

Details of Votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meeting (AGM/EGM)	Proposal by Management or Shareholder	Proposal's Description	Investee company's Management Recommendation	Vote For/Against/Abstain	Reason supporting the vote decision
05-Jul-2018	TATA GLOBAL BEVERAGES LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
05-Jul-2018	TATA GLOBAL BEVERAGES LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
05-Jul-2018	TATA GLOBAL BEVERAGES LTD.	AGM	Management	Declare dividend of Rs.2.5 per equity share of face value of Re.1 each	For	For	Tata Global Beverages Limited proposes to pay a final dividend of Rs. 2. 5 per equity share of face value Re. 1. 0 for the year ended 31 March 2018. The total outflow on account of dividend is Rs. 1. 9 bn. The dividend payout is 35. 5%.
05-Jul-2018	TATA GLOBAL BEVERAGES LTD.	AGM	Management	Reappoint Harish Bhat as Non-Executive Non-Independent Director liable to retire by rotation	For	For	Harish Bhat (DIN 00478198) is the Chairperson of Tata Coffee and the company's former Managing Director. His reappointment is in line with all statutory requirements.
05-Jul-2018	TATA GLOBAL BEVERAGES LTD.	AGM	Management	Approve remuneration of Rs.0.4 mn payable to Shome & Banarjee, cost auditors for FY19	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
05-Jul-2018	TATA GLOBAL BEVERAGES LTD.	AGM	Shareholder	Appoint S. Santhanakrishnan as Independent Director for a term of 5 years with effect from 11 May 2018	For	For	A three-year period of disassociation between a Tata Global Beverages' associate company and PKF Sridhar & Santhanam LLP, in which S Santhanakrishnan is the Managing Partner, has passed. Given this, S Santhanakrishnan qualifies to be designated as an Independent Director. His appointment is in line with regulations and our voting policy.
05-Jul-2018	TATA GLOBAL BEVERAGES LTD.	AGM	Management	Reappoint L. KrishnaKumar as Executive Director with effect from 1 April 2018, for a period of 5 years and fix his remuneration	For	For	The company proposes to reappoint L. KrishnaKumar (DIN 00423616) as Executive Director. He is Group CFO of Tata Global Beverages. His proposed remuneration of Rs. 48. 0 mn (subject to annual increments) is in line with peers and commensurate with the size and complexities of his responsibilities.
05-Jul-2018	TATA GLOBAL BEVERAGES LTD.	AGM	Management	Fix commission for non-executive directors at an amount not exceeding 1% of net profits for or all subsequent financial years commencing from 1 April, 2019	For	For	In FY18, the non-executive directors were cumulatively paid a commission of Rs. 26 mn, which was 0. 5% of FY18 profits. We expect the company to remain judicious in its payouts going forward. As its profits grow, the company must consider setting a cap in absolute terms on the commission payable.

05-Jul-2018	TATA GLOBAL BEVERAGES LTD.	AGM	Management	Issue Non-Convertible Debentures upto Rs.4.5 bn on private placement basis	For	For	The company proposes to borrow up to Rs. 4. 5 bn in FY19 through the issue of Non-Convertible Debentures (NCDs) on a private placement basis in one or more tranches. The NCDs will be within the overall approved borrowing limits of Rs. 12bn.
05-Jul-2018	RELIANCE INDUSTRIES LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
05-Jul-2018	RELIANCE INDUSTRIES LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
05-Jul-2018	RELIANCE INDUSTRIES LTD.	AGM	Management	Declare final dividend of Rs. 6.0 per equity share (face value Rs. 10.0)	For	For	The total dividend outflow including dividend tax for FY18 is Rs. 42. 8 bn. The dividend payout ratio is 12. 7%.
05-Jul-2018	RELIANCE INDUSTRIES LTD.	AGM	Management	Reappoint P.M.S. Prasad as Director	For	For	P. M. S. Prasad, 66, is the Whole-time Director, Reliance Industries Limited. He retires by rotation and his reappointment is in line with statutory requirements.
05-Jul-2018	RELIANCE INDUSTRIES LTD.	AGM	Management	Reappoint Nikhil Meswani as Director	For	For	Nikhil Meswani, 52, is the Whole-time Director, Reliance Industries Limited. He is primarily responsible for the petrochemicals division. He retires by rotation and his reappointment is in line with statutory requirements.
05-Jul-2018	RELIANCE INDUSTRIES LTD.	AGM	Management	Reappoint Mukesh Ambani as Managing Director for five years with effect from 19 April 2019 and fix his remuneration	For	For	Mukesh Ambani's past remuneration has remained static at Rs. 150. 0 mn. The proposed remuneration structure remains unchanged from that approved during his previous reappointment; the company has clarified that his remuneration is expected to be in the same range over the new five-year term. His estimated FY19 remuneration of Rs. 150. 0 mn is prudent given the the size and complexity of RIL's business.
05-Jul-2018	RELIANCE INDUSTRIES LTD.	AGM	Management	Reappoint Adil Zainulbhai as Independent Director for five years	For	For	Adil Zainulbhai, 64, is the Former Chairperson, McKinsey, India. His current term as independent director expires on 31 March 2019. The company proposes to reappoint him as independent director for another five-year term upto 31 March 2024. His reappointment is in line with statutory requirements.
05-Jul-2018	RELIANCE INDUSTRIES LTD.	AGM	Management	Ratify payment of aggregate remuneration of Rs. 6.1 mn to cost auditors for FY18	For	For	The total remuneration proposed to be paid to the cost auditors in FY18 is reasonable compared to the size and scale of operations.
05-Jul-2018	RELIANCE INDUSTRIES LTD.	AGM	Management	Approve private placement of non-convertible debentures of up to Rs.200 bn	For	For	The issuance will be within the overall borrowing limit of the company.

05-Jul-2018	LAURUS LABS LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2018	For	Abstain	We believe that a comprehensive review of the financials of a company is a critical exercise which often requires first-hand information and proper due diligence. We do not comment on resolutions for adoption of financial statements, given the limited time between receipt of the annual report and the shareholder meeting, but provide analysis of critical ratios.
05-Jul-2018	LAURUS LABS LTD	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2018	For	Abstain	We believe that a comprehensive review of the financials of a company is a critical exercise which often requires first-hand information and proper due diligence. We do not comment on resolutions for adoption of financial statements, given the limited time between receipt of the annual report and the shareholder meeting, but provide analysis of critical ratios.
05-Jul-2018	LAURUS LABS LTD	AGM	Management	Declare dividend of Rs.1.50 per equity share of Rs.10 each	For	Abstain	Laurus Labs proposes to declare a dividend of Rs. 1. 5 per share. In FY18, the total dividend including dividend distribution tax amounts to Rs. 192. 0 mn. The dividend payout ratio is 11. 1% v/s 9. 5% in FY17.
05-Jul-2018	LAURUS LABS LTD	AGM	Management	Reappoint Dr. Satyanarayana Chava (DIN 00211921) as Director liable to retire by rotation	For	Abstain	Dr. Satyanarayana Chava, 54, is Chief Executive Officer and belongs to the promoter family. He retires by rotation, and his reappointment is in line with the statutory requirements.
05-Jul-2018	LAURUS LABS LTD	AGM	Management	Reappoint V. V. Ravi Kumar (DIN 01424180) as Director liable to retire by rotation	For	Abstain	V. V. Ravi Kumar, 52, is Chief Financial Office and belongs to the promoter family. He retires by rotation, and his reappointment is in line with the statutory requirements.
05-Jul-2018	LAURUS LABS LTD	AGM	Management	Ratify the appointment of Deloitte Haskins & Sells LLP as statutory auditors for a period of one year and fix their remuneration	For	Abstain	The ratification is in line with all statutory requirements.
05-Jul-2018	LAURUS LABS LTD	AGM	Management	Approve remuneration of Rs.350,000 payable to Bharathula & Associates, Cost auditors for FY19	For	Abstain	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.
05-Jul-2018	LAURUS LABS LTD	AGM	Management	Appoint Dr. Venkata Lakshmana Rao Chunduru as Director liable to retire by rotation	For	Abstain	Dr. Venkata Lakshmana Rao Chunduru has been associated with the company since 2007. He has experience in quality control, quality assurance and regulatory affairs. His appointment is in line with all the statutory requirements.

05-Jul-2018	LAURUS LABS LTD	AGM	Management	Appoint Dr. Venkata Lakshmana Rao Chunduru (DIN: 06885453) as Whole-time Director for five years with effect from 8 March 2018 and fix his remuneration	For	Abstain	Dr. Venkata Lakshmana Rao Chunduru is promoter director. His appointment is in line with statutory requirements. His proposed FY19 remuneration is estimated at Rs. 16. 8 mn. The company has clearly disclosed his remuneration structure and capped his bonus based on performance. His remuneration is in line with peers and commensurate with the size and scale of operations.
05-Jul-2018	LAURUS LABS LTD	AGM	Management	Approve Laurus Labs Employees Stock Option Scheme 2018 (ESOS 2018)	For	Abstain	Under the ESOS 2018 scheme, the company proposes to grant upto 300,000 options at 25% discount to the fair market value on the grant date. We do not favour stock option schemes where the exercise price is at a significant discount to market price. ESOPs are 'pay at risk' options that employees accept at the time of grant. The inherent assumption of an ESOP scheme is that there could be possible downside risks – and that employees may not be rewarded in case of adverse stock price movements. Here the downside risk is protected by issuing options at a significant discount.
05-Jul-2018	LAURUS LABS LTD	AGM	Management	Appoint Dr. M Venu Gopala Rao as Independent Director for five years with effect from 18 May 2017	For	Abstain	Dr. M Venu Gopala Rao (DIN: 00012704) is the Chairperson of the company's board. His appointment is in line with all statutory requirements.
12-Jul-2018	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
12-Jul-2018	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Confirm interim dividend of Rs.1.5 per share and approve final dividend of Rs.2.5 per share	For	For	ICICI Lombard proposes to pay final dividend of Rs. 2. 5 per share (of face value Rs 10. 0). In addition, the company has paid Rs 1. 5 per share as an interim dividend during the year. The total dividend for the year aggregates to Rs. 2. 2 bn, which represents a payout ratio of 25. 4%.
12-Jul-2018	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Reappoint N S Kannan as non-executive non-independent director	For	Abstain	Withdrawn.
12-Jul-2018	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Reappoint PKF Sridhar & Santhanam LLP and Chaturvedi & Co as joint statutory auditors for a period of three years and five years respectively	For	For	Chaturvedi & Co (C&C) has been the joint auditor since 2013 and their current term ends at this AGM (2018). PKF Sridhar & Santhanam LLP (PSS) was appointed as the joint auditor in 2016 and their current term is valid for another three years (till 2021). The company now proposes to reappoint C&C for a fresh term of five years and PSS for the remainder of their current term. The reappointments are in line with the statutory requirements.

12-Jul-2018	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Shareholder	Appoint Vishal Mahadevia as Independent Director for five years w.e.f 25 April 2018	For	Abstain	Abstain.
12-Jul-2018	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Revise remuneration of Bhargav Dasgupta, MD & CEO, for FY19	For	For	The proposed remuneration of Rs. 129.3 mn, including fair value of stock options, is in line with peers and commensurate with the size and scale of operation. Bhargav Dasgupta receives stock options only from ICICI Bank and not from ICICI Lombard: such remuneration structures could potentially create a conflict of interest.
12-Jul-2018	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Revise remuneration of Alok Kumar Agarwal, ED-Wholesale, for FY19	For	For	The proposed remuneration of Rs. 50.0 mn, including fair value of stock options, is in line with peers and commensurate with the size and scale of operation. Alok Kumar Agarwal receives stock options only from ICICI Bank and not from ICICI Lombard: such remuneration structures could potentially create a conflict of interest.
12-Jul-2018	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Revise remuneration of Sanjeev Mantri, ED-Retail, for FY19	For	For	The proposed remuneration of Rs. 67.7 mn, including fair value of stock options, is in line with peers and commensurate with the size and scale of operation. Sanjeev Mantri receives stock options only from ICICI Bank and not from ICICI Lombard: such remuneration structures could potentially create a conflict of interest.
12-Jul-2018	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Ratify ICICI Lombard General Insurance Company Limited-Employee Stock Option Scheme 2005 (ESOP 2005) and approve proposed reduction of exercise period	For	For	Under ESOP 2005, the company can grant up to 5% of paid up capital as stock options: it has headroom to grant another 8.04mn options. The grants will be at market price. The company also proposes to revise the exercise period for the ungranted options to 5 years from date of vesting (earlier 10/13 years): the proposed reduction in exercise period is in line with market practices. Ratification of the ESOP 2005 scheme and the modification of the exercise period are two distinct issues: therefore, the company should have split up the resolution and sought shareholder approval separately.

12-Jul-2018	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Approve grant of stock options to employees/directors of holding and subsidiary companies	For	For	The revised scheme is to be extended to employees of the holding company, ICICI Bank. We generally do not encourage the practice of granting subsidiary ESOPs to listed holding companies, where the costs associated with the scheme will be borne by ICICI Lombard while the benefits will accrue to employees of ICICI Bank. However, the company has confirmed that the resolution is only an enabling one and they do not currently have a plan to grant options to employees of ICICI Bank, nor have they done so in the past.
12-Jul-2018	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Appoint Sandeep Bakhshi as a Director	For	For	As part of the leadership changes in the group, Sandeep Bakhshi (DIN: 00109206) has been appointed as the COO of ICICI Bank and will represent the bank's interests on the board of ICICI Lombard. His appointment is in line with the statutory requirements.
13-Jul-2018	BANK OF BARODA	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
13-Jul-2018	BANK OF BARODA	AGM	Management	Approve fund raising upto 60.0 bn through qualified institutional placement and/or follow on public offering	For	For	Assuming that GoI's stake in the bank will not reduce below 52%, the bank can raise Rs. 24.7 bn at current market prices. This will result in a dilution of 6.7% on the expanded equity base. The bank needs funds to support its capital adequacy levels.
14-Jul-2018	C C L PRODUCTS (INDIA) LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
14-Jul-2018	C C L PRODUCTS (INDIA) LTD.	AGM	Management	Declare final dividend of Rs.2.50 per equity share of face value of Rs.2 each	For	For	Total dividend is flat at Rs. 400.3 mn. The dividend payout ratio for FY18 is 40.9% v/s 40.6% in the previous year.
14-Jul-2018	C C L PRODUCTS (INDIA) LTD.	AGM	Management	Reappoint Dr. Lanka Krishnanand as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Dr. Lanka Krishnanand (DIN: 07576368) is a professor at National Institute of Technology (NIT), Warangal. His reappointment is in line with regulations.
14-Jul-2018	C C L PRODUCTS (INDIA) LTD.	AGM	Management	Reappoint Ms. Kulsoom Noor Saifullah as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Ms. Kulsoom Noor Saifullah (DIN: 02544686) is the former advisor and sole representative of the Donetsk Regional Administration, Government of Ukraine in India. Her reappointment is in line with regulations.
14-Jul-2018	C C L PRODUCTS (INDIA) LTD.	AGM	Management	Appoint Kode Durga Prasad as Independent Director for five years	For	For	Kode Durga Prasad (DIN: 07946821) is an advisor to Government of Andhra Pradesh. His appointment is in line with all statutory requirements.
14-Jul-2018	C C L PRODUCTS (INDIA) LTD.	AGM	Management	Approve remuneration of Rs.150,000 payable to Kapardi & Associates, cost auditors for FY19	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
17-Jul-2018	ZEE ENTERTAINMENT ENTERPRISES LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.

