

Sundaram Mutual Fund

Summary of proxy votes cast during April to June 2019 across all the investee companies

F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2019-20	Q1 (Apr- Jun 2019)	188	184	4	0

Meeting Date	Company Name	Type of meetings (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-Apr-19	PIRAMAL ENTERPRISES LIMITED	COURT CONVENED	For	RESOLUTION APPROVING SCHEME OF AMALGAMATION PURSUANT TO SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS AND RULES MADE THEREOF, IF ANY, BETWEEN PIRAMAL PHYTOCARE LIMITED (TRANSFEROR COMPANY) AND PIRAMAL ENTERPRISES	For	For	Acquisition of subsidiary
3-Apr-19	WPIL LTD.	POSTAL BALLOT	For	APPROVAL OF CONTINUATION OF APPOINTMENT OF MR. V.N.AGARWAL (DIN 00408731) NON EXECUTIVE DIRECTOR WITH EFFECT FROM APRIL 01, 2019.	For	For	Normal business
3-Apr-19	WPIL LTD.	POSTAL BALLOT	For	APPROVAL OF CONTINUATION OF TERM OF OFFICE UNDER CURRENT TENURE OF APPOINTMENT OF MR. SAMARENDRA NATH ROY, (DIN 00408742), INDEPENDENT DIRECTOR UP TO THE CONCLUSION OF SIXTY FIFTH AGM WITH EFFECT FROM APRIL 01, 2019	For	For	Normal business
5-Apr-19	ASIAN GRANITO INDIA LIMITED	EGM	For	ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS	For	Against	Priced below cmp
5-Apr-19	ASIAN GRANITO INDIA LIMITED	EGM	For	RE APPOINTMENT OF MR. PREMJBHAI R. CHAUDHARI (DIN 03404647) AS AN INDEPENDENT DIRECTOR OF COMPANY.	For	For	Normal business
5-Apr-19	ASIAN GRANITO INDIA LIMITED	EGM	For	RE APPOINTMENT OF MR. AMRUTLAL ISHWERLAL PATEL (DIN 03381404) AS AN INDEPENDENT DIRECTOR OF COMPANY.	For	For	Normal business
5-Apr-19	ASIAN GRANITO INDIA LIMITED	EGM	For	RE APPOINTMENT OF DR. INDIRA NITYANANDAM (DIN 06749538) AS AN INDEPENDENT DIRECTOR OF COMPANY	For	For	Normal business
5-Apr-19	ASIAN GRANITO INDIA LIMITED	EGM	For	TO APPROVE THE RELATED PARTY CONTRACTS/ ARRANGEMENTS/ TRANSACTIONS OF COMPANY.	For	For	With subsidiary
11-Apr-19	GLAXOSMITHKLINE CONSUMER HEALTH CARE LIMITED	POSTAL BALLOT	For	REVISION IN THE TERMS OF PAYMENT OF REMUNERATION TO MR. NAVNEET SALUJA, MANAGING DIRECTOR (DIN 02183350) REVISION IN THE TERMS OF PAYMENT OF REMUNERATION TO MR. NAVNEET SALUJA, MANAGING DIRECTOR	For	For	Normal business
11-Apr-19	GLAXOSMITHKLINE CONSUMER HEALTH CARE LIMITED	POSTAL BALLOT	For	REVISION IN THE TERMS OF PAYMENT OF REMUNERATION TO MR. ANUP DHINGRA, DIRECTOR OPERATIONS	For	For	Normal business
11-Apr-19	GLAXOSMITHKLINE CONSUMER HEALTH CARE LIMITED	POSTAL BALLOT	For	REVISION IN THE TERMS OF PAYMENT OF REMUNERATION TO MR. VIVEK ANAND, DIRECTOR FINANCE AND CHIEF FINANCIAL OFFICER	For	For	Normal business
24-Apr-19	PVR LIMITED	COURT CONVENED	For	APPROVAL OF SCHEME OF AMALGAMATION BETWEEN SPI CINEMAS PRIVATE LIMITED AND PVR LIMITED AND THEIR RESPECTIVE SHAREHOLDERS.	For	For	Integration of acquired entity

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25-Apr-19	NRB BEARINGS LTD	POSTAL BALLOT	For	SPECIAL RESOLUTION UNDER SECTION 5, 14 FOR ALTERATION OF ARTICLES OF ASSOCIATION OF COMPANY BY SUBSTITUTING AND REPLACING THE EXISTING SET OF ARTICLES OF ASSOCIATION WITH A NEW SET OF ARTICLES OF ASSOCIATION.	For	For	Change due to new Cos Act
25-Apr-19	NRB BEARINGS LTD	POSTAL BALLOT	For	SPECIAL RESOLUTION UNDER SECTIONS 196, 197 AND 203 READ WITH SCHEDULE V FOR APPOINTMENT OF MR. SATISH RANGANI (DIN 00209069) (WHO HAS ATTAINED THE AGE OF 70 YEARS), AS A WHOLE TIME DIRECTOR, DESIGNATED AS EXECUTIVE DIRECTOR.	For	For	Normal business
25-Apr-19	NESTLE INDIA LIMITED	AGM	For	ADOPTION OF FINANCIAL STATEMENTS FOR YEAR ENDED 31 DECEMBER, 2018.	For	For	Normal business
25-Apr-19	NESTLE INDIA LIMITED	AGM	For	CONFIRM PAYMENT OF THREE INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND FOR THE YEAR 2018.	For	For	Normal business
25-Apr-19	NESTLE INDIA LIMITED	AGM	For	RE APPOINTMENT OF MR. MARTIN ROEMKENS (DIN 07761271), WHO RETIRES BY ROTATION.	For	For	Normal business
25-Apr-19	NESTLE INDIA LIMITED	AGM	For	RATIFICATION OF REMUNERATION OF M/S. RAMANATH LYER AND CO., COST AUDITORS (FIRM REGISTRATION NO. 00019)	For	For	Normal business
25-Apr-19	NESTLE INDIA LIMITED	AGM	For	APPOINTMENT OF MS. ROOPA KUDVA (DIN 00001766) AS AN INDEPENDENT NON EXECUTIVE DIRECTOR FOR A TERM OF FIVE CONSECUTIVE YEARS W.E.F. 1 JANUARY, 2019.	For	For	Normal business
25-Apr-19	NESTLE INDIA LIMITED	AGM	For	CONTINUATION OF PAYMENT OF ROYALTY TO SOCIETE DES PRODUITS NESTLE S.A EFFECTIVE FROM 1 JULY, 2019 OR SUCH OTHER DATE NOTIFIED FOR IMPLEMENTATION OF REGULATION 23(1A) OF THE SEBI	For	For	Normal business
