adopt the audited financial statements | FOR | For | Regular business |
| 24-Jul-18 | Hero MotoCorp Limited | AGM | FOR | To confirm payment of Interim dividend of ` 55/- per equity share and to declare a final dividend | FOR | For | Regular business |
| 24-Jul-18 | Hero MotoCorp Limited | AGM | FOR | To re-appoint Mr. Suman Kant Munjal (DIN: 00002803), Director retiring by rotation. | FOR | For | Regular business |
| 24-Jul-18 | Hero MotoCorp Limited | AGM | FOR | Ratification of remuneration of Cost Auditors for financial year 2018-19. | FOR | For | Regular business |
| 25-Jul-18 | Shriram City Union Finance Ltd | AGM | FOR | Adoption of Financial Statements | FOR | For | Regular business |
| 25-Jul-18 | Shriram City Union Finance Ltd | AGM | FOR | Adoption of Consolidated Accounts | FOR | For | Regular business |
| 25-Jul-18 | Shriram City Union Finance Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 25-Jul-18 | Shriram City Union Finance Ltd | AGM | FOR | Appointment of Director | FOR | For | Regular business |
| 25-Jul-18 | Shriram City Union Finance Ltd | AGM | FOR | Appointment of Director | FOR | For | Regular business |
| 25-Jul-18 | Shriram City Union Finance Ltd | AGM | FOR | Ratification of Auditors | FOR | For | Regular business |
| 25-Jul-18 | Shriram City Union Finance Ltd | AGM | FOR | Increase in Borrowing Powers of the company u/s 180 (1) (c) of the companies act 2013 | FOR | For | Regular business |
| 25-Jul-18 | Shriram City Union Finance Ltd | AGM | FOR | Private Placement of Securities | FOR | For | Regular business |
| 25-Jul-18 | Tata Chemicals Limited | AGM | FOR | Adoption of Financial Statements | FOR | For | Regular business |
| 25-Jul-18 | Tata Chemicals Limited | AGM | FOR | Adoption of Consolidated Accounts | FOR | For | Regular business |
| 25-Jul-18 | Tata Chemicals Limited | AGM | FOR | Declare dividend | FOR | For | Regular business |
| 25-Jul-18 | Tata Chemicals Limited | AGM | FOR | Reappoint Bhaskar Bhat as Director | FOR | For | Regular business |
| 25-Jul-18 | Tata Chemicals Limited | AGM | FOR | Appointment of Ms. Padmini Khare Kaicker as a Director and as an Independent Director of the Company | FOR | For | Regular business |
| 25-Jul-18 | Tata Chemicals Limited | AGM | FOR | Appointment of Mr. Zarir Langrana as a Director of the Company | FOR | For | Regular business |
| 25-Jul-18 | Tata Chemicals Limited | AGM | FOR | Appointment of Mr. Zarir Langrana as Executive Director of the Company | FOR | For | Regular business |
| 25-Jul-18 | Tata Chemicals Limited | AGM | FOR | Revision in the terms of remuneration of Mr. R. Mukundan, Managing Director | FOR | For | Regular business |
| 25-Jul-18 | Tata Chemicals Limited | AGM | FOR | Re-appointment of Mr. R. Mukundan as Managing Director & CEO of the Company | FOR | For | Regular business |
| 25-Jul-18 | Tata Chemicals Limited | AGM | FOR | Payment of commission to Non-Executive Directors | FOR | For | Regular business |
| 25-Jul-18 | Dixon Technologies (India) Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 25-Jul-18 | Dixon Technologies (India) Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 25-Jul-18 | Dixon Technologies (India) Ltd | AGM | FOR | Reappoint Director | FOR | For | Regular business |
| 25-Jul-18 | Dixon Technologies (India) Ltd | AGM | FOR | Appoint Statutory Auditors | FOR | For | Regular business |
| 25-Jul-18 | Dixon Technologies (India) Ltd | AGM | FOR | Ratification and remuneration of cost auditors | FOR | For | Regular business |

| 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 |
|--------------|--------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 25-Jul-18 | Dixon Technologies (India) Ltd | AGM | FOR | Authorisation to Board under section 180(1)(c) | FOR | For | Regular business |
| 25-Jul-18 | Dixon Technologies (India) Ltd | AGM | FOR | Authorisation to Board under section 180(1)(a) | FOR | For | Regular business |
| 25-Jul-18 | Dixon Technologies (India) Ltd | AGM | FOR | Approval of Inter-Corporate Loans, Investments, Guarantee or Security and Acquisition | FOR | For | Regular business |
| 25-Jul-18 | Dixon Technologies (India) Ltd | AGM | FOR | To appoint Dr. Ramesh Chandra Chopra (DIN: 01525964) as a Non Executive and Non Independent Director of the Company | FOR | For | Regular business |
| 25-Jul-18 | Dixon Technologies (India) Ltd | AGM | FOR | Payment of Fees to Non-Executive Directors or Independent Director(s) of the Company | FOR | For | Regular business |
| 25-Jul-18 | Dixon Technologies (India) Ltd | AGM | FOR | Approval of Dixon Technologies (India) Limited – Employees Stock Option Plan-2018 | FOR | For | Regular business |
| 25-Jul-18 | Dixon Technologies (India) Ltd | AGM | FOR | Grant of stock options to the employees of Subsidiary Companies under Dixon Technologies (India) Limited Employee Stock Option Plan- 2018 | FOR | For | Regular business |
| 25-Jul-18 | Dixon Technologies (India) Ltd | AGM | FOR | Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013 | FOR | For | Regular business |
| 25-Jul-18 | Jyothy Laboratories Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 25-Jul-18 | Jyothy Laboratories Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 25-Jul-18 | Jyothy Laboratories Ltd | AGM | FOR | Reappoint Director of the company Ullas Kamath | FOR | For | Regular business |
| 25-Jul-18 | Jyothy Laboratories Ltd | AGM | FOR | Reappoint Director of the company Nilesh Bansailal Metha | FOR | For | Regular business |
| 25-Jul-18 | Jyothy Laboratories Ltd | AGM | FOR | Reappoint Ramakrishnan Lakshminarayanan as Director | FOR | For | Regular business |
| 25-Jul-18 | Jyothy Laboratories Ltd | AGM | FOR | Adoption of AOA of the company | FOR | For | Regular business |
| 25-Jul-18 | Jyothy Laboratories Ltd | AGM | FOR | Approval of stock options to Mr. Raghunandan Sathyanarayan Rao. | FOR | For | Regular business |
| 25-Jul-18 | Jyothy Laboratories Ltd | AGM | FOR | Approval for issue of Debentures to the tune of 500 Crores on a Private Placement basis | FOR | For | Regular business |
| 25-Jul-18 | Jyothy Laboratories Ltd | AGM | FOR | Ratification of remuneration of Cost Auditors. | FOR | For | Regular business |
| 25-Jul-18 | TTK Prestige Ltd. | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 25-Jul-18 | TTK Prestige Ltd. | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 25-Jul-18 | TTK Prestige Ltd. | AGM | FOR | Reappoint Shankaran as Director | FOR | For | Regular business |
| 25-Jul-18 | TTK Prestige Ltd. | AGM | FOR | Approval for remuneration of Cost Auditors | FOR | For | Regular business |
| 25-Jul-18 | TTK Prestige Ltd. | AGM | FOR | Appointment of Mr. T. T. Jagannathan as Director | FOR | For | Regular business |
| 25-Jul-18 | TTK Prestige Ltd. | AGM | FOR | Re-appointment of Mr. T.T. Jagannathan as Executive Chairman | FOR | For | Regular business |
| 25-Jul-18 | TTK Prestige Ltd. | AGM | FOR | Approval for continuation of current term of Mr. R. Srinivasan, Independent Director | FOR | For | Regular business |

| 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 |
|--------------|---|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 25-Jul-18 | TTK Prestige Ltd. | AGM | FOR | Approval for continuation of current term of Dr.(Mrs.) Vandana Walvekar, Independent Director | FOR | For | Regular business |
| 25-Jul-18 | Oriental Hotels Limited | AGM | FOR | Adoption of Audited financial statements for the year ended March 31, 2018. | FOR | For | Regular business |
| 25-Jul-18 | Oriental Hotels Limited | AGM | FOR | Adoption of Audited consolidated financial statements for the year ended March 31, 2018 | FOR | For | Regular business |
| 25-Jul-18 | Oriental Hotels Limited | AGM | FOR | reappointment of Director in place of Mr. Ramesh D. Hariani | FOR | For | Regular business |
| 25-Jul-18 | Oriental Hotels Limited | AGM | FOR | reappointment of Director in place of Mr. Pramod Ranjan | FOR | For | Regular business |
| 25-Jul-18 | Oriental Hotels Limited | AGM | FOR | To ratify appointment of the Statutory Auditors | FOR | For | Regular business |
| 25-Jul-18 | Oriental Hotels Limited | AGM | FOR | Appointment of Mr. Giridhar Sanjeevi as a Non-executive Director of the Company | FOR | For | Regular business |
| 25-Jul-18 | Oriental Hotels Limited | AGM | FOR | Appointment of Mr. Puneet Chhatwal (DIN: 07624616) as a Non-executive Director of the Company | FOR | For | Regular business |
| 25-Jul-18 | Oriental Hotels Limited | AGM | FOR | Appointment of Mr. Harish Lakshman (DIN: 00012602) as an Independent Director of the Company | FOR | For | Regular business |
| 25-Jul-18 | Oriental Hotels Limited | AGM | FOR | Payment of Commission to Non-Executive Directors of the Company | FOR | For | Regular business |
| 25-Jul-18 | Oriental Hotels Limited | AGM | FOR | To consider and determine the fees for delivery of any document through a particular mode of delivery to a member | FOR | For | Regular business |
| 25-Jul-18 | Kirloskar Ferrous Industries Ltd. | AGM | FOR | Adoption of the Financial Statements for the financial year ended on 31st March, 2018 | FOR | For | Regular business |
| 25-Jul-18 | Kirloskar Ferrous Industries Ltd. | AGM | FOR | To declare Dividend on equity shares | FOR | For | Regular business |
| 25-Jul-18 | Kirloskar Ferrous Industries Ltd. | AGM | FOR | Re-appointment of Mr. A. N. Alawani, Director | FOR | For | Regular business |
| 25-Jul-18 | Kirloskar Ferrous Industries Ltd. | AGM | FOR | Ratification to the appointment of M/s. Kirtane & Pandit LLP | FOR | For | Regular business |
| 25-Jul-18 | Kirloskar Ferrous Industries Ltd. | AGM | FOR | Appointment of Mr. Mahesh Chhabria as a Director liable to retire by rotation | FOR | For | Regular business |
| 25-Jul-18 | Kirloskar Ferrous Industries Ltd. | AGM | FOR | Approval to the re-appointment of Mr. Ravindranath Venkatesh | FOR | For | Regular business |
| 25-Jul-18 | Kirloskar Ferrous Industries Ltd. | AGM | FOR | Re-appointment of Mr. A. R. Jamenis as Independent Director | FOR | For | Regular business |
| 25-Jul-18 | Crompton Greaves Consumer Electricals Limited | AGM | FOR | To receive, consider and adopt the Audited | FOR | For | Regular business |
| 25-Jul-18 | Crompton Greaves Consumer Electricals Limited | AGM | FOR | To declare dividend on equity shares. | FOR | For | Regular business |
| 25-Jul-18 | Crompton Greaves Consumer Electricals Limited | AGM | FOR | To appoint a Director in place of Ms. Shweta Jalan | FOR | For | Regular business |
| 25-Jul-18 | Crompton Greaves Consumer Electricals Limited | AGM | FOR | Ratification of remuneration payable to M/s. Ashwin Solanki and Associates, Cost Auditors of the Company | FOR | For | Regular business |

| 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 |
|--------------|--|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 26-Jul-18 | Dabur India Ltd | AGM | FOR | Adoption of Standalone Accounts | FOR | For | Regular business |
| 26-Jul-18 | Dabur India Ltd | AGM | FOR | Adoption of Consolidated Accounts | FOR | For | Regular business |
| 26-Jul-18 | Dabur India Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 26-Jul-18 | Dabur India Ltd | AGM | FOR | rfeappoint Director of the company | FOR | For | Regular business |
| 26-Jul-18 | Dabur India Ltd | AGM | FOR | Approval for ratification and remuneration of Cost auditors | FOR | For | Regular business |
| 26-Jul-18 | Dabur India Ltd | AGM | FOR | Authorising the Board of Directors under section186 of the Companies Act, 2013 for giving of Loan, guarantee or security in connection with a loan to any person or other body corporate and acquisition of securities of any other body corporate up to Rs.8000 crore. | FOR | For | Increase in investment limits |
| 26-Jul-18 | Dabur India Ltd | AGM | FOR | Appointment of Mr R C Bhargava (DIN: 00007620) as Non-Executive Independent Director w.e.f. 1/4/2019 up to the conclusion of AGM of the company to be held in the calendar year 2019. | FOR | For | Regular business |
| 26-Jul-18 | Dabur India Ltd | AGM | FOR | Dr. S Narayan (DIN: 00094081) as Non-Executive Independent Director | FOR | For | Regular business |
| 26-Jul-18 | Cholamandalam Investment and Finance Company Limited | AGM | FOR | Adoption of financial statements | FOR | For | Regular business |
| 26-Jul-18 | Cholamandalam Investment and Finance Company Limited | AGM | FOR | To confirm the interim dividend paid on equity shares and approval of final dividend | FOR | For | Regular business |
| 26-Jul-18 | Cholamandalam Investment and Finance Company Limited | AGM | FOR | Re-appointment of Mr. N. Srinivasan | FOR | For | Regular business |
| 26-Jul-18 | Cholamandalam Investment and Finance Company Limited | AGM | FOR | Ratification of appointment of M/s. S.R.Batliboi & Associates LLP | FOR | For | Regular business |
| 26-Jul-18 | Cholamandalam Investment and Finance Company Limited | AGM | FOR | Appointment of Mr. Ashok Kumar Barat as an independent director of the company | FOR | For | Regular business |
| 26-Jul-18 | Cholamandalam Investment and Finance Company Limited | AGM | FOR | Appointment of Mr. M.M.Murugappan as a director liable to retire by rotation | FOR | For | Regular business |
| 26-Jul-18 | Cholamandalam Investment and Finance Company Limited | AGM | FOR | Special resolution for approval of borrowing powers of the company | FOR | For | Regular business |
| 26-Jul-18 | Cholamandalam Investment and Finance Company Limited | AGM | FOR | issue of securities on a private placement basis under section 42 of the Companies Act, 2013 | FOR | For | Regular business |
| 26-Jul-18 | IndusInd Bank Limited | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 26-Jul-18 | IndusInd Bank Limited | AGM | FOR | Decalaration of Dividend | FOR | For | Regular business |
| 26-Jul-18 | IndusInd Bank Limited | AGM | FOR | Re-appointment Mr. R. Seshasayee as Director | FOR | For | Regular business |
| 26-Jul-18 | IndusInd Bank Limited | AGM | FOR | To appoint the Statutory Auditors | FOR | For | Regular business |
| 26-Jul-18 | IndusInd Bank Limited | AGM | FOR | Re-appointment of Mr. Romesh Sobti (DIN: 00031034), as Managing Director & CEO of the Bank | FOR | For | Regular business |

| 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 |
|--------------|---|----------------------------|---------------------------------------|--|--|----------------------------|--|
| 26-Jul-18 | IndusInd Bank Limited | AGM | FOR | Appointment of Mr. Yashodhan M. Kale as Non-Executive Director | FOR | Abstained | |
| 26-Jul-18 | IndusInd Bank Limited | AGM | FOR | Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions. | FOR | For | Regular business |
| 26-Jul-18 | IndusInd Bank Limited | AGM | FOR | Issue of Long Term Bonds / Non-Convertible Debentures on Private Placement Basis. | FOR | For | Regular business |
| 26-Jul-18 | IndusInd Bank Limited | AGM | FOR | To increase the shareholding limit for Registered Foreign Institutional Investors ("FIIs") / Foreign Portfolio Investors ("FPIs") upto an aggregate limit of 74% of the Paid-Up Equity Share Capital of the Bank | FOR | For | Regular business |
| 26-Jul-18 | 3M India Ltd | Postal Ballot | FOR | APPROVE INVESTMENT IN THE EQUITY SHARE CAPITAL OF 3M ELECTRO & COMMUNICATION INDIA PRIVATE LIMITED | FOR | For | Bringing private entity into listed entity at fair valuation |
| 26-Jul-18 | SHRIRAM TRANSPORT FINANCE COMPANY LIMITED | AGM | FOR | To receive, consider and adopt the Audited Financial Statements | FOR | For | Regular business |
| 26-Jul-18 | SHRIRAM TRANSPORT FINANCE COMPANY LIMITED | AGM | FOR | To confirm Interim Dividend and the declaration of Final Dividend on equity shares. | FOR | For | Regular business |
| 26-Jul-18 | SHRIRAM TRANSPORT FINANCE COMPANY LIMITED | AGM | FOR | To re-appoint Mr. Puneet Bhatia (holding DIN 00143973), as Director retiring by rotation. | FOR | For | Regular business |
| 26-Jul-18 | SHRIRAM TRANSPORT FINANCE COMPANY LIMITED | AGM | FOR | To ratify appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants | FOR | For | Regular business |
| 26-Jul-18 | COLGATE-PALMOLIVE (INDIA) LIMITED | AGM | FOR | To consider and adopt the Audited Financial Statements | FOR | For | Regular business |
| 26-Jul-18 | COLGATE-PALMOLIVE (INDIA) LIMITED | AGM | FOR | To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzy | FOR | For | Regular business |
| 26-Jul-18 | COLGATE-PALMOLIVE (INDIA) LIMITED | AGM | FOR | Appoint Statutory Auditors | FOR | For | Regular business |
| 26-Jul-18 | COLGATE-PALMOLIVE (INDIA) LIMITED | AGM | FOR | Appointment of Ms. Sukanya Kripalu (DIN:06994202) as an Independent Director | FOR | For | Regular business |
| 26-Jul-18 | Grindwell Norton Limited | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 26-Jul-18 | Grindwell Norton Limited | AGM | FOR | To declare a dividend on Equity Shares | FOR | For | Regular business |
| 26-Jul-18 | Grindwell Norton Limited | AGM | FOR | To appoint a Director in place of Ms. Marie-Armelle Chupin | FOR | For | Regular business |
| 26-Jul-18 | Grindwell Norton Limited | AGM | FOR | Ratification of Remuneration of Cost Auditor of the Company | FOR | For | Regular business |
| 26-Jul-18 | Agro Tech Foods Limited | AGM | FOR | Adoption of Accounts for the financial year ended 31st March, 2018 | FOR | For | Regular business |
| 26-Jul-18 | Agro Tech Foods Limited | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 26-Jul-18 | Agro Tech Foods Limited | AGM | FOR | Reappointment of Ms. Denise Lynn Dahl as director | FOR | For | Regular business |
| 26-Jul-18 | Agro Tech Foods Limited | AGM | FOR | Ratification of Appointment of M/s. B S R & Associates LLP, Chartered Accountants as Statutory Auditors | FOR | For | Regular business |

| 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 |
|--------------|----------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 26-Jul-18 | Agro Tech Foods Limited | AGM | FOR | Appointment of Ms. Jill Ann Rahman, as a Director | FOR | For | Regular business |
| 26-Jul-18 | Agro Tech Foods Limited | AGM | FOR | Appointment of Mr. Hendrik Gerhardus Myburgh as a Director | FOR | For | Regular business |
| 26-Jul-18 | Agro Tech Foods Limited | AGM | FOR | Approval of Remuneration of M/s. Vajralingam & Co., Cost Accountants as Cost Auditors | FOR | For | Regular business |
| 26-Jul-18 | Agro Tech Foods Limited | AGM | FOR | Approval to deliver document through a particular mode as may be sought by the member at a fee equivalent to the estimated actual expenses of the delivery of the document | FOR | For | Regular business |
| 27-Jul-18 | COROMANDEL INTERNATIONAL LIMITED | AGM | FOR | Adoption of Audited Standalone Financial Statements | FOR | For | Regular business |
| 27-Jul-18 | COROMANDEL INTERNATIONAL LIMITED | AGM | FOR | Adoption of Audited Consolidated Financial Statement | FOR | For | Regular business |
| 27-Jul-18 | COROMANDEL INTERNATIONAL LIMITED | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 27-Jul-18 | COROMANDEL INTERNATIONAL LIMITED | AGM | FOR | Re-appointment of Mr. M M Venkatachalam, as a Director | FOR | For | Regular business |
| 27-Jul-18 | COROMANDEL INTERNATIONAL LIMITED | AGM | FOR | Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors | FOR | For | Regular business |
| 27-Jul-18 | COROMANDEL INTERNATIONAL LIMITED | AGM | FOR | Appointment of Mr. M M Murugappan as a Director | FOR | For | Regular business |
| 27-Jul-18 | COROMANDEL INTERNATIONAL LIMITED | AGM | FOR | Ratification of payment of Remuneration to Cost Auditors | FOR | For | Regular business |
| 27-Jul-18 | Dr.Reddy's Laboratories Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 27-Jul-18 | Dr.Reddy's Laboratories Ltd | AGM | FOR | Declare Dividend | FOR | For | Regular business |
| 27-Jul-18 | Dr.Reddy's Laboratories Ltd | AGM | FOR | Reappoint Director Mr Satish reddy | FOR | For | Regular business |
| 27-Jul-18 | Dr.Reddy's Laboratories Ltd | AGM | FOR | Reappointment of Mr. Anupam Puri (DIN: 00209113) as an independent director | FOR | For | Regular business |
| 27-Jul-18 | Dr.Reddy's Laboratories Ltd | AGM | FOR | Appointment of Mr. Prasad R Menon (DIN: 00005078) as an independent director | FOR | For | Regular business |
| 27-Jul-18 | Dr.Reddy's Laboratories Ltd | AGM | FOR | Approval of 'Dr. Reddy's Employees Stock Option Scheme, 2018'. | FOR | For | Exercise price= Market price |
| 27-Jul-18 | Dr.Reddy's Laboratories Ltd | AGM | FOR | Grant of stock options to the employees of the subsidiary company(ies) of the company under 'Dr. Reddy's Employees Stock Option Scheme, 2018'. | FOR | For | Exercise price= Market price |
| 27-Jul-18 | Dr.Reddy's Laboratories Ltd | AGM | FOR | Implementation of the 'Dr. Reddy's Employees Stock Option Scheme, 2018' through Dr. Reddy's Employees ESOS Trust. | FOR | For | Exercise price= Market price |
| 27-Jul-18 | Dr.Reddy's Laboratories Ltd | AGM | FOR | Authorisation to Dr. Reddy's Employees ESOS Trust for secondary acquisition of equity shares for the purpose of stock options | FOR | For | For ESOP |

| 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 |
|--------------|--|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 27-Jul-18 | Dr.Reddy's Laboratories Ltd | AGM | FOR | To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2019. | FOR | For | Regular business |
| 27-Jul-18 | Wabco India Limited | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 27-Jul-18 | Wabco India Limited | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 27-Jul-18 | Wabco India Limited | AGM | FOR | Reappoint Director of the company | FOR | For | Regular business |
| 27-Jul-18 | Wabco India Limited | AGM | FOR | Ratification and remuneration of Cost auditors | FOR | For | Regular business |
| 27-Jul-18 | Wabco India Limited | AGM | FOR | Approval of material related party transactions with WABCO Europe BVBA | FOR | For | Regular business |
| 27-Jul-18 | Wabco India Limited | AGM | FOR | Approve increase in limits in the remuneration payable to Mr. P Kaniappan, Managing Director | FOR | For | Regular business |
| 27-Jul-18 | EQUITAS HOLDINGS LIMITED | AGM | FOR | Adoption of Financial Statements | FOR | For | Regular business |
| 27-Jul-18 | EQUITAS HOLDINGS LIMITED | AGM | FOR | To reappoint a Director in place of Mr Bhaskar | FOR | For | Regular business |
| 27-Jul-18 | EQUITAS HOLDINGS LIMITED | AGM | FOR | Ratification of appointment of Auditors | FOR | For | Regular business |
| 27-Jul-18 | EQUITAS HOLDINGS LIMITED | AGM | FOR | Appointment of Mr Viswanatha Prasad S (DIN 00574928) as Independent Director | FOR | For | Regular business |
| 27-Jul-18 | MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED | AGM | FOR | To receive, consider and adopt the Audited Financial Statements | FOR | For | |
| 27-Jul-18 | MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED | AGM | FOR | Declaration of Dividend on Equity Shares | FOR | For | |
| 27-Jul-18 | MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED | AGM | FOR | Re-appointment of Dr. Anish Shah as director | FOR | For | |
| 27-Jul-18 | MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED | AGM | FOR | Ratification of appointment of Messrs. B S R & Co. LLP, Chartered Accountants | FOR | For | |
| 28-Jul-18 | J K Cement Ltd | AGM | FOR | Adoption of Financial Statements | FOR | For | Regular business |
| 28-Jul-18 | J K Cement Ltd | AGM | FOR | Approval of dividend for 2017-18 | FOR | For | Regular business |
| 28-Jul-18 | J K Cement Ltd | AGM | FOR | Re-appointment of Mr. Kailash Nath Khandelwal as Director | FOR | For | Regular business |
| 28-Jul-18 | J K Cement Ltd | AGM | FOR | Re-appointment of Mr. Kailash Nath Khandelwal | FOR | For | Regular business |
| 28-Jul-18 | J K Cement Ltd | AGM | FOR | Issuance of Private Placed Non Convertible Debentures upto ` 500 Crores during 2018-19 under Section 42 & 71 of Companies Act 2013 | FOR | For | For expansion |
| 28-Jul-18 | J K Cement Ltd | AGM | FOR | Raising of funds through issue of Equity Shares | FOR | For | For expansion |
| 30-Jul-18 | Gateway Distriparks Ltd | AGM | FOR | To receive, consider and adopt the Audited Financial Statements | FOR | For | Regular business |
| 30-Jul-18 | Gateway Distriparks Ltd | AGM | FOR | To confirm the interim dividends | FOR | For | Regular business |
| 30-Jul-18 | Gateway Distriparks Ltd | AGM | FOR | To re-appoint Mrs. Mamta Gupta | FOR | For | Regular business |
| 30-Jul-18 | Redington India Limited | AGM | FOR | Adoption of Standalone Financial Statements for the year ended March 31, 2018 | FOR | For | Regular business |
| 30-Jul-18 | Redington India Limited | AGM | FOR | Adoption of Consolidated Financial Statements for the year ended March 31, 2018 | FOR | For | Regular business |
| 30-Jul-18 | Redington India Limited | AGM | FOR | Declaration of Dividend on the Equity Shares | FOR | For | Regular business |

| 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 |
|--------------|---------------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 30-Jul-18 | Redington India Limited | AGM | FOR | Re-appointment of Mr. Udai Dhawan (DIN: 03048040), who retires by rotation | FOR | For | Regular business |
| 30-Jul-18 | Redington India Limited | AGM | FOR | Re-appointment of Mr. Tu, Shu-Chyuan (DIN: 02336015), who retires by rotation | FOR | For | Regular business |
| 30-Jul-18 | Redington India Limited | AGM | FOR | Appointment of Ms. Chen, Yi-Ju, (DIN: 08031113) as Non -Executive Nominee Director | FOR | For | Regular business |
| 30-Jul-18 | Redington India Limited | AGM | FOR | Appointment of Mr. B. Ramaratnam (DIN: 07525213) as an Independent Director | FOR | For | Regular business |
| 30-Jul-18 | Redington India Limited | AGM | FOR | Appointment of Ernst & Young LLP, Singapore as Branch Auditors | FOR | For | Regular business |
| 30-Jul-18 | Redington India Limited | AGM | FOR | To Increase the borrowing limits of the Company | FOR | For | Regular business |
| 30-Jul-18 | Redington India Limited | AGM | FOR | Creation of charge on the assets of the Company | FOR | For | Regular business |
| 30-Jul-18 | KEC International Limited | AGM | FOR | Adoption of Audited Financial Statements | FOR | For | Regular business |
| 30-Jul-18 | KEC International Limited | AGM | FOR | Declaration of Dividend for the financial year | FOR | For | Regular business |
| 30-Jul-18 | KEC International Limited | AGM | FOR | Re-appointment of Mr. R. D. Chandak as Director | FOR | For | Regular business |
| 30-Jul-18 | KEC International Limited | AGM | FOR | Authority for appointment of Branch Auditors | FOR | For | Regular business |
| 30-Jul-18 | KEC International Limited | AGM | FOR | Ratification of remuneration payable to Cost Auditors | FOR | For | Regular business |
| 30-Jul-18 | KEC International Limited | AGM | FOR | Appointment of Ms. Manisha Girotra as Independent Director. | FOR | Abstained | |
| 30-Jul-18 | KEC International Limited | AGM | FOR | Continuation of Directorship of Mr. A. T. Vaswani (DIN: 00057953) post attainment of age of seventy five years | FOR | For | Normal Business |
| 30-Jul-18 | KEC International Limited | AGM | FOR | Continuation of Directorship of Mr. S. M. Kulkarni (DIN: 00003640) post attainment of age of seventy five years | FOR | For | Normal Business |
| 30-Jul-18 | KEC International Limited | AGM | FOR | Continuation of Directorship of Mr. G. L. Mirchandani (DIN: 00026664) post attainment of age of seventy five years | FOR | For | Normal Business |
| 30-Jul-18 | KEC International Limited | AGM | FOR | Issuance of Non-Convertible Debentures on private placement basis. | FOR | For | Normal Business |
| 30-Jul-18 | Shree Cement Ltd | AGM | FOR | Adoption of Audited financial statements | FOR | For | Normal Business |
| 30-Jul-18 | Shree Cement Ltd | AGM | FOR | Confirmation of payment of Interim Dividend | FOR | For | Normal Business |
| 30-Jul-18 | Shree Cement Ltd | AGM | FOR | To declare Final Dividend on equity shares | FOR | For | Normal Business |
| 30-Jul-18 | Shree Cement Ltd | AGM | FOR | Re-appointment of Shri Benu Gopal Bangur as director | FOR | For | Normal Business |
| 30-Jul-18 | Shree Cement Ltd | AGM | FOR | Ratification of remuneration Cost Auditors | FOR | For | Normal Business |
| 30-Jul-18 | Shree Cement Ltd | AGM | FOR | Increase in Borrowing limits of Board of Directors pursuant to section 180(1)(c) of Companies Act, 2013. | FOR | For | Normal Business |

| 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 |
|--------------|---|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 30-Jul-18 | Shree Cement Ltd | AGM | FOR | Authorization to Board of Directors for creation of charges/ mortgages/hypothecations in respect of borrowings pursuant to section 180(1)(a) of Companies Act, 2013 | FOR | For | Normal Business |
| 30-Jul-18 | Shree Cement Ltd | AGM | FOR | Authorization to Board of Directors for issue of Redeemable Nonconvertible Debentures (NCDs) through Private Placement basis | FOR | For | Normal Business |
| 30-Jul-18 | Housing Development Finance Corporation Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 30-Jul-18 | Housing Development Finance Corporation Limited | AGM | FOR | Declaration of Dividend in equity shares | FOR | For | Normal Business |
| 30-Jul-18 | Housing Development Finance Corporation Limited | AGM | FOR | Appointment of Mr. Upendra Kumar Sinha as an Independent Director of the Corporation | FOR | For | Normal Business |
| 30-Jul-18 | Housing Development Finance Corporation Limited | AGM | FOR | Appointment of Mr. Jalaj Ashwin Dani as an Independent Director of the Corporation | FOR | For | Normal Business |
| 30-Jul-18 | Housing Development Finance Corporation Limited | AGM | FOR | Approval for continuation of directorship of Mr. B. S. Mehta. | FOR | For | Normal Business |
| 30-Jul-18 | Housing Development Finance Corporation Limited | AGM | FOR | Approval for continuation of directorship of Dr. Bimal Jalan. | FOR | For | Normal Business |
| 30-Jul-18 | Housing Development Finance Corporation Limited | AGM | FOR | Approval for continuation of directorship of Dr. J. J. Irani. | FOR | For | Normal Business |
| 30-Jul-18 | Housing Development Finance Corporation Limited | AGM | FOR | Re-appointment of Mr. Deepak S. Parekh as a Director of the Corporation and continuation of his directorship. | FOR | For | Normal Business |
| 30-Jul-18 | Housing Development Finance Corporation Limited | AGM | FOR | Approval to issue Redeemable Non-Convertible Debentures and/ or any other hybrid instruments on private placement basis, up to an amount not exceeding ` 85,000 crore. | FOR | For | Normal Business |
| 30-Jul-18 | Housing Development Finance Corporation Limited | AGM | FOR | Approval of related party transactions with HDFC Bank Limited. | FOR | For | Normal Business |
| 30-Jul-18 | Housing Development Finance Corporation Limited | AGM | FOR | Authority to the Board of Directors of the Corporation to borrow monies for the purposes of the business of the Corporation, such that the overall outstanding amount does not exceed ` 5,00,000 crore. | FOR | For | Normal Business |
| 30-Jul-18 | Housing Development Finance Corporation Limited | AGM | FOR | Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation, for a period of 3 years, with effect from November 14, 2018. | FOR | For | Normal Business |
| 30-Jul-18 | Godrej Consumer Products Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 30-Jul-18 | Godrej Consumer Products Ltd | AGM | FOR | To Confirm Interim Dividend | FOR | For | Normal Business |
| 30-Jul-18 | Godrej Consumer Products Ltd | AGM | FOR | Reappoint Director | FOR | For | Normal Business |
| 30-Jul-18 | Godrej Consumer Products Ltd | AGM | FOR | Reappoint Director Tanya dubash | FOR | For | Normal Business |
| 30-Jul-18 | Godrej Consumer Products Ltd | AGM | FOR | Appoint Statutory Auditors | FOR | For | Normal Business |
| 30-Jul-18 | Godrej Consumer Products Ltd | AGM | FOR | Ratification and remuneration of Cost Auditors | FOR | For | Normal Business |

| 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 |
|--------------|-------------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 30-Jul-18 | Godrej Consumer Products Ltd | AGM | FOR | Appointment of Independent Director | FOR | For | Normal Business |
| 30-Jul-18 | Godrej Consumer Products Ltd | AGM | FOR | Commission to Non Executive Directors | FOR | For | Normal Business |
| 30-Jul-18 | ASTRA MICROWAVE PRODUCTS LTD | AGM | FOR | Adoption of Standalone Financial Statements | FOR | For | Normal Business |
| 30-Jul-18 | ASTRA MICROWAVE PRODUCTS LTD | AGM | FOR | Declaration of Dividend on Equity shares. | FOR | For | Normal Business |
| 30-Jul-18 | ASTRA MICROWAVE PRODUCTS LTD | AGM | FOR | Re-appointment of Mr. Prakash Anand Chitrakar, as Director | FOR | For | Normal Business |
| 30-Jul-18 | ASTRA MICROWAVE PRODUCTS LTD | AGM | FOR | Appointment of Dr. Avinash Chander as an independent Director. | FOR | For | Normal Business |
| 30-Jul-18 | ASTRA MICROWAVE PRODUCTS LTD | AGM | FOR | Re-appointment of Mr.S.Gurunatha Reddy, as Whole Time Director & CFO. | FOR | For | Normal Business |
| 30-Jul-18 | ASTRA MICROWAVE PRODUCTS LTD | AGM | FOR | Re-appointment of Mr. M.V.Reddy, as Whole Time Director (Mktg. & Operations). | FOR | For | Normal Business |
| 30-Jul-18 | ASTRA MICROWAVE PRODUCTS LTD | AGM | FOR | Ratification of fixation of remuneration to the Cost Auditors | FOR | For | Normal Business |
| 30-Jul-18 | THE K.C.P. LIMITED | AGM | FOR | To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2018 | FOR | For | Normal Business |
| 30-Jul-18 | THE K.C.P. LIMITED | AGM | FOR | To declare dividend for the financial year ended | FOR | For | Normal Business |
| 30-Jul-18 | THE K.C.P. LIMITED | AGM | FOR | To appoint a Director in the place of Smt. Kavitha Dutt Chitturi as JMD | FOR | For | Normal Business |
| 30-Jul-18 | THE K.C.P. LIMITED | AGM | FOR | Appoint Cost Auditors | FOR | For | Normal Business |
| 31-Jul-18 | DCM Shriram Limited | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 31-Jul-18 | DCM Shriram Limited | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 31-Jul-18 | DCM Shriram Limited | AGM | FOR | Reappoint Director KK Kaul | FOR | For | Regular business |
| 31-Jul-18 | DCM Shriram Limited | AGM | FOR | Reappoint Director Sharad Srivatasa | FOR | For | Regular business |
| 31-Jul-18 | DCM Shriram Limited | AGM | FOR | Re appointment of Ms Ajay Chairman Chairman & Senior Managing Director | FOR | For | Regular business |
| 31-Jul-18 | DCM Shriram Limited | AGM | FOR | Re appointment of Mr Vikram S Shiram Vice Chairman & Managing Director | FOR | For | Regular business |
| 31-Jul-18 | DCM Shriram Limited | AGM | FOR | Re appointment of Mr K K Sharma as WTD | FOR | For | Regular business |
| 31-Jul-18 | DCM Shriram Limited | AGM | FOR | Revision of Maximum Remuneration limit for Aditya A Shiram | FOR | For | Regular business |
| 31-Jul-18 | Century Textiles and Industries Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 31-Jul-18 | Century Textiles and Industries Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 31-Jul-18 | Century Textiles and Industries Ltd | AGM | FOR | reappointment of Director Birla | FOR | For | Regular business |
| 31-Jul-18 | Century Textiles and Industries Ltd | AGM | FOR | Ratification of Statutory Auditors of the company | FOR | For | Regular business |
| 31-Jul-18 | Century Textiles and Industries Ltd | AGM | FOR | Modificaiton of resolution | FOR | For | Regular business |
| 31-Jul-18 | Century Textiles and Industries Ltd | AGM | FOR | Approval offer or invitation to subscribe to Non Convertible Debentures on Private Placement | FOR | For | Regular business |
| 31-Jul-18 | Century Textiles and Industries Ltd | AGM | FOR | Approval and Remuneration of Cost Auditors | FOR | For | Regular business |
| 31-Jul-18 | Century Textiles and Industries Ltd | AGM | FOR | Re appointment of Shri D K Agarwal as WTD | FOR | For | Regular business |
| 31-Jul-18 | Tech Mahindra Limited | AGM | FOR | Adoption of Financial Statements | FOR | For | Regular business |

