

Sundaram Mutual Fund

Summary of proxy votes cast during July to September 2019 across all the investee companies

F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2019-20	Q2 (Jul- Sep 2019)	1357	1343	11	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
1-Jul-19	Ashoka Buildcon Ltd	POSTAL BALLOT	For	To revise the remuneration payable to Mr. Ashok Katariya (DIN: 00112240), Wholetime Director, designated as the Chairman of the Company;	For	For	Normal business
1-Jul-19	Ashoka Buildcon Ltd	POSTAL BALLOT	For	To revise the remuneration payable to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company;	For	For	Normal business
1-Jul-19	Ashoka Buildcon Ltd	POSTAL BALLOT	For	To revise the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604), Wholetime Director of the Company	For	For	Normal business
1-Jul-19	Ashoka Buildcon Ltd	POSTAL BALLOT	For	To revise the remuneration payable to Mr. Milap Raj Bhansali (DIN : 00181897) Whole-time Director of the Company	For	For	Normal business
1-Jul-19	Ashoka Buildcon Ltd	POSTAL BALLOT	For	To raise the Funds	For	For	Enabling resolution
1-Jul-19	Ashoka Buildcon Ltd	POSTAL BALLOT	For	To approve Transactions with Related Parties under Section 188 of the Companies Act, 2013	For	For	Normal business
1-Jul-19	Ashoka Buildcon Ltd	POSTAL BALLOT	For	To appoint Ms. Sunanda Dandekar (DIN:07144108) as an Independent Director for 2nd term of consecutive 5 years from March 30, 2020;	For	For	Normal business
1-Jul-19	Ashoka Buildcon Ltd	POSTAL BALLOT	For	To continue Mr. Ashok Katariya as a Whole Time Director upon attaining the age of 70 years	For	For	Normal business
1-Jul-19	ITD Cementation India Ltd	POSTAL BALLOT	For	Approval to the appointment of Mr. Pankaj I. C. Jain (DIN 0173513) as a Director and as an Independent Director of the Company	For	For	Normal business
1-Jul-19	ITD Cementation India Ltd	POSTAL BALLOT	For	Approval to the re-appointment of Mr. Adun Saraban (DIN 01312769) as Managing Director	For	For	Normal business
1-Jul-19	ITD Cementation India Ltd	POSTAL BALLOT	For	Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) as a Director of the Company	For	For	Normal business
1-Jul-19	ITD Cementation India Ltd	POSTAL BALLOT	For	Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) as Deputy Managing Director	For	For	Normal business
1-Jul-19	ITD Cementation India Ltd	POSTAL BALLOT	For	Approval to the appointment of Mr. Santi Jongkongka as Director of the company	For	For	Normal business
1-Jul-19	ITD Cementation India Ltd	POSTAL BALLOT	For	Approval to the appointment of Mr. Santi Jongkongka(DIN 08441312) as Whole-time Director designated as Executive Director (Operations) for the period from 2nd May, 2019 to 21 st May, 2019 and his appointment and redesignation as Executive Vice Chairman (Designate) with effect from 22nd May, 2019	For	For	Normal business
1-Jul-19	ITD Cementation India Ltd	POSTAL BALLOT	For	Approval to the re-appointment of Mr. D. P. Roy (DIN 00049269) as an Independent Director of the Company for a second term of two years from 6th August, 2019 to 5th August, 2021	For	For	Normal business
1-Jul-19	GAIL India Ltd	POSTAL BALLOT	For	Issue of Bonus Shares By way of Capitalisation of Reserves	For	For	Shareholder friendly
2-Jul-19	Nestle India Limited	POSTAL BALLOT	For	Re appointment of Mr Shobinder Duggal as Whole Time Director of the Company	For	For	Normal business
8-Jul-19	Tata Chemicals Limited	AGM	For	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	For	For	Normal business
8-Jul-19	Tata Chemicals Limited	AGM	For	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon	For	For	Normal business
8-Jul-19	Tata Chemicals Limited	AGM	For	To declare dividend on the Ordinary Shares for the Financial Year ended March 31, 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
8-Jul-19	Tata Chemicals Limited	AGM	For	To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal business
8-Jul-19	Tata Chemicals Limited	AGM	For	Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company	For	For	Normal business
8-Jul-19	Tata Chemicals Limited	AGM	For	Ratification of Remuneration of Cost Auditors	For	For	Normal business
8-Jul-19	Jindal Steel and Power Ltd	POSTAL BALLOT	For	To re-appoint Mr. Ram Vinay Shahi (DIN: 01337591), as an Independent Director for the second term of 2 years.	For	For	Normal business
8-Jul-19	Jindal Steel and Power Ltd	POSTAL BALLOT	For	To re-appoint Mr. Arun Kumar Purwar (DIN :00026383), as an Independent Director for the second term of 2 years.	For	For	Normal business
8-Jul-19	Jindal Steel and Power Ltd	POSTAL BALLOT	For	To re-appoint Mr. Sudershan Kumar Garg (DIN:00055651), as an Independent Director for the second term of 2 years	For	For	Normal business
8-Jul-19	Jindal Steel and Power Ltd	POSTAL BALLOT	For	To re-appoint Mr. Sudershan Kumar Garg (DIN:00055651), as an Independent Director for the second term of 2 years	For	For	Normal business
8-Jul-19	Jindal Steel and Power Ltd	POSTAL BALLOT	For	To appoint Mr. N.A. Ansari (DIN:03340568), as a Director	For	For	Normal business
8-Jul-19	Jindal Steel and Power Ltd	POSTAL BALLOT	For	To appoint Mr. N.A. Ansari (DIN:03340568), as a Wholtime Director designated as Jt. Managing Director	For	For	Normal business
8-Jul-19	Jindal Steel and Power Ltd	POSTAL BALLOT	For	To consider, ratify and approve the payment and waiver of the recovery of excess remuneration paid to Mr. Naveen Jindal (DIN: 00001523), Wholtime Director designated as Chairman of the Company	For	For	Normal business
8-Jul-19	Jindal Steel and Power Ltd	POSTAL BALLOT	For	To consider and approve the waiver of the recovery of excess remuneration paid and payment of remuneration to Mr. Naveen Jindal (DIN: 00001523), Wholtime Director designated as Chairman of the Company	For	For	Normal business
8-Jul-19	Jindal Steel and Power Ltd	POSTAL BALLOT	For	To consider and approve the waiver of the recovery of excess remuneration paid and payment of remuneration to Mr. Dinesh Kumar Saraogi (DIN: 06426609), Wholtime Director of the Company	For	For	Normal business
8-Jul-19	Jindal Steel and Power Ltd	POSTAL BALLOT	For	To consider, ratify and approve the payment and waiver of the recovery of excess remuneration paid to Mr. Rajeev Rupendra Bhaduria (DIN: 00376562), Wholtime Director of the Company	For	For	Normal business
9-Jul-19	RBL Bank Limited	AGM	For	To consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	For	For	Normal business
9-Jul-19	RBL Bank Limited	AGM	For	To consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditors thereon	For	For	Normal business
9-Jul-19	RBL Bank Limited	AGM	For	To declare dividend on equity shares	For	For	Normal business
9-Jul-19	RBL Bank Limited	AGM	For	To appoint a Director in place of Mr. Vijay Mahajan (DIN 00038794), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Normal business
9-Jul-19	RBL Bank Limited	AGM	For	Re-appointment of Mr. Jairaj Purandare (DIN 00159886) as an Independent Director of the Bank.	For	For	Normal business
9-Jul-19	RBL Bank Limited	AGM	For	Re-appointment of Mr. P. Sudhir Rao (DIN 00018213) as an Independent Director of the Bank	For	For	Normal business
9-Jul-19	RBL Bank Limited	AGM	For	Re-appointment of Mr. D. Sivanandhan (DIN 03607203) as an Independent Director of the Bank	For	For	Normal business
9-Jul-19	RBL Bank Limited	AGM	For	Increase in Borrowing Powers.	For	For	Normal business
9-Jul-19	RBL Bank Limited	AGM	For	Issue of Debt Securities on Private Placement basis	For	For	Normal business
9-Jul-19	RBL Bank Limited	AGM	For	Revision in remuneration of Mr. Rajeev Ahuja, Executive Director of the Bank	For	For	Normal business
9-Jul-19	RBL Bank Limited	AGM	For	Revision in remuneration and payment of performance bonus of Mr. Vishwavir Ahuja, Managing Director & Chief Executive Officer of the Bank	For	For	Normal business

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9-Jul-19	RBL Bank Limited	AGM	For	Raising of equity capital by the Bank through issue of equity shares/depository receipts and other securities through a Qualified Institutions Placement/ Global Depository Receipts/ American Depository Receipts/ Foreign Currency Convertible Bonds or such other methods or combination as may be decided aggregating to an amount not exceeding Rs. 3,500 crore	For	For	Normal business
12-Jul-19	HDFC Bank Ltd	AGM	For	Adoption of the audited financial statements (standalone) for the year ended March 31, 2019 and reports of the Board of Directors and Auditors thereon	For	For	Normal business
12-Jul-19	HDFC Bank Ltd	AGM	For	Adoption of the audited financial statements (consolidated) for the year ended March 31, 2019 and report of the Auditors thereon	For	For	Normal business
12-Jul-19	HDFC Bank Ltd	AGM	For	Declaration of Dividend on equity shares	For	For	Normal business
12-Jul-19	HDFC Bank Ltd	AGM	For	Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal business
12-Jul-19	HDFC Bank Ltd	AGM	For	Appointment of Statutory Auditors and fixing of their remuneration	For	For	Normal business
12-Jul-19	HDFC Bank Ltd	AGM	For	Ratification of remuneration / fees paid to the erstwhile	For	For	Normal business
12-Jul-19	HDFC Bank Ltd	AGM	For	Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent Director of the Bank	For	For	Normal business
12-Jul-19	HDFC Bank Ltd	AGM	For	Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent Director of the Bank	For	For	Normal business
12-Jul-19	HDFC Bank Ltd	AGM	For	Appointment of Mr. M. D. Ranganath (DIN 07565125) as Independent Director of the Bank	For	For	Normal business
12-Jul-19	HDFC Bank Ltd	AGM	For	Approval of related party transactions with Housing Development Finance Corporation Limited pursuant to applicable provisions	For	For	Normal business
12-Jul-19	HDFC Bank Ltd	AGM	For	Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions	For	For	Normal business
12-Jul-19	HDFC Bank Ltd	AGM	For	Raising of additional capital by issue of debt instruments	For	For	Normal business
12-Jul-19	HDFC Bank Ltd	AGM	For	Sub-division of equity shares from face value of Rs. 2/- each to face value of Rs. 1/- each	For	For	Normal business
12-Jul-19	HDFC Bank Ltd	AGM	For	Alteration of Clause V of the Memorandum of Association	For	For	Normal business
12-Jul-19	Reliance Nippon Life Asset Management Limited	POSTAL BALLOT	For	To Approve 'Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2019	For	For	Exercise price at 20% discount
12-Jul-19	Reliance Nippon Life Asset Management Limited	POSTAL BALLOT	For	To Approve the grant of Employee Stock Options to the employees / Directors of Subsidiary Companies and Holding Company (if any) of the Company under 'Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2019 [ESOP 2019]'	For	For	Exercise price at 20% discount
12-Jul-19	Reliance Nippon Life Asset Management Limited	POSTAL BALLOT	For	To Approve the grant of Employee Stock Options to Mr. Sundeep Sikka, Executive Director & CEO, during the current financial year, upto 2% of the issued capital of the company at the time of grant of options	For	For	Exercise price at 20% discount
17-Jul-19	Agro Tech Foods Ltd	AGM	For	Adoption of Accounts for the financial year ended 31st March, 2019	For	For	Normal business
17-Jul-19	Agro Tech Foods Ltd	AGM	For	Declaration of Dividend	For	For	Normal business
17-Jul-19	Agro Tech Foods Ltd	AGM	For	Reappointment of Ms. Jill Ann Rahman, who retires by rotation and being eligible offers herself for reappointment	For	For	Normal business
17-Jul-19	Agro Tech Foods Ltd	AGM	For	Appointment of M/s Deloitte Haskins & Sells as Statutory Auditors	For	For	Normal business
17-Jul-19	Agro Tech Foods Ltd	AGM	For	Reappointment of Lt. Gen D B Singh, who has already attained the age of 75 years, as a non-executive Independent Director of the Company	For	For	Normal business
17-Jul-19	Agro Tech Foods Ltd	AGM	For	Reappointment of Mr. Sanjaya Kulkarni as a non-executive Independent Director	For	For	Normal business
17-Jul-19	Agro Tech Foods Ltd	AGM	For	Reappointment of Mr. Arun Bewoor, who has already attained the age of 75 years, as a non-executive Independent Director of the Company	For	For	Normal business
17-Jul-19	Agro Tech Foods Ltd	AGM	For	Reappointment of Mr. Narendra Ambwani as a non-executive Independent Director	For	For	Normal business
17-Jul-19	Agro Tech Foods Ltd	AGM	For	Reappointment of Ms. Veena Vishindas Gidwani as a non-executive Independent Director	For	For	Normal business

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17-Jul-19	Agro Tech Foods Ltd	AGM	For	Approval of Remuneration of M/s. Vajralingam & Co., Cost Accountants as Cost Auditors	For	For	Normal business
17-Jul-19	ICICI Prudential Life Insurance Company Limited	AGM	For	Adoption of Accounts	For	For	Normal business
17-Jul-19	ICICI Prudential Life Insurance Company Limited	AGM	For	Adoption of Consolidated Accounts	For	For	Normal business
17-Jul-19	ICICI Prudential Life Insurance Company Limited	AGM	For	To declare dividend on equity shares	For	For	Normal business
17-Jul-19	ICICI Prudential Life Insurance Company Limited	AGM	For	Re-appointment of Mr. Raghunath Hariharan (DIN: 08007442), who retires by rotation.	For	For	Normal business
17-Jul-19	ICICI Prudential Life Insurance Company Limited	AGM	For	Re-appointment of B S R & Co. LLP as joint statutory auditors of the Company	For	For	Normal business
17-Jul-19	ICICI Prudential Life Insurance Company Limited	AGM	For	appointment of Mr. Anup Bagchi (DIN: 00105962), as a non-executive Director of the Company	For	For	Normal business
17-Jul-19	ICICI Prudential Life Insurance Company Limited	AGM	For	appointment of Mr. Sandeep Batra, (DIN: 03620913) as a non-executive Director of the Company	For	For	Normal business
17-Jul-19	ICICI Prudential Life Insurance Company Limited	AGM	For	appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company	For	For	Normal business
17-Jul-19	ICICI Prudential Life Insurance Company Limited	AGM	For	revision in the remuneration of Mr. N. S. Kannan (DIN: 00066009) (M.D & C.E.O).	For	For	Normal business
17-Jul-19	ICICI Prudential Life Insurance Company Limited	AGM	For	revision in the remuneration of Mr. Puneet Nanda (DIN: 02578795) [Deputy Managing Director (Whole-time Director)]	For	For	Normal business
17-Jul-19	ICICI Prudential Life Insurance Company Limited	AGM	For	payment of Profit linked commission to non- executive Directors.	For	For	Normal business
17-Jul-19	ICICI Prudential Life Insurance Company Limited	AGM	For	directorship of Mr. M. S. Ramachandran (DIN: 00943629) as an Independent Director of the Company.	For	For	Normal business
17-Jul-19	ICICI Prudential Life Insurance Company Limited	AGM	For	Revised Employee Stock Option Scheme of the Company	For	For	Normal business
18-Jul-19	Karur Vysya Bank Limited	AGM	For	Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2019	For	For	Normal business
18-Jul-19	Karur Vysya Bank Limited	AGM	For	Declaration of Dividend on equity shares	For	For	Normal business
18-Jul-19	Karur Vysya Bank Limited	AGM	For	Appointment of Director	For	For	Normal business
18-Jul-19	Karur Vysya Bank Limited	AGM	For	Re-appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants, Koch	For	For	Normal business
18-Jul-19	Karur Vysya Bank Limited	AGM	For	Appointment of Branch Auditors of the Bank and fixing their remuneration	For	For	Normal business
18-Jul-19	Karur Vysya Bank Limited	AGM	For	Appointment of Shri Sriram Rajan (DIN: 02162118) as a Non-Executive Independent Director	For	For	Normal business
18-Jul-19	Karur Vysya Bank Limited	AGM	For	Taking on record the appointment of Shri N S Srinath (DIN: 01493217) as a Non-Executive Independent (Part-time) Chairman of the Bank and to approve his remuneration	For	For	Normal business
18-Jul-19	Karur Vysya Bank Limited	AGM	For	Continuation of Second term of appointment of Shri N S Srinath (DIN: 01493217) Non-Executive Independent	For	For	Normal business
18-Jul-19	Karur Vysya Bank Limited	AGM	For	Re-appointment of Smt CA K L Vijayalakshmi (DIN: 07116809) as a Non-Executive Independent Director	For	For	Normal business
18-Jul-19	Karur Vysya Bank Limited	AGM	For	Re-appointment of Dr K S Ravichandran (DIN: 00002713) as a Non-Executive Independent Director	For	For	Normal business
18-Jul-19	LG Balakrishnan and Brothers Ltd	AGM	For	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019	For	For	Normal business
18-Jul-19	LG Balakrishnan and Brothers Ltd	AGM	For	To declare dividend on Equity Shares for the Financial year ended March 31, 2019.	For	For	Normal business
18-Jul-19	LG Balakrishnan and Brothers Ltd	AGM	For	To appoint a Director in place of Sri.P.Prabakaran	For	For	Normal business
18-Jul-19	LG Balakrishnan and Brothers Ltd	AGM	For	To appoint a Director in place of Smt.Rajsri Vijayakumar	For	For	Normal business
18-Jul-19	LG Balakrishnan and Brothers Ltd	AGM	For	Appointment of Smt. Kanchana Manavalan (DIN 07497403) as an Independent Director.	For	For	Normal business
18-Jul-19	LG Balakrishnan and Brothers Ltd	AGM	For	Appointment of Sri. G. D. Rajkumar (DIN 00197696) as an Independent Director	For	For	Normal business
18-Jul-19	LG Balakrishnan and Brothers Ltd	AGM	For	Re-Appointment of Sri. V. Govindarajulu (DIN 00016108) as an Independent Director.	For	For	Normal business
18-Jul-19	LG Balakrishnan and Brothers Ltd	AGM	For	Re-Appointment of Sri. P. Shanmugasundaram (DIN 00119411) as an Independent Director.	For	For	Normal business
18-Jul-19	LG Balakrishnan and Brothers Ltd	AGM	For	Re-Appointment of Sri. R. Vidyasankar (DIN 00002498) as an Independent Director	For	For	Normal business

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18-Jul-19	LG Balakrishnan and Brothers Ltd	AGM	For	Re-Appointment of Sri. B. Vijayakumar (DIN 00015583) as Chairman and Managing Director	For	For	Normal business
18-Jul-19	LG Balakrishnan and Brothers Ltd	AGM	For	Approval for remuneration of Cost Auditor.	For	For	Normal business
18-Jul-19	Ultratech Cement Ltd	AGM	For	Adoption of Audited Financial Statements	For	For	Normal business
18-Jul-19	Ultratech Cement Ltd	AGM	For	Declaration of Dividend	For	For	Normal business
18-Jul-19	Ultratech Cement Ltd	AGM	For	Retirement by rotation of Mr. O. P. Puranmalka	For	For	Normal business
18-Jul-19	Ultratech Cement Ltd	AGM	For	Ratification of the remuneration of the Cost Auditors	For	For	Normal business
18-Jul-19	Ultratech Cement Ltd	AGM	For	Appointment of Mr. K. C. Jhanwar as a Director	For	For	Normal business
18-Jul-19	Ultratech Cement Ltd	AGM	For	Appointment of Mr. K. C. Jhanwar as a Whole-time Director designated as Deputy Managing Director and Chief Manufacturing Officer	For	For	Normal business
18-Jul-19	Ultratech Cement Ltd	AGM	For	Re-appointment of Mr. Arun Adhikari as an Independent Director	For	For	Normal business
18-Jul-19	Ultratech Cement Ltd	AGM	For	Re-appointment of Mr. S. B. Mathur as an Independent Director	For	For	Normal business
18-Jul-19	Ultratech Cement Ltd	AGM	For	Re-appointment of Mrs. Sukanya Kripalu as an Independent Director	For	For	Normal business
18-Jul-19	Ultratech Cement Ltd	AGM	For	Re-appointment of Mrs. Renuka Ramnath as an Independent Director	For	For	Normal business
18-Jul-19	Ultratech Cement Ltd	AGM	For	Increase in borrowing limits from ` 6,000 crores over and above the aggregate of the paid-up share capital and free reserves of the Company to ` 8,000 crores	For	For	Normal business
18-Jul-19	Ultratech Cement Ltd	AGM	For	Creation of charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings	For	For	Normal business
19-Jul-19	JM Financial Ltd	AGM	For	Adoption of Accounts	For	For	Normal business
19-Jul-19	JM Financial Ltd	AGM	For	Declaration of Dividend	For	For	Normal business
19-Jul-19	JM Financial Ltd	AGM	For	Appointment of Director of Mr Nimesh Kampani	For	For	Normal business
19-Jul-19	JM Financial Ltd	AGM	For	Remuneration to Statutory Auditors	For	For	Normal business
19-Jul-19	JM Financial Ltd	AGM	For	Re appointment of Independent Director	For	For	Normal business
19-Jul-19	JM Financial Ltd	AGM	For	Related Party Transactions for Rs 500 Crore	For	For	Normal business
19-Jul-19	JM Financial Ltd	AGM	For	Related Party Transactions for Rs 500 Crore	For	For	Normal business
19-Jul-19	JM Financial Ltd	AGM	For	Approval of Issuing Non Convertible Debentures not exceeding 2500 Crore	For	For	Normal business
19-Jul-19	Varun Beverages Limited	POSTAL BALLOT	For	Issue of Bonus Shares	For	For	Normal business
20-Jul-19	Axis Bank Ltd	AGM	For	Adoption of Accounts	For	For	Normal business
20-Jul-19	Axis Bank Ltd	AGM	For	Declaration of Dividend	For	For	Normal business
20-Jul-19	Axis Bank Ltd	AGM	For	To re appoint a director Smt. Usha Sangwan	For	For	Normal business
20-Jul-19	Axis Bank Ltd	AGM	For	Appointment of Shri Rakesh Makhija (DIN 00117692), Independent Director, as the Non-Executive (Part-time) Chairman	For	For	Normal business
20-Jul-19	Axis Bank Ltd	AGM	For	Revision in the remuneration payable to Shri Amitabh Chaudhry (DIN 00531120) as the Managing Director & CEO	For	For	Normal business
20-Jul-19	Axis Bank Ltd	AGM	For	Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753) as the Executive Director	For	For	Normal business
20-Jul-19	Axis Bank Ltd	AGM	For	Re-appointment of Shri Rajiv Anand (DIN 02541753) as the Whole Time Director designated as the 'Executive Director	For	For	Normal business
20-Jul-19	Axis Bank Ltd	AGM	For	Revision in the remuneration payable to Shri Rajesh Dahiya (DIN 07508488) as the Executive Director	For	For	Normal business
20-Jul-19	Axis Bank Ltd	AGM	For	Re-appointment of Shri Rajesh Dahiya (DIN 07508488) as the Whole Time Director designated as the 'Executive Director	For	For	Normal business
20-Jul-19	Axis Bank Ltd	AGM	For	To approve the appointment of Shri Pralay Mondal as Director of the Bank	For	For	Normal business
20-Jul-19	Axis Bank Ltd	AGM	For	Appointment of Shri Pralay Mondal (DIN 00117994) as the Executive Director (Retail Banking)	For	For	Normal business
20-Jul-19	Axis Bank Ltd	AGM	For	Borrowing/Raising funds in Indian Currency/Foreign Currency by issue of Debt Securities	For	For	Normal business
20-Jul-19	Axis Bank Ltd	AGM	For	Payment of Profit Related Commission to the Non-Executive Directors	For	For	Normal business
20-Jul-19	L And T Technology Services Limited	AGM	For	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2019 and	For	For	Normal business
20-Jul-19	L And T Technology Services Limited	AGM	For	To declare a dividend on equity shares for the financial year 2018-19	For	For	Normal business
20-Jul-19	L And T Technology Services Limited	AGM	For	To appoint a Director in place of Mr. Amit Chadha	For	For	Normal business
20-Jul-19	L And T Technology Services Limited	AGM	For	To appoint a Director in place of Mr. A. M. Naik	For	For	Normal business

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20-Jul-19	L And T Technology Services Limited	AGM	For	RE-APPOINTMENT AND CONTINUATION OF SAMIR DESAI (DIN:01182256) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	For	For	Normal business
20-Jul-19	L And T Technology Services Limited	AGM	For	REMUNERATION OF DR. KESHAB PANDA (DIN: 05296942) AS THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	For	For	Normal business
20-Jul-19	L And T Technology Services Limited	AGM	For	REMUNERATION OF MR. AMIT CHADHA (DIN: 07076149) AS THE PRESIDENT- SALES & BUSINESS DEVELOPMENT AND WHOLE-TIME DIRECTOR	For	For	Normal business
22-Jul-19	Kotak Mahindra Bank Ltd	AGM	For	Adoption of Accounts	For	For	Normal business
22-Jul-19	Kotak Mahindra Bank Ltd	AGM	For	Appoint Diretor	For	For	Normal business
22-Jul-19	Kotak Mahindra Bank Ltd	AGM	For	Declaration of Dividend	For	For	Normal business
22-Jul-19	Kotak Mahindra Bank Ltd	AGM	For	Appoint Statutory Auditors of the company	For	For	Normal business
22-Jul-19	Kotak Mahindra Bank Ltd	AGM	For	To Appoint Independent Director of the company	For	For	Normal business
22-Jul-19	Kotak Mahindra Bank Ltd	AGM	For	To Appoint Independent Director of the company	For	For	Normal business
22-Jul-19	Kotak Mahindra Bank Ltd	AGM	For	To Appoint Independent Director of the company	For	For	Normal business
22-Jul-19	Kotak Mahindra Bank Ltd	AGM	For	Appoint Additional Director and whole time director of the cpmpany	For	For	Normal business
22-Jul-19	Kotak Mahindra Bank Ltd	AGM	For	appointment of Mr. K.V.S. Manian (DIN: 00031794) as Whole-time Director of the Bank	For	For	Normal business
22-Jul-19	Kotak Mahindra Bank Ltd	AGM	For	Appointment of Additional Director of the bank	For	For	Normal business
22-Jul-19	Kotak Mahindra Bank Ltd	AGM	For	Appointment of Mr. Gaurang Shah (DIN: 00016660) as Whole-time Director of the Bank	For	For	Normal business
22-Jul-19	Kotak Mahindra Bank Ltd	AGM	For	issue of redeemable securities in the nature of unsecured non-convertible debentures/ bonds/ other debt securities, in Indian/ foreign currencies in the domestic and/ or overseas markets, in one or more tranches, for an amount up to ` 5,000 crore	For	For	Normal business
22-Jul-19	Coromandel International Limited	AGM	For	Adoption of Audited Standalone Financial Statements for the financial year ended 31 March, 2019.	For	For	Normal business