25-Apr-19	NESTLE INDIA LIMITED	AGM	For	RE APPOINTMENT OF MR. RAJYA VARDHAN KANORIA (DIN00003792) AS AN INDEPENDENT NON EXECUTIVE DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM 13 MAY, 2019.	For	For	Normal business
25-Apr-19	VESUVIUS INDIA LTD	AGM	For	APPROVAL AND ADOPTION OF ANNUAL ACCOUNTS FOR YEAR ENDED ON 31.12.2018	For	For	Normal business
25-Apr-19	VESUVIUS INDIA LTD	AGM	For	DECLARATION OF DIVIDEND	For	For	Normal business
25-Apr-19	VESUVIUS INDIA LTD	AGM	For	RE APPOINTMENT OF MR TANMAY KUMAR GANGULY (DIN NO. 01272338), WHO RETIRES BY ROTATION, AS DIRECTOR	For	For	Normal business
25-Apr-19	VESUVIUS INDIA LTD	AGM	For	APPOINTMENT OF MR JAN ROEL VAN DER SLUIS (DIN NO. 08276227) AS DIRECTOR	For	For	Normal business
25-Apr-19	VESUVIUS INDIA LTD	AGM	For	APPOINTMENT OF MR RITESH DUNGARWAL (DIN NO. 08136275) AS MANAGING DIRECTOR FOR A PERIOD OF FIVE YEARS FROM JANUARY 1, 2019	For	For	Normal business
25-Apr-19	VESUVIUS INDIA LTD	AGM	For	RE APPOINTMENT OF MR SUDIPTO SARKAR (DIN NO. 00048279) AS INDEPENDENT DIRECTOR FOR A FURTHER FIVE YEAR TERM FROM APRIL 29, 2019	For	For	Normal business
25-Apr-19	VESUVIUS INDIA LTD	AGM	For	APPROVAL OF REMUNERATION OF COST AUDITORS M/S JITHENDRA KUMAR AND CO, COST ACCOUNTANTS	For	For	Normal business
3-May-19	TTK PRESTIGE LIMITED	POSTAL BALLOT	For	APPROVAL FOR CANCELLATION OF 27,300 FORFEITED SHARES FROM THE ISSUED AND PAID UP EQUITY SHARE CAPITAL OF COMPANY.	For	For	Normal business
3-May-19	TTK PRESTIGE LIMITED	POSTAL BALLOT	For	ISSUE OF BONUS SHARES.	For	For	Shareholder friendly

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3-May-19	TTK PRESTIGE LIMITED	POSTAL BALLOT	For	REMUNERATION PAYABLE TO MR. T T JAGANNATHAN AS NON EXECUTIVE CHAIRMAN AND CONTINUATION OF DIRECTORSHIP FOR THE REMAINING PERIOD OF HIS PRESENT TENURE I.E. TILL 30.6.2023	For	For	Normal business
3-May-19	TTK PRESTIGE LIMITED	POSTAL BALLOT	For	APPROVAL FOR PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS	For	For	Normal business
3-May-19	TTK PRESTIGE LIMITED	POSTAL BALLOT	For	APPOINTMENT OF MR. DHYRUV SRIRATAN MOONDHRA (DIN00151532) AS AN INDEPENDENT DIRECTOR.	For	For	Normal business
3-May-19	TTK PRESTIGE LIMITED	POSTAL BALLOT	For	RE APPOINTMENT OF MR. R. SRINIVASAN (DIN00043658), AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A TERM OF 5 YEARS W.E.F. AUGUST 21, 2019.	For	For	Normal business
3-May-19	TTK PRESTIGE LIMITED	POSTAL BALLOT	For	APPROVAL OF APPOINTMENT OF MR. K SHANKARAN (DIN00043205) AS WHOLE TIME DIRECTOR AND SECRETARY.	For	For	Normal business
6-May-19	MAHINDRA CIE AUTOMOTIVE LIMITED	AGM	For	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF COMPANY FOR THE FY ENDED 31 DECEMBER, 2018 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	For	For	Normal business
6-May-19	MAHINDRA CIE AUTOMOTIVE LIMITED	AGM	For	APPOINTMENT OF MR. JESUS MARIA HERRERA BARANDIARAN (DIN 06705854) AS DIRECTOR OF COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	For	For	Normal business
6-May-19	MAHINDRA CIE AUTOMOTIVE LIMITED	AGM	For	APPOINTMENT OF MR. ANDER ARENAZA ALVAREZ (DIN 07591785) AS DIRECTOR OF COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	For	For	Normal business
6-May-19	MAHINDRA CIE AUTOMOTIVE LIMITED	AGM	For	RATIFICATION OF THE REMUNERATION PAYABLE TO M/S. DHANANJAY V. JOSHI AND ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NUMBER 000030) APPOINTED AS COST AUDITORS OF COMPANY.	For	For	Normal business
6-May-19	MAHINDRA CIE AUTOMOTIVE LIMITED	AGM	For	APPROVAL OF REMUNERATION BY WAY OF COMMISSION TO INDEPENDENT DIRECTORS OF COMPANY PROVIDED THAT SUCH COMMISSION IN AGGREGATE SHALL NOT EXCEED, ONE PER CENT OF THE NET PROFITS OF COMPANY FOR EACH FY AS COMPUTED IN THE MANNER LAID	For	For	Normal business
6-May-19	MAHINDRA CIE AUTOMOTIVE LIMITED	AGM	For	APPROVAL FOR THE MATERIAL RELATED PARTY TRANSACTIONS ENTERED INTO OR TO BE ENTERED INTO WITH MAHINDRA AND MAHINDRA LIMITED (HOLDING COMPANY OF THE INVESTING COMPANY IN RESPECT OF WHICH THE COMPANY IS AN ASSOCIATE), FOR FY STARTING FROM	For	For	Normal business
6-May-19	MAHINDRA CIE AUTOMOTIVE LIMITED	AGM	For	APPROVAL OF PAYMENT OF ANNUAL REMUNERATION OF 28,000,000, BY WAY OF A MONTHLY PAYMENT TO MR. HEMANT LUTHRA (DIN00231420) AS THE NON EXECUTIVE CHAIRMAN OF COMPANY ALONG WITH OTHER BENEFITS AS DETAILED IN THE EXPLANATORY STATEMENT.	For	For	Normal business