17-Jul-2018	ZEE ENTERTAINMENT ENTERPRISES LTD.	AGM	Management	Confirm dividend on preference shares	For	For	The company paid dividend at 6% per annum on preference shares of face value Rs. 10. 0 Total outflow of the dividend paid on the preference shares in FY18 amounted to Rs. 1. 2 bn.
17-Jul-2018	ZEE ENTERTAINMENT ENTERPRISES LTD.	AGM	Management	Declare a final dividend of Rs 2.9 per share of face value Re 1.0 each	For	For	The company has proposed a final dividend of Rs. 2. 9 per equity share of face value Re. 1. 0 for the year ended 31 March 2018. The total dividend outflow including dividend tax for FY18 is Rs. 3. 4 bn. The dividend payout ratio for FY18 is 17. 5%.
17-Jul-2018	ZEE ENTERTAINMENT ENTERPRISES LTD.	AGM	Management	Reappoint Ashok Kurien (DIN: 00002838) as Director	For	For	Ashok Kurien is the founder. He retires by rotation, and his reappointment is in line with the statutory requirements.
17-Jul-2018	ZEE ENTERTAINMENT ENTERPRISES LTD.	AGM	Management	Ratify remuneration of Rs. 300,000 (plus service tax and out of pocket expenses) for Vaibhav P Joshi & Associates, as cost auditors for the financial year ending 31 March 2018	For	For	The proposed remuneration is comparable to the size and complexity of the business.
17-Jul-2018	ZEE ENTERTAINMENT ENTERPRISES LTD.	AGM	Management	Reappoint Adesh Kumar Gupta (DIN: 00020403) as an Independent Director for a period of three years from 30 December 2018	For	For	Adesh Kumar Gupta is the former CFO of Grasim Industries Limited. He has been an Independent Director since 30 December 2015. His reappointment is in line with statutory requirements.
17-Jul-2018	ZEE ENTERTAINMENT ENTERPRISES LTD.	AGM	Management	Appoint Amit Goenka to Office of Place of Profit as CEO of Asia Today Limited, Mauritius (wholly owned subsidiary)	For	For	Amit Goenka, 40, belongs to the promoter family. Zee Entertainment Enterprises Limited (Zee) proposes to reappoint him as the CEO of Asia Today Limited. His estimated remuneration is Rs. 46. 8 mn. We note that variable pay accounts for ~20 of fixed pay. Amit Goenka's proposed remuneration is commensurate with the size and complexities of his responsibilities. As a good practice, companies must consider setting a cap in absolute amounts on the remuneration that will be paid to executive directors.
18-Jul-2018	ABBOTT INDIA LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	Abstain	
18-Jul-2018	ABBOTT INDIA LTD.	AGM	Management	Declare final dividend of Rs.50.0 and special dividend of Rs.5.0 per equity share of Rs.10 each	For	Abstain	
18-Jul-2018	ABBOTT INDIA LTD.	AGM	Management	Reappoint Kaiyomarz Marfatia (DIN 03449627) as Non-Executive Non-Independent Director liable to retire by rotation	For	Abstain	
18-Jul-2018	ABBOTT INDIA LTD.	AGM	Management	Ratify the remuneration of Rs. 665,000 to be paid to Kishore Bhatia & Associates, cost auditor for FY19	For	Abstain	

18-Jul-2018	ABBOTT INDIA LTD.	AGM	Management	Appoint (Ms.) Anisha Motwani (DIN 06943493) as Non-Executive Independent Director for a term of three years with effect 25 April 2018	For	Abstain	
18-Jul-2018	ABBOTT INDIA LTD.	AGM	Management	Appoint Jawed Zia (DIN 00191276) as Non-Executive Non-Independent Director liable to retire by rotation	For	Abstain	
18-Jul-2018	ABBOTT INDIA LTD.	AGM	Management	Appoint Rajiv Sonalker (DIN 07900178) as Director liable to retire by rotation	For	Abstain	
18-Jul-2018	ABBOTT INDIA LTD.	AGM	Management	Appoint Rajiv Sonalker as Whole-time Director for a term of two years with effect from 8 August 2017 and fix his remuneration	For	Abstain	
18-Jul-2018	ABBOTT INDIA LTD.	AGM	Management	Ratify Munir Shaikh (DIN 00096273) as Non-Executive Non-Independent Director	For	Abstain	
19-Jul-2018	KOTAK MAHINDRA BANK LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
19-Jul-2018	KOTAK MAHINDRA BANK LTD.	AGM	Management	Declare a dividend of Rs 0.7 per share of face value Rs 5.0 each	For	For	Kotak Mahindra Bank proposes to pay dividend of Rs 0.7 per share. The dividend payout is 3.9% (- as in FY17).
19-Jul-2018	KOTAK MAHINDRA BANK LTD.	AGM	Management	Resolve not to fill casual vacancy caused by the retirement of Shankar Acharya	For	For	Shankar Acharya (DIN: 00033242), aged 72 years, is the Chairperson of the bank. He retires by rotation at this AGM. However, given that he has crossed the age threshold of 70 years, he has not offered himself up for reappointment. The board will continue to remain compliant with the board composition norms even after his retirement.
19-Jul-2018	KOTAK MAHINDRA BANK LTD.	AGM	Management	Appoint Prakash Apte as Non-Executive Chairperson w.e.f 20 July 2018 till 31 December 2020 and fix his remuneration	For	For	Prakash Apte (DIN: 00196106) is currently an Independent Director in the bank. He will be designated as Non-Executive (Independent) Part-Time Chairperson after Shankar Acharya's retirement. His estimated remuneration of Rs 3.6 mn is reasonable, given the size and scale of operations.
19-Jul-2018	KOTAK MAHINDRA BANK LTD.	AGM	Management	Approve issuance of non-convertible debentures (NCDs) up to Rs 50.0 bn on private placement basis	For	For	The issuance of NCDs will be within the approved borrowing limit of Rs. 600 bn.

19-Jul-2018	KOTAK MAHINDRA BANK LTD.	AGM	Management	Approve increase in authorized share capital from Rs.15 bn to Rs.19 bn	For	For	The present authorized share capital of the bank is Rs. 15 bn divided into 3 bn equity shares of Rs. 5 each. The bank proposes to increase the authorized share capital to Rs. 19.0 bn divided into 2.8 bn equity shares of Rs. 5 each and 1 bn preference shares of Rs. 5 each. The amendment will help facilitate the proposed preference share issue.
19-Jul-2018	KOTAK MAHINDRA BANK LTD.	AGM	Management	Amend the Memorandum of Association (MoA) to reflect the change in the authorized share capital	For	For	The proposed increase in authorized capital would require amendment to the existing Clause V of the Memorandum of Association.
19-Jul-2018	KOTAK MAHINDRA BANK LTD.	AGM	Management	Amend the Articles of Association (AoA) to allow for issuance of preference shares	For	For	The bank proposes to insert a clause in the AoA to enable the issue of preference shares.
19-Jul-2018	KOTAK MAHINDRA BANK LTD.	AGM	Management	Approve issuance of non-convertible preference shares (NCPS) up to Rs 5.0 bn on private placement basis	For	For	The bank will issue a maximum of 1 bn NCPS for an aggregate amount of Rs. 5 bn. The rate of dividend will be decided by the board based on rates prevailing for similar instruments. The objective of the issue is to diversify the sources of capital and to improve the asset liability management.
20-Jul-2018	HAVELLS INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
20-Jul-2018	HAVELLS INDIA LTD.	AGM	Management	Declare a final dividend of Rs 4.0 per share of face value Re 1.0 each	For	For	Havells India Limited (Havells) proposes to pay a final dividend of Rs 4.0 per share of face value Re. 1.0 for the year ended 31 March 2018. The total dividend payout (including dividend distribution tax) for FY18 aggregates to Rs 3.0 bn. The dividend payout ratio for FY17 was 42.2%.
20-Jul-2018	HAVELLS INDIA LTD.	AGM	Management	Reappoint Ameet Kumar Gupta (DIN: 00002838) as Director	For	For	Ameet Kumar Gupta is part of the promoter group. He oversees new projects undertaken by the organisation. He retires by rotation, and his reappointment is in line with the statutory requirements.
20-Jul-2018	HAVELLS INDIA LTD.	AGM	Management	Reappoint Surjit Kumar Gupta (DIN: 00002810) as Director	For	For	Surjit Kumar Gupta, 76, is part of the promoter group. He is the former Technical Head of Havells. He retires by rotation, and his reappointment is in line with the statutory requirements.
20-Jul-2018	HAVELLS INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 850,000 (plus service tax and out of pocket expenses) for Sanjay Gupta & Associates, as cost auditors for the financial year ending 31 March 2019	For	For	The proposed remuneration is comparable to the size and complexity of the business.
20-Jul-2018	HAVELLS INDIA LTD.	AGM	Management	Appoint Jalaj Ashwin Dani (DIN: 00019080) as an Independent Director for a period of three years from 20 July 2018	For	For	Jalaj Ashwin Dani was appointed as an Additional Director from 16 August 2017. He has spent over 2 decades in various capacities with Asian Paints. His appointment is in line with statutory requirements.

20-Jul-2018	HAVELLS INDIA LTD.	AGM	Management	Appoint Upendra Kumar Sinha (DIN: 00010336) as an Independent Director for a period of three years from 20 July 2018	For	For	Upendra Kumar Sinha was appointed as an Additional Director from 1 March 2018. He is the former Chairperson of SEBI. His appointment is in line with statutory requirements.
20-Jul-2018	HAVELLS INDIA LTD.	AGM	Management	Reappoint Ms. Pratima Ram (DIN: 03518633) as an Independent Director for a period of three years from 13 July 2018	For	For	Ms. Pratima Ram is the former Chief General Manager of SBI. She has been on the board of the company since 13 July 2015. Her reappointment is in line with the statutory requirements.
20-Jul-2018	HAVELLS INDIA LTD.	AGM	Management	Reappoint T. V. Mohandas Pai (DIN: 00042167) as a Non-Executive, Non-Independent Director for a period of three years from 13 July 2018	For	For	T. V. Mohandas Pai is the former CFO, Infosys. He has been on the board of the company since 13 July 2015. His reappointment is in line with the statutory requirements.
20-Jul-2018	HAVELLS INDIA LTD.	AGM	Management	Reappoint Puneet Bhatia (DIN: 00143973) as a Non-Executive, Non-Independent Director for a period of three years from 13 July 2018	For	For	In line with voting guidelines of the Company.
20-Jul-2018	HAVELLS INDIA LTD.	AGM	Management	Alter Main Objects clause of Memorandum of Association (MoA) to enable the Company to expand its activities and venture into new areas of business	For	For	The company intends to widen the scope of business activities and expand into to dealing with non-conventional/ alternative energy resources and and dealing with associated activities/ products. The company proposes to add a sub-clause in the Main object Clause III (A) of the Memorandum of Association.
20-Jul-2018	BAJAJ AUTO LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
20-Jul-2018	BAJAJ AUTO LTD.	AGM	Management	Declare final dividend of Rs. 60.0 per equity share (face value Rs. 10.0) for FY18	For	For	The total dividend outflow (including dividend tax for FY18) is Rs. 20.9 bn, while the dividend payout ratio is 51.4%.
20-Jul-2018	BAJAJ AUTO LTD.	AGM	Management	Reappoint Niraj Bajaj (DIN: 00028261) as a Non-Executive Non-Independent Director	For	For	Niraj Bajaj, 63, is part of the promoter family and Chairperson and Managing Director, Mukand Limited. He retires by rotation and his reappointment is in line with statutory requirements.
20-Jul-2018	BAJAJ AUTO LTD.	AGM	Management	Reappoint Manish Kejriwal (DIN: 00040055) as a Non-Executive Non-Independent Director	For	For	Manish Kejriwal, 50, is Managing Partner, Kedaara Capital, a private equity investment fund. He retires by rotation and his reappointment is in line with statutory requirements.
20-Jul-2018	BAJAJ AUTO LTD.	AGM	Management	Authorize the board to fix remuneration for SRBC & Co LLP as statutory auditors from FY19 till FY22	For	For	The auditors were paid Rs. 16.7 mn in FY18 and Rs. 15.8 mn in FY17. The company has not disclosed the amount of remuneration that will be paid to the statutory auditors in the future. Notwithstanding, we expect the company to be judicious in future auditor payouts.
20-Jul-2018	BAJAJ AUTO LTD.	AGM	Management	Appoint Anami Roy (DIN: 01361110) as Independent Director for five years with effect from 14 September 2017	For	For	Anami Roy, 68, is the Former Director General of Police, Maharashtra. His appointment as Independent Director for five years is in line with statutory requirements.

20-Jul-2018	TATA STEEL LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
20-Jul-2018	TATA STEEL LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
20-Jul-2018	TATA STEEL LTD.	AGM	Management	Declare dividend of Rs.10 per fully paid equity share of face value Rs.10 each and Rs.2.504 per partly paid equity share of face value Rs.10 each	For	For	Tata Steel proposes to pay a final dividend of Rs. 10 per equity share. The total outflow on account of dividend was Rs. 13. 8 bn and the dividend payout ratio was 33. 1%.
20-Jul-2018	TATA STEEL LTD.	AGM	Management	Reappoint N Chandrasekaran (DIN: 00121863) as a Non-Executive Non-Independent Director, liable to retire by rotation	For	For	N Chandrasekaran (DIN: 00121863) is the Chairperson of Tata Sons Limited – the holding company and former CEO and Managing Director of Tata Consultancy Services Limited. His reappointment is in line with all statutory requirements.
20-Jul-2018	TATA STEEL LTD.	AGM	Management	Appoint Saurabh Agrawal (DIN: 02144558) as a Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Saurabh Agrawal is Group Chief Financial Officer. His appointment is in line with all statutory requirements.
20-Jul-2018	TATA STEEL LTD.	AGM	Management	Reappoint Koushik Chatterjee as Wholtime Director designated as Chief Financial Officer for five years with effect from 9 November 2017 and fix his remuneration	For	For	Koushik Chatterjee is a Tata group veteran. His proposed remuneration including bonus is estimated at Rs. 106. 2 mn. This is comparable to peers, and commensurate with the size and complexity of the business. The company must consider disclosing performance metrics that determines variable pay.
20-Jul-2018	TATA STEEL LTD.	AGM	Management	Approve remuneration of Rs.1.87 mn payable to Shome & Banerjee, cost auditors for FY19	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
20-Jul-2018	TATA STEEL LTD.	AGM	Management	Issue Non-Convertible Debentures upto Rs.120 bn on private placement basis	For	For	The proposed issuance will be carved out of the company's Rs. 700 bn borrowing limit, which was approved by shareholders in August 2014 postal ballot.
20-Jul-2018	CEAT LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	Abstain	
20-Jul-2018	CEAT LTD.	AGM	Management	Declare dividend of Rs.11.50 per equity share of face value of Rs.10 each	For	Abstain	
20-Jul-2018	CEAT LTD.	AGM	Management	Reappoint Hari L. Mundra (DIN: 00287029) as Non-Executive Non-Independent Director	For	Abstain	
20-Jul-2018	CEAT LTD.	AGM	Management	Ratify SRBC & Co as statutory auditors and authorize board to fix their remuneration	For	Abstain	
20-Jul-2018	CEAT LTD.	AGM	Management	Authorize the board to appoint branch auditors	For	Abstain	

20-Jul-2018	CEAT LTD.	AGM	Management	Appoint Pierre E. Cohade as Non-Executive Non-Independent Director	For	Abstain	
20-Jul-2018	CEAT LTD.	AGM	Management	Approve remuneration of Rs.300,000 payable to DC Dave & Co, cost auditors for FY19	For	Abstain	
20-Jul-2018	CEAT LTD.	AGM	Management	Reappoint Arnab Banerjee as Executive Director (Operations) for five years beginning 7 May 2018 and revise his remuneration	For	Abstain	
20-Jul-2018	CEAT LTD.	AGM	Management	Issue Non-Convertible Debentures upto Rs.5 bn on private placement basis	For	Abstain	
20-Jul-2018	CEAT LTD.	AGM	Management	Approve payment of commission upto 3% of net profit to Non-Executive Directors	For	Abstain	
24-Jul-2018	NAVIN FLUORINE INTL. LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
24-Jul-2018	NAVIN FLUORINE INTL. LTD.	AGM	Management	Confirm interim dividend of Rs.3.4 per equity share and declare final dividend of Rs.3.6 and special dividend of Rs.3.0 per equity share of Rs.10 each	For	For	The aggregate dividend (including special dividend) for FY18 is Rs. 10. 0 per share. The total dividend outflow including dividend tax for FY18 is Rs. 593. 9 mn. The dividend payout ratio is 33. 2%.
24-Jul-2018	NAVIN FLUORINE INTL. LTD.	AGM	Management	Ratify T.M.M. Nambiar (DIN 00046857) as Non-Executive Non-Independent Director liable to retire by rotation	For	For	Recent changes in SEBI's LODR require directors having attained the age of 75 to be re-approved by shareholders through a special resolution. In line with this regulatory change, T. M. M. Nambiar's (DIN 00046857) appointment as a Non-Executive Non-Independent Director requires shareholder approval: he is about 81 years old. The ratification is in line with the statutory requirements.
24-Jul-2018	NAVIN FLUORINE INTL. LTD.	AGM	Management	Ratify S. M. Kulkarni (DIN 00003640) as Independent Director	For	Against	Recent changes in SEBI's LODR require directors having attained the age of 75 to be re-approved by shareholders through a special resolution. In line with this regulatory change, S. M. Kulkarni (DIN 00003640) appointment as a Non-Executive Independent Director requires shareholder approval: he is about 79 years old. S. M. Kulkarni has been an Independent Director on the company's board for 12 years. We believe that the length of tenure is inversely proportionate to the independence of a director. We classify him as non-independent due to his long association with the company. If the company believes that it will benefit from S. M. Kulkarni serving on the board, it should appoint him as a Non-Independent director.