22-Jul-19	Coromandel International Limited	AGM	For	Adoption of Audited Consolidated Financial Statements for the financial year ended 31 March, 2019	For	For	Normal business
22-Jul-19	Coromandel International Limited	AGM	For	Declaration of Final Dividend for the year ended 31 March, 2019 and confirmation of interim dividend	For	For	Normal business
22-Jul-19	Coromandel International Limited	AGM	For	Re-appointment of Mr. V. Ravichandran, as a Director liable to retire by rotation.	For	For	Normal business
22-Jul-19	Coromandel International Limited	AGM	For	Re-appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors for a period of two years	For	For	Normal business
22-Jul-19	Coromandel International Limited	AGM	For	Re-appointment of Mr. Prasad Chandran, as an Independent Director.	For	For	Normal business
22-Jul-19	Coromandel International Limited	AGM	For	Appointment of Dr. B V R Mohan Reddy, as a Director, liable to retire by rotation	For	For	Normal business
22-Jul-19	Coromandel International Limited	AGM	For	Appointment of Ms. Aruna B. Advani as a Director and as an Independent Director	For	For	Normal business
22-Jul-19	Coromandel International Limited	AGM	For	Appointment of Dr. R Nagarajan as a Director and as an Independent Director	For	For	Normal business
22-Jul-19	Coromandel International Limited	AGM	For	Appointment of Mr. K V Parameshwar as a Director and as an Independent Director	For	For	Normal business
22-Jul-19	Coromandel International Limited	AGM	For	Payment of remuneration to Non-Executive Directors	For	For	Normal business
22-Jul-19	Coromandel International Limited	AGM	For	Payment of remuneration to Mr. M M Murugappan, Chairman.	For	For	Normal business
22-Jul-19	Coromandel International Limited	AGM	For	Ratification of payment of Remuneration to Cost Auditors for the financial year ending 31 March, 2020.	For	For	Normal business
22-Jul-19	TVS Motor Company Limited	AGM	For	Adoption of Accounts	For	For	Normal business
22-Jul-19	TVS Motor Company Limited	AGM	For	Re appointment of Sudharsan Venu as Director	For	For	Normal business
22-Jul-19	TVS Motor Company Limited	AGM	For	Re appointment of Rajesh Narashiman as Diirector	For	For	Normal business
22-Jul-19	TVS Motor Company Limited	AGM	For	Approving appointment of Lalit Gupta as Independent Director of the company	For	For	Normal business
22-Jul-19	TVS Motor Company Limited	AGM	For	Approving appointment of K N Radhakrishnan as Director of the company	For	For	Normal business
22-Jul-19	TVS Motor Company Limited	AGM	For	Approving appointment of N R Gopalan as Independent Director of the company	For	For	Normal business
22-Jul-19	TVS Motor Company Limited	AGM	For	Ratification and remuneration of 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
23-Jul-19	Zee Entertainment Enterprises Ltd	AGM	For	To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian Accounting Standards (Ind-AS) on a standalone and consolidated basis, for the financial year ended March 31 2019 including the Balance Sheet as at March 31, 2019,	For	For	Normal business
23-Jul-19	Zee Entertainment Enterprises Ltd	AGM	For	To confirm Dividend(s) paid on the Preference Shares by the Company during, and for, the financial year ended March 31, 2019	For	For	Normal business
23-Jul-19	Zee Entertainment Enterprises Ltd	AGM	For	To declare Equity Dividend of ₹ 3.50 per share for the financial year ended March 31, 2019	For	For	Normal business
23-Jul-19	Zee Entertainment Enterprises Ltd	AGM	For	To appoint a Director in place of Mr Subhash Chandra (DIN 00031458), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Normal business
23-Jul-19	Zee Entertainment Enterprises Ltd	AGM	For	Remuneration of Cost Auditors	For	For	Normal business
23-Jul-19	Torrent Pharmaceutical Limited	AGM	For	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, Statement of Profit and Loss for the year ended	For	For	Normal business
23-Jul-19	Torrent Pharmaceutical Limited	AGM	For	To confirm the payment of interim dividend on equity shares already paid during financial year ended 31st March, 2019 and to declare final dividend on equity shares for the said financial year.	For	For	Normal business
23-Jul-19	Torrent Pharmaceutical Limited	AGM	For	Remuneration to Cost Auditors	For	For	Normal business
23-Jul-19	Torrent Pharmaceutical Limited	AGM	For	To appoint a Director in place of Shri Samir Mehta (holding DIN 00061903), Director,	For	For	Normal business
23-Jul-19	Torrent Pharmaceutical Limited	AGM	For	re-appointment of Shri Samir Mehta (holding DIN 00061903) as Executive Chairman	For	For	Normal business
23-Jul-19	Torrent Pharmaceutical Limited	AGM	For	payment of Commission of ₹ 5.00 Crores to Shri Sudhir Mehta	For	For	Normal business
23-Jul-19	Torrent Pharmaceutical Limited	AGM	For	Remuneration of Non Executive Directors	For	For	Normal business
23-Jul-19	Kirloskar Ferrous Industries Ltd.	AGM	For	Adoption of the Financial Statements for the financial year ended on 31st March, 2019	For	For	Normal business
23-Jul-19	Kirloskar Ferrous Industries Ltd.	AGM	For	To declare Final Dividend on equity shares for the financial year 2018-2019	For	For	Normal business
23-Jul-19	Kirloskar Ferrous Industries Ltd.	AGM	For	Re-appointment of Mr. Rahul C. Kirloskar, Director	For	For	Normal business
23-Jul-19	Kirloskar Ferrous Industries Ltd.	AGM	For	Ratification of the remuneration of the Cost Auditors.	For	For	Normal business
23-Jul-19	Kirloskar Ferrous Industries Ltd.	AGM	For	Re-appointment of Mrs. Nalini Venkatesh as Independent Director	For	For	Normal business
23-Jul-19	Kirloskar Ferrous Industries Ltd.	AGM	For	Re-appointment of Mr. R. Sampathkumar as Independent Director	For	For	Normal business
23-Jul-19	Kirloskar Ferrous Industries Ltd.	AGM	For	Re-appointment of Mr. B. S. Govind as Independent Director	For	For	Normal business
23-Jul-19	Sundaram Clayton Ltd	AGM	For	Adoption standalone and consolidated audited financial statements for the year ended 31st March 2019	For	For	Normal business
23-Jul-19	Sundaram Clayton Ltd	AGM	For	Re Appointment of Sudarshan Venu (holding DIN 03601690), director	For	For	Normal business
23-Jul-19	Sundaram Clayton Ltd	AGM	For	Re Appointment of Mr T K Balaji (holding DIN 00002010), director,	For	For	Normal business
23-Jul-19	Sundaram Clayton Ltd	AGM	For	Ms Sasikala Varadachari (holding DIN 07132398), who was appointed as an Additional Director and Non-Executive Independent Director	For	For	Normal business
23-Jul-19	Sundaram Clayton Ltd	AGM	For	re-appointment as an Independent Director of the Company,	For	For	Normal business
23-Jul-19	Sundaram Clayton Ltd	AGM	For	Mr V Subramanian re-appointment as an Independent Director of the Company,	For	For	Normal business
23-Jul-19	Sundaram Clayton Ltd	AGM	For	Mr S Santhanakrishnan as re-appointment as an Independent Director	For	For	Normal business
23-Jul-19	Sundaram Clayton Ltd	AGM	For	Mr R Vijayaraghavan as re-appointment as an Independent Director	For	For	Normal business
23-Jul-19	Sundaram Clayton Ltd	AGM	For	Mr Kamlesh Gandhi as Independent Director of the Company	For	For	Normal business
23-Jul-19	Sundaram Clayton Ltd	AGM	For	Mr R Gopalan as Independent Director of the company	For	For	Normal business
23-Jul-19	Sundaram Clayton Ltd	AGM	For	Ratification and Remuneration of Cost Auditors	For	For	Normal business
23-Jul-19	Oriental Hotels Limited	AGM	For	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019	For	For	Normal business
23-Jul-19	Oriental Hotels Limited	AGM	For	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019	For	For	Normal business
23-Jul-19	Oriental Hotels Limited	AGM	For	To declare a dividend on Equity Share for the Financial Year ended March 31, 2019	For	For	Normal business
23-Jul-19	Oriental Hotels Limited	AGM	For	To appoint a Director in place of Mr. D.Vijayagopal Reddy	For	For	Normal business
23-Jul-19	Oriental Hotels Limited	AGM	For	Not to fill the vacancy caused due to retirement	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-Jul-19	Oriental Hotels Limited	AGM	For	Approval for Related Party Transactions	For	Against	Company should not bear any penalty.
23-Jul-19	Oriental Hotels Limited	AGM	For	Re-appointment and approval for terms of remuneration of Mr. Pramod Ranjan (DIN : 00887569) as Managing Director and Chief Executive Officer of the Company	For	For	Normal business
23-Jul-19	Bharti Infratel Limited	AGM	For	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019	For	For	Normal business
23-Jul-19	Bharti Infratel Limited	AGM	For	To confirm interim dividends	For	For	Normal business
23-Jul-19	Bharti Infratel Limited	AGM	For	Re-appointment of Devender Singh Rawat (DIN: 06798626) as a Director	For	For	Normal business
23-Jul-19	Bharti Infratel Limited	AGM	For	Appointment of Prakul Kaushiva (DIN: 08285582) as a Director	For	For	Normal business
23-Jul-19	Bharti Infratel Limited	AGM	For	Re-appointment of Bharat Sumant Raut (DIN: 00066080) as an Independent Director	For	For	Normal business
23-Jul-19	Bharti Infratel Limited	AGM	For	Re-appointment of Jitender Balakrishnan (DIN: 00028320) as an Independent Director of the Company	For	For	Normal business
23-Jul-19	Bharti Infratel Limited	AGM	For	Re-appointment of Leena Srivastava (DIN: 00005737) as an Independent Director of the Company	For	For	Normal business
23-Jul-19	Bharti Infratel Limited	AGM	For	Re-appointment of Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company	For	For	Normal business
23-Jul-19	HDFC Standard Life Insurance Company Limited	AGM	For	Receive, consider and adopt: (a) The Audited Standalone Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019.	For	For	Normal business
23-Jul-19	HDFC Standard Life Insurance Company Limited	AGM	For	Confirm the payment of Interim Dividend on Equity Shares as final dividend.	For	For	Normal business
23-Jul-19	HDFC Standard Life Insurance Company Limited	AGM	For	Appoint a Director in place of Mr. Keki Mistry	For	For	Normal business
23-Jul-19	HDFC Standard Life Insurance Company Limited	AGM	For	Re-appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants, as one of the Joint Statutory Auditors	For	For	Normal business
23-Jul-19	HDFC Standard Life Insurance Company Limited	AGM	For	Sir Gerald Grimstone (DIN: 01910890), who retires by rotation and, does not offer himself for re-appointment	For	For	Normal business
23-Jul-19	HDFC Standard Life Insurance Company Limited	AGM	For	Appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director	For	For	Normal business
23-Jul-19	HDFC Standard Life Insurance Company Limited	AGM	For	Re-appointment of Mr. VK Viswanathan (DIN: 01782934) as an Independent Director.	For	For	Normal business
23-Jul-19	HDFC Standard Life Insurance Company Limited	AGM	For	Re-appointment of Mr. Prasad Chandran (DIN: 00200379) as an Independent Director.	For	For	Normal business
23-Jul-19	HDFC Standard Life Insurance Company Limited	AGM	For	Continuation of Directorship of Mr. Deepak Parekh (DIN: 00009078) as a Non-Executive Director	For	For	Normal business
23-Jul-19	HDFC Standard Life Insurance Company Limited	AGM	For	Revision in the remuneration of Ms. Vibha Padalkar (DIN: 01682810), Managing Director & Chief Executive Officer.	For	For	Normal business
23-Jul-19	HDFC Standard Life Insurance Company Limited	AGM	For	Revision in the remuneration of Mr. Suresh Badami (DIN: 08224871), Executive Director.	For	For	Normal business
23-Jul-19	HDFC Standard Life Insurance Company Limited	AGM	For	Approval of Employee Stock Option Scheme - 2019 for the eligible employees of the Company.	For	For	Normal business
23-Jul-19	HDFC Standard Life Insurance Company Limited	AGM	For	Approval of Employee Stock Option Scheme - 2019 for the eligible employees of Subsidiary Company(ies) of the Company.	For	For	Normal business
23-Jul-19	HDFC Standard Life Insurance Company Limited	AGM	For	Increase in foreign portfolio investment limits in the Company.	For	For	Normal business
23-Jul-19	Mahindra and Mahindra Financial Services Ltd	AGM	For	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019	For	For	Normal business
23-Jul-19	Mahindra and Mahindra Financial Services Ltd	AGM	For	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019	For	For	Normal business
23-Jul-19	Mahindra and Mahindra Financial Services Ltd	AGM	For	Declaration of Dividend on Equity Shares.	For	For	Normal business
23-Jul-19	Mahindra and Mahindra Financial Services Ltd	AGM	For	Re-appointment of Mr. V. Ravi (DIN: 00307328), as a Director	For	For	Normal business
23-Jul-19	Mahindra and Mahindra Financial Services Ltd	AGM	For	Re-appointment of Mr. Dhananjay Mungale (DIN:00007563) 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
23-Jul-19	Mahindra and Mahindra Financial Services Ltd	AGM	For	Re-appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director	For	For	Normal business
23-Jul-19	Mahindra and Mahindra Financial Services Ltd	AGM	For	Increase in Borrowing limits from Rs.70,000 crores to Rs.80,000 crores	For	For	Normal business
23-Jul-19	Shanthi Gears Ltd	AGM	For	Adoption of Financial Statements	For	For	Normal business
23-Jul-19	Shanthi Gears Ltd	AGM	For	Declaration of Dividend	For	For	Normal business
23-Jul-19	Shanthi Gears Ltd	AGM	For	Re-appointment of Mr. L Ramkumar as Director	For	For	Normal business
23-Jul-19	Shanthi Gears Ltd	AGM	For	To approve the ratification of appointment and terms of remuneration for Statutory Auditors	For	For	Normal business
23-Jul-19	Shanthi Gears Ltd	AGM	For	Appointment of Mr. Vellayan Subbiah as a Director	For	For	Normal business
23-Jul-19	Shanthi Gears Ltd	AGM	For	Appointment of Mr. Krishna Samaraj as an Independent Director	For	For	Normal business
23-Jul-19	Shanthi Gears Ltd	AGM	For	Re-appointment of Mr. J Balamurugan as an Independent Director	For	For	Normal business
23-Jul-19	Shanthi Gears Ltd	AGM	For	Ratification of Remuneration to Cost Auditor	For	For	Normal business
23-Jul-19	KPIT Engineering Limited	POSTAL BALLOT	For	Approval of 'KPIT Technologies Limited - Employee Stock Option Scheme 2019A' and grant of Stock Options to the employees of the Company	For	For	Exercise price= Market Price
23-Jul-19	KPIT Engineering Limited	POSTAL BALLOT	For	Grant of Stock Options to the employees of the Subsidiary Company(ies) of the Company under KPIT Technologies Limited - Employee Stock Option Scheme 2019A.	For	For	Normal business
23-Jul-19	KPIT Engineering Limited	POSTAL BALLOT	For	Grant of Stock Options to the employees of the Subsidiary Company(ies) of the Company under KPIT Technologies Limited - Employee Stock Option Scheme 2019A.	For	For	Normal business
23-Jul-19	KPIT Engineering Limited	POSTAL BALLOT	For	Grant of equity shares to the employees of the Subsidiary Company(ies) of the Company under KPIT Technologies Limited - Employee Stock Purchase Scheme 2019	For	For	Normal business
24-Jul-19	Navneet Education Limited	AGM	For	Receive, consider and adopt the Audited and Consolidated Financials statements	For	For	Normal business
24-Jul-19	Navneet Education Limited	AGM	For	Declaration of dividend for the Financial Year ended 31st March, 2019.	For	For	Normal business
24-Jul-19	Navneet Education Limited	AGM	For	Re-appointment of Shri Bipin A. Gala (DIN: 000846625) as a Director,	For	For	Normal business
24-Jul-19	Navneet Education Limited	AGM	For	Re-appointment of Shri Anil D. Gala (DIN: 00092952) as a Director	For	For	Normal business
24-Jul-19	Navneet Education Limited	AGM	For	Re-appointment of Shri Kamlesh S. Vikamsey (DIN: 00059620) as a Director	For	For	Normal business
24-Jul-19	Navneet Education Limited	AGM	For	Re-appointment of Shri Mohinder Pal Bansal (DIN:01626343) as an Independent Director	For	For	Normal business
24-Jul-19	Navneet Education Limited	AGM	For	Re-appointment of Shri Tushar K. Jani (DIN:00192621) as an Independent Director	For	For	Normal business
24-Jul-19	Navneet Education Limited	AGM	For	Re-appointment of Smt. Usha Laxman (DIN:02765647) as an Independent Director	For	For	Normal business
24-Jul-19	Navneet Education Limited	AGM	For	Re-appointment of Dr. Vijay B. Joshi (DIN:06705634) as an Independent Director	For	For	Normal business
24-Jul-19	Navneet Education Limited	AGM	For	Re-classification of some of the persons forming part of Promoter Group from 'Promoter & Promoter Group category' to 'Public Category'.	For	For	0.39% of holding moving from promoter to public
24-Jul-19	Persistent Systems Ltd	AGM	For	To receive, consider and adopt Audited Unconsolidated Financial Statements of the Company for the financial year ended March 31, 2019, Reports of the Board of Directors and Auditors thereon	For	For	Normal business
24-Jul-19	Persistent Systems Ltd	AGM	For	To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2019	For	For	Normal business
24-Jul-19	Persistent Systems Ltd	AGM	For	To confirm payment of the Interim Dividend of ` 8 per share and to declare a Final Dividend of ` 3 per share	For	For	Normal business
24-Jul-19	Persistent Systems Ltd	AGM	For	To appoint a director in place of Dr. Anand Deshpande (DIN: 00005721), Chairman and Managing Director	For	For	Normal business
24-Jul-19	Persistent Systems Ltd	AGM	For	To reappoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountant	For	For	Normal business
24-Jul-19	Persistent Systems Ltd	AGM	For	To reappoint Ms. Roshini Bakshi (DIN: 01832163) for the second term of 5 (Five) years as an Independent 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
24-Jul-19	Persistent Systems Ltd	AGM	For	To reappoint Mr. Prakash Telang (DIN: 00012562) for the second term of 1 (One) year as an Independent Director of the Company	For	For	Normal business
24-Jul-19	Persistent Systems Ltd	AGM	For	To reappoint Mr. Pradeep Kumar Bhargava (DIN: 00525234) for the second term of 3 (Three) years as an Independent Director of the Company	For	For	Normal business
24-Jul-19	Persistent Systems Ltd	AGM	For	To reappoint Mr. Kiran Umrootkar (DIN: 00326672) for the second term of 1 (One) year as an Independent Director of the Company.	For	For	Normal business
24-Jul-19	Persistent Systems Ltd	AGM	For	To appoint Mr. Christopher O'Connor (DIN: 08420958) as an Executive Director and Chief Executive Officer of the Company	For	For	Normal business
24-Jul-19	Persistent Systems Ltd	AGM	For	To appoint Mr. Sandeep Kumar Kalra (DIN: 02506494) as an Executive Director of the Company liable to retire by rotation	For	For	Normal business
24-Jul-19	Bayer CropScience Limited	AGM	For	To receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2019 and the Balance Sheet	For	For	Normal business
24-Jul-19	Bayer CropScience Limited	AGM	For	To declare dividend on Equity Shares for the financial year ended March 31, 2019	For	For	Normal business
24-Jul-19	Bayer CropScience Limited	AGM	For	To appoint a Director in place of Mr. Peter Mueller (DIN: 03582162), who retires by rotation	For	For	Normal business
24-Jul-19	Bayer CropScience Limited	AGM	For	Appointment of Mr. Duraiswami Narain (DIN: 03310642) as the Director of the Company	For	For	Normal business
24-Jul-19	Bayer CropScience Limited	AGM	For	Appointment of Mr. Duraiswami Narain (DIN: 03310642) as the Managing Director and Chief Executive Officer of the Company	For	For	Normal business
24-Jul-19	Bayer CropScience Limited	AGM	For	Appointment of Mr. Rolf Hoffmann (DIN:08460583) as the Director of the Company	For	For	Normal business
24-Jul-19	Bayer CropScience Limited	AGM	For	Appointment of Mr. Rolf Hoffmann (DIN:08460583) as the Whole-time Director and Chief Financial Officer of the Company	For	For	Normal business
24-Jul-19	Bayer CropScience Limited	AGM	For	Appointment of Ms. Ketaki Bhagwati (DIN: 07367868) as the Non-Executive Independent Director of the Company	For	For	Normal business
24-Jul-19	Bayer CropScience Limited	AGM	For	Appointment of Mr. Jens Hartmann (DIN: 08338494) as the Non-Executive Director of the Company	For	For	Normal business
24-Jul-19	Bayer CropScience Limited	AGM	For	Ratification of Remuneration to Cost Auditor	For	For	Normal business
24-Jul-19	Qess Corp Limited	AGM	For	Adoption of financial statements (including consolidated financial statements) of the Company for financial year ending March 31, 2019	For	For	Normal business
24-Jul-19	Qess Corp Limited	AGM	For	Re-appointment of Mr. Madhavan Karunakaran Menon (DIN: 00008542), as a Director liable to retire by rotation	For	For	Normal business
24-Jul-19	Qess Corp Limited	AGM	For	Ratification of Qess Corp Limited Employees Stock Option Scheme 2015 and grant of stock options to the Eligible Employees under the Scheme	For	Against	Exercise price at face value
24-Jul-19	Qess Corp Limited	AGM	For	Ratification for grant of stock options to the Employees of Subsidiaries Companies under Qess Corp Limited Employee Stock Option Scheme 2015	For	Against	Exercise price at face value
24-Jul-19	Crompton Greaves Consumer Electricals Limited	AGM	For	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2019	For	For	Normal business
24-Jul-19	Crompton Greaves Consumer Electricals Limited	AGM	For	To declare dividend on Equity Shares.	For	For	Normal business
24-Jul-19	Crompton Greaves Consumer Electricals Limited	AGM	For	Appointment of Mr. Sahil Dalal as a Director liable to retire by rotation	For	For	Normal business
24-Jul-19	Crompton Greaves Consumer Electricals Limited	AGM	For	Appointment of Ms. Smita Anand as an Independent Director	For	For	Normal business
24-Jul-19	Crompton Greaves Consumer Electricals Limited	AGM	For	Ratification of remuneration payable to M/s. Ashwin Solanki & Associates, Cost Auditors of the Company.	For	For	Normal business
24-Jul-19	Tube Investments of India Limited	AGM	For	Adoption of Audited Financial Statements of the Company for FY 2018- 19, Reports of the Board of Directors and Auditors thereon	For	For	Normal business
24-Jul-19	Tube Investments of India Limited	AGM	For	Adoption of Audited Consolidated Financial Statements of the Company for FY 2018-19	For	For	Normal business
24-Jul-19	Tube Investments of India Limited	AGM	For	Declaration of Dividend.	For	For	Normal business
24-Jul-19	Tube Investments of India Limited	AGM	For	Re-appointment of Mr. Ramesh K B Menon, Director retiring by rotation	For	For	Normal business
24-Jul-19	Tube Investments of India Limited	AGM	For	Fixing the remuneration payable to Messrs. S R Batliboi & Associates LLP, Chartered Accountants, 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
24-Jul-19	Tube Investments of India Limited	AGM	For	Appointment of Mr. Sanjay Johri as Independent Director for a 4 year term.	For	For	Normal business
24-Jul-19	Tube Investments of India Limited	AGM	For	Appointment of Mr. Mahesh Chhabria as Independent Director for a 5 year term.	For	For	Normal business
24-Jul-19	Tube Investments of India Limited	AGM	For	Re-appointment of Ms. Madhu Dubhashi as Independent Director for a 2 year, second term	For	For	Normal business
24-Jul-19	Tube Investments of India Limited	AGM	For	Variation in terms of remuneration payable to Mr. Vellayan Subbiah, Managing Director,	For	For	Normal business
24-Jul-19	Tube Investments of India Limited	AGM	For	Payment of remuneration by way of commission to Mr. M M Murugappan, Chairman	For	For	Normal business
24-Jul-19	Tube Investments of India Limited	AGM	For	Ratification of the remuneration payable to M/s. Mahadevan & Co Cost Auditor, for FY 2019-20.	For	For	Normal business
24-Jul-19	V Guard Industries Ltd	AGM	For	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019.	For	For	Normal business
24-Jul-19	V Guard Industries Ltd	AGM	For	To declare final dividend of Rs. 0.80 (80 paise) per equity share for the Financial Year 2018-19.	For	For	Normal business
24-Jul-19	V Guard Industries Ltd	AGM	For	Re-appointment of Ms. Joshna Johnson Thomas, Director,	For	For	Normal business
24-Jul-19	V Guard Industries Ltd	AGM	For	Re-appointment of Mr. Cherian N Punnoose (DIN: 00061030) as an Independent Director of the Company.	For	For	Normal business
24-Jul-19	V Guard Industries Ltd	AGM	For	Re-appointment of Mr. C J George (DIN: 00003132) as an Independent Director of the Company	For	For	Normal business
24-Jul-19	V Guard Industries Ltd	AGM	For	Re-appointment of Mr. Ullas K Kamath (DIN: 00506681) as an Independent Director of the Company.	For	For	Normal business
24-Jul-19	V Guard Industries Ltd	AGM	For	Payment of remuneration by way of commission to Mr. Kochouseph Chittilappilly, Chairman	For	For	Normal business
24-Jul-19	V Guard Industries Ltd	AGM	For	Payment of Remuneration to Non-Executive Directors.	For	For	Normal business
24-Jul-19	V Guard Industries Ltd	AGM	For	Ratification of remuneration of Cost Auditors for the Financial Year 2019-20.	For	For	Normal business
24-Jul-19	Trent Ltd	POSTAL BALLOT	For	Issue of equity shares on a preferential basis	For	For	Normal business
25-Jul-19	Federal Bank Ltd	AGM	For	Adoption of Accounts of Standalone and Consolidated Accounts	For	For	Normal business
25-Jul-19	Federal Bank Ltd	AGM	For	To declare a dividend	For	For	Normal business
25-Jul-19	Federal Bank Ltd	AGM	For	To appoint a Director in place of Mr. Ashutosh Khajuria	For	For	Normal business
25-Jul-19	Federal Bank Ltd	AGM	For	To appoint Joint Central Statutory Auditors	For	For	Normal business