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6-May-19	MAHINDRA CIE AUTOMOTIVE LIMITED	AGM	For	APPOINTMENT OF MR. ROMESH KAUL (DIN 00209261) AS DIRECTOR OF COMPANY LIABLE TO RETIRE BY ROTATION.	For	For	Normal business
6-May-19	MAHINDRA CIE AUTOMOTIVE LIMITED	AGM	For	APPROVAL OF APPOINTMENT AND REMUNERATION OF MR. ROMESH KAUL (DIN 00209261) AS WHOLE TIME DIRECTOR OF COMPANY FOR A PERIOD OF 1 (ONE) YEAR FROM 17 OCTOBER, 2018.	For	For	Normal business
7-May-19	TUBE INVESTMENTS OF INDIA LIMITED	POSTAL BALLOT	For	For alteration by insertion of a new sub-clause 1 0 after the existing sub-clause 9 under Clause III(A) (Main Objects Clause) of the Memorandum of Association of the Company.	For	For	Extension of auto business
26-May-19	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	POSTAL BALLOT	For	Reappointment of Mr.V.M.Lakshminarayanan, Managing Director	For	For	Normal business
26-May-19	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	POSTAL BALLOT	For	Reappointment of Mr.V.M.Balasubramaniam, Managing Director	For	For	Normal business
26-May-19	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	POSTAL BALLOT	For	Reappointment of Mr.K.Ganesan, Independent Director	For	For	Normal business
26-May-19	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	POSTAL BALLOT	For	Reappointment of Mr.M.Padmanabhan, Independent Director	For	For	Normal business
26-May-19	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	POSTAL BALLOT	For	Reappointment of Mr.A.Balasubramanian, Independent Director	For	For	Normal business
26-May-19	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	POSTAL BALLOT	For	Reappointment of Mr.G.S.Samuel, Independent Director	For	For	Normal business
26-May-19	BUTTERFLY GANDHIMATHI APPLIANCES LIMITED	POSTAL BALLOT	For	Reappointment of Mr.T.R.Srinivasan, Independent Director	For	For	Normal business
27-May-19	BRITANNIA INDUSTRIES LIMITED	COURT CONVENED	For	APPROVAL OF THE SCHEME OF ARRANGEMENT AMONGST BRITANNIA INDUSTRIES LIMITED (THE COMPANY) AND ITS MEMBERS FOR ISSUE OF SECURED, NON CONVERTIBLE, REDEEMABLE, FULLY PAID UP DEBENTURES BY WAY OF BONUS TO THE MEMBERS OF THE COMPANY	For	For	Deemed Dividend
29-May-19	PRABHAT DAIRY LIMITED	EGM	For	Approve the change in the name of the Company from Prabhat Dairy Limited to Prabhat Agrivet Industries Limited	For	Against	Cash distribution not clear
29-May-19	PRABHAT DAIRY LIMITED	EGM	For	Approve the change in the objects of the Company by altering the Memorandum of Association of the Company	For	Against	Cash distribution not clear
29-May-19	GMR INFRASTRUCTURE LIMITED	POSTAL BALLOT	For	APPROVAL FOR DIVESTMENT OF MINORITYEQUITY STAKE IN GMR AIRPORTS LIMITED AND APPROVALS INTERMS OF SECTION 180(1)(A) OF THE COMPANIES ACT,	For	For	Deleveraging
1-Jun-19	GLAXOSMITHKLINE CONSUMER HEALTH CARE LIMITED	COURT CONVENED	For	FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING WITH OR WITHOUT MODIFICATION(S), THE SCHEME OF AMALGAMATION AMONG THE COMPANY AND HINDUSTAN UNILEVER LIMITED AND	For	For	Accretive acquisition
1-Jun-19	DCB BANK LIMITED	AGM	For	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FY ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON.	For	For	Normal business
1-Jun-19	DCB BANK LIMITED	AGM	For	TO DECLARE DIVIDEND ON EQUITY SHARES.	For	For	Normal business
1-Jun-19	DCB BANK LIMITED	AGM	For	TO APPOINT A DIRECTOR IN PLACE OF MR. AMIN MANEKIA (DIN 00053745), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	For	For	Normal business

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1-Jun-19	DCB BANK LIMITED	AGM	For	TO RATIFY THE APPOINTMENT OF STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION FOR THE FY ENDING MARCH 31, 2020	For	For	Normal business
1-Jun-19	DCB BANK LIMITED	AGM	For	RE APPOINTMENT OF MR. ALTAF JIWANI (DIN 05166241) AS INDEPENDENT DIRECTOR	For	For	Normal business
1-Jun-19	DCB BANK LIMITED	AGM	For	RE APPOINTMENT OF MR. IMRAN CONTRACTOR (DIN 06382169) AS INDEPENDENT DIRECTOR	For	For	Normal business
1-Jun-19	DCB BANK LIMITED	AGM	For	RE APPOINTMENT OF MR. C. NARASIMHAN (DIN 02133263) AS INDEPENDENT DIRECTOR	For	For	Normal business
1-Jun-19	DCB BANK LIMITED	AGM	For	RE APPOINTMENT OF MR. S. SRIDHAR (DIN 00004272) AS INDEPENDENT DIRECTOR	For	For	Normal business
1-Jun-19	DCB BANK LIMITED	AGM	For	INCREASE IN BORROWING POWERS	For	For	Normal business
1-Jun-19	DCB BANK LIMITED	AGM	For	RAISING OF FUNDS BY ISSUE OF BONDS/ DEBENTURES/ SECURITIES ON PRIVATE PLACEMENT BASIS	For	For	Normal business