24-Jul-2018	NAVIN FLUORINE INTL. LTD.	AGM	Management	Reclassify Hrishikesh A. Mafatlal along-with his family members and relatives as public shareholders	For	For	Hrishikesh A. Mafatlal and his family members / relatives and / or the entities controlled by them, are currently classified as promoters. Following a family arrangement, the company received a request to declassify them as promoters (Outgoing Promoters). The outgoing promoters will not have any special rights through formal or informal arrangements.
24-Jul-2018	NAVIN FLUORINE INTL. LTD.	AGM	Management	Approve remuneration of Rs. 350,000 to be paid to B.C. Desai, cost auditor for FY19	For	For	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of operations.
24-Jul-2018	INFO EDGE (INDIA) LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
24-Jul-2018	INFO EDGE (INDIA) LTD.	AGM	Management	To confirm interim dividends aggregating Rs.4.0 per equity share and to declare final dividend of Rs.1.5 per share of face value Rs.10.0	For	For	The total dividend outflow including dividend tax for FY18 is Rs. 0. 8 bn. The dividend payout ratio is 44. 1%.
24-Jul-2018	INFO EDGE (INDIA) LTD.	AGM	Management	Reappoint Hitesh Oberoi as Director	For	For	Hitesh Oberoi, 46, is Co-founder and Managing Director, Info Edge (India) Limited. He retires by rotation and his reappointment is in line with statutory requirements.
24-Jul-2018	INFO EDGE (INDIA) LTD.	AGM	Management	Ratify S R Batliboi & Associates LLP as statutory auditors for one year and fix their remuneration	For	For	Their ratification is in line with our Voting Guidelines on Auditor (Re)appointments and with the requirements of Section 139 of the Companies Act 2013.
24-Jul-2018	INFO EDGE (INDIA) LTD.	AGM	Management	Authorise the board to appoint branch auditors to audit foreign branches	For	For	The company proposes to appoint branch auditors to conduct the audit of accounts of branch offices situated in countries other than India for FY19 at remuneration fixed by the board.
24-Jul-2018	INFO EDGE (INDIA) LTD.	AGM	Management	Appoint Ashish Gupta as Independent Director for five years with effect from 21 July 2017	For	Against	Ashish Gupta, 51, is Co-founder, Helion Venture Partners. He was an Independent Director on the board from March 2006 till October 2014. The company proposes to appoint him as Independent Director for five years with effect from 21 July 2017. His cumulative tenure on the board (including his initial stint as Independent Director) is close to 9. 6 years. We believe that the length of tenure is inversely proportionate to the independence of a director. Since his appointment is within six months of completing 10 years on the board, we classify Ashish Gupta as non-independent on account of his long association with the company. If the company believes that it will benefit from him serving on the board, it should appoint him as a Non-Independent director.

25-Jul-2018	JYOTHY LABORATORIES LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	Abstain	
25-Jul-2018	JYOTHY LABORATORIES LTD.	AGM	Management	To declare final dividend of Re.0.5 per equity share (face value Re.1)	For	Abstain	
25-Jul-2018	JYOTHY LABORATORIES LTD.	AGM	Management	Reappoint K Ullas Kamath (DIN: 00506681) as a Director	For	Abstain	
25-Jul-2018	JYOTHY LABORATORIES LTD.	AGM	Management	Reappoint Nilesh Mehta (DIN: 00199071) as an Independent Director for five years from 1 April 2019	For	Abstain	
25-Jul-2018	JYOTHY LABORATORIES LTD.	AGM	Management	Reappoint Ramakrishnan Lakshminarayanan (DIN: 00238887) as an Independent Director for five years from 1 April 2019	For	Abstain	
25-Jul-2018	JYOTHY LABORATORIES LTD.	AGM	Management	Adoption of a new set of Articles of Association (AoA) of the company containing regulations in line with the Companies Act, 2013	For	Abstain	
25-Jul-2018	JYOTHY LABORATORIES LTD.	AGM	Management	Approve and ratify grant of stock options to S Raghunandan, former Whole Time Director and CEO of the company	For	Abstain	
25-Jul-2018	JYOTHY LABORATORIES LTD.	AGM	Management	Approve private placement of securities aggregating Rs.5 bn by way of debentures	For	Abstain	
25-Jul-2018	JYOTHY LABORATORIES LTD.	AGM	Management	Approve remuneration of Rs.325,000 for R. Nanabhoy & Co as cost auditors for FY19	For	Abstain	
25-Jul-2018	TATA CHEMICALS LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
25-Jul-2018	TATA CHEMICALS LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
25-Jul-2018	TATA CHEMICALS LTD.	AGM	Management	Declare dividend of Rs.22 per share	For	For	The dividend for the year includes a special dividend of Rs. 11 per share. The total dividend amounts to Rs. 6. 7 bn. The dividend payout is 38. 2% (48. 7% in FY17).
25-Jul-2018	TATA CHEMICALS LTD.	AGM	Management	Reappoint Bhaskar Bhat as a Director	For	For	Bhaskar Bhat (DIN: 00148778) is the MD of Titan, a group company. His reappointment is in line with the statutory requirements.
25-Jul-2018	TATA CHEMICALS LTD.	AGM	Management	Appoint Ms. Padmini Khare Kaicker as an Independent Director for a period of five years w.e.f 1 April 2018	For	For	Ms. Padmini Khare Kaicker (DIN: 00296388) is the Managing Partner of B. K. Khare & Co. Her appointment is in line with the statutory requirements.

25-Jul-2018	TATA CHEMICALS LTD.	AGM	Management	Appoint Zarir Langrana as Director	For	For	Zarir Langrana (DIN: 06362438) is being appointed as the head of the Global Chemicals Business of Tata Chemicals. His appointment is in line with the statutory requirements.
25-Jul-2018	TATA CHEMICALS LTD.	AGM	Management	Appoint Zarir Langrana as Executive Director for a period of five years w.e.f 1 April 2018 and fix his remuneration	For	For	His proposed remuneration of Rs. 28. 2 mn is in line with peers and commensurate with the size and complexity of the business.
25-Jul-2018	TATA CHEMICALS LTD.	AGM	Management	Revise remuneration for R Mukundan, MD w.e.f 1 April 2018 till the end of his current term, 25 November 2018	For	For	The company proposes to revise the cap on his basic remuneration from Rs. 0. 8 mn to Rs. 0. 9mn per month for the remainder of his current term. The revision aligns his basic pay to that proposed for his new term. His overall remuneration will continue to remain in line with peers and commensurate with the size and complexity of the business.
25-Jul-2018	TATA CHEMICALS LTD.	AGM	Management	Reappoint R Mukundan as MD for a period of five years w.e.f 26 November 2018 and fix his remuneration	For	For	His proposed remuneration of Rs. 66. 2 mn is in line with peers and commensurate with the size and complexity of the business.
25-Jul-2018	TATA CHEMICALS LTD.	AGM	Management	Fix commission for non-executive directors at an amount not exceeding 1% of net profits	For	For	The company has been judicious in paying commission to non-executive directors in the past. Over the last three years, the commission amount has ranged from between 0. 3%- 0. 5% of standalone profit after tax, which is judicious considering the size of the company. As its profits grow, the company must consider setting a cap in absolute terms on the commission payable.
25-Jul-2018	TATA CHEMICALS LTD.	AGM	Management	Ratify remuneration of Rs.0.9 mn for D. C. Dave & Co as cost auditors for FY19	For	For	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations.
26-Jul-2018	CANARA BANK	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
26-Jul-2018	CANARA BANK	AGM	Management	Issue upto Rs.70 bn of equity/preference shares to the public, through public issue/rights issue/preferential issue/private placement basis	For	For	If the entire issue of Rs. 70 bn is subscribed to at the current market price of Rs. 247. 80 per share, Canara Bank will issue ~282. 5 mn equity shares. This will result in a dilution of 27. 8% on the expanded equity base. Government of India's shareholding in the company will reduce to 52. 4% and public shareholding will increase to 47. 6%. The capital infusion is necessary for growth.

26-Jul-2018	CANARA BANK	AGM	Management	Launch Employee Share Purchase Scheme and grant up to 60 mn equity shares to employees up to a 33.33% discount to market price	For	For	Of the proposed capital raise of Rs. 70 bn (Resolution #2), Canara Bank proposes to raise upto Rs. 10 bn from employees by issuing them equity shares at a discount to market price. We view this scheme as deferred compensation that will benefit the employees. In general, there is a wide gap in the remuneration levels between public sector and private sector bank employees.
26-Jul-2018	DABUR INDIA LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
26-Jul-2018	DABUR INDIA LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
26-Jul-2018	DABUR INDIA LTD.	AGM	Management	To confirm the interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs.6.25 per equity share of face value Re. 1 each	For	For	Dabur India Limited paid an interim dividend of Rs. 1. 25 per equity share of face value Re. 1. The final dividend of Rs. 6. 25 per share includes a special dividend of Rs. 5 per share. The total payout (including the final dividend, interim dividend, special dividend and dividend distribution tax) is Rs. 15. 9 bn. The dividend payout for FY18 is 148. 3%.
26-Jul-2018	DABUR INDIA LTD.	AGM	Management	Reappoint Saket Burman as a Non-Executive Non-Independent Director	For	For	Saket Burman is part of the promoter group. He retires by rotation and his reappointment is in line with all statutory requirements.
26-Jul-2018	DABUR INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 516,000 for Ramanath Iyer & Co., as cost auditors for FY19	For	For	The proposed remuneration is comparable to the size and complexity of the business.
26-Jul-2018	DABUR INDIA LTD.	AGM	Management	To approve increase in inter corporate transaction limit to R. 80 bn from Rs. 40 bn	For	For	Dabur India proposes to make investments or give loans for its business requirements and for the growth of subsidiaries, joint ventures and associates. On 31 March 2018, the company has utilised ~81% of the available limit under Section 186 of the Companies Act 2013 (Rs. 40 bn. , which was previously approved by shareholders). The support to joint ventures and subsidiaries is in the course of normal business operations. Notwithstanding, the proposed limit is high, and the company must consider providing more granular information regarding the use of the increased limits.

26-Jul-2018	DABUR INDIA LTD.	AGM	Management	To continue the directorship of Independent Director R C Bhargava (DIN: 00007620)	For	Against	Recent changes in SEBI's LODR require shareholder ratification for directors having attained the age of 75 to continue on the board. R. C. Bhargava has been on the board of the company for over 10 years. We believe the length of tenure is inversely proportionate to the independent of a director. Given his long tenure on the board of over 10 years, we consider him non-independent. If the company believes he adds value to board deliberations, it must consider reappointing him as a non-executive, non-independent director.
26-Jul-2018	DABUR INDIA LTD.	AGM	Management	To continue the directorship of Independent Director S Narayan (DIN: 00094081)	For	Against	Recent changes in SEBI's LODR require shareholder ratification for directors having attained the age of 75 to continue on the board. S Narayan has been on the board of the company for over 10 years. We believe the length of tenure is inversely proportionate to the independent of a director. Given his long tenure on the board of over 10 years, we consider him non-independent. If the company believes he adds value to board deliberations, it must consider reappointing him as a non-executive, non-independent director.
26-Jul-2018	INDUSIND BANK LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
26-Jul-2018	INDUSIND BANK LTD.	AGM	Management	Declare a dividend of Rs 7.5 per share of face value Rs.10.0 each	For	For	IndusInd Bank proposes to pay dividend of Rs. 7. 5 per share. The dividend payout is 15% (15. 1% in FY17).
26-Jul-2018	INDUSIND BANK LTD.	AGM	Management	Reappoint R. Seshasayee as a Non-Executive Director	For	For	R. Seshasayee (DIN: 00047985) is the non-executive Chairperson of the bank. His reappointment is in line with statutory requirements.
26-Jul-2018	INDUSIND BANK LTD.	AGM	Management	Appoint S. R. Batliboi & Co. LLP as statutory auditors for FY19 and fix their remuneration	For	For	S. R. Batliboi & Co. LLP (of the Ernst & Young Group) are replacing Price Waterhouse as the statutory auditors. Their appointment is in line with statutory requirements.
26-Jul-2018	INDUSIND BANK LTD.	AGM	Management	Reappoint Romesh Sobti as MD and CEO for the period from 1 February 2018 to 23 March 2020 and fix his remuneration	For	For	His proposed remuneration of Rs. 67. 8 mn is in line with peers and commensurate with the size and scale of operations. Further he will also be paid an annual performance bonus as may be determined by the board the quantum of which has not been capped. As a good practice banks must disclose an upper-cap on the amount of remuneration (including commission) that is proposed to be paid to directors.
26-Jul-2018	INDUSIND BANK LTD.	AGM	Management	Reappoint Yashodhan M. Kale as a Non-Executive Director for the period from 20 December 2017 to 15 April 2019	For	For	Yashodhan M. Kale (DIN: 00013782) is Group President, Corporate Governance & Development, in the Hinduja Group. He has been on the board of the bank since 16 April 2015. His reappointment is in line with the statutory requirements.

26-Jul-2018	INDUSIND BANK LTD.	AGM	Management	Approve increase in the borrowing limit from Rs 500 bn to Rs 750 bn	For	For	Given the growth in advances, IndusInd will need fresh funds to meet its capital requirements. The bank's infrastructure bonds are rated CRISIL AA+/Stable, which indicates a high degree of safety regarding timely servicing of financial obligations.
26-Jul-2018	INDUSIND BANK LTD.	AGM	Management	Approve issuance of debt securities up to Rs.200.0 bn on private placement basis	For	For	The issuance of debt securities on private placement basis will be within the bank's proposed borrowing limit of Rs 750 bn.
26-Jul-2018	INDUSIND BANK LTD.	AGM	Management	Approve increase in the investment limit for Foreign Portfolio Investors (FPIs) and Foreign Institutional Investors (FIIs) to 74% from 49% of the paid-up capital	For	For	As on 31 March 2018, FPIs/ FIIs held 46.45% (excluding ADR/GDR) stake in IndusInd Bank. The increased shareholding limit for foreign investors will give the company additional flexibility in raising capital.
26-Jul-2018	BHARAT FINANCIAL INCLUSION LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
26-Jul-2018	BHARAT FINANCIAL INCLUSION LTD	AGM	Management	Reappoint Ashish Lakhnpal as a Director	For	For	Ashish Lakhnpal (DIN: 02410201) is the founder and MD of Kismet Capital, LLC. His reappointment is in line with the statutory requirements.
26-Jul-2018	BHARAT FINANCIAL INCLUSION LTD	AGM	Management	Ratify BSR & Associates LLP as statutory auditors for FY19	For	For	BSR & Associates LLP replaced S. R Batliboi & Co. , LLP as the auditors in the previous AGM. Their ratification is in line with the statutory requirements.
26-Jul-2018	BHARAT FINANCIAL INCLUSION LTD	AGM	Management	Reappoint M. Ramachandra Rao as the MD & CEO for a period of three years w.e.f 4 October 2018 and fix his remuneration	For	For	His proposed pay of Rs. 56.3 mn (without ESOPs) is in line with peers and commensurate with the size and scale of operations.
26-Jul-2018	BHARAT FINANCIAL INCLUSION LTD	AGM	Management	Approve issuance of debt securities up to Rs.10.0 bn on private placement basis	For	For	The issuance of debt securities on private placement basis will be within the company's proposed borrowing limit of Rs. 125 bn.
27-Jul-2018	I T C LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
27-Jul-2018	I T C LTD.	AGM	Management	Approve final dividend of Rs 5.15 per share of face value Re 1.0 each	For	For	In line with voting guidelines of the Company.
27-Jul-2018	I T C LTD.	AGM	Management	Reappoint Nakul Anand (DIN: 00022279) as a Director	For	For	In line with voting guidelines of the Company.
27-Jul-2018	I T C LTD.	AGM	Management	Reappoint Sanjiv Puri (DIN: 00280529) as a Director	For	For	In line with voting guidelines of the Company.
27-Jul-2018	I T C LTD.	AGM	Management	Ratification of Deloitte Haskins & Sells as statutory auditor and to fix their remuneration at Rs.29.5mn for FY19	For	Against	In line with voting guidelines of the Company.