25-Jul-19	Federal Bank Ltd	AGM	For	Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors	For	For	Normal business
25-Jul-19	Federal Bank Ltd	AGM	For	Appointment of Mr. K Balakrishnan (DIN- 00034031), as an Independent Director of the Bank	For	For	Normal business
25-Jul-19	Federal Bank Ltd	AGM	For	Appointment of Mr. Siddhartha Sengupta (DIN-08467648), as an Independent Director of the Bank	For	For	Normal business
25-Jul-19	Federal Bank Ltd	AGM	For	Appointment of Mr. Manoj Fadnis (DIN- 01087055), as an Independent Director of the Bank	For	For	Normal business
25-Jul-19	Federal Bank Ltd	AGM	For	To take on record RBI approval for appointment of Mr. Dilip Sadarangani (DIN: 06610897) as a Non-executive (Independent) Part-Time Chairman of the Bank and to approve his remuneration	For	For	Normal business
25-Jul-19	Federal Bank Ltd	AGM	For	To re-appoint Mr. C. Balagopal (DIN: 00430938) as an Independent Director for the second term	For	For	Normal business
25-Jul-19	Federal Bank Ltd	AGM	For	Approval for Raising of Funds through Issuance of Bonds for FY 2019-20.	For	For	Normal business
25-Jul-19	PVR Limited	AGM	For	To consider and adopt (a) the audited standalone financial statements of the company for the financial year ended 31st March 2019,	For	For	Normal business
25-Jul-19	PVR Limited	AGM	For	To declare a final Dividend	For	For	Normal business
25-Jul-19	PVR Limited	AGM	For	To appoint a Director in place of Ms. Renuka Ramnath	For	For	Normal business
25-Jul-19	PVR Limited	AGM	For	To consider and appoint Ms. Deepa Misra Harris (DIN 00064912) as an Independent Director	For	For	Normal business
25-Jul-19	PVR Limited	AGM	For	To consider and re-appoint Mr. Sanjai Vohra (DIN 00700879) 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
25-Jul-19	PVR Limited	AGM	For	To consider and re-appoint Mr. Amit Burman (DIN 00042050) as an Independent Director	For	For	Normal business
25-Jul-19	PVR Limited	AGM	For	To consider and re-appoint Mr. Vikram Bakshi (DIN 00189930) as an Independent Director	For	For	Normal business
25-Jul-19	PVR Limited	AGM	For	To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	For	For	Normal business
25-Jul-19	PVR Limited	AGM	For	To consider and approve payment of remuneration for Financial Year 2018-19 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company	For	For	Normal business
25-Jul-19	Mphasis Ltd	AGM	For	To receive, consider and adopt the consolidated and standalone financial statements of the Company	For	For	Normal business
25-Jul-19	Mphasis Ltd	AGM	For	To declare a final dividend on equity shares	For	For	Normal business
25-Jul-19	Mphasis Ltd	AGM	For	To appoint a director in place of Mr. Amit Dixit, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal business
25-Jul-19	Mphasis Ltd	AGM	For	To appoint a director in place of Mr. Paul James Upchurch, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal business
25-Jul-19	Mphasis Ltd	AGM	For	Appoint Mr. Marshall Jan Lu as Director	For	For	Normal business
25-Jul-19	Mphasis Ltd	AGM	For	Appoint Mr. Davinder Singh Brar (DIN: 00068502), Independent Director	For	For	Normal business
25-Jul-19	Grindwell Norton Ltd	AGM	For	Adoption of Accounts	For	For	Normal business
25-Jul-19	Grindwell Norton Ltd	AGM	For	To declare a dividend on Equity Shares for the financial year ended March 31, 2019.	For	For	Normal business
25-Jul-19	Grindwell Norton Ltd	AGM	For	To appoint a Director in place of Mr. Patrick Millot	For	For	Normal business
25-Jul-19	Grindwell Norton Ltd	AGM	For	Appointment of Mr. Sreedhar Natarajan as a Director of the Company	For	For	Normal business
25-Jul-19	Grindwell Norton Ltd	AGM	For	Appointment of Dr. Archana Niranjana Hingorani as an Independent Director of the Company	For	For	Normal business
25-Jul-19	Grindwell Norton Ltd	AGM	For	Re-appointment of Mr. Keki M. Elavia as an Independent Director of the Company	For	For	Normal business
25-Jul-19	Grindwell Norton Ltd	AGM	For	Ratification of Remuneration to Cost Auditor of the Company	For	For	Normal business
25-Jul-19	Bajaj Finance Ltd	AGM	For	To consider and adopt the standalone and consolidated financial statements of the Company	For	For	Normal business
25-Jul-19	Bajaj Finance Ltd	AGM	For	To declare a dividend.	For	For	Normal business
25-Jul-19	Bajaj Finance Ltd	AGM	For	To appoint a director in place of Rajivnayan Rahul Kumar Bajaj	For	For	Normal business
25-Jul-19	Bajaj Finance Ltd	AGM	For	Appointment of Naushad Darius Forbes as an independent director	For	For	Normal business
25-Jul-19	Bajaj Finance Ltd	AGM	For	Appointment of Anami N Roy as an independent director	For	For	Normal business
25-Jul-19	Bajaj Finance Ltd	AGM	For	Re-appointment of Nanoo Gobindram Pamnani as an independent director	For	For	Normal business
25-Jul-19	Bajaj Finance Ltd	AGM	For	Re-appointment of Dipak Kumar Poddar as an independent director	For	For	Normal business
25-Jul-19	Bajaj Finance Ltd	AGM	For	Re-appointment of Ranjan Surajprakash Sanghi as an independent director	For	For	Normal business
25-Jul-19	Bajaj Finance Ltd	AGM	For	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director	For	For	Normal business
25-Jul-19	Bajaj Finance Ltd	AGM	For	Re-appointment of Omkar Goswami as an independent director	For	For	Normal business
25-Jul-19	Bajaj Finance Ltd	AGM	For	Re-appointment of Gita Piralam as an independent director	For	For	Normal business
25-Jul-19	Bajaj Finance Ltd	AGM	For	Continuation of Rahul Kumar Kamalnayan Bajaj as a non-executive and non-independent director	For	For	Normal business
25-Jul-19	Bajaj Finance Ltd	AGM	For	Issue of non-convertible debentures through private placement	For	For	Normal business
25-Jul-19	Bajaj Finserv Limited	AGM	For	To consider and adopt the standalone and consolidated financial statements of the Company	For	For	Normal business
25-Jul-19	Bajaj Finserv Limited	AGM	For	To declare a dividend.	For	For	Normal business
25-Jul-19	Bajaj Finserv Limited	AGM	For	To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj	For	For	Normal business
25-Jul-19	Bajaj Finserv Limited	AGM	For	Ratification of remuneration to Cost Auditor for the financial year 2019-20	For	For	Normal business
25-Jul-19	Bajaj Finserv Limited	AGM	For	Appointment of Anami N Roy as an independent director of the Company	For	For	Normal business
25-Jul-19	Bajaj Finserv Limited	AGM	For	Appointment of Manish Santoshkumar Kejriwal as a non-executive and non-independent director of the Company	For	For	Normal business
25-Jul-19	Bajaj Finserv Limited	AGM	For	Re-appointment of Nanoo Gobindram Pamnani as an independent 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
25-Jul-19	Bajaj Finserv Limited	AGM	For	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director of the Company	For	For	Normal business
25-Jul-19	Bajaj Finserv Limited	AGM	For	Re-appointment of Dr. Gita Piramal as an independent director of the Company	For	For	Normal business
25-Jul-19	Bajaj Finserv Limited	AGM	For	Continuation of Rahul Kumar Kamalayan Bajaj as a non-executive and non-independent director of the Company	For	For	Normal business
25-Jul-19	Bajaj Finserv Limited	AGM	For	Approval relating to payment of remuneration to Sanjivnayan Rahul Kumar Bajaj, Managing Director & CEO of the Company	For	For	Normal business
26-Jul-19	Ador Welding Ltd	AGM	For	To consider and adopt the Audited Standalone Financial Statements of the Company	For	For	Normal business
26-Jul-19	Ador Welding Ltd	AGM	For	To consider and adopt the Audited Consolidated Financial Statements of the Company	For	For	Normal business
26-Jul-19	Ador Welding Ltd	AGM	For	Declare Dividend for FY 2018-19.	For	For	Normal business
26-Jul-19	Ador Welding Ltd	AGM	For	Re-appointment of Mrs. N. Malkani Nagpal (DIN: 00031985) as the Whole - Time Director	For	For	Normal business
26-Jul-19	Ador Welding Ltd	AGM	For	Re-appointment of Mr. A. T. Malkani (DIN: 01585637) as the Non-Executive Director	For	For	Normal business
26-Jul-19	Ador Welding Ltd	AGM	For	Ratification of remuneration payable to M/s. Kishore Bhatia & Associates	For	For	Normal business
26-Jul-19	Ador Welding Ltd	AGM	For	Re-appointment of Ms. Aruna B. Advani (DIN: 00029256) as the Executive Chairman	For	For	Normal business
26-Jul-19	Ador Welding Ltd	AGM	For	Re-appointment of Mr. P. K. Gupta (DIN: 00963094) as an Independent Director of the Company.	For	For	Normal business
26-Jul-19	Ador Welding Ltd	AGM	For	Re-appointment of Mr. R. N. Sapru (DIN: 02332414) as an Independent Director of the Company	For	For	Normal business
26-Jul-19	Ador Welding Ltd	AGM	For	Re-appointment of Mr. K. Digvijay Singh (DIN: 00004607) as an Independent Director	For	For	Normal business
26-Jul-19	Ador Welding Ltd	AGM	For	Re-appointment of Mr. G. M. Lalwani (DIN: 06928792) as an Independent Director of the Company	For	For	Normal business
26-Jul-19	Ador Welding Ltd	AGM	For	Re-appointment of Mr. S. G. Mirchandani (DIN: 01179921) as an Independent Director	For	For	Normal business
26-Jul-19	Ador Welding Ltd	AGM	For	Payment of commission to the Non-Executive Directors	For	For	Normal business
26-Jul-19	Bajaj Auto Limited	AGM	For	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2019	For	For	Normal business
26-Jul-19	Bajaj Auto Limited	AGM	For	To declare a dividend.	For	For	Normal business
26-Jul-19	Bajaj Auto Limited	AGM	For	To appoint a director in place of Sanjivnayan Rahul Kumar Bajaj	For	For	Normal business
26-Jul-19	Bajaj Auto Limited	AGM	For	To appoint a director in place of Pradeep Shrivastava	For	For	Normal business
26-Jul-19	Bajaj Auto Limited	AGM	For	Appointment of Rakesh Sharma as a Director	For	For	Normal business
26-Jul-19	Bajaj Auto Limited	AGM	For	Approval of appointment of Rakesh Sharma as a Whole-time Director, with the designation as Executive Director	For	For	Normal business
26-Jul-19	Bajaj Auto Limited	AGM	For	Appointment of Smt. Lila Firoz Poonawalla as an Independent Director of the Company	For	For	Normal business
26-Jul-19	Bajaj Auto Limited	AGM	For	Appointment of Pradip Panalal Shah as an Independent Director of the Company	For	For	Normal business
26-Jul-19	Bajaj Auto Limited	AGM	For	Re-appointment of Nanoo Gobindram Pamnani as an Independent Director of the Company	For	For	Normal business
26-Jul-19	Bajaj Auto Limited	AGM	For	Re-appointment of Balaji Rao Jagannathrao Doveton as an Independent Director of the Company	For	For	Normal business
26-Jul-19	Bajaj Auto Limited	AGM	For	Maintaining the number of maximum directors of the Company	For	For	Normal business
26-Jul-19	Indian Hume Pipe Company Limited	AGM	For	adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2019.	For	For	Normal business
26-Jul-19	Indian Hume Pipe Company Limited	AGM	For	declaration of Dividend for the financial year ended 31st March, 2019 on Equity Shares of the Company	For	For	Normal business
26-Jul-19	Indian Hume Pipe Company Limited	AGM	For	re-appointment of Mr. Rajendra M. Gandhi (DIN 00095753) as an Independent Non-Executive Director of the Company	For	For	Normal business
26-Jul-19	Indian Hume Pipe Company Limited	AGM	For	Mr. Vijay Kumar Jatia (DIN 00096977) as an Independent Non-Executive 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
26-Jul-19	Indian Hume Pipe Company Limited	AGM	For	Mr. Rameshwar D. Sarda (DIN 00095766) as an Independent Non-Executive Director of the Company	For	For	Normal business
26-Jul-19	Indian Hume Pipe Company Limited	AGM	For	re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as Executive Director of the Company	For	For	Normal business
26-Jul-19	Indian Hume Pipe Company Limited	AGM	For	ratifying the remuneration of Cost Auditor	For	For	Normal business
26-Jul-19	Astec Lifesciences Ltd	AGM	For	Adoption of Financial Statements for the Financial Year ended 31st March, 2019	For	For	Normal business
26-Jul-19	Astec Lifesciences Ltd	AGM	For	Declaration of Final Dividend on Equity Shares for the Financial Year ended 31st March, 2019	For	For	Normal business
26-Jul-19	Astec Lifesciences Ltd	AGM	For	Appointment of Mr. Rakesh Dogra as a "Director", liable to retire by rotation, who has offered himself for re-appointment	For	For	Normal business
26-Jul-19	Astec Lifesciences Ltd	AGM	For	Re-appointment of Mr. Ashok V. Hiremath as the "Managing Director" of the Company	For	For	Normal business
26-Jul-19	Astec Lifesciences Ltd	AGM	For	Re-appointment of Mr. Arijit Mukherjee as the "Whole-Time Director" of the Company	For	For	Normal business
26-Jul-19	Astec Lifesciences Ltd	AGM	For	Ratification of Remuneration of M/s. NNT & Co., Cost Accountants	For	For	Normal business
26-Jul-19	Biocon Ltd	AGM	For	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2019,	For	For	Normal business
26-Jul-19	Biocon Ltd	AGM	For	To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue).	For	For	Normal business
26-Jul-19	Biocon Ltd	AGM	For	To appoint a Director in place of Mr. Ravi Rasendra Mazumdar	For	For	Normal business
26-Jul-19	Biocon Ltd	AGM	For	Re-appointment of Dr. Arun Suresh Chandavarkar (DIN: 01596180) as CEO and Joint Managing Director	For	For	Normal business
26-Jul-19	Biocon Ltd	AGM	For	Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an Independent Director	For	For	Normal business
26-Jul-19	Biocon Ltd	AGM	For	To ratify the remuneration payable to the Cost Auditors for the Financial Year 2019-20	For	For	Normal business
26-Jul-19	Biocon Ltd	AGM	For	Variation in terms of the Employees Stock Option Plan 2000 for Ms. Christiane Hamacher	For	For	Normal business
26-Jul-19	Biocon Ltd	AGM	For	Discontinuation of grant of options under Grant IX and Grant X of the Employees Stock Option Plan 2000.	For	For	Normal business
26-Jul-19	Bajaj Holdings and Investment Limited	AGM	For	To consider and adopt the standalone and consolidated financial statements of the Company	For	For	Normal business
26-Jul-19	Bajaj Holdings and Investment Limited	AGM	For	To declare a dividend	For	For	Normal business
26-Jul-19	Bajaj Holdings and Investment Limited	AGM	For	To appoint a director in place of Rajivnayan Rahul Kumar Bajaj	For	For	Normal business
26-Jul-19	Bajaj Holdings and Investment Limited	AGM	For	Appointment of Anami N Roy as an Independent Director of the Company	For	For	Normal business
26-Jul-19	Bajaj Holdings and Investment Limited	AGM	For	Appointment of Niraj Kumar Ramkrishnaji Bajaj as a Non-Executive and Non-Independent Director of the Company	For	For	Normal business
26-Jul-19	Bajaj Holdings and Investment Limited	AGM	For	Re-appointment of Nanoo Gobindram Pamnani as an Independent Director of the Company	For	For	Normal business
26-Jul-19	Bajaj Holdings and Investment Limited	AGM	For	Re-appointment of Balaji Rao Jagannathrao Doveton as an Independent Director of the Company	For	For	Normal business
26-Jul-19	Bajaj Holdings and Investment Limited	AGM	For	Re-appointment of Dr. Gita Piramal as an Independent Director of the Company	For	For	Normal business
26-Jul-19	Bajaj Holdings and Investment Limited	AGM	For	Approval for continuation of Rahul Kumar Kamalnayan Bajaj as a Non-Executive and Non-Independent Director	For	For	Normal business
27-Jul-19	Havells India Ltd	AGM	For	Adoption of Standalone and Consolidated Annual Financial Statements of the Company for the Financial Year ended 31st March, 2019	For	For	Normal business
27-Jul-19	Havells India Ltd	AGM	For	Declaration of Final Dividend of Rs. 4.50/- per equity share of Re. 1/- each for the Financial Year ended 31st March, 2019.	For	For	Normal business
27-Jul-19	Havells India Ltd	AGM	For	Re-appointment of Shri Anil Rai Gupta (DIN: 00011892), retiring by rotation and being eligible for re appointment	For	For	Normal business
27-Jul-19	Havells India Ltd	AGM	For	Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842), retiring by rotation and being eligible, offering himself 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
27-Jul-19	Havells India Ltd	AGM	For	Ratification of the Remuneration to Cost Auditors in terms of the Companies Act, 2013.	For	For	Normal business
27-Jul-19	Havells India Ltd	AGM	For	Re-appointment of Shri Anil Rai Gupta (DIN: 00011892) as Chairman and Managing Director and CEO of the Company	For	For	Normal business
27-Jul-19	Havells India Ltd	AGM	For	Re-appointment of Shri Ameet Kumar Gupta (DIN: 00002838) as a Whole-time Director of the Company	For	For	Normal business
27-Jul-19	Havells India Ltd	AGM	For	Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842) as Whole-time Director (Finance) and Group CFO of the company	For	For	Normal business
27-Jul-19	Havells India Ltd	AGM	For	Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Director liable to retire by rotation	For	For	Normal business
27-Jul-19	Havells India Ltd	AGM	For	Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director	For	For	Normal business
29-Jul-19	Transport Corporation of India Ltd	AGM	For	Adoption of Standalone and Consolidated Accounts	For	For	Normal business
29-Jul-19	Transport Corporation of India Ltd	AGM	For	To appoint a Director in place of Mr. S N Agarwal,	For	For	Normal business
29-Jul-19	Transport Corporation of India Ltd	AGM	For	To appoint a Director in place of Mr. Chander Agarwal, Director	For	For	Normal business
29-Jul-19	Transport Corporation of India Ltd	AGM	For	Appointment of Mr. S Madhavan as Non-Executive Independent Director	For	For	Normal business
29-Jul-19	Transport Corporation of India Ltd	AGM	For	Appointment of Ms. Gita Nayyar as Non-Executive Independent Director	For	For	Normal business
29-Jul-19	Transport Corporation of India Ltd	AGM	For	Continuation of appointment of Mr. S N Agarwal as Non-Executive Director	For	For	Normal business
29-Jul-19	Transport Corporation of India Ltd	AGM	For	Continuation of appointment of Mr. S N Agarwal as Non-Executive Director	For	For	Normal business
29-Jul-19	Hero MotoCorp Limited	AGM	For	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2019	For	For	Normal business
29-Jul-19	Hero MotoCorp Limited	AGM	For	To confirm payment of interim dividend of ` 55/- per equity share and to declare a final dividend	For	For	Normal business
29-Jul-19	Hero MotoCorp Limited	AGM	For	To re-appoint Mr. Vikram Sitaram Kasbekar (DIN: 00985182), Director retiring by rotation.	For	For	Normal business
29-Jul-19	Hero MotoCorp Limited	AGM	For	Ratification of remuneration of Cost Auditors for financial year 2019-20	For	For	Normal business
29-Jul-19	Hero MotoCorp Limited	AGM	For	Appointment of Prof. Jagmohan Singh Raju (DIN: 08273039) as an Independent Director of the Company.	For	For	Normal business
29-Jul-19	Hero MotoCorp Limited	AGM	For	Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an Independent Director	For	For	Normal business
29-Jul-19	Hero MotoCorp Limited	AGM	For	Re-appointment of Mr. Pradeep Dinodia (DIN: 00027995) as Non-Executive Director of the Company.	For	For	Normal business
29-Jul-19	Hero MotoCorp Limited	AGM	For	Re-appointment of Mr. Vikram Sitaram Kasbekar, Executive Director – Operations (Plants) (DIN: 00985182) as a whole-time Director of the Company	For	For	Normal business
29-Jul-19	L And T Finance Holdings Ltd	AGM	For	To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2019	For	For	Normal business
29-Jul-19	L And T Finance Holdings Ltd	AGM	For	To declare dividend on Equity Shares	For	For	Normal business
29-Jul-19	L And T Finance Holdings Ltd	AGM	For	To appoint a director in place of Mr. R. Shankar Raman	For	For	Normal business
29-Jul-19	L And T Finance Holdings Ltd	AGM	For	Re-appointment of Mr. S. V. Haribhakti as an Independent Director	For	For	Normal business
29-Jul-19	L And T Finance Holdings Ltd	AGM	For	Re-appointment of Mr. P. V. Bhide as an Independent Director of the Company	For	For	Normal business
29-Jul-19	L And 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-Jul-19	Shriram City Union Finance Ltd	AGM	For	Adoption of standalone financial statements	For	For	Normal business
29-Jul-19	Shriram City Union Finance Ltd	AGM	For	Adoption of consolidated financial statements	For	For	Normal business
29-Jul-19	Shriram City Union Finance Ltd	AGM	For	Declaration of dividend	For	For	Normal business
29-Jul-19	Shriram City Union Finance Ltd	AGM	For	Remuneration of Auditors	For	For	Normal business
29-Jul-19	Shriram City Union Finance Ltd	AGM	For	Director retires by rotation	For	For	Normal business
29-Jul-19	Shriram City Union Finance Ltd	AGM	For	Appointment of Sri C R Muralidharan (DIN- 02443277) 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
29-Jul-19	Shriram City Union Finance Ltd	AGM	For	Appointment of Sri Diwakar Bhagwati Gandhi (DIN- 00298276) as an Independent Director	For	For	Normal business
29-Jul-19	Shriram City Union Finance Ltd	AGM	For	Appointment of Sri Pranab Prakash Pattanayak (DIN- 00506007) as an Independent Director	For	For	Normal business
29-Jul-19	Shriram City Union Finance Ltd	AGM	For	Appointment of Sri Venkataraman Murali (DIN-00730218) as an Independent Director	For	For	Normal business
29-Jul-19	Shriram City Union Finance Ltd	AGM	For	Borrowing Powers of the Board	For	For	Normal business
29-Jul-19	Shriram City Union Finance Ltd	AGM	For	APPOINTMENT OF SRI YALAMATI SRINIVASA CHAKRAVARTI (DIN 000523081 AS A DIRECTOR, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For	For	Normal business
29-Jul-19	Shriram City Union Finance Ltd	AGM	For	APPOINTMENT OF SRI DURUVASAN RAMACHANDRA (DIN 002230521 AS A NON INDEPENDENT DIRECTOR	For	For	Normal business
30-Jul-19	Dr.Reddys Laboratories Ltd	AGM	For	To receive, consider and adopt the financial statements (standalone and consolidated)of the company for the year ended 31 March 2019,	For	For	Normal business
30-Jul-19	Dr.Reddys Laboratories Ltd	AGM	For	To declare dividend on the equity shares for the financial year 2018-19.	For	For	Normal business
30-Jul-19	Dr.Reddys Laboratories Ltd	AGM	For	To reappoint Mr. G V Prasad	For	For	Normal business
30-Jul-19	Dr.Reddys Laboratories Ltd	AGM	For	Reappointment of Mr. Sridar Iyengar (DIN: 00278512) as an independent director	For	For	Normal business
30-Jul-19	Dr.Reddys Laboratories Ltd	AGM	For	Reappointment of Ms. Kalpana Morparia (DIN: 00046081) as an independent director	For	For	Normal business
30-Jul-19	Dr.Reddys Laboratories Ltd	AGM	For	Appointment of Mr. Leo Puri (DIN: 01764813) as an independent director	For	For	Normal business
30-Jul-19	Dr.Reddys Laboratories Ltd	AGM	For	Appointment of Ms. Shikha Sharma (DIN: 00043265) as an independent director	For	For	Normal business
30-Jul-19	Dr.Reddys Laboratories Ltd	AGM	For	Appointment of Mr. Allan Oberman (DIN: 08393837) as an independent director	For	For	Normal business
30-Jul-19	Dr.Reddys Laboratories Ltd	AGM	For	To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates	For	For	Normal business
30-Jul-19	Bandhan Bank Limited	COURT CONVENED	For	Scheme of Amalgamation of GRUH Finance Limited with Bandhan Bank	For	For	Good Acquisition
30-Jul-19	DLF Limited	AGM	For	Adoption of Accounts	For	For	Normal business
30-Jul-19	DLF Limited	AGM	For	Declaration of dividend	For	For	Normal business
30-Jul-19	DLF Limited	AGM	For	Re Appointment of Mia Singh as Director	For	For	Normal business
30-Jul-19	DLF Limited	AGM	For	Re appointment of Gurirvendra Singha as Director	For	For	Normal business
30-Jul-19	DLF Limited	AGM	For	Approval of Remuneration of Cost Auditor	For	For	Normal business
30-Jul-19	DLF Limited	AGM	For	Re Appointment of K P Singh as whole time Director	For	For	Normal business
30-Jul-19	DLF Limited	AGM	For	Re appointment of Mohit Gujral as CEO and WTD of the company	For	For	Normal business
30-Jul-19	DLF Limited	AGM	For	Re appointment of Mr Rajeev Talwar as CEO and WTD of the company	For	For	Normal business
30-Jul-19	DLF Limited	AGM	For	Re appointment of Mr rajeev Singh as WTD designated as chairman	For	For	Normal business
30-Jul-19	DLF Limited	AGM	For	Appointment of priya paul as Independent women director	For	For	Normal business
30-Jul-19	DLF Limited	AGM	For	Re appointment of Aditya Singh as independent director	For	For	Normal business
30-Jul-19	DLF Limited	AGM	For	Payment of commission to the Non-Executive Directors	For	For	Normal business
30-Jul-19	Tata Motors Ltd	COURT CONVENED	For	Scheme of Arrangement between Tata Motors Limited ("Transferor Company"/ "the Company") and Tata Advanced Systems Limited	For	For	Normal business
30-Jul-19	Tata Motors Ltd	AGM	For	To receive, consider and adopt the Audited Standalone Financial Statement of the Company	For	For	Normal business
30-Jul-19	Tata Motors Ltd	AGM	For	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company	For	For	Normal business
30-Jul-19	Tata Motors Ltd	AGM	For	To appoint a Director in place of Mr N Chandrasekaran	For	For	Normal business
30-Jul-19	Tata Motors Ltd	AGM	For	Appointment of Ms Vedika Bhandarkar (DIN:00033808) as a Director and as an Independent Director	For	For	Normal business
30-Jul-19	Tata Motors Ltd	AGM	For	Commission to Non-Executive Directors	For	For	Normal business
30-Jul-19	Tata Motors Ltd	AGM	For	Appointment of Branch Auditors	For	For	Normal business
30-Jul-19	Tata Motors Ltd	AGM	For	Ratification of Cost Auditor's Remuneration	For	For	Normal business