1-Jun-19	DCB BANK LIMITED	AGM	For	AMENDMENTS IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE BANK	For	For	Normal business
1-Jun-19	WIPRO LIMITED	POSTAL BALLOT	For	APPROVAL FOR BUYBACK OF EQUITY SHARES	For	For	Distributing cash to shareholders
1-Jun-19	WIPRO LIMITED	POSTAL BALLOT	For	APPOINTMENT OF MRS. ARUNDHATI BHATTACHARYA (DIN 02011213) AS AN INDEPENDENT DIRECTOR OF COMPANY	For	For	Normal business
2-Jun-19	BIOCON LTD	POSTAL BALLOT	For	TO APPROVE THE INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF COMPANY	For	For	Normal business
2-Jun-19	BIOCON LTD	POSTAL BALLOT	For	TO APPROVE THE ISSUE OF BONUS SHARES BY WAY OF CAPITALISATION OF RESERVES	For	For	Normal business
3-Jun-19	BAYER CORP SCIENCE LIMITED	COURT CONVENED	For	APPROVAL OF THE SCHEME OF AMALGAMATION OF MONSANTO INDIA LIMITED (THE TRANSFEROR COMPANY) WITH BAYER CROPSCIENCE LIMITED (THE TRANSFEREE COMPANY)	For	For	Global acquisition
3-Jun-19	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED	POSTAL BALLOT	For	APPROVAL FOR SUB DIVISION OF EXISTING EACH EQUITY SHARE OF FACE VALUE OF RS.10/ FULLY PAID UP INTO FIVE EQUITY SHARES OF FACE VALUE OF RS.2/ EACH FULLY PAID UP.	For	For	Normal business
3-Jun-19	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED	POSTAL BALLOT	For	APPROVAL FOR ALTERATION OF THE EXISTING CAPITAL CLAUSE CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF COMPANY BY SUBSTITUTING THE SAME WITH A NEW CLAUSE V.	For	For	Normal business
3-Jun-19	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED	POSTAL BALLOT	For	APPROVAL FOR ALTERATION OF THE OBJECTS TO BE PURSUED BY THE COMPANY UNDER CLAUSE III(A)13(J), III(B)10 AND III(B)11 OF THE MEMORANDUM OF ASSOCIATION OF COMPANY.	For	For	Deletion of clause for taking deposits and banking business
4-Jun-19	SUN PHARMACEUTICAL INDUSTRIES LIMITED	COURT CONVENED	For	FOR THE PURPOSE OF CONSIDERING AND IF THOUGHT FIT, APPROVING THE COMPOSITE SCHEME OF ARRANGEMENT AMONG SUN PHARMACEUTICAL INDUSTRIES LIMITED AND SUN PHARMA (NETHERLANDS) B.V. (TRANSFEREE COMPANY 1) AND SUN PHARMACEUTICAL HOLDINGS USA INC. (TRANS	For	For	Integration of subsidiaries

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6-Jun-19	VODAFONE IDEA LIMITED	COURT CONVENED	For	FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING, WITH OR WITHOUT MODIFICATION(S), THE ARRANGEMENT EMBODIED SCHEME OF ARRANGEMENT BETWEEN VODAFONE IDEA LIMITED AND VODAFONE TOWERS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS	For	For	deleveraging
5-Jun-19	RAYMOND LTD.	AGM	For	ADOPTION OF (A.) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. (B.) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMP	For	For	Normal business
6-Jun-19	RAYMOND LTD.	AGM	For	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FY ENDED MARCH 31, 2019.	For	For	Normal business
7-Jun-19	RAYMOND LTD.	AGM	For	TO APPOINT A DIRECTOR IN PLACE OF MRS. NAWAZ GAUTAM SINGHANIA (DIN 00863174), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.	For	For	Normal business
8-Jun-19	RAYMOND LTD.	AGM	For	RATIFICATION OF REMUNERATION TO COST AUDITOR.	For	For	Normal business
9-Jun-19	RAYMOND LTD.	AGM	For	AUTHORIZE BORROWINGS BY WAY OF ISSUANCE OF NON CONVERTIBLE DEBENTURES/BONDS/OTHER INSTRUMENTS.	For	For	Normal business
10-Jun-19	RAYMOND LTD.	AGM	For	APPOINTMENT OF MR. SURYA KANT GUPTA (DIN 00323759) AS A NON EXECUTIVE AND NON INDEPENDENT DIRECTOR.	For	For	Normal business
8-Jun-19	BANK OF BARODA	POSTAL BALLOT	For	TO CREATE, OFFER, ISSUE AND ALLOT REQUISITE NUMBER OF EQUITY SHARES OF FACE VALUE OF RS. 2/ (RUPEES TWO ONLY) EACH TO THE GOVERNMENT OF INDIA (GOI) AGGREGATING TO RS. 5,042 CRORE ON PREFERENTIAL BASIS INCLUSIVE OF PREMIUM FOR CASH AT AN ISSUE	For	For	Normal business
11-Jun-19	TATA GLOBAL BEVERAGES LIMITED	AGM	For	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR YEAR ENDED 31 MARCH, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	For	For	Normal business
11-Jun-19	TATA GLOBAL BEVERAGES LIMITED	AGM	For	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR YEAR ENDED 31 MARCH, 2019, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.	For	For	Normal business
11-Jun-19	TATA GLOBAL BEVERAGES LIMITED	AGM	For	TO DECLARE A DIVIDEND.	For	For	Normal business
11-Jun-19	TATA GLOBAL BEVERAGES LIMITED	AGM	For	APPOINTMENT OF MR. N. CHANDRASEKARAN (00121863) AS DIRECTOR.	For	For	Normal business
11-Jun-19	TATA GLOBAL BEVERAGES LIMITED	AGM	For	REMUNERATION OF COST AUDITORS.	For	For	Normal business