27-Jul-2018	I T C LTD.	AGM	Management	Appoint John Pulinthanam (DIN: 07881040) as Non-Executive Director for a period of three years from 27 July 2018	For	For	In line with voting guidelines of the Company.
27-Jul-2018	I T C LTD.	AGM	Management	Approve re-designation of Sanjiv Puri (DIN: 00280529) to Managing Director from CEO & Whole-time Director from 16 May 2018	For	For	In line with voting guidelines of the Company.
27-Jul-2018	I T C LTD.	AGM	Management	Reappoint Sanjiv Puri (DIN: 00280529) as Managing Director for a period of five years with effect from 22 July 2019 and fix his remuneration	For	For	In line with voting guidelines of the Company.
27-Jul-2018	I T C LTD.	AGM	Management	Reappoint Nakul Anand (DIN: 00022279) as Whole-time Director for a period of two years with effect from 3 January 2019 and fix his remuneration	For	For	In line with voting guidelines of the Company.
27-Jul-2018	I T C LTD.	AGM	Management	Reappoint Rajiv Tandon (DIN: 00042227) as Whole-time Director for a period of two years with effect from 22 July 2019 and fix his remuneration	For	For	In line with voting guidelines of the Company.
27-Jul-2018	I T C LTD.	AGM	Management	Approve remuneration benefits of Yogesh Chander Deveshwar (DIN: 00044171) as a Non-Executive Chairperson from 1 April 2019 to 4 February 2020	For	Against	In line with voting guidelines of the Company.
27-Jul-2018	I T C LTD.	AGM	Management	Reappoint Yogesh Chander Deveshwar (DIN: 00044171) as the Non-Executive Chairperson of the company from 5 February 2020 to 3 February 2022	For	Against	In line with voting guidelines of the Company.
27-Jul-2018	I T C LTD.	AGM	Management	Approve the continuation of Sahibzada Syed Habib-ur-Rehman (DIN: 00050862) as an Independent Director from 20 March 2019 to 14 September 2019	For	For	In line with voting guidelines of the Company.
27-Jul-2018	I T C LTD.	AGM	Management	Reappoint Shilabhadra Banerjee (DIN: 02922331) as an Independent Director for a period of five years with effect from 30 July 2019	For	For	In line with voting guidelines of the Company.
27-Jul-2018	I T C LTD.	AGM	Management	To set annual commission at a maximum of Rs. 10.0 mn for each non-executive director for a period of five years	For	For	In line with voting guidelines of the Company.

27-Jul-2018	IT C LTD.	AGM	Management	Ratify remuneration of Rs. 450,000 (plus reimbursement of actual expenses) for P. Raju Iyer, cost auditors for the 'Paper and Paperboard' and 'Nicotine Gum' products of the company for the financial year ending 31 March 2019	For	For	In line with voting guidelines of the Company.
27-Jul-2018	IT C LTD.	AGM	Management	Ratify remuneration of Rs. 575,000 (plus reimbursement of actual expenses) for Shome & Banerjee, cost auditors for all products other than the 'Paper and Paperboard' and 'Nicotine Gum' products of the company for the financial year ending 31 March 2019	For	For	In line with voting guidelines of the Company.
27-Jul-2018	EQUITAS HOLDINGS LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
27-Jul-2018	EQUITAS HOLDINGS LTD	AGM	Management	Reappoint Bhaskar S as a Director	For	For	Bhaskar S (DIN: 02360919) is the CEO of the company. His reappointment is in line with the statutory requirements.
27-Jul-2018	EQUITAS HOLDINGS LTD	AGM	Management	Ratify S. R. Batliboi & Associates LLP as statutory auditors for FY19	For	For	S. R. Batliboi & Associates LLP replaced Deloitte Haskins & Sells LLP as the auditors in the previous AGM. Their ratification is in line with the statutory requirements.
27-Jul-2018	EQUITAS HOLDINGS LTD	AGM	Shareholder	Appoint Viswanatha Prasad S as an Independent Director for a period of five years w.e.f 26 October 2017	For	For	Viswanatha Prasad S (DIN: 00574928) is the founder of Caspian Advisors and was its nominee on the board from November 2008. He stepped down in April 2016, when Caspian Advisors exited their stake through the IPO. Given that a two-year cooling off period has passed, his appointment is in line with the statutory requirements.
27-Jul-2018	BIOCON LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
27-Jul-2018	BIOCON LTD.	AGM	Management	Declare final dividend of Re.1.0 per equity share of Rs.5 each	For	For	In line with voting guidelines of the Company.
27-Jul-2018	BIOCON LTD.	AGM	Management	Reappoint John Shaw (DIN: 00347250) as Non-Executive Non-Independent Director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
27-Jul-2018	BIOCON LTD.	AGM	Management	Ratify the appointment of B S R & Co. as statutory auditors for one year and fix their remuneration	For	For	In line with voting guidelines of the Company.

27-Jul-2018	BIOCON LTD.	AGM	Management	Reappoint Dr. Jeremy Levin (DIN: 07071720) as Independent Director for a term of five years	For	For	In line with voting guidelines of the Company.
27-Jul-2018	BIOCON LTD.	AGM	Management	Reappoint Dr. Vijay Kuchroo (DIN: 07071727) as Independent Director for a term of five years	For	For	In line with voting guidelines of the Company.
27-Jul-2018	BIOCON LTD.	AGM	Shareholder	Appoint Bobby Kanubhai Parikh (DIN: 00019437) as Independent Director for a term of three years	For	For	In line with voting guidelines of the Company.
27-Jul-2018	BIOCON LTD.	AGM	Management	Ratify remuneration of Rs. 450,000 payable to M/s. Rao Murthy & Associates, cost auditors for FY19	For	For	In line with voting guidelines of the Company.
28-Jul-2018	J K CEMENT LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
28-Jul-2018	J K CEMENT LTD.	AGM	Management	Declare final dividend of Rs. 10.0 per equity share (face value Rs. 10.0)	For	For	The total dividend outflow including dividend tax for FY18 is Rs. 0.8 bn. The dividend payout ratio is 24.6%.
28-Jul-2018	J K CEMENT LTD.	AGM	Management	Reappoint K N Khandelwal as Non-Executive Non-Independent Director	For	For	K N Khandelwal, 74, is Former President, Finance & Accounts, Jaykay Enterprises Ltd. He retires by rotation and his reappointment is in line with statutory requirements.
28-Jul-2018	J K CEMENT LTD.	AGM	Management	Ratify remuneration of Rs. 570,000 payable to K G Goyal & Company as cost auditors for FY19	For	For	The total remuneration proposed to be paid to the cost auditors in FY19 is reasonable compared to the size and scale of operations.
28-Jul-2018	J K CEMENT LTD.	AGM	Management	Approve private placement of non-convertible debentures of upto Rs.5 bn	For	For	The NCDs which are proposed to be issued will be within the overall borrowing limits of Rs. 75 bn.
28-Jul-2018	J K CEMENT LTD.	AGM	Management	Issue securities upto Rs. 7 bn	For	For	Assuming the entire amount is raised at current market price of Rs. 858.4 per share, 8.2 mn fresh shares need to be allotted in order to raise Rs. 7.0 bn. This will result in equity dilution of 10.4% on the post-issuance share capital of the company. The company is likely to use the capital to expand its grey cement and white cementbased grey putty production capacity and for future expansion.
28-Jul-2018	VINATI ORGANICS LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
28-Jul-2018	VINATI ORGANICS LTD.	AGM	Management	Declare a final dividend of Rs.4.5 per equity share of Rs.2.0 each	For	For	In line with voting guidelines of the Company.
28-Jul-2018	VINATI ORGANICS LTD.	AGM	Management	Reappoint Sunil Saraf (DIN 00076887) as Non-Executive Non-Independent Director liable to retire by rotation	For	For	In line with voting guidelines of the Company.

30-Jul-2018	BHARTI AIRTEL LTD.	NCM	Management	Approve slump sale of optical fibre cable undertaking to Telesonic Networks Limited, an indirect wholly-owned subsidiary	For	For	Since the transfer is to an indirect wholly-owned subsidiary, there will be no impact on consolidated financials. The separation of the optical fibre cable business will allow greater focus on the segment. Further, it will provide Bharti Airtel the ability to hive-off and monetize the business in the future. The company has clarified that Telesonic is likely to fund the transaction primarily through internal/external short-term borrowings. The incremental debt is unlikely to materially impact the company's consolidated performance.
30-Jul-2018	GATEWAY DISTRI PARKS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
30-Jul-2018	GATEWAY DISTRI PARKS LTD.	AGM	Management	To confirm interim dividends aggregating Rs.7.0 per share of face value Rs.10.0	For	For	The total dividend outflow including dividend tax for FY18 is Rs. 0. 9 bn. The dividend payout ratio is 241. 0%.
30-Jul-2018	GATEWAY DISTRI PARKS LTD.	AGM	Management	Reappoint Ms. Mamta Gupta (DIN: 00160916) as a Non-Executive Non-Independent Director	For	For	Ms. Mamta Gupta is a partner in the family business firm - Newsprint Trading and Sales Corporation and is involved in its business development. She is liable to retire by rotation and her reappointment is in line with all statutory requirements.
30-Jul-2018	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
30-Jul-2018	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Confirm interim dividend of Rs. 3.5 per share and approve final dividend of Rs 16.5 per share of face value Rs 2.0 each	For	For	In line with voting guidelines of the Company.
30-Jul-2018	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Appoint Upendra Kumar Sinha (DIN:00010336) as Independent Director for five years from 30 April 2018	For	For	In line with voting guidelines of the Company.
30-Jul-2018	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Appoint Jalaj Ashwin Dani (DIN:00019080) as Independent Director for five years from 30 April 2018	For	For	In line with voting guidelines of the Company.
30-Jul-2018	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Ratify the directorship of B S Mehta (DIN: 00035019) till 20 July 2019 (present term as Independent Director)	For	Against	In line with voting guidelines of the Company.
30-Jul-2018	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Ratify the directorship of Dr. Bimal Jalan (DIN: 00449491) till 20 July 2019 (present term as Independent Director)	For	Against	In line with voting guidelines of the Company.

30-Jul-2018	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Ratify the directorship of J. J. Irani (DIN: 00311104) till 20 July 2019 (present term as Independent Director)	For	Against	In line with voting guidelines of the Company.
30-Jul-2018	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Approve reappointment of Deepak Parekh (DIN: 00009078) as director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
30-Jul-2018	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Approve issuance of Non-Convertible Debentures of up to Rs. 850 bn	For	For	In line with voting guidelines of the Company.
30-Jul-2018	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Approve related party transactions with HDFC Bank for FY19	For	For	In line with voting guidelines of the Company.
30-Jul-2018	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Approve increase in borrowing limits from Rs 3.5 trillion to Rs 5.0 trillion	For	For	In line with voting guidelines of the Company.
30-Jul-2018	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Approve reappointment of Keki Mistry (DIN: 00008886) as MD (VC & CEO) for three years from 14 November 2018 and to fix his remuneration	For	For	In line with voting guidelines of the Company.
01-Aug-2018	APOLLO TYRES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
01-Aug-2018	APOLLO TYRES LTD.	AGM	Management	Declare dividend of Rs.3 per share (FV Re.1)	For	For	The total outflow on account of dividend payout is Rs. 2.1 bn. The dividend payout ratio is 33.2% (22.9% in FY17).
01-Aug-2018	APOLLO TYRES LTD.	AGM	Management	Reappoint Sunam Sarkar (DIN 00058859) as a Non-Executive, Non-Independent Director	For	For	Sunam Sarkar is the President & Chief Business Officer of Apollo Tyres Holdings (Singapore) Pte. Ltd. His reappointment is in line with all statutory requirements.
01-Aug-2018	APOLLO TYRES LTD.	AGM	Management	Ratify the remuneration of Rs.300,000 payable to NP Gopalakrishnan & Co, cost auditor for FY19	For	For	The remuneration of Rs. 300,000 proposed to be paid to the cost auditor is reasonable compared to the size and scale of operations.
01-Aug-2018	APOLLO TYRES LTD.	AGM	Management	Appoint Anjali Bansal (DIN: 00207746) as Independent Director for two years beginning 1 November 2017	For	For	Ms. Anjali Bansal is the former global partner and Managing Director of TPG Private Equity. Her appointment is in line with all statutory requirements.
01-Aug-2018	APOLLO TYRES LTD.	AGM	Management	Issuance of non-convertible debentures (NCDs) on a private placement basis aggregating up to Rs.15.0 bn	For	For	The issuance of Non-Convertible Debentures on private placement basis will be within the overall borrowing limit of the company.
01-Aug-2018	EMAMI LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.

01-Aug-2018	EMAMI LTD.	AGM	Management	Approve final dividend of Rs.7.0 per equity share of Re.1.0 each	For	For	In line with voting guidelines of the Company.
01-Aug-2018	EMAMI LTD.	AGM	Management	Reappoint H. V. Agarwal (DIN 00150089) as Director	For	For	In line with voting guidelines of the Company.
01-Aug-2018	EMAMI LTD.	AGM	Management	Reappoint Priti A Sureka (DIN 00319256) as Director	For	For	In line with voting guidelines of the Company.
01-Aug-2018	EMAMI LTD.	AGM	Management	Reappoint Prashant Goenka (DIN 00703389) as Director	For	For	In line with voting guidelines of the Company.
01-Aug-2018	EMAMI LTD.	AGM	Management	Reappoint Rama Bijapurkar (DIN 00001835) as an Independent Director from 1 September 2018	For	For	In line with voting guidelines of the Company.
01-Aug-2018	EMAMI LTD.	AGM	Management	Approve continuation of Y.P. Trivedi, K.N. Memani, S.B. Ganguly and P.K. Khaitan as Independent Directors up to the AGM in 2022	For	Against	In line with voting guidelines of the Company.
01-Aug-2018	EMAMI LTD.	AGM	Management	Approve remuneration of Rs. 150,000 for V. K. Jain & Co. as cost auditors for FY19	For	For	In line with voting guidelines of the Company.
02-Aug-2018	MARICO LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
02-Aug-2018	MARICO LTD.	AGM	Management	Reappoint Rajen Mariwala (DIN: 00007246) as a Non-Executive Non-Independent Director	For	For	Rajen Mariwala belongs to the promoter family. He has over 18 years of experience in specialty chemicals business. He retires by rotation and his reappointment is in line with all statutory requirements.
02-Aug-2018	MARICO LTD.	AGM	Management	Ratify BSR & Co. LLP as statutory auditors and fix their remuneration	For	For	BSR & Co. LLP were appointed as the statutory auditors at 2017 AGM. The ratification is in line with all statutory requirements.
02-Aug-2018	MARICO LTD.	AGM	Management	Ratify remuneration of Rs.900,000 for Ashwin Solanki & Associates as cost auditors for FY19	For	For	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of the company's operations.
02-Aug-2018	TORRENT PHARMACEUTICALS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
02-Aug-2018	TORRENT PHARMACEUTICALS LTD.	AGM	Management	Confirm interim dividend of Rs.9.0 per equity share and declare final dividend of Rs.5.0 per equity share (face value of Rs.5.0)	For	For	In line with voting guidelines of the Company.
02-Aug-2018	TORRENT PHARMACEUTICALS LTD.	AGM	Management	Not fill casual vacancy caused by retirement of Markand Bhatt (DIN 00061955)	For	For	In line with voting guidelines of the Company.
02-Aug-2018	TORRENT PHARMACEUTICALS LTD.	AGM	Management	To continue the appointment of B S R & Co. LLP as statutory auditors, without ratification, till the end of their term in FY22	For	For	In line with voting guidelines of the Company.