30-Jul-19	Piramal Enterprises Limited	AGM	For	Adoption of Audited Financial Statements (Standalone & Consolidated) and the Reports of the Directors and Auditors thereon for the financial year ended March 31, 2019	For	For	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-19	Piramal Enterprises Limited	AGM	For	Declaration of Final Dividend	For	For	Normal business
30-Jul-19	Piramal Enterprises Limited	AGM	For	Re-appointment of Dr. (Mrs.) Swati A. Piramal, Director	For	For	Normal business
30-Jul-19	Piramal Enterprises Limited	AGM	For	Appointment of Mrs. Arundhati Bhattacharya as an Independent Director	For	For	Normal business
30-Jul-19	Piramal Enterprises Limited	AGM	For	Ratification of remuneration payable to the Cost Auditors	For	For	Normal business
30-Jul-19	Piramal Enterprises Limited	AGM	For	Issue of Non-Convertible Debentures on Private Placement Basis	For	For	Normal business
30-Jul-19	Cholamandalam Investment and Finance Company Limited	AGM	For	Adoption of statement of profit and loss and the cash flow statement for the year ended 31 March, 2019 and the balance sheet	For	For	Normal business
30-Jul-19	Cholamandalam Investment and Finance Company Limited	AGM	For	interim dividend of 45% approved by the board of directors on 30 January, 2019 on the outstanding equity shares of ` 10/- each of the company for the year ended 31 March, 2019	For	For	Normal business
30-Jul-19	Cholamandalam Investment and Finance Company Limited	AGM	For	Mr. Arun Alagappan is reappointed as director	For	For	Normal business
30-Jul-19	Cholamandalam Investment and Finance Company Limited	AGM	For	Appointment of Mr. N. Ramesh Rajan as an independent director	For	For	Normal business
30-Jul-19	Cholamandalam Investment and Finance Company Limited	AGM	For	Appointment of Mr. Rohan Verma as an independent director	For	For	Normal business
30-Jul-19	Cholamandalam Investment and Finance Company Limited	AGM	For	Commission payable to non-executive directors for a term of five years from FY 19-20	For	For	Normal business
30-Jul-19	Cholamandalam Investment and Finance Company Limited	AGM	For	Approval for increase in borrowing powers of the company	For	For	Normal business
30-Jul-19	Cholamandalam Investment and Finance Company Limited	AGM	For	Issue of securities on a private placement basis	For	For	Normal business
30-Aug-19	Heritage Foods Limited	AGM	For	Adoption of Accounts	For	For	Normal business
30-Aug-19	Heritage Foods Limited	AGM	For	To declare a dividend of (40%) i.e. ` 2/- per Equity Shares of face value of ` 5/- each for the Financial Year Ended on March 31, 2019.	For	For	Normal business
30-Aug-19	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-19	Heritage Foods Limited	AGM	For	Re-appointment of Mr. N Sri Vishnu Raju (DIN:00025063) as Non Executive Independent Director	For	For	Normal business
30-Aug-19	Heritage Foods Limited	AGM	For	Increase the Sitting fee of Non Executive Director for attending the Board/Committee meetings	For	For	Normal business
31-Jul-19	Hindustan Zinc Limited	AGM	For	To consider and adopt the Audited Financial Statements & other documents for the financial year ended March 31, 2019	For	For	Normal business
31-Jul-19	Hindustan Zinc Limited	AGM	For	To confirm the payment of first interim dividend made during the financial year 2018-19.	For	For	Normal business
31-Jul-19	Hindustan Zinc Limited	AGM	For	To reappoint Mrs. Reena Sinha Puri as Director, liable to retire by rotation.	For	For	Normal business
31-Jul-19	Hindustan Zinc Limited	AGM	For	To ratify the appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors	For	For	Normal business
31-Jul-19	Hindustan Zinc Limited	AGM	For	To ratify the remuneration of the Cost Auditor for the F.Y. 2019-20.	For	For	Normal business
31-Jul-19	Hindustan Zinc Limited	AGM	For	To appoint Mrs. Kiran Agarwal as Non-executive Director	For	For	Normal business
31-Jul-19	Ashok Leyland Ltd	AGM	For	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019,	For	For	Normal business
31-Jul-19	Ashok Leyland Ltd	AGM	For	To declare a dividend for the year ended March 31, 2019.	For	For	Normal business
31-Jul-19	Ashok Leyland Ltd	AGM	For	To appoint a Director in the place of Mr. Dheeraj G Hinduja	For	For	Normal business
31-Jul-19	Ashok Leyland Ltd	AGM	For	To re-appoint Dr. Andreas H. Biagosch as an Independent Director of the Company	For	For	Normal business
31-Jul-19	Ashok Leyland Ltd	AGM	For	To re-appoint Mr. Jean Brunol as an Independent Director of the Company.	For	For	Normal business
31-Jul-19	Ashok Leyland Ltd	AGM	For	To re-appoint Mr. Sanjay K. Asher as an Independent Director of the Company.	For	For	Normal business
31-Jul-19	Ashok Leyland Ltd	AGM	For	To appoint Mr. Gopal Mahadevan as a Director, designated as "Whole-time Director & Chief Financial Officer" of the Company.	For	For	Normal business
31-Jul-19	Ashok Leyland Ltd	AGM	For	To ratify the Cost Auditors' remuneration for the financial 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
31-Jul-19	Carborundum Universal Limited	AGM	For	Consider, approve and adopt the Audited Standalone Financial Statements, Reports of the Board of Directors and Independent Auditors thereon for the year ended 31st March 2019.	For	For	Normal business
31-Jul-19	Carborundum Universal Limited	AGM	For	Consider, approve and adopt the Audited Consolidated Financial Statements and the Report of the Independent Auditors thereon for the year ended 31st March 2019.	For	For	Normal business
31-Jul-19	Carborundum Universal Limited	AGM	For	Declaration of dividend on equity shares.	For	For	Normal business
31-Jul-19	Carborundum Universal Limited	AGM	For	Re-appointment of Mr. M M Murugappan (DIN 00170478) who is retiring by rotation.	For	For	Normal business
31-Jul-19	Carborundum Universal Limited	AGM	For	Re-appointment of Mr. Aroon Raman (DIN 00201205) as an Independent Director.	For	For	Normal business
31-Jul-19	Carborundum Universal Limited	AGM	For	Re-appointment of Mr. Sanjay Jayavarthanavelu (DIN 00004505) as an Independent Director.	For	For	Normal business
31-Jul-19	Carborundum Universal Limited	AGM	For	Appointment of Mr. N. Ananthaseshan (DIN 02402921) as Director / MD (Designate) / Managing Director.	For	For	Normal business
31-Jul-19	Carborundum Universal Limited	AGM	For	Approval of payment of Commission to Mr. M M Murugappan.	For	For	Normal business
31-Jul-19	Carborundum Universal Limited	AGM	For	Ratification of the remuneration of Cost Auditor for the FY 2019-20.	For	For	Normal business
31-Jul-19	Tech Mahindra Limited	AGM	For	Adoption of Financial Statements	For	For	Normal business
31-Jul-19	Tech Mahindra Limited	AGM	For	Adoption of Consolidated Financial Statements	For	For	Normal business
31-Jul-19	Tech Mahindra Limited	AGM	For	Declaration of Dividend	For	For	Normal business
31-Jul-19	Tech Mahindra Limited	AGM	For	Appointment of Mr. V. S. Parthasarathy (DIN: 00125299) as a Director liable to retire by rotation	For	For	Normal business
31-Jul-19	Tech Mahindra Limited	AGM	For	Appointment of Ms. Mukti Khaire (DIN: 08356551) as an Independent Director of the Company	For	For	Normal business
31-Jul-19	Tech Mahindra Limited	AGM	For	Re-appointment of Mr. M. Damodaran (DIN: 02106990) as an Independent Director of the Company	For	For	Normal business
31-Jul-19	Tech Mahindra Limited	AGM	For	Re-appointment of Mr. T. N. Manoharan (DIN: 01186248) as an Independent Director of the Company	For	For	Normal business
31-Jul-19	Tech Mahindra Limited	AGM	For	Re-appointment of Ms. M. Rajyalakshmi Rao (DIN: 00009420) as an Independent Director of the Company	For	For	Normal business
31-Jul-19	Tech Mahindra Limited	AGM	For	Appointment of Mr. Haigreave Khaitan (DIN: 00005290) as an Independent Director of the Company	For	For	Normal business
31-Jul-19	Tech Mahindra Limited	AGM	For	Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company	For	For	Normal business
31-Jul-19	Tech Mahindra Limited	AGM	For	Approval for payment of Commission to the Directors who are neither in the whole time employment nor the Managing Director	For	For	Normal business
31-Jul-19	Mahindra Holidays and Resorts India Limited	AGM	For	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended	For	For	Normal business
31-Jul-19	Mahindra Holidays and Resorts India Limited	AGM	For	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended	For	For	Normal business
31-Jul-19	Mahindra Holidays and Resorts India Limited	AGM	For	To appoint a director in place of Mr. Arun Nanda (DIN:00010029), who retires by rotation	For	For	Normal business
31-Jul-19	Mahindra Holidays and Resorts India Limited	AGM	For	Re-appointment of Mr. Rohit Khattar (DIN: 00244040) as an Independent Director of the Company	For	For	Normal business
31-Jul-19	Mahindra Holidays and Resorts India Limited	AGM	For	Re-appointment of Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company	For	For	Normal business
31-Jul-19	Mahindra Holidays and Resorts India Limited	AGM	For	Re-appointment of Mr. Sridar Iyengar (DIN: 00278512) as an Independent Director of the Company	For	For	Normal business
31-Jul-19	Mahindra Holidays and Resorts India Limited	AGM	For	Re-appointment of Mr. Cyrus Guzder (DIN: 00080358) as an Independent Director of the Company	For	For	Normal business
31-Jul-19	Mahindra Holidays and Resorts India Limited	AGM	For	Re-appointment of Mr. Kavinder Singh (DIN: 06994031) as the Managing Director & Chief Executive Officer of the Company	For	For	Normal business
1-Aug-19	Eicher Motors Limited	AGM	For	To receive, consider and adopt the Audited Financial Statements including Consolidated March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Normal business
1-Aug-19	Eicher Motors Limited	AGM	For	To declare a dividend of Rs. 125/- per equity share	For	For	Normal business
1-Aug-19	Eicher Motors Limited	AGM	For	To appoint Mr. Siddhartha Lal, who retires by rotation and being eligible 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
1-Aug-19	Eicher Motors Limited	AGM	For	To consider and ratify remuneration of Cost Auditor	For	For	Normal business
1-Aug-19	Eicher Motors Limited	AGM	For	To Appoint Mr. Vinod Kumar Dasari as whole time director of the company and determine his remuneration	For	For	Normal business
1-Aug-19	Eicher Motors Limited	AGM	For	To Appoint Inder Mohan Singh as Independent Director of the company	For	For	Normal business
1-Aug-19	Eicher Motors Limited	AGM	For	To Appoint Vinod Kumar Agarwal as as Non Executive Director of the company	For	For	Normal business
1-Aug-19	Eicher Motors Limited	AGM	For	Commission to Directors others MD and WTDs	For	For	Normal business
1-Aug-19	Eicher Motors Limited	AGM	For	Approve payment of remuneration of Mr S Sandilya as Chairman non executive & Independent Director of the Company	For	For	Normal business
1-Aug-19	Eicher Motors Limited	AGM	For	To Approve and Adopt Eicher Motors Limited's Restricted Stock Unit Plan 2019	For	For	Normal business
1-Aug-19	Eicher Motors Limited	AGM	For	To Approve and Adopt Eicher Motors Limited's Restricted Stock Unit Plan 2019 to Subsidiary Companies	For	For	Normal business
1-Aug-19	Creditaccess Grameen Limited	AGM	For	Adoption of Audited Statement of Profit and Loss for the financial year ended March 31, 2019.	For	For	Normal business
1-Aug-19	Creditaccess Grameen Limited	AGM	For	To appoint a Director in the place of Mr. Sumit Kumar (DIN: 07415525) who retires by rotation.	For	For	Normal business
1-Aug-19	Creditaccess Grameen Limited	AGM	For	Fixation of remuneration of Statutory Auditors for the year 2019-2020.	For	For	Normal business
1-Aug-19	Creditaccess Grameen Limited	AGM	For	Amendment to the GKFSPL Employees Stock Option Plan – 2011	For	For	Normal business
1-Aug-19	Creditaccess Grameen Limited	AGM	For	Appointment of Mr. Boddupalli Ram Diwakar, CFO as Director - Finance	For	For	Normal business
1-Aug-19	Creditaccess Grameen Limited	AGM	For	Approval of revision in remuneration of Mr. Udaya Kumar Hebbar, Managing Director & Chief Executive Officer	For	For	Normal business
1-Aug-19	Godrej Consumer Products Ltd	AGM	For	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2019	For	For	Normal business
1-Aug-19	Godrej Consumer Products Ltd	AGM	For	To confirm the Interim Dividends paid during fiscal year 2018-19.	For	For	Normal business
1-Aug-19	Godrej Consumer Products Ltd	AGM	For	To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Normal business
1-Aug-19	Godrej Consumer Products Ltd	AGM	For	To appoint a Director in place of Mr. Jamshyd Godrej (DIN: 00076250) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Normal business
1-Aug-19	Godrej Consumer Products Ltd	AGM	For	Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for fiscal year 2019-20.	For	For	Normal business
1-Aug-19	Godrej Consumer Products Ltd	AGM	For	To re-appoint Mr. Narendra Ambwani (DIN: 00236658) as an Independent Director	For	For	Normal business
1-Aug-19	Godrej Consumer Products Ltd	AGM	For	To re-appoint Mr. Aman Mehta DIN: (00009364) as an Independent Director	For	For	Normal business
1-Aug-19	Godrej Consumer Products Ltd	AGM	For	To re-appoint Dr. Omkar Goswami (DIN: 00004258) as an Independent Director	For	For	Normal business
1-Aug-19	Godrej Consumer Products Ltd	AGM	For	To re-appoint Ms. Ireena Vittal DIN: (05195656) as an Independent Director	For	For	Normal business
1-Aug-19	Godrej Consumer Products Ltd	AGM	For	To re-appoint Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director	For	For	Normal business
1-Aug-19	Godrej Consumer Products Ltd	AGM	For	To re-appoint Mr. Vivek Gambhir (DIN: 06527810) as Managing Director & CEO	For	For	Normal business
1-Aug-19	Magma Fincorp Limited	AGM	For	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Statutory Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Statutory Auditors thereon	For	For	Normal business
1-Aug-19	Magma Fincorp Limited	AGM	For	To declare Dividend on Equity Shares for the financial year ended 31 March 2019.	For	For	Normal business

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1-Aug-19	Magma Fincorp Limited	AGM	For	To appoint a Director in place of Mr. Sanjay Chamria (holding DIN: 00009894) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Normal business
1-Aug-19	Magma Fincorp Limited	AGM	For	To appoint Mrs. Vijayalakshmi Rajaram Iyer (holding DIN: 05242960) as Non-Executive Independent Director of the Company	For	For	Normal business
1-Aug-19	Magma Fincorp Limited	AGM	For	To re-appoint Mr. Narayan K Seshadri (holding DIN: 00053563) as an Independent Non-Executive Director of the Company for a another term of five consecutive years from 25 September 2019 to 24 September 2024	For	For	Normal business
1-Aug-19	Magma Fincorp Limited	AGM	For	Place of keeping Registers and Index of Members, Debenture holders and copies of Annual Returns, pursuant to the provisions of Section 94 of the Companies Act, 2013.	For	For	Normal business
1-Aug-19	Hikal Ltd	AGM	For	Adoption of Balance Sheet, Statement of Profit & Loss and the Reports of the Board of Directors & the Auditors for the year ended on 31 March 2019.	For	For	Normal business
1-Aug-19	Hikal Ltd	AGM	For	To declare dividend on equity shares.	For	For	Normal business
1-Aug-19	Hikal Ltd	AGM	For	To Appoint a Director in place of Mr. Baba Kalyani (DIN 00089380) who retires by rotation	For	For	Normal business
1-Aug-19	Hikal Ltd	AGM	For	Ratification of appointment of Auditors and fixation of their remuneration	For	For	Normal business
1-Aug-19	Hikal Ltd	AGM	For	Continuation of payment of remuneration to Executive Directors	For	For	Normal business
1-Aug-19	Hikal Ltd	AGM	For	to appoint Mr. Anish Swadi as 'President - Business Development & Strategy' of the company	For	For	Normal business
1-Aug-19	Hikal Ltd	AGM	For	Ratification of remuneration payable to Cost Auditors for the year 2019-20.	For	For	Normal business
1-Aug-19	Mahindra Logistics Limited	AGM	For	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2019	For	For	Normal business
1-Aug-19	Mahindra Logistics Limited	AGM	For	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2019	For	For	Normal business
1-Aug-19	Mahindra Logistics Limited	AGM	For	Declaration of final dividend at the rate of Rs. 1.80 per equity share	For	For	Normal business
1-Aug-19	Mahindra Logistics Limited	AGM	For	Appointment of Director in place of Mr. Zoooben Bhiwandiwala eligible for re-appointment	For	For	Normal business
1-Aug-19	Mahindra Logistics Limited	AGM	For	Approval for appointment of Mr. S. Durgashankar (DIN: 00044713) as a Non-Executive Director of the Company	For	For	Normal business
1-Aug-19	Mahindra Logistics Limited	AGM	For	Approval for payment of remuneration to the Non-Executive Non-Independent Directors of the Company	For	For	Normal business
1-Aug-19	Mahindra Logistics Limited	AGM	For	Approval for entering into Material Related Party Transactions	For	For	Normal business
1-Aug-19	Trent Ltd	AGM	For	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019	For	For	Normal business
1-Aug-19	Trent Ltd	AGM	For	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019	For	For	Normal business
1-Aug-19	Trent Ltd	AGM	For	To declare dividend on Equity Shares for the financial year ended 31st March 2019	For	For	Normal business
1-Aug-19	Trent Ltd	AGM	For	To appoint a Director in place of Mr. H. Bhat (DIN: 00478198) who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Normal business
1-Aug-19	Trent Ltd	AGM	For	Re-appointment of Mr. Z. S. Dubash as an Independent Director of the Company	For	For	Normal business
1-Aug-19	Trent Ltd	AGM	For	Re-appointment of Mr. S. Susman as an Independent Director of the Company	For	For	Normal business
1-Aug-19	Trent Ltd	AGM	For	Re-appointment of Mr. B. N. Vakil as an Independent Director of the Company	For	For	Normal business
2-Aug-19	GlaxoSmithkline Consumer Healthcare Ltd	AGM	For	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019	For	For	Normal business
2-Aug-19	GlaxoSmithkline Consumer Healthcare Ltd	AGM	For	To declare Dividend for the year ended March 31, 2019	For	For	Normal business
2-Aug-19	GlaxoSmithkline Consumer Healthcare Ltd	AGM	For	re-appointment of 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
2-Aug-19	GlaxoSmithkline Consumer Healthcare Ltd	AGM	For	Mr. P. Dwarakanath hereby appointed as the Non-Executive Director of the Company	For	For	Normal business
2-Aug-19	GlaxoSmithkline Consumer Healthcare Ltd	AGM	For	Mr. S. Madhavan as Independent Director of the company	For	For	Normal business
2-Aug-19	GlaxoSmithkline Consumer Healthcare Ltd	AGM	For	Mr. P.V. Bhide appointed as an Independent Director of the Company	For	For	Normal business
2-Aug-19	GlaxoSmithkline Consumer Healthcare Ltd	AGM	For	Mr. Anup Dhingra re appointed as executive director of the company	For	For	Normal business
2-Aug-19	Bata India Ltd	AGM	For	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.	For	For	Normal business
2-Aug-19	Bata India Ltd	AGM	For	To declare a Dividend for the financial year ended March 31, 2019. The Board recommends a Dividend of Rs. 6.25 per Equity Share of Rs. 5/- each, fully paid-up.	For	For	Normal business
2-Aug-19	Bata India Ltd	AGM	For	To appoint a Director in place of Mr. Ram Kumar Gupta (DIN: 01125065), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Normal business
2-Aug-19	Bata India Ltd	AGM	For	To appoint Mr. Ashok Kumar Barat as an Independent Director of the Company	For	For	Normal business
2-Aug-19	Bata India Ltd	AGM	For	To appoint Mr. Alberto Michele Maria Toni as a Director of the Company	For	For	Normal business
2-Aug-19	Bata India Ltd	AGM	For	To re-appoint Mr. Akshaykumar Narendrasinhji Chudasama as an Independent Director of the Company	For	For	Normal business
2-Aug-19	Bata India Ltd	AGM	For	To re-appoint Ms. Anjali Bansal as an Independent Director of the Company	For	For	Normal business
2-Aug-19	ICICI Securities Ltd	AGM	For	Adoption of Standalone Audited Financial Statements of the Company	For	For	Normal business
2-Aug-19	ICICI Securities Ltd	AGM	For	Adoption of Consolidated Audited Financial Statements of the Company	For	For	Normal business
2-Aug-19	ICICI Securities Ltd	AGM	For	Declaration of dividend	For	For	Normal business
2-Aug-19	ICICI Securities Ltd	AGM	For	Appointment of Mr. Ajay Saraf (DIN: 00074885), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal business
2-Aug-19	ICICI Securities Ltd	AGM	For	Continuation of appointment of B S R & Co. LLP, Chartered Accountants, Statutory Auditors.	For	For	Normal business
2-Aug-19	ICICI Securities Ltd	AGM	For	re-appointment of Mr. Vinod Kumar Dhall (DIN: 02591373) as an Independent Director of the Company.	For	For	Normal business
2-Aug-19	ICICI Securities Ltd	AGM	For	appointment of Mr. Anup Bagchi (DIN: 00105962) as a Non-executive Director of the Company.	For	For	Normal business
2-Aug-19	ICICI Securities Ltd	AGM	For	appointment of Mr. Pramod Rao (DIN: 02218756) as a Non-executive Director of the Company.	For	For	Normal business
2-Aug-19	ICICI Securities Ltd	AGM	For	appointment of Mr. Vijay Chandok (DIN: 01545262) as a Director of the Company.	For	For	Normal business
2-Aug-19	ICICI Securities Ltd	AGM	For	appointment of Mr. Vijay Chandok (DIN: 01545262) as the Managing Director & CEO of the Company and payment of remuneration	For	For	Normal business
2-Aug-19	ICICI Securities Ltd	AGM	For	revision in remuneration payable to Ms. Shilpa Kumar	For	For	Normal business
2-Aug-19	ICICI Securities Ltd	AGM	For	revision in remuneration payable to Mr. Ajay Saraf	For	For	Normal business
2-Aug-19	ICICI Securities Ltd	AGM	For	payment of profit related commission to the Independent Directors of the Company	For	For	Normal business
2-Aug-19	Elgi Equipments Ltd	AGM	For	To receive, consider and adopt standalone and consolidated audited financial statements	For	For	Normal business
2-Aug-19	Elgi Equipments Ltd	AGM	For	To declare dividend for the year ended 31st March 2019	For	For	Normal business
2-Aug-19	Elgi Equipments Ltd	AGM	For	To appoint a director in the place of Mr. Sudarsan Varadaraj	For	For	Normal business
2-Aug-19	Elgi Equipments Ltd	AGM	For	Ratification and remuneration of Cost Auditors	For	For	Normal business
2-Aug-19	Elgi Equipments Ltd	AGM	For	Appointment of Mr Ramprasad as Independent and Non Executive Director	For	For	Normal business
2-Aug-19	Elgi Equipments Ltd	AGM	For	Appointment of Dr Ganesh Devaraj as Independent & 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
2-Aug-19	Elgi Equipments Ltd	AGM	For	Appointment of B Vijayakumar as Independent & Non Executive Director	For	For	Normal business
2-Aug-19	Elgi Equipments Ltd	AGM	For	Appointment of N Mohan Nambiar as Independent & Non Executive Director	For	For	Normal business
2-Aug-19	Elgi Equipments Ltd	AGM	For	Appointment of Aruna Thangaraj as Additional Director	For	For	Normal business
2-Aug-19	Elgi Equipments Ltd	AGM	For	Consultancy Fees for Mr Harjeet singh Rs 21,60,000	For	For	Normal business
2-Aug-19	Equitas Holdings Limited	AGM	For	Adoption of Financial Statements	For	For	Normal business
2-Aug-19	Equitas Holdings Limited	AGM	For	To appoint a Director in place of Mr Bhaskar S (DIN 00010000), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal business
2-Aug-19	Equitas Holdings Limited	AGM	For	Re-appointment of Ms Jayshree Ashwinkumar Vyas (DIN 00584392) as Independent Director	For	For	Normal business
3-Aug-19	Exide Industries Ltd	AGM	For	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019 and the Reports of the Directors and the Auditors thereon.	For	For	Normal business
3-Aug-19	Exide Industries Ltd	AGM	For	Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2019.	For	For	Normal business
3-Aug-19	Exide Industries Ltd	AGM	For	Re-appointment of Mr. Subir Chakraborty (having DIN: 00130864) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Normal business
3-Aug-19	Exide Industries Ltd	AGM	For	Ratification of remuneration payable to Cost Auditors for financial year 2019-20.	For	For	Normal business
3-Aug-19	Exide Industries Ltd	AGM	For	Re-appointment of Ms. Mona N Desai (DIN: 03065966), as an Independent Director of the Company	For	For	Normal business
3-Aug-19	Exide Industries Ltd	AGM	For	Re-appointment of Mr. Sudhir Chand (DIN: 01385201), as an Independent Director of the Company	For	For	Normal business
3-Aug-19	Exide Industries Ltd	AGM	For	Re-appointment of Mr. Gautam Chatterjee (holding DIN: 00012306) as Managing Director and Chief Executive Officer	For	For	Normal business
3-Aug-19	Exide Industries Ltd	AGM	For	Appointment of Mr. Subir Chakraborty (having DIN: 00130864) as Deputy Managing Director	For	For	Normal business
3-Aug-19	Exide Industries Ltd	AGM	For	Re-appointment of Mr. Arun Mittal (holding DIN: 00412767) as Whole-time director, designated as Director - Automotive	For	For	Normal business
3-Aug-19	Exide Industries Ltd	AGM	For	Increase in remuneration by way of commission to the Non-Executive Directors	For	For	Normal business
3-Aug-19	Exide Industries Ltd	AGM	For	Approval u/s 180(1)(a) of the Companies Act, 2013	For	For	Normal business
3-Aug-19	J K Cement Ltd	AGM	For	Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March, 2019	For	For	Normal business
3-Aug-19	J K Cement Ltd	AGM	For	Approval of dividend for 2018-19	For	For	Normal business
3-Aug-19	J K Cement Ltd	AGM	For	Re-appointment of Mr. Paul Heinz Hugentobler (DIN 00452691) as Director who retires by rotation	For	For	Normal business