| 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 |
|--------------|---------------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 31-Jul-18 | Tech Mahindra Limited | AGM | FOR | Adoption of Consolidated Financial Statements | FOR | For | Regular business |
| 31-Jul-18 | Tech Mahindra Limited | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 31-Jul-18 | Tech Mahindra Limited | AGM | FOR | Retirement of Mr. Vineet Nayyar | FOR | For | Regular business |
| 31-Jul-18 | Tech Mahindra Limited | AGM | FOR | Re-appointment of Mr. C. P. Gurnani (DIN: 00018234), as Managing Director and CEO of the Company | FOR | For | Normal Business |
| 31-Jul-18 | Tech Mahindra Limited | AGM | FOR | Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the Company | FOR | Against | Exercise price not defined |
| 31-Jul-18 | Tech Mahindra Limited | AGM | FOR | Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the subsidiary companies | FOR | Against | Exercise price not defined |
| 31-Jul-18 | Star Cement Limited | AGM | FOR | Adoption of Financial Statements | FOR | For | Regular business |
| 31-Jul-18 | Star Cement Limited | AGM | FOR | Declaration of Dividend | FOR | For | Regular business |
| 31-Jul-18 | Star Cement Limited | AGM | FOR | Reappoint Director | FOR | For | Regular business |
| 31-Jul-18 | Star Cement Limited | AGM | FOR | Appointment of Independent Director | FOR | For | Regular business |
| 31-Jul-18 | Star Cement Limited | AGM | FOR | Reappoint Managing Director | FOR | For | Regular business |
| 31-Jul-18 | Star Cement Limited | AGM | FOR | Reappoint Managing Director | FOR | For | Regular business |
| 31-Jul-18 | Star Cement Limited | AGM | FOR | Reappoint Managing Director | FOR | For | Regular business |
| 31-Jul-18 | Star Cement Limited | AGM | FOR | Remuneration of Cost Auditors | FOR | For | Regular business |
| 31-Jul-18 | Star Cement Limited | AGM | FOR | Approval for Related Party Transactions | FOR | For | Regular business |
| 31-Jul-18 | Star Cement Limited | AGM | FOR | Approval for revision in the remuneration of related party Mr Rahul Chamira | FOR | For | Regular business |
| 31-Jul-18 | Star Cement Limited | AGM | FOR | Approval for revision in the remuneration of related party Mr Sachin Chamira | FOR | For | Regular business |
| 31-Jul-18 | Blue Dart Express Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 31-Jul-18 | Blue Dart Express Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal Business |
| 31-Jul-18 | Blue Dart Express Limited | AGM | FOR | Reappoint Director | FOR | For | Normal Business |
| 31-Jul-18 | Blue Dart Express Limited | AGM | FOR | Approval for Appointment of Mr. Charles Brewer (DIN: 07854413) as a Director, liable to retire by rotation | FOR | For | Normal Business |
| 31-Jul-18 | Blue Dart Express Limited | AGM | FOR | Approval for Appointment of Ms. Tulsi Nowlakra Mirchandaney (DIN: 01842520) as a Director, liable to retire by rotation | FOR | For | Normal Business |
| 31-Jul-18 | Blue Dart Express Limited | AGM | FOR | Approval for re-appointment of Mr. Anil Khanna (DIN: 01334483) as a Managing Director | FOR | For | Normal Business |
| 31-Jul-18 | Blue Dart Express Limited | AGM | FOR | Approval for continuance of appointment of Mr. Sharad Upasani (DIN: 01739334) as Independent Director beyond the age of 75 years Approval for re-appointment of Mr. Sharad Upasani (DIN: 01739334) for a second term of 5 (five) consecutive years commencing from July 23, 2019 till July 22, 2024 | FOR | For | Normal Business |
| 31-Jul-18 | IIFL Holdings Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |

| 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 |
|--------------|------------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 31-Jul-18 | IIFL Holdings Limited | AGM | FOR | To reappoint a Director in place of Mr. R Venkataraman | FOR | For | Normal Business |
| 31-Jul-18 | IIFL Holdings Limited | AGM | FOR | Appoint Statutory Auditors | FOR | For | Normal Business |
| 31-Jul-18 | IIFL Holdings Limited | AGM | FOR | To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis. | FOR | For | Normal Business |
| 31-Jul-18 | V Guard Industries Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 31-Jul-18 | V Guard Industries Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Normal Business |
| 31-Jul-18 | V Guard Industries Ltd | AGM | FOR | reappoint Director | FOR | For | Normal Business |
| 31-Jul-18 | V Guard Industries Ltd | AGM | FOR | Re-appointment of Mr. Mithun K Chittilappilly as Managing Director | FOR | For | Normal Business |
| 31-Jul-18 | V Guard Industries Ltd | AGM | FOR | Ratification and remuneration of Cost Auditotd | FOR | For | Normal Business |
| 31-Jul-18 | V Guard Industries Ltd | AGM | FOR | To continue the directorship of Mr. A K Nair, Non-Executive Independent Director | FOR | For | Normal Business |
| 1-Aug-18 | EIH Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 1-Aug-18 | EIH Ltd | AGM | FOR | Declare Dividend | FOR | For | Normal Business |
| 1-Aug-18 | EIH Ltd | AGM | FOR | To appoint a Director in place of Mr. Manoj Harjivandas Modi | FOR | For | Normal Business |
| 1-Aug-18 | EIH Ltd | AGM | FOR | Dr. Chhavi Rajawat (DIN: 06752959), be and is hereby appointed as an "Independent Director | FOR | For | Normal Business |
| 1-Aug-18 | Emami Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 1-Aug-18 | Emami Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal Business |
| 1-Aug-18 | Emami Limited | AGM | FOR | Appointment of a Director in place of Shri H V Agarwal who retires by rotation and being eligible offers himself for re-appointment. | FOR | For | Normal Business |
| 1-Aug-18 | Emami Limited | AGM | FOR | Appointment of a Director in place of Smt Priti A Sureka who retires by rotation and being eligible offers himself for re-appointment. | FOR | For | Normal Business |
| 1-Aug-18 | Emami Limited | AGM | FOR | Appointment of a Director in place of Shri Prashant Goenka who retires by rotation and being eligible offers himself for re-appointment. | FOR | For | Normal Business |
| 1-Aug-18 | Emami Limited | AGM | FOR | Approval to reappointment of Smt Rama Bijapurkar as an Independent Director to hold office for a further period of 5 years from September 01, 2018 | FOR | For | Normal Business |

| 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 |
|--------------|---|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 1-Aug-18 | Emami Limited | AGM | FOR | Approval for continuation of Directorship of Shri Y P Trivedi, Shri K N Memani, Shri S B Ganguly and Shri P K Khaitan who were reappointed as Independent Directors for a period of 5 years from 34th Annual General Meeting till conclusion of 39th Annual General Meeting and who have attained the age of 75 years, for the remaining period of their existing term of directorship as Independent Directors of the Company | FOR | For | Normal Business |
| 1-Aug-18 | Emami Limited | AGM | FOR | Ratification of the fee of 1,50,000/- payable to M/S V. K. Jain & Co, Cost Auditors for conducting audit of the cost records of the Company for the financial year 2018-19 | FOR | For | Normal Business |
| 1-Aug-18 | Astec Lifesciences Ltd | AGM | FOR | Adoption of Financial Statements for the Financial Year ended 31st March, 2018 | FOR | For | Normal Business |
| 1-Aug-18 | Astec Lifesciences Ltd | AGM | FOR | Declaration of Final Dividend on Equity Shares for the Financial Year 2017-18 | FOR | For | Normal Business |
| 1-Aug-18 | Astec Lifesciences Ltd | AGM | FOR | reppointment of Mr. Balram Singh Yadav as a Director | FOR | For | Normal Business |
| 1-Aug-18 | Astec Lifesciences Ltd | AGM | FOR | To ratify appointment of the Statutory Auditors | FOR | For | Normal Business |
| 1-Aug-18 | Astec Lifesciences Ltd | AGM | FOR | To re-appoint Mr. Ashok V. Hiremath (DIN: 00349345) as the "Managing Director" of the Company. | FOR | For | Normal Business |
| 1-Aug-18 | Astec Lifesciences Ltd | AGM | FOR | Ratification of Remuneration of M/s. NNT & Co., Cost Accountants appointed as the "Cost Auditors" of the Company. | FOR | For | Normal Business |
| 2-Aug-18 | Akzo Nobel India Limited | AGM | FOR | To consider and adopt the audited financial statements for the year ended 31 March 2018 | FOR | For | Normal Business |
| 2-Aug-18 | Akzo Nobel India Limited | AGM | FOR | To declare a Dividend on equity shares | FOR | For | Normal Business |
| 2-Aug-18 | Akzo Nobel India Limited | AGM | FOR | To appoint a Director in place of Mr Pradip Menon | FOR | For | Normal Business |
| 2-Aug-18 | Akzo Nobel India Limited | AGM | FOR | Appoint Auditors | FOR | For | Normal Business |
| 2-Aug-18 | Akzo Nobel India Limited | AGM | FOR | Appointment of Mr Jeremy Paul Rowe as Director. | FOR | Abstained | |
| 2-Aug-18 | Akzo Nobel India Limited | AGM | FOR | The remuneration of Rs 0.60 million, in addition to reimbursement of travel and out-of-pocket expenses, to M/s Chandra Wadhwa & Co., Practicing Cost Accountants, appointed as the Cost Auditors of the Company for the year 2018-19 by the Board of Directors, be and is hereby ratified. | FOR | Abstained | |
| 2-Aug-18 | Mahindra Holidays & Resorts India Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 2-Aug-18 | Mahindra Holidays & Resorts India Limited | AGM | FOR | To declare a Dividend on Equity Shares | FOR | For | Normal Business |

| 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 |
|--------------|---|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 2-Aug-18 | Mahindra Holidays & Resorts India Limited | AGM | FOR | Approve not to fill the vacancy created on the Board of Directors of the Company in place of Mr. Vineet Nayyar | FOR | For | Normal Business |
| 2-Aug-18 | Mahindra Holidays & Resorts India Limited | AGM | FOR | Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, | FOR | For | Normal Business |
| 2-Aug-18 | RANE HOLDINGS LIMITED | AGM | FOR | To consider and adopt the Audited Financial Statements | FOR | For | Normal Business |
| 2-Aug-18 | RANE HOLDINGS LIMITED | AGM | FOR | To declare dividend on equity shares | FOR | For | Normal Business |
| 2-Aug-18 | RANE HOLDINGS LIMITED | AGM | FOR | To appoint a director in the place of Mr. Harish Lakshman | FOR | For | Normal Business |
| 2-Aug-18 | RANE HOLDINGS LIMITED | AGM | FOR | To appoint Mr. Rajeev Gupta (DIN: 00241501) as an Independent Director. | FOR | For | Normal Business |
| 2-Aug-18 | RANE HOLDINGS LIMITED | AGM | FOR | To re – appoint Dr. (Ms.) Sheela Bhide (DIN: 01843547) as an Independent Director | FOR | For | Normal Business |
| 2-Aug-18 | RANE HOLDINGS LIMITED | AGM | FOR | To approve transactions under Section 185 of Companies Act 2013 | FOR | For | Normal Business |
| 2-Aug-18 | Torrent Pharmaceutical Limited | AGM | FOR | Adoptiion of Accounts | FOR | For | Normal Business |
| 2-Aug-18 | Torrent Pharmaceutical Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal Business |
| 2-Aug-18 | Torrent Pharmaceutical Limited | AGM | FOR | Reappoint Director | FOR | For | Normal Business |
| 2-Aug-18 | Torrent Pharmaceutical Limited | AGM | FOR | Modification to the resolution related to the appointment of Statutory Auditors | FOR | For | Normal Business |
| 2-Aug-18 | Torrent Pharmaceutical Limited | AGM | FOR | Ratification of remuneration of Cost Auditors of the Company for the year 2018-19 | FOR | For | Normal Business |
| 2-Aug-18 | Torrent Pharmaceutical Limited | AGM | FOR | Appointment of Ms. Ameera Shah as an Independent Director | FOR | For | Normal Business |
| 2-Aug-18 | Torrent Pharmaceutical Limited | AGM | FOR | Re- appointment of Shri Shailesh Haribhakti as an Independent Director. | FOR | For | Normal Business |
| 2-Aug-18 | Torrent Pharmaceutical Limited | AGM | FOR | Re-appointment of Shri Haigreve Khaitan as an Independent Director | FOR | For | Normal Business |
| 2-Aug-18 | Torrent Pharmaceutical Limited | AGM | FOR | Appointment of Shri Aman Mehta, a Relative of Directors as an Executive of the Company. | FOR | For | Normal Business |
| 2-Aug-18 | Exide Industries Ltd | AGM | FOR | Adoption of audited financial statements | FOR | For | Normal Business |
| 2-Aug-18 | Exide Industries Ltd | AGM | FOR | Confirmation of Interim dividend and declaration of final dividend | FOR | For | Normal Business |
| 2-Aug-18 | Exide Industries Ltd | AGM | FOR | Re-appointment of Mr. A.K.Mukherjee as Director | FOR | For | Normal Business |
| 2-Aug-18 | Exide Industries Ltd | AGM | FOR | Re-appointment of Mr. Arun Mittal as Director | FOR | For | Normal Business |
| 2-Aug-18 | Exide Industries Ltd | AGM | FOR | ratification and remuneration for cost auditors | FOR | For | Normal Business |
| 2-Aug-18 | Exide Industries Ltd | AGM | FOR | Appointment of Mr. Surin Shailesh Kapadia (DIN: 00770828) as an independent director | FOR | For | Normal Business |
| 2-Aug-18 | Exide Industries Ltd | AGM | FOR | Amendment in terms of remuneration payable to Whole-time directors | FOR | For | Normal Business |
| 2-Aug-18 | Magma Fincorp Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |

| 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 |
|--------------|------------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 2-Aug-18 | Magma Fincorp Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal Business |
| 2-Aug-18 | Magma Fincorp Limited | AGM | FOR | To appoint a Director in place of Mr. Mayank Poddar | FOR | For | Normal Business |
| 2-Aug-18 | Magma Fincorp Limited | AGM | FOR | To appoint Ms. Madhumita Dutta-Sen (holding DIN: 07885010) as Non-Executive Director of the Company | FOR | For | Normal Business |
| 2-Aug-18 | Magma Fincorp Limited | AGM | FOR | To amend the Articles of Association of the Company | FOR | For | Normal Business |
| 2-Aug-18 | Transport Corporation of India Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 2-Aug-18 | Transport Corporation of India Ltd | AGM | FOR | reappoint Director | FOR | For | Normal Business |
| 2-Aug-18 | Transport Corporation of India Ltd | AGM | FOR | Reappoint Director urmila agarwal | FOR | For | Normal Business |
| 2-Aug-18 | Transport Corporation of India Ltd | AGM | FOR | Reappoint Chairman Managing Director | FOR | For | Normal Business |
| 2-Aug-18 | Transport Corporation of India Ltd | AGM | FOR | Reappoint Managing Director | FOR | For | Normal Business |
| 2-Aug-18 | Transport Corporation of India Ltd | AGM | FOR | To Create issue and allot equity shares Cds and NCDs and other securities to 3000 Cr | FOR | For | For Expansion |
| 2-Aug-18 | Transport Corporation of India Ltd | AGM | FOR | To increase the borrowing limits from 600 to 1000 Crores | FOR | For | For Expansion |
| 2-Aug-18 | Transport Corporation of India Ltd | AGM | FOR | To Approve and increase the Charge from 600 to 1000 Crores | FOR | For | For Expansion |
| 2-Aug-18 | Transport Corporation of India Ltd | AGM | FOR | To Increase the Donations from 5 to 10 crores | FOR | For | Normal Business |
| 2-Aug-18 | Mahindra Logistics Limited | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 2-Aug-18 | Mahindra Logistics Limited | AGM | FOR | Declaraiton of Dividend | FOR | For | Regular business |
| 2-Aug-18 | Mahindra Logistics Limited | AGM | FOR | Appointment of Director | FOR | For | Regular business |
| 2-Aug-18 | Mahindra Logistics Limited | AGM | FOR | Approval for Mahindra Logistics Employee Restricted Stock Unit Plan 2018 | FOR | Against | Exercise price = face value |
| 2-Aug-18 | Mahindra Logistics Limited | AGM | FOR | Approval for grant of Restricted Stock Units to the employees of Holding Company of the Company under Mahindra Logistics Employee Restricted Stock Unit Plan 2018 | FOR | Against | Exercise price = face value |
| 2-Aug-18 | Mahindra Logistics Limited | AGM | FOR | Re-appointment of Mr. Ajay Mehta (DIN:07102804) as Non-Executive Independent Director for a consecutive term of 5 years. | FOR | For | Regular business |
| 2-Aug-18 | Mahindra Logistics Limited | AGM | FOR | Appointment of Ms. Avani Davda (DIN:07504739) as Non-Executive Independent Director w.e.f. 6 June 2018 till AGM to be held in the year 2022 | FOR | For | Regular business |
| 2-Aug-18 | Mahindra Logistics Limited | AGM | FOR | Approval of right to appoint Investor Director on the Board of the Company. | FOR | For | Kedaara appointing 1 director |
| 2-Aug-18 | SHANTHI GEARS LIMITED | AGM | FOR | Adoption of Financial Statements | FOR | For | Normal Business |
| 2-Aug-18 | SHANTHI GEARS LIMITED | AGM | FOR | Confirmation of Interim Dividend | FOR | For | Normal Business |
| 2-Aug-18 | SHANTHI GEARS LIMITED | AGM | FOR | Re-appointment of Mr. L Ramkumar as Director | FOR | For | Normal Business |
| 2-Aug-18 | SHANTHI GEARS LIMITED | AGM | FOR | Re-appointment of Statutory Auditors and to fix their remuneration | FOR | For | Normal Business |

| 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 |
|--------------|-----------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 2-Aug-18 | SHANTHI GEARS LIMITED | AGM | FOR | Appointment of Mr. S K Sundararaman as an Independent Director | FOR | For | Normal Business |
| 2-Aug-18 | SHANTHI GEARS LIMITED | AGM | FOR | Ratification of Remuneration to Cost Auditor | FOR | For | Normal Business |
| 3-Aug-18 | RBL Bank Limited | AGM | FOR | To consider and adopt the Audited Standalone Financial Statements | FOR | For | Normal Business |
| 3-Aug-18 | RBL Bank Limited | AGM | FOR | To consider and adopt the Audited Consolidated Financial Statements | FOR | For | Normal Business |
| 3-Aug-18 | RBL Bank Limited | AGM | FOR | To declare dividend on equity shares. | FOR | For | Normal Business |
| 3-Aug-18 | RBL Bank Limited | AGM | FOR | To reappoint Director in place of Mr. Rajeev Ahuja | FOR | For | Normal Business |
| 3-Aug-18 | RBL Bank Limited | AGM | FOR | To appoint Statutory Auditors and fix their remuneration | FOR | For | Normal Business |
| 3-Aug-18 | RBL Bank Limited | AGM | FOR | Increase Borrowing Powers | FOR | For | Normal Business |
| 3-Aug-18 | RBL Bank Limited | AGM | FOR | Issue of Debt Securities on Private Placement basis | FOR | For | Normal Business |
| 3-Aug-18 | RBL Bank Limited | AGM | FOR | Revision in remuneration of Mr. Rajeev Ahuja, Executive Director of the Bank | FOR | For | Normal Business |
| 3-Aug-18 | RBL Bank Limited | AGM | FOR | Re-appointment of Mr. Vishwavir Ahuja as Managing Director & Chief Executive Officer of the Bank and Revision in his Remuneration | FOR | For | Normal Business |
| 3-Aug-18 | RBL Bank Limited | AGM | FOR | Appointment of Mr. Vijay Mahajan as Non-Executive Director | FOR | For | Normal Business |
| 3-Aug-18 | RBL Bank Limited | AGM | FOR | Appointment of Mr. Prakash Chandra as Non-Executive Part-time Chairman of the Bank | FOR | For | Normal Business |
| 3-Aug-18 | Majesco Limited | AGM | FOR | Adoption of Financial Statements | FOR | For | Normal Business |
| 3-Aug-18 | Majesco Limited | AGM | FOR | Confirmation and ratification of the payment of special dividend | FOR | For | Normal Business |
| 3-Aug-18 | Majesco Limited | AGM | FOR | Re-appointment of Mr. Ketan Mehta as Director liable to retire by rotation | FOR | For | Normal Business |
| 3-Aug-18 | Majesco Limited | AGM | FOR | Ratification of appointment of M/s. Varma & Varma, Statutory Auditors of the Company. | FOR | For | Normal Business |
| 3-Aug-18 | Majesco Limited | AGM | FOR | Re-appointment of Mr. Radhakrishnan Sundar as Executive Director of the Company | FOR | For | Normal Business |
| 3-Aug-18 | Titan Company Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 3-Aug-18 | Titan Company Limited | AGM | FOR | Declaration of Dividend in equity Shares | FOR | For | Normal Business |
| 3-Aug-18 | Titan Company Limited | AGM | FOR | To reappoint a Director in place of Mr. N.N. Tata | FOR | For | Normal Business |
| 3-Aug-18 | Titan Company Limited | AGM | FOR | Appointment of Mr. B Santhanam as an Independent Director | FOR | For | Normal Business |
| 3-Aug-18 | Titan Company Limited | AGM | FOR | Appointment of Mr. K. Gnanadesikan as a Director | FOR | For | Normal Business |
| 3-Aug-18 | Titan Company Limited | AGM | FOR | Appointment of Mr. Ramesh Chand Meena as a Director | FOR | For | Normal Business |
| 3-Aug-18 | Titan Company Limited | AGM | FOR | Appointment of Branch Auditors | FOR | For | Normal Business |

| 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 |
|--------------|--------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 3-Aug-18 | Taj GVK Hotels And Resorts Ltd | AGM | FOR | Adoption of Standalone and Consolidated Audited Accounts | FOR | For | Normal Business |
| 3-Aug-18 | Taj GVK Hotels And Resorts Ltd | AGM | FOR | To consider and declare dividend on the Equity Shares | FOR | For | Normal Business |
| 3-Aug-18 | Taj GVK Hotels And Resorts Ltd | AGM | FOR | Re-appointment of Mr. G V Sanjay Reddy as a Director | FOR | For | Normal Business |
| 3-Aug-18 | Taj GVK Hotels And Resorts Ltd | AGM | FOR | Re-appointment of Mr. Rajendra Misra as a Director | FOR | For | Normal Business |
| 3-Aug-18 | Taj GVK Hotels And Resorts Ltd | AGM | FOR | Appointment of Mr. Puneet Chhatwal as a Non-Executive Non-Independent Director | FOR | For | Normal Business |
| 3-Aug-18 | Taj GVK Hotels And Resorts Ltd | AGM | FOR | Appointment of Mr. Giridhar Sanjeevi as a Non-Executive Non-Independent Director | FOR | For | Normal Business |
| 3-Aug-18 | Taj GVK Hotels And Resorts Ltd | AGM | FOR | Approval of the excess remuneration paid to Managing Director for the year 2017-18 | FOR | For | Normal Business |
| 3-Aug-18 | Ramco Systems Ltd | AGM | FOR | Adoption of Audited Financial Statements | FOR | For | Normal Business |
| 3-Aug-18 | Ramco Systems Ltd | AGM | FOR | Appointment of Shri A V Dharmakrishnan as Director | FOR | For | Normal Business |
| 3-Aug-18 | Ramco Systems Ltd | AGM | FOR | Appointment of Shri Sankar Krishnan (DIN:01597033), as an Independent Director of the Company. | FOR | For | Normal Business |
| 3-Aug-18 | Ramco Systems Ltd | AGM | FOR | Reappointment of Shri M M Venkatachalam (DIN:00152619), as an Independent Director of the Company | FOR | For | Normal Business |
| 3-Aug-18 | Ramco Systems Ltd | AGM | FOR | Reappointment of Shri R S Agarwal (DIN:00012594), as an Independent Director of the Company | FOR | For | Normal Business |
| 3-Aug-18 | Bharti Airtel Limited | Court Meeting | FOR | Scheme of Arrangement between Tata Teleservices (Maharashtra) Limited and Bharti Airtel Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 | FOR | For | Positive acquisition |
| 3-Aug-18 | Berger Paints India Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 3-Aug-18 | Berger Paints India Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Normal Business |
| 3-Aug-18 | Berger Paints India Ltd | AGM | FOR | Reappoint Director | FOR | For | Normal Business |
| 3-Aug-18 | Berger Paints India Ltd | AGM | FOR | Reappoint Director | FOR | For | Normal Business |
| 3-Aug-18 | Berger Paints India Ltd | AGM | FOR | To Reappoint Mr Kamal Ranjan as Independent Director of the company | FOR | For | Normal Business |
| 3-Aug-18 | Berger Paints India Ltd | AGM | FOR | To Reappoint Mr Pulak Chanadan as Independent Director of the company | FOR | For | Normal Business |
| 3-Aug-18 | Berger Paints India Ltd | AGM | FOR | To ratify the remuneration payable to Cost Auditors for the financial year 2018-19 | FOR | For | Normal Business |
| 3-Aug-18 | Carborundum Universal Limited | AGM | FOR | Adoption of Standalone Financial Statements | FOR | For | Normal Business |
| 3-Aug-18 | Carborundum Universal Limited | AGM | FOR | Adoption of Consolidated Financial Statements | FOR | For | Normal Business |
| 3-Aug-18 | Carborundum Universal Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal Business |

| 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 |
|--------------|-------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 3-Aug-18 | Carborundum Universal Limited | AGM | FOR | Re-appointment of Mr. M A M Arunachalam, Director | FOR | For | Normal Business |
| 3-Aug-18 | Carborundum Universal Limited | AGM | FOR | Remuneration of Non-Executive Directors | FOR | For | Normal Business |
| 3-Aug-18 | Carborundum Universal Limited | AGM | FOR | Ratification of Cost Auditor's Remuneration | FOR | For | Normal Business |
| 3-Aug-18 | Carborundum Universal Limited | AGM | FOR | Approval of offer/invitation to subscribe to Non-Convertible Debentures of the Company on Private Placement basis. | FOR | For | Normal Business |
| 3-Aug-18 | Ramco Industries Limited | AGM | FOR | Adoption of Financial Statements for the year ended 31st March 2018 | FOR | For | Normal Business |
| 3-Aug-18 | Ramco Industries Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal Business |
| 3-Aug-18 | Ramco Industries Limited | AGM | FOR | Reappointment of Director | FOR | For | Normal Business |
| 3-Aug-18 | Ramco Industries Limited | AGM | FOR | Reappointment of R K Agarwal as Independent Director | FOR | For | Normal Business |
| 3-Aug-18 | Ramco Industries Limited | AGM | FOR | Reappointment of K T Ramachandran as Independent Director | FOR | For | Normal Business |
| 3-Aug-18 | Ramco Industries Limited | AGM | FOR | Approval for Making offer to Subscribe NCDs | FOR | For | Normal Business |
| 3-Aug-18 | Adlabs Entertainment Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 3-Aug-18 | Adlabs Entertainment Limited | AGM | FOR | Reappoint Director | FOR | For | Normal Business |
| 3-Aug-18 | Adlabs Entertainment Limited | AGM | FOR | Reappoint Chairman of the company | FOR | For | Normal Business |
| 3-Aug-18 | Adlabs Entertainment Limited | AGM | FOR | Sale of investments or shareholding of the Company in Walkwater Properties Private Limited, wholly owned subsidiary company and Surplus Land of approximately 65 acres of the Company | FOR | For | For survival |
| 3-Aug-18 | Adlabs Entertainment Limited | AGM | FOR | Issue of securities to the Qualified Institutional Buyers. | FOR | For | For survival |
| 4-Aug-18 | Tata Consultancy Services Ltd | Postal Ballot | FOR | Approval for Buyback of Equity Shares | FOR | For | Normal Business |
| 6-Aug-18 | Praj Industries Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 6-Aug-18 | Praj Industries Ltd | AGM | FOR | Declaration of Dividend in equity shares | FOR | For | Normal Business |
| 6-Aug-18 | Praj Industries Ltd | AGM | FOR | reappointment of Ms. Parimal Chaudhari | FOR | For | Normal Business |
| 6-Aug-18 | Praj Industries Ltd | AGM | FOR | Ratification and remuneration of cost auditors | FOR | For | Normal Business |
| 6-Aug-18 | Praj Industries Ltd | AGM | FOR | Appointment of Ms. Mrunalini Joshi (DIN: 00957617) as Director. | FOR | For | Normal Business |
| 6-Aug-18 | Praj Industries Ltd | AGM | FOR | Appointment of Ms. Mrunalini Joshi (DIN: 00957617) as Independent Director | FOR | For | Normal Business |
| 6-Aug-18 | Praj Industries Ltd | AGM | FOR | Appointment of Mr. Shishir Joshipura (DIN: 00574970) as Director. | FOR | For | Normal Business |
| 6-Aug-18 | Praj Industries Ltd | AGM | FOR | Appointment of Mr. Shishir Joshipura (DIN: 00574970) as Chief Executive Officer and Managing Director. | FOR | For | Normal Business |
| 6-Aug-18 | Praj Industries Ltd | AGM | FOR | Appointment of Dr. Shridhar Shukla (DIN: 00007607) as Director. | FOR | For | Normal Business |
| 6-Aug-18 | Praj Industries Ltd | AGM | FOR | Appointment of Dr. Shridhar Shukla (DIN: 00007607) as Independent Director. | FOR | For | Normal Business |
| 6-Aug-18 | Graphite India Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 6-Aug-18 | Graphite India Limited | AGM | FOR | Declare Dividend | FOR | For | Normal Business |

| 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 |
|--------------|---|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 6-Aug-18 | Graphite India Limited | AGM | FOR | Reappoint Director | FOR | For | Normal Business |
| 6-Aug-18 | Graphite India Limited | AGM | FOR | Payment of remuneration by way of commission to Directors of the Company | FOR | For | Normal Business |
| 6-Aug-18 | Graphite India Limited | AGM | FOR | Ratification and remuneration of Cost Auditors | FOR | For | Normal Business |
| 6-Aug-18 | Graphite India Limited | AGM | FOR | Issue of Debentures/Bonds upto Rs. 2,000 crore on private placement basis | FOR | For | Normal Business |
| 6-Aug-18 | Honeywell Automation India Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 6-Aug-18 | Honeywell Automation India Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Normal Business |
| 6-Aug-18 | Honeywell Automation India Ltd | AGM | FOR | Reappoint Director | FOR | For | Normal Business |
| 6-Aug-18 | Honeywell Automation India Ltd | AGM | FOR | Appoint Statutory Auditors | FOR | For | Normal Business |
| 6-Aug-18 | Honeywell Automation India Ltd | AGM | FOR | Appoint Director | FOR | For | Normal Business |
| 7-Aug-18 | Mphasis Ltd | AGM | FOR | Adoption of standalone and consolidated financial statements | FOR | For | Normal Business |
| 7-Aug-18 | Mphasis Ltd | AGM | FOR | Approval of final dividend on equity shares | FOR | For | Normal Business |
| 7-Aug-18 | Mphasis Ltd | AGM | FOR | Re-appointment of Mr. Amit Dalmia, who retires by rotation | FOR | For | Normal Business |
| 7-Aug-18 | Mphasis Ltd | AGM | FOR | Re-appointment of Mr. David Lawrence Johnson, who retires by rotation | FOR | For | Normal Business |
| 7-Aug-18 | Mphasis Ltd | AGM | FOR | Appointment of M/s. BSR & Co. LLP, Chartered Accountants | FOR | For | Normal Business |
| 7-Aug-18 | Mphasis Ltd | AGM | FOR | Re-appointment of Mr. Narayanan Kumar as an Independent Director | FOR | For | Normal Business |
| 7-Aug-18 | Mahindra and Mahindra Ltd. | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 7-Aug-18 | Mahindra and Mahindra Ltd. | AGM | FOR | Declaration of Dividend in equity shares | FOR | For | Normal Business |
| 7-Aug-18 | Mahindra and Mahindra Ltd. | AGM | FOR | reappoint Director Anand Mahindra | FOR | For | Normal Business |
| 7-Aug-18 | Mahindra and Mahindra Ltd. | AGM | FOR | Ratification and remuneration of Cost Auditors | FOR | For | Normal Business |
| 7-Aug-18 | Mahindra and Mahindra Ltd. | AGM | FOR | reappoint Independent Director of the company | FOR | For | Normal Business |
| 7-Aug-18 | Mahindra and Mahindra Ltd. | AGM | FOR | Reappoint Director of the company | FOR | For | Normal Business |
| 7-Aug-18 | Mahindra and Mahindra Ltd. | AGM | FOR | Borrow by way of Securities not exceeding 5000 Crores | FOR | For | Normal Business |
| 8-Aug-18 | GlaxoSmithkline Consumer Healthcare Ltd | AGM | FOR | To consider and adopt the Audited Financial Statements of the Company | FOR | For | Regular business |
| 8-Aug-18 | GlaxoSmithkline Consumer Healthcare Ltd | AGM | FOR | To declare Dividend for the year ended March 31, 2018 | FOR | For | Regular business |
| 8-Aug-18 | GlaxoSmithkline Consumer Healthcare Ltd | AGM | FOR | To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, | FOR | For | Regular business |
| 8-Aug-18 | GlaxoSmithkline Consumer Healthcare Ltd | AGM | FOR | To approve appointment, remuneration and terms of appointment of Mr. Navneet Saluja (DIN:02183350) as the Managing Director of the Company. | FOR | For | Regular business |
| 8-Aug-18 | GlaxoSmithkline Consumer Healthcare Ltd | AGM | FOR | To consider and approve the amendment of Articles of Association of the Company | FOR | For | Regular business |
| 9-Aug-18 | Bharat Forge Limited | AGM | FOR | To approve stand-alone and consolidated accounts | FOR | For | Regular business |

| 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 |
|--------------|----------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 9-Aug-18 | Bharat Forge Limited | AGM | FOR | To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year 2017-18. | FOR | For | Regular business |
| 9-Aug-18 | Bharat Forge Limited | AGM | FOR | To appoint a Director in the place of Mr. P. C. Bhalerao, who retires by rotation and being eligible, offers himself for re-appointment. | FOR | For | Regular business |
| 9-Aug-18 | Bharat Forge Limited | AGM | FOR | To appoint a Director in the place of Mr. S. E. Tandale, who retires by rotation and being eligible, offers himself for re-appointment. | FOR | For | Regular business |
| 9-Aug-18 | Bharat Forge Limited | AGM | FOR | To consider ratification of Appointment of M/s. S R B C & CO LLP as Statutory Auditors of the Company. | FOR | For | Regular business |
| 9-Aug-18 | Bharat Forge Limited | AGM | FOR | To approve the remuneration of the Cost Auditors | FOR | For | Normal Business |
| 9-Aug-18 | Bharat Forge Limited | AGM | FOR | To consider the matter relating to re-appointment of Mr. B. N. Kalyani as the Managing Director of the Company. | FOR | For | Normal Business |
| 9-Aug-18 | Bharat Forge Limited | AGM | FOR | To consider the matter relating to re-appointment of Mr. G. K. Agarwal as the Deputy Managing Director of the Company | FOR | For | Normal Business |
| 9-Aug-18 | Bharat Forge Limited | AGM | FOR | To consider the matter relating to approval of Related Party Transactions. | FOR | For | Normal Business |
| 9-Aug-18 | Subros Ltd | AGM | FOR | Adoption of Financial Statement | FOR | For | Normal Business |
| 9-Aug-18 | Subros Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Normal Business |
| 9-Aug-18 | Subros Ltd | AGM | FOR | reappoint Jyostna Suri as Director | FOR | For | Normal Business |
| 9-Aug-18 | Subros Ltd | AGM | FOR | ratification and remuneration of Cost Auditors | FOR | For | Normal Business |
| 9-Aug-18 | Subros Ltd | AGM | FOR | To Approve Related Party Transactions with Global Auto tech Limited | FOR | For | Normal Business |
| 9-Aug-18 | Subros Ltd | AGM | FOR | To reappoint Mr Ramesh Suri as Chairman of the company | FOR | For | Normal Business |
| 9-Aug-18 | Trent Ltd | AGM | FOR | To receive, consider and adopt the Audited Financial Statements of the Company | FOR | For | Normal Business |
| 9-Aug-18 | Trent Ltd | AGM | FOR | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company | FOR | For | Normal Business |
| 9-Aug-18 | Trent Ltd | AGM | FOR | To declare dividend on the Equity Shares | FOR | For | Normal Business |
| 9-Aug-18 | Trent Ltd | AGM | FOR | To reappoint a Director in place of Mr. P. Venkatesalu | FOR | For | Normal Business |
| 9-Aug-18 | Trent Ltd | AGM | FOR | Re-appointment of Mr. P. Venkatesalu as Executive Director (Finance) and Chief Financial Officer of the Company | FOR | For | Normal business |
| 9-Aug-18 | Trent Ltd | AGM | FOR | Offer or invitation to subscribe to Non-Convertible Debentures on private placement basis | FOR | For | Normal business |
| 9-Aug-18 | Clariant Chemicals India Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 9-Aug-18 | Clariant Chemicals India Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |

| 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 |
|--------------|----------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 9-Aug-18 | Clariant Chemicals India Limited | AGM | FOR | Appoint Director | FOR | For | Normal business |
| 9-Aug-18 | Clariant Chemicals India Limited | AGM | FOR | Appoint Statutory Auditors | FOR | For | Normal business |
| 10-Aug-18 | 3M INDIA LIMITED | AGM | FOR | Adoption of Financial Statements for the financial year ended March 31, 2018 | FOR | For | Normal business |
| 10-Aug-18 | 3M INDIA LIMITED | AGM | FOR | Re-appointment of Mr. Albert C Wang (DIN: 05234667), who retires by rotation | FOR | For | Normal business |
| 10-Aug-18 | 3M INDIA LIMITED | AGM | FOR | Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors | FOR | For | Normal business |
| 10-Aug-18 | Rajapalayam Mills Limited | AGM | FOR | Adoption of Financial Statements | FOR | For | Normal Business |
| 10-Aug-18 | Rajapalayam Mills Limited | AGM | FOR | Declaration of Dividend for the year 2017-18 | FOR | For | Normal Business |
| 10-Aug-18 | Rajapalayam Mills Limited | AGM | FOR | Appointment of Shri A.V. Dharmakrishnan as Director | FOR | For | Normal Business |
| 10-Aug-18 | Rajapalayam Mills Limited | AGM | FOR | Appointment of Shri P.V. Abinav Ramasubramaniam Raja | FOR | For | Normal Business |
| 10-Aug-18 | Rajapalayam Mills Limited | AGM | FOR | Re-appointment of Shri N.K. Ramasuwami Raja as an Independent Director | FOR | For | Normal Business |
| 10-Aug-18 | Rajapalayam Mills Limited | AGM | FOR | Re-appointment of Justice Shri P.P.S. Janarthana Raja as an Independent Director | FOR | For | Normal Business |
| 10-Aug-18 | Rajapalayam Mills Limited | AGM | FOR | Re-appointment of Shri V. Santhanaraman as an Independent Director | FOR | For | Normal Business |
| 10-Aug-18 | Rajapalayam Mills Limited | AGM | FOR | Re-appointment of Shri K.B. Nagendra Murthy as an Independent Director | FOR | For | Normal Business |
| 10-Aug-18 | Rajapalayam Mills Limited | AGM | FOR | To continue the Directorship of Shri S.S. Ramachandra Raja as Non-Executive Director | FOR | For | Normal Business |
| 10-Aug-18 | Rajapalayam Mills Limited | AGM | FOR | Ratification of fee payable to Shri M. Kannan, Cost Accountant, appointed as Cost Auditor of the Company for the financial year 2018-19 | FOR | For | Normal Business |
| 10-Aug-18 | BASF India Ltd | AGM | FOR | Adoption of Audited Financial Statements | FOR | For | Normal Business |
| 10-Aug-18 | BASF India Ltd | AGM | FOR | Declaration of Dividend for the financial year 2017-2018. | FOR | For | Normal Business |
| 10-Aug-18 | BASF India Ltd | AGM | FOR | Re-appointment of Mr. Rajesh Naik as whole time director | FOR | For | Normal Business |
| 10-Aug-18 | BASF India Ltd | AGM | FOR | Appointment of Mr. Raimar Jahn (DIN:07819517) as a Director. | FOR | For | Normal Business |
| 10-Aug-18 | BASF India Ltd | AGM | FOR | Re-appointment of Dr. Raman Ramachandran (DIN: 00200297) as the Chairman and Managing Director | FOR | For | Normal Business |
| 10-Aug-18 | BASF India Ltd | AGM | FOR | Ratification of remuneration of Cost Auditors | FOR | For | Normal Business |
| 10-Aug-18 | BASF India Ltd | AGM | FOR | Approval of the annual limit for material related party transactions for a period of 5 years. | FOR | For | Normal Business |
| 10-Aug-18 | NCC Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 10-Aug-18 | NCC Ltd | AGM | FOR | To Declare Dividend on Equity Shares | FOR | For | Normal Business |
| 10-Aug-18 | NCC Ltd | AGM | FOR | To reappoint a Director in place of Sri A S N Raju | FOR | For | Normal Business |

| 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 |
|--------------|------------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 10-Aug-18 | NCC Ltd | AGM | FOR | To reappoint a Director in place of Sri A G K Raju | FOR | For | Normal Business |
| 10-Aug-18 | NCC Ltd | AGM | FOR | To consider and ratify the Remuneration payable to the Cost Auditors | FOR | For | Normal Business |
| 10-Aug-18 | NCC Ltd | AGM | FOR | To consider and approve issue of Convertible Warrants on preferential basis to M/s. AVSR Holdings Pvt. Ltd., one of the Promoters of NCC Limited. | FOR | For | Normal Business |
| 10-Aug-18 | NCC Ltd | AGM | FOR | To consider and approve enhancing the borrowing powers of the Company | FOR | For | Normal Business |
| 10-Aug-18 | NCC Ltd | AGM | FOR | To consider and approve enhancing the powers of the Company for charging / securing the properties of the Company. | FOR | For | Normal Business |
| 10-Aug-18 | NCC Ltd | AGM | FOR | To consider and approve altering the Articles of Association of the Company by adoption of new set of Articles of Association in conformity with the Companies Act, 2013 | FOR | For | Normal Business |
| 10-Aug-18 | NCC Ltd | AGM | FOR | To consider and approve altering the Memorandum of Association of the Company in conformity with the Companies Act, 2013 | FOR | For | Normal Business |
| 10-Aug-18 | NCC Ltd | AGM | FOR | To consider and approve enhancement in the remuneration payable to Sri U Sunil, Associate Director | FOR | For | Normal Business |
| 10-Aug-18 | NCC Ltd | AGM | FOR | To consider and approve enhancement in the remuneration payable to Sri S R K Surya Sri Krishna Raju, Associate Director | FOR | For | Normal Business |
| 10-Aug-18 | NCC Ltd | AGM | FOR | To consider and approve enhancement in the remuneration payable to Sri J K Chaitanya Varma, | FOR | For | Normal Business |
| 10-Aug-18 | NCC Ltd | AGM | FOR | To consider and approve enhancement in the remuneration payable to Sri A Harsha Varma, Associate Director | FOR | For | Normal Business |
| 10-Aug-18 | NCC Ltd | AGM | FOR | To consider and approve enhancement in the remuneration payable to Sri J K Chaitanya Varma, Associate Director | FOR | For | Normal Business |
| 10-Aug-18 | TAKE SOLUTIONS LIMITED | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 10-Aug-18 | TAKE SOLUTIONS LIMITED | AGM | FOR | Declaration of Dividend | FOR | For | Normal Business |
| 10-Aug-18 | TAKE SOLUTIONS LIMITED | AGM | FOR | Reappoint Director | FOR | For | Normal Business |
| 10-Aug-18 | TAKE SOLUTIONS LIMITED | AGM | FOR | Change in Designation of Mr. Ram Yeleswarapu as Executive Director | FOR | For | Normal Business |

| 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 |
|--------------|-----------------------------|----------------------------|---------------------------------------|---|--|----------------------------|---|
| 10-Aug-18 | TAKE SOLUTIONS LIMITED | AGM | FOR | Further Issue of Shares | FOR | Against | Company has enough funds on its Balance Sheet |
| 10-Aug-18 | InterGlobe Aviation Limited | AGM | FOR | Adoption of accounts | FOR | For | Normal business |
| 10-Aug-18 | InterGlobe Aviation Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 10-Aug-18 | InterGlobe Aviation Limited | AGM | FOR | To appoint a Director in place of Mr. Rakesh Gangwal (DIN 03426679), who retires by rotation and being eligible, offers himself for re-appointment. | FOR | For | Normal business |
| 10-Aug-18 | InterGlobe Aviation Limited | AGM | FOR | Payment of profit related commission to the Independent Directors | FOR | For | Normal business |
| 10-Aug-18 | InterGlobe Aviation Limited | AGM | FOR | Increase in the borrowing powers upto Rs.10,000 Crores | FOR | For | Normal business |
| 10-Aug-18 | InterGlobe Aviation Limited | AGM | FOR | Creation of charges against borrowings upto Rs.30,000 Crores | FOR | For | Normal business |
| 10-Aug-18 | Ador Welding Ltd | AGM | FOR | To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2018 together with the Reports of the Board of Directors and the Auditors thereon. | FOR | For | Normal business |
| 10-Aug-18 | Ador Welding Ltd | AGM | FOR | To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2018 together with the Report of the Auditors thereon. | FOR | For | Normal business |
| 10-Aug-18 | Ador Welding Ltd | AGM | FOR | Declare Dividend for FY 2017-18 | FOR | For | Normal business |
| 10-Aug-18 | Ador Welding Ltd | AGM | FOR | Re-appointment of Mr. R.A. Mirchandani (DIN: 00175501) as Director, who retires by rotation | FOR | For | Normal business |
| 10-Aug-18 | Ador Welding Ltd | AGM | FOR | Re-appointment of Mr. D.A. Lalvani (DIN: 01771000) as Director, who retires by rotation | FOR | For | Normal business |
| 10-Aug-18 | Ador Welding Ltd | AGM | FOR | Ratification of appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants, Mumbai, as the Statutory Auditors up to FY 2019-20 and fixing their remuneration. | FOR | For | Normal business |
| 10-Aug-18 | Ador Welding Ltd | AGM | FOR | Ratification of remuneration payable to M/s Kishore Bhatia & Associates, Cost Accountants, Mumbai, as the Cost Auditors, for FY 2018-19. | FOR | For | Normal business |
| 10-Aug-18 | Ador Welding Ltd | AGM | FOR | Re- appointment of Mrs. N. Malkani Nagpal (DIN: 00031985) as the Whole-time Director of the Company | FOR | For | Normal business |
| 10-Aug-18 | Ador Welding Ltd | AGM | FOR | Re-appointment of Mr. S. M. Bhat (DIN: 05168265) as the Managing Director | FOR | For | Normal business |

| 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 |
|--------------|------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|---|
| 10-Aug-18 | Ador Welding Ltd | AGM | FOR | Remuneration payable to Ms. Aruna. B. Advani the Executive Chairman, in case of no profits or inadequacy of profits | FOR | For | Normal business |
| 10-Aug-18 | Timken India Ltd | AGM | FOR | Adoption of Financial Statements | FOR | For | Normal business |
| 10-Aug-18 | Timken India Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 10-Aug-18 | Timken India Ltd | AGM | FOR | Re-appointment of Mr Ajay Kumar Das as Director | FOR | For | Normal business |
| 10-Aug-18 | Timken India Ltd | AGM | FOR | Ratification and remuneration of Cost Auditor | FOR | For | Normal business |
| 10-Aug-18 | Timken India Ltd | AGM | FOR | Appoint of Mr Bushen Lal Raina as an Independent Director of the company | FOR | For | Normal business |
| 10-Aug-18 | Timken India Ltd | AGM | FOR | Reappoint Mr Priya Shankar Dasgupta as an Independent Director | FOR | For | Normal business |
| 10-Aug-18 | Timken India Ltd | AGM | FOR | Ratification of remuneration payable to Cost Auditors for the year 2018-19 | FOR | For | Normal business |
| 10-Aug-18 | Timken India Ltd | AGM | FOR | Approval of Related Party transaction with Timken Wuxi Bearings co Ltd | FOR | For | Normal business |
| 10-Aug-18 | Timken India Ltd | AGM | FOR | To adopt new Articles of Association | FOR | For | Normal business |
| 11-Aug-18 | VST Tillers Tractors Limited | AGM | FOR | Adoption of Audited Financial Statements | FOR | For | Normal business |
| 11-Aug-18 | VST Tillers Tractors Limited | AGM | FOR | To declare dividend | FOR | For | Normal business |
| 11-Aug-18 | VST Tillers Tractors Limited | AGM | FOR | Appointment of Mr. V.T. Ravindra a Director | FOR | For | Normal business |
| 11-Aug-18 | VST Tillers Tractors Limited | AGM | FOR | To fix Remuneration of Auditors | FOR | For | Normal business |
| 11-Aug-18 | VST Tillers Tractors Limited | AGM | FOR | To Approve the remuneration of the Cost Auditors | FOR | For | Normal business |
| 11-Aug-18 | VST Tillers Tractors Limited | AGM | FOR | To Approve appointment of Mr. V.T. Ravindra as Whole-time Director. | FOR | For | Normal business |
| 11-Aug-18 | VST Tillers Tractors Limited | AGM | FOR | To Approve appointment of Mr. Arun V. Surendra as a Director | FOR | For | Normal business |
| 11-Aug-18 | Thyrocare Technologies Ltd | AGM | FOR | To adopt the Audited Standalone Financial Statements of the Company | FOR | For | Normal business |
| 11-Aug-18 | Thyrocare Technologies Ltd | AGM | FOR | To adopt the Audited Consolidated Financial Statements | FOR | For | Normal business |
| 11-Aug-18 | Thyrocare Technologies Ltd | AGM | FOR | To declare Dividend for the Financial Year | FOR | For | Normal business |
| 11-Aug-18 | Thyrocare Technologies Ltd | AGM | FOR | To appoint a Director in the place of retiring Director, Mr. A. Sundararaju | FOR | For | Normal business |
| 11-Aug-18 | Thyrocare Technologies Ltd | AGM | FOR | To appoint a Director in the place of retiring Director, Mr. A. Sundararaju | FOR | For | Normal business |
| 11-Aug-18 | Thyrocare Technologies Ltd | AGM | FOR | To appoint Miss. Amruta Velumani (DIN: 06534120) as a Director liable to retire by rotation | FOR | For | Normal business |
| 11-Aug-18 | Thyrocare Technologies Ltd | AGM | FOR | To ratify remuneration fixed for the Cost Auditor | FOR | For | Normal business |
| 11-Aug-18 | Thyrocare Technologies Ltd | AGM | FOR | To approve Employees Stock Option Scheme for the FY 2017-18. | FOR | For | Issue at face value but only 0.1% annual dilution |
| 13-Aug-18 | Cadila Healthcare Limited | AGM | FOR | Adoption of Financial Statements | FOR | For | Normal business |

| 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 |
|--------------|--|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 13-Aug-18 | Cadila Healthcare Limited | AGM | FOR | Declaration of Dividend on Equity Shares | FOR | For | Normal business |
| 13-Aug-18 | Cadila Healthcare Limited | AGM | FOR | Re-appointment of Mr. Pankaj R. Patel, Director | FOR | For | Normal business |
| 13-Aug-18 | Cadila Healthcare Limited | AGM | FOR | Ratification of remuneration to Cost Auditors. | FOR | For | Normal business |
| 13-Aug-18 | Cadila Healthcare Limited | AGM | FOR | Issue of securities through Qualified Institutional Placement / Foreign Currency Convertible Bonds, etc. | FOR | For | Company keeps a generic approval |
| 13-Aug-18 | Cadila Healthcare Limited | AGM | FOR | Issue of Secured / Unsecured Redeemable Non-Convertible Debentures / Bonds. | FOR | For | Normal business |
| 14-Aug-18 | Oracle Financial Services Software Ltd | AGM | FOR | To receive, consider and adopt the audited financial statements | FOR | For | Normal business |
| 14-Aug-18 | Oracle Financial Services Software Ltd | AGM | FOR | To declare a final dividend | FOR | For | Normal business |
| 14-Aug-18 | Oracle Financial Services Software Ltd | AGM | FOR | To reappoint a Director in place of Mr. Chaitanya Kamat | FOR | For | Normal business |
| 14-Aug-18 | Oracle Financial Services Software Ltd | AGM | FOR | To reappoint a Director in place of Mr. Harinderjit Singh | FOR | For | Normal business |
| 14-Aug-18 | Oracle Financial Services Software Ltd | AGM | FOR | To ratify the appointment of the Statutory Auditors | FOR | For | Normal business |
| 14-Aug-18 | Oracle Financial Services Software Ltd | AGM | FOR | Retirement of Mr. Robert K Weiler who retires by rotation and does not opt for re-appointment, and not filling up the vacancy so created at the meeting. | FOR | For | Normal business |
| 14-Aug-18 | Oracle Financial Services Software Ltd | AGM | FOR | Authorization to the Board to appoint Branch Auditors | FOR | For | Normal business |
| 14-Aug-18 | Oracle Financial Services Software Ltd | AGM | FOR | Re-appointment of Mr. S Venkatachalam as an Independent Director for a further term of five consecutive years up to March 31, 2024. | FOR | For | Normal business |
| 14-Aug-18 | Oracle Financial Services Software Ltd | AGM | FOR | Re-appointment of Mr. Richard Jackson as an Independent Director | FOR | For | Normal business |
| 14-Aug-18 | WPIL Ltd | AGM | FOR | Adoption of financial statements | FOR | For | Normal business |
| 14-Aug-18 | WPIL Ltd | AGM | FOR | Declare dividend | FOR | For | Normal business |
| 14-Aug-18 | WPIL Ltd | AGM | FOR | Reappoint V N Agarwal as Director | FOR | For | Normal business |
| 14-Aug-18 | WPIL Ltd | AGM | FOR | Reappoint Ritu Agarwal as director | FOR | For | Normal business |
| 14-Aug-18 | WPIL Ltd | AGM | FOR | Appoint Statutory Auditors | FOR | For | Normal business |
| 14-Aug-18 | WPIL Ltd | AGM | FOR | ratification and remuneration of cost auditors | FOR | For | Normal business |
| 14-Aug-18 | WPIL Ltd | AGM | FOR | Appoint Mr Anjan Dasgupta as Independent Director for a period of 5 years | FOR | For | Normal business |
| 14-Aug-18 | WPIL Ltd | AGM | FOR | To ratify the Material Related Party transaction entered in the FY | FOR | For | Normal business |
| 14-Aug-18 | WPIL Ltd | AGM | FOR | Approve the Related Party Transaction entered during the year | FOR | For | Normal business |
| 16-Aug-18 | HCL Technologies Limited | Postal Ballot | FOR | Approval of Buy Back of Equity Shares of the company | FOR | For | Minority Beneficial |
| 16-Aug-18 | Brigade Enterprises Limited | AGM | FOR | Adoption of Annual Accounts and Reports thereon for the financial year | FOR | For | Normal business |
| 16-Aug-18 | Brigade Enterprises Limited | AGM | FOR | Declaration of Dividend. | FOR | For | Normal business |

| 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 |
|--------------|---------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 16-Aug-18 | Brigade Enterprises Limited | AGM | FOR | Re-appointment of Ms. Githa Shankar, as a Director | FOR | For | Normal business |
| 16-Aug-18 | Brigade Enterprises Limited | AGM | FOR | Appointment of Mr. Pradeep Kumar Panja, as Independent Director of the Company. | FOR | For | Normal business |
| 16-Aug-18 | Brigade Enterprises Limited | AGM | FOR | Appointment of Dr. Venkatesh Panchapagesan, as Independent Director of the Company. | FOR | For | Normal business |
| 16-Aug-18 | Brigade Enterprises Limited | AGM | FOR | Appointment of Mr. Amar Mysore, as Whole-time Director of the Company. | FOR | For | Normal business |
| 16-Aug-18 | Brigade Enterprises Limited | AGM | FOR | Appointment of Ms. Nirupa Shankar, as Whole-time Director of the Company. | FOR | For | Normal business |
| 16-Aug-18 | Brigade Enterprises Limited | AGM | FOR | Appointment of Ms. Pavitra Shankar, as Whole-time Director of the Company. | FOR | For | Normal business |
| 16-Aug-18 | Brigade Enterprises Limited | AGM | FOR | Approval of Commission Payable to Independent Directors | FOR | For | Normal business |
| 16-Aug-18 | Brigade Enterprises Limited | AGM | FOR | Borrowing Powers to the Board of Directors. | FOR | For | Normal business |
| 16-Aug-18 | Brigade Enterprises Limited | AGM | FOR | Creation of Charge on the Assets of the Company. | FOR | For | Normal business |
| 16-Aug-18 | Brigade Enterprises Limited | AGM | FOR | Issue of Non-Convertible Debentures on Private Placement basis. | FOR | For | Normal business |
| 20-Aug-18 | LIC Housing Finance Ltd | AGM | FOR | To receive, consider and adopt the audited financial statement | FOR | For | Normal business |
| 20-Aug-18 | LIC Housing Finance Ltd | AGM | FOR | To declare dividend on equity shares | FOR | For | Normal business |
| 20-Aug-18 | LIC Housing Finance Ltd | AGM | FOR | To reappoint a Director in place of Ms. Savita Singh | FOR | For | Normal business |
| 20-Aug-18 | LIC Housing Finance Ltd | AGM | FOR | Appoint Statutory Auditors | FOR | For | Normal business |
| 20-Aug-18 | LIC Housing Finance Ltd | AGM | FOR | issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis | FOR | For | Normal business |
| 20-Aug-18 | LIC Housing Finance Ltd | AGM | FOR | increase in limits of borrowing by the Company | FOR | For | Normal business |
| 20-Aug-18 | LIC Housing Finance Ltd | AGM | FOR | appointment of Independent Director of the Company | FOR | For | Normal business |
| 22-Aug-18 | Infosys Ltd | Postal Ballot | FOR | Increase in authorized share capital to enable issue of bonus share | FOR | For | Normal business |
| 22-Aug-18 | Infosys Ltd | Postal Ballot | FOR | Alteration of Clause V of Memorandum of Association to reflect the increase in the authorized share capital proposed under Item no. 1 for the issue of bonus shares | FOR | For | Normal business |
| 22-Aug-18 | Infosys Ltd | Postal Ballot | FOR | Approval for the issue of bonus shares | FOR | For | Normal business |
| 22-Aug-18 | Infosys Ltd | Postal Ballot | FOR | Appointment of Michael Gibbs as an Independent Director | FOR | For | Normal business |
| 22-Aug-18 | L&T Technology Services Limited | AGM | FOR | To consider and adopt the audited financial statements of the Company | FOR | For | Normal business |
| 22-Aug-18 | L&T Technology Services Limited | AGM | FOR | To declare a dividend on equity shares | FOR | For | Normal business |

| 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 |
|--------------|---------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 22-Aug-18 | L&T Technology Services Limited | AGM | FOR | To appoint a Director in place of Mr. S. N. Subrahmanyam | FOR | For | Normal business |
| 22-Aug-18 | L&T Technology Services Limited | AGM | FOR | To appoint a Director in place of Dr. Keshab Panda | FOR | For | Normal business |
| 22-Aug-18 | L&T Technology Services Limited | AGM | FOR | RE-APPOINTMENT AND REMUNERATION OF DR. KESHAB PANDA (DIN: 05296942) AS THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR. | FOR | For | Normal business |
| 22-Aug-18 | L&T Technology Services Limited | AGM | FOR | RE-APPOINTMENT AND REMUNERATION OF MR. AMIT CHADHA (DIN: 07076149) AS THE PRESIDENT-SALES & BUSINESS DEVELOPMENT AND WHOLE-TIME DIRECTOR | FOR | For | Normal business |
| 22-Aug-18 | L&T Technology Services Limited | AGM | FOR | APPOINTMENT OF MR. BHUPENDRA BHATE AS A DIRECTOR OF THE COMPANY. | FOR | For | Normal business |
| 22-Aug-18 | L&T Technology Services Limited | AGM | FOR | APPOINTMENT AND REMUNERATION OF MR. BHUPENDRA BHATE (DIN: 07938959) AS CHIEF OPERATING OFFICER & WHOLE-TIME DIRECTOR OF THE COMPANY. | FOR | For | Normal business |
| 22-Aug-18 | L&T Technology Services Limited | AGM | FOR | APPOINTMENT OF MR. A.M. NAIK NON-EXECUTIVE DIRECTOR OF THE COMPANY WHO HAS ATTAINED THE AGE OF SEVENTY-FIVE YEARS. | FOR | For | Normal business |
| 22-Aug-18 | West Coast Paper Mills Limited | AGM | FOR | To consider and adopt the Audited Financial Statements | FOR | For | Normal business |
| 22-Aug-18 | West Coast Paper Mills Limited | AGM | FOR | To declare dividend on Equity Shares | FOR | For | Normal business |
| 22-Aug-18 | West Coast Paper Mills Limited | AGM | FOR | To appoint a Director in place of Smt. Shashi Bangur | FOR | For | Normal business |
| 22-Aug-18 | West Coast Paper Mills Limited | AGM | FOR | Ratification of appointment of M/s Singhi & Co, Chartered Accountants | FOR | For | Normal business |
| 22-Aug-18 | West Coast Paper Mills Limited | AGM | FOR | Appointment of Shri S.K.Tikare, Cost Accountant, Belgaum as Cost Auditor | FOR | For | Normal business |
| 22-Aug-18 | West Coast Paper Mills Limited | AGM | FOR | Appointment of Shri Sudarshan Somani as an Independent Director of the Company. | FOR | For | Normal business |
| 22-Aug-18 | West Coast Paper Mills Limited | AGM | FOR | Re-Appointment of Shri M.P.Taparia as an Independent Director of the Company | FOR | For | Normal business |
| 22-Aug-18 | West Coast Paper Mills Limited | AGM | FOR | Re-Appointment of Lt. Gen.(Retd.) Utpal Bhattacharyya as an Independent Director of the Company. | FOR | For | Normal business |
| 22-Aug-18 | West Coast Paper Mills Limited | AGM | FOR | Re-Appointment of Shri Krishna Kumar Karwa as an Independent Director of the Company. | FOR | For | Normal business |
| 22-Aug-18 | West Coast Paper Mills Limited | AGM | FOR | Re-appointment of Shri Rajendra Jain as Executive Director of the Company. | FOR | For | Normal business |
| 23-Aug-18 | Larsen and Toubro Limited | AGM | FOR | To consider and adopt the audited financial statements of the Company | FOR | For | Normal business |
| 23-Aug-18 | Larsen and Toubro Limited | AGM | FOR | To declare a dividend on equity shares | FOR | For | Normal business |

| 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 |
|--------------|---|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 23-Aug-18 | Larsen and Toubro Limited | AGM | FOR | To appoint a Director in place of Mr. Subramanian Sarma | FOR | For | Normal business |
| 23-Aug-18 | Larsen and Toubro Limited | AGM | FOR | To appoint a Director in place of Mrs. Sunita Sharma | FOR | For | Normal business |
| 23-Aug-18 | Larsen and Toubro Limited | AGM | FOR | To appoint a Director in place of Mr. A.M Naik | FOR | For | Normal business |
| 23-Aug-18 | Larsen and Toubro Limited | AGM | FOR | To appoint a Director in place of Mr. D.K Sen | FOR | For | Normal business |
| 23-Aug-18 | Larsen and Toubro Limited | AGM | FOR | Reappoint Hemant Bhargava as Director of the company | FOR | For | Normal business |
| 23-Aug-18 | Larsen and Toubro Limited | AGM | FOR | Appoint A M Naik as Non Executive Director of the company | FOR | For | Normal business |
| 23-Aug-18 | Larsen and Toubro Limited | AGM | FOR | Remuneration for A M Naik for Non Executive Director of the company | FOR | For | Normal business |
| 23-Aug-18 | Larsen and Toubro Limited | AGM | FOR | To offer or invite subscriptions for listed/unlisted/secured/unsecured/redeemable/non-convertible debentures, in one or more series/tranches/currencies, aggregating up to R 6000 crore | FOR | For | Normal business |
| 23-Aug-18 | Maruti Suzuki India Limited | AGM | FOR | To receive, consider and adopt the financial statements | FOR | For | Normal business |
| 23-Aug-18 | Maruti Suzuki India Limited | AGM | FOR | To declare dividend on equity shares. | FOR | For | Normal business |
| 23-Aug-18 | Maruti Suzuki India Limited | AGM | FOR | To appoint a director in place | FOR | For | Normal business |
| 23-Aug-18 | Maruti Suzuki India Limited | AGM | FOR | To re appoint Mr Kinji Saito as Director of the company | FOR | For | Normal business |
| 23-Aug-18 | Maruti Suzuki India Limited | AGM | FOR | To appoint Mr Kazunari Yamguchi as WTD of the company | FOR | For | Normal business |
| 23-Aug-18 | Maruti Suzuki India Limited | AGM | FOR | Ratification and remuneration of cost auditors | FOR | For | Normal business |
| 23-Aug-18 | Maruti Suzuki India Limited | AGM | FOR | Amendment in AOA | FOR | For | Normal business |
| 23-Aug-18 | Maruti Suzuki India Limited | AGM | FOR | Continuance of RC Bhargava as Non Executive Director of the company | FOR | For | Normal business |
| 23-Aug-18 | Maruti Suzuki India Limited | AGM | FOR | Continuance of O Suzuki as Non Executive Director of the company | FOR | For | Normal business |
| 24-Aug-18 | ICICI Prudential Life Insurance Company Limited | Postal Ballot | FOR | Ratification of the appointment and remuneration of Mr. N. S. Kannan as the Managing Director and CEO of the Company | FOR | For | Normal business |
| 24-Aug-18 | ICICI Prudential Life Insurance Company Limited | Postal Ballot | FOR | Ratification of the appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Non-executive Director of the Company | FOR | For | Normal business |
| 24-Aug-18 | ICICI Prudential Life Insurance Company Limited | Postal Ballot | FOR | Approval of revised remuneration of Mr. Puneet Nanda Executive Director designated as Deputy Managing Director of the Company. | FOR | For | Normal business |
| 24-Aug-18 | Vedanta Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 24-Aug-18 | Vedanta Limited | AGM | FOR | Declare Dividend | FOR | For | Normal business |
| 24-Aug-18 | Vedanta Limited | AGM | FOR | Appoint G R Arun as Director | FOR | For | Normal business |
| 24-Aug-18 | Vedanta Limited | AGM | FOR | To Re appoint Navin Kumar Agarwal as WTD of the company | FOR | For | Normal business |

| 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 |
|--------------|------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 24-Aug-18 | Vedanta Limited | AGM | FOR | To Re appoint Lalita D Gupta as Independent Director of the company | FOR | For | Normal business |
| 24-Aug-18 | Vedanta Limited | AGM | FOR | To Re appoint Ravi Kant as Independent Director of the company | FOR | For | Normal business |
| 24-Aug-18 | Vedanta Limited | AGM | FOR | Appoint U K Sinha as Independent Director of the company | FOR | For | Normal business |
| 24-Aug-18 | Vedanta Limited | AGM | FOR | To re appoint Tarun Jain as WTD of the Company | FOR | For | Normal business |
| 24-Aug-18 | Vedanta Limited | AGM | FOR | Ratification and Remuneration of Cost Auditors | FOR | For | Normal business |
| 24-Aug-18 | Vedanta Limited | AGM | FOR | To offer or invitation for NCDs or other debt securities not exceeding 20000 cr | FOR | For | Normal business |
| 24-Aug-18 | Bosch Limited | AGM | FOR | Adoption of Financial Statements (Standalone and Consolidated) for the financial year | FOR | For | Normal business |
| 24-Aug-18 | Bosch Limited | AGM | FOR | Declaration of dividend | FOR | For | Normal business |
| 24-Aug-18 | Bosch Limited | AGM | FOR | Re-appointment of Mr. V. K. Viswanathan as a Director | FOR | For | Normal business |
| 24-Aug-18 | Bosch Limited | AGM | FOR | Appointment of Ms. Hema Ravichandar as independent Director of the company | FOR | For | Normal business |
| 24-Aug-18 | Bosch Limited | AGM | FOR | Appointment of Mr. S. V. Ranganath as independent Director of the company | FOR | For | Normal business |
| 24-Aug-18 | Bosch Limited | AGM | FOR | Appointment of Mr. Jan-Oliver Röhr as Director | FOR | For | Normal business |
| 24-Aug-18 | Bosch Limited | AGM | FOR | Appointment of Mr. Jan-Oliver Röhr as Executive Director | FOR | For | Normal business |
| 24-Aug-18 | Bosch Limited | AGM | FOR | Appointment of Mr. S. C. Srinivasan as WTD | FOR | For | Normal business |
| 24-Aug-18 | Bosch Limited | AGM | FOR | Increase in the aggregate commission payable to Non-Executive Directors | FOR | For | Normal business |
| 24-Aug-18 | Bosch Limited | AGM | FOR | Ratification of remuneration payable to Cost Auditors | FOR | For | Normal business |
| 27-Aug-18 | Aditya Birla Capital | AGM | FOR | Ratification of remuneration payable to Cost Auditors | FOR | For | Normal business |
| 27-Aug-18 | Aditya Birla Capital | AGM | FOR | Appointment of Mr. Kumar Mangalam Birla as a Non Executive Director | FOR | For | Normal business |
| 27-Aug-18 | Aditya Birla Capital | AGM | FOR | Appointment of Dr. Sanrupt Misra as a Non Executive Director | FOR | For | Normal business |
| 27-Aug-18 | Aditya Birla Capital | AGM | FOR | Appointment of Mr. Sushil Agarwal as a Non Executive Director | FOR | For | Normal business |
| 27-Aug-18 | India Nippon Electricals Ltd | AGM | FOR | Adoption of audited accounts | FOR | For | Normal business |
| 27-Aug-18 | India Nippon Electricals Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 27-Aug-18 | India Nippon Electricals Ltd | AGM | FOR | Election of Mr T Momose as Director | FOR | For | Normal business |
| 27-Aug-18 | India Nippon Electricals Ltd | AGM | FOR | Election of Ms Priyamvada Balaji as Director liable for retirement by rotation | FOR | For | Normal business |
| 27-Aug-18 | India Nippon Electricals Ltd | AGM | FOR | Ratification of the remuneration of Mr K Suryanarayanan, the Cost Auditor for the year 2018-19 | FOR | For | Normal business |

| 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 |
|--------------|---|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 27-Aug-18 | India Nippon Electricals Ltd | AGM | FOR | Approval of payment of Commission to Directors | FOR | For | Normal business |
| 27-Aug-18 | India Nippon Electricals Ltd | AGM | FOR | Ratification / Approval of Related Party Transactions | FOR | For | Normal business |
| 27-Aug-18 | K P R Mill Limited | AGM | FOR | Adoption of Financial Statement | FOR | For | Normal business |
| 27-Aug-18 | K P R Mill Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 27-Aug-18 | K P R Mill Limited | AGM | FOR | reappointment of Director | FOR | For | Normal business |
| 27-Aug-18 | K P R Mill Limited | AGM | FOR | Re appoint Dr K Sabapathy as Independent Director of the company | FOR | For | Normal business |
| 27-Aug-18 | K P R Mill Limited | AGM | FOR | Re appoint Muniappan as Independent Director of the company | FOR | For | Normal business |
| 27-Aug-18 | K P R Mill Limited | AGM | FOR | Re appoint K N V Ramani as Independent Director of the company | FOR | For | Normal business |
| 27-Aug-18 | K P R Mill Limited | AGM | FOR | Re appoint A M Palanisamy as Independent Director of the company | FOR | For | Normal business |
| 27-Aug-18 | K P R Mill Limited | AGM | FOR | Re appoint Thirumurthy as Independent Director of the company | FOR | For | Normal business |
| 27-Aug-18 | K P R Mill Limited | AGM | FOR | Ratification and remuneration of cost auditors | FOR | For | Normal business |
| 27-Aug-18 | Voltas Limited | AGM | FOR | To receive, consider and adopt the Audited Financial Statements | FOR | For | Normal business |
| 27-Aug-18 | Voltas Limited | AGM | FOR | receive, consider and adopt the Audited Consolidated Financial Statements | FOR | For | Normal business |
| 27-Aug-18 | Voltas Limited | AGM | FOR | To declare a dividend for the financial year 2017-18 | FOR | For | Normal business |
| 27-Aug-18 | Voltas Limited | AGM | FOR | To appoint a Director in place of Mr. Vinayak Deshpande | FOR | For | Normal business |
| 27-Aug-18 | Voltas Limited | AGM | FOR | Appointment of Mr. Pradeep Bakshi as a Director of the Company. | FOR | For | Normal business |
| 27-Aug-18 | Voltas Limited | AGM | FOR | Appointment of Mr. Pradeep Bakshi as Managing Director & CEO of the Company. | FOR | For | Normal business |
| 27-Aug-18 | Voltas Limited | AGM | FOR | Appointment of Mr. Anil George as a Director of the Company. | FOR | For | Normal business |
| 27-Aug-18 | Voltas Limited | AGM | FOR | Appointment of Mr. Anil George as Deputy Managing Director of the Company. | FOR | For | Normal business |
| 27-Aug-18 | Voltas Limited | AGM | FOR | Ratification of Cost Auditor's Remuneration. | FOR | For | Normal business |
| 28-Aug-18 | Bharti Airtel Limited | Court Meeting | FOR | Tata Teleservices Limited, Bharti Airtel Limited and Bharti Hexacom Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013, | FOR | For | positive acquisition |
| 28-Aug-18 | Aditya Birla Fashion and Retail Limited | AGM | FOR | Adoption of Audited Financial Statements | FOR | For | Normal business |
| 28-Aug-18 | Aditya Birla Fashion and Retail Limited | AGM | FOR | Appointment of Director | FOR | For | Normal business |
| 28-Aug-18 | Aditya Birla Fashion and Retail Limited | AGM | FOR | Ratification of appointment of Statutory Auditors | FOR | For | Normal business |
| 28-Aug-18 | Aditya Birla Fashion and Retail Limited | AGM | FOR | Appointment of Mr. Pranab Barua as Non-Executive Director | FOR | For | Normal business |

| 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 |
|--------------|---|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 28-Aug-18 | Aditya Birla Fashion and Retail Limited | AGM | FOR | Appointment of Mr. Ashish Dikshit as Managing Director | FOR | For | Normal business |
| 28-Aug-18 | Aditya Birla Fashion and Retail Limited | AGM | FOR | Issuance of Non-Convertible Debentures for an amount of upto ` 1,250 crore, on private placement basis | FOR | For | Normal business |
| 28-Aug-18 | Greenlam Industries Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 28-Aug-18 | Greenlam Industries Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 28-Aug-18 | Greenlam Industries Limited | AGM | FOR | Appoint Director | FOR | For | Normal business |
| 28-Aug-18 | Greenlam Industries Limited | AGM | FOR | Ratification and Remuneration of Statutory Auditors | FOR | For | Normal business |
| 28-Aug-18 | Greenlam Industries Limited | AGM | FOR | To alter the Memorandum of Association of the Company. | FOR | For | Aligning with new companies act |
| 28-Aug-18 | Greenlam Industries Limited | AGM | FOR | approve the payment of remuneration (including any fees or compensation payable) to the all Executive-Promoter Directors of the Company as per their existing terms of appointment, notwithstanding their aggregate annual remuneration exceeds 5 percent of the net profits of the Company | FOR | For | no change in remuneration |
| 28-Aug-18 | Monsanto India Ltd | AGM | FOR | Adoption of Financial Statements | FOR | For | Normal business |
| 28-Aug-18 | Monsanto India Ltd | AGM | FOR | Declaration of final dividend on equity shares | FOR | For | Normal business |
| 28-Aug-18 | Monsanto India Ltd | AGM | FOR | Reappointment of Mr. Sekhar Natarajan | FOR | For | Normal business |
| 28-Aug-18 | Monsanto India Ltd | AGM | FOR | Appointment of Statutory Auditors | FOR | For | Normal business |
| 28-Aug-18 | Monsanto India Ltd | AGM | FOR | Confirmation of Mr. Bangla Bose Radhakrishna Mallipeddi as a Director | FOR | For | Normal business |
| 28-Aug-18 | Monsanto India Ltd | AGM | FOR | Ratification of remuneration payable to the Cost Auditors | FOR | For | Normal business |
| 28-Aug-18 | Monsanto India Ltd | AGM | FOR | Approval of Related Party Transactions with ultimate holding company, Monsanto Company, USA | FOR | For | Normal business |
| 28-Aug-18 | Monsanto India Ltd | AGM | FOR | Continuation of Mr. H. C. Asher as an Non-Executive Independent Director | FOR | For | Normal business |
| 28-Aug-18 | Avenue Supermarts Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 28-Aug-18 | Avenue Supermarts Limited | AGM | FOR | Retire by Rotation | FOR | For | Normal business |
| 28-Aug-18 | Avenue Supermarts Limited | AGM | FOR | Ratification of Appointment of the Statutory Auditors | FOR | For | Normal business |
| 28-Aug-18 | Avenue Supermarts Limited | AGM | FOR | To offer / issue secured, rated, cumulative, redeemable non-convertible debentures up to an amount not exceeding Rs 1,500 crores | FOR | For | Normal business |
| 28-Aug-18 | Avenue Supermarts Limited | AGM | FOR | To approve re-appointment of Mr. Elvin Machado as a Whole-time Director | FOR | For | Normal business |
| 28-Aug-18 | Avenue Supermarts Limited | AGM | FOR | To approve appointment of Ms. Kalpana Unadkat (DIN: 02490816) as an Independent Director | FOR | For | Normal business |