02-Aug-2018	TORRENT PHARMACEUTICALS LTD.	AGM	Management	Ratify remuneration of Rs. 800,000 payable to M/s Kirit Mehta & Co, cost auditors for FY19	For	For	In line with voting guidelines of the Company.
02-Aug-2018	TORRENT PHARMACEUTICALS LTD.	AGM	Shareholder	Appoint (Ms.) Ameera Shah (DIN 00208095) as Independent Director for a term of three years	For	For	In line with voting guidelines of the Company.
02-Aug-2018	TORRENT PHARMACEUTICALS LTD.	AGM	Shareholder	Reappoint Shailesh Haribhakti (DIN 00007347) as Independent Director for a term of five years with effect from 1 April 2019	For	For	In line with voting guidelines of the Company.
02-Aug-2018	TORRENT PHARMACEUTICALS LTD.	AGM	Management	Reappoint Haigreave Khaitan (holding DIN 00005290) as Independent Director for a term of five years with effect from 1 April 2019	For	For	In line with voting guidelines of the Company.
02-Aug-2018	TORRENT PHARMACEUTICALS LTD.	AGM	Management	Appoint Aman Mehta as General Manager, holding office of profit, with effect from 3 August 2018	For	For	In line with voting guidelines of the Company.
02-Aug-2018	EXIDE INDUSTRIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
02-Aug-2018	EXIDE INDUSTRIES LTD.	AGM	Management	To confirm the interim dividend of Rs. 1.6 per equity share and declare final dividend of Rs.0.8 per equity share of face value Re. 1 each	For	For	Exide paid an interim dividend of Rs. 1. 6 per equity share of face value Re. 1. It has now proposed a final dividend of Rs. 0. 8 per share. The total payout including the (final dividend, interim dividend and dividend tax) is Rs. 2. 5 bn. The dividend payout for FY18 is 36. 7%.
02-Aug-2018	EXIDE INDUSTRIES LTD.	AGM	Management	Reappoint A. K. Mukherjee (DIN 00131626) as Director	For	For	Asish Mukherjee is the Director (Finance & CFO). He retires by rotation and his reappointment is in line with all statutory requirements.
02-Aug-2018	EXIDE INDUSTRIES LTD.	AGM	Management	Reappoint Arun Mittal (DIN 00412767) as Director	For	For	Arun Mittal is the Director (Industrial). He retires by rotation and his reappointment is in line with all statutory requirements.
02-Aug-2018	EXIDE INDUSTRIES LTD.	AGM	Management	Ratify remuneration of Rs. 900,000 (plus service tax and out of pocket expenses) for Shome & Banerjee, as cost auditors for the financial year ending 31 March 2019	For	For	The proposed remuneration is comparable to the size and complexity of the business.
02-Aug-2018	EXIDE INDUSTRIES LTD.	AGM	Management	Appoint Surin Shailesh Kapadia (DIN 00770828) as Independent Director for five years up to the AGM in 2023	For	For	Surin Shailesh Kapadia was appointed as an Additional Director from 25 October 2017. He is a partner at G. M. Kapadia & Co. His appointment is in line with the statutory requirements.

02-Aug-2018	EXIDE INDUSTRIES LTD.	AGM	Management	To increase the overall cap of performance bonus for Whole Time Directors to 24 month's basic salary from 12 month's basic salary from FY19 till the expiry of their respective terms	For	For	Exide proposes to enhance the overall limit of the performance bonus of Whole-Time Directors till the expiry of their respective terms to further motivate them. The proposed remuneration is commensurate with the size and complexity of their individual responsibilities and is comparable to peers.
02-Aug-2018	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
02-Aug-2018	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.	AGM	Management	Declare a dividend of Rs.4.0 per equity share of face value Rs. 10.0 each	For	For	The company has proposed a final dividend of Rs. 4. 0 per equity share of face value Rs. 10. 0 for the year ended 31 March 2018. The total dividend outflow including dividend tax for FY18 is Rs. 0. 6 bn. The dividend payout ratio is 47. 6%.
02-Aug-2018	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.	AGM	Management	Not fill casual vacancy caused by retirement of Vineet Nayyar (DIN: 00018243)	For	For	Vineet Nayyar (DIN: 00018243) is Non-Executive Vice Chairperson, Tech Mahindra. He will retire at the upcoming AGM and the vacancy caused by his retirement will not be filled.
02-Aug-2018	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.	AGM	Management	Continue the appointment B S R & Co. LLP as statutory auditors without ratification till the end of their term in 2022	For	For	The company proposes to continue the appointment of B S R & Co. LLP as statutory auditors without shareholder ratification till the end of their term at the conclusion of the AGM to be held in 2022. B S R & Co. LLP were appointed for a period of five years in the FY17 AGM. This is in line with the Companies Amendment Act, 2017 dated 7 May 2018 which has done away with the requirement of annual ratification for the statutory auditor.
03-Aug-2018	BHARTI AIRTEL LTD.	NCM	Management	Approve acquisition of Tata Teleservices (Maharashtra) Limited's (TTML) consumer mobile business	For	For	In line with voting guidelines of the Company.
03-Aug-2018	BERGER PAINTS INDIA LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
03-Aug-2018	BERGER PAINTS INDIA LTD.	AGM	Management	Declare a dividend of Rs.1.8 per share (FV Re.1.0)	For	For	In line with voting guidelines of the Company.
03-Aug-2018	BERGER PAINTS INDIA LTD.	AGM	Management	Reappoint Kuldip Singh Dhingra (DIN 00048406) as Non-Executive Non-Independent Director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
03-Aug-2018	BERGER PAINTS INDIA LTD.	AGM	Management	Reappoint Gurbachan Singh Dhingra (DIN 00048465) as Non-Executive Non-Independent Director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
03-Aug-2018	BERGER PAINTS INDIA LTD.	AGM	Management	Reappoint Kamal Ranjan Das (DIN 00048491) as an Independent Director with effect from 1 April 2019 until 31 March 2020	For	Against	In line with voting guidelines of the Company.

03-Aug-2018	BERGER PAINTS INDIA LTD.	AGM	Management	Reappoint Pulak Chandan Prasad (DIN 00003557) as an Independent Director for a term of five years beginning 1 April 2019	For	Against	In line with voting guidelines of the Company.
03-Aug-2018	BERGER PAINTS INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 115,000 for N Radhakrishnan & Co and Rs. 75,000 for Shome and Banarjee, as cost auditors for FY19	For	For	In line with voting guidelines of the Company.
03-Aug-2018	TITAN COMPANY LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
03-Aug-2018	TITAN COMPANY LTD.	AGM	Management	Approve dividend of Rs.3.75 per equity share of face value Re.1 each	For	For	In line with voting guidelines of the Company.
03-Aug-2018	TITAN COMPANY LTD.	AGM	Management	Reappoint Noel Tata (DIN: 00024713) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	In line with voting guidelines of the Company.
03-Aug-2018	TITAN COMPANY LTD.	AGM	Management	Appoint B Santhanam (DIN: 00494806) as Independent Director for five years beginning 3 August 2018	Against	For	In line with voting guidelines of the Company.
03-Aug-2018	TITAN COMPANY LTD.	AGM	Management	Appoint K Gnanadesikan (DIN: 00111798) as Non-Executive Non-Independent Director with effect from 1 February 2018	For	For	In line with voting guidelines of the Company.
03-Aug-2018	TITAN COMPANY LTD.	AGM	Management	Appoint Ramesh Chand Meena (DIN: 08009394) as Non-Executive Non-Independent Director with effect from 3 January 2018	For	For	In line with voting guidelines of the Company.
03-Aug-2018	TITAN COMPANY LTD.	AGM	Management	Authorize the board to appoint branch auditors	For	For	In line with voting guidelines of the Company.
03-Aug-2018	TATA MOTORS LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
03-Aug-2018	TATA MOTORS LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
03-Aug-2018	TATA MOTORS LTD.	AGM	Management	Reappoint Guenter Butschek as a Director	For	For	Guenter Butschek (DIN: 07427375) is the MD of Tata Motors. His reappointment is in line with the statutory requirements.
03-Aug-2018	TATA MOTORS LTD.	AGM	Shareholder	Appoint Ms Hanne Birgitte Sorensen as an Independent Director for a period of five years w.e.f 3 January 2018	For	For	Ms Hanne Birgitte Sorensen (DIN: 08035439) is the former CEO of Maersk Tankers. Her appointment is in line with the statutory requirements.

03-Aug-2018	TATA MOTORS LTD.	AGM	Management	Ratify remuneration of Rs.0.5 mn for Mani & Co. as cost auditors for FY19	For	For	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations.
03-Aug-2018	TATA MOTORS LTD.	AGM	Management	Approve issuance of non-convertible debentures (NCDs) on a private placement basis up to Rs.25 bn	For	For	The issuance will be within the approved borrowing limit of Rs. 300 bn.
03-Aug-2018	TATA MOTORS LTD.	AGM	Management	Approve Tata Motors Limited Employees Stock Option Scheme 2018 under which 13.8 mn stock options will be granted	For	For	The company plans to issue 13.8 mn options, which aggregate 0.406% of the paid-up share capital. The exercise price will be linked to preceding 90-day average market price. Vesting will be subject to the company achieving pre-defined performance targets. This aligns employee incentives to shareholder returns.
04-Aug-2018	TATA CONSULTANCY SERVICES LTD.	Postal Ballot	Management	Buyback of upto 76.2 mn equity shares at Rs. 2100 per share (face value Rs. 1) through a tender offer, aggregate consideration not to exceed Rs. 160 bn	For	For	In line with voting guidelines of the Company.
06-Aug-2018	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
06-Aug-2018	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Declare final dividend of Rs. 2.0 per share (face value Rs. 2.0) for FY18	For	For	In line with voting guidelines of the Company.
06-Aug-2018	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Declare dividend on 0.01% non-cumulative redeemable preference shares	For	For	In line with voting guidelines of the Company.
06-Aug-2018	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Reappoint Malay Mahadevia (DIN: 00064110) as an Executive Director	For	For	In line with voting guidelines of the Company.
06-Aug-2018	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Ratify appointment of Deloitte Haskins & Sells LLP as statutory auditors for FY19 and fix their remuneration	For	For	In line with voting guidelines of the Company.
06-Aug-2018	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Issue securities up to Rs. 50.0 bn	For	For	In line with voting guidelines of the Company.
06-Aug-2018	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Approve private placement of non-convertible debentures (NCDs)	For	For	In line with voting guidelines of the Company.
06-Aug-2018	D F M FOODS LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.

06-Aug-2018	D F M FOODS LTD.	AGM	Management	Declare final dividend of Rs. 5.0 per equity share (face value Rs. 10.0)	For	For	In line with voting guidelines of the Company.
06-Aug-2018	D F M FOODS LTD.	AGM	Management	Reappoint Sandeep Singhal as Non-Executive Non-Independent Director	For	Against	In line with voting guidelines of the Company.
06-Aug-2018	D F M FOODS LTD.	AGM	Management	Reappoint Deloitte Haskins & Sells as statutory auditors for five years and fix their remuneration	For	For	In line with voting guidelines of the Company.
06-Aug-2018	D F M FOODS LTD.	AGM	Management	To charge a fee for delivery of documents on the Members through a particular mode if requested by the Member	For	Against	In line with voting guidelines of the Company.
06-Aug-2018	P I INDUSTRIES LTD.	AGM	Management	Adopt the standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
06-Aug-2018	P I INDUSTRIES LTD.	AGM	Management	Confirm interim dividend of Rs. 1.5 per share and declare a final dividend of Rs 2.5 per share (face value of Re.1.0 each)	For	For	In line with voting guidelines of the Company.
06-Aug-2018	P I INDUSTRIES LTD.	AGM	Management	Reappoint Arvind Singhal (DIN: 00092425) as Non-Executive director	For	For	In line with voting guidelines of the Company.
06-Aug-2018	P I INDUSTRIES LTD.	AGM	Management	Ratify remuneration to cost auditors, K. G. Goyal & Co., at Rs. 275,000 for FY19	For	For	In line with voting guidelines of the Company.
06-Aug-2018	JUBILANT LIFE SCIENCES LTD.	Postal Ballot	Management	Approve JLL Employees Stock Option Plan 2018 (ESOP Plan 2018) under which up to 1.5 mn stock options will be issued	For	For	In line with voting guidelines of the Company.
06-Aug-2018	JUBILANT LIFE SCIENCES LTD.	Postal Ballot	Management	Approve grant of stock options to the employees of subsidiaries of the company under JLL Employees Stock Option Plan 2018 (ESOP Plan 2018)	For	For	In line with voting guidelines of the Company.
06-Aug-2018	JUBILANT LIFE SCIENCES LTD.	Postal Ballot	Management	Approval and implementation of the ESOP Plan 2018 through Jubilant Employees Welfare Trust or a new trust	For	For	In line with voting guidelines of the Company.
06-Aug-2018	JUBILANT LIFE SCIENCES LTD.	Postal Ballot	Management	Authorize trust to implement ESOP Plan 2018 through secondary acquisition of equity shares up to 1.5 mn	For	For	In line with voting guidelines of the Company.
06-Aug-2018	JUBILANT LIFE SCIENCES LTD.	Postal Ballot	Management	To approve provisioning of funds to Jubilant Employees Welfare Trust or a new trust	For	Against	In line with voting guidelines of the Company.
06-Aug-2018	JUBILANT LIFE SCIENCES LTD.	Postal Ballot	Management	Approve issuance of Non-Convertible Debentures of up to Rs.3.5 bn	For	For	In line with voting guidelines of the Company.

07-Aug-2018	T V S MOTOR CO. LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
07-Aug-2018	T V S MOTOR CO. LTD.	AGM	Management	Reappoint Dr.(Ms.) Lakshmi Venu as Director	For	For	In line with voting guidelines of the Company.
07-Aug-2018	T V S MOTOR CO. LTD.	AGM	Management	Reappoint of V Sankar Aiyar & Co. as statutory auditors for a period of five years and fix their remuneration	For	For	In line with voting guidelines of the Company.
07-Aug-2018	T V S MOTOR CO. LTD.	AGM	Management	Reappoint H Lakshmanan as Director	For	For	In line with voting guidelines of the Company.
07-Aug-2018	T V S MOTOR CO. LTD.	AGM	Management	Appoint Rajesh Narsimhan as Director	For	For	In line with voting guidelines of the Company.
07-Aug-2018	T V S MOTOR CO. LTD.	AGM	Management	Approve remuneration of Rs. 0.5 mn for AN Raman as cost auditors for FY19	For	For	In line with voting guidelines of the Company.
07-Aug-2018	S R F LTD.	AGM	Management	Adopt the standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
07-Aug-2018	S R F LTD.	AGM	Management	Reappoint Dr. Meenakshi Gopinath as Non-Executive Non-Independent director	For	For	In line with voting guidelines of the Company.
07-Aug-2018	S R F LTD.	AGM	Management	Appoint BSR & Co LLP as statutory auditors for five years and fix their remuneration	For	For	In line with voting guidelines of the Company.
07-Aug-2018	S R F LTD.	AGM	Management	Ratify aggregate remuneration of Rs. 0.9 mn to cost auditors H Tara & Co and Sanjay Gupta & Associates for FY19	For	For	In line with voting guidelines of the Company.
07-Aug-2018	S R F LTD.	AGM	Management	Reappoint Vinayak Chatterjee as Independent director for five years with effect from 1 April 2019	For	Against	In line with voting guidelines of the Company.
07-Aug-2018	S R F LTD.	AGM	Management	Reappoint Lakshminarayan Lakshman as Independent director for five years with effect from 1 April 2019	For	For	In line with voting guidelines of the Company.
07-Aug-2018	S R F LTD.	AGM	Management	Reappoint Tejpreet Chopra as Independent director for five years with effect from 1 April 2019	For	For	In line with voting guidelines of the Company.
07-Aug-2018	S R F LTD.	AGM	Management	Reappoint Vellayan Subbiah as Independent director for five years with effect from 1 April 2019	For	For	In line with voting guidelines of the Company.
07-Aug-2018	S R F LTD.	AGM	Management	Reappoint Pramod Bhasin as Independent director for five years with effect from 1 April 2019	For	For	In line with voting guidelines of the Company.