3-Aug-19	J K Cement Ltd	AGM	For	Ratification of remuneration to Cost Auditors for 2019-20	For	For	Normal business
3-Aug-19	J K Cement Ltd	AGM	For	Appointment of Smt. Deepa Gopalan Wadhwa (DIN 07862942) as an Independent Woman Director	For	For	Normal business
3-Aug-19	J K Cement Ltd	AGM	For	Appointment of Smt. Deepa Gopalan Wadhwa (DIN 07862942) as an Independent Woman Director	For	For	Normal business
3-Aug-19	J K Cement Ltd	AGM	For	Appointment of Mr. Ashok Sinha (DIN 00070477) as an Independent Director	For	For	Normal business
3-Aug-19	J K Cement Ltd	AGM	For	Reappointment of Mr. Achintya Karati (DIN 00024412) as an Independent Director	For	For	Normal business
3-Aug-19	J K Cement Ltd	AGM	For	Reappointment of Mr. Jayant Narayan Godbole (DIN 00056830) as an Independent Director.	For	For	Normal business
3-Aug-19	J K Cement Ltd	AGM	For	Reappointment of Mr. Suparas Bhandari (DIN 00159637) as an Independent Director	For	For	Normal business
3-Aug-19	J K Cement Ltd	AGM	For	Reappointment of Mr. Raj Kumar Lohia (DIN 00203659) as an Independent Director	For	For	Normal business
3-Aug-19	J K Cement Ltd	AGM	For	Reappointment of Dr. Krishna Behari Agarwal (DIN 00339934) 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
3-Aug-19	J K Cement Ltd	AGM	For	To approve the continuation of Directorship of Mrs. Sushila Devi Singhania (DIN 00142549)	For	For	Normal business
3-Aug-19	J K Cement Ltd	AGM	For	To approve the continuation of Directorship of Mr. Kailash Nath Khandelwal (DIN 00037250)	For	For	Normal business
3-Aug-19	J K Cement Ltd	AGM	For	Issuance of Private Placed Non Convertible Debentures upto ` 500 Crores during 2019-20	For	For	Normal business
3-Aug-19	J K Cement Ltd	AGM	For	Appointment of Mr. Yadupati Singhania (DIN 00050364) as Managing Director	For	For	Normal business
7-Aug-19	Butterfly Gandhimathi Appliances Ltd	AGM	For	Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors	For	For	Normal business
7-Aug-19	Butterfly Gandhimathi Appliances Ltd	AGM	For	Re-appointment of Mr.V.M.Kumaresan	For	For	Normal business
7-Aug-19	Butterfly Gandhimathi Appliances Ltd	AGM	For	Approval of Remuneration of Cost Auditors	For	For	Normal business
7-Aug-19	Butterfly Gandhimathi Appliances Ltd	AGM	For	Approval pursuant to Section 180(1)(a) of the Companies Act 2013 for mortgaging and/or charging of the movable/immovable properties	For	For	Normal business
7-Aug-19	Butterfly Gandhimathi Appliances Ltd	AGM	For	Approval pursuant to Section 181 of the Companies Act 2013 to contribute to bonafide Charitable and other funds	For	For	Amount in excess of Cos Act requirement
8-Aug-19	Rane Holdings Ltd	AGM	For	To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019, together with reports of the Board of Directors and the Auditor thereon	For	For	Normal business
8-Aug-19	Rane Holdings Ltd	AGM	For	To declare dividend on equity shares	For	For	Normal business
8-Aug-19	Rane Holdings Ltd	AGM	For	To appoint a Director in the place of Mr. L Lakshman (DIN:00012554), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal business
8-Aug-19	Rane Holdings Ltd	AGM	For	To appoint Mr. Pradip Kumar Bishnoi (DIN:00732640) as an Independent Director	For	For	Normal business
8-Aug-19	Rane Holdings Ltd	AGM	For	To re-appoint Dr. V Sumantran (DIN:02153989) as an Independent Director	For	For	Normal business
8-Aug-19	Rane Holdings Ltd	AGM	For	To approve appointment and remuneration of Mr. Harish Lakshman as Joint Managing Director in the designation of Vice-Chairman	For	For	Normal business
8-Aug-19	Rane Holdings Ltd	AGM	For	the remuneration payable to Mr. L Lakshman (DIN:00012554), Chairman Emeritus (Non-Executive Director) exceeding fifty percent of the total annual remuneration	For	For	Normal business
8-Aug-19	Rane Holdings Ltd	AGM	For	the remuneration payable to Mr. L Ganesh, Chairman and Managing Director and Mr. Harish Lakshman, Vice-Chairman, both Promoter Executive Directors	For	For	Normal business
8-Aug-19	Emami Limited	AGM	For	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2019,	For	For	Normal business
8-Aug-19	Emami Limited	AGM	For	Declaration of Dividend on Equity Shares.	For	For	Normal business
8-Aug-19	Emami Limited	AGM	For	Appointment of a Director in place of Shri A.V. Agarwal (DIN 00149717) who retires by rotation	For	For	Normal business
8-Aug-19	Emami Limited	AGM	For	Appointment of a Director in place of Shri R.S. Goenka (DIN 00152880), who retires by rotation	For	For	Normal business
8-Aug-19	Emami Limited	AGM	For	Appointment of a Director in place of Shri S.K. Goenka (DIN 00149916),	For	For	Normal business
8-Aug-19	Emami Limited	AGM	For	Regularization/Appointment of Shri Debabrata Sarkar (DIN 02502618)) as an Independent Director of the Company	For	For	Normal business
8-Aug-19	Emami Limited	AGM	For	Approval of re-appointment of Shri Prashant Goenka (DIN 00703389) as a Whole-time Director of the Company	For	For	Normal business
8-Aug-19	Emami Limited	AGM	For	Ratification and remuneration of Cost Auditors	For	For	Normal business
9-Aug-19	ICICI Bank Ltd	AGM	For	Adoption of Financial Statements for the financial year ended March 31, 2019	For	For	Normal business
9-Aug-19	ICICI Bank Ltd	AGM	For	Declaration of dividend on equity shares	For	For	Normal business
9-Aug-19	ICICI Bank Ltd	AGM	For	Re-appointment of Mr. Anup Bagchi (DIN:00105962) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Normal business
9-Aug-19	ICICI Bank Ltd	AGM	For	Appointment of Statutory Auditors	For	For	Normal business
9-Aug-19	ICICI Bank Ltd	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
9-Aug-19	ICICI Bank Ltd	AGM	For	appointment of Mr. Hari L. Mundra (DIN:00287029) as an Independent Director	For	For	Normal business
9-Aug-19	ICICI Bank Ltd	AGM	For	appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director	For	For	Normal business
9-Aug-19	ICICI Bank Ltd	AGM	For	appointment of Mr. B. Sriram (DIN:02993708) as an Independent Director	For	For	Normal business
9-Aug-19	ICICI Bank Ltd	AGM	For	appointment of Mr. Subramanian Madhavan (DIN:06451889) as an Independent Director	For	For	Normal business
9-Aug-19	ICICI Bank Ltd	AGM	For	appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer	For	For	Normal business
9-Aug-19	ICICI Bank Ltd	AGM	For	appointment of Mr. Sandeep Batra (DIN:03620913) as Director	For	For	Normal business
9-Aug-19	ICICI Bank Ltd	AGM	For	appointment of Mr. Sandeep Batra (DIN : 03620913) as Wholetime Director	For	For	Normal business
9-Aug-19	ICICI Bank Ltd	AGM	For	revision in remuneration of Mr. N. S. Kannan	For	For	Normal business
9-Aug-19	ICICI Bank Ltd	AGM	For	revision in remuneration of Ms. Vishakha Mulye	For	For	Normal business
9-Aug-19	ICICI Bank Ltd	AGM	For	revision in remuneration of Mr. Vijay Chandok	For	For	Normal business
9-Aug-19	ICICI Bank Ltd	AGM	For	revision in remuneration of Mr. Anup Bagchi	For	For	Normal business
9-Aug-19	ICICI Bank Ltd	AGM	For	alterations to Memorandum of Association	For	For	Alignment with new Companies Act
9-Aug-19	ICICI Bank Ltd	AGM	For	adoption of revised Articles of Association	For	For	Alignment with new Companies Act
9-Aug-19	Honeywell Automation India Ltd	AGM	For	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019	For	For	Normal business
9-Aug-19	Honeywell Automation India Ltd	AGM	For	To declare final dividend of INR 45/- per equity share for the financial year 2018-19.	For	For	Normal business
9-Aug-19	Honeywell Automation India Ltd	AGM	For	To consider appointing a Director in place of Ms. Nisha Gupta (DIN: 02331771) who retires by rotation and being eligible offers herself for re-appointment.	For	For	Normal business
9-Aug-19	Honeywell Automation India Ltd	AGM	For	To consider and approve appointment of Ms. Neera Saggi as an Independent Director of the Company.	For	For	Normal business
9-Aug-19	Honeywell Automation India Ltd	AGM	For	To ratify remuneration of Cost Auditor	For	For	Normal business
20-Aug-19	Qess Corp Limited	POSTAL BALLOT		Composite Scheme of Arrangement amongst Thomas Cook (India) Limited and Travel Corporation (India) Limited and TC Travel Services Limited and TC Forex Services Limited and SOTC Travel Management Private Limited and Qess Corp Limited	For	For	Simplification of structure
21-Aug-19	Hindustan Petroleum Corporation Ltd.	AGM	For	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019	For	For	Normal business
21-Aug-19	Hindustan Petroleum Corporation Ltd.	AGM	For	To confirm Interim Equity Dividend declared for Financial Year 2018-2019 and to approve Final Equity Dividend for the Financial Year 2018-2019	For	For	Normal business
21-Aug-19	Hindustan Petroleum Corporation Ltd.	AGM	For	To appoint a Director in place of Shri Vinod S. Shenoy (DIN 07632981), who retires by rotation and being eligible, offer himself for re-appointment	For	For	Normal business
21-Aug-19	Hindustan Petroleum Corporation Ltd.	AGM	For	To appoint a Director in place of Shri Subhash Kumar (DIN 07905656), who retires by rotation and being eligible, offer himself for re-appointment.	For	For	Normal business
21-Aug-19	Hindustan Petroleum Corporation Ltd.	AGM	For	Appointment of Shri Sunil Kumar (DIN 08467559) as Government Nominee Director of the Company.	For	For	Normal business
21-Aug-19	Hindustan Petroleum Corporation Ltd.	AGM	For	Appointment of Shri G. Rajendran Pillai (DIN 08510332) as an Independent Director of the Company	For	For	Normal business
21-Aug-19	Hindustan Petroleum Corporation Ltd.	AGM	For	Payment of Remuneration to Cost Auditors for Financial Year 2019-2020:	For	For	Normal business
21-Aug-19	Hindustan Petroleum Corporation Ltd.	AGM	For	Approval of Material Related Party Transactions	For	For	Normal business
21-Aug-19	Aditya Birla Fashion and Retail Limited	AGM	For	Adoption of audited financial statement of the Company for the financial year ended on March 31, 2019 and the reports of the directors and auditors thereon	For	For	Normal business
21-Aug-19	Aditya Birla Fashion and Retail Limited	AGM	For	Appointment of Mr. Pranab Barua, who retires by rotation and being eligible, offers himself 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
21-Aug-19	Aditya Birla Fashion and Retail Limited	AGM	For	Continuation of directorship of Mr. Arun Thiagarajan, Independent Director:	For	For	Normal business
21-Aug-19	Aditya Birla Fashion and Retail Limited	AGM	For	Re-appointment of Ms. Sukanya Kripalu as an Independent Director:	For	For	Normal business
21-Aug-19	Aditya Birla Fashion and Retail Limited	AGM	For	To approve the offer or invitation to subscribe to non-convertible debentures for an amount of upto 1,250 Crore, on private placement basis:	For	For	Enabling resolution
21-Aug-19	Aditya Birla Fashion and Retail Limited	AGM	For	Introduction of the 'Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2019	For	For	No dilution. Secondary acquisition.
21-Aug-19	Aditya Birla Fashion and Retail Limited	AGM	For	Extension of benefits of the Scheme 2019 to the employees of the holding and subsidiary company(ies) of the Company	For	For	No dilution. Secondary acquisition.
21-Aug-19	Aditya Birla Fashion and Retail Limited	AGM	For	Implementation of Scheme 2019	For	For	No dilution. Secondary acquisition.
21-Aug-19	United Spirits Ltd	AGM	For	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2019	For	For	Normal business
21-Aug-19	United Spirits Ltd	AGM	For	To appoint a Director in place of Mr Vi nod Rao (DIN 01788921), who re s by rota on and being eligible, offers himself for re-appointment.	For	For	Normal business
21-Aug-19	United Spirits Ltd	AGM	For	Re- Appointment of Mr Anand Kripalu (DIN: 00118324) as a Managing Director and Chief Executive Officer of the Company for a further period of three years:	For	For	Normal business
21-Aug-19	United Spirits Ltd	AGM	For	Re-Appointment of Mr Sivanandhan Dhanushkodi (DIN: 03607203) as an Independent Director for a further period of five years:	For	For	Normal business
21-Aug-19	United Spirits Ltd	AGM	For	Re- Appointment of Mr Mahendra Kumar Sharma (DIN: 00327684) as an Independent Director for a further period of five years:	For	For	Normal business
21-Aug-19	United Spirits Ltd	AGM	For	Re-Appointment of Mr Rajeev Gupta (DIN: 00241501) as an Independent Director for a further period of five years:	For	For	Normal business
21-Aug-19	United Spirits Ltd	AGM	For	Re-Appointment of Ms Indu Ranjit Shahani (DIN: 00112289) as an Independent Director for a further period of five years:	For	For	Normal business
21-Aug-19	United Spirits Ltd	AGM	For	Approval for Gran ng Loans and Guarantees to Pioneer Distilleries Limited.	For	For	Normal business
22-Aug-19	United Breweries Ltd	AGM	For	Receive, consider and adopt the audited financial Statements of the Company for the year ended March 31, 2019	For	For	Normal business
22-Aug-19	United Breweries Ltd	AGM	For	Declare a Dividend on Equity Shares	For	For	Normal business
22-Aug-19	United Breweries Ltd	AGM	For	Re-appointment of Mr. A K Ravi Nedungadi (DIN-00103214) as Director, liable to retire by rotation	For	For	Normal business
22-Aug-19	United Breweries Ltd	AGM	For	Appointment of Mr. Rudolf Gijbert Servaas Van Den Brink (DIN-0008256382) as Director	For	For	Normal business
22-Aug-19	United Breweries Ltd	AGM	For	Re-appointment of Mr. Sunil Alagh (DIN-00103320) as Independent Director	For	For	Normal business
22-Aug-19	United Breweries Ltd	AGM	For	Re-appointment of Ms. Kiran Mazumdar Shaw (DIN-00347229) as Independent Director	For	For	Normal business
22-Aug-19	United Breweries Ltd	AGM	For	Re-appointment of Mr. Madhav Bhatkuly (DIN-00796367) as Independent Director	For	For	Normal business
22-Aug-19	United Breweries Ltd	AGM	For	Re-appointment of Mr. Stephan Gerlich (DIN-00063222) as Independent Director	For	For	Normal business
22-Aug-19	Lemon Tree Hotels Limited	AGM	For	Adoption of Accounts Consolidated and Standalone	For	For	Normal business
22-Aug-19	Lemon Tree Hotels Limited	AGM	For	Reappointment of Director	For	For	Normal business
22-Aug-19	Lemon Tree Hotels Limited	AGM	For	Reappointment of Director	For	For	Normal business
22-Aug-19	Lemon Tree Hotels Limited	AGM	For	Reappointment of Managing Director	For	For	Normal business
22-Aug-19	Lemon Tree Hotels Limited	AGM	For	Appointment of Director of the company	For	For	Normal business
22-Aug-19	Lemon Tree Hotels Limited	AGM	For	Appointment of Independent Director of the company	For	For	Normal business
23-Aug-19	SBI Life Insurance Company Limited	AGM	For	Adoption of Accounts	For	For	Normal business
23-Aug-19	SBI Life Insurance Company Limited	AGM	For	Confirm the interim dividend declared by the Company on March 26, 2019 as final dividend for the financial year ended March 31, 2019	For	For	Normal business
23-Aug-19	SBI Life Insurance Company Limited	AGM	For	Fixation of remuneration of Joint 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
23-Aug-19	SBI Life Insurance Company Limited	AGM	For	Re-appointment of Ms. Joji Sekhon Gill as an Independent Director of the Company	For	For	Normal business
23-Aug-19	SBI Life Insurance Company Limited	AGM	For	Continuation of Directorship of Mr. Raj Narain Bhardwaj as an Independent Director of the Company	For	For	Normal business
23-Aug-19	SBI Life Insurance Company Limited	AGM	For	Revision in the remuneration of Mr. Sanjeev Nautiyal, Managing Director and Chief Executive officer	For	For	Normal business
23-Aug-19	SBI Life Insurance Company Limited	AGM	For	Increase in Foreign Portfolio Investment Limits in the Company	For	For	Normal business
23-Aug-19	SBI Life Insurance Company Limited	AGM	For	Appointment of Mr. Gregory Michael Zeluck as Non-Executive Director	For	For	Normal business
23-Aug-19	Grasim Industries Ltd	AGM	For	Adoption of the Audited Financial Statements	For	For	Normal business
23-Aug-19	Grasim Industries Ltd	AGM	For	Declaration of Dividend on Equity Shares for the financial year ended 31st March 2019	For	For	Normal business
23-Aug-19	Grasim Industries Ltd	AGM	For	reappointment of Director in place of Mr. Kumar Mangalam Birla	For	For	Normal business
23-Aug-19	Grasim Industries Ltd	AGM	For	reappointment of Director in place of Ms. Usha Sangwan	For	For	Normal business
23-Aug-19	Grasim Industries Ltd	AGM	For	Approval for continuation of Mr. Arun Thiagarajan (DIN: 00292757) as an Independent Director.	For	For	Normal business
23-Aug-19	Grasim Industries Ltd	AGM	For	Re-appointment of Mr. Cyril Shroff (DIN: 00018979) as an Independent Director.	For	For	Normal business
23-Aug-19	Grasim Industries Ltd	AGM	For	Re-appointment of Dr. Thomas M. Connelly, Jr. (DIN: 03083495) as an Independent Director.	For	For	Normal business
23-Aug-19	Grasim Industries Ltd	AGM	For	Re-appointment of Mr. O. P. Rungta (DIN: 00020559) as an Independent Director.	For	For	Normal business
23-Aug-19	Grasim Industries Ltd	AGM	For	Appointment of Mr. N. Mohanraj (DIN: 00181969) as an Independent Director.	For	For	Normal business
23-Aug-19	Grasim Industries Ltd	AGM	For	Ratification of the remuneration of Cost Auditors.	For	For	Normal business
23-Aug-19	Oberoi Realty Ltd	AGM	For	To consider and adopt the audited financial statements for the financial year ended March 31, 2019	For	For	Normal business
23-Aug-19	Oberoi Realty Ltd	AGM	For	To declare dividend on Equity Shares	For	For	Normal business
23-Aug-19	Oberoi Realty Ltd	AGM	For	Re-appointment of Mr. Saumil Daru as a Director	For	For	Normal business
23-Aug-19	Oberoi Realty Ltd	AGM	For	Ratification of appointment of S R B C & CO LLP, Chartered Accountants, as the Statutory Auditors.	For	For	Normal business
23-Aug-19	Oberoi Realty Ltd	AGM	For	Re-appointment of Mr. Vikas Oberoi as Managing Director	For	For	Normal business
23-Aug-19	Oberoi Realty Ltd	AGM	For	Re-appointment of Mr. Saumil Daru as Director- Finance	For	For	Normal business
23-Aug-19	Oberoi Realty Ltd	AGM	For	Appointment of Ms. Tina Trikha as an Independent Director	For	For	Normal business
23-Aug-19	Oberoi Realty Ltd	AGM	For	Re-appointment of Mr. T. P. Ostwal as an Independent Director	For	For	Normal business
23-Aug-19	Oberoi Realty Ltd	AGM	For	Re-appointment of Mr. Venkatesh Mysore as an Independent Director.	For	For	Normal business
23-Aug-19	Oberoi Realty Ltd	AGM	For	Re-appointment of Mr. Karamjit Singh Kalsi as an Independent Director.	For	For	Normal business
23-Aug-19	Oberoi Realty Ltd	AGM	For	Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors	For	For	Normal business
23-Aug-19	Oberoi Realty Ltd	AGM	For	Providing loan(s), guarantee(s) and security(ies) u/s 185 of the Companies Act, 2013	For	For	Normal business
23-Aug-19	Oberoi Realty Ltd	AGM	For	Approval of offer or invitation to subscribe non-convertible debentures on private placement.	For	For	Normal business
23-Aug-19	Oberoi Realty Ltd	AGM	For	Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s.	For	For	For expansion
23-Aug-19	Oberoi Realty Ltd	AGM	For	Approval of conversion of loans into equity in case of occurrence of event of default under financing documents	For	For	Normal lending covenant
23-Aug-19	GNA Axles Limited	AGM	For	Adoption of Consolidated & Standalone Audited Balance Sheet as at March 31, 2019	For	For	Normal business
23-Aug-19	GNA Axles Limited	AGM	For	To declare Dividend on equity Shares	For	For	Normal business
23-Aug-19	GNA Axles Limited	AGM	For	Re-Appointment of Mr. Kulwin Seehra	For	For	Normal business
23-Aug-19	GNA Axles Limited	AGM	For	Re-Appointment of Mr. Jasvinder Singh	For	For	Normal business
23-Aug-19	GNA Axles Limited	AGM	For	Re-Appointment of Mr. Ranbir Singh	For	For	Normal business
23-Aug-19	GNA Axles Limited	AGM	For	Appointment of Statutory Auditors of the Company	For	For	Normal business
23-Aug-19	GNA Axles Limited	AGM	For	Appointment of Lt. Gen Praveen Bakshi	For	For	Normal business
23-Aug-19	GNA Axles Limited	AGM	For	Approval of the remuneration payable to Mr. Jasvinder Singh	For	For	Normal business
23-Aug-19	GNA Axles Limited	AGM	For	Approval of the remuneration payable to Mr. Ranbir Singh	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-19	Bosch Limited	AGM	For	Adoption of Financial Statement (Standalone and Consolidated) for the financial year ended March 31, 2019	For	For	Normal business
23-Aug-19	Bosch Limited	AGM	For	Declaration of dividend	For	For	Normal business
23-Aug-19	Bosch Limited	AGM	For	Re-appointment of Mr. Soumitra Bhattacharya (DIN : 02783243) as a Director	For	For	Normal business
23-Aug-19	Bosch Limited	AGM	For	Re-appointment Mr. Peter Tyroller (DIN : 06600928) as a Director	For	For	Normal business
23-Aug-19	Bosch Limited	AGM	For	Re-appointment of Dr. Andreas Wolf (DIN : 07088505) as Joint Managing Director	For	For	Normal business
23-Aug-19	Bosch Limited	AGM	For	Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as Director	For	For	Normal business
23-Aug-19	Bosch Limited	AGM	For	Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as Director	For	For	Normal business
23-Aug-19	Bosch Limited	AGM	For	Appointment of Mr. Bernhard Steinruecke (DIN: 01122939) as Director designated	For	For	Normal business
23-Aug-19	Bosch Limited	AGM	For	Ratification of remuneration payable to Cost Auditors	For	For	Normal business
23-Aug-19	Bosch Limited	AGM	For	Sale of Packaging Technology Business	For	For	Global transaction
24-Aug-19	Thyrocare Technologies Ltd	AGM	For	To adopt the Audited Standalone Financial Statements of the Company for FY 2018-19.	For	For	Normal business
24-Aug-19	Thyrocare Technologies Ltd	AGM	For	To adopt the Audited Consolidated Financial Statements of the Company for FY 2018-19.	For	For	Normal business
24-Aug-19	Thyrocare Technologies Ltd	AGM	For	To declare Dividend for the Financial Year 2018-19.	For	For	Normal business
24-Aug-19	Thyrocare Technologies Ltd	AGM	For	To appoint a Director in the place of retiring Director, Mr. A. Sundararaju (DIN. 00003260) who offers himself for reappointment.	For	For	Normal business
24-Aug-19	Thyrocare Technologies Ltd	AGM	For	To appoint Dr. Indumati Gopinathan (DIN: 06779331) as a Non-Executive Independent Director.	For	For	Normal business
24-Aug-19	Thyrocare Technologies Ltd	AGM	For	To reappoint Mr. Gopalkrishna Shivram Hegde (DIN: 00157676) as a Non-Executive Independent Director.	For	For	Normal business
24-Aug-19	Thyrocare Technologies Ltd	AGM	For	To reappoint Mr. Vishwas Kulkarni (DIN: 06953750) as a Non-Executive Independent Director.	For	For	Normal business
24-Aug-19	Thyrocare Technologies Ltd	AGM	For	To reappoint Dr. Neetin Desai (DIN: 02622364) as a Non-Executive Independent Director.	For	For	Normal business
24-Aug-19	Thyrocare Technologies Ltd	AGM	For	To ratify remuneration xed for the Cost Auditor for FY 2018-19.	For	For	Normal business
24-Aug-19	Thyrocare Technologies Ltd	AGM	For	To approve Employees Stock Option Scheme for the FY 2018-19.	For	For	Continuation of past scheme. 0.08% dilution
26-Aug-19	TCNS Clothing Company Limited	AGM	For	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019	For	For	Normal business
26-Aug-19	TCNS Clothing Company Limited	AGM	For	To appoint a Director in place of Mr. Onkar Singh Pasricha (DIN: 00032290) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Normal business
26-Aug-19	TCNS Clothing Company Limited	AGM	For	Approval of Related Party Transactions	For	For	Normal business
26-Aug-19	TCNS Clothing Company Limited	AGM	For	Approval of Payment of Remuneration to Mr. Saranpreet Pasricha, Head (International Business)	For	For	Normal business
26-Aug-19	TCNS Clothing Company Limited	AGM	For	Approval for Remuneration of Mr. Anant Kumar Daga (DIN: 07604184), Managing Director of the company.	For	For	Normal business
26-Aug-19	TCNS Clothing Company Limited	AGM	For	Approval for Payment of Commission to Independent Directors	For	For	Normal business
26-Aug-19	TCNS Clothing Company Limited	AGM	For	Ratification of Pre- IPO TCNS ESOP Scheme 2014-17	For	For	Pre Ipo Schemes
26-Aug-19	TCNS Clothing Company Limited	AGM	For	Ratification of Pre-IPO TCNS ESOP Scheme 2018-23	For	For	Pre Ipo Schemes
26-Aug-19	TCNS Clothing Company Limited	AGM	For	Ratification of resolutions passed by the company for grant of options more than 1% of the issued capital	For	For	Pre Ipo Schemes
26-Aug-19	TCNS Clothing Company Limited	AGM	For	Amendment in TCNS ESOP Scheme 2018-23	For	For	Pre Ipo Schemes
27-Aug-19	InterGlobe Aviation Limited	AGM	For	Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2019	For	For	Normal business
27-Aug-19	InterGlobe Aviation Limited	AGM	For	Declaration of Final Dividend of Rs. 5 per Equity Share for the Financial Year ended March 31, 2019	For	For	Normal business
27-Aug-19	InterGlobe Aviation Limited	AGM	For	Approval for re-appointment of Mr. Rahul Bhatia (DIN 00090860) as a Director	For	For	Normal business
27-Aug-19	InterGlobe Aviation Limited	AGM	For	Approval for appointment of S.R. Batliboi & Co. LLP, Chartered Accountants as the Statutory 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
27-Aug-19	InterGlobe Aviation Limited	AGM	For	Approval for appointment of Mr. Meleveetil Damodaran (DIN 02106990) as Independent Director of the Company	For	For	Normal business
27-Aug-19	InterGlobe Aviation Limited	AGM	For	Approval for appointment of Mr. Anil Parashar (DIN 00055377) as Director of the Company	For	For	Normal business