11-Jun-19	TATA GLOBAL BEVERAGES LIMITED	AGM	For	RE APPOINTMENT OF MR. AJOY KUMAR MISRA (DIN 00050557) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD AND CEO) AND PAYMENT OF REMUNERATION.	For	For	Normal business
11-Jun-19	TATA GLOBAL BEVERAGES LIMITED	AGM	For	APPOINTMENT OF MR. BHARAT PURI (DIN 02173566) AS AN INDEPENDENT DIRECTOR.	For	For	Normal business
11-Jun-19	TATA GLOBAL BEVERAGES LIMITED	AGM	For	APPOINTMENT OF MRS. SHIKHA SHARMA (DIN 00043265) AS AN INDEPENDENT DIRECTOR.	For	For	Normal business

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13-Jun-19	TATA CONSULTANCY SERVICES	AGM	For	TO RECEIVE, CONSIDER AND ADOPTA.THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON ANDB.THE AUDITED CONSOLIDATED FINANCIAL STATEMENT	For	For	Normal business
13-Jun-19	TATA CONSULTANCY SERVICES	AGM	For	TO CONFIRM THE PAYMENT OF INTERIM DIVIDENDS ON EQUITY SHARES AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FY 2018 19.	For	For	Normal business
13-Jun-19	TATA CONSULTANCY SERVICES	AGM	For	TO APPOINT A DIRECTOR IN PLACE OF N GANAPATHY SUBRAMANIAM, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	For	For	Normal business
13-Jun-19	TATA CONSULTANCY SERVICES	AGM	For	APPOINTMENT OF HANNE BIRGITTE BREINBJERG SORENSEN AS AN INDEPENDENT DIRECTOR.	For	For	Normal business
13-Jun-19	TATA CONSULTANCY SERVICES	AGM	For	APPOINTMENT OF KEKI MINOO MISTRY AS AN INDEPENDENT DIRECTOR.	For	For	Normal business
13-Jun-19	TATA CONSULTANCY SERVICES	AGM	For	APPOINTMENT OF DANIEL HUGHES CALLAHAN AS AN INDEPENDENT DIRECTOR.	For	For	Normal business
13-Jun-19	TATA CONSULTANCY SERVICES	AGM	For	RE APPOINTMENT OF OM PRAKASH BHATT AS AN INDEPENDENT DIRECTOR.	For	For	Normal business
13-Jun-19	TATA CONSULTANCY SERVICES	AGM	For	PAYMENT OF COMMISSION TO NON WHOLE TIME DIRECTORS OF COMPANY.	For	For	Normal business
17-Jun-19	MUTHOOT CAPITAL SERVICES	AGM	For	ADOPTION OF AUDITED STATEMENT OF PROFIT AND LOSS FOR THE FY ENDED MARCH 31, 2019, THE AUDITED BALANCE SHEET AS AT THAT DATE, TOGETHER WITH THE CASH FLOW STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND INDEPENDENT AUDITORS THEREON.	For	For	Normal business
17-Jun-19	MUTHOOT CAPITAL SERVICES	AGM	For	TO APPOINT A DIRECTOR IN THE PLACE OF MR. THOMAS JOHN MUTHOOT (DIN 00011618) WHO RETIRES BY ROTATION.	For	For	Normal business
17-Jun-19	MUTHOOT CAPITAL SERVICES	AGM	For	REVISION IN REMUNERATION OF MR. THOMAS GEORGE MUTHOOT (DIN 00011552), MANAGING DIRECTOR OF COMPANY	For	For	Normal business
17-Jun-19	MUTHOOT CAPITAL SERVICES	AGM	For	ISSUE OF NON CONVERTIBLE DEBENTURES (NCDS) ON PRIVATE PLACEMENT BASIS	For	For	Normal business
17-Jun-19	MUTHOOT CAPITAL SERVICES	AGM	For	RE APPOINTMENT OF MR. A.P. KURIAN (DIN 00008022) AS AN INDEPENDENT DIRECTOR OF COMPANY	For	For	Normal business
17-Jun-19	MUTHOOT CAPITAL SERVICES	AGM	For	RE APPOINTMENT OF MRS. RADHA UNNI (DIN 03242769) AS AN INDEPENDENT DIRECTOR OF COMPANY	For	For	Normal business
17-Jun-19	MUTHOOT CAPITAL SERVICES	AGM	For	APPOINTMENT OF MR. K.M. ABRAHAM (DIN 05178826) AS NON EXECUTIVE INDEPENDENT DIRECTOR	For	For	Normal business
17-Jun-19	MUTHOOT CAPITAL SERVICES	AGM	For	APPOINTMENT OF MR. THOMAS MATHEW (DIN 01277149) AS NON EXECUTIVE INDEPENDENT DIRECTOR	For	For	Normal business
18-Jun-19	TATA POWER COMPANY LTD	AGM	For	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	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-Jun-19	TATA POWER COMPANY LTD	AGM	For	ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH 2019, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	For	For	Normal business
18-Jun-19	TATA POWER COMPANY LTD	AGM	For	DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FY ENDED 31 MARCH 2019	For	For	Normal business
18-Jun-19	TATA POWER COMPANY LTD	AGM	For	APPOINTMENT OF DIRECTOR IN PLACE OF MR. BANMALI AGRAWALA (DIN 00120029), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	For	For	Normal business
18-Jun-19	TATA POWER COMPANY LTD	AGM	For	APPOINTMENT OF MR. ASHOK SINHA AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR	For	For	Normal business
18-Jun-19	TATA POWER COMPANY LTD	AGM	For	APPOINTMENT OF BRANCH AUDITORS	For	For	Normal business
18-Jun-19	TATA POWER COMPANY LTD	AGM	For	RATIFICATION OF COST AUDITORS REMUNERATION	For	For	Normal business
20-Jun-19	STATE BANK OF INDIA LTD.	AGM	For	TO, DISCUSS AND ADOPT THE BALANCE SHEET AND THE PROFIT AND LOSS ACCOUNT OF THE STATE BANK OF INDIA MADE UP TO THE 31 DAY OF MARCH 2019, THE REPORT OF THE CENTRAL BOARD ON THE WORKING	For	For	Normal business