07-Aug-2018	S R F LTD.	AGM	Management	Issue secured/unsecured redeemable non-convertible debentures up to Rs.5.0 bn via private placement	For	For	In line with voting guidelines of the Company.
07-Aug-2018	S R F LTD.	AGM	Management	Increase borrowing limit to Rs. 40.0 bn from Rs. 30.0 bn	For	For	In line with voting guidelines of the Company.
07-Aug-2018	MAHINDRA & MAHINDRA LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
07-Aug-2018	MAHINDRA & MAHINDRA LTD.	AGM	Management	Declare dividend of Rs.7.5 per share	For	For	In line with voting guidelines of the Company.
07-Aug-2018	MAHINDRA & MAHINDRA LTD.	AGM	Management	Reappoint Anand G. Mahindra as a Director	For	For	In line with voting guidelines of the Company.
07-Aug-2018	MAHINDRA & MAHINDRA LTD.	AGM	Management	Ratify remuneration of Rs.0.75 mn for D C Dave & Co. as cost auditors for FY19	For	For	In line with voting guidelines of the Company.
07-Aug-2018	MAHINDRA & MAHINDRA LTD.	AGM	Management	Reappoint M M Murugappan as an Independent Director for a period of two years w.e.f 8 August 2018	For	Against	In line with voting guidelines of the Company.
07-Aug-2018	MAHINDRA & MAHINDRA LTD.	AGM	Management	Reappoint Nadir B. Godrej as an Independent Director for a period of two years w.e.f 8 August 2018	For	Against	In line with voting guidelines of the Company.
07-Aug-2018	MAHINDRA & MAHINDRA LTD.	AGM	Management	Approve issuance of non-convertible debentures (NCDs) on a private placement basis up to Rs.50 bn	For	For	In line with voting guidelines of the Company.
08-Aug-2018	GLAXOSMITHKLINE CONSUMER HEALTHCARE LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
08-Aug-2018	GLAXOSMITHKLINE CONSUMER HEALTHCARE LTD.	AGM	Management	To declare final dividend of Rs.75.0 per equity share (face value Rs.10.0)	For	For	In line with voting guidelines of the Company.
08-Aug-2018	GLAXOSMITHKLINE CONSUMER HEALTHCARE LTD.	AGM	Management	To continue the appointment of Deloitte Haskins & Sells LLP as statutory auditors till the end of their term in FY22, without annual ratification by shareholders	For	For	In line with voting guidelines of the Company.
08-Aug-2018	GLAXOSMITHKLINE CONSUMER HEALTHCARE LTD.	AGM	Management	Appoint Navneet Saluja (DIN: 02183350) as Managing Director for a period of three years and ten months from 1 January 2018 to 31 October 2021 and fix his remuneration	For	For	In line with voting guidelines of the Company.
08-Aug-2018	GLAXOSMITHKLINE CONSUMER HEALTHCARE LTD.	AGM	Management	Adoption of new Articles of Association (AoA) that conform with the Companies Act, 2013	For	Against	In line with voting guidelines of the Company.

08-Aug-2018	LUPIN LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
08-Aug-2018	LUPIN LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
08-Aug-2018	LUPIN LTD.	AGM	Management	Declare final dividend of Rs.5 per equity share (face value of Rs.2.0)	For	For	In line with voting guidelines of the Company.
08-Aug-2018	LUPIN LTD.	AGM	Management	Reappoint Ramesh Swaminathan (DIN: 01833346) as Director retiring by rotation	For	For	In line with voting guidelines of the Company.
08-Aug-2018	LUPIN LTD.	AGM	Management	Reappoint Nilesh Deshbandhu Gupta as Managing Director for five years with effect from 1 September 2018 and fix his remuneration	For	For	In line with voting guidelines of the Company.
08-Aug-2018	LUPIN LTD.	AGM	Management	Ratify remuneration of Rs.600,000 payable to SD Shenoy as cost auditor for FY19	For	For	In line with voting guidelines of the Company.
08-Aug-2018	LUPIN LTD.	AGM	Management	To keep registers, returns, etc. with the registrars and share transfer agent, instead of the Registered Office of the company	For	For	In line with voting guidelines of the Company.
08-Aug-2018	BHARTI AIRTEL LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
08-Aug-2018	BHARTI AIRTEL LTD.	AGM	Management	Declare final dividend of Rs. 2.5 per equity share (face value Rs. 5.0)	For	For	In line with voting guidelines of the Company.
08-Aug-2018	BHARTI AIRTEL LTD.	AGM	Management	Reappoint Rakesh Mittal as Non-Executive Non-Independent Director	For	For	In line with voting guidelines of the Company.
08-Aug-2018	BHARTI AIRTEL LTD.	AGM	Management	Reappoint Ms. Tan Tong Choo as Non-Executive Non-Independent Director	For	For	In line with voting guidelines of the Company.
08-Aug-2018	BHARTI AIRTEL LTD.	AGM	Management	Ratify Deloitte Haskins & Sells as statutory auditors for four years and fix their remuneration	For	For	In line with voting guidelines of the Company.
08-Aug-2018	BHARTI AIRTEL LTD.	AGM	Management	Reappoint Craig Ehrlich as Independent Director for five years with effect from 29 April 2018	For	For	In line with voting guidelines of the Company.
08-Aug-2018	BHARTI AIRTEL LTD.	AGM	Management	Alter Article 133 of the Articles of Association (AoA) to empower the board to decide if the Managing Director or Whole Time Directors will be eligible to retire by rotation	For	For	In line with voting guidelines of the Company.

08-Aug-2018	BHARTI AIRTEL LTD.	AGM	Management	Make the directorship of Gopal Vittal, MD and CEO (India and South Asia) liable to retire by rotation	For	For	In line with voting guidelines of the Company.
08-Aug-2018	BHARTI AIRTEL LTD.	AGM	Management	Revise commission for non-executive directors to upto 1% of net profits from 0.5% of net profits	For	For	In line with voting guidelines of the Company.
08-Aug-2018	BHARTI AIRTEL LTD.	AGM	Management	Approve remuneration of Rs.880,000 payable to RJ Goel & Co as cost auditors for FY19	For	For	In line with voting guidelines of the Company.
08-Aug-2018	THERMAX LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
08-Aug-2018	THERMAX LTD.	AGM	Management	Approve dividend of Rs.6 per share of face value Rs.2.0 each	For	For	In line with voting guidelines of the Company.
08-Aug-2018	THERMAX LTD.	AGM	Management	Reappoint Pheroze N. Pudumjee as a Director	For	For	In line with voting guidelines of the Company.
08-Aug-2018	THERMAX LTD.	AGM	Management	Ratify appointment of SRBC & Co. LLP as statutory auditors for FY19 and FY20 and empower the Audit Committee to fix their remuneration for the two years	For	For	In line with voting guidelines of the Company.
08-Aug-2018	THERMAX LTD.	AGM	Management	Approve remuneration of Rs. 0.85 mn for Dhananjay V. Joshi & Associates as cost auditors for FY19	For	For	In line with voting guidelines of the Company.
09-Aug-2018	BHARAT FORGE LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
09-Aug-2018	BHARAT FORGE LTD.	AGM	Management	To confirm interim dividend of Rs. 2.0 per share and declare final dividend of Rs. 2.5 (face value Rs. 2.0) for FY18	For	For	In line with voting guidelines of the Company.
09-Aug-2018	BHARAT FORGE LTD.	AGM	Management	Reappoint Prakash Bhalariao (DIN: 00037754) as a Non-Executive Non-Independent Director	For	For	In line with voting guidelines of the Company.
09-Aug-2018	BHARAT FORGE LTD.	AGM	Management	Reappoint Subodh Tandale (DIN: 00266833) as a Non-Executive Non-Independent Director	For	For	In line with voting guidelines of the Company.
09-Aug-2018	BHARAT FORGE LTD.	AGM	Management	Ratify SRBC & Co. LLP as statutory auditors for the next four years and fix their remuneration	For	For	In line with voting guidelines of the Company.
09-Aug-2018	BHARAT FORGE LTD.	AGM	Management	Approve remuneration of Rs. 1.1 mn for Dhananjay V Joshi & Associates, as cost auditors for FY19	For	For	In line with voting guidelines of the Company.

09-Aug-2018	BHARAT FORGE LTD.	AGM	Management	Reappoint Babasaheb Kalyani (DIN: 00089380) as the Executive Chairperson and Managing Director for a term of five years, w.e.f. 30 March 2018 and fix his remuneration	For	For	In line with voting guidelines of the Company.
09-Aug-2018	BHARAT FORGE LTD.	AGM	Management	Reappoint Gopal Agarwal (DIN: 00037678) as the Deputy Managing Director for a term of five years, w.e.f. 1 April 2018 and fix his remuneration	For	For	In line with voting guidelines of the Company.
09-Aug-2018	BHARAT FORGE LTD.	AGM	Management	Approve related party transactions of upto Rs. 20.0 bn per annum with Kalyani Steels Ltd., a promoter owned entity for five years, w.e.f. 1 April 2018	For	For	In line with voting guidelines of the Company.
09-Aug-2018	IPCA LABORATORIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
09-Aug-2018	IPCA LABORATORIES LTD.	AGM	Management	To declare final dividend of Re.1.0 per equity share (face value Rs.2.0)	For	For	In line with voting guidelines of the Company.
09-Aug-2018	IPCA LABORATORIES LTD.	AGM	Management	Reappoint Ajit Kumar Jain (DIN 00012657) as Director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
09-Aug-2018	IPCA LABORATORIES LTD.	AGM	Management	Reappoint Pranay Godha (DIN 00016525) as Director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
09-Aug-2018	IPCA LABORATORIES LTD.	AGM	Management	To continue the appointment of G. M. Kapadia & Co as statutory auditors, without ratification, till the end of their term in FY22	For	For	In line with voting guidelines of the Company.
09-Aug-2018	IPCA LABORATORIES LTD.	AGM	Management	Reappoint Premchand Godha (DIN 00012691) as Managing Director for a period of five years with effect from 1 April 2018 and fix his remuneration	For	For	In line with voting guidelines of the Company.
09-Aug-2018	IPCA LABORATORIES LTD.	AGM	Management	Ratify the remuneration of Rs. 550,000 to be paid to ABK & Associates, cost auditor for FY19	For	For	In line with voting guidelines of the Company.
10-Aug-2018	FEDERAL BANK LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
10-Aug-2018	FEDERAL BANK LTD.	AGM	Management	Declare a dividend of Rs 1.0 per share of face value Rs 2.0 each	For	For	In line with voting guidelines of the Company.
10-Aug-2018	FEDERAL BANK LTD.	AGM	Management	Reappoint Ganesh Sankaran (DIN-07580955) as director liable to retire by rotation	For	For	In line with voting guidelines of the Company.

10-Aug-2018	FEDERAL BANK LTD.	AGM	Management	To reappoint BSR & Co. LLP and MM Nissim & Co. LLP as joint central statutory auditors for FY19	For	For	In line with voting guidelines of the Company.
10-Aug-2018	FEDERAL BANK LTD.	AGM	Management	To authorize the board to appoint branch auditors for FY19 and fix their remuneration in consultation with the joint central statutory auditors	For	For	In line with voting guidelines of the Company.
10-Aug-2018	FEDERAL BANK LTD.	AGM	Shareholder	Appoint A P Hota (DIN- 02593219) as Independent Director for a period of three years till the AGM of 2021	For	For	In line with voting guidelines of the Company.
10-Aug-2018	FEDERAL BANK LTD.	AGM	Shareholder	Appoint Deepak Maheshwari (DIN- 08163253), as Independent Director for a period of three years till the AGM of 2021	For	For	In line with voting guidelines of the Company.
10-Aug-2018	FEDERAL BANK LTD.	AGM	Management	Reappoint Nilesh Vikamsey (DIN- 00031213), as Chairperson till the end of his tenure on 23 June 2019 and fix his remuneration at Rs 1.8 mn p.a	For	For	In line with voting guidelines of the Company.
10-Aug-2018	FEDERAL BANK LTD.	AGM	Management	Note the payment of commission to Shyam Srinivasan (DIN-02274773), MD and CEO for 2016-17 as approved by Reserve Bank of India	For	For	In line with voting guidelines of the Company.
10-Aug-2018	FEDERAL BANK LTD.	AGM	Management	Approve reappointment of Ashutosh Khajuria (DIN 05154975) as Executive Director & Chief Financial Officer for two years from 28 January 2018 and to fix his remuneration	For	For	In line with voting guidelines of the Company.
10-Aug-2018	FEDERAL BANK LTD.	AGM	Management	Note the payment of commission to Ashutosh Khajuria (DIN 05154975), ED & CFO for 2016-17 as approved by Reserve Bank of India	For	For	In line with voting guidelines of the Company.
10-Aug-2018	FEDERAL BANK LTD.	AGM	Management	Approve reappointment of Ganesh Sankaran (DIN 07580955) as Executive Director for two years from 4 July 2018 and to fix his remuneration	For	For	In line with voting guidelines of the Company.
10-Aug-2018	FEDERAL BANK LTD.	AGM	Management	Note the payment of commission to Ganesh Sankaran (DIN 07580955), ED for 2016-17 as approved by Reserve Bank of India	For	For	In line with voting guidelines of the Company.

10-Aug-2018	FEDERAL BANK LTD.	AGM	Management	To borrow in Indian/foreign currency by issuing debt securities up to Rs 80 bn on private placement basis	For	For	In line with voting guidelines of the Company.
10-Aug-2018	FEDERAL BANK LTD.	AGM	Management	To approve the increase in the borrowing powers to Rs 120 bn over and above the paid capital and free reserves of the bank	For	For	In line with voting guidelines of the Company.
11-Aug-2018	THYROCARE TECHNOLOGIES LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2018	For	Abstain	
11-Aug-2018	THYROCARE TECHNOLOGIES LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2018	For	Abstain	
11-Aug-2018	THYROCARE TECHNOLOGIES LTD.	AGM	Management	Confirm interim dividend of Rs.5.0 per share and declare final dividend of Rs.5.0 per share (FV Rs.10.0)	For	Abstain	
11-Aug-2018	THYROCARE TECHNOLOGIES LTD.	AGM	Management	Reappoint A. Sundararaju (DIN: 00003260) as Director liable to retire by rotation	For	Abstain	
11-Aug-2018	THYROCARE TECHNOLOGIES LTD.	AGM	Management	Ratify reappointment of B S R & Co. LLP as statutory auditors for one year and fix their remuneration	For	Abstain	
11-Aug-2018	THYROCARE TECHNOLOGIES LTD.	AGM	Shareholder	Appoint (Ms.) Amruta Velumani (DIN: 06534120) as Non-Executive Non-Independent Director	For	Abstain	
11-Aug-2018	THYROCARE TECHNOLOGIES LTD.	AGM	Management	Ratify remuneration of Rs. 100,000 payable to S. Thangavelu as cost auditor for FY19	For	Abstain	
11-Aug-2018	THYROCARE TECHNOLOGIES LTD.	AGM	Management	Approve ESOS 2018 under which 40,452 stock options will be granted at face value	For	Abstain	
13-Aug-2018	CADILA HEALTHCARE LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
13-Aug-2018	CADILA HEALTHCARE LTD.	AGM	Management	Declare dividend of Rs.3.5 per share	For	For	In line with voting guidelines of the Company.
13-Aug-2018	CADILA HEALTHCARE LTD.	AGM	Management	Reappoint Pankaj R. Patel as a Director	For	For	In line with voting guidelines of the Company.
13-Aug-2018	CADILA HEALTHCARE LTD.	AGM	Management	Ratify remuneration of Rs.1.1 mn for Dalwadi & Associates as cost auditors for FY19	For	For	In line with voting guidelines of the Company.

