

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

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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

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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 AS AN INDEPENDENT DIRECTOR	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 INDEPENDENT DIRECTOR	FOR	For	Normal business



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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

Meeting Date	Company Name	Type of meetings (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	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