27-Aug-19	InterGlobe Aviation Limited	AGM	For	Approval for payment of Profit Related Commission to the Independent Directors	For	For	Normal business
27-Aug-19	InterGlobe Aviation Limited	AGM	For	Approval for extending Travel Benefits to Non-Executive Directors	For	For	Normal business
27-Aug-19	InterGlobe Aviation Limited	AGM	For	Approval for alteration in Articles of Association of the Company	For	For	Normal business
27-Aug-19	Maruti Suzuki India Limited	AGM	For	Adoption of Accounts	For	For	Normal business
27-Aug-19	Maruti Suzuki India Limited	AGM	For	To declare dividend on equity shares.	For	For	Normal business
27-Aug-19	Maruti Suzuki India Limited	AGM	For	To appoint a director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal business
27-Aug-19	Maruti Suzuki India Limited	AGM	For	To appoint a director in place of Mr. Kinji Saito who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal business
27-Aug-19	Maruti Suzuki India Limited	AGM	For	Reappointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer	For	For	Normal business
27-Aug-19	Maruti Suzuki India Limited	AGM	For	Appointment of Mr. Takahiko Hashimoto as a Director and Whole-time Director designated as Director (Marketing & Sales).	For	For	Normal business
27-Aug-19	Maruti Suzuki India Limited	AGM	For	Reappointment of Mr. D.S. Brar as an Independent Director	For	For	Normal business
27-Aug-19	Maruti Suzuki India Limited	AGM	For	Reappointment of Mr. R.P. Singh as an Independent Director.	For	For	Normal business
27-Aug-19	Maruti Suzuki India Limited	AGM	For	Appointment of Ms. Lira Goswami as an Independent Director	For	For	Normal business
27-Aug-19	Maruti Suzuki India Limited	AGM	For	Approval of the appointment of Mr. Hiroshi Sakamoto as a Director	For	For	Normal business
27-Aug-19	Maruti Suzuki India Limited	AGM	For	Approval of the appointment of Mr. Hisashi Takeuchi as a Director	For	For	Normal business
27-Aug-19	Maruti Suzuki India Limited	AGM	For	Enhancement of ceiling of payment of commission to Non-executive directors.	For	For	Normal business
27-Aug-19	Maruti Suzuki India Limited	AGM	For	Ratification and remuneration of Cost Auditors	For	For	Normal business
27-Aug-19	Petronet LNG Limited	AGM	For	To receive, consider and adopt the Audited Standalone as well as Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019	For	For	Normal business
27-Aug-19	Petronet LNG Limited	AGM	For	To consider declaration of final dividend on equity shares.	For	For	Normal business
27-Aug-19	Petronet LNG Limited	AGM	For	Reappointment of Director	For	For	Normal business
27-Aug-19	Petronet LNG Limited	AGM	For	Reappointment of Director	For	For	Normal business
27-Aug-19	Petronet LNG Limited	AGM	For	To appoint Shri D. Rajkumar (DIN 00872597) as Director of the Company	For	For	Normal business
27-Aug-19	Petronet LNG Limited	AGM	For	To appoint Shri B.C. Tripathi (DIN 01657366) as Director of the Company	For	For	Normal business
27-Aug-19	Petronet LNG Limited	AGM	For	To appoint Shri Sanjiv Singh (DIN 05280701) as Director of the Company	For	For	Normal business
27-Aug-19	Petronet LNG Limited	AGM	For	To appoint Shri Sunil Kumar Srivastava (DIN 02809123) as an Independent Director of the Company	For	For	Normal business
27-Aug-19	Petronet LNG Limited	AGM	For	To appoint Dr. Siddhartha Shekhar Singh (DIN 06873925) as an Independent Director of the Company	For	For	Normal business
27-Aug-19	Petronet LNG Limited	AGM	For	To appoint Shri Arun Kumar (DIN 03570776) as an Independent Director of the Company	For	For	Normal business
27-Aug-19	Petronet LNG Limited	AGM	For	To ratify the remuneration of Cost Auditor from the Financial Year 2019-20 to Financial Year 2021-22	For	For	Normal business
27-Aug-19	Petronet LNG Limited	AGM	For	To approve Related Party Transactions	For	For	Normal business
27-Aug-19	Petronet LNG Limited	AGM	For	To approve Related Party Transactions	For	For	Normal business
27-Aug-19	Petronet LNG Limited	AGM	For	To approve amendment in Memorandum of Association (MoA) of the Company	For	For	Normal business
27-Aug-19	Petronet LNG Limited	AGM	For	To approve amendment in Articles of Association (AoA) of the Company	For	For	Normal business
27-Aug-19	Power Grid Corporation of India Limited	AGM	For	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019	For	For	Normal business
27-Aug-19	Power Grid Corporation of India Limited	AGM	For	To note the payment of interim dividend and declare final dividend for the Financial 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-19	Power Grid Corporation of India Limited	AGM	For	To appoint a Director in place of Shri Ravi P. Singh (DIN 05240974), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal business
27-Aug-19	Power Grid Corporation of India Limited	AGM	For	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors	For	For	Normal business
27-Aug-19	Power Grid Corporation of India Limited	AGM	For	To appoint Shri Rajeev Kumar Chauhan (DIN 02018931) as a Director liable to retire by rotation	For	For	Normal business
27-Aug-19	Power Grid Corporation of India Limited	AGM	For	To approve the reappointment of Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director	For	For	Normal business
27-Aug-19	Power Grid Corporation of India Limited	AGM	For	To approve the appointment of Shri M. N. Venkatesan (DIN: 02126022) as an Independent Director.	For	For	Normal business
27-Aug-19	Power Grid Corporation of India Limited	AGM	For	Ratification of remuneration of the Cost Auditors for the Financial Year 2019-20.	For	For	Normal business
27-Aug-19	Power Grid Corporation of India Limited	AGM	For	To raise funds up to ₹10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible	For	For	Normal business
27-Aug-19	Vodafone Idea Limited	AGM	For	Adoption of Audited Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31 March, 2019	For	For	Normal business
27-Aug-19	Vodafone Idea Limited	AGM	For	Re-appointment of Mr. Himanshu Kapania, Director retiring by rotation	For	For	Normal business
27-Aug-19	Vodafone Idea Limited	AGM	For	Re-appointment of Mr. Ravinder Takkar, Director retiring by rotation	For	For	Normal business
27-Aug-19	Vodafone Idea Limited	AGM	For	Ratification of remuneration payable to Cost Auditors	For	For	Normal business
27-Aug-19	Vodafone Idea Limited	AGM	For	Re-appointment of Mr. Arun Thiagarajan as Independent Director	For	For	Normal business
27-Aug-19	Vodafone Idea Limited	AGM	For	Appointment of Mr. Krishnan Ramachandran as Independent Director	For	For	Normal business
27-Aug-19	Vodafone Idea Limited	AGM	For	Appointment of Mr. Suresh Vaswani as Independent Director	For	For	Normal business
27-Aug-19	Vodafone Idea Limited	AGM	For	Approval of Material Related Party Transactions with Indus Towers Limited	For	For	Normal business
27-Aug-19	Vodafone Idea Limited	AGM	For	Approval of Material Related Party Transactions with Bharti Infratel Limited	For	For	Normal business
27-Aug-19	Vodafone Idea Limited	AGM	For	Approval for Increase in Authorised Share Capital of the Company	For	For	Normal business
27-Aug-19	Vodafone Idea Limited	AGM	For	Approval of Amendment to Articles of Association of the Company	For	For	Normal business
27-Aug-19	General Insurance Corporation of India	AGM	For	To receive, consider and adopt the Audited Financial Statements of the Corporation for the financial year ended 31st March, 2019	For	For	Normal business
27-Aug-19	General Insurance Corporation of India	AGM	For	To declare the dividend of ` 6.75 per equity share for the Financial Year 2018-19,	For	For	Normal business
27-Aug-19	General Insurance Corporation of India	AGM	For	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors	For	For	Normal business
27-Aug-19	General Insurance Corporation of India	AGM	For	Appointment of Joint Statutory Auditors of the company	For	For	Normal business
27-Aug-19	General Insurance Corporation of India	AGM	For	To appoint a Director in place of Shri Ravi Mital (DIN: 06507252), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Normal business
27-Aug-19	Container Corporation of India Ltd	AGM	For	Adoption of Accounts	For	For	Normal business
27-Aug-19	Container Corporation of India Ltd	AGM	For	Declaration of Dividend	For	For	Normal business
27-Aug-19	Container Corporation of India Ltd	AGM	For	Appointment of Chairman and Managing Director	For	For	Normal business
27-Aug-19	Container Corporation of India Ltd	AGM	For	To appoint a Director in place of Shri Sanjay Bajpai, Director	For	For	Normal business
27-Aug-19	Container Corporation of India Ltd	AGM	For	Appointment of Statutory Auditors	For	For	Normal business
27-Aug-19	Container Corporation of India Ltd	AGM	For	Appointment of Director of the company	For	For	Normal business
27-Aug-19	Container Corporation of India Ltd	AGM	For	Appointment Director of the company	For	For	Normal business
27-Aug-19	Container Corporation of India Ltd	AGM	For	Appointment Director of the company	For	For	Normal business
27-Aug-19	Container Corporation of India Ltd	AGM	For	Reappointment of Director of the company	For	For	Normal business
28-Aug-19	Indian Oil Corporation Ltd	AGM	For	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company	For	For	Normal business
28-Aug-19	Indian Oil Corporation Ltd	AGM	For	declare the Final Dividend of Re.1 /- per equity share for the year 2018-19 and to confirm the Interim Dividend of Rs. 8.25 per equity share	For	For	Normal business
28-Aug-19	Indian Oil Corporation Ltd	AGM	For	To appoint a Director in place of Dr. S.S.V. Ramakumar (DIN: 07626484), who retires by rotation and is eligible for reappointment	For	For	Normal business
28-Aug-19	Indian Oil Corporation Ltd	AGM	For	To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 08006199), who retires by rotation and is eligible for reappointment.	For	For	Normal business
28-Aug-19	Indian Oil Corporation Ltd	AGM	For	To re-appoint Shri Parindu K. Bhagat (DIN : 01934627) as an Independent Director for a period of one year. (Special Resolution)	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-19	Indian Oil Corporation Ltd	AGM	For	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020.	For	For	Normal business
28-Aug-19	Indian Oil Corporation Ltd	AGM	For	To provide Corporate Guarantees to banks on behalf of IndianOil-Adani Gas Pvt. Ltd., a Joint Venture Company, for obtaining Performance Bank Guarantees in favour of Petroleum & Natural Gas Regulatory Board for City Gas Distribution Projects in various Geographical Areas	For	For	Normal business
29-Aug-19	KPIT Engineering Limited	AGM	For	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019,	For	For	Normal business
29-Aug-19	KPIT Engineering Limited	AGM	For	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019,	For	For	Normal business
29-Aug-19	KPIT Engineering Limited	AGM	For	To declare dividend for the financial year ended March 31, 2019.	For	For	Normal business
29-Aug-19	KPIT Engineering Limited	AGM	For	To appoint a Director in place of Mr. S. B. (Ravi) Pandit, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Normal business
29-Aug-19	KPIT Engineering Limited	AGM	For	To appoint Mr. S. B. (Ravi) Pandit as a Chairman and Executive Director for a period ending March 28, 2020 and thereafter as a Chairman and Non-Executive Director of the Company.	For	For	Normal business
29-Aug-19	KPIT Engineering Limited	AGM	For	To appoint Mr. Kishor Patil as CEO & Managing Director of the Company	For	For	Normal business
29-Aug-19	KPIT Engineering Limited	AGM	For	To appoint Mr. Sachin Tikekar as Whole-time Director of the Company.	For	For	Normal business
29-Aug-19	KPIT Engineering Limited	AGM	For	To appoint Mr. Anant Talaulicar as an Independent Director of the Company.	For	For	Normal business
29-Aug-19	KPIT Engineering Limited	AGM	For	To appoint Mr. B V R Subbu as an Independent Director of the Company.	For	For	Normal business
29-Aug-19	KPIT Engineering Limited	AGM	For	To appoint Prof. Alberto Sangiovanni Vincentelli as an Independent Director of the Company.	For	For	Normal business
29-Aug-19	KPIT Engineering Limited	AGM	For	To appoint Mr. Nickhil Jakatdar as an Independent Director of the Company.	For	For	Normal business
29-Aug-19	KPIT Engineering Limited	AGM	For	To appoint Ms. Shubhalakshmi Panse as an Independent Director of the Company.	For	For	Normal business
29-Aug-19	KPIT Engineering Limited	AGM	For	To appoint Mr. Rohit Saboo as a Nominee Director of the Company	For	For	Normal business
29-Aug-19	KPIT Engineering Limited	AGM	For	To pay commission to the Non-Executive Directors of the Company,	For	For	Normal business
29-Aug-19	KPIT Engineering Limited	AGM	For	To approve the appointment of Mr. Chinmay Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company	For	For	Normal business
29-Aug-19	KPIT Engineering Limited	AGM	For	To approve the appointment of Ms. Jayada Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company.	For	For	Normal business
29-Aug-19	UPL Limited	AGM	For	Adoption of Accounts	For	For	Normal business
29-Aug-19	UPL Limited	AGM	For	Declaration of Dividend	For	For	Normal business
29-Aug-19	UPL Limited	AGM	For	Reappointment of Non Executive Director	For	For	Normal business
29-Aug-19	UPL Limited	AGM	For	Approve remuneration of Cost Auditors	For	For	Normal business
29-Aug-19	UPL Limited	AGM	For	Private placement of Non—Convertible Debentures	For	For	Normal business
29-Aug-19	UPL Limited	AGM	For	To re—appoint Mr. Pradeep Vedprakash Goyal (DIN: 00008370) as an Independent Director of the Company	For	For	Normal business
29-Aug-19	UPL Limited	AGM	For	re—appoint Dr. Reena Ramchandran (DIN: 00212371) as an Independent Director of the Company	For	For	Normal business
28-Aug-19	LIC Housing Finance Ltd	AGM	For	To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2019	For	For	Normal business
28-Aug-19	LIC Housing Finance Ltd	AGM	For	Declaration of dividend on the equity shares of the company	For	For	Normal business
28-Aug-19	LIC Housing Finance Ltd	AGM	For	Appointment of Shri. P. Koteswara Rao (DIN-06389741) as Non- Executive Non Independent Director of the Company	For	For	Normal business
28-Aug-19	LIC Housing Finance Ltd	AGM	For	Appointment of Joint Statutory Auditors of the company	For	For	Normal business
28-Aug-19	LIC Housing Finance Ltd	AGM	For	To issue Redeemable Non-Convertible Debentures, secured or unsecured not exceeding 49500 Crores	For	For	Normal business
28-Aug-19	LIC Housing Finance Ltd	AGM	For	Appointment of Shri M. R. Kumar (DIN 03628755) as Non-Executive 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
28-Aug-19	LIC Housing Finance Ltd	AGM	For	Re-appointment of Dr. Dharmendra Bhandari (DIN-00041829) as an Independent Director (Non-Executive) of the Company	For	For	Normal business
28-Aug-19	LIC Housing Finance Ltd	AGM	For	Appointment of Shri Kashi Prasad Khandelwal (DIN-00748523) as an Additional Independent Director	For	For	Normal business
28-Aug-19	LIC Housing Finance Ltd	AGM	For	Appointment of Shri Sanjay Kumar Khemani (DIN-00072812) as an Additional Non Independent Director	For	For	Normal business
28-Aug-19	LIC Housing Finance Ltd	AGM	For	Approval of increase in borrowing limits of the Company	For	For	Normal business
28-Aug-19	Sun Pharmaceutical Industries Limited	AGM	For	Adoption of Accounts	For	For	Normal business
28-Aug-19	Sun Pharmaceutical Industries Limited	AGM	For	Declaration of dividend on equity shares for the financial year ended March 31, 2019	For	For	Normal business
28-Aug-19	Sun Pharmaceutical Industries Limited	AGM	For	Re-appointment of Mr. Sailesh T. Desai	For	For	Normal business
28-Aug-19	Sun Pharmaceutical Industries Limited	AGM	For	Re-appointment of Mr. Kalyanasundaram Subramanian	For	For	Normal business
28-Aug-19	Sun Pharmaceutical Industries Limited	AGM	For	ratification of remuneration of, M/s. B M Sharma & Associates, Cost Auditors.	For	For	Normal business
28-Aug-19	Sun Pharmaceutical Industries Limited	AGM	For	consent/ratification of excess commission paid to Non-executive Directors	For	For	Normal business
28-Aug-19	Sun Pharmaceutical Industries Limited	AGM	For	remuneration to be paid to Mr. Kalyanasundaram Subramanian, Whole-time Director	For	For	Normal business
28-Aug-19	Colgate Palmolive (I) Limited	AGM	For	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019	For	For	Normal business
28-Aug-19	Colgate Palmolive (I) Limited	AGM	For	To appoint a Director in place of Mr. Chandrasekar Meenakshi Sundaram	For	For	Normal business
28-Aug-19	Colgate Palmolive (I) Limited	AGM	For	Approval for Commission to Independent Directors	For	For	Normal business
28-Aug-19	Colgate Palmolive (I) Limited	AGM	For	Appointment of Mr. Ram Raghavan (DIN : 0008511606) as Managing Director of the Company.	For	For	Normal business
29-Aug-19	City Union Bank Limited	AGM	For	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2019	For	For	Normal business
29-Aug-19	City Union Bank Limited	AGM	For	To declare dividend on equity shares	For	For	Normal business
29-Aug-19	City Union Bank Limited	AGM	For	Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants	For	For	Normal business
29-Aug-19	City Union Bank Limited	AGM	For	Appointment of Branch Auditors	For	For	Normal business
29-Aug-19	City Union Bank Limited	AGM	For	Appointment of Part Chairman of the Bank	For	For	Normal business
29-Aug-19	City Union Bank Limited	AGM	For	Ratification and Remuneration for MD and CEO of the Bank	For	For	Normal business
29-Aug-19	City Union Bank Limited	AGM	For	Appointment of Independent Director of the Bank	For	For	Normal business
29-Aug-19	City Union Bank Limited	AGM	For	Appointment of Independent Director of the Bank	For	For	Normal business
29-Aug-19	City Union Bank Limited	AGM	For	Appointment of Director of the Bank	For	For	Normal business
29-Aug-19	City Union Bank Limited	AGM	For	To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement	For	For	Normal business
29-Aug-19	City Union Bank Limited	AGM	For	To alter the Articles of Association of the Bank	For	For	Normal business
29-Aug-19	M M Forgings Ltd	AGM	For	For adoption of Audited Financial Statements for the year 31 March 2019	For	For	Normal business
29-Aug-19	M M Forgings Ltd	AGM	For	To appoint a director in place of Shri. Vidyashankar Krishnan, (holding DIN No.00081441) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Normal business
29-Aug-19	M M Forgings Ltd	AGM	For	Reappointment of Smt. Kavitha Vijay as an Independent Director	For	For	Normal business
29-Aug-19	M M Forgings Ltd	AGM	For	Ratification of Remuneration Paid to the Cost Auditor	For	For	Normal business
29-Aug-19	Ingersoll Rand India Ltd	AGM	For	Adoption of Accounts	For	For	Normal business
29-Aug-19	Ingersoll Rand India Ltd	AGM	For	Declaration of Dividend	For	For	Normal business
29-Aug-19	Ingersoll Rand India Ltd	AGM	For	Appointment of Director	For	For	Normal business
29-Aug-19	Ingersoll Rand India Ltd	AGM	For	Appointment of Director	For	For	Normal business
29-Aug-19	Ingersoll Rand India Ltd	AGM	For	Appointment of Independent Director	For	For	Normal business
29-Aug-19	Ingersoll Rand India Ltd	AGM	For	Appointment of Independent Director	For	For	Normal business
29-Aug-19	Ingersoll Rand India Ltd	AGM	For	Remuneration to WTD and Managing Director	For	For	Normal business
29-Aug-19	Ingersoll Rand India Ltd	AGM	For	Ratification and remuneration of Cost Auditors	For	For	Normal business
30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	For	Adoption of Accounts	For	For	Normal business
30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	For	Confirm Interim Dividend and Declaration of Dividend	For	For	Normal business
30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	For	Appointment of Director	For	For	Normal business
30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	For	Appointment of Joint Statutory Auditors	For	For	Normal business
30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	For	Appointment of Shri Arun Kumar Singh as Director (Marketing)	For	For	Normal business
30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	For	Appointment of Shri Neelakantapillai Vijayagopal as Director (Finance)	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-19	Bharat Petroleum Corporation Ltd	AGM	For	Reappointment of Shri Rajesh Kumar Mangal as an Independent Director	For	For	Normal business
30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	For	Appointment of Shri Harshadkumar P. Shah as an Independent Director	For	For	Normal business
30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	For	Approval of Material Related Party Transactions	For	For	Normal business
30-Aug-19	Bharat Petroleum Corporation Ltd	AGM	For	Approval of Remuneration of the Cost Auditors for the Financial Year 2019-20	For	For	Normal business
30-Aug-19	Balrampur Chini Mills Ltd	AGM	For	Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended	For	For	Normal business
30-Aug-19	Balrampur Chini Mills Ltd	AGM	For	Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended	For	For	Normal business
30-Aug-19	Balrampur Chini Mills Ltd	AGM	For	Approval and confirmation of the interim dividend of Rs. 2.50 per Equity Share of the Company	For	For	Normal business
30-Aug-19	Balrampur Chini Mills Ltd	AGM	For	Appointment of Dr. Arvind Krishna Saxena (DIN: 00846939), who retires by rotation	For	For	Normal business
30-Aug-19	Balrampur Chini Mills Ltd	AGM	For	Approval for payment of commission to Non-Executive Directors of the Company	For	For	Normal business
30-Aug-19	Balrampur Chini Mills Ltd	AGM	For	Ratification of remuneration payable to the Cost Auditors.	For	For	Normal business
30-Aug-19	Balaji Telefilms Ltd	AGM	For	Adoption of Accounts	For	For	Normal business
30-Aug-19	Balaji Telefilms Ltd	AGM	For	Appointment of a Director in place of Mrs. Shobha Kapoor (DIN:00005124), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Normal business
30-Aug-19	Balaji Telefilms Ltd	AGM	For	Declaration of Final Dividend on Equity Shares	For	For	Normal business
30-Aug-19	Balaji Telefilms Ltd	AGM	For	Appointment of Mr. Ramesh Gopal Sippy (DIN: 00652881) as Non-Executive Director	For	For	Normal business
30-Aug-19	Balaji Telefilms Ltd	AGM	For	Re-appointment of Mr. Arun Kumar Purwar (DIN: 00026383) as an Independent Director	For	For	Normal business
30-Aug-19	Balaji Telefilms Ltd	AGM	For	Continuation of Directorship of Mr. Virendra Babubhai Dalal (DIN: 00247971) as Non-Executive Independent Director of the Company.	For	For	Normal business
30-Aug-19	Balaji Telefilms Ltd	AGM	For	Re-appointment of Mr. Virendra Babubhai Dalal (DIN: 00247971) as an Independent Director of the Company	For	For	Normal business
30-Aug-19	Balaji Telefilms Ltd	AGM	For	Revision in Remuneration of Ms. Ekta Kapoor (DIN: 00005093), Joint Managing Director of the Company	For	For	Normal business
30-Aug-19	Indostar Capital Finance Limited	AGM	For	Adoption of Accounts	For	For	Normal business
30-Aug-19	Indostar Capital Finance Limited	AGM	For	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended	For	For	Normal business
30-Aug-19	Indostar Capital Finance Limited	AGM	For	To appoint a Director in place of Mr. R. Sridhar (DIN: 00136697), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Normal business
30-Aug-19	Indostar Capital Finance Limited	AGM	For	Re-appointment of Mr. Bobby Parikh (DIN: 00019437) as a Non-Executive Independent Director of the Company	For	For	Normal business
30-Aug-19	Indostar Capital Finance Limited	AGM	For	Increase in the borrowing limits of the Company to `25,000 crore	For	For	Normal business
30-Aug-19	Indostar Capital Finance Limited	AGM	For	Issue of Non-Convertible Debentures under Private Placement not exceeding 10000 Crore	For	For	Normal business
30-Aug-19	Indostar Capital Finance Limited	AGM	For	Increase in aggregate limit of investment and holding by Foreign Portfolio Investors in the equity share capital	For	For	Normal business
30-Aug-19	Indostar Capital Finance Limited	AGM	For	To approve Sale / Assignment / Securitisation of loan receivables of the Company upto `5,000 crore in a financial year.	For	For	Normal business
30-Aug-19	Indostar Capital Finance Limited	AGM	For	Appointment of Mr. Shailesh Shirali (DIN: 06525626) as a Whole-Time Director of the Company.	For	For	Normal business
2-Sep-19	HSIL Limited	AGM	For	To consider and adopt: The audited financial statements of the Company for the financial year ended 31 March 2019, the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31 March 2019	For	For	Normal business
2-Sep-19	HSIL Limited	AGM	For	To declare Dividend on Equity Shares for the year ended 31 March 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
2-Sep-19	HSIL Limited	AGM	For	To appoint a Director in place of Dr. Rajendra Kumar Somany (DIN: 00053557) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Normal business
2-Sep-19	HSIL Limited	AGM	For	To re-appoint Mr. Nand Gopal Khaitan as Independent Director	For	For	Normal business
2-Sep-19	HSIL Limited	AGM	For	To re-appoint Mr. Vijay Kumar Bhandari as Independent Director	For	For	Normal business
2-Sep-19	HSIL Limited	AGM	For	To re-appoint Mr. Ashok Jaipuria as Independent Director	For	For	Normal business