13-Aug-2018	CADILA HEALTHCARE LTD.	AGM	Management	Approve issuance of equity linked securities up to Rs.100 bn	For	For	In line with voting guidelines of the Company.
13-Aug-2018	CADILA HEALTHCARE LTD.	AGM	Management	Approve issuance of non-convertible debentures (NCDs) on a private placement basis up to Rs.35 bn	For	For	In line with voting guidelines of the Company.
13-Aug-2018	DR. LAL PATHLABS LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
13-Aug-2018	DR. LAL PATHLABS LTD	AGM	Management	Declare a dividend of Rs.3 per share (FV Rs.10.0)	For	For	In line with voting guidelines of the Company.
13-Aug-2018	DR. LAL PATHLABS LTD	AGM	Management	Reappoint Dr. Vandana Lal (DIN: 00472955) as Director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
13-Aug-2018	DR. LAL PATHLABS LTD	AGM	Management	Reappoint Arun Duggal (DIN: 00024262) as an Independent Director for a term of five years beginning 21 August 2018	For	For	In line with voting guidelines of the Company.
13-Aug-2018	DR. LAL PATHLABS LTD	AGM	Management	Reappoint Anoop Mahendra Singh (DIN 01963056) as an Independent Director for a term of five years beginning 21 August 2018	For	For	In line with voting guidelines of the Company.
13-Aug-2018	DR. LAL PATHLABS LTD	AGM	Management	Reappoint Harneet Singh Chandhoke (DIN 02758084) as an Independent Director for a term of five years beginning 21 August 2018	For	For	In line with voting guidelines of the Company.
13-Aug-2018	DR. LAL PATHLABS LTD	AGM	Management	Reappoint Sunil Varma (DIN 01020611) as an Independent Director for a term of five years beginning 21 August 2018	For	For	In line with voting guidelines of the Company.
13-Aug-2018	DR. LAL PATHLABS LTD	AGM	Management	Reappoint Dr. Saurabh Srivastava (DIN 00380453) as an Independent Director for a term of five years beginning 21 August 2018	For	For	In line with voting guidelines of the Company.
13-Aug-2018	DR. LAL PATHLABS LTD	AGM	Management	Ratify remuneration of Rs. 60,000 for A.G. Agarwal & Associates, as cost auditors for FY19	For	For	In line with voting guidelines of the Company.
16-Aug-2018	H C L TECHNOLOGIES LTD.	Postal Ballot	Management	To buyback upto Rs.40.0 bn, at a price of Rs. 1100 per equity share through a tender offer	For	For	In line with voting guidelines of the Company.
22-Aug-2018	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	Abstain	
22-Aug-2018	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	To declare final dividend of Rs. 13.5 (face value Re. 1.0) for FY18	For	Abstain	

22-Aug-2018	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	Reappoint R Shankar Raman (DIN: 00019798) as the Non-Executive Director	For	Abstain	
22-Aug-2018	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	Reappoint S N Subrahmanyam (DIN: 02255382) as the Non-Executive Director	For	Abstain	
22-Aug-2018	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	Revise remuneration terms of Sanjay Jalona (DIN: 07256786), the Chairperson and Managing Director, w.e.f. 1 July 2018	For	Abstain	
22-Aug-2018	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	Revise remuneration terms of Aftab Zaid Ullah (DIN: 05165334), Executive Director, w.e.f. 1 July 2018	For	Abstain	
22-Aug-2018	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	Revise remuneration terms of Sudhir Chaturvedi (DIN: 07180115), Executive Director, w.e.f. 1 July 2018	For	Abstain	
22-Aug-2018	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	Ratify appointment of A M Naik (DIN: 00001514) as a Non-Executive Non-Independent Chairperson	For	Abstain	
22-Aug-2018	INFOSYS LTD.	Postal Ballot	Management	Increase in authorized share capital	For	For	In line with voting guidelines of the Company.
22-Aug-2018	INFOSYS LTD.	Postal Ballot	Management	Alteration of Clause V of Memorandum of Association to reflect the increase in the authorized share capital	For	For	In line with voting guidelines of the Company.
22-Aug-2018	INFOSYS LTD.	Postal Ballot	Management	Issue of one bonus share / stock dividend on ADS for every share / ADS held	For	For	In line with voting guidelines of the Company.
22-Aug-2018	INFOSYS LTD.	Postal Ballot	Management	Appoint Michael Gibbs (DIN: 08177291), as Independent Director for a tenure of 3 years upto 12 July 2021	For	For	In line with voting guidelines of the Company.
23-Aug-2018	MARUTI SUZUKI INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
23-Aug-2018	MARUTI SUZUKI INDIA LTD.	AGM	Management	Declare final dividend of Rs.80 per share (face value Rs. 5.0)	For	For	In line with voting guidelines of the Company.
23-Aug-2018	MARUTI SUZUKI INDIA LTD.	AGM	Management	Reappoint Toshiaki Hasuike as Director, liable to retire by rotation	For	For	In line with voting guidelines of the Company.
23-Aug-2018	MARUTI SUZUKI INDIA LTD.	AGM	Management	Reappoint Kinji Saito as Director, liable to retire by rotation	For	For	In line with voting guidelines of the Company.
23-Aug-2018	MARUTI SUZUKI INDIA LTD.	AGM	Management	Appoint Kazunari Yamaguchi as Director (Production) with effect from 26 January 2018 for a period of three years and fix his remuneration	For	For	In line with voting guidelines of the Company.

23-Aug-2018	MARUTI SUZUKI INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 0.23 mn for RJ Goel & Co. as cost auditors for FY19	For	For	In line with voting guidelines of the Company.
23-Aug-2018	MARUTI SUZUKI INDIA LTD.	AGM	Management	To amend Article 76(4) of the Articles of Association (AoA)	For	For	In line with voting guidelines of the Company.
23-Aug-2018	MARUTI SUZUKI INDIA LTD.	AGM	Management	To continue the appointment of R.C. Bhargava as a Non-executive Director from 1 April 2019	For	For	In line with voting guidelines of the Company.
23-Aug-2018	MARUTI SUZUKI INDIA LTD.	AGM	Management	To continue the appointment of Osamu Suzuki as a Non-executive Director from 1 April 2019	For	For	In line with voting guidelines of the Company.
23-Aug-2018	U P L LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
23-Aug-2018	U P L LTD.	AGM	Management	To declare final dividend of Rs.8.0 per share on face value Rs.2.0 and to ratify payment of dividend on preference shares	For	For	In line with voting guidelines of the Company.
23-Aug-2018	U P L LTD.	AGM	Management	Reappoint Vikram Shroff (DIN: 00191472) as a Non-Executive Non-Independent Director	For	For	In line with voting guidelines of the Company.
23-Aug-2018	U P L LTD.	AGM	Management	Reappoint Arun Ashar (DIN: 00192088) as an Executive Director	For	For	In line with voting guidelines of the Company.
23-Aug-2018	U P L LTD.	AGM	Management	Approve remuneration of Rs.0.7 mn for RA & Co as cost auditors for FY19	For	For	In line with voting guidelines of the Company.
23-Aug-2018	U P L LTD.	AGM	Management	Approve private placement of securities upto Rs.30.0 bn by way of non-convertible debentures (NCDs) for FY19	For	For	In line with voting guidelines of the Company.
23-Aug-2018	U P L LTD.	AGM	Management	Reappoint Rajnikant Shroff (DIN: 00180810) as Chairperson and Managing Director for five years from 1 October 2018 and fix his remuneration	For	For	In line with voting guidelines of the Company.
23-Aug-2018	U P L LTD.	AGM	Management	Reappoint Arun Ashar (DIN: 00192088) as Whole-time Director designated as Director-Finance for five years from 1 October 2018 and fix his remuneration	For	For	In line with voting guidelines of the Company.
23-Aug-2018	LARSEN & TOUBRO LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
23-Aug-2018	LARSEN & TOUBRO LTD.	AGM	Management	Declare final dividend of Rs.16.0 per equity share (FV Rs.2.0)	For	For	In line with voting guidelines of the Company.

23-Aug-2018	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint Subramanian Sarma (DIN: 00554221) as Non-Executive Non-Independent Director	For	For	In line with voting guidelines of the Company.
23-Aug-2018	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint Sunita Sharma (DIN: 02949529) as Non-Executive Non-Independent Director	For	For	In line with voting guidelines of the Company.
23-Aug-2018	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint A.M Naik (DIN: 00001514) as Non-Executive Non-Independent Director	For	For	In line with voting guidelines of the Company.
23-Aug-2018	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint D.K Sen (DIN: 03554707) as Director	For	For	In line with voting guidelines of the Company.
23-Aug-2018	LARSEN & TOUBRO LTD.	AGM	Management	Appoint Hemant Bhargava (DIN: 01922717) as Non-Executive Non-Independent Director	For	For	In line with voting guidelines of the Company.
23-Aug-2018	LARSEN & TOUBRO LTD.	AGM	Management	Ratify the continuation of A. M. Naik as Non-Executive Non-Independent Director with effect from 1 October 2017	For	For	In line with voting guidelines of the Company.
23-Aug-2018	LARSEN & TOUBRO LTD.	AGM	Management	Approve remuneration to be paid to A. M. Naik as Non-Executive Non-Independent Director in FY19, being in excess of 50% of the total annual remuneration payable to all Non-Executive Directors	For	For	In line with voting guidelines of the Company.
23-Aug-2018	LARSEN & TOUBRO LTD.	AGM	Management	Approve issuance of non-convertible debentures (NCDs) of up to Rs.60 bn	For	For	In line with voting guidelines of the Company.
23-Aug-2018	LARSEN & TOUBRO LTD.	AGM	Management	Approve remuneration of Rs. 1.2 mn for R. Nanabhoy & Co. as cost auditors for FY19	For	For	In line with voting guidelines of the Company.
24-Aug-2018	VEDANTA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
24-Aug-2018	VEDANTA LTD.	AGM	Management	Confirm first interim dividend of Rs.21.20 per equity share	For	For	In line with voting guidelines of the Company.
24-Aug-2018	VEDANTA LTD.	AGM	Management	Confirm the payment of Preference Dividend of Rs.0.75 per preference share at the rate of 7.5% on pro-rata basis payable till the end of FY18	For	For	In line with voting guidelines of the Company.
24-Aug-2018	VEDANTA LTD.	AGM	Management	Reappoint GR Arun Kumar (DIN:01874769) as Director	For	For	In line with voting guidelines of the Company.
24-Aug-2018	VEDANTA LTD.	AGM	Management	Reappoint Navin Agarwal as Wholetime Director (Chairperson) for a five-year term effective 1 August 2018 and fix his remuneration	For	For	In line with voting guidelines of the Company.

24-Aug-2018	VEDANTA LTD.	AGM	Management	Reappoint Ms. Lalita D. Gupte (DIN:00043559) as Independent Director effective from 29 January 2018 to 10 August 2021	For	For	In line with voting guidelines of the Company.
24-Aug-2018	VEDANTA LTD.	AGM	Management	Reappoint Ravi Kant (DIN:00016184) as Independent Director effective from 29 January 2018 to 31 May 2019	For	For	In line with voting guidelines of the Company.
24-Aug-2018	VEDANTA LTD.	AGM	Shareholder	Appoint UK Sinha (DIN:00010336) as Independent Director effective from 13 March 2018 to 10 August 2021	For	For	In line with voting guidelines of the Company.
24-Aug-2018	VEDANTA LTD.	AGM	Management	Reappoint Tarun Jain as Wholetime Director from 1 April 2018 to 31 March 2019 and fix his remuneration	For	For	In line with voting guidelines of the Company.
24-Aug-2018	VEDANTA LTD.	AGM	Management	Approve remuneration of Rs.1.9 mn payable to Ramnath Iyer & Co and Shome and Banerjee, cost auditors for FY19	For	For	In line with voting guidelines of the Company.
24-Aug-2018	VEDANTA LTD.	AGM	Management	Approve issuance of Non-Convertible Debentures and other debt securities upto Rs.200 bn on a private placement basis	For	For	In line with voting guidelines of the Company.
27-Aug-2018	VOLTAS LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
27-Aug-2018	VOLTAS LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
27-Aug-2018	VOLTAS LTD.	AGM	Management	To declare final dividend of Rs.4.0 per share on face value Re.1.0	For	For	In line with voting guidelines of the Company.
27-Aug-2018	VOLTAS LTD.	AGM	Management	Reappoint Vinayak Deshpande (DIN: 00036827) as a Non-Executive Non-Independent Director	For	For	In line with voting guidelines of the Company.
27-Aug-2018	VOLTAS LTD.	AGM	Shareholder	Appoint Pradeep Bakshi (DIN: 02940277) as an Executive Director	For	For	In line with voting guidelines of the Company.
27-Aug-2018	VOLTAS LTD.	AGM	Management	Appoint Pradeep Bakshi as Executive Director for three years from 1 September 2017 and MD and CEO from 10 February 2018 to 31 August 2020 and fix his remuneration	For	For	In line with voting guidelines of the Company.
27-Aug-2018	VOLTAS LTD.	AGM	Shareholder	Appoint Anil George (DIN: 00590939) as an Executive Director	For	For	In line with voting guidelines of the Company.

27-Aug-2018	VOLTAS LTD.	AGM	Management	Appoint Anil George as Executive Director for three years from 1 September 2017 and Deputy MD from 10 February 2018 to 31 August 2020 and fix his remuneration	For	For	In line with voting guidelines of the Company.
27-Aug-2018	VOLTAS LTD.	AGM	Management	Approve remuneration of Rs.0.4 mn for Sagar & Associates as cost auditors for FY19	For	For	In line with voting guidelines of the Company.
28-Aug-2018	BHARTI AIRTEL LTD.	NCM	Management	Approve transfer of Tata Teleservices Limited's (TTL) consumer mobile business into Bharti Airtel Limited and Bharti Hexacom Limited, a 70% subsidiary	For	For	In line with voting guidelines of the Company.
28-Aug-2018	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
28-Aug-2018	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Reappoint Sushil Agarwal as a Director	For	For	In line with voting guidelines of the Company.
28-Aug-2018	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Ratify SRBC & Co LLP as statutory auditors for the next three years and fix their remuneration	For	For	In line with voting guidelines of the Company.
28-Aug-2018	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Appoint Pranab Barua as a Director	For	For	In line with voting guidelines of the Company.
28-Aug-2018	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Appoint Ashish Dikshit as Managing Director for a period of five years w.e.f 1 February 2018 and fix his remuneration	For	For	In line with voting guidelines of the Company.
28-Aug-2018	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Approve issuance of non-convertible debentures (NCDs) on a private placement basis up to Rs.12.5 bn	For	For	In line with voting guidelines of the Company.
29-Aug-2018	INDIAN OIL CORPN. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
29-Aug-2018	INDIAN OIL CORPN. LTD.	AGM	Management	Confirm interim dividend of Rs.19 per equity share and declare final dividend of Rs.2 per equity share of Rs.10 each	For	For	In line with voting guidelines of the Company.
29-Aug-2018	INDIAN OIL CORPN. LTD.	AGM	Management	Reappoint G. K. Satish (DIN: 06932170), as Director, liable to retire by rotation	For	For	In line with voting guidelines of the Company.
29-Aug-2018	INDIAN OIL CORPN. LTD.	AGM	Management	Appoint B. V. Rama Gopal (DIN: 07551777), as Director, liable to retire by rotation	For	For	In line with voting guidelines of the Company.