| 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 |
|--------------|--------------------------------|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 28-Aug-18 | L&T Finance Holdings Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 28-Aug-18 | L&T Finance Holdings Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 28-Aug-18 | L&T Finance Holdings Ltd | AGM | FOR | Reappoint Director | FOR | For | Normal business |
| 28-Aug-18 | L&T Finance Holdings Ltd | AGM | FOR | Appoint Mrs. Rajani R. Gupte as an Independent Director of the Company. | FOR | For | Normal business |
| 28-Aug-18 | L&T Finance Holdings Ltd | AGM | FOR | Appoint of Mr. Prabhakar B. as a Non-Executive Director of the Company. | FOR | For | Normal business |
| 28-Aug-18 | L&T Finance Holdings Ltd | AGM | FOR | Issuance of Non-Convertible Debentures/Bonds on a private placement basis | FOR | For | Normal business |
| 28-Aug-18 | L&T Finance Holdings Ltd | AGM | FOR | Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis. | FOR | For | Normal business |
| 29-Aug-18 | INDIAN OIL CORPORATION LIMITED | AGM | FOR | Adoption of Financial Statements | FOR | For | Normal business |
| 29-Aug-18 | INDIAN OIL CORPORATION LIMITED | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 29-Aug-18 | INDIAN OIL CORPORATION LIMITED | AGM | FOR | reappoint Director | FOR | For | Normal business |
| 29-Aug-18 | INDIAN OIL CORPORATION LIMITED | AGM | FOR | To appoint Shri B. V. Rama Go pal (DIN: 07551 m) as Director (Refineries) of the Company | FOR | For | Normal business |
| 29-Aug-18 | INDIAN OIL CORPORATION LIMITED | AGM | FOR | To appoint Shri Ranjan Kumar Mohapatra (DIN: 08006199) as Director(Human Resources) ofthe Company. | FOR | For | Normal business |
| 29-Aug-18 | INDIAN OIL CORPORATION LIMITED | AGM | FOR | To appoint Shri Vinoo Mathur (DIN: 01508809) as Independent Director of the Company | FOR | For | Normal business |
| 29-Aug-18 | INDIAN OIL CORPORATION LIMITED | AGM | FOR | To appoint Shri Samirendra Chatterjee (DIN: 06567818) as Independent Director ofthe Company. | FOR | For | Normal business |
| 29-Aug-18 | INDIAN OIL CORPORATION LIMITED | AGM | FOR | To appoint Shri Chitta Ranjan Biswal (DIN: 02172414) as Independent Director ofthe Company. | FOR | For | Normal business |
| 29-Aug-18 | INDIAN OIL CORPORATION LIMITED | AGM | FOR | To appoint Dr. Jagdish Kishwan (DIN: 07941042) as Independent Director ofthe Company. | FOR | For | Normal business |
| 29-Aug-18 | INDIAN OIL CORPORATION LIMITED | AGM | FOR | To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent Director of the Company. | FOR | For | Normal business |
| 29-Aug-18 | INDIAN OIL CORPORATION LIMITED | AGM | FOR | To appoint Shri D. S. Shekhawat (DIN: 07404367) as Independent Director of the Company. | FOR | For | Normal business |
| 29-Aug-18 | INDIAN OIL CORPORATION LIMITED | AGM | FOR | To ratify the remuneration ofthe Cost Auditors for the financial year ending March 31 , 2019. | FOR | For | Normal business |
| 29-Aug-18 | INDIAN OIL CORPORATION LIMITED | AGM | FOR | To approve issuance of debentures on private placement basis (Special Resolution). | FOR | For | Normal business |
| 29-Aug-18 | National Aluminium Company Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 29-Aug-18 | National Aluminium Company Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |

| 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 |
|--------------|--------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|--|
| 29-Aug-18 | National Aluminium Company Ltd | AGM | FOR | reappointment of Basant Kumar as director | FOR | For | Normal business |
| 29-Aug-18 | National Aluminium Company Ltd | AGM | FOR | To appoint Dr.K. Rajeswara Rao (DIN: 08071005) as Director of the Company. | FOR | For | Normal business |
| 29-Aug-18 | National Aluminium Company Ltd | AGM | FOR | To appoint Shri Anil Kumar Nayak (DIN: 08097669) as Director of the Company. | FOR | For | Normal business |
| 29-Aug-18 | National Aluminium Company Ltd | AGM | FOR | To appoint Shri Pradip Kumar Mishra (DIN: 06445517) as Director (Commercial) of the Company | FOR | For | Normal business |
| 29-Aug-18 | National Aluminium Company Ltd | AGM | FOR | To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2019. | FOR | For | Normal business |
| 30-Aug-18 | Arvind Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 30-Aug-18 | Arvind Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 30-Aug-18 | Arvind Limited | AGM | FOR | re-appointment of Mr. Sanjay Lalbhai as Director | FOR | For | Normal business |
| 30-Aug-18 | Arvind Limited | AGM | FOR | Ratification of the remuneration of Cost Auditors | FOR | For | Normal business |
| 30-Aug-18 | Arvind Limited | AGM | FOR | Approval of offer or invitation to subscribe to Non-convertible Debentures on private placement basis upto ` 500 crores. | FOR | For | Normal business |
| 30-Aug-18 | Arvind Limited | AGM | FOR | amendment to the "Arvind Limited - Employee Stock Option Scheme 2008." | FOR | Abstained | Issue of upto 0.5% stocks at face value. |
| 30-Aug-18 | INOX Leisure Limited | Court Meeting | FOR | Amalgamation (Merger by Absorption) ('the Scheme') between Swanston Multiplex Cinemas Private Limited, the Transferor Company and INOX Leisure Limited, | FOR | For | Amalgamation of 100% sub |
| 30-Aug-18 | Pidilite Industries Limited | AGM | FOR | Adoption of audited financial statements of the Company | FOR | For | Normal business |
| 30-Aug-18 | Pidilite Industries Limited | AGM | FOR | Declaration of dividend on Equity Shares | FOR | For | Normal business |
| 30-Aug-18 | Pidilite Industries Limited | AGM | FOR | Re-appointment of Shri A B Parekh as a Director | FOR | For | Normal business |
| 30-Aug-18 | Pidilite Industries Limited | AGM | FOR | Re-appointment of Shri Sabyaschi Patnaik as a Director | FOR | For | Normal business |
| 30-Aug-18 | Pidilite Industries Limited | AGM | FOR | Appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors | FOR | For | Normal business |
| 30-Aug-18 | Pidilite Industries Limited | AGM | FOR | Appointment of Shri Piyush Pandey as an Independent Director | FOR | For | Normal business |
| 30-Aug-18 | Pidilite Industries Limited | AGM | FOR | Re-appointment of Shri M B Parekh as a Whole Time Director | FOR | For | Normal business |
| 30-Aug-18 | Pidilite Industries Limited | AGM | FOR | Re-appointment of Shri A B Parekh as a Whole Time Director | FOR | For | Normal business |
| 30-Aug-18 | Pidilite Industries Limited | AGM | FOR | Re-appointment of Shri Sabyaschi Patnaik as a Whole Time Director | FOR | For | Normal business |

| 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 |
|--------------|-----------------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 30-Aug-18 | Pidilite Industries Limited | AGM | FOR | Payment of a sum not exceeding 1% of the net profits of the Company as Commission to Non Whole-Time Directors. | FOR | For | Normal business |
| 30-Aug-18 | Pidilite Industries Limited | AGM | FOR | Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors. | FOR | For | Normal business |
| 30-Aug-18 | Cipla Limited | AGM | FOR | Adoption of Standalone Accounts | FOR | For | Normal business |
| 30-Aug-18 | Cipla Limited | AGM | FOR | Adoption of Consolidated Accounts | FOR | For | Normal business |
| 30-Aug-18 | Cipla Limited | AGM | FOR | To declare dividend on equity shares | FOR | For | Normal business |
| 30-Aug-18 | Cipla Limited | AGM | FOR | To re-appoint Ms. Samina Vaziralli as director | FOR | For | Normal business |
| 30-Aug-18 | Cipla Limited | AGM | FOR | To alter the Memorandum of Association | FOR | For | Normal business |
| 30-Aug-18 | Cipla Limited | AGM | FOR | To adopt new Articles of Association | FOR | For | Aligning with new companies act |
| 30-Aug-18 | Cipla Limited | AGM | FOR | To authorise issuance of equity shares/other securities convertible into equity shares up to H 2000 crore | FOR | For | Aligning with new companies act |
| 30-Aug-18 | Cipla Limited | AGM | FOR | To authorise issuance of debt securities upto H 2000 crore | FOR | For | Enabling resolution |
| 30-Aug-18 | Cipla Limited | AGM | FOR | To approve the continuation of Dr. Y. K. Hamied as director | FOR | For | Enabling resolution |
| 30-Aug-18 | Cipla Limited | AGM | FOR | To approve the continuation of Mr. M. K. Hamied as director | FOR | For | Normal business |
| 30-Aug-18 | Cipla Limited | AGM | FOR | To ratify remuneration of the cost auditors for the financial year 2018-19 | FOR | For | Normal business |
| 30-Aug-18 | Cipla Limited | AGM | FOR | To pay commission to non-executive directors | FOR | For | Normal business |
| 30-Aug-18 | Heritage Foods Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 30-Aug-18 | Heritage Foods Limited | AGM | FOR | Declare Dividend | FOR | For | Normal business |
| 30-Aug-18 | Heritage Foods Limited | AGM | FOR | 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 | Normal business |
| 30-Aug-18 | Aurobindo Pharma Ltd | AGM | FOR | Adoption of Standalone Accounts | FOR | For | Normal business |
| 30-Aug-18 | Aurobindo Pharma Ltd | AGM | FOR | Adoption of Consolidated Accounts | FOR | For | Normal business |
| 30-Aug-18 | Aurobindo Pharma Ltd | AGM | FOR | To confirm the first interim dividend of ₹1.50 and Second Interim Dividend | FOR | For | Normal business |
| 30-Aug-18 | Aurobindo Pharma Ltd | AGM | FOR | To appoint a Director in place of Mr. K. Nithyananda Reddy | FOR | For | Normal business |
| 30-Aug-18 | Aurobindo Pharma Ltd | AGM | FOR | To appoint a Director in place of Mr. M Madan Mohan Reddy | FOR | For | Normal business |
| 30-Aug-18 | Aurobindo Pharma Ltd | AGM | FOR | To appoint Mrs. Savita Mahajan as an Independent Director of the Company | FOR | For | Normal business |
| 30-Aug-18 | Aurobindo Pharma Ltd | AGM | FOR | To re-appoint Mr.K.Nithyananda Reddy as Whole-time Director of the Company. | FOR | For | Normal business |
| 30-Aug-18 | Aurobindo Pharma Ltd | AGM | FOR | To re-appoint Mr.N.Govindarajan as Managing Director of the Company | FOR | For | Normal business |

| 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 |
|--------------|-------------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|---|
| 30-Aug-18 | Aurobindo Pharma Ltd | AGM | FOR | To re-appoint Dr. M. Sivakumaran as Whole-time Director of the Company. | FOR | For | Normal business |
| 30-Aug-18 | Aurobindo Pharma Ltd | AGM | FOR | To re-appoint Mr. M. Madan Mohan Reddy as Whole-time Director of the Company. | FOR | For | Normal business |
| 30-Aug-18 | ICICI SECURITIES LTD | AGM | FOR | Adoption of Audited Financial Statements of the Company: | FOR | For | Normal business |
| 30-Aug-18 | ICICI SECURITIES LTD | AGM | FOR | Declaration of dividend | FOR | For | Normal business |
| 30-Aug-18 | ICICI SECURITIES LTD | AGM | FOR | Reappoint Chanda Kochhar as Director | FOR | For | Normal business |
| 30-Aug-18 | ICICI SECURITIES LTD | AGM | FOR | Ratification of appointment of the Statutory Auditors | FOR | For | Normal business |
| 30-Aug-18 | ICICI SECURITIES LTD | AGM | FOR | Ratification of appointment of the Branch Auditors | FOR | For | Normal business |
| 30-Aug-18 | ICICI SECURITIES LTD | AGM | FOR | revision in remuneration payable to Ms. Shilpa Kumar (DIN: 02404667), Managing Director & CEO | FOR | For | Normal business |
| 30-Aug-18 | ICICI SECURITIES LTD | AGM | FOR | revision in remuneration payable to Mr. Ajay Saraf (DIN: 00074885), Executive Director | FOR | For | Normal business |
| 30-Aug-18 | ICICI SECURITIES LTD | AGM | FOR | payment of profit related commission to the Independent Directors of the Company | FOR | For | Normal business |
| 30-Aug-18 | ICICI SECURITIES LTD | AGM | FOR | Ratification and approval of the ICICI Securities Limited | FOR | Abstained | 0.1% per annum issue but exercise price not defined |
| 30-Aug-18 | Hindustan Petroleum Corporation Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 30-Aug-18 | Hindustan Petroleum Corporation Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 30-Aug-18 | Hindustan Petroleum Corporation Ltd | AGM | FOR | reappoint Director | FOR | For | Normal business |
| 30-Aug-18 | Hindustan Petroleum Corporation Ltd | AGM | FOR | reappoint Director S Jeyakrishnan | FOR | For | Normal business |
| 30-Aug-18 | Hindustan Petroleum Corporation Ltd | AGM | FOR | Appointment of Shri Amar Sinha (DIN07915597) as an Independent Director | FOR | For | Normal business |
| 30-Aug-18 | Hindustan Petroleum Corporation Ltd | AGM | FOR | Appointment of Shri Siraj Hussain (DIN05346215) as an Independent Director | FOR | For | Normal business |
| 30-Aug-18 | Hindustan Petroleum Corporation Ltd | AGM | FOR | Appointment of Shri Subhash Kumar (DIN07905656), nominated by Government of India as representative of ONGC as Part Time Director. | FOR | For | Normal business |
| 30-Aug-18 | Hindustan Petroleum Corporation Ltd | AGM | FOR | Payment of Remuneration to Cost Auditors for Financial Year 2018-2019 | FOR | For | Normal business |
| 30-Aug-18 | Hindustan Petroleum Corporation Ltd | AGM | FOR | Borrowing of funds upto ` 12,000 Crores through issue of Debentures / Bonds / Notes etc | FOR | For | Normal business |
| 31-Aug-18 | Hindustan Zinc Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 31-Aug-18 | Hindustan Zinc Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 31-Aug-18 | Hindustan Zinc Limited | AGM | FOR | Reappoint Director of the company | FOR | For | Normal business |
| 31-Aug-18 | Hindustan Zinc Limited | AGM | FOR | Appoint Statutory Auditors of the company | FOR | For | Normal business |
| 31-Aug-18 | Hindustan Zinc Limited | AGM | FOR | Ratification and remuneration to cost Auditors | FOR | For | Normal business |

| 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 |
|--------------|-------------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 31-Aug-18 | Hindustan Zinc Limited | AGM | FOR | To reappoint Mr. A.R. Narayanaswamy as Independent Director | FOR | For | Normal business |
| 31-Aug-18 | Hindustan Zinc Limited | AGM | FOR | To reappoint Mr. Arun L. Todarwal as Independent Director | FOR | For | Normal business |
| 31-Aug-18 | Inox Leisure Limited | AGM | FOR | Adoption of Financial Statements | FOR | For | Normal business |
| 31-Aug-18 | Inox Leisure Limited | AGM | FOR | Re-appointment of Mr. Vivek Jain as a Director of the Company. | FOR | For | Normal business |
| 31-Aug-18 | Inox Leisure Limited | AGM | FOR | re-appointment of Mr. Haigreve Khaitan as Independent Director | FOR | For | Normal business |
| 31-Aug-18 | Inox Leisure Limited | AGM | FOR | To consider and approve re-appointment of Mr. Amit Jatia (DIN: 00016871) as an Independent Director | FOR | For | Normal business |
| 31-Aug-18 | Inox Leisure Limited | AGM | FOR | To consider and approve re-appointment of Mr. Kishore Biyani (DIN: 00005740) as an Independent Director | FOR | For | Normal business |
| 31-Aug-18 | Inox Leisure Limited | AGM | FOR | To approve payment of Remuneration to Non-executive Directors of the Company | FOR | For | Normal business |
| 31-Aug-18 | Balaji Telefilms Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 31-Aug-18 | Balaji Telefilms Ltd | AGM | FOR | Reappointment of a Director Mr. Jeetendra Kapoor | FOR | For | Normal business |
| 31-Aug-18 | Balaji Telefilms Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 31-Aug-18 | Balaji Telefilms Ltd | AGM | FOR | Appointment of Mr. Anshuman Thakur (DIN: 03279460) as Non-Executive Director. | FOR | For | Normal business |
| 31-Aug-18 | Balaji Telefilms Ltd | AGM | FOR | Appointment of Ms. Jyoti Deshpande (DIN: 02303283) as Non-Executive Director | FOR | For | Normal business |
| 31-Aug-18 | Balaji Telefilms Ltd | AGM | FOR | Re-appointment of Mrs. Shobha Kapoor (DIN: 00005124) as Managing Director of the Company | FOR | For | Normal business |
| 31-Aug-18 | Balaji Telefilms Ltd | AGM | FOR | Re-appointment of Ms. Ekta Kapoor (DIN:00005093) as Joint Managing Director of the Company | FOR | For | Normal business |
| 31-Aug-18 | Balaji Telefilms Ltd | AGM | FOR | Re-appointment of Mr. Duraiswamy Gunaseela Rajan (DIN: 00303060) as Independent Director | FOR | For | Normal business |
| 31-Aug-18 | Balaji Telefilms Ltd | AGM | FOR | Re-appointment of Mr. Pradeep Kumar Sarda (DIN: 00021405) as Independent Director | FOR | For | Normal business |
| 31-Aug-18 | Balaji Telefilms Ltd | AGM | FOR | Re-appointment of Mr. Ashutosh Khanna (DIN: 03153990) as Independent Director | FOR | For | Normal business |
| 31-Aug-18 | Balaji Telefilms Ltd | AGM | FOR | Re-appointment of Mr. Devender Kumar Vasal (DIN: 06858991) as Independent Director | FOR | For | Normal business |
| 31-Aug-18 | Balaji Telefilms Ltd | AGM | FOR | Continuation of Directorship of Mr. Jeetendra Kapoor (DIN: 00005345) as Chairman | FOR | For | Normal business |
| 1-Sep-18 | City Union Bank Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 1-Sep-18 | City Union Bank Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 1-Sep-18 | City Union Bank Limited | AGM | FOR | Appoint Auditors | FOR | For | Normal business |

| 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 |
|--------------|---------------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|---|
| 1-Sep-18 | City Union Bank Limited | AGM | FOR | Appoint Branch Auditors | FOR | For | Normal business |
| 1-Sep-18 | City Union Bank Limited | AGM | FOR | Appoint Independent Director | FOR | For | Normal business |
| 1-Sep-18 | City Union Bank Limited | AGM | FOR | To Appoint Dr. T. S. Sridhar (DIN 01681108) as an Independent Director | FOR | For | Normal business |
| 1-Sep-18 | City Union Bank Limited | AGM | FOR | Commission to Non Independent Directors | FOR | For | Normal business |
| 1-Sep-18 | City Union Bank Limited | AGM | FOR | authorized, to offer, issue and allot, by way of Qualified Institutions Placement (QIP), to Qualified Institutional Buyers (QIB), not exceeding 500 Crores | FOR | For | Normal business |
| 3-Sep-18 | Capacit E Infraprojects Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 3-Sep-18 | Capacit E Infraprojects Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 3-Sep-18 | Capacit E Infraprojects Limited | AGM | FOR | Appoint Rohit Kayal as Independent Director | FOR | For | Normal business |
| 3-Sep-18 | Capacit E Infraprojects Limited | AGM | FOR | Appoint Statutory Auditors | FOR | For | Normal business |
| 3-Sep-18 | Capacit E Infraprojects Limited | AGM | FOR | Ratification and remuneration of Cost Auditors | FOR | For | Normal business |
| 3-Sep-18 | Capacit E Infraprojects Limited | AGM | FOR | Appointment of Ms. Farah Nathani Menzies, as a Non- Executive Independent Director | FOR | For | Normal business |
| 3-Sep-18 | Capacit E Infraprojects Limited | AGM | FOR | Change in designation of Mr. Siddharth D. Parekh as a Non-Executive Director | FOR | For | Normal business |
| 3-Sep-18 | Capacit E Infraprojects Limited | AGM | FOR | Change in designation of Mr. Sumeet S. Nindrajog as a Non-Executive Director | FOR | For | Normal business |
| 3-Sep-18 | Capacit E Infraprojects Limited | AGM | FOR | Appointment of Mr. Suryakant Balkrishna Mainak as a Non-Executive Independent Director | FOR | For | Normal business |
| 3-Sep-18 | Capacit E Infraprojects Limited | AGM | FOR | Appointment of Mr. Arun Vishnu Karambelkar as a Non-Executive Independent Director | FOR | For | Normal business |
| 3-Sep-18 | Capacit E Infraprojects Limited | AGM | FOR | Revision in remuneration of Mr. Rahul R. Katyal, Managing Director of the Company | FOR | For | Normal business |
| 3-Sep-18 | Capacit E Infraprojects Limited | AGM | FOR | Revision in remuneration of Mr. Rohit R. Katyal, Executive Director & Chief Financial Officer of the Company. | FOR | For | Normal business |
| 3-Sep-18 | Capacit E Infraprojects Limited | AGM | FOR | Revision in remuneration of Mr. Subir Malhotra, Executive Director of the Company | FOR | For | Normal business |
| 3-Sep-18 | Capacit E Infraprojects Limited | AGM | FOR | Remuneration by way of Commission to the eligible Independent Directors | FOR | For | Normal business |
| 3-Sep-18 | Capacit E Infraprojects Limited | AGM | FOR | Alteration of Articles of Association of the Company | FOR | For | Special rights for CCPS not allowed post listing. |
| 3-Sep-18 | IDFC Bank Limited | Court Meeting | FOR | Amalgamation of Capital First Limited, Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited | FOR | For | positive acquisition |
| 4-Sep-18 | Godrej Consumer Products Ltd | Court Meeting | FOR | Increase in Authorised Capital and consequent amendment to AOA of the company | FOR | For | Normal business |
| 4-Sep-18 | Godrej Consumer Products Ltd | Court Meeting | FOR | Issue of Bonus Shares | FOR | For | Normal business |
| 4-Sep-18 | J B Chemicals and Pharmaceuticals Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |

| 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 |
|--------------|--|----------------------------|---------------------------------------|--|--|----------------------------|---|
| 4-Sep-18 | J B Chemicals and Pharmaceuticals Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 4-Sep-18 | J B Chemicals and Pharmaceuticals Ltd | AGM | FOR | To re-appoint Mr. Shirish B. Mody as a director of the Company. | FOR | For | Normal business |
| 4-Sep-18 | J B Chemicals and Pharmaceuticals Ltd | AGM | FOR | To re-appoint Mr. Durga Dass Chopra as Independent Director of the Company. | FOR | For | Normal business |
| 4-Sep-18 | J B Chemicals and Pharmaceuticals Ltd | AGM | FOR | To re-appoint Dr. Satyanarain Agarwala as Independent Director of the Company. | FOR | For | Normal business |
| 4-Sep-18 | J B Chemicals and Pharmaceuticals Ltd | AGM | FOR | To re-appoint Ms. Krupa R. Gandhi as Independent Director of the Company. | FOR | For | Normal business |
| 4-Sep-18 | J B Chemicals and Pharmaceuticals Ltd | AGM | FOR | To re-appoint Mr. Rajiv C. Mody as Independent Director of the Company | FOR | For | Normal business |
| 4-Sep-18 | J B Chemicals and Pharmaceuticals Ltd | AGM | FOR | To alter Memorandum of Association of the Company. | FOR | For | Aligning with new companies act |
| 4-Sep-18 | J B Chemicals and Pharmaceuticals Ltd | AGM | FOR | To ratify remuneration of cost auditor. | FOR | For | Normal business |
| 5-Sep-18 | General Insurance Corporation of India | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 5-Sep-18 | General Insurance Corporation of India | AGM | FOR | Declare Dividend | FOR | For | Normal business |
| 5-Sep-18 | General Insurance Corporation of India | AGM | FOR | Fix Remuneration to Statutory Auditors | FOR | For | Normal business |
| 5-Sep-18 | General Insurance Corporation of India | AGM | FOR | Reappoint Director | FOR | For | Normal business |
| 5-Sep-18 | General Insurance Corporation of India | AGM | FOR | Appointment of Smt. Sashikala Muralidharan (DIN: 08036523) as Director of the Corporation. | FOR | For | Normal business |
| 5-Sep-18 | General Insurance Corporation of India | AGM | FOR | Appointment of Smt. Usha Ramaswamy (DIN: 08190310) as Director of the Corporation | FOR | For | Normal business |
| 6-Sep-18 | Khadim India Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 6-Sep-18 | Khadim India Limited | AGM | FOR | Declare Dividend | FOR | For | Normal business |
| 6-Sep-18 | Khadim India Limited | AGM | FOR | Reappoint Director | FOR | For | Normal business |
| 6-Sep-18 | Khadim India Limited | AGM | FOR | Reappoint Statutory Auditors | FOR | For | Normal business |
| 6-Sep-18 | Khadim India Limited | AGM | FOR | Appointment of Mr. Ritoban Roy Burman (DIN: 08020765) as a Director | FOR | For | Normal business |
| 6-Sep-18 | Khadim India Limited | AGM | FOR | Appointment of Ms. Namrata Ashok Chotrani (DIN: 00390845) as a Director | FOR | For | Normal business |
| 6-Sep-18 | Khadim India Limited | AGM | FOR | Appointment of Mr. Alok Chauthmal Churiwala (DIN: 02043221) as an Independent Director | FOR | For | Normal business |
| 6-Sep-18 | Khadim India Limited | AGM | FOR | Payment of Commission to Non-Executive Directors of the Company | FOR | For | Normal business |
| 6-Sep-18 | Khadim India Limited | AGM | FOR | Payment of Commission to Mr. Siddhartha Roy Burman | FOR | For | Normal business |
| 6-Sep-18 | Khadim India Limited | AGM | FOR | Ratification of Khadim Employee Stock Option Plan 2017 | FOR | Abstained | Aggregate dilution of 1% but exercise price not defined |

| 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 |
|--------------|---------------------------|----------------------------|---------------------------------------|--|--|----------------------------|---|
| 6-Sep-18 | Khadim India Limited | AGM | FOR | Ratification for Grant of Employee Stock Options to the employees of the existing / future Subsidiary Company(ies) and / or Holding Company(ies) under ESOP 2017 | FOR | Abstained | Aggregate dilution of 1% but exercise price not defined |
| 6-Sep-18 | Khadim India Limited | AGM | FOR | Alteration of Main Object Clause of the Memorandum of Association of the Company | FOR | For | Expansion of objects to non footwear |
| 6-Sep-18 | HSIL Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal Business |
| 6-Sep-18 | HSIL Limited | AGM | FOR | To declare Dividend on Equity Shares for the year ended 31 March 2018. | FOR | For | Normal Business |
| 6-Sep-18 | HSIL Limited | AGM | FOR | To reappoint Ms. Sumita Somany as Director of the company | FOR | For | Normal Business |
| 6-Sep-18 | HSIL Limited | AGM | FOR | Remuneration by way of Commission to the Non-executive Directors. | FOR | For | Normal Business |
| 6-Sep-18 | HSIL Limited | AGM | FOR | Increase in the borrowing powers of the Board of Directors | FOR | Against | Increasing limit from 2000cr to 3000cr. Current plans don't justify the need to increase borrowing. |
| 6-Sep-18 | HSIL Limited | AGM | FOR | Approval for continuation of Directorship of Mr. Vijay Kumar Bhandari as an Independent Director of the Company. | FOR | For | Normal business |
| 7-Sep-18 | R.P.P. Infra Projects Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 7-Sep-18 | R.P.P. Infra Projects Ltd | AGM | FOR | Declare Dividend | FOR | For | Normal business |
| 7-Sep-18 | R.P.P. Infra Projects Ltd | AGM | FOR | Appointment of a Director in the place of Mr. P Muralidasan | FOR | For | Normal business |
| 7-Sep-18 | R.P.P. Infra Projects Ltd | AGM | FOR | Ratification of M/s. Sundaram & Narayanan, Chartered Accountant, as Auditors of the Company | FOR | For | Normal business |
| 7-Sep-18 | R.P.P. Infra Projects Ltd | AGM | FOR | Revision in remuneration of Mr. P Arulsundaram, Chairman and Managing Director | FOR | For | Normal business |
| 7-Sep-18 | R.P.P. Infra Projects Ltd | AGM | FOR | Revision in remuneration of Mrs. A. Nithya, Whole Time Director and Chief Financial Officer | FOR | For | Normal business |
| 7-Sep-18 | R.P.P. Infra Projects Ltd | AGM | FOR | Appointment of Mr. Vijay Agarwal as Independent Director | FOR | For | Normal business |
| 7-Sep-18 | R.P.P. Infra Projects Ltd | AGM | FOR | Ratification of Remuneration to Cost Auditor | FOR | For | Normal business |
| 7-Sep-18 | United Spirits Ltd | AGM | FOR | Adoption of Accounts for the Financial year ended 31 March 2018 | FOR | For | Regular business |
| 7-Sep-18 | United Spirits Ltd | AGM | FOR | Re appoint Mr John Thomas Kennedy as Director | FOR | For | Regular business |
| 10-Sep-18 | Triveni Turbine Limited | AGM | FOR | Adoption of Accounts for the Financial Year ended 31 March 2018 | FOR | For | Regular business |

| 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 |
|--------------|----------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 10-Sep-18 | Triveni Turbine Limited | AGM | FOR | Confirm Interim Dividend and declare final dividend | FOR | For | Regular business |
| 10-Sep-18 | Triveni Turbine Limited | AGM | FOR | Re appointment of Mr Dhruv M Sawhney as Director | FOR | For | Regular business |
| 10-Sep-18 | Triveni Turbine Limited | AGM | FOR | Appoint Cost Auditors and fix their remuneration | FOR | For | Regular business |
| 10-Sep-18 | Sandhar Technologies Limited | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 10-Sep-18 | Sandhar Technologies Limited | AGM | FOR | To confirm the payment of Ist & IInd Interim Dividends aggregating H2 per Equity Share and treat the same as a Final Dividend | FOR | For | Regular business |
| 10-Sep-18 | Sandhar Technologies Limited | AGM | FOR | To appoint a director in place of Shri Dharmendar Nath Davar & Smt. Monica Davar, who retires by rotation, and being eligible, offers himself for re-appointment | FOR | For | Regular business |
| 10-Sep-18 | Sandhar Technologies Limited | AGM | FOR | To ratify the appointment of M/s BSR & Co. LLP as Statutory Auditors of the Company | FOR | For | Regular business |
| 10-Sep-18 | Sandhar Technologies Limited | AGM | FOR | Appointment of Shri Gaurav Dalmia as an Independent Director of the Company. | FOR | For | Normal business |
| 10-Sep-18 | Sandhar Technologies Limited | AGM | FOR | To approve the remuneration of the Cost Auditors vis. A. N. Satija & Co for the financial year ending March 31, 2019. | FOR | For | Normal business |
| 10-Sep-18 | Sandhar Technologies Limited | AGM | FOR | To approve the appointment of or continuation of directorship of Shri Dharmendar Nath Davar as a Non-Executive Director | FOR | For | Normal business |
| 10-Sep-18 | Sandhar Technologies Limited | AGM | FOR | To approve appointment of or continuation of directorship of Shri Krishan Lal Chugh as an Independent Non-Executive Director who has attained the age of 80 years | FOR | For | Normal business |
| 10-Sep-18 | Sandhar Technologies Limited | AGM | FOR | To approve appointment of or continuation of directorship of Shri Mohan Lal Bhagat as an Independent Non-Executive Director who has attained the age of 82 years | FOR | For | Normal business |
| 10-Sep-18 | Sandhar Technologies Limited | AGM | FOR | Reappointment of Shri Arvind Joshi as Whole-Time Director for a further period of 5 (Five) years | FOR | For | Normal business |
| 10-Sep-18 | Sandhar Technologies Limited | AGM | FOR | Renewal of payment of Commission to Non Whole-Time Directors. | FOR | For | Within 1 % limit |
| 10-Sep-18 | Sandhar Technologies Limited | AGM | FOR | Loans to Directors/Interested Parties. | FOR | For | Guarantees for JV |
| 11-Sep-18 | Bharat Petroleum Corporation Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 11-Sep-18 | Bharat Petroleum Corporation Ltd | AGM | FOR | Confirm Interim Dividend and declare final dividend | FOR | For | Regular business |
| 11-Sep-18 | Bharat Petroleum Corporation Ltd | AGM | FOR | Re appoint Director | FOR | For | Regular business |
| 11-Sep-18 | Bharat Petroleum Corporation Ltd | AGM | FOR | Appoint Joint Statutory Auditors of the company | FOR | For | Regular business |

| 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 |
|--------------|-----------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 11-Sep-18 | Bharat Petroleum Corporation Ltd | AGM | FOR | Appointment of Smt. Jane Mary Shanti Sundharam as an Independent Director | FOR | For | Normal business |
| 11-Sep-18 | Bharat Petroleum Corporation Ltd | AGM | FOR | Appointment of Shri Vinay Sheel Oberoi as an Independent Director | FOR | For | Normal business |
| 11-Sep-18 | Bharat Petroleum Corporation Ltd | AGM | FOR | Appointment of Dr. (Smt.) Tamilisai Soundararajan as an Independent Director | FOR | For | Normal business |
| 11-Sep-18 | Bharat Petroleum Corporation Ltd | AGM | FOR | Appointment of Shri Rajiv Bansal as Director | FOR | For | Normal business |
| 11-Sep-18 | Bharat Petroleum Corporation Ltd | AGM | FOR | Appointment of Shri Padmakar Kappagantula as Director (Human Resources) | FOR | For | Normal business |
| 11-Sep-18 | Bharat Petroleum Corporation Ltd | AGM | FOR | Appointment of Dr. Ellangovan Kamala Kannan as Director | FOR | For | Normal business |
| 11-Sep-18 | Bharat Petroleum Corporation Ltd | AGM | FOR | Approval of Private Placement of Non-Convertible Bonds/Debentures and/ or other Debt Securities | FOR | For | Normal business |
| 11-Sep-18 | Bharat Petroleum Corporation Ltd | AGM | FOR | Approval of Material Related Party Transactions | FOR | For | Normal business |
| 11-Sep-18 | Bharat Petroleum Corporation Ltd | AGM | FOR | Approval of Remuneration of the Cost Auditors for the Financial Year 2018-19 | FOR | For | Normal business |
| 11-Sep-18 | GAIL India Ltd | AGM | FOR | Adoption of audited financial statements for the year ended 31.03.2018 | FOR | For | Regular business |
| 11-Sep-18 | GAIL India Ltd | AGM | FOR | Approval of Final Dividend for the year ended 31.03.2018 | FOR | For | Regular business |
| 11-Sep-18 | GAIL India Ltd | AGM | FOR | Reappointment of Mr Subhir Purkayastha as Director | FOR | For | Regular business |
| 11-Sep-18 | GAIL India Ltd | AGM | FOR | Reappointment of Mr Assish Chatterjee as Director | FOR | For | Regular business |
| 11-Sep-18 | GAIL India Ltd | AGM | FOR | Fix Remuneration to Statutory Auditors | FOR | For | Regular business |
| 11-Sep-18 | GAIL India Ltd | AGM | FOR | Appointment of rahul mukerjee as Independent Director | FOR | For | Regular business |
| 11-Sep-18 | GAIL India Ltd | AGM | FOR | Appointment of Banto Devi kataria as Independent Director | FOR | For | Regular business |
| 11-Sep-18 | GAIL India Ltd | AGM | FOR | Appointment of jayanto naryanan choudhury as Independent Director | FOR | For | Regular business |
| 11-Sep-18 | GAIL India Ltd | AGM | FOR | Appointment of Manoj Jain as Independent Director | FOR | For | Regular business |
| 11-Sep-18 | GAIL India Ltd | AGM | FOR | Ratification and Remuneration of Cost Auditors | FOR | For | Regular business |
| 11-Sep-18 | GAIL India Ltd | AGM | FOR | Approval of related party transactions | FOR | For | With subs and govt |
| 11-Sep-18 | GAIL India Ltd | AGM | FOR | Amendment of object clause in memorandum association of company | FOR | For | PSU |
| 11-Sep-18 | GAIL India Ltd | AGM | FOR | Approval for private placement securities | FOR | For | Regular business |
| 11-Sep-18 | Power Finance Corporation Limited | AGM | FOR | Adoption of Financial Statements for the Financial year ended 31.03.2018 | FOR | For | Regular business |
| 11-Sep-18 | Power Finance Corporation Limited | AGM | FOR | Confirm Interim Dividend as total dividend for the financial year | FOR | For | Regular business |

| 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 |
|--------------|--------------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|--|
| 11-Sep-18 | Power Finance Corporation Limited | AGM | FOR | Reappoint director Chinmoy gangopadhyay | FOR | For | Regular business |
| 11-Sep-18 | Power Finance Corporation Limited | AGM | FOR | Remuneration to statutory auditors | FOR | For | Regular business |
| 11-Sep-18 | Power Finance Corporation Limited | AGM | FOR | Appoint Gouri Choudhary as director of the company age 76 years | FOR | For | Regular business |
| 11-Sep-18 | Power Finance Corporation Limited | AGM | FOR | issue bonds /securities/debt securities upto 65000 cr | FOR | For | Regular business |
| 11-Sep-18 | Power Finance Corporation Limited | AGM | FOR | Approve Scheme Arrangement between PFC Green Energy Limited and PFC Limited | FOR | For | Amalgamation of subsidiary |
| 11-Sep-18 | Butterfly Gandhimathi Appliances Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 11-Sep-18 | Butterfly Gandhimathi Appliances Ltd | AGM | FOR | Reappointment of V M gangadharam as director | FOR | For | Regular business |
| 11-Sep-18 | Butterfly Gandhimathi Appliances Ltd | AGM | FOR | Approval of Remuneration of Cost Auditors | FOR | For | Regular business |
| 11-Sep-18 | Butterfly Gandhimathi Appliances Ltd | AGM | FOR | Continuation of Directorship of Mr Ganesan as Non Executive Director | FOR | For | Regular business |
| 11-Sep-18 | Force Motors Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 11-Sep-18 | Force Motors Ltd | AGM | FOR | Declaration of Dividend for the FY 2017-18 | FOR | For | Regular business |
| 11-Sep-18 | Force Motors Ltd | AGM | FOR | Reappoint Mr Vinay Kothari as Director of the company | FOR | For | Regular business |
| 11-Sep-18 | Force Motors Ltd | AGM | FOR | Remuneration to Statutory Auditors | FOR | For | Regular business |
| 11-Sep-18 | Force Motors Ltd | AGM | FOR | Contribution to Bonafide Charitable and other funds | FOR | Against | Sum is high in comparison to company's profits |
| 11-Sep-18 | Force Motors Ltd | AGM | FOR | Appointment of cost auditors with remuneration | FOR | For | Regular business |
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | To confirm the interim dividend on preference shares | FOR | For | Regular business |
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | To declare dividend on equity shares | FOR | For | Regular business |
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | To appoint a director in place of Mr. Vijay Chandok | FOR | For | Regular business |
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | Appoint Statutory Auditors | FOR | For | Regular business |
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | Appoint Branch Auditors | FOR | For | Regular business |
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | appointment of Ms. Neelam Dhawan (DIN:00871445) as an Independent Director | FOR | For | Normal business |
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | appointment of Mr. Uday Chitale (DIN:00043268) as an Independent Director | FOR | For | Normal business |
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | appointment of Mr. Radhakrishnan Nair (DIN:07225354) as an Independent Director | FOR | For | Normal business |
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | appointment of Mr. M. D. Mallya (DIN:01804955) as an Independent Director | FOR | For | Normal business |
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as an Independent Director | FOR | For | Normal business |
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as Non-Executive (Part-time) Chairman | FOR | For | Normal business |