21-Jun-19	UPL LIMITED	EGM	For	ISSUE OF BONUS SHARES	For	For	Normal business
21-Jun-19	KANSAI NEROLAC PAINTS LTD	AGM	For	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF COMPANY FOR YEAR ENDED 31ST MARCH, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	For	For	Normal business
21-Jun-19	KANSAI NEROLAC PAINTS LTD	AGM	For	DECLARATION OF NORMAL DIVIDEND OF RS. 2.60 (260 PER CENT) PER EQUITY SHARE OF THE NOMINAL VALUE OF RS.1 EACH FOR YEAR ENDED 31ST MARCH.2019.	For	For	Normal business
21-Jun-19	KANSAI NEROLAC PAINTS LTD	AGM	For	APPOINTMENT OF A DIRECTOR IN PLACE OF MR. HIDENORI FURUKAWA (HOLDING DIRECTOR IDENTIFICATION NUMBER 06924589). WHO RETIRE BY ROTATION AND BEING ELIGIBLE. OFFERS HIMSELF FOR RE APPOINTMENT.	For	For	Normal business
21-Jun-19	KANSAI NEROLAC PAINTS LTD	AGM	For	APPOINTMENT OF A DIRECTOR IN PLACE OF MR. ANUJ JAIN (HOLDING DIRECTOR IDENTIFICATION NUMBER 08091524) WHO RETIRES BY ROTATION AND BEING ELIGIBLE. OFFERS HIMSELF FOR RE APPOINTMENT.	For	For	Normal business
21-Jun-19	KANSAI NEROLAC PAINTS LTD	AGM	For	APPOINTMENT OF S R B C AND CO LLP. CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 324982E/E300003) AS THE STATUTORY AUDITORS OF COMPANY TO HOLD OFFICE FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS FROM THE CONCLUSION OR THE 99TH ANNUAL GENERAL MEETING	For	For	Normal business
21-Jun-19	KANSAI NEROLAC PAINTS LTD	AGM	For	RATIFICATION OF THE REMUNERATION OR THE COST AUDITOR. D. C. DAVE AND CO .. COST ACCOUNTANTS. (FIRM REGISTRATION NO. 000611 FOR THE YEAR ENDING 31ST MARCH. 2020. AS RECOMMENDED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF 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-19	KANSAI NEROLAC PAINTS LTD	AGM	For	PAYMENT OF REMUNERATION NOT EXCEEDING 1 PER CENT (ONE PERCENT) PER ANNUM OF THE NET PROFITS OF COMPANY. CALCULATED IN ACCORDANCE WITH THE PROVISIONS OF SECTION 198 OF THE ACT. TO BE PAID TO AND DISTRIBUTED AMONGST THE DIRECTORS OF COMPANY	For	For	Normal business
21-Jun-19	NAVIN FLUORINE INTERNATIONAL	AGM	For	ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED BOTH) FOR YEAR ENDED 31 MARCH, 2019 AND THE DIRECTORS REPORT AND AUDITORS REPORT THEREON.	For	For	Normal business
21-Jun-19	NAVIN FLUORINE INTERNATIONAL	AGM	For	CONFIRMATION OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND.	For	For	Normal business
21-Jun-19	NAVIN FLUORINE INTERNATIONAL	AGM	For	APPOINTMENT OF MR. V.P. MAFATLAL (DIN 00011350), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	For	For	Normal business
21-Jun-19	NAVIN FLUORINE INTERNATIONAL	AGM	For	RE APPOINTMENT OF MR. P.N. KAPADIA (HOLDING DIN 00078673) AS INDEPENDENT DIRECTOR.	For	For	Normal business
21-Jun-19	NAVIN FLUORINE INTERNATIONAL	AGM	For	RE APPOINTMENT OF MR. S.S. LALBHAJI (HOLDING DIN 00045590) AS INDEPENDENT DIRECTOR.	For	For	Normal business
21-Jun-19	NAVIN FLUORINE INTERNATIONAL	AGM	For	RE APPOINTMENT OF MR. S.M. KULKARNI (HOLDING DIN 00003640) AS INDEPENDENT DIRECTOR.	For	For	Normal business
21-Jun-19	NAVIN FLUORINE INTERNATIONAL	AGM	For	RE APPOINTMENT OF MR. S.G. MANKAD (HOLDING DIN 00086077) AS INDEPENDENT DIRECTOR.	For	For	Normal business
21-Jun-19	NAVIN FLUORINE INTERNATIONAL	AGM	For	RE APPOINTMENT OF MR. H.H. ENGINEER (HOLDING DIN 01843009) AS INDEPENDENT DIRECTOR.	For	For	Normal business
21-Jun-19	NAVIN FLUORINE INTERNATIONAL	AGM	For	RE APPOINTMENT OF MRS. R.V. HARIBHAKTI (HOLDING DIN 02409519) AS INDEPENDENT DIRECTOR.	For	For	Normal business
21-Jun-19	NAVIN FLUORINE INTERNATIONAL	AGM	For	APPOINTMENT OF MR. A.K. SRIVASTAVA (HOLDING DIN 00046776) AS INDEPENDENT DIRECTOR.	For	For	Normal business
21-Jun-19	NAVIN FLUORINE INTERNATIONAL	AGM	For	REGULARISING APPOINTMENT OF MR. R.R. WELLING (HOLDING DIN 07279004) AS DIRECTOR.	For	For	Normal business
21-Jun-19	NAVIN FLUORINE INTERNATIONAL	AGM	For	APPOINTMENT OF MR. R.R. WELLING (HOLDING DIN 07279004) AS MANAGING DIRECTOR.	For	For	Normal business
21-Jun-19	NAVIN FLUORINE INTERNATIONAL	AGM	For	APPROVAL FOR, PAYMENT OF REMUNERATION TO MR. V.P. MAFATLAL (HOLDING DIN 00011350) EXCEEDING LIMITS AS PER REGULATION 17(6)(E) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.	For	For	Pre approved remuneration
21-Jun-19	NAVIN FLUORINE INTERNATIONAL	AGM	For	APPROVAL FOR REMUNERATION OF COST AUDITOR.	For	For	Normal business
22-Jun-19	INFOSYS LTD	AGM	For	ADOPTION OF FINANCIAL STATEMENTS	For	For	Normal business