2-Sep-19	HSIL Limited	AGM	For	To re-appoint Mr. Salil Bhandari as Independent Director	For	For	Normal business
2-Sep-19	HSIL Limited	AGM	For	To approve continuation of payment of remuneration to Dr. Rajendra Kumar Somany, Chairman and Managing Director	For	For	Normal business
2-Sep-19	HSIL Limited	AGM	For	To approve continuation of payment of remuneration to Mr. Sandip Somany, Vice Chairman and Managing Director	For	For	Normal business
4-Sep-19	Century Plyboards (India) Ltd	AGM	For	Adoption of Accounts consolidated and standalone	For	For	Normal business
4-Sep-19	Century Plyboards (India) Ltd	AGM	For	Declare dividend on Equity Shares for the financial year ended 31st March, 2019.	For	For	Normal business
4-Sep-19	Century Plyboards (India) Ltd	AGM	For	Appoint a Director in place of Sri Ajay Baldawa (DIN: 00472128) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal business
4-Sep-19	Century Plyboards (India) Ltd	AGM	For	Appoint a Director in place of Smt. Nikita Bansal (DIN: 03109710) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Normal business
4-Sep-19	Century Plyboards (India) Ltd	AGM	For	Re-appointment of Statutory Auditors of the Company and to fix their remuneration.	For	For	Normal business
4-Sep-19	Century Plyboards (India) Ltd	AGM	For	Re-appointment of Sri Vijay Chhibber (DIN: 00396838) as an Independent Director	For	For	Normal business
4-Sep-19	Century Plyboards (India) Ltd	AGM	For	Re-appointment of Sri Sunil Mitra (DIN: 00113473) as an Independent Director	For	For	Normal business
4-Sep-19	Century Plyboards (India) Ltd	AGM	For	Re-appointment of Sri Debanjan Mandal (DIN: 00469622) as an Independent Director	For	For	Normal business
4-Sep-19	Persistent Systems Ltd	EGM	For	To appoint Statutory Auditors and fix their remuneration	For	For	Normal business
5-Sep-19	Natco Pharma Ltd	AGM	For	Adoption of audited Annual Financial Statements for the Financial Year 2018-19	For	For	Normal business
5-Sep-19	Natco Pharma Ltd	AGM	For	To confirm the already paid three interim dividends on equity shares during the Financial Year 2018-19 as final dividend	For	For	Normal business
5-Sep-19	Natco Pharma Ltd	AGM	For	Reappointment of Sri. Rajeev Nannapaneni (DIN:00183872) as a Director liable to retire by rotation	For	For	Normal business
5-Sep-19	Natco Pharma Ltd	AGM	For	Appointment of Statutory Auditors	For	For	Normal business
5-Sep-19	Natco Pharma Ltd	AGM	For	Reappointment of Mr.V.C.Nannapaneni (DIN: 00183315) as Chairman and Managing Director	For	For	Normal business
5-Sep-19	Natco Pharma Ltd	AGM	For	Reappointment of Sri. Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive officer	For	For	Normal business
5-Sep-19	Natco Pharma Ltd	AGM	For	Reappointment of Sri. P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President	For	For	Normal business
5-Sep-19	Natco Pharma Ltd	AGM	For	Reappointment of Dr.D.Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs)	For	For	Normal business
5-Sep-19	Natco Pharma Ltd	AGM	For	Reappointment of Sri. G.S.Murthy (DIN: 00122454) as an Independent Director	For	For	Normal business
5-Sep-19	Natco Pharma Ltd	AGM	For	Reappointment of Sri. D.G.Prasad (DIN: 00160408) as an Independent Director	For	For	Normal business
5-Sep-19	Natco Pharma Ltd	AGM	For	Reappointment of Sri. T.V.Rao (DIN: 05273533) as an Independent Director	For	For	Normal business
5-Sep-19	Natco Pharma Ltd	AGM	For	Reappointment of Dr. Leela Digumarti (DIN: 06980440) as an Independent Director	For	For	Normal business
5-Sep-19	Natco Pharma Ltd	AGM	For	Alteration of Articles of Association	For	For	Normal business
5-Sep-19	Natco Pharma Ltd	AGM	For	Ratification of remuneration of Cost Auditors	For	For	Normal business
5-Sep-19	Westlife Development Ltd.	AGM	For	Adopting Accounts and Reports	For	For	Normal business
5-Sep-19	Westlife Development Ltd.	AGM	For	Reappointment of Mr Banwari Lal Jatia (DIN: 00016823) as Director	For	For	Normal business
5-Sep-19	Westlife Development Ltd.	AGM	For	Appointment of Ms Amisha Hemchand Jain (DIN: 05114264) as an Independent Director for a first term of five 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
5-Sep-19	Max Financial Services Ltd	EGM	For	To consider and approve increase in Authorised Share Capital of the Company from Rs. 60 Crores to Rs. 70 Crores by way of an Ordinary Resolution.	For	For	Normal business
5-Sep-19	Max Financial Services Ltd	EGM	For	To consider and authorize the Board of Directors of the Company to create, offer, issue and allot up to 7,35,51,029 Equity Shares of face value of Rs. 2/- each fully paid up, on a preferential basis, for consideration other than cash to Mitsui Sumitomo Insurance Company Limited (MSI)	For	For	Transfer from subsidiary to holding company
5-Sep-19	Max Financial Services Ltd	EGM	For	To Consider and authorize the Board of Directors of the company to acquire from MSI 483954534 Equity Shares of Rs 10/- each of Max Insurance Company Limited	For	For	Transfer from subsidiary to holding company
6-Sep-19	NCC Ltd	AGM	For	Adoption of Accounts consolidated and standalone	For	For	Normal business
6-Sep-19	NCC Ltd	AGM	For	To Declare Dividend on Equity Shares for the F.Y.2018-19.	For	For	Normal business
6-Sep-19	NCC Ltd	AGM	For	To appoint a Director in place of Sri A V N Raju (DIN 00018965) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Normal business
6-Sep-19	NCC Ltd	AGM	For	To appoint a Director in place of Sri Utpal Sheth, (DIN 0081012) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Normal business
6-Sep-19	NCC Ltd	AGM	For	To re-appoint Sri Hemant M Nerurkar (DIN-00265887) as an Independent Director of the Company	For	For	Normal business
6-Sep-19	NCC Ltd	AGM	For	To re-appoint Smt.Renu Challu (DIN-00157204) as an Independent Director of the Company	For	For	Normal business
6-Sep-19	NCC Ltd	AGM	For	To consider and accord approval for the reappointment of Sri A S N Raju (DIN- 00017416) as a Whole time Director of the Company and the remuneration payable to him	For	For	Normal business
6-Sep-19	NCC Ltd	AGM	For	To consider and approve payment of Commission to Non Executive Directors of the Company	For	For	Normal business
6-Sep-19	NCC Ltd	AGM	For	Ratification of the Remuneration payable to M/s. Vajralingam & Co., Cost Accountants	For	For	Normal business
9-Sep-19	Sandhar Technologies Limited	AGM	For	To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the year ended the 31st March, 2019	For	For	Normal business
9-Sep-19	Sandhar Technologies Limited	AGM	For	To declare a final dividend of Rs. 1.25/- per equity share of Rs. 10/- each fully paid up, and to confirm the interim dividend of Rs. 1.25/-	For	For	Normal business
9-Sep-19	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	Normal business
9-Sep-19	Sandhar Technologies Limited	AGM	For	To re-appoint Shri Krishan Lal Chugh (DIN: 00140124), as a Non-Executive Independent Director of the Company.	For	For	Normal business
9-Sep-19	Sandhar Technologies Limited	AGM	For	To re-appoint Shri Arvind Kapur (DIN: 00096308) as a Non-Executive Independent Director of the Company	For	For	Normal business
9-Sep-19	Sandhar Technologies Limited	AGM	For	To re-appoint Shri Mohan Lal Bhagat (DIN: 00699750) as a Non-Executive Independent Director of the Company.	For	For	Normal business
9-Sep-19	Sandhar Technologies Limited	AGM	For	To re-appoint Shri Ravinder Nagpal (DIN: 00102970) as a Non-Executive Independent Director of the Company	For	For	Normal business
9-Sep-19	Sandhar Technologies Limited	AGM	For	Appointment of Smt. Archana Capoor as an Independent Director of the Company	For	For	Normal business
9-Sep-19	Sandhar Technologies Limited	AGM	For	Ratification of remuneration payable to Cost Auditor vis. A.N. Satija & Co for audit of cost records for the financial year 31st March, 2020.	For	For	Normal business
9-Sep-19	Sandhar Technologies Limited	AGM	For	Amendments to Articles of Association of the Company.	For	For	Normal business
9-Sep-19	Sandhar Technologies Limited	AGM	For	Appointment of Shri Bharat Anand as an Independent Director of the Company	For	For	Normal business
9-Sep-19	McLeod Russel India Ltd	AGM	For	Adoption of Accounts Consolidated and Standalone	For	For	Normal business
9-Sep-19	McLeod Russel India Ltd	AGM	For	To decide that the vacancy caused by the retirement of Mr. Rajeev Takru by rotation, who does not offer himself for re-appointment	For	For	Normal business
9-Sep-19	McLeod Russel India Ltd	AGM	For	Approval of Statutory Auditors to fill casual vacancy	For	For	Normal business
9-Sep-19	McLeod Russel India Ltd	AGM	For	Appointment of Statutory Auditors	For	For	Normal business
9-Sep-19	McLeod Russel India Ltd	AGM	For	Appointment of Independent Director	For	Abstain	Not enough information

Meeting Date	Company Name	Type of meetings (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-Sep-19	Mcleod Russel India Ltd	AGM	For	Appointment of Independent Director	For	Abstain	Not enough information
9-Sep-19	Mcleod Russel India Ltd	AGM	For	Appointment of Independent Director	For	Abstain	Not enough information
9-Sep-19	Mcleod Russel India Ltd	AGM	For	Appointment of Managing Director of the Company	For	Against	Acted against the interest of the company
9-Sep-19	Mcleod Russel India Ltd	AGM	For	Ratification and remuneration of Managing Director	For	Against	Acted against the interest of the company
9-Sep-19	Mcleod Russel India Ltd	AGM	For	Borrowing Shall not exceed Rs 1000 Crores	For	Against	Amount given to promoter flouting all laws
9-Sep-19	Mcleod Russel India Ltd	AGM	For	purchase or otherwise the securities of any other body corporate, whether in India or overseas, in excess of the limits prescribed under Section 186 of the Act by Rs. 1900 crore	For	Against	Amount given to promoter flouting all laws
9-Sep-19	Mcleod Russel India Ltd	AGM	For	Ratification and remuneration of Cost Auditor	For	For	Normal business
16-Sep-19	Aarti Industries Ltd	AGM	For	Adoption of Financial Statements for the year ended March 31, 2019.	For	For	Normal business
16-Sep-19	Aarti Industries Ltd	AGM	For	Adoption of Financial Statements for the year ended March 31, 2019.	For	For	Normal business
16-Sep-19	Aarti Industries Ltd	AGM	For	Re-appointment of Shri Renil R. Gogri, who retires by rotation and being eligible, seeks reappointment	For	For	Normal business
16-Sep-19	Aarti Industries Ltd	AGM	For	Re-appointment of Smt. Hetal Gogri Gala, who retires by rotation and being eligible, seeks reappointment.	For	For	Normal business
16-Sep-19	Aarti Industries Ltd	AGM	For	Variation in the terms of remuneration payable to Executive Directors.	For	For	Normal business
16-Sep-19	Aarti Industries Ltd	AGM	For	Appointment of Dr. Vinay Gopal Nayak as an Independent Director	For	For	Normal business
16-Sep-19	Aarti Industries Ltd	AGM	For	Appointment of Shri Lalitkumar S. Naik as an Independent Director	For	For	Normal business
16-Sep-19	Aarti Industries Ltd	AGM	For	Re-appointment of Shri P.A. Sethi as an Independent Director	For	For	Normal business
16-Sep-19	Aarti Industries Ltd	AGM	For	Re-appointment of Shri KVS Shyam Sunder as an Independent Director	For	For	Normal business
16-Sep-19	Aarti Industries Ltd	AGM	For	Re-appointment of Shri Bhavesh Rasiklal Vora as an Independent Director	For	For	Normal business
16-Sep-19	Aarti Industries Ltd	AGM	For	Ratification of the remuneration to be paid to Cost Auditor	For	For	Normal business
16-Sep-19	Aarti Industries Ltd	AGM	For	Issuance of Bonus Shares	For	For	Minority friendly
16-Sep-19	GMR Infrastructure Limited	AGM	For	Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2019, and the Reports of the Board of Directors and Auditors thereon	For	For	Normal business
16-Sep-19	GMR Infrastructure Limited	AGM	For	Re-appointment of Mr. B.V.N Rao as Director who retires by rotation.	For	For	Normal business
16-Sep-19	GMR Infrastructure Limited	AGM	For	Appointment of Walker Chandik & Co LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	For	For	Normal business
16-Sep-19	GMR Infrastructure Limited	AGM	For	Ratification of remuneration to Cost Auditor for the Financial Year ending March 31, 2020.	For	For	Normal business
16-Sep-19	GMR Infrastructure Limited	AGM	For	Appointment of Mr. Madhva Bhimacharya Terdal as a Director of the Company	For	For	Normal business
16-Sep-19	GMR Infrastructure Limited	AGM	For	Appointment of Mr. Madhva Bhimacharya Terdal as a Whole Time Director of the Company.	For	For	Normal business
16-Sep-19	GMR Infrastructure Limited	AGM	For	Approval for issue and allotment of securities, for an amount upto ` 2,500 Crore in one or more tranches.	For	For	to reduce leverage
16-Sep-19	GMR Infrastructure Limited	AGM	For	Approval for issue and allotment of Optionally Convertible Debentures.	For	For	Normal business
16-Sep-19	GMR Infrastructure Limited	AGM	For	Approval of amendment of Welfare Trust of GMR Infra Employees.	For	For	Normal business
16-Sep-19	Bharat Electronics Ltd	AGM	For	Adoption of audited financial statements for the year ended 31 March 2019	For	For	Normal business
16-Sep-19	Bharat Electronics Ltd	AGM	For	Confirmation of interim dividend(s) and declaration of final dividend	For	For	Normal business
16-Sep-19	Bharat Electronics Ltd	AGM	For	Appointment of Retiring Director Natraj Krishnappa	For	For	Normal business
16-Sep-19	Bharat Electronics Ltd	AGM	For	Appointment of Mr Vinay Kumar Katyal as Director.	For	For	Normal business
16-Sep-19	Bharat Electronics Ltd	AGM	For	Appointment of Mr Shivakumaran K M as Director.	For	For	Normal business
16-Sep-19	Bharat Electronics Ltd	AGM	For	Appointment of Mr Sunil Kumar Kohli as Independent Director.	For	For	Normal business
16-Sep-19	Bharat Electronics Ltd	AGM	For	Ratification of Remuneration of the Cost Auditor.	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-Sep-19	Bharat Electronics Ltd	AGM	For	Alteration of the Object Clause of the Memorandum of Association of the Company	For	For	For new Cos Act
17-Sep-19	KEI Industries Ltd	AGM	For	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2019	For	For	Normal business
17-Sep-19	KEI Industries Ltd	AGM	For	Declaration of Dividend for the Financial Year 2018-19 on Equity Shares of the Company	For	For	Normal business
17-Sep-19	KEI Industries Ltd	AGM	For	Re-appointment of Mr. Akshit Diviaj Gupta as a Director, who retires by Rotation	For	For	Normal business
17-Sep-19	KEI Industries Ltd	AGM	For	Re-appointment of Mr. Vijay Bhushan (holding DIN: 00002421) as an Independent Director	For	For	Normal business
17-Sep-19	KEI Industries Ltd	AGM	For	Re-appointment of Mr. Pawan Bholusaria (holding DIN: 00092492) as an Independent Director	For	For	Normal business
18-Sep-19	INOX Leisure Limited	AGM	For	Adoption of Consolidated and Standalone Accounts of the company	For	For	Normal business
18-Sep-19	INOX Leisure Limited	AGM	For	Appointment of a Director in place of Mr. Deepak Asher (DIN: 00035371), who retires by rotation	For	For	Normal business
18-Sep-19	INOX Leisure Limited	AGM	For	To Approve the payment of professional fees to Mr. Deepak Asher (DIN: 00035371), Non-executive Director of the Company	For	For	Normal business
18-Sep-19	INOX Leisure Limited	AGM	For	To Consider and Approve payment of remuneration to Mr. Pavan Jain, Chairman and Non-Executive Director of the Company	For	For	Normal business
18-Sep-19	INOX Leisure Limited	AGM	For	To Consider and Approve payment of remuneration to Mr. Siddharth Jain, Non-Executive Director of the Company for the Financial Year 2019-20.	For	For	Normal business
18-Sep-19	INOX Leisure Limited	AGM	For	To Consider and Approve re-appointment of Ms. Girija Balakrishnan (DIN: 06841071) as an Independent Director for a period of 5 consecutive years from 3rd December, 2019 to 2nd December, 2024.	For	For	Normal business
18-Sep-19	Ashoka Buildcon Ltd	AGM	For	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2019	For	For	Normal business
18-Sep-19	Ashoka Buildcon Ltd	AGM	For	Re-appointment of Mr. Ashok M. Katariya (DIN: 00112240), who retires by rotation and being eligible seeks re-appointment	For	For	Normal business
18-Sep-19	Ashoka Buildcon Ltd	AGM	For	Appointment of M/s. CY & Associates, Cost Accountants (FRN 000334) as Cost Auditors for FY 2019-20 and ratification of the remuneration	For	For	Normal business
19-Sep-19	HeidelbergCement India Limited	AGM	For	Adoption of Financial Statements	For	For	Normal business
19-Sep-19	HeidelbergCement India Limited	AGM	For	Declaration of Final Dividend and confirmation of Interim Dividend on Equity Shares.	For	For	Normal business
19-Sep-19	HeidelbergCement India Limited	AGM	For	Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as a Director	For	For	Normal business
19-Sep-19	HeidelbergCement India Limited	AGM	For	Re-appointment of Ms. Soek Peng Sim (holding DIN 06958955), as a Director	For	For	Normal business
19-Sep-19	HeidelbergCement India Limited	AGM	For	Appointment of Ms. Akila Krishnakumar (holding DIN 06629992) as an Independent Director.	For	For	Normal business
19-Sep-19	HeidelbergCement India Limited	AGM	For	Appointment of Mr. Ramakrishnan Ramamurthy (holding DIN 00680202) as an Independent Director.	For	For	Normal business
19-Sep-19	HeidelbergCement India Limited	AGM	For	Re-appointment of Mr. Sushil Kumar Tiwari (holding DIN 03265246) as Whole-time Director.	For	For	Normal business
19-Sep-19	HeidelbergCement India Limited	AGM	For	Ratification of remuneration of Cost Auditors for the financial year 2019-20.	For	For	Normal business
19-Sep-19	Bharat Heavy Electricals Ltd.	AGM	For	Adoption of Financial Statements of the Company for the Financial year ended 31st March, 2019 together with the Directors' Report and Auditors' Report thereon	For	For	Normal business
19-Sep-19	Bharat Heavy Electricals Ltd.	AGM	For	Declaration of Dividend for the financial year 2018-19	For	For	Normal business
19-Sep-19	Bharat Heavy Electricals Ltd.	AGM	For	Re-appointment of Shri Subodh Gupta (DIN: 08113460) , who retires by rotation	For	For	Normal business
19-Sep-19	Bharat Heavy Electricals Ltd.	AGM	For	Re-appointment of Shri S. Balakrishnan (DIN: 07804784), who retires by rotation	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-Sep-19	Bharat Heavy Electricals Ltd.	AGM	For	Authorize the Board of Directors to fix the remuneration of the Auditors for the year 2019-20.	For	For	Normal business
19-Sep-19	Bharat Heavy Electricals Ltd.	AGM	For	Ratification of Remuneration of Cost Auditors for financial year 2019-20	For	For	Normal business
19-Sep-19	Bharat Heavy Electricals Ltd.	AGM	For	Appointment of Shri R. Swaminathan (DIN: 01811819) as Director for second term (Special Resolution)	For	For	Normal business
19-Sep-19	Bharat Heavy Electricals Ltd.	AGM	For	Appointment of Shri Manoj Kumar Varma (DIN: 08308714) as Director	For	For	Normal business
19-Sep-19	Bharat Heavy Electricals Ltd.	AGM	For	Appointment of Shri Rajesh Sharma (DIN: 01586332) as Director	For	For	Normal business
19-Sep-19	Bharat Heavy Electricals Ltd.	AGM	For	Appointment of Shri Kamalesh Das (DIN: 08376769) as Director	For	For	Normal business
19-Sep-19	Bharat Heavy Electricals Ltd.	AGM	For	Appointment of Shri Amit Varadan (DIN: 08401348) as Director	For	For	Normal business
19-Sep-19	Bharat Heavy Electricals Ltd.	AGM	For	Appointment of Dr. Nalin Shinghal (DIN: 01176857) as Director	For	For	Normal business
19-Sep-19	Force Motors Ltd	AGM	For	Adoption of the audited standalone and consolidated financial statements, for the Financial Year ended 31st March 2019.	For	For	Normal business
19-Sep-19	Force Motors Ltd	AGM	For	Declaration of dividend for the Financial Year ended 31st March 2019	For	For	Normal business
19-Sep-19	Force Motors Ltd	AGM	For	Re-appoint Mr. Sudhir Mehta (DIN: 00056867), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Normal business
19-Sep-19	Force Motors Ltd	AGM	For	Contribution to bona fide charitable and other funds	For	Against	Amount higher than prescribed limit
19-Sep-19	Force Motors Ltd	AGM	For	Appointment of Cost Accountant with remuneration	For	For	Normal business
19-Sep-19	Force Motors Ltd	AGM	For	Ratification of the related party transactions in pursuance to the Trademark License Agreement with Force MTU Power Systems Private Limited, subsidiary of the Company	For	For	Insignificant amount involved
19-Sep-19	Force Motors Ltd	AGM	For	Re-appointment of Mr. Abhaykumar Firodia, as a Managing Director of the Company, to be designated as 'Chairman'	For	For	Normal business
19-Sep-19	Force Motors Ltd	AGM	For	Re-appointment of Mr. Prasan Firodia, as a Managing Director of the Company	For	For	Normal business
19-Sep-19	Force Motors Ltd	AGM	For	Re-appointment of Mr. Prashant V. Inamdar, as Executive Director of the Company	For	For	Normal business
19-Sep-19	Force Motors Ltd	AGM	For	Re-appointment of Mr. Arvind Mahajan, as an independent director of the Company	For	For	Normal business
19-Sep-19	S Chand And Company Limited	AGM	For	To receive, consider and adopt the Audited Financial Statements (both standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2019	For	For	Normal business
19-Sep-19	S Chand And Company Limited	AGM	For	To appoint a Director in place of Mr. Gaurav Kumar Jhunjhnuwala (DIN: 03518763), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Normal business
19-Sep-19	S Chand And Company Limited	AGM	For	Re-appointment of Mr. Himanshu Gupta as Managing Director of the Company	For	For	Normal business
19-Sep-19	S Chand And Company Limited	AGM	For	Re-appointment of Mr. Dinesh Kumar Jhunjhnuwala as Whole-time Director of the Company	For	For	Normal business
19-Sep-19	S Chand And Company Limited	AGM	For	Approval for amendments in Memorandum of Association of the Company	For	For	For New Cos Act
19-Sep-19	S Chand And Company Limited	AGM	For	Approval for amendments in Articles of Association of the Company	For	For	Dissolving subsidiary governance committee
20-Sep-19	Neogen Chemicals Limited	AGM	For	Adoption of Standalone and consolidated accounts	For	For	Normal business
20-Sep-19	Neogen Chemicals Limited	AGM	For	To declare dividend on equity shares for the financial year ended 31st March, 2019	For	For	Normal business
20-Sep-19	Neogen Chemicals Limited	AGM	For	To appoint a Director in place of Mr. Anurag Surana (DIN: 00006665) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Normal business
20-Sep-19	Neogen Chemicals Limited	AGM	For	To reappoint M/s. JMT & Associates, Chartered Accountants, as Statutory Auditors of the Company and fix their Remuneration.	For	For	Normal business
20-Sep-19	Neogen Chemicals Limited	AGM	For	Approval of Remuneration payable to Cost Auditor	For	For	Normal business
20-Sep-19	Neogen Chemicals Limited	AGM	For	Appointment of Mr. Hitesh Reshamwala as an independent director of the company	For	For	Normal business
20-Sep-19	Neogen Chemicals Limited	AGM	For	Appointment of Mr. Sanjay Mehta 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-Sep-19	HCL Technologies Limited	Court Convened	For	Scheme of amalgamation ("Scheme") amongst HCL Eagle Limited ("Transferor Company-I"), HCL Comnet Limited ("Transferor Company-II"), HCL Technologies Solutions Limited, ("Transferor Company-III") Concept2Silicon Systems Private Limited ("Transferor Company-IV"), HCL Technologies Limited ("Transferee Company")	For	For	Simplification
21-Sep-19	DLF Limited	POSTAL BALLOT	For	APPOINTMENT OF DR. K.P. SINGH FOR CONTINUATION AS A NON-EXECUTIVE DIRECTOR	For	For	Normal business
23-Sep-19	NBCC India Limited	AGM	For	To consider and adopt the audited standalone and consolidated financial statement of the Company	For	For	Normal business
23-Sep-19	NBCC India Limited	AGM	For	To declare a dividend of 65 paise per paid up equity shares on 1/- each for the financial year ended March 31, 2019.	For	For	Normal business
23-Sep-19	NBCC India Limited	AGM	For	To appoint a Director in place of Shri Neelesh Manherlal Shah (DIN: 07444898), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal business
23-Sep-19	NBCC India Limited	AGM	For	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2019-20	For	For	Normal business
23-Sep-19	NBCC India Limited	AGM	For	To appoint Shri Shiv Das Meena (DIN: 01881010) as Chairman-cum-Managing Director of the Company	For	For	Normal business
23-Sep-19	NBCC India Limited	AGM	For	To appoint Smt. Baldev Kaur Sokhey (DIN: 069SS670) as Director (Finance) of the Company	For	For	Normal business
23-Sep-19	NBCC India Limited	AGM	For	To appoint Shri Sanjay Murthy Kondru (DIN: 03532374), as Government Nominee Director on the Board	For	For	Normal business
23-Sep-19	NBCC India Limited	AGM	For	To appbint Shri Shyam Sunder Dubey (DIN: 06601151) as Government Nominee Director on the Board	For	For	Normal business
23-Sep-19	NBCC India Limited	AGM	For	To appoint Dr. Jyoti Kiran Shukla (DIN: 0349231S), as Independent Director on the Board of the Company	For	For	Normal business
23-Sep-19	NBCC India Limited	AGM	For	To ratify the remuneration of the Cost Auditor for the FY 2019-20	For	For	Normal business
23-Sep-19	NHPC Limited	AGM	For	Adoption of Consolidated and Stand alone accounts	For	For	Normal business
23-Sep-19	NHPC Limited	AGM	For	To confirm the payment of interim dividend and declare final dividend for the financial year 2018-19.	For	For	Normal business