| 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 |
|--------------|---------------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | appointment of Mr. Sandeep Bakhshi (DIN:00109206) as Director | FOR | For | Normal business |
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | appointment of Mr. Sandeep Bakhshi (DIN:00109206) as Wholetime Director and Chief Operating Officer | FOR | For | Normal business |
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | Capital Clause of the Memorandum of Association | FOR | For | Normal business |
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | amendment to Article 5(a) of the Articles of Association | FOR | For | Normal business |
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | amendment to the definition of Exercise Period under Employees Stock Option Scheme-2000 | FOR | For | Normal business |
| 12-Sep-18 | ICICI Bank Ltd | AGM | FOR | private placement of securities under Section 42 of the Companies Act, 2013 | FOR | For | Normal business |
| 12-Sep-18 | Dollar Industries Limited | AGM | FOR | Adoption of Accounts as on 31.03.2018 | FOR | For | Regular business |
| 12-Sep-18 | Dollar Industries Limited | AGM | FOR | Declaration of dividend in equity shares | FOR | For | Regular business |
| 12-Sep-18 | Dollar Industries Limited | AGM | FOR | Re appointment of Gopalakrishnan sarankapani as director | FOR | For | Regular business |
| 12-Sep-18 | Dollar Industries Limited | AGM | FOR | Appointment of Statutory Auditors | FOR | For | Regular business |
| 12-Sep-18 | Dollar Industries Limited | AGM | FOR | Appoint Ms Divya Newatia as Independent Director | FOR | For | Regular business |
| 12-Sep-18 | Dollar Industries Limited | AGM | FOR | Appoint Mr Sanjay Jhunjunwalla as Independent Director | FOR | For | Regular business |
| 12-Sep-18 | Dollar Industries Limited | AGM | FOR | Reappint of Binay Kumar as Independent Director | FOR | For | Regular business |
| 12-Sep-18 | Dollar Industries Limited | AGM | FOR | Payment of Remuneration to Vinod Kumar Gupta | FOR | For | Regular business |
| 12-Sep-18 | Dollar Industries Limited | AGM | FOR | Payment of Remuneration to Binay Kumar Gupta | FOR | For | Regular business |
| 12-Sep-18 | Dollar Industries Limited | AGM | FOR | Payment of Remuneration to Krishnan Kumar Gupta | FOR | For | Regular business |
| 12-Sep-18 | Dollar Industries Limited | AGM | FOR | Payment of Remuneration to Bajrang Kumar Gupta | FOR | For | Regular business |
| 12-Sep-18 | Dollar Industries Limited | AGM | FOR | Approval of remuneration of Cost Auditor | FOR | For | Regular business |
| 12-Sep-18 | Coal India Ltd | AGM | FOR | Adoption of Accounts for the financial year 2018 | FOR | For | Regular business |
| 12-Sep-18 | Coal India Ltd | AGM | FOR | To Approve Interim Dividend as Final Dividend of the company | FOR | For | Regular business |
| 12-Sep-18 | Coal India Ltd | AGM | FOR | Reappoint Rajesh Kumar Sinha as Director of the Company | FOR | For | Regular business |
| 12-Sep-18 | Coal India Ltd | AGM | FOR | Appoint BL Gajipara as Independent Director of the Company | FOR | For | Regular business |
| 12-Sep-18 | Coal India Ltd | AGM | FOR | Appoint Dayal as WTD of the company | FOR | For | Regular business |
| 12-Sep-18 | Coal India Ltd | AGM | FOR | Appoint PR Shrivastava as WTD of the Company | FOR | For | Regular business |
| 12-Sep-18 | Coal India Ltd | AGM | FOR | Appoint A K Jha as WTD of the Company | FOR | For | Regular business |

| 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 |
|--------------|------------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 12-Sep-18 | Coal India Ltd | AGM | FOR | Ratification and remuneration of Cost Auditors | FOR | For | Regular business |
| 14-Sep-18 | Petronet LNG Limited | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 14-Sep-18 | Petronet LNG Limited | AGM | FOR | Declaration of Dividend in equity shares | FOR | For | Regular business |
| 14-Sep-18 | Petronet LNG Limited | AGM | FOR | Reappoint Mr G K Satish as Director of the company | FOR | For | Regular business |
| 14-Sep-18 | Petronet LNG Limited | AGM | FOR | Reappoint Mr T Natarajan as Director of the company | FOR | For | Regular business |
| 14-Sep-18 | Petronet LNG Limited | AGM | FOR | Appoint Shashi Shankar as Director of the company | FOR | For | Regular business |
| 14-Sep-18 | Petronet LNG Limited | AGM | FOR | Appoint Mishra as Director of the company | FOR | For | Regular business |
| 14-Sep-18 | Petronet LNG Limited | AGM | FOR | Appoint Siddhartha Pardhan as Independent Director of the company | FOR | For | Regular business |
| 14-Sep-18 | Petronet LNG Limited | AGM | FOR | Appoint M M Kutty as Chairman and Director of the company | FOR | For | Regular business |
| 14-Sep-18 | Petronet LNG Limited | AGM | FOR | Ratification and remuneration of cost auditor of the company | FOR | For | Regular business |
| 14-Sep-18 | Petronet LNG Limited | AGM | FOR | Approve related party transactions of the company | FOR | For | Regular business |
| 14-Sep-18 | Petronet LNG Limited | AGM | FOR | Reappoint jyoti kiran shukla as independent director of the company | FOR | For | Regular business |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | Adoption of Accounts for the FY 2017-18 | FOR | For | Regular business |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | Declaration of Dividend in equity shares for the financial year 2017-18 | FOR | For | Regular business |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | Reappointment of Shalindara K jain as Director | FOR | For | Regular business |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | Reappointment of Rajashree Birla as Director | FOR | For | Regular business |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | Ratification and remuneration of Joint Stat Auditors of the company | FOR | For | Regular business |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | Ratification and remuneration of Joint Stat Auditors of the company | FOR | For | Regular business |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | partial Modification of Res no 6 for Appointment and Ratification and remuneration of Joint Stat Auditors of the company | FOR | For | Regular business |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | partial Modification of Res no 5 for Appointment and Ratification and remuneration of Joint Stat Auditors of the company | FOR | For | Regular business |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | Appointment of Usha Sangawan as Non Executive Director of the company | FOR | For | Regular business |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | Appoint Himanushu Kapania as Non Executive Director of the company | FOR | For | Regular business |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | Appoint Anita Ramachandran as Independent Director of the company | FOR | For | Regular business |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | Approval for Continuation of Directorship of Apte | FOR | For | Regular business |

| 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 |
|--------------|-------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|---|
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | Approval for Continuation of Directorship of Bhargava | FOR | For | Regular business |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | Approval for Continuation of Directorship of O P Rungata | FOR | For | Regular business |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | Approval for Continuation of Directorship of Shaliendra Jain | FOR | For | Regular business |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | Ratification and remuneration of Cost Auditor | FOR | For | Regular business |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | Approve ESOP for Grasim Industries 2018 | FOR | For | No dilution. Trust to buy shares from market for ESOP |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | Approve and extend benefits for ESOP 2018 | FOR | For | No dilution. Trust to buy shares from market for ESOP |
| 14-Sep-18 | Grasim Industries Ltd. | AGM | FOR | Approve and trust route for ESOP 2018 | FOR | For | No dilution. Trust to buy shares from market for ESOP |
| 14-Sep-18 | NBCC India Limited | AGM | FOR | Adoption of Accounts for the FY 2017-18 | FOR | For | Regular business |
| 14-Sep-18 | NBCC India Limited | AGM | FOR | Confirm the interim dividend | FOR | For | Regular business |
| 14-Sep-18 | NBCC India Limited | AGM | FOR | Declare the Final Dividend | FOR | For | Regular business |
| 14-Sep-18 | NBCC India Limited | AGM | FOR | Reappoint Rajendra Ramsharan Chaudari as director | FOR | For | Regular business |
| 14-Sep-18 | NBCC India Limited | AGM | FOR | Fix Remuneration of Statutory Auditors | FOR | For | Regular business |
| 14-Sep-18 | NBCC India Limited | AGM | FOR | Reappoint Anoop Kumar Mittal as Managing Director | FOR | For | Regular business |
| 14-Sep-18 | NBCC India Limited | AGM | FOR | Appoint Neelesh shah as director of the company | FOR | For | Regular business |
| 14-Sep-18 | NBCC India Limited | AGM | FOR | Ratification and remuneration of Cost Auditor | FOR | For | Regular business |
| 14-Sep-18 | Century Plyboards (India) Ltd | AGM | FOR | Adoption of Accounts as on 31.03.2018 | FOR | For | Regular business |
| 14-Sep-18 | Century Plyboards (India) Ltd | AGM | FOR | Declaration of Dividend in Equity Shares | FOR | For | Regular business |
| 14-Sep-18 | Century Plyboards (India) Ltd | AGM | FOR | Reappoint of Vishnu Khemani as Director | FOR | For | Regular business |
| 14-Sep-18 | Century Plyboards (India) Ltd | AGM | FOR | Reappoint of Keshav Bhajanka as Director | FOR | For | Regular business |
| 14-Sep-18 | Century Plyboards (India) Ltd | AGM | FOR | Reappoint of Statutory auditors of the company | FOR | For | Regular business |
| 14-Sep-18 | Century Plyboards (India) Ltd | AGM | FOR | Reappoint of Prem Kumar Bhajanka as Managing Director of the company | FOR | For | Regular business |
| 14-Sep-18 | Century Plyboards (India) Ltd | AGM | FOR | Reappoint of Vishnu Khemani as Managing Director | FOR | For | Regular business |
| 14-Sep-18 | Century Plyboards (India) Ltd | AGM | FOR | Approval of Material Party Transaction | FOR | For | Sourcing from 51% subsidiary at minimum 12% margin |

| 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 |
|--------------|-------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|--|
| 14-Sep-18 | Century Plyboards (India) Ltd | AGM | FOR | Revision of remuneration of Executive Directors | FOR | Against | Aggregate commission is very high |
| 14-Sep-18 | Century Plyboards (India) Ltd | AGM | FOR | Revision of Limits in Managerial Remuneration | FOR | Against | Aggregate limit of 21% of Profits seem too high. |
| 15-Sep-18 | GNA Axles Limited | AGM | FOR | Adoption of Accounts as on 31.03.2018 | FOR | For | Regular business |
| 15-Sep-18 | GNA Axles Limited | AGM | FOR | Declaration of Dividend in Equity Shares | FOR | For | Regular business |
| 15-Sep-18 | GNA Axles Limited | AGM | FOR | Reappointment of Mr harwinder singh as director of the company | FOR | For | Regular business |
| 15-Sep-18 | GNA Axles Limited | AGM | FOR | reappoint rachhpall singh as director of the company | FOR | For | Regular business |
| 15-Sep-18 | GNA Axles Limited | AGM | FOR | reappoint Gurusaran singh as director of the company | FOR | For | Regular business |
| 15-Sep-18 | GNA Axles Limited | AGM | FOR | ratification of appointment of statutory auditors | FOR | For | Regular business |
| 15-Sep-18 | GNA Axles Limited | AGM | FOR | reappoint of Mr jasvinder singh as Managing Director of the company | FOR | For | Regular business |
| 15-Sep-18 | GNA Axles Limited | AGM | FOR | Reappointment of Mr Ranbir singh as Whole time director of the company | FOR | For | Regular business |
| 15-Sep-18 | Natco Pharma Ltd | AGM | FOR | Adoption of Accounts for the financial year 2017-18 | FOR | For | Regular business |
| 15-Sep-18 | Natco Pharma Ltd | AGM | FOR | To confirm already 2 interm Dividends | FOR | For | Regular business |
| 15-Sep-18 | Natco Pharma Ltd | AGM | FOR | Reappoint Dr D Linga Rao as Director of the company | FOR | For | Regular business |
| 15-Sep-18 | Natco Pharma Ltd | AGM | FOR | Appointment of Mr Sridhar sankaraman as non executive and non independent director | FOR | For | Regular business |
| 15-Sep-18 | Natco Pharma Ltd | AGM | FOR | reappointment of Prasad as Director and executive vice president | FOR | For | Regular business |
| 15-Sep-18 | Natco Pharma Ltd | AGM | FOR | Reappointment of Dr D Linga Rao as Director & President | FOR | For | Regular business |
| 15-Sep-18 | Natco Pharma Ltd | AGM | FOR | Remuneration of Cost Auditors | FOR | For | Regular business |
| 15-Sep-18 | Natco Pharma Ltd | AGM | FOR | Alteration of Object Clause in MOA | FOR | For | Due to change in Cos Act. |
| 15-Sep-18 | Natco Pharma Ltd | AGM | FOR | Ratification of Directorship of G S Muruthy as Independent Director | FOR | For | Regular business |
| 15-Sep-18 | Arrow Greentech Limited | AGM | FOR | Adoption of Accounts for the FY 2017-18 | FOR | For | Regular business |
| 15-Sep-18 | Arrow Greentech Limited | AGM | FOR | Declaration of Dividend in equity shares | FOR | For | Regular business |
| 15-Sep-18 | Arrow Greentech Limited | AGM | FOR | Reappoint Mr Neil patel as Director of the company | FOR | For | Regular business |
| 15-Sep-18 | Arrow Greentech Limited | AGM | FOR | Appoint Aaradhana Singh as Independent Woman Director | FOR | For | Regular business |
| 15-Sep-18 | Arrow Greentech Limited | AGM | FOR | Approval for related Party transactions | FOR | For | Transaction with sub and other regular related party |

| 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 |
|--------------|---|----------------------------|---------------------------------------|---|--|------------------------------|--|
| 17-Sep-18 | Whirlpool of India Ltd | AGM | FOR | Adoption of Accounts for the FY 2018 | FOR | For | Regular business |
| 17-Sep-18 | Whirlpool of India Ltd | AGM | FOR | Declaration of Dividend for the FY 2018 | FOR | For | Regular business |
| 17-Sep-18 | Whirlpool of India Ltd | AGM | FOR | Reappoint Mr Sunil Alaric D Souza as Director | FOR | For | Regular business |
| 17-Sep-18 | Whirlpool of India Ltd | AGM | FOR | Ratification of Statutory Auditors of the company | FOR | For | Regular business |
| 17-Sep-18 | Whirlpool of India Ltd | AGM | FOR | Ratification and remuneration of Cost Auditors of the company | FOR | For | Regular business |
| 17-Sep-18 | Whirlpool of India Ltd | AGM | FOR | Remuneration of Arvind Uppal as Non executive Chairman | FOR | For | Regular business |
| 17-Sep-18 | Whirlpool of India Ltd | AGM | FOR | Appoint Arumalla Hari Bhavanarayana Reddy as Director | FOR | For | Regular business |
| 17-Sep-18 | Whirlpool of India Ltd | AGM | FOR | Appoint Arumalla Hari Bhavanarayana Reddy as Executive Director | FOR | For | Regular business |
| 17-Sep-18 | Whirlpool of India Ltd | AGM | FOR | Revision of Remuneration for Executive Director Mr Anil Berara | FOR | For | Regular business |
| 17-Sep-18 | Amrutanjan Health Care Ltd. | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 17-Sep-18 | Amrutanjan Health Care Ltd. | AGM | FOR | Confirmation of payment of Interim Dividends | FOR | For | Regular business |
| 17-Sep-18 | Amrutanjan Health Care Ltd. | AGM | FOR | Reappoint Pasumarthi N murthi as Non executive Director | FOR | For | Regular business |
| 17-Sep-18 | Amrutanjan Health Care Ltd. | AGM | FOR | reappoint Raghavan as independent director | FOR | For | Regular business |
| 17-Sep-18 | Amrutanjan Health Care Ltd. | AGM | FOR | reappoint Swaminathan as independent director | FOR | For | Regular business |
| 17-Sep-18 | Amrutanjan Health Care Ltd. | AGM | FOR | Approval for Continuation of H N B Shetty as independent Director | FOR | For | Regular business |
| 17-Sep-18 | Amrutanjan Health Care Ltd. | AGM | FOR | Ratification and remuneration of Cost Auditor | FOR | For | Regular business |
| 18-Sep-18 | Punjab National Bank | AGM | FOR | Adoption of Accounts 31.03.2018 | FOR | For | Regular business |
| 18-Sep-18 | Punjab National Bank | AGM | FOR | Election of Share holder of the bank | FOR | For | Regular business |
| 18-Sep-18 | Punjab National Bank | AGM | FOR | Issue of Equity Share to Employees on ESPS Basis | FOR | Against | Scheme doesn't define exercise price, vesting period, single employee restriction. |
| 18-Sep-18 | Punjab National Bank | AGM | FOR | Issue of Equity Shares on Preferential basis to the govt | FOR | For | For growth |
| 18-Sep-18 | Power Grid Corporation of India Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 18-Sep-18 | Power Grid Corporation of India Limited | AGM | FOR | Declaration of dividend | FOR | For | Normal business |
| 18-Sep-18 | Power Grid Corporation of India Limited | AGM | FOR | Appoint Shreekant as director | FOR | For | Normal business |
| 18-Sep-18 | Power Grid Corporation of India Limited | AGM | FOR | Remuneration to statutory auditor | FOR | For | Normal business |
| 18-Sep-18 | Power Grid Corporation of India Limited | AGM | FOR | Appoint Seema Gupta as Director | FOR | For | Normal business |
| 18-Sep-18 | Power Grid Corporation of India Limited | AGM | FOR | Appoint Manoj Kumar Mittal as Independent director | FOR | For | Normal business |
| 18-Sep-18 | Power Grid Corporation of India Limited | AGM | FOR | Appoint Sunil Kumar Sharma as Independent director | FOR | For | Normal business |
| 18-Sep-18 | Power Grid Corporation of India Limited | AGM | FOR | Appoint A R Mahalakshmi as independent director | FOR | For | Normal business |

| 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 |
|--------------|---|----------------------------|---------------------------------------|---|--|----------------------------|--|
| 18-Sep-18 | Power Grid Corporation of India Limited | AGM | FOR | Ratification and remuneration of cost auditors | FOR | For | Normal business |
| 18-Sep-18 | Power Grid Corporation of India Limited | AGM | FOR | Raise Rs 20,000 Crore through NCDs | FOR | For | Normal business |
| 18-Sep-18 | Asian Granito India Ltd | AGM | FOR | Adoption of Financial Statements | FOR | For | Normal business |
| 18-Sep-18 | Asian Granito India Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 18-Sep-18 | Asian Granito India Ltd | AGM | FOR | Appoint of Mr Sureshbhai j patel as director | FOR | For | Normal business |
| 18-Sep-18 | Asian Granito India Ltd | AGM | FOR | To advance loan or give guarantee or provide any security in connection with any loan by any person in whom any of the Director is intrestred | FOR | Against | With no capex why do other cos need money |
| 18-Sep-18 | Asian Granito India Ltd | AGM | FOR | Approval of loan and investment by company exceeds the limits | FOR | Against | No logic of investing 400cr |
| 18-Sep-18 | HCL Technologies Limited | AGM | FOR | Adoption of Financial Statements | FOR | For | Regular business |
| 18-Sep-18 | HCL Technologies Limited | AGM | FOR | Reappoint Roshini Nadar Malhotra as Director | FOR | For | Regular business |
| 18-Sep-18 | HCL Technologies Limited | AGM | FOR | Appoint James Phillip Adamczyk as Independent Director | FOR | For | Regular business |
| 18-Sep-18 | Chambal Fertilizers and Chemicals Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 18-Sep-18 | Chambal Fertilizers and Chemicals Ltd | AGM | FOR | Declaration of Dividend on equity shares | FOR | For | Regular business |
| 18-Sep-18 | Chambal Fertilizers and Chemicals Ltd | AGM | FOR | Appoint Saroj Kumar Poddar as Director of the company | FOR | For | Regular business |
| 18-Sep-18 | Chambal Fertilizers and Chemicals Ltd | AGM | FOR | Ratification and remuneration of Cost Auditors | FOR | For | Regular business |
| 18-Sep-18 | Chambal Fertilizers and Chemicals Ltd | AGM | FOR | Appoint Vivek Mehra as Independent Director of the company | FOR | For | Regular business |
| 18-Sep-18 | Chambal Fertilizers and Chemicals Ltd | AGM | FOR | Approval of Borrowing powers of the company | FOR | For | To fund announced capex |
| 19-Sep-18 | Wipro Limited | Court Meeting | FOR | Scheme Amalgamation of Wipro Technologies Austria Gmbh Wipro Information Technology Gmbh | FOR | For | Amalgamation of subsidiary |
| 19-Sep-18 | KEI Industries Ltd | AGM | FOR | Adoption of Audited financial statements | FOR | For | Regular business |
| 19-Sep-18 | KEI Industries Ltd | AGM | FOR | Declaration of Dividend on equity shares for the financial year | FOR | For | Regular business |
| 19-Sep-18 | KEI Industries Ltd | AGM | FOR | Reappoint Archana gupta as director of the company | FOR | For | Regular business |
| 19-Sep-18 | KEI Industries Ltd | AGM | FOR | reappoint Anil gupta as Chairman cum Managing Director of the company | FOR | For | Regular business |
| 19-Sep-18 | KEI Industries Ltd | AGM | FOR | Appoint Sadhu Ram Bansal as Independent Director of the company | FOR | For | Regular business |
| 19-Sep-18 | KEI Industries Ltd | AGM | FOR | Approval for Borrowing Limits | FOR | For | Enabling resolution to fund growth working capital |
| 19-Sep-18 | KEI Industries Ltd | AGM | FOR | Approval for creation of charge on assets of the company | FOR | For | Enabling resolution to fund growth working capital |
| 19-Sep-18 | KEI Industries Ltd | AGM | FOR | Ratification and remuneration of cost auditors of the company | FOR | For | Regular business |

| 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 |
|--------------|---------------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|---|
| 19-Sep-18 | Bharat Heavy Electricals Ltd | AGM | FOR | Adoption of Accounts for the financial year 2018 | FOR | For | Regular business |
| 19-Sep-18 | Bharat Heavy Electricals Ltd | AGM | FOR | Declaration of dividend for the Financial year | FOR | For | Regular business |
| 19-Sep-18 | Bharat Heavy Electricals Ltd | AGM | FOR | Reappointment of Subhash Chandra Pandey | FOR | For | Regular business |
| 19-Sep-18 | Bharat Heavy Electricals Ltd | AGM | FOR | reappointment of Akhil Joshi | FOR | For | Regular business |
| 19-Sep-18 | Bharat Heavy Electricals Ltd | AGM | FOR | remuneration to auditors | FOR | For | Regular business |
| 19-Sep-18 | Bharat Heavy Electricals Ltd | AGM | FOR | Ratificaiton and remuneration of cost auditors | FOR | For | Regular business |
| 19-Sep-18 | Bharat Heavy Electricals Ltd | AGM | FOR | Appoint Desh Deepak Goel as Director | FOR | For | Regular business |
| 19-Sep-18 | Bharat Heavy Electricals Ltd | AGM | FOR | Appoint Ranjit Rae as Director | FOR | For | Regular business |
| 19-Sep-18 | Bharat Heavy Electricals Ltd | AGM | FOR | Appoint Subodh Gupta as Director | FOR | For | Regular business |
| 19-Sep-18 | Bharat Heavy Electricals Ltd | AGM | FOR | Appoint Pravin L Agarwal as director | FOR | For | Regular business |
| 19-Sep-18 | Bharat Heavy Electricals Ltd | AGM | FOR | Appoint S Balakrishnan as director | FOR | For | Regular business |
| 19-Sep-18 | Bharat Heavy Electricals Ltd | AGM | FOR | Amendment of buy back of shares in AOA of the company | FOR | For | Change in line with Cos Act 2013 |
| 19-Sep-18 | Ashoka Buildcon Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 19-Sep-18 | Ashoka Buildcon Ltd | AGM | FOR | Approve Interim Dividend | FOR | For | Normal business |
| 19-Sep-18 | Ashoka Buildcon Ltd | AGM | FOR | Reappoint Satish parakh as Director | FOR | For | Normal business |
| 19-Sep-18 | Ashoka Buildcon Ltd | AGM | FOR | Ratificaiton and remuneration of cost auditors | FOR | For | Normal business |
| 19-Sep-18 | Indiabulls Housing Finance Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 19-Sep-18 | Indiabulls Housing Finance Ltd | AGM | FOR | Confirm interim Dividends and Declare final Dividends | FOR | For | Normal business |
| 19-Sep-18 | Indiabulls Housing Finance Ltd | AGM | FOR | Appoint Ganga Banga as director | FOR | For | Normal business |
| 19-Sep-18 | Indiabulls Housing Finance Ltd | AGM | FOR | Appoint Statutory Auditors and fix remuneration | FOR | For | Normal business |
| 19-Sep-18 | Indiabulls Housing Finance Ltd | AGM | FOR | Appoint S S Mundra as Independent Director of the company | FOR | For | Normal business |
| 19-Sep-18 | Indiabulls Housing Finance Ltd | AGM | FOR | Borrow rs 2 Crore | FOR | For | Normal business |
| 19-Sep-18 | Indiabulls Housing Finance Ltd | AGM | FOR | Raise Rs 1.5 Crore | FOR | For | Normal business |
| 19-Sep-18 | Indiabulls Housing Finance Ltd | AGM | FOR | Reappoint Gyan Sudha Misra as independent Director | FOR | For | Normal business |
| 19-Sep-18 | Tamilnadu Newsprint and Paper Limited | AGM | FOR | Adoption of financial Statements | FOR | For | Normal business |
| 19-Sep-18 | Tamilnadu Newsprint and Paper Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 19-Sep-18 | Tamilnadu Newsprint and Paper Limited | AGM | FOR | Appointment of Director | FOR | For | Normal business |
| 19-Sep-18 | Tamilnadu Newsprint and Paper Limited | AGM | FOR | Fixation of Auditors Remuneration | FOR | For | Normal business |
| 19-Sep-18 | Tamilnadu Newsprint and Paper Limited | AGM | FOR | Ratificaiton and remuneration of Cost Auditors | FOR | For | Normal business |
| 19-Sep-18 | Tamilnadu Newsprint and Paper Limited | AGM | FOR | Appoint Anu George as Director | FOR | For | Normal business |
| 19-Sep-18 | Tamilnadu Newsprint and Paper Limited | AGM | FOR | Appoint Shivashanmuga as Managing Director | FOR | For | Normal business |
| 19-Sep-18 | Tamilnadu Newsprint and Paper Limited | AGM | FOR | Appoint Chandrasekaran as Independent Director | FOR | For | Normal business |
| 19-Sep-18 | Tamilnadu Newsprint and Paper Limited | AGM | FOR | Appoint Gnanadesikan as Director | FOR | For | Normal business |
| 19-Sep-18 | Tamilnadu Newsprint and Paper Limited | AGM | FOR | Borrowing Limits under section 180(1) (C) | FOR | For | Increasing borrowing limit to 4000cr for announced capex plan |

| 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 |
|--------------|---------------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|---|
| 19-Sep-18 | Tamilnadu Newsprint and Paper Limited | AGM | FOR | Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013 | FOR | For | Increasing borrowing limit to 4000cr for announced capex plan |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | Adoption of Financial statements | FOR | For | Regular business |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | Confirmation of Interim Dividend and Declare Final Dividend | FOR | For | Regular business |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | Reappoint Saptarshi roy as director of the company | FOR | For | Regular business |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | remuneration to statutory auditors | FOR | For | Regular business |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | Appoint MP Singh as independent director | FOR | For | Regular business |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | Appoint Pradeep Kumar as independent director | FOR | For | Regular business |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | Appoint Shashi Shekar as independent director | FOR | For | Regular business |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | Appoint Shubash Joshi as independent director | FOR | For | Regular business |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | Appoint Vinod Kumar as independent director | FOR | For | Regular business |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | Appoint Shusanta kumar as director | FOR | For | Regular business |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | Appoint prasant kumar mohapotra as director technical | FOR | For | Regular business |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | Appoint Prashant Tiwari as director operations | FOR | For | Regular business |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | Appoint Vivek kumar dewangan as govt Nominee director | FOR | For | Regular business |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | Appoint Bhim Singh as Independent Director | FOR | For | Regular business |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | Appoint Kylasanatha pillay as Independent Director | FOR | For | Regular business |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | Appoint Archana Agarwal as govt nominee director | FOR | For | Regular business |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | Ratificaiton and remuneration of cost auditors | FOR | For | Regular business |
| 20-Sep-18 | NTPC Ltd | AGM | FOR | issue Bonds debentures on private placement for rs 1200 crores | FOR | For | Regular business |
| 20-Sep-18 | Steel Authority of India Limited | AGM | FOR | Adoption of accounts | FOR | For | Regular business |
| 20-Sep-18 | Steel Authority of India Limited | AGM | FOR | Reappoint Vishwakarma as director of the company | FOR | For | Regular business |
| 20-Sep-18 | Steel Authority of India Limited | AGM | FOR | remuneration to auditors of the company | FOR | For | Regular business |
| 20-Sep-18 | Steel Authority of India Limited | AGM | FOR | Appoint CA Kartar Singh Chauhan as independent director of the company | FOR | For | Regular business |
| 20-Sep-18 | Steel Authority of India Limited | AGM | FOR | Appoint Prof Narendra Kumar Taneja as independent director of the company | FOR | For | Regular business |
| 20-Sep-18 | Steel Authority of India Limited | AGM | FOR | Appoint Atual Shrivatsava as WTD of the company | FOR | For | Regular business |
| 20-Sep-18 | Steel Authority of India Limited | AGM | FOR | Appoint Harianand Rai as WTD of the company | FOR | For | Regular business |
| 20-Sep-18 | Steel Authority of India Limited | AGM | FOR | Borrow 5000 Cr through private placement | FOR | For | Regular business |

| 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 |
|--------------|------------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 20-Sep-18 | Steel Authority of India Limited | AGM | FOR | ratification and remuneration of cost auditors | FOR | For | Regular business |
| 20-Sep-18 | Container Corporation of India Ltd | AGM | FOR | Adoption of Annual Financial Statements | FOR | For | Normal business |
| 20-Sep-18 | Container Corporation of India Ltd | AGM | FOR | Confirmation of Interim Dividend and Declaration of Final Dividend | FOR | For | Normal business |
| 20-Sep-18 | Container Corporation of India Ltd | AGM | FOR | Reappoint Director Pradip K Agarwal | FOR | For | Normal business |
| 20-Sep-18 | Container Corporation of India Ltd | AGM | FOR | Reappoint Sanjay Swarup as Director | FOR | For | Normal business |
| 20-Sep-18 | Container Corporation of India Ltd | AGM | FOR | Fix Remuneration to Statutory Auditors | FOR | For | Normal business |
| 20-Sep-18 | Container Corporation of India Ltd | AGM | FOR | Appoint Vanitha Seth as Part time Non Official Independent Director | FOR | For | Normal business |
| 20-Sep-18 | Container Corporation of India Ltd | AGM | FOR | Appoint Lov Verma as Part time Non Official Independent Director | FOR | For | Normal business |
| 20-Sep-18 | Container Corporation of India Ltd | AGM | FOR | Appoint Anjaneya Prasad as Part time Non official Independent Director | FOR | For | Normal business |
| 20-Sep-18 | Container Corporation of India Ltd | AGM | FOR | Appoint Rahul Mittal as Director Project and services | FOR | For | Normal business |
| 20-Sep-18 | Container Corporation of India Ltd | AGM | FOR | Appoint Manoj Kumar Srivatsava as Govt Nominee Director | FOR | For | Normal business |
| 20-Sep-18 | Container Corporation of India Ltd | AGM | FOR | Appoint Deepak Shetty as Part time non official Independent director | FOR | For | Normal business |
| 20-Sep-18 | Apollo Micro Systems Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 20-Sep-18 | Apollo Micro Systems Limited | AGM | FOR | Reappoint Lakshmi Reddy as Director | FOR | For | Normal business |
| 20-Sep-18 | Apollo Micro Systems Limited | AGM | FOR | Ratification of Statutory auditor | FOR | For | Normal business |
| 20-Sep-18 | Apollo Micro Systems Limited | AGM | FOR | Appoint Karunasree Samudrala as independent director | FOR | For | Normal business |
| 20-Sep-18 | The India Cements Ltd | AGM | FOR | Adoption of Standalone Accounts | FOR | For | Regular business |
| 20-Sep-18 | The India Cements Ltd | AGM | FOR | Adoption of Consolidated Accounts | FOR | For | Regular business |
| 20-Sep-18 | The India Cements Ltd | AGM | FOR | Declaration of Dividend on equity shares | FOR | For | Regular business |
| 20-Sep-18 | The India Cements Ltd | AGM | FOR | reappoint M R Kumar as director | FOR | For | Regular business |
| 20-Sep-18 | The India Cements Ltd | AGM | FOR | reappoint Suneel babu gollapalli as director | FOR | For | Regular business |
| 20-Sep-18 | The India Cements Ltd | AGM | FOR | Appoint N Srinivasan as director | FOR | For | Regular business |
| 20-Sep-18 | The India Cements Ltd | AGM | FOR | Appoint Basavaraju as independent director | FOR | For | Regular business |
| 20-Sep-18 | The India Cements Ltd | AGM | FOR | Appoint Lakshmi Aparna Sreekumar as independent director | FOR | For | Regular business |
| 20-Sep-18 | The India Cements Ltd | AGM | FOR | Appoint Sandhya Rajan as independent director | FOR | For | Regular business |
| 20-Sep-18 | The India Cements Ltd | AGM | FOR | Ratification and remuneration of Cost auditor | FOR | For | Regular business |
| 20-Sep-18 | PTC India Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 20-Sep-18 | PTC India Ltd | AGM | FOR | Recommend declaration for the financial year | FOR | For | Normal business |
| 20-Sep-18 | PTC India Ltd | AGM | FOR | Reappoint Ravi P Singh as Director | FOR | For | Normal business |
| 20-Sep-18 | PTC India Ltd | AGM | FOR | Reappoint Chinmoy Gangopadhyay as Director | FOR | For | Normal business |
| 20-Sep-18 | PTC India Ltd | AGM | FOR | Appoint Anand Kumar Gupta as Nominee Director | FOR | For | Normal business |
| 20-Sep-18 | PTC India Ltd | AGM | FOR | Appoint Sushma Nath as Independent Director | FOR | For | Normal business |
| 20-Sep-18 | PTC India Ltd | AGM | FOR | Appoint Bharthi Prasad as Independent Director | FOR | For | Normal business |

| 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 |
|--------------|--------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|---|
| 20-Sep-18 | PTC India Ltd | AGM | FOR | Appoint Suthitra Bhattacharya as Independent Director | FOR | For | Normal business |
| 20-Sep-18 | PTC India Ltd | AGM | FOR | Appoint Devendra Sawroop as Independent Director | FOR | For | Normal business |
| 20-Sep-18 | PTC India Ltd | AGM | FOR | Reappoint Deepak Amithab as Chairman and MD | FOR | For | Normal business |
| 20-Sep-18 | PTC India Ltd | AGM | FOR | Reappoint Deepak Amithab as Chairman and MD | FOR | For | Normal business |
| 20-Sep-18 | PTC India Ltd | AGM | FOR | Deletion of Article 113(i) in AOA | FOR | For | Deleting power to nominate for shareholders owning >10% |
| 21-Sep-18 | Hindalco Industries Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 21-Sep-18 | Hindalco Industries Ltd | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 21-Sep-18 | Hindalco Industries Ltd | AGM | FOR | Reappoint Kumar Managalam Birla as Director of the company | FOR | For | Normal business |
| 21-Sep-18 | Hindalco Industries Ltd | AGM | FOR | Ratification and reappoint statutory Auditors | FOR | For | Normal business |
| 21-Sep-18 | Hindalco Industries Ltd | AGM | FOR | Appoint Alka Bharucha as independent Director | FOR | For | Normal business |
| 21-Sep-18 | Hindalco Industries Ltd | AGM | FOR | Approval for offer to invitation on NCDs on private placement basis | FOR | For | Normal business |
| 21-Sep-18 | Hindalco Industries Ltd | AGM | FOR | Approval for continuation of directorship for A K Agarwala | FOR | For | Normal business |
| 21-Sep-18 | Hindalco Industries Ltd | AGM | FOR | Approval for continuation of directorship for Girish Dave | FOR | For | Normal business |
| 21-Sep-18 | Hindalco Industries Ltd | AGM | FOR | Approval for continuation of directorship for M M Bhagat | FOR | For | Normal business |
| 21-Sep-18 | Hindalco Industries Ltd | AGM | FOR | Approval for continuation of directorship for K N Bhandari | FOR | For | Normal business |
| 21-Sep-18 | Hindalco Industries Ltd | AGM | FOR | Approval for continuation of directorship for Ramcharan | FOR | For | Normal business |
| 21-Sep-18 | Hindalco Industries Ltd | AGM | FOR | Approval for ESOP 2018 | FOR | Against | Exercise price at discretion of board |
| 21-Sep-18 | Hindalco Industries Ltd | AGM | FOR | Approval for extension for ESOP 2018 | FOR | Against | Exercise price at discretion of board |
| 21-Sep-18 | Hindalco Industries Ltd | AGM | FOR | Approve the use of trust for ESOP 2018 | FOR | Against | Exercise price at discretion of board |
| 21-Sep-18 | HeidelbergCement India Limited | AGM | FOR | Adoption of Financial Statements | FOR | For | Normal business |
| 21-Sep-18 | HeidelbergCement India Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 21-Sep-18 | HeidelbergCement India Limited | AGM | FOR | Reappoint Juan Franciso as Director | FOR | For | Normal business |
| 21-Sep-18 | HeidelbergCement India Limited | AGM | FOR | Audit fees for Statutory Auditors | FOR | For | Normal business |