22-Jun-19	INFOSYS LTD	AGM	For	DECLARATION OF DIVIDEND	For	For	Normal business
22-Jun-19	INFOSYS LTD	AGM	For	APPOINTMENT OF NANDAN M. NILEKANI AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	For	For	Normal business
22-Jun-19	INFOSYS LTD	AGM	For	APPROVAL OF THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM 2019 (THE 2019 PLAN) AND GRANT OF STOCK INCENTIVES TO THE ELIGIBLE EMPLOYEES OF COMPANY UNDER THE 2019 PLAN	For	For	Normal business
22-Jun-19	INFOSYS LTD	AGM	For	APPROVAL OF THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM 2019 (THE 2019 PLAN) AND GRANT OF STOCK INCENTIVES TO THE ELIGIBLE EMPLOYEES OF COMPANY'S SUBSIDIARIES UNDER THE 2019 PLAN	For	For	Normal business

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22-Jun-19	INFOSYS LTD	AGM	For	APPROVAL FOR SECONDARY ACQUISITION OF SHARES OF COMPANY BY THE INFOSYS EXPANDED STOCK OWNERSHIP TRUST FOR THE IMPLEMENTATION OF THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM 2019 (THE 2019 PLAN)	For	For	Normal business
22-Jun-19	INFOSYS LTD	AGM	For	APPROVAL OF GRANT OF STOCK INCENTIVES TO SALIL PAREKH, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR (CEO AND MD), UNDER THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM 2019 (THE 2019 PLAN)	For	For	Normal business
22-Jun-19	INFOSYS LTD	AGM	For	APPROVAL FOR CHANGING THE TERMS OF THE APPOINTMENT OF SALIL PAREKH, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR (CEO AND MD)	For	For	Normal business
22-Jun-19	INFOSYS LTD	AGM	For	APPROVAL OF GRANT OF STOCK INCENTIVES TO U.B. PRAVIN RAO, CHIEF OPERATING OFFICER (COO) AND WHOLE TIME DIRECTOR, UNDER THE INFOSYS EXPANDED STOCK OWNERSHIP PROGRAM 2019 (THE 2019 PLAN)	For	For	Normal business
26-Jun-19	JYOTHY LABORATORIES LTD	POSTAL BALLOT	For	CHANGE IN THE NAME OF THE COMPANY FROM JYOTHY LABORATORIES LIMITED TO JYOTHY LABS LIMITED AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION AND THE ARTICLES OF ASSOCIATION OF THE COMPANY	For	For	Normal business
26-Jun-19	ARROW GREENTECH LIMITED	POSTAL BALLOT	For	ISSUANCE OF CONVERTIBLE WARRANTS TO PROMOTER/PROMOTER GROUP OF COMPANY AND NON PROMOTER INVESTORS ON PREFERENTIAL BASIS.	For	Against	Use of funds not specified
26-Jun-19	GUJARAT PIPAVAV PORT LIMITED	POSTAL BALLOT	For	REGULATION 17(1A) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018, NOTIFIED BY SECURITIES AND EXCHANGE BOARD OF INDIA	For	For	Normal business
28-Jun-19	BANDHAN BANK LIMITED	AGM	For	TO CONSIDER AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS OF THE BANK FOR THE FY ENDED ON MARCH 31, 2019 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	For	For	Normal business
29-Jun-19	BANDHAN BANK LIMITED	AGM	For	TO DECLARE DIVIDEND ON EQUITY SHARES OF THE BANK FOR THE FY ENDED MARCH 31, 2019.	For	For	Normal business
30-Jun-19	BANDHAN BANK LIMITED	AGM	For	TO APPOINT A DIRECTOR IN PLACE OF DR. HOLGER DIRK MICHAELIS (DIN 07205838), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	For	For	Normal business
30-Jun-19	BANDHAN BANK LIMITED	AGM	For	TO APPOINT DELOITTE HASKINS AND SELLS, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER 117365W), AS THE STATUTORY AUDITORS OF THE BANK AND FIX THE REMUNERATION THEREOF	For	For	Normal business
30-Jun-19	BANDHAN BANK LIMITED	AGM	For	APPOINTMENT OF DR. ALLAMRAJU SUBRAMANYA RAMASASTRI (DIN 06916673) AS AN INDEPENDENT DIRECTOR.	For	For	Normal business
30-Jun-19	BANDHAN BANK LIMITED	AGM	For	APPOINTMENT OF DR. ANUP KUMAR SINHA (DIN 08249893) AS AN INDEPENDENT DIRECTOR .	For	For	Normal business
30-Jun-19	BANDHAN BANK LIMITED	AGM	For	APPOINTMENT OF MR. SANTANU MUKHERJEE (DIN 07716452) AS AN INDEPENDENT DIRECTOR.	For	For	Normal business

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30-Jun-19	BANDHAN BANK LIMITED	AGM	For	APPOINTMENT AND REMUNERATION OF DR. ANUP KUMAR SINHA (DIN 08249893) AS NON EXECUTIVE (PART TIME) CHAIRMAN.	For	For	Normal business
30-Jun-19	BANDHAN BANK LIMITED	AGM	For	RE APPOINTMENT OF MS. THEKEDATHUMADAM SUBRAMANI RAJI GAIN (DIN 07256149) AS AN INDEPENDENT DIRECTOR.	For	For	Normal business
30-Jun-19	BANDHAN BANK LIMITED	AGM	For	TO RATIFY BANDHAN BANK EMPLOYEE STOCK OPTION PLAN SERIES 1.	For	For	Exercise at market price
30-Jun-19	BANDHAN BANK LIMITED	AGM	For	APPROVAL OF INCREASE IN TOTAL NUMBER OF OPTIONS FOR GRANT UNDER BANDHAN BANK EMPLOYEE STOCK OPTION PLAN SERIES 1	For	For	Exercise at market price