23-Sep-19	NHPC Limited	AGM	For	To appoint a Director in place of Shri Ratish Kumar, Director (Projects) (DIN 06852735), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Normal business
23-Sep-19	NHPC Limited	AGM	For	To appoint a Director in place of Shri Janardan Choudhary, Director (Technical) (DIN 07871968), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Normal business
23-Sep-19	NHPC Limited	AGM	For	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2019-20.	For	For	Normal business
23-Sep-19	NHPC Limited	AGM	For	Ordinary Resolution for the ratification of remuneration of the Cost Auditors for the financial year 2019-20.	For	For	Normal business
23-Sep-19	NHPC Limited	AGM	For	re-appointment of Prof. (Smt.) Kanika T. Bhal (DIN 06944916) as an Independent Director of the Company	For	For	Normal business
23-Sep-19	NHPC Limited	AGM	For	re-appointment of Shri Satya Prakash Mangal (DIN 01052952) as an Independent Director of the Company	For	For	Normal business
23-Sep-19	NHPC Limited	AGM	For	re-appointment of Prof. Arun Kumar (DIN 07346292) as an Independent Director of the Company.	For	For	Normal business
23-Sep-19	Triveni Turbine Limited	AGM	For	a) Audited Financial statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March 2019 and (b) Audited Consolidated Financial statements and report of auditors	For	For	Normal business
23-Sep-19	Triveni Turbine Limited	AGM	For	Re- appointment of Mr. Arun Prabhakar Mote (DIN 01961162) as a Director	For	For	Normal business
23-Sep-19	Triveni Turbine Limited	AGM	For	appointment of Mr. Shailendra Bhandari (DIN 00317334) as an Independent Director of the Company to hold office for a period of 5 years, with effect from 20th May, 2019.	For	For	Normal business
23-Sep-19	Triveni Turbine Limited	AGM	For	re- appointment of Mr. Arun Prabhakar Mote (DIN 01961162), as a Whole time Director (designated as Executive Director) for a periof of 3 years, with effect from 1st November, 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
23-Sep-19	Triveni Turbine Limited	AGM	For	Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates, Cost Accountant for the Financial year 2019-20.	For	For	Normal business
23-Sep-19	ITC Ltd	POSTAL BALLOT	For	Appointment of Mr. Ajit Kumar Seth as a Director and also as an Independent Director of the Company	For	For	Normal business
23-Sep-19	ITC Ltd	POSTAL BALLOT	For	Appointment of Mr. Anand Nayak as a Director and also as an Independent Director of the Company	For	For	Normal business
23-Sep-19	ITC Ltd	POSTAL BALLOT	For	Remuneration payable to the Chairman & Managing Director and the Wholtime Directors of the Company	For	For	Normal business
24-Sep-19	Jubilant Foodworks Ltd	AGM	For	Adoption of Financial Statements (Standalone and Consolidated) of the Company and Reports thereon for the financial year ended March 31, 2019.	For	For	Normal business
24-Sep-19	Jubilant Foodworks Ltd	AGM	For	Declaration of dividend on Equity Shares for the year ended March 31, 2019.	For	For	Normal business
24-Sep-19	Jubilant Foodworks Ltd	AGM	For	Re-appointment of Mr. Shyam S. Bhartia (DIN 00010484), who retires by rotation.	For	For	Normal business
24-Sep-19	Jubilant Foodworks Ltd	AGM	For	Appointment of Mr. Vikram Singh Mehta (DIN 00041197) as an Independent Director	For	For	Normal business
24-Sep-19	Jubilant Foodworks Ltd	AGM	For	Appointment of Ms. Deepa Misra Harris (DIN 00064912) as an Independent Director	For	For	Normal business
24-Sep-19	Max Financial Services Ltd	AGM	For	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2019 including audited Balance Sheet as at March 31, 2019	For	For	Normal business
24-Sep-19	Max Financial Services Ltd	AGM	For	To receive, consider and adopt the Consolidated Financial Statements of the Company and its subsidiary for the year ended March 31, 2019	For	For	Normal business
24-Sep-19	Max Financial Services Ltd	AGM	For	Re-appointment of Mr. Ashwani Windlass (DIN: 00042686), as a director liable to retire by rotation	For	For	Normal business
24-Sep-19	Max Financial Services Ltd	AGM	For	Re-appointment of Mr. Sanjay Omprakash Nayar (DIN: 00002615), as a director liable to retire by rotation	For	For	Normal business
24-Sep-19	Max Financial Services Ltd	AGM	For	Appointment of Mr. Jai Arya (DIN: 08270093) as an Independent Director of the Company	For	For	Normal business
24-Sep-19	Max Financial Services Ltd	AGM	For	Appointment of Sir Charles Richard Vernon Stagg (DIN: 07176980) as an Independent Director	For	For	Normal business
24-Sep-19	Max Financial Services Ltd	AGM	For	Appointment of Mr. Aman Mehta (DIN: 00009364) as an Independent Director of the Company	For	For	Normal business
24-Sep-19	Max Financial Services Ltd	AGM	For	Appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as an Independent Director	For	For	Normal business
24-Sep-19	Max Financial Services Ltd	AGM	For	Approval to enhance limit of Registered Foreign Portfolio Investors (RFPIs) registered under the SEBI FPI Regulations and the Foreign Institutional Investors (FIIs) registered with SEBI to acquire and hold on their own account and on behalf of each of their sub-accounts registered with SEBI, upto 58% of the Paid-up Equity Share capital of the Company, provided that the individual shareholding of RFPI/FIIs on its own account and on behalf of each of their sub-accounts, in the Company shall not exceed 10% of the Paid-up Equity Share capital of the Company	For	For	Normal business
24-Sep-19	Indraprastha Gas Limited	AGM	For	To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019	For	For	Normal business
24-Sep-19	Indraprastha Gas Limited	AGM	For	To declare a Dividend on equity shares for the financial year ended March 31, 2019.	For	For	Normal business
24-Sep-19	Indraprastha Gas Limited	AGM	For	Approval of remuneration payable to Statutory Auditor of the Company.	For	For	Normal business
24-Sep-19	Indraprastha Gas Limited	AGM	For	Appointment of Shri Gajendra Singh as a Director of the Company	For	For	Normal business
24-Sep-19	Indraprastha Gas Limited	AGM	For	Re-appointment of Shri E. S. Ranganathan as Managing Director and approval 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
24-Sep-19	Indraprastha Gas Limited	AGM	For	Appointment of Shri Amit Garg as a Director of the Company, not liable to retire by rotation.	For	For	Normal business
24-Sep-19	Indraprastha Gas Limited	AGM	For	Appointment of Shri Amit Garg as Director (Commercial) and approval of his remuneration.	For	For	Normal business
24-Sep-19	Indraprastha Gas Limited	AGM	For	Appointment of Shri R. P. Natekar as a Director of the Company	For	For	Normal business
24-Sep-19	Indraprastha Gas Limited	AGM	For	Appointment of Shri Rajeev Verma as a Director of the Company.	For	For	Normal business
24-Sep-19	Indraprastha Gas Limited	AGM	For	Appointment of Smt. Saroj Bala as an Independent Director of the Company.	For	For	Normal business
24-Sep-19	Indraprastha Gas Limited	AGM	For	Appointment of Dr. Akhilesh Kumar Ambasht as an Independent Director of the Company.	For	For	Normal business
24-Sep-19	Indraprastha Gas Limited	AGM	For	Appointment of Shri Rajib Sekhar Sahoo as an Independent Director of the Company	For	For	Normal business
24-Sep-19	Indraprastha Gas Limited	AGM	For	Appointment of Shri Ramesh Narain Misra as an Independent Director of the Company.	For	For	Normal business
24-Sep-19	Indraprastha Gas Limited	AGM	For	Appointment of Shri Deepak Mishra as an Independent Director of the Company.	For	For	Normal business
24-Sep-19	Indraprastha Gas Limited	AGM	For	Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2020.	For	For	Normal business
24-Sep-19	Indraprastha Gas Limited	AGM	For	Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited	For	For	Normal business
24-Sep-19	Himatsingka Seide Ltd	AGM	For	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019	For	For	Normal business
24-Sep-19	Himatsingka Seide Ltd	AGM	For	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019	For	For	Normal business
24-Sep-19	Himatsingka Seide Ltd	AGM	For	To declare final dividend of ₹ 5 per equity share (including ₹1.5 per share as One Time Special Dividend) for the financial year ended March 31, 2019	For	For	Normal business
24-Sep-19	Himatsingka Seide Ltd	AGM	For	To re-appoint Mr. D.K. Himatsingka (DIN: 00139516), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal business
24-Sep-19	Himatsingka Seide Ltd	AGM	For	Appointment of Mr. Pradeep Bhargava (DIN: 00525234) as an Independent Director	For	For	Normal business
24-Sep-19	Himatsingka Seide Ltd	AGM	For	Approval of Remuneration to Mr. D.K. Himatsingka (DIN: 00139516) as Executive Chairman	For	For	Normal business
24-Sep-19	Himatsingka Seide Ltd	AGM	For	Approval of Remuneration to Mr. Shrikant Himatsingka (DIN: 00122103) as Managing Director & CEO	For	For	Normal business
24-Sep-19	Hikal Ltd	POSTAL BALLOT	For	Appointment of Mrs Shivani Bhasin Sachdeva as Independent Director	For	For	Normal business
25-Sep-19	Indiamart InterMesh Limited	AGM	For	Receive, Consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the Financial Year ended March 31, 2019	For	For	Normal business
25-Sep-19	Indiamart InterMesh Limited	AGM	For	Appointment of a Director in place of Mr. Dhruv Prakash, who retires by rotation and being eligible offers himself for re-appointment.	For	For	Normal business
25-Sep-19	Indiamart InterMesh Limited	AGM	For	Appointment of Statutory Auditors of the Company and to fix their remuneration	For	For	Normal business
25-Sep-19	Indiamart InterMesh Limited	AGM	For	Approval of payment of professional fees to Mr. Dhruv Prakash, Non-Executive Director of the Company	For	For	Normal business
25-Sep-19	Indiamart InterMesh Limited	AGM	For	Re-Appointment of Mr. Dinesh Chandra Agarwal as Managing Director and CEO of the Company.	For	For	Normal business
25-Sep-19	Indiamart InterMesh Limited	AGM	For	Re-Appointment of Mr. Brijesh Kumar Agrawal as Whole-Time Director of the Company.	For	For	Normal business
25-Sep-19	Indiamart InterMesh Limited	AGM	For	Ratification of the Approval and Implementation of the Indiamart Employee Stock Benefit Scheme – 2018 through Trust Route.	For	For	Exercise at Market Price
25-Sep-19	Indiamart InterMesh Limited	AGM	For	Ratification of the Approval for Grant of Employee Stock Options and Stock Appreciation Right the Employees	For	For	Exercise at Market Price
25-Sep-19	Indiamart InterMesh Limited	AGM	For	Variation in the terms of Indiamart Employee Stock Benefit Scheme – 2018.	For	For	Exercise at Market Price
25-Sep-19	Amrutanjan Health Care 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
25-Sep-19	Amrutanjan Health Care Ltd	AGM	For	To Confirm interim Dividends and declare final dividend	For	For	Normal business
25-Sep-19	Amrutanjan Health Care Ltd	AGM	For	Appointment of Non Executive Director of the company	For	For	Normal business
25-Sep-19	Amrutanjan Health Care Ltd	AGM	For	Appointment of Cost Auditors of the company	For	For	Normal business
26-Sep-19	Healthcare Global Enterprises Limited	AGM	For	To adopt Financial Statements of the Company (including audited consolidated financial statements) for the year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon	For	For	Normal business
26-Sep-19	Healthcare Global Enterprises Limited	AGM	For	To re-appoint Mr Gangadhara Ganapati, Director (DIN: 00489200), who retires by rotation, and being eligible offers himself for reappointment.	For	For	Normal business
26-Sep-19	Healthcare Global Enterprises Limited	AGM	For	To re-appoint Dr. B. S. Ajaikumar (DIN: 00713779) as Whole-time Director & Chief Executive Officer of the Company, for a period of 4 years w.e.f. July 01, 2019.	For	For	Normal business
26-Sep-19	Healthcare Global Enterprises Limited	AGM	For	To approve increase in remuneration of Ms. Anjali Ajaikumar, VP – Strategy and Quality, relative of Dr. B. S. Ajaikumar, Whole-time Director & CEO	For	For	Normal business
26-Sep-19	Healthcare Global Enterprises Limited	AGM	For	To ratify the remuneration payable to Cost Auditors for the financial year 2018-19 and 2019-20	For	For	Normal business
27-Sep-19	R.P.P. Infra Projects Ltd	AGM	For	Adoption of Standalone and consolidated accounts	For	For	Normal business
27-Sep-19	R.P.P. Infra Projects Ltd	AGM	For	To appoint a Director in the place of Mrs. A Nithya (DIN 00125357), who retires by rotation and being eligible, seeks re-appointment	For	For	Normal business
27-Sep-19	R.P.P. Infra Projects Ltd	AGM	For	Ratification of Remuneration to Cost Auditor	For	For	Normal business
27-Sep-19	R.P.P. Infra Projects Ltd	AGM	For	Alteration of Object Clause of the Memorandum of Association of the Company	For	Against	Insufficient Information
27-Sep-19	R.P.P. Infra Projects Ltd	AGM	For	Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013	For	For	Minor changes
27-Sep-19	R.P.P. Infra Projects Ltd	AGM	For	Adoption of Articles of Association as per the provisions of the Companies Act, 2013	For	For	For new Cos Act
27-Sep-19	Apollo Hospital Enterprise Ltd.	AGM	For	Adoption of Financial Statements	For	For	Normal business
27-Sep-19	Apollo Hospital Enterprise Ltd.	AGM	For	Declaration of Dividend	For	For	Normal business
27-Sep-19	Apollo Hospital Enterprise Ltd.	AGM	For	Appointment of Independent Director	For	For	Normal business
27-Sep-19	Apollo Hospital Enterprise Ltd.	AGM	For	Appointment of Women Director	For	For	Normal business
27-Sep-19	Apollo Hospital Enterprise Ltd.	AGM	For	Payment of Commission to Non Executive Directors	For	For	Normal business
27-Sep-19	Apollo Hospital Enterprise Ltd.	AGM	For	Appointment of Independent Director	For	For	Normal business
27-Sep-19	Apollo Hospital Enterprise Ltd.	AGM	For	Reappointment of Independent Director	For	For	Normal business
27-Sep-19	Apollo Hospital Enterprise Ltd.	AGM	For	Payment of Commission to Non Executive Directors	For	For	Normal business
27-Sep-19	Apollo Hospital Enterprise Ltd.	AGM	For	Reappointment of Executive Vice Chairperson	For	For	Normal business
27-Sep-19	Apollo Hospital Enterprise Ltd.	AGM	For	Remuneration of VC EVC and JMD	For	For	Normal business
27-Sep-19	Apollo Hospital Enterprise Ltd.	AGM	For	Alteration of Memorandum of Association	For	For	To comply with new Cos Act
27-Sep-19	Apollo Hospital Enterprise Ltd.	AGM	For	Adoption of new set Articles of Association	For	For	To comply with new Cos Act
27-Sep-19	Apollo Hospital Enterprise Ltd.	AGM	For	offer or invitation to subscribe to NCD to private placement basis	For	For	Normal business
27-Sep-19	Apollo Hospital Enterprise Ltd.	AGM	For	Ratification and Remuneration of Cost Auditors	For	For	Normal business
27-Sep-19	NCL Industries Ltd	AGM	For	Consider and adopt the Audited Balance Sheet as at 31st March, 2019 and	For	For	Normal business
27-Sep-19	NCL Industries Ltd	AGM	For	Declaration of dividend for the FY 2018-19	For	For	Normal business
27-Sep-19	NCL Industries Ltd	AGM	For	Re-appointment of Mr. Vinodrai V Goradia who retires by rotation.	For	For	Normal business
27-Sep-19	NCL Industries Ltd	AGM	For	Reappointment of M/s Venugopal & Chenoy, Chartered Accountants as	For	For	Normal business
27-Sep-19	NCL Industries Ltd	AGM	For	Ratification of remuneration payable to S.R and Associates, Cost Auditors for the Financial Year 2019-20	For	For	Normal business
27-Sep-19	NCL Industries Ltd	AGM	For	Appointment of Mr. Bhupatiraju Subba Raju as Director	For	For	Normal business
27-Sep-19	NCL Industries Ltd	AGM	For	Reappointment of Mr. Kamlesh Gandhi as an Independent Director	For	For	Normal business
27-Sep-19	NCL Industries Ltd	AGM	For	Appointment of Mr. Bhupatiraju Subba Raju as Executive Director	For	For	Normal business
27-Sep-19	Jindal Steel and Power Ltd	AGM	For	To consider and adopt (a) Audited Financial Statement of the Company for the financial year ended March 31, 2019	For	For	Normal business
27-Sep-19	Jindal Steel and Power Ltd	AGM	For	To appoint Mrs. Shalju Jindal (DIN: 01104507), who retires by rotation and being eligible, offers herself for re-appointment as a Director	For	For	Normal business
27-Sep-19	Jindal Steel and Power Ltd	AGM	For	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020	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-19	Jindal Steel and Power Ltd	AGM	For	To approve the issuance of further securities	For	For	Enabling resolution
27-Sep-19	Jindal Steel and Power Ltd	AGM	For	To approve the appointment of Mr. V.R. Sharma (DIN: 01724568) as Director	For	For	Normal business
27-Sep-19	Jindal Steel and Power Ltd	AGM	For	To approve the appointment of Mr. V.R. Sharma (DIN: 01724568) as Managing Director	For	For	Normal business
27-Sep-19	Jindal Steel and Power Ltd	AGM	For	To approve the appointment of Dr. Aruna Sharma (DIN:06515361) as an Independent Director	For	For	Normal business
27-Sep-19	Star Cement Limited	AGM	For	Audited Financial Statements (including the Audited Consolidated Financial	For	For	Normal business
27-Sep-19	Star Cement Limited	AGM	For	Re-appointment of Mr. Pankaj Kejriwal (DIN: 00383635) as a Director of the	For	For	Normal business
27-Sep-19	Star Cement Limited	AGM	For	Re-appointment of Mr. Pramod Kumar Shah as an Independent Director	For	For	Normal business
27-Sep-19	Star Cement Limited	AGM	For	Revision in remuneration of Mr. Rajendra Chamaria, Managing Director of	For	For	Normal business
27-Sep-19	Star Cement Limited	AGM	For	Ratification of remuneration payable to Cost Auditors	For	For	Normal business
27-Sep-19	Star Cement Limited	AGM	For	Approval of Material related party transactions –Star Cement Meghalaya	For	For	87.5% subsidiary
27-Sep-19	Star Cement Limited	AGM	For	Approval of Material related party transactions - Meghalaya Power Limited	For	For	51% sub.
27-Sep-19	Star Cement Limited	AGM	For	Approval of Material related party transactions- Megha Technical &	For	For	100% subsidiary
27-Sep-19	Star Cement Limited	AGM	For	Approval of Material related party transactions- Shyam Century Ferrous	For	Against	50cr limit requested vs
27-Sep-19	Star Cement Limited	AGM	For	Approval of Buy back of shares	For	For	Normal business
28-Sep-19	Chambal Fertilizers and Chemicals Ltd	AGM	For	Adoption of Accounts Standalone and consolidated	For	For	Normal business
28-Sep-19	Chambal Fertilizers and Chemicals Ltd	AGM	For	Declaration of dividend on equity shares for the financial year ended March 31, 2019	For	For	Normal business
28-Sep-19	Chambal Fertilizers and Chemicals Ltd	AGM	For	Appointment of Mr. Shyam Sunder Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director	For	For	Normal business
28-Sep-19	Chambal Fertilizers and Chemicals Ltd	AGM	For	Re-appointment of Mr. Anil Kapoor (DIN: 00032299) as Managing Director of the Company	For	For	Normal business
28-Sep-19	Chambal Fertilizers and Chemicals Ltd	AGM	For	Ratification of remuneration payable to M/s. K.G. Goyal & Associates, Cost Auditor.	For	For	Normal business
28-Sep-19	CL Educate Limited	AGM	For	Adoption of Annual Financial Statements for the Financial Year ended	For	For	Normal business
28-Sep-19	CL Educate Limited	AGM	For	Confirmation of the payment of Interim Dividend on Equity Shares, already	For	For	Normal business
28-Sep-19	CL Educate Limited	AGM	For	Retirement by Rotation	For	For	Normal business
28-Sep-19	CL Educate Limited	AGM	For	Appointment of the Statutory Auditor	For	For	Normal business
28-Sep-19	CL Educate Limited	AGM	For	Appointment of Mr. Girish Shivani (DIN: 03593974) as a Non-Executive	For	For	Normal business
28-Sep-19	CL Educate Limited	AGM	For	Appointment of Mr. Imran Jafar (DIN: 03485628) as a Non-Executive Non-	For	For	Normal business
28-Sep-19	CL Educate Limited	AGM	For	Re-appointment of Mr. Viraj Tyagi (DIN: 01760948) as a Non-Executive	For	For	Normal business
28-Sep-19	CL Educate Limited	AGM	For	Ratification of remuneration payable to the Cost Auditors	For	For	Normal business
28-Sep-19	CL Educate Limited	AGM	For	Re-appointment of Mr. Satya Narayanan R (DIN: 00307326) as the	For	For	Normal business
28-Sep-19	CL Educate Limited	AGM	For	Re-appointment of Mr. Gautam Puri (DIN: 00033548) as the Vice-Chairman	For	For	Normal business
28-Sep-19	CL Educate Limited	AGM	For	Re-appointment of Mr. Nikhil Mahajan (DIN: 00033404) as Executive	For	For	Normal business
28-Sep-19	CL Educate Limited	AGM	For	Grant approval for making Investments, giving Loans/	For	Against	500cr limit is 40% of
29-Sep-19	INEOS Styrolution India Limited	POSTAL BALLOT	For	#REF!	For	For	Minority Friendly
30-Sep-19	Apollo Micro Systems Limited	AGM	For	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Director and the Auditors thereon	For	For	Normal business
30-Sep-19	Apollo Micro Systems Limited	AGM	For	To appoint a Director in place of Mrs. Sri Lakshmi Reddy Vangeti [DIN 02757567], who retires by rotation and, being eligible, offers herself for re-appointment	For	For	Normal business
30-Sep-19	Apollo Micro Systems Limited	AGM	For	Revision in terms of Remuneration of Mr. Krishna Sai Kumar Addepalli, Whole Time Director (Operations)	For	For	Normal business
30-Sep-19	Asian Granito India Ltd	AGM	For	Adoption of Financial Statements	For	For	Normal business
30-Sep-19	Asian Granito India Ltd	AGM	For	Declaration of Dividend	For	For	Normal business
30-Sep-19	Asian Granito India Ltd	AGM	For	appoint a Director in place of Mr. Bhaveshbhai V. Patel (DIN: 03382527),	For	For	Normal business
30-Sep-19	Asian Granito India Ltd	AGM	For	Appointment of Statutory Auditor to fill the Casual Vacancy	For	For	Normal business
30-Sep-19	Asian Granito India Ltd	AGM	For	Appointment of Mr. Mukesh M. Shah as an Independent Director	For	For	Normal business
30-Sep-19	Asian Granito India Ltd	AGM	For	Appointment of Mrs. Dipti Atul Mehta as an Independent Director	For	For	Normal business
30-Sep-19	Asian Granito India Ltd	AGM	For	Re-appointment of Mr. Kamleshbhai B. Patel as a Chairman and Managing	For	For	Normal business
30-Sep-19	Asian Granito India Ltd	AGM	For	Re-appointment of Mr. Mukeshbhai J. Patel as a Managing Director	For	For	Normal business
30-Sep-19	Indian Terrain Fashions Limited	AGM	For	To consider and adopt the audited financial statements of the Company for	For	For	Normal business
30-Sep-19	Indian Terrain Fashions Limited	AGM	For	To appoint a director in place of Mrs. Rama Rajagopal (DIN: 00003565),	For	For	Normal business
30-Sep-19	Indian Terrain Fashions Limited	AGM	For	To appoint the statutory auditors of the Company and 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
30-Sep-19	Indian Terrain Fashions Limited	AGM	For	To Re-appoint Mrs. Rama Rajagopal (DIN: 00003565) as Whole Time	For	For	Normal business
30-Sep-19	PTC India Ltd	AGM	For	Adoption of Audited Standalone & Consolidated Financial Statements for the	For	For	Normal business
30-Sep-19	PTC India Ltd	AGM	For	To recommend dividend for the Financial Year 2018-19	For	For	Normal business
30-Sep-19	PTC India Ltd	AGM	For	Re-appointment of Shri Mahesh Kumar Mittal (DIN: 02889021) as a	For	For	Normal business
30-Sep-19	PTC India Ltd	AGM	For	Appointment of Shri Rajeev Kumar Chauhan (DIN: 02018931) as a	For	For	Normal business
30-Sep-19	PTC India Ltd	AGM	For	Appointment of Shri Naveen Bhushan Gupta (DIN: 00530741) as a	For	For	Normal business
30-Sep-19	PTC India Ltd	AGM	For	Appointment of Shri Ramesh Narain Misra (DIN: 03109225) as an	For	For	Normal business
30-Sep-19	PTC India Ltd	AGM	For	Appointment of Dr. Atmanand (DIN: 06398097) as an Independent Director	For	For	Normal business
30-Sep-19	PTC India Ltd	AGM	For	Monetization of PTC's investment in PTC Energy Limited (PEL)	For	For	Value unlocking
30-Sep-19	PTC India Ltd	AGM	For	Monetization of PTC's investment in PTC India Financial Services Limited	For	For	Value unlocking
30-Sep-19	Vardhman Textiles Limited	AGM	For	To adopt Financial Statements.	For	For	Normal business
30-Sep-19	Vardhman Textiles Limited	AGM	For	To declare Dividend	For	For	Normal business
30-Sep-19	Vardhman Textiles Limited	AGM	For	To re-appoint Mr. Neeraj Jain as a director liable to retire by rotation.	For	For	Normal business
30-Sep-19	Vardhman Textiles Limited	AGM	For	To approve revision in the remuneration payable to Mrs. Suchita Jain, Vice-	For	For	Normal business
30-Sep-19	Vardhman Textiles Limited	AGM	For	To re-appoint Mr. Neeraj Jain as Joint Managing Director of the Company.	For	For	Normal business
30-Sep-19	Vardhman Textiles Limited	AGM	For	To appoint Mrs. Harpreet Kaur Kang as an Independent Director of the Company	For	For	Normal business
30-Sep-19	Vardhman Textiles Limited	AGM	For	To re-appoint Mr. Rajender Mohan Malia as an Independent Director of the Company.	For	For	Normal business
30-Sep-19	Vardhman Textiles Limited	AGM	For	To re-appoint Mr. Prafull Anubhai as an Independent Director of the Company.	For	For	Normal business
30-Sep-19	Vardhman Textiles Limited	AGM	For	To re-appoint Dr. Subash Khanchand Bijlani as an Independent Director of the Company.	For	For	Normal business
30-Sep-19	Vardhman Textiles Limited	AGM	For	To re-appoint Mr. Ashok Kumar Kundra as an Independent Director of the Company	For	For	Normal business
30-Sep-19	Vardhman Textiles Limited	AGM	For	To ratify remuneration payable to Cost Auditors	For	For	Normal business