| 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 |
|--------------|--------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|---|
| 21-Sep-18 | HeidelbergCement India Limited | AGM | FOR | Inter Corporate Loans Zuari Cement Rs 500 million | FOR | For | Nominal loan amount to group subsidiary |
| 21-Sep-18 | HeidelbergCement India Limited | AGM | FOR | Ratification and remuneration of Cost Auditors | FOR | For | Normal business |
| 21-Sep-18 | Aarti Industries Ltd | AGM | FOR | Adoption of Financial Statements | FOR | For | Normal business |
| 21-Sep-18 | Aarti Industries Ltd | AGM | FOR | Declare dividend | FOR | For | Normal business |
| 21-Sep-18 | Aarti Industries Ltd | AGM | FOR | Reappoint of Parimal H Desai as director | FOR | For | Normal business |
| 21-Sep-18 | Aarti Industries Ltd | AGM | FOR | Appoint Statutory Auditorsof the company | FOR | For | Normal business |
| 21-Sep-18 | Aarti Industries Ltd | AGM | FOR | Variation in terms of remuneration of Executive directors | FOR | For | Normal business |
| 21-Sep-18 | Aarti Industries Ltd | AGM | FOR | Appoint Radhashyam Sobraj Rohra as Independent Director | FOR | For | Normal business |
| 21-Sep-18 | Aarti Industries Ltd | AGM | FOR | Reappoint ganpath yadav as independent director | FOR | For | Normal business |
| 21-Sep-18 | Aarti Industries Ltd | AGM | FOR | Reappoint priti savla as independent director | FOR | For | Normal business |
| 21-Sep-18 | Aarti Industries Ltd | AGM | FOR | Appoint Nikhil Desai as related party a place with revised remuneration | FOR | For | Normal business |
| 21-Sep-18 | Aarti Industries Ltd | AGM | FOR | Appoint Mirik R Gouri as related party a place with revised remuneration | FOR | For | Normal business |
| 21-Sep-18 | Aarti Industries Ltd | AGM | FOR | Increasing Borrowing Limits rs 3500 Cr | FOR | For | Normal business |
| 21-Sep-18 | Aarti Industries Ltd | AGM | FOR | Ratification and remuneration of cost auditor | FOR | For | Normal business |
| 21-Sep-18 | Aarti Industries Ltd | AGM | FOR | Approval for continuation of shanthilal t shah as director | FOR | For | Normal business |
| 21-Sep-18 | Aarti Industries Ltd | AGM | FOR | Approval for continuation of Ramdas Gandhi as director | FOR | For | Normal business |
| 21-Sep-18 | Aarti Industries Ltd | AGM | FOR | Approval for continuation of Shyam Sunder as director | FOR | For | Normal business |
| 22-Sep-18 | Oil India Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 22-Sep-18 | Oil India Limited | AGM | FOR | Declaration of dividend | FOR | For | Normal business |
| 22-Sep-18 | Oil India Limited | AGM | FOR | Reappoint K Sharma as director | FOR | For | Normal business |
| 22-Sep-18 | Oil India Limited | AGM | FOR | Audit Fees for Statutory Auditors | FOR | For | Normal business |
| 22-Sep-18 | Oil India Limited | AGM | FOR | Appoint Asha Kaul as independent Director | FOR | For | Normal business |
| 22-Sep-18 | Oil India Limited | AGM | FOR | Appoint Priyank Sharma as independent director | FOR | For | Normal business |
| 22-Sep-18 | Oil India Limited | AGM | FOR | Appoint Manoharan as independent director | FOR | For | Normal business |
| 22-Sep-18 | Oil India Limited | AGM | FOR | Appoint Amina R Khan as independent director | FOR | For | Normal business |
| 22-Sep-18 | Oil India Limited | AGM | FOR | Ratification and remuneration of cost auditors | FOR | For | Normal business |
| 22-Sep-18 | Oil India Limited | AGM | FOR | Approval for raising funds for Rs 7000 Cr through Bonds Debentures | FOR | For | Normal business |
| 22-Sep-18 | Himatsingka Seide Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 22-Sep-18 | Himatsingka Seide Ltd | AGM | FOR | Declare Dividend | FOR | For | Normal business |
| 22-Sep-18 | Himatsingka Seide Ltd | AGM | FOR | Reappoint Vasuden as director | FOR | For | Normal business |
| 22-Sep-18 | Himatsingka Seide Ltd | AGM | FOR | Reappoint Shrikant Himastingka as MD and CEO | FOR | For | Normal business |
| 22-Sep-18 | Himatsingka Seide Ltd | AGM | FOR | Appoint Akansa Himastingka u/s 188 | FOR | For | Normal business |

| 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 |
|--------------|----------------------------|----------------------------|---------------------------------------|--|--|----------------------------|--|
| 22-Sep-18 | Himatsingka Seide Ltd | AGM | FOR | Approve Payment of commission to non executive director | FOR | For | In line with Cos Act |
| 22-Sep-18 | Himatsingka Seide Ltd | AGM | FOR | Approve to create offer issue and allot securities of the company | FOR | For | For issue of debt though resolution poorly drafted |
| 22-Sep-18 | Himatsingka Seide Ltd | AGM | FOR | Continuation of Himatsingka as Executive Chairman | FOR | For | Normal business |
| 22-Sep-18 | Himatsingka Seide Ltd | AGM | FOR | Reappoint Himatsingka as Executive Chairman | FOR | For | Normal business |
| 22-Sep-18 | Himatsingka Seide Ltd | AGM | FOR | Continuation of K S Murthy as Independent Director | FOR | For | Normal business |
| 22-Sep-18 | Himatsingka Seide Ltd | AGM | FOR | Approve scheme of arrangement between the company and himatsingka wovens pvt ltd | FOR | For | Retail business moving to parent |
| 22-Sep-18 | Prabhat Dairy Limited | AGM | FOR | Adoption of Accounts stand alone | FOR | For | Normal business |
| 22-Sep-18 | Prabhat Dairy Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 22-Sep-18 | Prabhat Dairy Limited | AGM | FOR | To appoint a Director in place of Mr. Vivek S. Nirmal | FOR | For | Normal business |
| 22-Sep-18 | Prabhat Dairy Limited | AGM | FOR | To fix the Remuneration of Auditors | FOR | For | Normal business |
| 22-Sep-18 | Prabhat Dairy Limited | AGM | FOR | Appointment of Mr. Anoop Krishna as an Independent Director of the Company. | FOR | For | Normal business |
| 22-Sep-18 | Prabhat Dairy Limited | AGM | FOR | Ratification and remuneration of Cost Auditors | FOR | For | Normal business |
| 22-Sep-18 | Salzer Electronics Ltd | AGM | FOR | Adoption of Financial Statements | FOR | For | Normal business |
| 22-Sep-18 | Salzer Electronics Ltd | AGM | FOR | Declaration of Dividend in equity shares | FOR | For | Normal business |
| 22-Sep-18 | Salzer Electronics Ltd | AGM | FOR | Reappoint Rajesh Kumar as director | FOR | For | Normal business |
| 22-Sep-18 | Salzer Electronics Ltd | AGM | FOR | Reappoint Statutory Auditors | FOR | For | Normal business |
| 22-Sep-18 | Salzer Electronics Ltd | AGM | FOR | Appoint Ramachandran as WTD | FOR | For | Normal business |
| 22-Sep-18 | Salzer Electronics Ltd | AGM | FOR | Appoint Dhamodharswamy as director | FOR | For | Normal business |
| 22-Sep-18 | Salzer Electronics Ltd | AGM | FOR | Payment of Commission to Executive directors | FOR | For | Normal business |
| 22-Sep-18 | Salzer Electronics Ltd | AGM | FOR | Increase in Borrowing limits Rs 125cr to 200 Cr | FOR | For | Enabling resolution |
| 22-Sep-18 | Salzer Electronics Ltd | AGM | FOR | Creation of Charges on Immovable property | FOR | For | Enabling resolution |
| 22-Sep-18 | Salzer Electronics Ltd | AGM | FOR | Ratification and remuneration of Cost Auditors | FOR | For | Normal business |
| 25-Sep-18 | Max Financial Services Ltd | AGM | FOR | To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2018 | FOR | For | Normal business |
| 25-Sep-18 | Max Financial Services Ltd | AGM | FOR | To receive, consider and adopt the Consolidated Financial Statements of the Company and its subsidiary | FOR | For | Normal business |
| 25-Sep-18 | Max Financial Services Ltd | AGM | FOR | To appoint a Director in place of Mr. Ashwani Windlass (holding DIN : 00042686), | FOR | For | Normal business |
| 25-Sep-18 | Max Financial Services Ltd | AGM | FOR | To appoint a Director in place of Mr. Sanjay Omprakash Nayar (holding DIN: 00002615), | FOR | For | Normal business |
| 25-Sep-18 | Max Financial Services Ltd | AGM | FOR | To consider and approve appointment of Mr. Sahil Vachani (holding DIN: 00761695) | FOR | For | Normal business |

| 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 |
|--------------|---|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 25-Sep-18 | Max Financial Services Ltd | AGM | FOR | To consider and approve appointment of Mr. Analjit Singh (holding DIN: 00029641) as a Director | FOR | For | Normal business |
| 25-Sep-18 | Max Financial Services Ltd | AGM | FOR | To consider and approve payment of a sum, as remuneration by way of commission, to be distributed amongst the Directors of the Company, other than the Managing Director or Whole-time Director(s), for each financial year effective from financial year 2018-19 | FOR | For | Normal business |
| 25-Sep-18 | Max Financial Services Ltd | AGM | FOR | To consider and approve payment of remuneration to Mr. Mohit Talwar (holding DIN: 02394694), Managing Director of the Company for the remaining period of his current tenure, i.e. from January 15, 2019 until January 14, 2021, | FOR | For | Normal business |
| 25-Sep-18 | Indian Terrain Fashions Limited | AGM | FOR | To consider and adopt the audited financial statements | FOR | For | Normal business |
| 25-Sep-18 | Indian Terrain Fashions Limited | AGM | FOR | Appointment of Mrs. Rama Rajagopal, a Director retiring by rotation | FOR | For | Normal business |
| 25-Sep-18 | Indian Terrain Fashions Limited | AGM | FOR | Appointment of Mr. Kalpathi Subramanian Suresh as an Independent Director | FOR | For | Normal business |
| 25-Sep-18 | Indian Terrain Fashions Limited | AGM | FOR | Appointment of Mr. Charath Ram Narsimhan as Director | FOR | For | Normal business |
| 25-Sep-18 | Indian Terrain Fashions Limited | AGM | FOR | Appointment of Mr. Venkatesh Rajagopal as Executive Chairman and Whole Time Director | FOR | For | Normal business |
| 25-Sep-18 | Indian Terrain Fashions Limited | AGM | FOR | Appointment of Mr. Charath Ram Narsimhan as Managing Director and Chief Executive Officer | FOR | For | Normal business |
| 25-Sep-18 | Rural Electrification Corporation Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 25-Sep-18 | Rural Electrification Corporation Limited | AGM | FOR | Declare Final Dividend | FOR | For | Normal business |
| 25-Sep-18 | Rural Electrification Corporation Limited | AGM | FOR | Reappoint Sanjeev Kumar Gupta as Director | FOR | For | Normal business |
| 25-Sep-18 | Rural Electrification Corporation Limited | AGM | FOR | remuneration to statutory auditors of the company | FOR | For | Normal business |
| 25-Sep-18 | Rural Electrification Corporation Limited | AGM | FOR | Approval for related party transactions | FOR | For | Normal business |
| 25-Sep-18 | Rural Electrification Corporation Limited | AGM | FOR | change in company name to REC limited | FOR | For | Normal business |
| 25-Sep-18 | Rural Electrification Corporation Limited | AGM | FOR | Increase the overall borrowing limit of the company | FOR | For | Normal business |
| 25-Sep-18 | Rural Electrification Corporation Limited | AGM | FOR | To create mortgage and charge on any immovable property of the company | FOR | For | Normal business |
| 25-Sep-18 | Godfrey Phillips India Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 25-Sep-18 | Godfrey Phillips India Ltd | AGM | FOR | Declaration of dividend in equity shares | FOR | For | Normal business |
| 25-Sep-18 | Godfrey Phillips India Ltd | AGM | FOR | reappointment of R A Shah as director | FOR | For | Normal business |
| 25-Sep-18 | Godfrey Phillips India Ltd | AGM | FOR | Reappoint Bina Modi as director | FOR | For | Normal business |
| 25-Sep-18 | Godfrey Phillips India Ltd | AGM | FOR | Reappoint K K Modi as Managing Director | FOR | For | Normal business |
| 25-Sep-18 | Godfrey Phillips India Ltd | AGM | FOR | Reappoint Samir Modi as Executive Director | FOR | For | Normal business |

| 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 |
|--------------|---------------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|---|
| 25-Sep-18 | Godfrey Phillips India Ltd | AGM | FOR | Continue directorship for RA Shah as Non executive director | FOR | For | Normal business |
| 25-Sep-18 | Godfrey Phillips India Ltd | AGM | FOR | Continue directorship for Lalit Bashin as Non executive director | FOR | For | Normal business |
| 25-Sep-18 | Godfrey Phillips India Ltd | AGM | FOR | Continue directorship for Anup N Kothari as Non executive director | FOR | For | Normal business |
| 25-Sep-18 | Godfrey Phillips India Ltd | AGM | FOR | Continue directorship for Bina Modi as Non executive director | FOR | For | Normal business |
| 25-Sep-18 | Godfrey Phillips India Ltd | AGM | FOR | Remuneration to Mr Ruchir Kumar Modi | FOR | For | Normal business |
| 25-Sep-18 | Indian Terrain Fashions Limited | AGM | FOR | Re-appointment of Mr. Nugahalli Krishna Ranganath as an Independent Director | FOR | For | Normal business |
| 25-Sep-18 | Indian Terrain Fashions Limited | AGM | FOR | Re-appointment of Mr. Manoj Mohanka as an Independent Director | FOR | For | Normal business |
| 25-Sep-18 | Indian Terrain Fashions Limited | AGM | FOR | Re-appointment of Mr. Harsh Bahadur as an Independent Director | FOR | For | Normal business |
| 25-Sep-18 | Indian Terrain Fashions Limited | AGM | FOR | Re-appointment of Mr. Pattabi Sundar Raman as an Independent Director | FOR | For | Normal business |
| 25-Sep-18 | NCL Industries Ltd. | AGM | FOR | Consider and adopt the Audited Balance Sheet | FOR | For | Normal business |
| 25-Sep-18 | NCL Industries Ltd. | AGM | FOR | Approval of Interim Dividend and Declaration of final dividend | FOR | For | Normal business |
| 25-Sep-18 | NCL Industries Ltd. | AGM | FOR | Re-appointment of Mr.N.G.V.S.G.Prasad, Director | FOR | For | Normal business |
| 25-Sep-18 | NCL Industries Ltd. | AGM | FOR | Re-appointment of Mr.P.N.Raju, Director | FOR | For | Normal business |
| 25-Sep-18 | NCL Industries Ltd. | AGM | FOR | Ratification of appointment of M/s Venugopal & Chenoy, Chartered Accountants | FOR | For | Normal business |
| 25-Sep-18 | NCL Industries Ltd. | AGM | FOR | Ratification of remuneration payable to S.R and Associates | FOR | For | Normal business |
| 25-Sep-18 | Esab India Ltd | Postal Ballot | FOR | Reappoint Rohit Gambhir as MD for the period of 5 years | FOR | For | Normal business |
| 25-Sep-18 | Bharat Electronics Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Regular business |
| 25-Sep-18 | Bharat Electronics Ltd | AGM | FOR | Confirm Interim dividend and declare final dividend | FOR | For | Regular business |
| 25-Sep-18 | Bharat Electronics Ltd | AGM | FOR | reappoint Anandhi mahalingam as director | FOR | For | Regular business |
| 25-Sep-18 | Bharat Electronics Ltd | AGM | FOR | Appoint Mukka Harish Babu as Director | FOR | For | Regular business |
| 25-Sep-18 | Bharat Electronics Ltd | AGM | FOR | Appoint Surendra sohi as diretor | FOR | For | Regular business |
| 25-Sep-18 | Bharat Electronics Ltd | AGM | FOR | Appoint Vijay S madan as director | FOR | For | Regular business |
| 25-Sep-18 | Bharat Electronics Ltd | AGM | FOR | Appoint Koshy Alexander as director | FOR | For | Regular business |
| 25-Sep-18 | Bharat Electronics Ltd | AGM | FOR | Appoint Amit sahai as director | FOR | For | Regular business |
| 25-Sep-18 | Bharat Electronics Ltd | AGM | FOR | Appoint J Manjula as director | FOR | For | Regular business |
| 25-Sep-18 | Bharat Electronics Ltd | AGM | FOR | Appoint Mahesh V as director | FOR | For | Regular business |
| 25-Sep-18 | Bharat Electronics Ltd | AGM | FOR | Ratification and remuneration of cost auditor | FOR | For | Regular business |
| 25-Sep-18 | Bharat Electronics Ltd | AGM | FOR | Alteration of object clause in MOA | FOR | For | Providing grants to develop domestic ecosystem. |
| 26-Sep-18 | Sun Pharmaceutical Industries Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |

| 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 |
|--------------|---------------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 26-Sep-18 | Sun Pharmaceutical Industries Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 26-Sep-18 | Sun Pharmaceutical Industries Limited | AGM | FOR | Re-appointment of Mr. Dilip S. Shanghvi who retires by rotation and being eligible offers himself for re-appointment | FOR | For | Normal business |
| 26-Sep-18 | Sun Pharmaceutical Industries Limited | AGM | FOR | Re-appointment of Mr. Sudhir V. Valia who retires by rotation and being eligible offers himself for re-appointment | FOR | For | Normal business |
| 26-Sep-18 | Sun Pharmaceutical Industries Limited | AGM | FOR | Appointment of Mr. Vivek Chaand Sehgal as Independent Director of the Company | FOR | For | Normal business |
| 26-Sep-18 | Sun Pharmaceutical Industries Limited | AGM | FOR | Appointment of Mr. Gautam Doshi as an Independent Director of the Company | FOR | For | Normal business |
| 26-Sep-18 | Sun Pharmaceutical Industries Limited | AGM | FOR | re-appointment and remuneration of Mr. Sudhir V. Valia as Whole-time Director | FOR | For | Normal business |
| 26-Sep-18 | Sun Pharmaceutical Industries Limited | AGM | FOR | re-appointment and remuneration of Mr. Sailesh T. Desai as Whole-time Director | FOR | For | Normal business |
| 26-Sep-18 | Sun Pharmaceutical Industries Limited | AGM | FOR | Re-appointment of Mr. Kalyanasundaram Subramanian as Whole-time Director | FOR | For | Normal business |
| 26-Sep-18 | Sun Pharmaceutical Industries Limited | AGM | FOR | continuation of Directorship of Mr. Israel Makov | FOR | For | Normal business |
| 26-Sep-18 | Sun Pharmaceutical Industries Limited | AGM | FOR | Ratification of Remuneration of Cost Auditors | FOR | For | Normal business |
| 26-Sep-18 | TD Power Systems Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 26-Sep-18 | TD Power Systems Ltd | AGM | FOR | Declare dividend in equity shares | FOR | For | Normal business |
| 26-Sep-18 | TD Power Systems Ltd | AGM | FOR | Reappoint Director Mr. K G Prabhakar | FOR | For | Normal business |
| 26-Sep-18 | TD Power Systems Ltd | AGM | FOR | To appoint Ms. Prathibha Sastry (DIN: 01505172) as an Independent Director | FOR | For | Normal business |
| 26-Sep-18 | TD Power Systems Ltd | AGM | FOR | To Re-appoint Mr. Nithin Bagamane (DIN: 00136704) as an Independent Director | FOR | For | Normal business |
| 26-Sep-18 | TD Power Systems Ltd | AGM | FOR | To Re-appoint Mr. Ravi Kanth Mantha (DIN: 03630968) as an Independent Director | FOR | For | Normal business |
| 26-Sep-18 | TD Power Systems Ltd | AGM | FOR | Ratification of payment of remuneration to the Cost Auditors. | FOR | For | Normal business |
| 26-Sep-18 | Healthcare Global Enterprises Limited | AGM | FOR | Adoption of Financial Statements for the year ended March 31, 2018 | FOR | For | Normal business |
| 26-Sep-18 | Healthcare Global Enterprises Limited | AGM | FOR | Re-appointment of Dr. Amit Varma, Director, who retires by rotation | FOR | For | Normal business |
| 26-Sep-18 | Healthcare Global Enterprises Limited | AGM | FOR | Re-appointment of Dr. B. S. Ramesh, Director, who retires by rotation | FOR | For | Normal business |
| 26-Sep-18 | Healthcare Global Enterprises Limited | AGM | FOR | Approve investments, giving loans, guarantees or security in connection with loans availed by body corporates | FOR | For | Normal business |
| 26-Sep-18 | Healthcare Global Enterprises Limited | AGM | FOR | Approve appointment of Dr. B. S. Ramesh, Director as Executive Director of the Company | FOR | For | Normal business |
| 26-Sep-18 | Healthcare Global Enterprises Limited | AGM | FOR | Approve increase in remuneration of Ms. Anjali Ajaikumar, VP-strategy & quality, relative of Dr. B. S. Ajaikumar, Chairman & CEO | FOR | For | Normal business |

| 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 |
|--------------|---------------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|---|
| 26-Sep-18 | Healthcare Global Enterprises Limited | AGM | FOR | Approve increase in remuneration of Dr B S Ajaikumar, Chairman & CEO | FOR | For | Normal business |
| 26-Sep-18 | Healthcare Global Enterprises Limited | AGM | FOR | Approve re-classification of Dr. B. Amarkumar from Promoter Group Category to Public Category | FOR | For | Normal business |
| 26-Sep-18 | Healthcare Global Enterprises Limited | AGM | FOR | Ratification of remuneration payable to Cost Auditors for the year 2018-19 | FOR | For | Normal business |
| 27-Sep-18 | NHPC Limited | AGM | FOR | Adoption of Accounts for the financial year ended 31.03.2018 | FOR | For | Regular business |
| 27-Sep-18 | NHPC Limited | AGM | FOR | Payment of Interim Dividend and Declare final Dividend | FOR | For | Regular business |
| 27-Sep-18 | NHPC Limited | AGM | FOR | Reappoint Mr Nikhil Kumar Jain as Director | FOR | For | Regular business |
| 27-Sep-18 | NHPC Limited | AGM | FOR | Reappoint Mr Mahesh Kumar Mital Jain as Director | FOR | For | Regular business |
| 27-Sep-18 | NHPC Limited | AGM | FOR | Remuneration of Joint Statutory Auditors | FOR | For | Regular business |
| 27-Sep-18 | NHPC Limited | AGM | FOR | Ratification of Cost Auditors | FOR | For | Regular business |
| 27-Sep-18 | NHPC Limited | AGM | FOR | Appoint of Bhagawat Prasad as Independent Director | FOR | For | Regular business |
| 27-Sep-18 | NHPC Limited | AGM | FOR | Appoint of Jugal Kishore Mohapatra as Independent Director | FOR | For | Regular business |
| 27-Sep-18 | NHPC Limited | AGM | FOR | Appoint of Nalini kant Jha as Independent Director | FOR | For | Regular business |
| 27-Sep-18 | NHPC Limited | AGM | FOR | Appoint of Janardhan Choudary as Director | FOR | For | Regular business |
| 27-Sep-18 | NHPC Limited | AGM | FOR | Issue NCDs/ Convertible Rs 3300/- Crore | FOR | For | Regular business |
| 27-Sep-18 | NHPC Limited | AGM | FOR | Alteration of AOA of the company | FOR | For | Complying with new Companies Act |
| 27-Sep-18 | SBI Life Insurance Company Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 27-Sep-18 | SBI Life Insurance Company Limited | AGM | FOR | Confirm the interim dividend paid by the Company as final dividend for the Financial Year ended March 31, 2018. | FOR | For | Normal business |
| 27-Sep-18 | SBI Life Insurance Company Limited | AGM | FOR | Appoint a Director in the place of Mr. Gerard Binet, Director | FOR | For | Normal business |
| 27-Sep-18 | SBI Life Insurance Company Limited | AGM | FOR | Ratification of appointment of Joint Statutory Auditors and to fix their remuneration | FOR | For | Normal business |
| 27-Sep-18 | SBI Life Insurance Company Limited | AGM | FOR | Appointment of Mr. Sanjeev Nautiyal as Managing Director and Chief Executive Officer | FOR | For | Normal business |
| 27-Sep-18 | SBI Life Insurance Company Limited | AGM | FOR | Approval of SBI Life Employee Stock Option Plan 2018 and Scheme 2018 | FOR | For | Max 3% dilution, exercise at mkt price. |
| 27-Sep-18 | PVR Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 27-Sep-18 | PVR Limited | AGM | FOR | Declare Final Dividend | FOR | For | Normal business |
| 27-Sep-18 | PVR Limited | AGM | FOR | Reappoint sanjeev kumar as director | FOR | For | Normal business |

| 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 |
|--------------|--------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 27-Sep-18 | Premier Explosives Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 27-Sep-18 | Premier Explosives Limited | AGM | FOR | Declare Dividend for the financial year | FOR | For | Normal business |
| 27-Sep-18 | Premier Explosives Limited | AGM | FOR | Appoint Mr T V Chowdary as director | FOR | For | Normal business |
| 27-Sep-18 | Premier Explosives Limited | AGM | FOR | Reappoint Amarnath Gupta as MD and Chairman | FOR | For | Normal business |
| 27-Sep-18 | Premier Explosives Limited | AGM | FOR | Approve the remuneration of Cost Auditors | FOR | For | Normal business |
| 27-Sep-18 | Mphasis Limited | Postal Ballot | FOR | Approval for Buy-back of equity shares of the for an amount not exceeding Rs.9,882.75 million | FOR | For | Cash distribution |
| 27-Sep-18 | Jubilant Foodworks Ltd | AGM | FOR | Adoption of Financial Statements | FOR | For | Normal business |
| 27-Sep-18 | Jubilant Foodworks Ltd | AGM | FOR | Declaration of dividend on Equity Shares. | FOR | For | Normal business |
| 27-Sep-18 | Jubilant Foodworks Ltd | AGM | FOR | Re-appointment of Mr. Hari S. Bhartia | FOR | For | Normal business |
| 27-Sep-18 | Jubilant Foodworks Ltd | AGM | FOR | Ratify Appointment of M/s. Deloitte Haskins & Sells | FOR | For | Normal business |
| 27-Sep-18 | Jubilant Foodworks Ltd | AGM | FOR | Appointment of Mr. Ashwani Windlass (DIN 00042686) as an Independent Director | FOR | For | Normal business |
| 27-Sep-18 | Jubilant Foodworks Ltd | AGM | FOR | Appointment of Mr. Abhay Prabhakar Havaladar (DIN 00118280) as an Independent Director. | FOR | For | Normal business |
| 27-Sep-18 | Thomas Cook (India) Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 27-Sep-18 | Thomas Cook (India) Limited | AGM | FOR | Declaration of Dividend | FOR | For | Normal business |
| 27-Sep-18 | Thomas Cook (India) Limited | AGM | FOR | Reappoint Mr. Chandran Ratnaswami as Director | FOR | For | Normal business |
| 27-Sep-18 | Thomas Cook (India) Limited | AGM | FOR | To consider and determine the amount of fees to be charged for service of documents from member | FOR | For | Normal business |
| 27-Sep-18 | Thomas Cook (India) Limited | AGM | FOR | Approval for confirmation of appointment of Mrs. Kishori Udeshi | FOR | For | Normal business |
| 27-Sep-18 | Thomas Cook (India) Limited | AGM | FOR | Authority to the Board of Directors to offer, invite subscriptions for secured or unsecured, redeemable Non Convertible Debentures, in one or more tranches, on private placement basis | FOR | For | Normal business |
| 27-Sep-18 | Thomas Cook (India) Limited | AGM | FOR | Appointment of Mr Mahesh Iyer (DIN: 07560302) as a Director of the Company. | FOR | For | Normal business |
| 27-Sep-18 | Thomas Cook (India) Limited | AGM | FOR | Appointment of Mr. Mahesh Iyer (DIN:07560302) as Executive Director and Chief Executive Officer of the Company. | FOR | For | Normal business |
| 27-Sep-18 | Apollo Hospital Enterprise Ltd | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 27-Sep-18 | Apollo Hospital Enterprise Ltd | AGM | FOR | Declartion of dividend | FOR | For | Normal business |
| 27-Sep-18 | Apollo Hospital Enterprise Ltd | AGM | FOR | To appoint a Director in place of Smt. Preetha Reddy | FOR | For | Normal business |

| 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 |
|--------------|----------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 27-Sep-18 | Apollo Hospital Enterprise Ltd | AGM | FOR | Revision of borrowing limits of the Company upto ` 38,500 million | FOR | For | In line with BS size |
| 27-Sep-18 | Apollo Hospital Enterprise Ltd | AGM | FOR | mortgaging the assets of the Company in favour of Financial clnstitutions, Banks and other lenders for securing their loans upto a sum of ` 38,500 million. | FOR | For | In line with BS size |
| 27-Sep-18 | Apollo Hospital Enterprise Ltd | AGM | FOR | invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating upto ` 5,000 million on a private placement basis | FOR | For | In line with BS size |
| 27-Sep-18 | Apollo Hospital Enterprise Ltd | AGM | FOR | ratification of the remuneration of the Cost Auditor | FOR | For | Normal business |
| 27-Sep-18 | Indostar Capital Finance Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 27-Sep-18 | Indostar Capital Finance Limited | AGM | FOR | To appoint a Director in place of Mr. Dhanpal Jhaveri | FOR | For | Normal business |
| 27-Sep-18 | Indostar Capital Finance Limited | AGM | FOR | Increase in the borrowing limits of the Company to ` 20,000 crore | FOR | For | Normal business |
| 27-Sep-18 | Indostar Capital Finance Limited | AGM | FOR | Issue of Non-Convertible Debentures under Private Placement, during a period of 1 year commencing from the date of passing of the Special Resolution at the 9th Annual General Meeting, not exceeding ` 12,000 crore | FOR | For | Normal business |
| 27-Sep-18 | Indostar Capital Finance Limited | AGM | FOR | Ratification and amendment of IndoStar ESOP Plan 2012 | FOR | For | Pre IPO ESOP Plan |
| 27-Sep-18 | Indostar Capital Finance Limited | AGM | FOR | Ratification and amendment of IndoStar ESOP Plan 2016. | FOR | For | Pre IPO ESOP Plan |
| 27-Sep-18 | Indostar Capital Finance Limited | AGM | FOR | Ratification and amendment of IndoStar ESOP Plan 2016 – II. | FOR | For | Pre IPO ESOP Plan |
| 27-Sep-18 | Indostar Capital Finance Limited | AGM | FOR | Ratification and amendment of IndoStar ESOP Plan 2017 | FOR | For | Pre IPO ESOP Plan |
| 27-Sep-18 | Indostar Capital Finance Limited | AGM | FOR | Ratification and amendment of IndoStar ESOP Plan 2018 | FOR | Against | Exercise price not defined |
| 27-Sep-18 | Indostar Capital Finance Limited | AGM | FOR | Ratification of IndoStar ESOP Plan(s) for grant of options to the Eligible Employees of Subsidiary Companies / Holding Company | FOR | For | Pre IPO ESOP Plan |
| 27-Sep-18 | Indostar Capital Finance Limited | AGM | FOR | Alteration to the Articles of Association of the Company. | FOR | For | Deleting pre IPO items |
| 27-Sep-18 | PSP Projects Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 27-Sep-18 | PSP Projects Limited | AGM | FOR | Declare Final Dividend | FOR | For | Normal business |
| 27-Sep-18 | PSP Projects Limited | AGM | FOR | Reappoint Praladbhai as director | FOR | For | Normal business |
| 27-Sep-18 | PSP Projects Limited | AGM | FOR | Appoint Statutory Auditors of the company | FOR | For | Normal business |
| 27-Sep-18 | PSP Projects Limited | AGM | FOR | Appoint Joint Statutory Auditors of the company | FOR | For | Normal business |
| 27-Sep-18 | PSP Projects Limited | AGM | FOR | Ratification of Cost Auditors | FOR | For | Normal business |
| 27-Sep-18 | PSP Projects Limited | AGM | FOR | Loan to subsidiary companies | FOR | For | Normal business |

| 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 |
|--------------|-----------------------------|----------------------------|---------------------------------------|--|--|------------------------------|---|
| 27-Sep-18 | PSP Projects Limited | AGM | FOR | Service Documents | FOR | For | Normal business |
| 27-Sep-18 | Sunteck Realty Limited | AGM | FOR | Adoption of the Audited Financial Statements | FOR | For | Normal business |
| 27-Sep-18 | Sunteck Realty Limited | AGM | FOR | Declaration of Dividend on Equity Share | FOR | For | Normal business |
| 27-Sep-18 | Sunteck Realty Limited | AGM | FOR | Re-appointment of Mrs. Rachana Hingarajia | FOR | For | Normal business |
| 27-Sep-18 | Sunteck Realty Limited | AGM | FOR | Approval for raising of funds by way of further issue of Securities | FOR | For | Enabling resolution |
| 27-Sep-18 | Sunteck Realty Limited | AGM | FOR | Approval for re-appointment of Mr. Kamal Khetan as MD | FOR | For | Normal business |
| 27-Sep-18 | Sunteck Realty Limited | AGM | FOR | Approval for revision in remuneration payable to Mr. Atul Poopal as Executive Director | FOR | For | Normal business |
| 27-Sep-18 | Sunteck Realty Limited | AGM | FOR | Approval for revision in remuneration payable to Mrs. Rachana Hingarajia Company Secretary and Woman Director of the Company | FOR | For | Normal business |
| 27-Sep-18 | Sunteck Realty Limited | AGM | FOR | Ratification and remuneration to cost auditors | FOR | For | Normal business |
| 27-Sep-18 | Sunteck Realty Limited | AGM | FOR | Approval of "Sunteck Realty Limited Employees' Stock Option Scheme 2018" | FOR | Against | Exercise Price not defined |
| 27-Sep-18 | Sunteck Realty Limited | AGM | FOR | Approval of "Sunteck Realty Limited Employees' Stock Option Scheme 2018" | FOR | Against | Exercise Price not defined |
| 27-Sep-18 | V Guard Industries Ltd | Postal Ballot | FOR | To Appoint Radha Unni as Independent Director | FOR | For | Normal business |
| 28-Sep-18 | Jain Irrigation Systems Ltd | AGM | FOR | Adoption of the Audited Financial Statements for the year ended 31st March, 2018 | FOR | For | Normal business |
| 28-Sep-18 | Jain Irrigation Systems Ltd | AGM | FOR | Declaration of Dividend on Ordinary and DVR Equity Shares of ` 2 each | FOR | For | Normal business |
| 28-Sep-18 | Jain Irrigation Systems Ltd | AGM | FOR | Appointment of a Director in place of Shri R. Swaminathan (DIN 00060983) who retires by rotation | FOR | For | Normal business |
| 28-Sep-18 | Jain Irrigation Systems Ltd | AGM | FOR | Rectification of remuneration of Cost Auditor of the Company for FY 2019 | FOR | For | Normal business |
| 28-Sep-18 | Jain Irrigation Systems Ltd | AGM | FOR | Mortgage/ Charge on select Immovable Properties/ Movable properties of the Company | FOR | For | Normal business |
| 28-Sep-18 | Jain Irrigation Systems Ltd | AGM | FOR | Re-appointment of and remuneration to Shri Ashok B. Jain as a Whole Time Director | FOR | For | Normal business |
| 28-Sep-18 | Jain Irrigation Systems Ltd | AGM | FOR | Re-appointment of and remuneration to Shri Anil B. Jain as a Whole Time Director | FOR | For | Normal business |
| 28-Sep-18 | Jain Irrigation Systems Ltd | AGM | FOR | Re-appointment of and remuneration to Shri Ajit B. Jain as a Whole Time Director | FOR | For | Normal business |
| 28-Sep-18 | Jain Irrigation Systems Ltd | AGM | FOR | Re-appointment of and remuneration to Shri Atul B. Jain as a Whole Time Director | FOR | For | Normal business |
| 28-Sep-18 | Jain Irrigation Systems Ltd | AGM | FOR | Re-appointment of and remuneration to Shri R. Swaminathan as a Whole Time Director | FOR | For | Normal business |
| 28-Sep-18 | Jain Irrigation Systems Ltd | AGM | FOR | Amendments to JISL ESOP 2011 and related issues | FOR | For | Allowing acquisition of shares by trust |