30-Jun-19	BANDHAN BANK LIMITED	AGM	For	HOLDING OF OFFICE OR PLACE OF PROFIT BY MR. VASKAR GHOSH.	For	For	Existing employee
28-Jun-19	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	For	TO RECEIVE, CONSIDER AND ADOPT A. THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS	For	For	Normal business
28-Jun-19	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	For	TO DECLARE DIVIDEND OF 3.50 PER EQUITY SHARE FOR THE FY ENDED MARCH 31, 2019	For	For	Normal business
28-Jun-19	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	For	TO APPOINT A DIRECTOR IN PLACE OF MR. UDAY SINGH (DIN 02858520), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	For	For	Normal business
28-Jun-19	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	For	TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND KUMAR PRASAD (DIN 02865273), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	For	For	Normal business
28-Jun-19	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	For	RE APPOINTMENT OF MR. RAVINDRA KISHORE SINHA (DIN 00945635), AS CHAIRMAN OF COMPANY AND TO FIX HIS REMUNERATION	For	For	Normal business
28-Jun-19	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	For	APPROVAL FOR CONTINUATION OF DIRECTORSHIP OF MR. DEVDAS APTE (DIN 03350583), AS NON EXECUTIVE DIRECTOR OF COMPANY	For	For	Normal business
28-Jun-19	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	For	RE APPOINTMENT OF MR. TIRUMALAI CUNNAVAKAUM ANANDANPILLAI RANGANATHAN (DIN 03091352), AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A PERIOD OF 5 YEARS	For	For	Normal business
28-Jun-19	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	For	REVISION IN THE REMUNERATION OF MR. RITURAJ KISHORE SINHA (DIN 00477256), MANAGING DIRECTOR OF COMPANY	For	For	Normal business
28-Jun-19	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	For	REVISION IN THE REMUNERATION OF MR. ARVIND KUMAR PRASAD (DIN 02865273), DIRECTOR FINANCE OF COMPANY	For	For	Normal business
29-Jun-19	HINDUSTAN UNILEVER LTD.	AGM	For	ADOPTION OF FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE FY ENDED 31 MARCH, 2019	For	For	Normal business
29-Jun-19	HINDUSTAN UNILEVER LTD.	AGM	For	CONFIRMATION OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND.	For	For	Normal business
29-Jun-19	HINDUSTAN UNILEVER LTD.	AGM	For	RE APPOINTMENT OF MR. PRADEEP BANERJEE AS DIRECTOR.	For	For	Normal business
29-Jun-19	HINDUSTAN UNILEVER LTD.	AGM	For	RE APPOINTMENT OF MR. DEV BAJPAI AS DIRECTOR.	For	For	Normal business

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29-Jun-19	HINDUSTAN UNILEVER LTD.	AGM	For	RE APPOINTMENT OF MR. SRINIVAS PHATAK AS DIRECTOR.	For	For	Normal business
29-Jun-19	HINDUSTAN UNILEVER LTD.	AGM	For	RE APPOINTMENT OF M/S. B S R AND CO. LLP, AS STATUTORY AUDITORS FOR A FURTHER PERIOD OF FIVE YEARS.	For	For	Normal business
29-Jun-19	HINDUSTAN UNILEVER LTD.	AGM	For	INCREASE IN OVERALL LIMITS OF REMUNERATION FOR MANAGING / WHOLE TIME DIRECTOR(S).	For	For	Normal business
29-Jun-19	HINDUSTAN UNILEVER LTD.	AGM	For	APPOINTMENT OF MR. LEO PURI AS AN INDEPENDENT DIRECTOR FOR A TERM UPTO FIVE YEARS.	For	For	Normal business
29-Jun-19	HINDUSTAN UNILEVER LTD.	AGM	For	RE APPOINTMENT OF MR. ADITYA NARAYAN AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM.	For	For	Normal business
29-Jun-19	HINDUSTAN UNILEVER LTD.	AGM	For	RE APPOINTMENT OF MR. O. P. BHATT AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM.	For	For	Normal business
29-Jun-19	HINDUSTAN UNILEVER LTD.	AGM	For	RE APPOINTMENT OF DR. SANJIV MISRA AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM.	For	For	Normal business
29-Jun-19	HINDUSTAN UNILEVER LTD.	AGM	For	CONTINUATION OF TERM OF DR. SANJIV MISRA ON ATTAINING AGE OF 75 YEARS.	For	For	Normal business
29-Jun-19	HINDUSTAN UNILEVER LTD.	AGM	For	RE APPOINTMENT OF MS. KALPANA MORPARIA AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM.	For	For	Normal business
29-Jun-19	HINDUSTAN UNILEVER LTD.	AGM	For	CONTINUATION OF TERM OF MS. KALPANA MORPARIA ON ATTAINING AGE OF 75 YEARS.	For	For	Normal business
29-Jun-19	HINDUSTAN UNILEVER LTD.	AGM	For	RATIFICATION OF THE REMUNERATION OF M/S. RA AND CO., COST ACCOUNTANTS FOR THE FY ENDING 31 MARCH, 2020.	For	For	Normal business
29-Jun-19	HINDUSTAN UNILEVER LTD.	COURT CONVENED	For	SCHEME OF AMALGAMATION BY WAY OF MERGER BY ABSORPTION AMONG THE APPLICANT COMPANY AND GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS	For	For	Value accretive acquisition