| 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 |
|--------------|---|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 28-Sep-18 | Jain Irrigation Systems Ltd | AGM | FOR | Issue of Secured Non-Convertible Debentures (NCD's) upto ` 5,000 million on Private Placement basis | FOR | For | Normal business |
| 28-Sep-18 | Hindustan Aeronautics Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 28-Sep-18 | Hindustan Aeronautics Limited | AGM | FOR | Confirm Final Dividend | FOR | For | Normal business |
| 28-Sep-18 | Hindustan Aeronautics Limited | AGM | FOR | reappoint V M Chamola as director | FOR | For | Normal business |
| 28-Sep-18 | Hindustan Aeronautics Limited | AGM | FOR | reappoint Sunil Kumar as director | FOR | For | Normal business |
| 28-Sep-18 | Hindustan Aeronautics Limited | AGM | FOR | Fix Remuneration for Statutory Auditors | FOR | For | Normal business |
| 28-Sep-18 | Hindustan Aeronautics Limited | AGM | FOR | Appoint D K Bajaj as Independent Director | FOR | For | Normal business |
| 28-Sep-18 | Hindustan Aeronautics Limited | AGM | FOR | Appoint Anil Kumar as independent Director | FOR | For | Normal business |
| 28-Sep-18 | Hindustan Aeronautics Limited | AGM | FOR | Appoint Neelakanta Iyer as Independent Director | FOR | For | Normal business |
| 28-Sep-18 | Hindustan Aeronautics Limited | AGM | FOR | Appoint Siddharth as Independent Director | FOR | For | Normal business |
| 28-Sep-18 | Hindustan Aeronautics Limited | AGM | FOR | Appoint Arup Chatterjee as Additional Director | FOR | For | Normal business |
| 28-Sep-18 | Hindustan Aeronautics Limited | AGM | FOR | Appoint Admiral KC Shekar as Independent Director | FOR | For | Normal business |
| 28-Sep-18 | Hindustan Aeronautics Limited | AGM | FOR | Appoint Malla Reddy as Independent Director | FOR | For | Normal business |
| 28-Sep-18 | Hindustan Aeronautics Limited | AGM | FOR | Appoint Ananthakrishanan as Independent Director | FOR | For | Normal business |
| 28-Sep-18 | Hindustan Aeronautics Limited | AGM | FOR | Ratification and remuneration of Cost Auditors | FOR | For | Normal business |
| 28-Sep-18 | Hindustan Aeronautics Limited | AGM | FOR | Appointment of Mr R Madhavan as Chairman and Managing Director of the Company | FOR | For | Normal business |
| 28-Sep-18 | GMR Infrastructure Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 28-Sep-18 | GMR Infrastructure Limited | AGM | FOR | Reappoint Srinivas Bommidala as Director | FOR | For | Normal business |
| 28-Sep-18 | GMR Infrastructure Limited | AGM | FOR | Ratification and remuneration of cost auditor | FOR | For | Normal business |
| 28-Sep-18 | GMR Infrastructure Limited | AGM | FOR | Appoint Vikas Deep Gupta as Director | FOR | For | Normal business |
| 28-Sep-18 | GMR Infrastructure Limited | AGM | FOR | Approval for continuatoin of SSLN Bhaskarudu as director of the company | FOR | For | Normal business |
| 28-Sep-18 | GMR Infrastructure Limited | AGM | FOR | Approval for continuatoin of sarbesawaran as Non executive Independent director of the company | FOR | For | Normal business |
| 28-Sep-18 | GMR Infrastructure Limited | AGM | FOR | Approval for contiunation of S Rajagopal as Non executive Independent director of the company | FOR | For | Normal business |
| 28-Sep-18 | GMR Infrastructure Limited | AGM | FOR | Allotment of securities upto 2500 cr | FOR | For | Funding for business |
| 28-Sep-18 | GMR Infrastructure Limited | AGM | FOR | Issue Optionally Convetible Debentures | FOR | For | Funding for business |
| 28-Sep-18 | Gujarat State Fertilizers and Chemicals Limited | AGM | FOR | Adoption of Accounts | FOR | For | Normal business |
| 28-Sep-18 | Gujarat State Fertilizers and Chemicals Limited | AGM | FOR | Declare Dividend in Equity Shares | FOR | For | Normal business |
| 28-Sep-18 | Gujarat State Fertilizers and Chemicals Limited | AGM | FOR | Reappoint Mr Arvind Agarwal as Director | FOR | For | Normal business |
| 28-Sep-18 | Gujarat State Fertilizers and Chemicals Limited | AGM | FOR | Remuneration to Cost Auditors of the company | FOR | For | Normal business |
| 29-Sep-18 | Gujarat State Fertilizers and Chemicals Limited | Court Meeting | FOR | Appoint Mr Sujit Gulati as Managing Director of the company | FOR | For | Normal business |
| 29-Sep-18 | PNC Infratech Limited | AGM | FOR | Adoption of accounts | FOR | For | Normal business |

| 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 |
|--------------|---|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 29-Sep-18 | PNC Infratech Limited | AGM | FOR | Declare Dividend | FOR | For | Normal business |
| 29-Sep-18 | PNC Infratech Limited | AGM | FOR | To appoint a Director in place of Shri Chakresh Kumar Jain, Managing Director, | FOR | For | Normal business |
| 29-Sep-18 | PNC Infratech Limited | AGM | FOR | Ratify remuneration of Cost Auditors of the Company for FY. 2018-19 | FOR | For | Normal business |
| 29-Sep-18 | PNC Infratech Limited | AGM | FOR | Appointment of Mr. Gauri Shankar (DIN: 06764026) as an independent director | FOR | For | Normal business |
| 29-Sep-18 | PNC Infratech Limited | AGM | FOR | Revision in the remuneration of Mr. Pradeep Kumar Jain (Din: 00086653), Chairman & Managing Director | FOR | For | Normal business |
| 29-Sep-18 | PNC Infratech Limited | AGM | FOR | Revision in the remuneration of Mr. Chakresh Kumar Jain (DIN:00086768) , Managing Director | FOR | For | Normal business |
| 29-Sep-18 | PNC Infratech Limited | AGM | FOR | Revision in the remuneration of Mr. Yogesh Kumar Jain (DIN: 00086811), Managing Director | FOR | For | Normal business |
| 29-Sep-18 | PNC Infratech Limited | AGM | FOR | Revision in the Remuneration Of Mr. Anil Kumar Rao (DIN: 01224525), Whole Time Director | FOR | For | Normal business |
| 29-Sep-18 | PNC Infratech Limited | AGM | FOR | Enhance the borrowing powers of the company | FOR | For | Normal business |
| 29-Sep-18 | PNC Infratech Limited | AGM | FOR | Enhance the power of board to mortgage, hypothecate, pledge, creation of charge | FOR | For | Normal business |
| 29-Sep-18 | PNC Infratech Limited | AGM | FOR | To approve continuation of Mr. C.R. Sharma (DIN: 00522678) as a Non- Executive Independent Director of the Company | FOR | For | Normal business |
| 29-Sep-18 | OIL AND NATURAL GAS CORPORATION LIMITED | AGM | FOR | To receive, consider and adopt the Audited Financial Statement | FOR | For | Normal business |
| 29-Sep-18 | OIL AND NATURAL GAS CORPORATION LIMITED | AGM | FOR | To declare final dividend on equity shares for the financial year 2017-18 | FOR | For | Normal business |
| 29-Sep-18 | OIL AND NATURAL GAS CORPORATION LIMITED | AGM | FOR | To appoint a Director in place of Shri Ajay Kumar Dwivedi, | FOR | For | Normal business |
| 29-Sep-18 | OIL AND NATURAL GAS CORPORATION LIMITED | AGM | FOR | To authorise Board of Directors of the Company to fix the remuneration of the Auditors of the Company | FOR | For | Normal business |
| 29-Sep-18 | OIL AND NATURAL GAS CORPORATION LIMITED | AGM | FOR | To appoint Smt. Ganga Murthy (DIN 07943103) as Director of the Company. | FOR | For | Normal business |
| 29-Sep-18 | OIL AND NATURAL GAS CORPORATION LIMITED | AGM | FOR | To appoint Shri Shashi Shanker (DIN 06447938) as Director of the Company | FOR | For | Normal business |
| 29-Sep-18 | OIL AND NATURAL GAS CORPORATION LIMITED | AGM | FOR | To appoint Dr. Sambit Patra (DIN 03029242) as Director of the Company | FOR | For | Normal business |
| 29-Sep-18 | OIL AND NATURAL GAS CORPORATION LIMITED | AGM | FOR | To appoint Shri Subhash Kumar (DIN- 07905656) as Director of the Company. | FOR | For | Normal business |
| 29-Sep-18 | OIL AND NATURAL GAS CORPORATION LIMITED | AGM | FOR | To appoint Shri Rajesh Shyamsunder Kakkar (DIN 08029135) as Director of the Company. | FOR | For | Normal business |

| 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 |
|--------------|---|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 29-Sep-18 | OIL AND NATURAL GAS CORPORATION LIMITED | AGM | FOR | To appoint Shri Sanjay Kumar Moitra (DIN 08065998) as Director of the Company. | FOR | For | Normal business |
| 29-Sep-18 | OIL AND NATURAL GAS CORPORATION LIMITED | AGM | FOR | To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2019. | FOR | For | Normal business |
| 29-Sep-18 | OIL AND NATURAL GAS CORPORATION LIMITED | AGM | FOR | Adoption of revised Memorandum of Association and the Articles of Association of the Company: | FOR | For | Normal business |
| 29-Sep-18 | OIL AND NATURAL GAS CORPORATION LIMITED | AGM | FOR | Related Party Transaction of the Company with ONGC Petro-additions Limited (OPaL), an Associate Company: | FOR | For | Normal business |

Sundaram Mutual Fund

Summary of proxy votes cast during Oct- Dec 2018 across all the investee companies

| F.Y. | Quarter | Total no. of resolutions | Break-up of Vote decision | | |
|---------|--------------------|--------------------------|---------------------------|---------|-----------|
| | | | For | Against | Abstained |
| 2018-19 | Q3 (Oct- Dec 2018) | 113 | 107 | 0 | 6 |

| 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 |
|--------------|---|----------------------------|---------------------------------------|--|--|------------------------------|---|
| 1-Oct-18 | Larsen and Toubro Limited | POSTAL BALLOT | FOR | APPROVAL OF BUYBACK OF 6,00,00,000 EQUITY SHARES OR HIGHER OF COMPANY FROM ALL THE EQUITY SHAREHOLDERS ON A PROPORTIONATE BASIS THROUGH TENDER OFFER MECHANISM FOR ACQUISITION OF SHARES THROUGH STOCK EXCHANGE UNDER THE SECURITIES AND EXCHANGE | FOR | For | Minority friendly |
| 3-Oct-18 | ICICI Lombard General Insurance Company Limited | POSTAL BALLOT | FOR | GRANT OF STOCK OPTIONS UNDER ICICI LOMBARD EMPLOYEES STOCK OPTION SCHEME 2005 OF COMPANY TO WHOLETIME DIRECTORS INCLUDING MANAGING DIRECTOR AND CEO. | FOR | For | Further approval of approved remuneration |
| 4-Oct-18 | Ultratech Cement Ltd | POSTAL BALLOT | FOR | TO APPROVE AND ADOPT ULTRATECH CEMENT LIMITED EMPLOYEE STOCK OPTION SCHEME 2018. | FOR | Abstain | |
| 4-Oct-18 | Ultratech Cement Ltd | POSTAL BALLOT | FOR | TO APPROVE THE EXTENSION OF BENEFITS OF THE ULTRATECH CEMENT LIMITED EMPLOYEE STOCK OPTION SCHEME 2018 TO THE PERMANENT EMPLOYEES IN THE MANAGEMENT CADRE, INCLUDING MANAGING AND WHOLE TIME DIRECTORS, OF THE HOLDING AND THE SUBSIDIARY COMPANIES OF | FOR | Abstain | |
| 4-Oct-18 | Ultratech Cement Ltd | POSTAL BALLOT | FOR | TO APPROVE (A) THE USE OF THE TRUST ROUTE FOR THE IMPLEMENTATION OF THE ULTRATECH CEMENT LIMITED EMPLOYEE STOCK OPTION SCHEME 2018 (SCHEME 2018) (B) SECONDARY ACQUISITION OF THE EQUITY SHARES OF COMPANY BY THE TRUST TO BE SET UP AND (C) GRAN | FOR | Abstain | 0.23% dilution but exercise price not defined |
| 4-Oct-18 | Ultratech Cement Ltd | POSTAL BALLOT | FOR | To approve the extension of benefits of the UltraTech Cement Limited Employee Stock Option Scheme 2018 | FOR | Abstain | 0.23% dilution but exercise price not defined |

| 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 |
|--------------|--------------------------------|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 4-Oct-18 | Ultratech Cement Ltd | POSTAL BALLOT | FOR | To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option Scheme 2018 (| FOR | For | trust buying shares from mkt |
| 10-Oct-18 | Accelya Kale Solutions Limited | AGM | FOR | ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR YEAR ENDED 30 JUNE, 2018 AND THE DIRECTORS AND AUDITORS REPORT | FOR | For | Normal business |
| 10-Oct-18 | Accelya Kale Solutions Limited | AGM | FOR | CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND | FOR | For | Normal business |
| 10-Oct-18 | Accelya Kale Solutions Limited | AGM | FOR | RE APPOINTMENT OF MR. JOHN JOHNSTON AS DIRECTOR OF COMPANY, LIABLE TO RETIRE BY ROTATION | FOR | For | Normal business |
| 10-Oct-18 | Accelya Kale Solutions Limited | AGM | FOR | APPOINTMENT OF STATUTORY AUDITORS | FOR | For | Normal business |
| 10-Oct-18 | Accelya Kale Solutions Limited | AGM | FOR | APPROVAL FOR PARTICIPATION OF EMPLOYEES AND / OR DIRECTORS OF COMPANY (AS IDENTIFIED BY TOPCO LIMITED FROM TIME TO TIME) IN THE GLOBAL MANAGEMENT ALLOCATION ADOPTED BY CANARY TOPCO LIMITED | FOR | For | Normal business |
| 10-Oct-18 | Accelya Kale Solutions Limited | AGM | FOR | APPROVAL FOR RE APPOINTMENT OF MS. NEELA BHATTACHERJEE AS MANAGING DIRECTOR OF COMPANY AND REMUNERATION PAYABLE TO HER. | FOR | For | Normal business |
| 10-Oct-18 | Accelya Kale Solutions Limited | AGM | FOR | APPROVAL FOR CONTINUATION OF DR. K. K. NOHRIA AS AN INDEPENDENT DIRECTOR OF COMPANY. | FOR | For | Normal business |
| 16-Oct-18 | MOTHERSON SUMI SYSTEMS LIMITED | POSTAL BALLOT | FOR | INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION | FOR | For | Normal business |
| 16-Oct-18 | MOTHERSON SUMI SYSTEMS LIMITED | POSTAL BALLOT | FOR | ISSUANCE OF BONUS SHARES TO THE SHAREHOLDERS | FOR | For | Normal business |
| 16-Oct-18 | AU SMALL FINANCE BANK LIMITED | POSTAL BALLOT | FOR | TO RECLASSIFY THE STATUS OF EXISTING PROMOTERS GROUP TO PUBLIC SHAREHOLDERS. | FOR | For | Normal business |
| 16-Oct-18 | SUBROS LTD | EGM | FOR | ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS | FOR | For | Normal business |
| 19-Oct-18 | AKZO NOBEL INDIA LIMITED | POSTAL BALLOT | FOR | APPOINTMENT OF MR HEMANT SAHAI AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |

| 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 |
|--------------|--|-------------------------------|---------------------------------------|---|--|------------------------------|-------------------------------------|
| 19-Oct-18 | AKZO NOBEL INDIA LIMITED | POSTAL BALLOT | FOR | APPOINTMENT OF MR RAJIV RAJGOPAL AS THE MANAGING DIRECTOR | FOR | For | Normal business |
| 19-Oct-18 | AKZO NOBEL INDIA LIMITED | POSTAL BALLOT | FOR | APPOINTMENT OF MR RAJASEKARAN GUHA AS A WHOLE TIME DIRECTOR | FOR | For | Normal business |
| 22-Oct-18 | PUNJAB NATIONAL BANK | Extraordinary General Meeting | FOR | ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS | FOR | For | Normal business |
| 21-Nov-18 | Creditaccess Grameen Limited | AGM | FOR | TO APPOINT A DIRECTOR IN THE PLACE OF MR. PAOLO BRICHETTI (DIN 01908040) WHO RETIRES BY ROTATION. | FOR | For | Normal business |
| 21-Nov-18 | Creditaccess Grameen Limited | AGM | FOR | FIXATION OF REMUNERATION OF STATUTORY AUDITORS. | FOR | For | Normal business |
| 21-Nov-18 | Creditaccess Grameen Limited | AGM | FOR | ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION | FOR | For | Normal business |
| 21-Nov-18 | Creditaccess Grameen Limited | AGM | FOR | APPROVAL OF REVISION IN REMUNERATION OF MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD AND CEO) | FOR | For | Normal business |
| 21-Nov-18 | Creditaccess Grameen Limited | AGM | FOR | APPROVAL OF RESOLUTION UNDER SEC 180(1) (A) OF THE COMPANIES ACT 2013 | FOR | For | Normal business |
| 21-Nov-18 | Creditaccess Grameen Limited | AGM | FOR | APPROVAL FOR PRIVATE PLACEMENT OF NCDS | FOR | For | Normal business |
| 21-Nov-18 | Creditaccess Grameen Limited | AGM | FOR | ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION | FOR | For | Cross Selling Insurance |
| 21-Nov-18 | Creditaccess Grameen Limited | AGM | FOR | APPROVAL OF PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS | FOR | For | Normal business |
| 21-Nov-18 | Creditaccess Grameen Limited | AGM | FOR | APPROVAL OF REVISION IN REMUNERATION OF MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD AND CEO) | FOR | For | Normal business |
| 29-Nov-18 | Procter and Gamble Hygiene and Health Care Ltd | AGM | FOR | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT JUNE 30, 2018 AND THE STATEMENT OF PROFIT AND LOSS FOR THE FY ENDED ON THAT DATE, TOGETHER WITH THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON. | FOR | For | Normal business |
| 29-Nov-18 | Procter and Gamble Hygiene and Health Care Ltd | AGM | FOR | TO DECLARE FINAL DIVIDEND FOR THE FY ENDED JUNE 30, 2018. | FOR | For | Normal business |
| 29-Nov-18 | Procter and Gamble Hygiene and Health Care Ltd | AGM | FOR | TO APPOINT A DIRECTOR IN PLACE OF MS. SONALI DHAWAN (DIN 06808527), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT. | FOR | For | Normal business |

| 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 |
|--------------|--|----------------------------|---------------------------------------|---|--|------------------------------|--|
| 29-Nov-18 | Procter and Gamble Hygiene and Health Care Ltd | AGM | FOR | TO APPOINT A DIRECTOR IN PLACE OF MR. SHAILYAMANYU SINGH RATHORE (DIN 06832523), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. | FOR | For | Normal business |
| 29-Nov-18 | Procter and Gamble Hygiene and Health Care Ltd | AGM | FOR | RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FY 2018 19 | FOR | For | Normal business |
| 29-Nov-18 | Procter and Gamble Hygiene and Health Care Ltd | AGM | FOR | PAYMENT OF COMMISSION TO THE NON EXECUTIVE DIRECTORS OF COMPANY | FOR | For | Normal business |
| 26-Oct-18 | LUPIN LIMITED | POSTAL BALLOT | FOR | ORDINARY RESOLUTION TO APPROVE THE APPOINTMENT OF DR. KAMAL K. SHARMA, VICE CHAIRMAN, AS ADVISOR TO THE COMPANY FOR A PERIOD OF ONE YEAR EFFECTIVE OCTOBER 1, 2018 AND FEES PAYABLE TO HIM. | FOR | For | Normal business |
| 26-Oct-18 | LUPIN LIMITED | POSTAL BALLOT | FOR | ORDINARY RESOLUTION TO RATIFY THE VARIATION IN REMUNERATION PAYABLE TO MR. NILESH DESHBANDHU GUPTA, MANAGING DIRECTOR DURING THE PERIOD FROM AUGUST 8, 2018 TO AUGUST 7, 2019. | FOR | For | Normal business |
| 29-Nov-18 | INOX Leisure Limited | EGM | FOR | ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTER OF COMPANY | FOR | For | Promoters injecting money to reduce debt |
| 29-Nov-18 | INOX Leisure Limited | EGM | FOR | APPROVAL OF MATERIAL RELATED PARTV TRANSACTION | FOR | For | Same as above |
| 2-Dec-18 | Muthoot Capital Services Ltd | POSTAL BALLOT | FOR | RELATED PARTY TRANSACTIONS WITH MUTHOOT FINCORP LIMITED | FOR | For | Increasing business through Fincorp |
| 2-Dec-18 | Muthoot Capital Services Ltd | POSTAL BALLOT | FOR | CONTINUATION OF DIRECTORSHIP OF MR. A.P KURIAN, NON EXECUTIVE INDEPENDENT DIRECTOR WHO HAS ATTAINED THE AGE ABOVE 75 YEARS | FOR | For | Normal business |
| 2-Dec-18 | Muthoot Capital Services Ltd | POSTAL BALLOT | FOR | CONTINUATION OF DIRECTORSHIP OF MR. R.K NAIR, NON EXECUTIVE INDEPENDENT DIRECTOR WHO HAS ATTAINED THE AGE ABOVE 75 YEARS | FOR | For | Normal business |
| 3-Dec-18 | Shriram Transport Finance Company Limited | POSTAL BALLOT | FOR | AUTHORIZATION FOR LOANS, GUARANTEES, INVESTMENTS IN SECURITIES, ETC. UNDER SECTION 186 OF THE COMPANIES ACT, 2013. | FOR | For | Normal business |
| 3-Dec-18 | Shriram Transport Finance Company Limited | POSTAL BALLOT | FOR | RE APPOINTMENT OF MRS. KISHORI UDESHI (DIN 01344073) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR SECOND TERM OF 5 YEARS W.E.F. APRIL 01, 2019. | FOR | For | Normal business |

| 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 |
|--------------|------------------------------------|----------------------------|---------------------------------------|---|--|------------------------------|-------------------------------------|
| 5-Dec-18 | TATA POWER COMPANY LTD | Court Convened | FOR | RESOLUTION FOR APPROVING OF SCHEME OF ARRANGEMENT AMONGST THE TATA POWER COMPANY LIMITED AND TATA ADVANCED SYSTEMS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS UNDER SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE | FOR | For | Group restructuring |
| 7-Dec-18 | State bank of India | EGM | FOR | TO CREATE, OFFER, ISSUE AND ALLOT, SUCH NUMBER OF EQUITY SHARES OF RE.1 EACH, FOR AN AMOUNT NOT EXCEEDING RS.20,000 CRORES (RUPEES TWENTY THOUSAND CRORES) OR SUCH AMOUNT AS APPROVED BY GOI AND RBI AND TO DECIDE THE QUANTUM AND MODE(S) | FOR | For | Normal business |
| 10-Dec-18 | Bosch Limited | POSTAL BALLOT | FOR | SPECIAL RESOLUTION FOR APPROVING BUYBACK OF EQUITY SHARES | FOR | For | Rewarding shareholders |
| 10-Dec-18 | Bank Of Baroda | EGM | FOR | TO ELECT ONE DIRECTOR SHRI JITENDRA KUMAR SARAWGI FROM AMONGST THE SHAREHOLDERS OF THE BANK, OTHER THAN THE CENTRAL GOVERNMENT | FOR | Abstain | |
| 10-Dec-18 | Bank Of Baroda | EGM | FOR | TO ELECT ONE DIRECTOR SHRI SRINIVASAN SRIDHAR FROM AMONGST THE SHAREHOLDERS OF THE BANK, OTHER THAN THE CENTRAL GOVERNMENT | FOR | Abstain | |
| 10-Dec-18 | Bank Of Baroda | EGM | FOR | To elect ONE Director from amongst the Shareholders of the Bank, other than the Central Government | FOR | For | Minority friendly |
| 11-Dec-18 | Bharat Financial Inclusion Limited | Court Convened | FOR | APPROVAL OF THE COMPOSITE SCHEME OF ARRANGEMENT AMONG BHARAT FINANCIAL INCLUSION LIMITED, INDUSIND BANK LIMITED AND INDUSIND FINANCIAL INCLUSION LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND UNDER SECTIONS 230 TO 232 AND OTHER APPLICABLE | FOR | For | long awaited merger |

| 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 |
|--------------|---|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 11-Dec-18 | IndusInd Bank Limited | Court Convened | FOR | RESOLUTION TO APPROVE THE COMPOSITE SCHEME OF ARRANGEMENT AMONG BHARAT FINANCIAL INCLUSION LIMITED AND INDUSIND BANK LIMITED AND INDUSIND FINANCIAL INCLUSION LIMITED AND THEIR RESPECTIVE SHAREHOLDERS UNDER SECTIONS 230 TO 232 AND OTHER | FOR | For | long awaited merger |
| 12-Dec-18 | IIFL Holdings Limited | Court Convened | FOR | COMPOSITE SCHEME OF ARRANGEMENT AMONGST IIFL HOLDINGS LIMITED (DEMERGED COMPANY OR TRANSFEREE COMPANY 1) AND INDIA INFOLINE MEDIA AND RESEARCH SERVICES LIMITED (TRANSFEROR COMPANY 1) AND IIFL SECURITIES LIMITED (RESULTING COMPANY 1) AND IIF | FOR | For | long awaited merger |
| 13-Dec-18 | Triveni Turbine Limited | POSTAL BALLOT | FOR | ALTERATION OF ARTICLES OF ASSOCIATION OF COMPANY | FOR | For | Normal business |
| 13-Dec-18 | Triveni Turbine Limited | POSTAL BALLOT | FOR | APPROVAL FOR BUYBACK OF EQUITY SHARES | FOR | For | Rewarding shareholders |
| 13-Dec-18 | Triveni Turbine Limited | POSTAL BALLOT | FOR | APPOINTMENT OF MS HOMAI A DARUWALLA AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |
| 13-Dec-18 | Triveni Turbine Limited | POSTAL BALLOT | FOR | APPOINTMENT OF DR. ANIL KAKODKAR AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |
| 13-Dec-18 | Triveni Turbine Limited | POSTAL BALLOT | FOR | RE APPOINTMENT OF MR SHEKHAR DATTA AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |
| 13-Dec-18 | Triveni Turbine Limited | POSTAL BALLOT | FOR | RE APPOINTMENT OF DR. (MRS.) VASANTHA S BHARUCHA AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |
| 13-Dec-18 | Triveni Turbine Limited | POSTAL BALLOT | FOR | RE APPOINTMENT OF MR. ARUN PRABHAKAR MOTE AS WHOLE TIME DIRECTOR | FOR | For | Normal business |
| 17-Dec-18 | Power Grid Corporation of India Limited | POSTAL BALLOT | FOR | TO ALTER THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION | FOR | For | Incorporating Cos Act changes |
| 17-Dec-18 | Power Grid Corporation of India Limited | POSTAL BALLOT | FOR | INCREASE IN SHAREHOLDING LIMIT OF FOREIGN PORTFOLIO INVESTORS (FPIS) INCLUDING FOREIGN INSTITUTIONAL INVESTORS (FIIS) LIMITS IN POWERGRID | FOR | For | Shareholder friendly |
| 19-Dec-18 | Amrutanjan Health Care Ltd | POSTAL BALLOT | FOR | RE APPOINTMENT OF MR. S SAMBHU PRASAD (DIN 00015729) AS CHAIRMAN AND MANAGING DIRECTOR OF COMPANY AND FIXATION OF HIS REMUNERATION | FOR | For | Normal business |

| 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 |
|--------------|---|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 20-Dec-18 | Aster DM Healthcare Limited | POSTAL BALLOT | FOR | TO RATIFY ASTER DM HEALTHCARE LIMITED EMPLOYEES STOCK OPTION PLAN 2013 | FOR | For | Ratifying pre ipo esops |
| 20-Dec-18 | Aster DM Healthcare Limited | POSTAL BALLOT | FOR | TO RATIFY THE GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES DIRECTORS OF SUBSIDIARY COMPANIES AND HOLDING COMPANY, (IF ANY) OF COMPANY UNDER ASTER DM HEALTHCARE LIMITED EMPLOYEES STOCK OPTION PLAN 2013 | FOR | For | Ratifying pre ipo esops |
| 20-Dec-18 | GlaxoSmithkline Consumer Healthcare Ltd | POSTAL BALLOT | FOR | REVISION IN THE TERMS OF PAYMENT OF REMUNERATION TO MR. NAVNEET SALUJA, MANAGING DIRECTOR (DIN 02183350) | FOR | For | Normal business |
| 20-Dec-18 | GlaxoSmithkline Consumer Healthcare Ltd | POSTAL BALLOT | FOR | REVISION IN THE TERMS OF PAYMENT OF REMUNERATION TO MR. VIVEK ANAND, DIRECTOR FINANCE AND CHIEF FINANCIAL OFFICER (DIN 06891864) | FOR | For | Normal business |
| 20-Dec-18 | GlaxoSmithkline Consumer Healthcare Ltd | POSTAL BALLOT | FOR | REVISION IN THE TERMS OF PAYMENT OF REMUNERATION TO MR. ANUP DHINGRA, DIRECTOR OPERATIONS (DIN 07602670) | FOR | For | Normal business |
| 21-Dec-18 | Blue Star Limited | POSTAL BALLOT | FOR | RE APPOINTMENT OF MR SHAILESH HARIBHAKTI (DIN00007347) AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR | For | Normal business |
| 21-Dec-18 | Blue Star Limited | POSTAL BALLOT | FOR | RE APPOINTMENT OF MR GURDEEP SINGH (DIN00036922) AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR | For | Normal business |
| 21-Dec-18 | Blue Star Limited | POSTAL BALLOT | FOR | APPROVAL FOR PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS UPTO 1 PER CENT (ONE PERCENT) OF NET PROFIT OF COMPANY | FOR | For | Normal business |
| 21-Dec-18 | CESC Ltd | AGM | FOR | ADOPTION OF FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) AND REPORTS OF DIRECTORS AND AUDITORS FOR YEAR ENDED 31 MARCH, 2018 | FOR | For | Normal business |
| 21-Dec-18 | CESC Ltd | AGM | FOR | TO CONFIRM INTERIM DIVIDEND | FOR | For | Normal business |
| 21-Dec-18 | CESC Ltd | AGM | FOR | RE APPOINTMENT OF MR. S GOENKA AS A DIRECTOR | FOR | For | Normal business |
| 21-Dec-18 | CESC Ltd | AGM | FOR | RE APPOINTMENT OF MR. C. K. DHANUKA AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |

| 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 |
|--------------|-----------------------|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 21-Dec-18 | CESC Ltd | AGM | FOR | RE APPOINTMENT OF MS. REKHA SETHI AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |
| 21-Dec-18 | CESC Ltd | AGM | FOR | RE APPOINTMENT OF MR. K. JAIRAJ AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |
| 21-Dec-18 | CESC Ltd | AGM | FOR | CONTINUATION OF APPOINTMENT OF MR. P.K. KHAITAN AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |
| 21-Dec-18 | CESC Ltd | AGM | FOR | APPOINTMENT OF MR. R. CHOWDHURY AS A DIRECTOR | FOR | For | Normal business |
| 21-Dec-18 | CESC Ltd | AGM | FOR | APPOINTMENT OF MR. D. BANERJEE AS A DIRECTOR | FOR | For | Normal business |
| 21-Dec-18 | CESC Ltd | AGM | FOR | APPOINTMENT OF MR. R. CHOWDHURY AS MANAGING DIRECTOR (GENERATION) | FOR | For | Normal business |
| 21-Dec-18 | CESC Ltd | AGM | FOR | APPOINTMENT OF MR. D. BANERJEE AS MANAGING DIRECTOR (DISTRIBUTION) | FOR | For | Normal business |
| 21-Dec-18 | CESC Ltd | AGM | FOR | COMMISSION TO NON EXECUTIVE DIRECTORS | FOR | For | Normal business |
| 21-Dec-18 | CESC Ltd | AGM | FOR | APPROVAL TO MORTGAGE / CHARGE / ENCUMBER PROPERTIES UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 | FOR | For | Normal business |
| 21-Dec-18 | CESC Ltd | AGM | FOR | BORROWING LIMIT OF COMPANY | FOR | For | Normal business |
| 21-Dec-18 | CESC Ltd | AGM | FOR | RATIFICATION OF REMUNERATION OF COST AUDITORS OF COMPANY | FOR | For | Normal business |
| 22-Dec-18 | Vodafone Idea Limited | AGM | FOR | CONTINUATION OF MR. VI NOD KUMAR DHALL (DIN 02591373) AS AN INDEPENDENT DIRECTOR WITH EFFECT FROM FEBRUARY 20, 2019 (I.E. UPON HIS ATTAINING AGE OF SEVENTY FIVE YEARS) FOR HIS REMAINING TENURE I.E. TILL OCTOBER 27, 2019. | FOR | For | Normal business |
| 22-Dec-18 | Vodafone Idea Limited | AGM | FOR | RE APPOINTMENT OF MR. KUMAR MANGALAM BIRLA, DIRECTOR RETRING BY ROTATION | FOR | For | Normal business |
| 22-Dec-18 | Vodafone Idea Limited | AGM | FOR | RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS | FOR | For | Normal business |
| 22-Dec-18 | Vodafone Idea Limited | AGM | FOR | APPOINTMENT OF MR. D. BHATTACHARYA AS NON EXECUTIVE DIRECTOR | FOR | For | Normal business |
| 22-Dec-18 | Vodafone Idea Limited | AGM | FOR | APPOINTMENT OF MR. RAVINDER TAKKAR AS NON EXECUTIVE DIRECTOR | FOR | For | Normal business |
| 22-Dec-18 | Vodafone Idea Limited | AGM | FOR | APPOINTMENT OF MR. THOMAS REISTEN AS NON EXECUTIVE DIRECTOR | FOR | For | Normal business |

| 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 |
|--------------|------------------------------|----------------------------|---------------------------------------|--|--|------------------------------|---|
| 22-Dec-18 | Vodafone Idea Limited | AGM | FOR | APPOINTMENT OF MR. VIVEK BADRINATH AS NON EXECUTIVE DIRECTOR | FOR | For | Normal business |
| 22-Dec-18 | Vodafone Idea Limited | AGM | FOR | APPOINTMENT OF MR. ARUN ADHIKARI AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |
| 22-Dec-18 | Vodafone Idea Limited | AGM | FOR | APPOINTMENT OF MR. ASHWANI WINDLASS AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |
| 22-Dec-18 | Vodafone Idea Limited | AGM | FOR | APPOINTMENT OF MS. NEENA GUPTA AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |
| 22-Dec-18 | Vodafone Idea Limited | AGM | FOR | APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS | FOR | For | Transactions with Tower entity |
| 22-Dec-18 | Vodafone Idea Limited | AGM | FOR | TO APPROVE AND ADOPT VODAFONE IDEA LIMITED EMPLOYEE STOCK OPTION SCHEME 2018 | FOR | For | Trust buying from secondary market. No dilution |
| 22-Dec-18 | Vodafone Idea Limited | AGM | FOR | EXTENSION OF BENEFITS OF VODAFONE IDEA LIMITED EMPLOYEE STOCK OPTION SCHEME 2018 TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES) | FOR | For | Trust buying from secondary market. No dilution |
| 22-Dec-18 | Vodafone Idea Limited | AGM | FOR | USE OF TRUST ROUTE FOR IMPLEMENTATION OF VODAFONE IDEA LIMITED EMPLOYEE STOCK OPTION SCHEME 2018 | FOR | For | Trust buying from secondary market. No dilution |
| 22-Dec-18 | Vodafone Idea Limited | AGM | FOR | APPOINTMENT OF MR. BALESH SHARMA AS CHIEF EXECUTIVE OFFICER OF COMPANY | FOR | For | Normal business |
| 24-Dec-18 | Apollo Micro Systems Limited | POSTAL BALLOT | FOR | APPROVAL FOR APOLLO EMPLOYEE STOCK OPTION SCHEME 2018 (ESOS 2018) FOR THE EMPLOYEES OF COMPANY | FOR | For | Buying stock from secondary market. No dilution |
| 24-Dec-18 | Apollo Micro Systems Limited | POSTAL BALLOT | FOR | TO APPROVE THE USE OF THE TRUST ROUTE FOR THE IMPLEMENTATION OF APOLLO EMPLOYEE STOCK OPTION SCHEME 2018 (ESOS 2018) AND SECONDARY ACQUISITION OF THE EQUITY SHARES OF COMPANY BY THE TRUST TO BE SET UP | FOR | For | Buying stock from secondary market. No dilution |
| 24-Dec-18 | Apollo Micro Systems Limited | POSTAL BALLOT | FOR | TO APPROVE THE GRANT OF FINANCIAL ASSISTANCE / PROVISION OF MONEY BY THE COMPANY TO THE TRUST TO FUND THE ACQUISITION OF ITS EQUITY SHARES, IN TERMS OF THE ESOS 2018 | FOR | For | Buying stock from secondary market. No dilution |

| 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 |
|--------------|--------------------------|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 24-Dec-18 | The KCP Ltd | POSTAL BALLOT | FOR | SPECIAL RESOLUTION FOR REVISION IN REMUNERATION OF DR. V.L. INDIRA DUTT, MANAGING DIRECTOR OF COMPANY. | FOR | For | Normal business |
| 24-Dec-18 | The KCP Ltd | POSTAL BALLOT | FOR | SPECIAL RESOLUTION FOR REVISION IN REMUNERATION OF SMT. V. KAVITHA DUTT, JOINT MANAGING DIRECTOR OF COMPANY. | FOR | For | Normal business |
| 26-Dec-18 | ICICI Securities Ltd | POSTAL BALLOT | FOR | CONTINUATION OF MR. VI NOD KUMAR DHALL (DIN 02591373) AS AN INDEPENDENT DIRECTOR WITH EFFECT FROM FEBRUARY 20, 2019 (I.E. UPON HIS ATTAINING AGE OF SEVENTY FIVE YEARS) FOR HIS REMAINING TENURE I.E. TILL OCTOBER 27, 2019. | FOR | For | Normal business |
| 26-Dec-18 | ICICI Securities Ltd | POSTAL BALLOT | FOR | MATERIAL RELATED PARTY TRANSACTION(S). | FOR | For | Normal business |
| 30-Dec-18 | Aavas Financiers Limited | POSTAL BALLOT | FOR | RE APPOINTMENT OF MR. SUSHIL KUMAR AGARWAL AS WHOLE TIME DIRECTOR AND CHIEF EXECUTIVE OFFICER OF COMPANY | FOR | For | Normal business |
| 30-Dec-18 | Aavas Financiers Limited | POSTAL BALLOT | FOR | RATIFICATION OF PROVISIONS OF ARTICLES OF ASSOCIATION OF COMPANY | FOR | For | Normal business |
| 30-Dec-18 | Aavas Financiers Limited | POSTAL BALLOT | FOR | RATIFICATION OF EMPLOYEE STOCK OPTION PLANS OF COMPANY (ESOP 2016) | FOR | For | Pre IPO Esop |

| Sundaram Mutual Fund | | | | | | | |
|---|--|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| Summary of proxy votes cast by Sundaram Mutual Fund across all the investee companies | | | | | | | |
| Summary of Votes cast during the F.Y. 2018-19 | | | | | | | |
| | | F.Y. | Quarter | Total no. of resolutions | Break-up of Vote decision | | |
| | | | | | For | Against | Abstained |
| | | 2018-19 | Q4 (JAN - MAR 2019) | 120 | 119 | 1 | 0 |
| | | | | | | | |
| Details of Votes cast during the quarter ended March 2019 of the Financial year 2018-19 | | | | | | | |
| 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 |
| 1-Jan-19 | HDFC Standard Life Insurance Company Limited | Postal Ballot | MANAGEMENT | APPOINTMENT OF MS VIBHA PADALKAR (DIN 01682810) AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF COMPANY | FOR | For | Normal business |
| 1-Jan-19 | HDFC Standard Life Insurance Company Limited | Postal Ballot | MANAGEMENT | APPOINTMENT OF MR SURESH BADAMI (DIN 08224871) AS THE WHOLE TIME DIRECTOR OF COMPANY (DESIGNATED AS EXECUTIVE DIRECTOR) | FOR | For | Normal business |
| 1-Jan-19 | HDFC Standard Life Insurance Company Limited | Postal Ballot | MANAGEMENT | CHANGE OF NAME OF COMPANY FROM HDFC STANDARD LIFE INSURANCE COMPANY LIMITED TO HDFC LIFE INSURANCE COMPANY LIMITED AND CONSEQUENTIAL ALTERATION TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF COMPANY | FOR | For | Normal business |
| 1-Jan-19 | ELANTAS BECK INDIA LIMITED | Postal Ballot | MANAGEMENT | APPROVAL FOR RE APPOINTMENT OF MR. SURESH TALWAR AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS FROM 1 APRIL 2019 AND CONTINUATION OF APPOINTMENT OF M. SURESH TALWAR, NOTWITHSTANDING HE BEING ABOVE 75 YEARS OF AGE | FOR | For | Normal business |
| 1-Jan-19 | ELANTAS BECK INDIA LIMITED | Postal Ballot | MANAGEMENT | APPROVAL FOR RE APPOINTMENT OF MRS. KISHORI UDESHIAS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS FROM 6 MAY 2019 AND CONTINUATION OF APPOINTMENT OF MRS. KISHORI UDESHI, NOTWITHSTANDING SHE BEING ABOVE 75 YEARS OF AGE | FOR | For | Normal business |
| 1-Jan-19 | ELANTAS BECK INDIA LIMITED | Postal Ballot | MANAGEMENT | APPROVAL FOR RE APPOINTMENT OF MR. RAVINDRA KULKARNI AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS FROM 1 APRIL 2019. | FOR | For | Normal business |
| 1-Jan-19 | ELANTAS BECK INDIA LIMITED | Postal Ballot | MANAGEMENT | APPROVAL OF RE APPOINTMENT OF MR. RANJAL L. SHENOY AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS FROM 1 APRIL 2019. | FOR | For | Normal business |

| 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 |
|--------------|----------------------|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 14-Jan-19 | AARTI INDUSTRIES LTD | Postal Ballot | MANAGEMENT | TO AUTHORISE THE BOARD OF DIRECTORS (THE BOARD) TO ISSUE SECURITIES, FOR AN AGGREGATE AMOUNT OF UP TO RS. 750 CRORE (RUPEES SEVEN HUNDRED FIFTY CRORE ONLY) BY WAY OF A PUBLIC ISSUE, PREFERENTIAL ALLOTMENT, PRIVATE PLACEMENT OR A RIGHTS ISSUE, | FOR | For | Enabling Resolution |
| 17-Jan-19 | AXIS BANK LTD | Postal Ballot | MANAGEMENT | APPOINTMENT OF SHRI GIRISH PARANJPE (DIN 02172725) AS AN INDEPENDENT DIRECTOR OF THE BANK, FOR A PERIOD OF 4 YEARS W.E.F. 2 NOVEMBER 2018. | FOR | For | Normal business |
| 17-Jan-19 | AXIS BANK LTD | Postal Ballot | MANAGEMENT | APPOINTMENT OF SHRI AMITABH CHAUDHRY (DIN 00531120) AS THE MANAGING DIRECTOR AND CEO OF THE BANK, FOR A PERIOD OF 3 YEARS, W.E.F. J ST JANUARY2019 ON THE TERMS AND CONDITIONS RELATING TO THE SAID APPOINTMENT, INCLUDING REMUNERATION | FOR | For | Normal business |
| 17-Jan-19 | AXIS BANK LTD | Postal Ballot | MANAGEMENT | APPOINTMENT OF SHRI AMITABH CHAUDHRY (DIN 00531120) AS THE MANAGING DIRECTOR AND CEO OF THE BANK, FOR A PERIOD OF 3 YEARS, W.E.F. J ST JANUARY2019 ON THE TERMS AND CONDITIONS RELATING TO THE SAID APPOINTMENT, INCLUDING REMUNERATION, | FOR | For | Normal business |
| 17-Jan-19 | AXIS BANK LTD | Postal Ballot | MANAGEMENT | REAPPOINTMENT OF PROF. SAMIR K. BARUA (DIN 00211077) AS AN INDEPENDENT DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL 2019. | FOR | For | Normal business |
| 17-Jan-19 | AXIS BANK LTD | Postal Ballot | MANAGEMENT | REAPPOINTMENT OF SHRI SOM MITTAL (DIN 00074842) AS AN INDEPENDENT DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL 2019. | FOR | For | Normal business |
| 17-Jan-19 | AXIS BANK LTD | Postal Ballot | MANAGEMENT | REAPPOINTMENT OF SHRI ROHIT BHAGAT (DIN 02968574) AS AN INDEPENDENT DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL 2019. | FOR | For | Normal business |
| 17-Jan-19 | AXIS BANK LTD | Postal Ballot | MANAGEMENT | ISSUANCE OF EMPLOYEE STOCK OPTIONS, CONVERTIBLE INTO EQUITY SHARES OF RS. 2/ EACH OF THE BANK, FULLY PAID, TO THE ELIGIBLE EMPLOYEES/WHOLE TIME DIRECTORS OF THE BANK | FOR | For | Issue at cmp |
| 17-Jan-19 | AXIS BANK LTD | Postal Ballot | MANAGEMENT | ISSUANCE OF EMPLOYEE STOCK OPTIONS, CONVERTIBLE INTO EQUITY SHARES OF RS. 2/ EACH OF THE BANK, FULLY PAID, TO THE ELIGIBLE EMPLOYEES/WHOLE TIME DIRECTORS OF THE SUBSIDIARY COMPANIES OF THE BANK. | FOR | For | Issue at cmp |

| 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 |
|--------------|-----------------------|--------------------------------|---------------------------------------|---|--|----------------------------|--|
| 18-Jan-19 | UNITED SPIRITS LTD | Postal Ballot | MANAGEMENT | APPROVAL OF MEMBERS FOR PAYMENT OF EXCESS REMUNERATION TO MR, ANAND KRIPALU (DIN 001 18324), MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR THE FY ENDED MARCH 31,2015 | FOR | For | Regularising past remuneration |
| 18-Jan-19 | UNITED SPIRITS LTD | Postal Ballot | MANAGEMENT | APPROVAL OF MEMBERS FOR PAYMENT OF REMUNERATION TO MR, ANAND KRIPALU (DIN 00118324), MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER TILL AUGUST 13,2019 | FOR | For | Ignoring accumulated losses for remuneration calculation |
| 18-Jan-19 | UNITED SPIRITS LTD | Postal Ballot | MANAGEMENT | APPROVAL OF MEMBERS FOR PAYMENT OF REMUNERATION TO MR, SANJEEV CHURIWALA (DIN 00489556), EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER TILL MARCH 31,2021 | FOR | For | Ignoring accumulated losses for remuneration calculation |
| 18-Jan-19 | UNITED SPIRITS LTD | Postal Ballot | MANAGEMENT | APPROVAL FOR PAYMENT OF REMUNERATION TO NON EXECUTIVE DIRECTORS | FOR | For | Ignoring accumulated losses for remuneration calculation |
| 18-Jan-19 | UNITED SPIRITS LTD | Postal Ballot | MANAGEMENT | APPROVAL FOR GRANTING LOANS TO PIONEER DISTILLERIES LIMITED | FOR | For | Loan to 75% owned subsidiary |
| 18-Jan-19 | DLF LIMITED | Postal Ballot | MANAGEMENT | SPECIAL RESOLUTION UNDER SECTION 23,42 AND 62(1)(C) OF THE COMPANIES ACT, 2013 FOR FURTHER ISSUE OF EQUITY SHARES BY WAY OF PRIVATE PLACEMENT INCLUDING QUALIFIED INSTITUTIONS PLACEMENT, IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA | FOR | For | QIP approval as previous one couldn't proceed. |
| 21-Jan-19 | BANK OF BARODA | EXTRA ORDINARY GENERAL MEETING | MANAGEMENT | ISSUE OF SHARES TO EMPLOYEES AND WHOLE TIME DIRECTORS OF THE BANK. | FOR | For | ESOP in PSU bank |
| 24-Jan-19 | PROCTER AND GAMBLE | Postal Ballot | MANAGEMENT | CONTINUATION OF PRESENT TENURE OF DIRECTORSHIP OF MR. RAJENDRA AMBALAL SHAH, WHO IS ABOVE 75 YEARS OF AGE, AS A NON EXECUTIVE INDEPENDENT DIRECTOR (SPECIAL RESOLUTION) | FOR | For | Normal business |
| 24-Jan-19 | PROCTER AND GAMBLE | Postal Ballot | MANAGEMENT | CONTINUATION OF PRESENT TENURE OF DIRECTORSHIP OF MR. BANSIDHARSUNDERLAL MEHTA, WHO IS ABOVE 75 YEARS OF AGE, AS A NON EXECUTIVE INDEPENDENT DIRECTOR (SPECIAL RESOLUTION) | FOR | For | Normal business |
| 24-Jan-19 | PROCTER AND GAMBLE | Postal Ballot | MANAGEMENT | TO APPOINT MR. GAGAN SAWHNEY (DIN 08279568) AS NON EXECUTIVE DIRECTOR OF COMPANY (ORDINARY RESOLUTION) | FOR | For | Normal business |
| 27-Jan-19 | FUTURE RETAIL LIMITED | Postal Ballot | MANAGEMENT | ACCEPTANCE OF PUBLIC DEPOSITS FROM PUBLIC AND/OR MEMBERS OF COMPANY | FOR | For | New source of raising money |

| 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 |
|--------------|----------------------------|-------------------------------|---------------------------------------|--|--|------------------------------|---|
| 28-Jan-19 | HAVELLS INDIA LTD | Court Convened Meeting | MANAGEMENT | RESOLUTION PURSUANT TO PROVISIONS OF SECTION 230 232 OF THE COMPANIES ACT 2013 READ WITH RELEVANT COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATION) RULES, 2016 AND NCLT RULES, 2016 AND SEBI LODR REGULATIONS AND SEBI CIRCULARS AND OTHER | FOR | For | Simplification of structure |
| 28-Jan-19 | ASHOK LEYLAND LTD | Postal Ballot | MANAGEMENT | TO CONSIDER AND APPROVE ASHOK LEYLAND EMPLOYEES STOCK OPTION PLAN 2018 | FOR | AGAINST | 2% dilution. Exercise price not defined. |
| 29-Jan-19 | SHANTHI GEARS LTD | Postal Ballot | MANAGEMENT | APPROVAL FOR THE BUYBACK OF EQUITY SHARES OF COMPANY | FOR | For | Normal business |
| 29-Jan-19 | PVR LIMITED | Postal Ballot | MANAGEMENT | AUTHORISING THE BOARD OF DIRECTORS OF COMPANY TO MAKE OFFER(S) OR INVITATION FOR SUBSCRIPTION OF EQUITY SHARES OR SECURITIES CONVERTIBLE INTO EQUITY SHARES OR NCDS WITH WARRANT FOR A SUM NOT EXCEEDING 750 CRORES INCLUDING PREMIUM | FOR | For | Delevering balance sheet for acquisitions |
| 2-Feb-19 | BHARTI INFRATEL LIMITED | Court Convened Meeting | MANAGEMENT | APPROVAL OF THE SCHEME OF AMALGAMATION AND ARRANGEMENT BETWEEN INDUS TOWERS LIMITED AND BHARTI INFRATEL LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS UNDER SECTIONS 23 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 | FOR | For | Creation of tower monopoly |
| 5-Mar-19 | FUTURE RETAIL LIMITED | Extraordinary General Meeting | MANAGEMENT | ISSUE OF WARRANTS ON PREFERENTIAL BASIS | FOR | For | Funds for expansion |
| 5-Mar-19 | FUTURE RETAIL LIMITED | Extraordinary General Meeting | MANAGEMENT | ISSUE OF SECURITIES ON PRIVATE PLACEMENT BASIS | FOR | For | Funds for expansion |
| 5-Mar-19 | UJJIVAN FINANCIAL SERVICES | Postal Ballot | MANAGEMENT | TO APPROVE FOR THE CONTINUATION OF MR. K.R. RAMAMOORTHY (DIN 00058467), WHO IS OVER THE AGE OF 75 YEARS AS THE INDEPENDENT NON EXECUTIVE DIRECTOR OF COMPANY FOR A SECOND TERM OF 5 YEARS W.E.F. APRIL 01, 2019 | FOR | For | Normal business |
| 5-Mar-19 | JM FINANCIAL LTD | Postal Ballot | MANAGEMENT | CONTINUATION OF THE DIRECTORSHIP OF MR. E A KSHIRSAGAR (DIN 00121824), WHO HAS ATTAINED THE AGE OF SEVENTY FIVE YEARS, AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY, UP TO JULY 2, 2019, BEING THE DATE OF EXPIRY OF HIS CURRENT TERM OF OFFIC | FOR | For | Normal business |
| 5-Mar-19 | JM FINANCIAL LTD | Postal Ballot | MANAGEMENT | CONTINUATION OF THE DIRECTORSHIP OF MR. DARIUS E UDWADIA (DIN 00009755), WHO HAS ATTAINED THE AGE OF SEVENTY FIVE YEARS, AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY, UP TO JULY 2, 2019, BEING THE DATE OF EXPIRY OF HIS CURRENT TERM OF OFF | FOR | For | Normal business |

| 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 |
|--------------|---------------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 5-Mar-19 | JM FINANCIAL LTD | Postal Ballot | MANAGEMENT | CONTINUATION OF THE DIRECTORSHIP OF DR. VIJAY KELKAR (DIN 00011991), WHO HAS ATTAINED THE AGE OF SEVENTY FIVE YEARS, AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY, UP TO JULY 2, 2019, BEING THE DATE OF EXPIRY OF HIS CURRENT TERM OF OFFICE. | FOR | For | Normal business |
| 5-Mar-19 | JM FINANCIAL LTD | Postal Ballot | MANAGEMENT | RE APPOINTMENT OF MR. E A KSHIRSAGAR (DIN 00121824) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A FURTHER TERM NOT EXCEEDING THREE CONSECUTIVE YEARS FROM JULY 3, 2019 TO JULY 2, 2022. | FOR | For | Normal business |
| 5-Mar-19 | JM FINANCIAL LTD | Postal Ballot | MANAGEMENT | RE APPOINTMENT OF MR. DARIUS E UDWADIA (DIN 00009755) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A FURTHER TERM NOT EXCEEDING THREE CONSECUTIVE YEARS FROM JULY 3, 2019 TO JULY 2, 2022. | FOR | For | Normal business |
| 5-Mar-19 | JM FINANCIAL LTD | Postal Ballot | MANAGEMENT | RE APPOINTMENT OF DR. VIJAY KELKAR (DIN 00011991) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A FURTHER TERM NOT EXCEEDING THREE CONSECUTIVE YEARS FROM JULY 3, 2019 TO JULY 2, 2022. | FOR | For | Normal business |
| 5-Mar-19 | JM FINANCIAL LTD | Postal Ballot | MANAGEMENT | RE APPOINTMENT OF MR. PAUL ZUCKERMAN (DIN 00112255) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A FURTHER TERM NOT EXCEEDING THREE CONSECUTIVE YEARS FROM JULY 3, 2019 TO JULY 2, 2022. | FOR | For | Normal business |
| 5-Mar-19 | JM FINANCIAL LTD | Postal Ballot | MANAGEMENT | RE APPOINTMENT OF MR. KEKI DADISETH (DIN 00052165) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A FURTHER TERM NOT EXCEEDING THREE CONSECUTIVE YEARS FROM JULY 3, 2019 TO JULY 2, 2022. | FOR | For | Normal business |
| 5-Mar-19 | TVS MOTOR COMPANY LIMITED | Postal Ballot | MANAGEMENT | APPROVING THE RE APPOINTMENT OF MR T KANNAN AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM OF 5 CONSECUTIVE YEARS, FROM 14 JULY 2019. | FOR | For | Normal business |
| 5-Mar-19 | TVS MOTOR COMPANY LIMITED | Postal Ballot | MANAGEMENT | APPROVING THE RE APPOINTMENT OF MR C R DUA AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM OF 5 CONSECUTIVE YEARS, FROM 14 JULY 2019. | FOR | For | Normal business |
| 5-Mar-19 | TVS MOTOR COMPANY LIMITED | Postal Ballot | MANAGEMENT | APPROVING THE RE APPOINTMENT OF MR PRINCE ASIRVATHAM AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM OF 5 CONSECUTIVE YEARS, FROM 14 JULY 2019. | FOR | For | Normal business |

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|--------------|---------------------------------|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 5-Mar-19 | TVS MOTOR COMPANY LIMITED | Postal Ballot | MANAGEMENT | APPROVING THE RE APPOINTMENT OF MR R RAMAKRISHNAN AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM OF 5 CONSECUTIVE YEARS, FROM 14 JULY 2019 | FOR | For | Normal business |
| 5-Mar-19 | TVS MOTOR COMPANY LIMITED | Postal Ballot | MANAGEMENT | APPROVING THE RE APPOINTMENT OF MR HEMANT KRISHAN SINGH AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM OF 5 CONSECUTIVE YEARS, FROM 14 JULY 2019. | FOR | For | Normal business |
| 5-Mar-19 | TVS MOTOR COMPANY LIMITED | Postal Ballot | MANAGEMENT | APPROVING THE APPOINTMENT OF MR K N RADHAKRISHNAN AS A DIRECTOR AND CHIEF EXECUTIVE OFFICER IN THE RANK OF WHOLE TIME DIRECTOR OF COMPANY FOR A PERIOD OF 5 YEARS COMMENCING FROM 23 OCTOBER 2018. | FOR | For | Normal business |
| 6-Mar-19 | AVENUE SUPERMARTS LIMITED | Postal Ballot | MANAGEMENT | RE APPOINTMENT OF MR. RAMESH DAMANI (DIN 00304347) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF 5 (FIVE) YEARS W.E.F. 1 APRIL, 2019. | FOR | For | Normal business |
| 6-Mar-19 | AVENUE SUPERMARTS LIMITED | Postal Ballot | MANAGEMENT | RE APPOINTMENT OF MR. RAMAKANT BAHETI (DIN 00246480) AS A WHOLE TIME DIRECTOR FOR A PERIOD OF 5 (FIVE) YEARS W.E.F. 1 MAY, 2019. | FOR | For | Normal business |
| 6-Mar-19 | AVENUE SUPERMARTS LIMITED | Postal Ballot | MANAGEMENT | TO PROVIDE LOAN, AND/OR GIVE GUARANTEE AND/OR PROVIDE SECURITY IN CONNECTION WITH LOANS RAISED BY AVENUE E COMMERCE LIMITED, SUBSIDIARY COMPANY UPTO 250,000,00 0/ (RUP EES TWENTY FIVE CRO RE). | FOR | For | Normal business |
| 7-Mar-19 | PREMIER EXPLOSIVES LIMITED | Postal Ballot | MANAGEMENT | APPROVAL FOR CONTINUATION OF MR.P.R.TRIPATHI (DIN00376429) AS NON EXECUTIVE INDEPENDENT DIRECTOR | FOR | For | Normal business |
| 7-Mar-19 | PREMIER EXPLOSIVES LIMITED | Postal Ballot | MANAGEMENT | APPROVAL FOR CONTINUATION OF MR.K.RAMARAO (DIN02678860) AS NON EXECUTIVE INDEPENDENT DIRECTOR | FOR | For | Normal business |
| 7-Mar-19 | ICICI LOMBARD GENERAL INSURANCE | Postal Ballot | MANAGEMENT | RE APPOINTMENT OF MR. ASHVIN PAREKH (DIN 06559989), AS AN INDEPENDENT DIRECTOR OF COMPANY | FOR | For | Normal business |
| 7-Mar-19 | ICICI LOMBARD GENERAL INSURANCE | Postal Ballot | MANAGEMENT | Re-appointment of Mr. Bhargav Dasgupta (DIN: 00047728), as Managing Director & CEO of the Company | FOR | For | Normal business |
| 7-Mar-19 | TORRENT PHARMACEUTICAL LIMITED | Postal Ballot | MANAGEMENT | 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 | Enabling resolution |
| 7-Mar-19 | TORRENT PHARMACEUTICAL LIMITED | Postal Ballot | MANAGEMENT | ALTERATION OF ARTICLES OF ASSOCIATION OF COMPANY | FOR | For | Cos act changes |
| 7-Mar-19 | TORRENT PHARMACEUTICAL LIMITED | Postal Ballot | MANAGEMENT | CANCELLATION OF EQUITY SHARES FORFEITED BY THE COMPANY | FOR | For | Normal business |
| 7-Mar-19 | TORRENT PHARMACEUTICAL LIMITED | Postal Ballot | MANAGEMENT | APPOINTMENT OF MS. NAYANTARA BALI AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |

| 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 |
|--------------|------------------------|----------------------------|---------------------------------------|---|--|------------------------------|-------------------------------------|
| 8-Mar-19 | BHARTI AIRTEL LIMITED | Postal Ballot | MANAGEMENT | TRANSFER OF COMPANYS INVESTMENT IN BHARTI INFRATEL LIMITED (INFRATEL), A SUBSIDIARY COMPANY TO NETTLE INFRASTRUCTURE INVESTMENTS LIMITED, A WHOLLY OWNED SUBSIDIARY AND SUBSEQUENT TRANSFER | FOR | For | For deleveraging |
| 8-Mar-19 | SHREE CEMENT LTD | Postal Ballot | MANAGEMENT | CONSENT FOR CONTINUATION OF SHRI BENU GOPAL BANGUR AS NON EXECUTIVE DIRECTOR OF COMPANY | FOR | For | Normal business |
| 8-Mar-19 | SHREE CEMENT LTD | Postal Ballot | MANAGEMENT | CONSENT FOR CONTINUATION OF CURRENT TERM OF SHRI RATANLAL GAGGAR AS INDEPENDENT DIRECTOR OF COMPANY | FOR | For | Normal business |
| 8-Mar-19 | SHREE CEMENT LTD | Postal Ballot | MANAGEMENT | CONSENT FOR CONTINUATION OF CURRENT TERM OF SHRI OM PRAKASH SETIA AS INDEPENDENT DIRECTOR OF COMPANY | FOR | For | Normal business |
| 8-Mar-19 | SHREE CEMENT LTD | Postal Ballot | MANAGEMENT | CONSENT FOR CONTINUATION OF CURRENT TERM OF DR. YOGINDER KUMAR ALAGH AS INDEPENDENT DIRECTOR OF COMPANY | FOR | For | Normal business |
| 8-Mar-19 | SHREE CEMENT LTD | Postal Ballot | MANAGEMENT | CONSENT FOR CONTINUATION OF CURRENT TERM OF SHRI NITIN DAYALJI DESAI AS INDEPENDENT DIRECTOR OF COMPANY | FOR | For | Normal business |
| 8-Mar-19 | SHREE CEMENT LTD | Postal Ballot | MANAGEMENT | CONSENT FOR APPOINTMENT OF SHRI PRAKASH NARAYAN CHHANGANI AS WHOLE TIME DIRECTOR OF COMPANY W.E.F. 30 JULY, 2018 | FOR | For | Normal business |
| 8-Mar-19 | BAJAJ FINANCE LTD | Postal Ballot | MANAGEMENT | SPECIAL RESOLUTION UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 ACCORDING CONSENT FOR INCREASE IN BORROWING POWERS OF THE BOARD OF DIRECTORS UPTO RS. 130,000 CRORE, INCLUSIVE OF THE TEMPORARY LOANS OBTAINED/TO BE OBTAINED FROM THE COMPANY | FOR | For | Normal business |
| 8-Mar-19 | BAJAJ FINANCE LTD | Postal Ballot | MANAGEMENT | SPECIAL RESOLUTION UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 ACCORDING CONSENT TO THE BOARD OF DIRECTORS TO CREATE MORTGAGES, CHARGES, LIENS, HYPOTHECATION AND/OR OTHER SECURITIES ON ALL OR ANY OF COMPANYS ASSETS AND PROPERTIES, BOTH PR | FOR | For | Normal business |
| 9-Mar-19 | HERITAGE FOODS LIMITED | Postal Ballot | MANAGEMENT | TO RE APPOINT SRI. D SEETHARAMAIAH AS AN INDEPENDENT DIRECTOR FOR SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS W.E.F. 1 APRIL, 2019 | FOR | For | Normal business |
| 9-Mar-19 | HERITAGE FOODS LIMITED | Postal Ballot | MANAGEMENT | TO APPOINT SMT. APARNA SURABHI AS AN NON EXECUTIVE INDEPENDENT WOMAN DIRECTOR FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS | FOR | For | Normal business |

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|--------------|------------------------|----------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 9-Mar-19 | HERITAGE FOODS LIMITED | Postal Ballot | MANAGEMENT | TO RE APPOINT SMT. N. BHUVANESHWARI AS WHOLE TIME DIRECTOR DESIGNATED AS VICE CHAIRPERSON AND MANAGING DIRECTOR OF COMPANY FOR FURTHER TERM OF 5 (FIVE) YEARS W.E.F. 1 APRIL, 2019 | FOR | For | Normal business |
| 9-Mar-19 | HERITAGE FOODS LIMITED | Postal Ballot | MANAGEMENT | TO RE APPOINT SMT. N. BRAHMANI AS WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR OF COMPANY FOR FURTHER TERM OF 5 (FIVE) YEARS W.E.F. 1 APRIL, 2019 | FOR | For | Normal business |
| 12-Mar-19 | INFOSYS LTD | Postal Ballot | MANAGEMENT | APPROVAL FOR THE BUYBACK OF EQUITY SHARES OF COMPANY | FOR | For | Normal business |
| 12-Mar-19 | INFOSYS LTD | Postal Ballot | MANAGEMENT | RE APPOINTMENT OF KIRAN MAZUMDAR SHAW AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |
| 22-Mar-19 | ACC LIMITED | Annual General Meeting | MANAGEMENT | TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED DECEMBER 31, 2018. TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREIN AND B. THE AUDITED CONSOLIDATED FINANCI. | FOR | For | Normal business |
| 22-Mar-19 | ACC LIMITED | Annual General Meeting | MANAGEMENT | TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FY ENDED DECEMBER 31, 2018. | FOR | For | Normal business |
| 22-Mar-19 | ACC LIMITED | Annual General Meeting | MANAGEMENT | TO APPOINT A DIRECTOR IN PLACE OF MR NAROTAM S SEKHSARIA, (DIN 00276351), A NON EXECUTIVE/NON INDEPENDENT DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | FOR | For | Normal business |
| 22-Mar-19 | ACC LIMITED | Annual General Meeting | MANAGEMENT | TO APPOINT A DIRECTOR IN PLACE OF MR CHRISTOF HASSIG, (DIN 01 68030S), A NON EXECUTIVE/NON INDEPENDENT DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT | FOR | For | Normal business |
| 22-Mar-19 | ACC LIMITED | Annual General Meeting | MANAGEMENT | RE APPOINTMENT OF MR SHAILESH HARIBHAKTI AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |
| 22-Mar-19 | ACC LIMITED | Annual General Meeting | MANAGEMENT | RE APPOINTMENT OF MR SUSHIL KUMAR ROONGTA AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |
| 22-Mar-19 | ACC LIMITED | Annual General Meeting | MANAGEMENT | RE APPOINTMENT OF MS FALGUNI NAYAR AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |
| 22-Mar-19 | ACC LIMITED | Annual General Meeting | MANAGEMENT | APPOINTMENT OF M R DAMODA RANNAIR SUNDA RAM ASANLNDEPENDENTDIRECTOR | FOR | For | Normal business |
| 22-Mar-19 | ACC LIMITED | Annual General Meeting | MANAGEMENT | APPOINTMENT OF MR VINAYAK CHATTERJEE AS AN INDEPENDENT DIRECTOR | FOR | For | Normal business |
| 22-Mar-19 | ACC LIMITED | Annual General Meeting | MANAGEMENT | APPOINTMENT OF MR SUNIL MEHTA AS AN INDEPENDENTDIRECTOR | FOR | For | Normal business |

| 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 |
|--------------|--------------------------|-------------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 22-Mar-19 | ACC LIMITED | Annual General Meeting | MANAGEMENT | RATIFICATION OF REMUNERATION TO COST AUDITOR | FOR | For | Normal business |
| 22-Mar-19 | THE NEW INDIA ASSURANCE | Postal Ballot | MANAGEMENT | SPECIAL RESOLUTION FOR APPROVAL FOR CONTINUATION OF MR. S.K. BANERJEE (DIN 01987541) AS NON EXECUTIVE INDEPENDENT DIRECTOR. | FOR | For | Normal business |
| 23-Mar-19 | DR.REDDY'S LABORATORIES | Postal Ballot | MANAGEMENT | SPECIAL RESOLUTION TO APPROVE CONTINUATION OF DIRECTORSHIP OF DR. BRUCE L A CARTER (DIN 02331774) AND FURTHER RE APPOINT HIM AS A NONEXECUTIVE INDEPENDENT DIRECTOR FOR THE SECOND TERM OF 3 (THREE) CONSECUTIVE YEARS. | FOR | For | Normal business |
| 24-Mar-19 | SCHAEFFLER INDIA LIMITED | Postal Ballot | MANAGEMENT | CONTINUATION OF DIRECTORSHIP OF MR. AVINASH GANDHI | FOR | For | Normal business |
| 25-Mar-19 | SALZER ELECTRONICS LTD. | Extraordinary General Meeting | MANAGEMENT | CONTINUATION OF MR. N.RANGACHARY AS NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY AFTER APRIL 01,2019 | FOR | For | Normal business |
| 25-Mar-19 | SALZER ELECTRONICS LTD. | Extraordinary General Meeting | MANAGEMENT | CONTINUATION OF MR. P.K. SHAH AS NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY AFTER APRIL 01,2019 | FOR | For | Normal business |
| 25-Mar-19 | SALZER ELECTRONICS LTD. | Extraordinary General Meeting | MANAGEMENT | CONTINUATION OF MR.V.SANKARAN AS NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY AFTER APRIL 01,2019 | FOR | For | Normal business |
| 25-Mar-19 | SALZER ELECTRONICS LTD. | Extraordinary General Meeting | MANAGEMENT | CONTINUATION OF MR.N JAYABAL AS NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY AFTER APRIL 01,2019 | FOR | For | Normal business |
| 25-Mar-19 | SALZER ELECTRONICS LTD. | Extraordinary General Meeting | MANAGEMENT | CONTINUATION OF MR.L.VENKATAPATHY AS NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY AFTER APRIL 01,2019 | FOR | For | Normal business |
| 25-Mar-19 | SALZER ELECTRONICS LTD. | Extraordinary General Meeting | MANAGEMENT | RE APPOINTMENT OF MR. N.RANGACHARY AS NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS | FOR | For | Normal business |
| 25-Mar-19 | SALZER ELECTRONICS LTD. | Extraordinary General Meeting | MANAGEMENT | RE APPOINTMENT OF MR. P.K. SHAH AS NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS | FOR | For | Normal business |

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|--------------|---------------------------|-------------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 25-Mar-19 | SALZER ELECTRONICS LTD. | Extraordinary General Meeting | MANAGEMENT | RE APPOINTMENT OF MR.V.SANKARAN AS NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS | FOR | For | Normal business |
| 25-Mar-19 | SALZER ELECTRONICS LTD. | Extraordinary General Meeting | MANAGEMENT | RE APPOINTMENT OF MR.N JAYABAL AS NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS | FOR | For | Normal business |
| 25-Mar-19 | SALZER ELECTRONICS LTD. | Extraordinary General Meeting | MANAGEMENT | RE APPOINTMENT OF MR. NIRMAL K CHANDRIA AS NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS | FOR | For | Normal business |
| 25-Mar-19 | HIKAL LTD | Postal Ballot | MANAGEMENT | SPECIAL RESOLUTION UNDER SECTION 149, 150 AND 152 OF THE COMPANIES ACT. 2013 AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME. TO SEEK THE SHAREHOLDERS /MEMBERS APPROVAL TO RE | FOR | For | Normal business |
| 25-Mar-19 | BALRAMPUR CHINI MILLS LTD | Postal Ballot | MANAGEMENT | SPECIAL RESOLUTION FOR REAPPOINTMENT OF SHRI RABI NARAYAN DAS (DIN 03582925) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR ANOTHER TERM OF FIVE CONSECUTIVE YEARS. | FOR | For | Normal business |
| 25-Mar-19 | BALRAMPUR CHINI MILLS LTD | Postal Ballot | MANAGEMENT | SPECIAL RESOLUTION FOR REAPPOINTMENT OF SHRI DINESH KUMAR MITTAL (DIN 00040000) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR ANOTHER TERM OF FIVE CONSECUTIVE YEARS | FOR | For | Normal business |
| 25-Mar-19 | BALRAMPUR CHINI MILLS LTD | Postal Ballot | MANAGEMENT | SPECIAL RESOLUTION FOR REAPPOINTMENT OF SHRI KRISHNAVA DUTT (DIN 02792753) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR ANOTHER TERM OF FIVE CONSECUTIVE YEARS | FOR | For | Normal business |
| 25-Mar-19 | BALRAMPUR CHINI MILLS LTD | Postal Ballot | MANAGEMENT | SPECIAL RESOLUTION FOR REAPPOINTMENT OF SMT NOVEL SINGHA LAVASA (DIN 07071993) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR ANOTHER TERM OF FIVE CONSECUTIVE YEARS | FOR | For | Normal business |
| 25-Mar-19 | BALRAMPUR CHINI MILLS LTD | Postal Ballot | MANAGEMENT | SPECIAL RESOLUTION FOR CONTINUATION OF DIRECTORSHIP OF SHRI SAKTI PRASAD GHOSH (DIN 00183802) AS AN INDEPENDENT DIRECTOR OF COMPANY. | FOR | For | Normal business |

| 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 |
|--------------|--------------------------|----------------------------|---------------------------------------|--|--|------------------------------|-------------------------------------|
| 25-Mar-19 | NCL INDUSTRIES LTD. | Postal Ballot | MANAGEMENT | SPECIAL RESOLUTION RESOLVED THAT PURSUANT TO REGULATION 17(1A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 APPROVAL OF THE MEMBERS BE | FOR | FOR | Normal business |
| 25-Mar-19 | NCL INDUSTRIES LTD. | Postal Ballot | MANAGEMENT | SPECIAL RESOLUTION RESOLVED THAT PURSUANT TO REGULATION 17 (1A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 | FOR | FOR | Normal business |
| 29-Mar-19 | TAJ GVK HOTELS AND RESOR | Postal Ballot | MANAGEMENT | SPECIAL RESOLUTION FOR CONTINUATION OF THE DIRECTORSHIP OF DR.GVK REDDY, NON EXECUTIVE NON INDEPENDENT DIRECTOR OF COMPANY | FOR | FOR | Normal business |
| 29-Mar-19 | TAJ GVK HOTELS AND RESOR | Postal Ballot | MANAGEMENT | SPECIAL RESOLUTION FOR CONTINUATION OF THE DIRECTORSHIP OF MR. K JAYABHARATH REDDY, NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY | FOR | FOR | Normal business |
| 29-Mar-19 | TAJ GVK HOTELS AND RESOR | Postal Ballot | MANAGEMENT | SPECIAL RESOLUTION FOR CONTINUATION OF THE DIRECTORSHIP OF DR. D R KAARTHIKEYAN, NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY | FOR | FOR | Normal business |
| 29-Mar-19 | TAJ GVK HOTELS AND RESOR | Postal Ballot | MANAGEMENT | SPECIAL RESOLUTION FOR CONTINUATION OF THE DIRECTORSHIP OF MR. CH G KRISHNA MURTHY, NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY | FOR | FOR | Normal business |
| 29-Mar-19 | ULTRATECH CEMENT LTD | Postal Ballot | MANAGEMENT | APPROVAL FOR CONTINUATION OF DIRECTORSHIP AS A NON EXECUTIVE INDEPENDENT DIRECTOR MR. G. M. DAVE. | FOR | FOR | Normal business |
| 29-Mar-19 | FORCE MOTORS LTD | Postal Ballot | MANAGEMENT | CONTINUATION OF DIRECTORSHIP OF MR. NITIN R. DESAI (DIN 00140239), AS NON EXECUTIVE INDEPENDENT DIRECTOR, POST ATTAINMENT OF AGE OF 75 YEARS. | FOR | FOR | Normal business |
| 29-Mar-19 | FORCE MOTORS LTD | Postal Ballot | MANAGEMENT | CONTINUATION OF DIRECTORSHIP OF DR. INDIRA J. PARIKH (DIN 00143801), AS NON EXECUTIVE INDEPENDENT DIRECTOR, POST ATTAINMENT OF AGE OF 75 YEARS. | FOR | FOR | Normal business |
| 29-Mar-19 | FORCE MOTORS LTD | Postal Ballot | MANAGEMENT | CONTINUATION OF DIRECTORSHIP OF MR. S. PADMANABHAN (DIN 00001207), AS NON EXECUTIVE INDEPENDENT DIRECTOR, POST ATTAINMENT OF AGE OF 75 YEARS. | FOR | FOR | Normal business |

| 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 |
|--------------|---------------------------|----------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 29-Mar-19 | FORCE MOTORS LTD | Postal Ballot | MANAGEMENT | CONTINUATION OF DIRECTORSHIP OF MR. PRATAP G. PAWAR (DIN 00018985), AS NON EXECUTIVE INDEPENDENT DIRECTOR, POST ATTAINMENT OF AGE OF 75 YEARS. | FOR | FOR | Normal business |
| 29-Mar-19 | FORCE MOTORS LTD | Postal Ballot | MANAGEMENT | APPOINTMENT OF LT. GENERAL (DR.) D. B. SHEKATKAR (DIN 02676828) AS AN NON EXECUTIVE INDEPENDENT DIRECTOR, POST ATTAINMENT OF AGE OF 75 YEARS | FOR | FOR | Normal business |
| 29-Mar-19 | FORCE MOTORS LTD | Postal Ballot | MANAGEMENT | APPOINTMENT OF MR. ANANT J. TALAULICAR (DIN 00031051) AS NON EXECUTIVE INDEPENDENT DIRECTOR. | FOR | FOR | Normal business |
| 29-Mar-19 | CADILA HEALTHCARE LIMITED | Postal Ballot | MANAGEMENT | CONTINUATION OF MR. HUMAYUN DHANRAJGIR AS AN INDEPENDENT DIRECTOR TO HOLD OFFICE TILL JULY 30, 2019, WHICH IS WITHIN THE RESIDUAL PERIOD OF HIS CURRENT TENURE | FOR | FOR | Normal business |
| 29-Mar-19 | CADILA HEALTHCARE LIMITED | Postal Ballot | MANAGEMENT | RE APPOINTMENT OF MR. NITIN R. DESAI AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS FROM 24 AGM IN THE CALENDAR YEAR 2019 TILL 29 AGM IN THE CALENDAR YEAR 2024 | FOR | FOR | Normal business |