29-Aug-2018	INDIAN OIL CORPN. LTD.	AGM	Management	Appoint Ranjan Kumar Mohapatra (DIN: 08006199), as Director (Human Resources), liable to retire by rotation	For	For	In line with voting guidelines of the Company.
29-Aug-2018	INDIAN OIL CORPN. LTD.	AGM	Management	Appoint Vinoo Mathur (DIN: 01508809) as Independent Director for a period of 3 years with effect from 22 September 2017	For	For	In line with voting guidelines of the Company.
29-Aug-2018	INDIAN OIL CORPN. LTD.	AGM	Management	Appoint Samirendra Chatterjee (DIN: 06567818) as Independent Director for a period of 3 years with effect from 22 September 2017	For	For	In line with voting guidelines of the Company.
29-Aug-2018	INDIAN OIL CORPN. LTD.	AGM	Management	Appoint Chitta Ranjan Biswal (DIN: 02172414) as Independent Director for a period of 3 years with effect from 22 September 2017	For	For	In line with voting guidelines of the Company.
29-Aug-2018	INDIAN OIL CORPN. LTD.	AGM	Management	Appoint Dr. Jagdish Kishwan (DIN: 07941042) as Independent Director for a period of 3 years with effect from 22 September 2017	For	For	In line with voting guidelines of the Company.
29-Aug-2018	INDIAN OIL CORPN. LTD.	AGM	Management	Appoint Sankar Chakraborti (DIN: 06905980) as Independent Director for a period of 3 years with effect from 22 September 2017	For	For	In line with voting guidelines of the Company.
29-Aug-2018	INDIAN OIL CORPN. LTD.	AGM	Management	Appoint D. S. Shekhawat (DIN: 07404367) as Independent Director for a period of 3 years with effect from 22 September 2017	For	For	In line with voting guidelines of the Company.
29-Aug-2018	INDIAN OIL CORPN. LTD.	AGM	Management	Ratify the remuneration of Rs.1.9mn payable to cost auditors for FY19	For	For	In line with voting guidelines of the Company.
29-Aug-2018	INDIAN OIL CORPN. LTD.	AGM	Management	Private placement of debentures upto Rs.200 bn	For	For	In line with voting guidelines of the Company.
29-Aug-2018	INDIAN OIL CORPN. LTD.	AGM	Management	Appoint Gurmeet Singh (DIN: 08093170), as Director, liable to retire by rotation	For	For	In line with voting guidelines of the Company.
29-Aug-2018	INDIAN OIL CORPN. LTD.	AGM	Management	Appoint Akshay Kumar Singh (DIN: 03579974), as Director, liable to retire by rotation	For	For	In line with voting guidelines of the Company.
29-Aug-2018	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.

29-Aug-2018	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	To confirm interim dividend of Rs. 4.7 and declare final dividend of Re. 1.0 (face value Rs. 5.0) for FY18	For	For	In line with voting guidelines of the Company.
29-Aug-2018	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	Reappoint Basant Thakur (DIN: 07557093) as an Executive Director (Director- HR)	For	For	In line with voting guidelines of the Company.
29-Aug-2018	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	Appoint Dr. K. Rajeswara Rao (DIN: 08071005) as the Non-Executive Non-Independent Director	For	For	In line with voting guidelines of the Company.
29-Aug-2018	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	Appoint Anil Nayak (DIN: 08097669) as the Non-Executive Non-Independent Director	For	For	In line with voting guidelines of the Company.
29-Aug-2018	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	Reappoint Pradip Kumar Mishra (DIN: 06445517) as an Executive Director (Director- Commercial)	For	For	In line with voting guidelines of the Company.
29-Aug-2018	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	Approve remuneration of Rs. 0.3 mn for Tanmaya S. Pradhan & Co., as cost auditors for FY19	For	For	In line with voting guidelines of the Company.
30-Aug-2018	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
30-Aug-2018	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	Management	Confirm interim dividend of Rs.14.50 per equity share and declare final dividend of Rs.2.50 per equity share of Rs.10 each	For	For	In line with voting guidelines of the Company.
30-Aug-2018	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	Management	Reappoint Pushp Kumar Joshi (DIN: 05323634) as Director, liable to retire by rotation	For	For	In line with voting guidelines of the Company.
30-Aug-2018	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	Management	Reappoint S Jeyakrishnan (DIN: 07234397) as Director, liable to retire by rotation	For	For	In line with voting guidelines of the Company.
30-Aug-2018	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	Management	Appoint Amar Sinha (DIN:07915597) as Independent Director beginning 21 September 2017	For	For	In line with voting guidelines of the Company.
30-Aug-2018	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	Management	Appoint Siraj Hussain (DIN: 05346215) as Independent Director beginning 21 September 2017	For	For	In line with voting guidelines of the Company.
30-Aug-2018	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	Management	Appoint Subhash Kumar (DIN: 07905656) as a nominee of Oil & Natural Gas Corporation of India beginning 22 May 2018	For	For	In line with voting guidelines of the Company.

30-Aug-2018	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	Management	Approve payment of Rs.295,000 as remuneration to cost auditors, ABK & Associates and Dhananjay V Joshi & Associates, for FY19	For	For	In line with voting guidelines of the Company.
30-Aug-2018	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	Management	Private placement of non-convertible debentures/bonds aggregating to Rs.120 bn	For	For	In line with voting guidelines of the Company.
30-Aug-2018	ICICI SECURITIES LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
30-Aug-2018	ICICI SECURITIES LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
30-Aug-2018	ICICI SECURITIES LTD.	AGM	Management	Confirm interim dividend of Rs.5.5 per share and declare final dividend of Rs.3.9 per share	For	For	In line with voting guidelines of the Company.
30-Aug-2018	ICICI SECURITIES LTD.	AGM	Management	Reappoint Ms. Chanda Kochhar as a Director	For	Against	In line with voting guidelines of the Company.
30-Aug-2018	ICICI SECURITIES LTD.	AGM	Management	Ratify BSR & Co LLP as statutory auditors for FY19 and approve their remuneration of Rs.11 mn	For	For	In line with voting guidelines of the Company.
30-Aug-2018	ICICI SECURITIES LTD.	AGM	Management	Ratify KPMG Lower Gulf Limited as branch auditors for FY19 and approve their remuneration of OMR 5000 (Rs.0.9 mn)	For	For	In line with voting guidelines of the Company.
30-Aug-2018	ICICI SECURITIES LTD.	AGM	Management	Revise remuneration of Ms. Shilpa Kumar, MD & CEO, w.e.f 1 April 2018	For	For	In line with voting guidelines of the Company.
30-Aug-2018	ICICI SECURITIES LTD.	AGM	Management	Revise remuneration of Ajay Saraf, Executive Director, w.e.f 1 April 2018	For	For	In line with voting guidelines of the Company.
30-Aug-2018	ICICI SECURITIES LTD.	AGM	Management	Fix commission of Rs.0.75 mn p.a for each independent director for FY18	For	For	In line with voting guidelines of the Company.
30-Aug-2018	ICICI SECURITIES LTD.	AGM	Management	Ratify ICICI Securities Limited - Employees Stock Option Scheme 2017 and approve reduction of exercise period	For	For	In line with voting guidelines of the Company.
30-Aug-2018	ICICI SECURITIES LTD.	AGM	Management	Approve grant of stock options to employees/directors of subsidiary companies	For	For	In line with voting guidelines of the Company.
30-Aug-2018	ICICI SECURITIES LTD.	AGM	Management	Approve grant of stock options to employees/directors of holding company	For	For	In line with voting guidelines of the Company.
30-Aug-2018	AUROBINDO PHARMA LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.

30-Aug-2018	AUROBINDO PHARMA LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
30-Aug-2018	AUROBINDO PHARMA LTD.	AGM	Management	Confirm first and second interim dividend of Rs.1.50 and Re.1.0 per equity share as final dividend for FY18	For	For	In line with voting guidelines of the Company.
30-Aug-2018	AUROBINDO PHARMA LTD.	AGM	Management	Reappoint K.Nithyananda Reddy (DIN: 01284195) as a Director	For	For	In line with voting guidelines of the Company.
30-Aug-2018	AUROBINDO PHARMA LTD.	AGM	Management	Reappoint M.Madan Mohan Reddy (DIN: 01284266) as a Director	For	For	In line with voting guidelines of the Company.
30-Aug-2018	AUROBINDO PHARMA LTD.	AGM	Shareholder	Appoint Ms. Savita Mahajan (DIN: 06492679) as an Independent Director for two years with effect from 16 December 2017	For	For	In line with voting guidelines of the Company.
30-Aug-2018	AUROBINDO PHARMA LTD.	AGM	Management	Reappoint K.Nithyananda Reddy (DIN: 01284195) as Whole-time Director designated as Vice Chairman for a period of three years with effect from 01 June 2018 and revise his remuneration	For	For	In line with voting guidelines of the Company.
30-Aug-2018	AUROBINDO PHARMA LTD.	AGM	Management	Reappoint N.Govindarajan (DIN: 00050482) as Managing Director for a period of three years with effect from 01 June 2018 and revise his remuneration	For	For	In line with voting guidelines of the Company.
30-Aug-2018	AUROBINDO PHARMA LTD.	AGM	Management	Reappoint M.Sivakumaran (DIN: 01284320) as Whole-time Director for a period of three years with effect from 01 June 2018 and revise his remuneration	For	For	In line with voting guidelines of the Company.
30-Aug-2018	AUROBINDO PHARMA LTD.	AGM	Management	Reappoint M.Madan Mohan Reddy (DIN: 01284266) as Whole-time Director for a period of three years with effect from 01 June 2018 and revise his remuneration	For	For	In line with voting guidelines of the Company.
30-Aug-2018	CIPLA LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
30-Aug-2018	CIPLA LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
30-Aug-2018	CIPLA LTD.	AGM	Management	Declare dividend of Rs.3 per share	For	For	In line with voting guidelines of the Company.
30-Aug-2018	CIPLA LTD.	AGM	Management	Reappoint Ms. Samina Vaziralli as a Director	For	For	In line with voting guidelines of the Company.

30-Aug-2018	CIPLA LTD.	AGM	Management	Approve amendments to Memorandum of Association (MoA)	For	For	In line with voting guidelines of the Company.
30-Aug-2018	CIPLA LTD.	AGM	Management	Approve amendments to Articles of Association (AoA)	For	Against	In line with voting guidelines of the Company.
30-Aug-2018	CIPLA LTD.	AGM	Management	Approve issuance of equity linked securities up to Rs.20 bn	For	For	In line with voting guidelines of the Company.
30-Aug-2018	CIPLA LTD.	AGM	Management	Approve issuance of debt securities up to Rs.20 bn	For	For	In line with voting guidelines of the Company.
30-Aug-2018	CIPLA LTD.	AGM	Management	Ratify Y K Hamied as Director	For	For	In line with voting guidelines of the Company.
30-Aug-2018	CIPLA LTD.	AGM	Management	Ratify M K Hamied as Director	For	For	In line with voting guidelines of the Company.
30-Aug-2018	CIPLA LTD.	AGM	Management	Ratify remuneration of Rs.1.1 mn for D. H. Zaveri as cost auditors for FY19	For	For	In line with voting guidelines of the Company.
30-Aug-2018	CIPLA LTD.	AGM	Management	Fix commission for non-executive directors at an amount not exceeding 1% of net profits with effect from 1 April 2018	For	For	In line with voting guidelines of the Company.
31-Aug-2018	INOX LEISURE LTD.	AGM	Management	a. Adoption of Standalone financial statements for the year ended 31 March 2018. b. Adoption of Consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
31-Aug-2018	INOX LEISURE LTD.	AGM	Management	Reappoint Vivek Jain (DIN: 00029968) as Non-Executive Non-Independent Director	For	Against	In line with voting guidelines of the Company.
31-Aug-2018	INOX LEISURE LTD.	AGM	Management	Reappoint Haigreave Khaitan (DIN: 00005290) as an Independent Director for a period of five years from 1 April 2018	For	Against	In line with voting guidelines of the Company.
31-Aug-2018	INOX LEISURE LTD.	AGM	Management	Reappoint Amit Jatia (DIN: 00016871) as an Independent Director for a period of five years from 1 April 2018	For	For	In line with voting guidelines of the Company.
31-Aug-2018	INOX LEISURE LTD.	AGM	Management	Reappoint Kishore Biyani (DIN: 00005740) as an Independent Director for a period of five years from 1 April 2018	For	For	In line with voting guidelines of the Company.
31-Aug-2018	INOX LEISURE LTD.	AGM	Management	To pay commission to Non-Executive Directors, not exceeding 1% of net profits cumulatively, with effect from 1 April 2018	For	For	In line with voting guidelines of the Company.
31-Aug-2018	ALKEM LABORATORIES LTD	AGM	Management	a. Adoption of standalone financial statements for the year ended 31 March 2018; b. Adoption of consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.

31-Aug-2018	ALKEM LABORATORIES LTD	AGM	Management	Confirm interim dividend of Rs.6.0 per equity share and declare a final dividend of Rs.7.0 per equity share of Rs.2.0 each	For	For	In line with voting guidelines of the Company.
31-Aug-2018	ALKEM LABORATORIES LTD	AGM	Management	Reappoint Mritunjay Kumar Singh (DIN: 00881412) as Director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
31-Aug-2018	ALKEM LABORATORIES LTD	AGM	Management	Ratify remuneration of Rs. 850,000 payable to Suresh D. Shenoy, as cost auditor for FY18	For	For	In line with voting guidelines of the Company.
31-Aug-2018	INOX LEISURE LTD.	NCM	Management	Approve amalgamation of Swanston Multiplex Cinemas Private Limited, a wholly owned subsidiary, with Inox Leisure Limited (Inox)	For	For	In line with voting guidelines of the Company.
01-Sep-2018	THYROCARE TECHNOLOGIES LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
01-Sep-2018	THYROCARE TECHNOLOGIES LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
01-Sep-2018	THYROCARE TECHNOLOGIES LTD.	AGM	Management	Confirm interim dividend of Rs.5.0 per share and declare final dividend of Rs.5.0 per share (FV Rs.10.0)	For	For	In line with voting guidelines of the Company.
01-Sep-2018	THYROCARE TECHNOLOGIES LTD.	AGM	Management	Reappoint A. Sundararaju (DIN: 00003260) as Director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
01-Sep-2018	THYROCARE TECHNOLOGIES LTD.	AGM	Management	Ratify reappointment of B S R & Co. LLP as statutory auditors for one year and fix their remuneration	For	For	In line with voting guidelines of the Company.
01-Sep-2018	THYROCARE TECHNOLOGIES LTD.	AGM	Shareholder	Appoint (Ms.) Amruta Velumani (DIN: 06534120) as Non-Executive Non-Independent Director	For	For	In line with voting guidelines of the Company.
01-Sep-2018	THYROCARE TECHNOLOGIES LTD.	AGM	Management	Ratify remuneration of Rs. 100,000 payable to S. Thangavelu as cost auditor for FY19	For	For	In line with voting guidelines of the Company.
01-Sep-2018	THYROCARE TECHNOLOGIES LTD.	AGM	Management	Approve ESOS 2018 under which 40,452 stock options will be granted at face value	For	For	In line with voting guidelines of the Company.
01-Sep-2018	THYROCARE TECHNOLOGIES LTD.	AGM	Management	To buyback 863,013 equity shares at Rs.730 per equity share through a tender offer	For	For	In line with voting guidelines of the Company.
06-Sep-2018	KHADIM INDIA LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.

06-Sep-2018	KHADIM INDIA LTD.	AGM	Management	Declare final dividend of Re. 1.0 per equity share (face value Rs. 10.0)	For	For	In line with voting guidelines of the Company.
06-Sep-2018	KHADIM INDIA LTD.	AGM	Management	Reappoint Siddhartha Roy Burman (DIN: 00043715) as Non-Executive Non-Independent Director	For	For	In line with voting guidelines of the Company.
06-Sep-2018	KHADIM INDIA LTD.	AGM	Management	Reappoint Deloitte Haskins & Sells as statutory auditors for another five years from 6 September 2018	For	For	In line with voting guidelines of the Company.
06-Sep-2018	KHADIM INDIA LTD.	AGM	Shareholder	Appoint Ritoban Roy Burman (DIN: 08020765) as Non-Executive, Non-Independent Director from 14 December 2017	For	For	In line with voting guidelines of the Company.
06-Sep-2018	KHADIM INDIA LTD.	AGM	Shareholder	Appoint Ms. Namrata Ashok Chotrani (DIN: 00390845) as Non-Executive, Non-Independent Director from 14 December 2017	For	For	In line with voting guidelines of the Company.
06-Sep-2018	KHADIM INDIA LTD.	AGM	Shareholder	Appoint Alok Chauthmal Churiwala (DIN: 02043221) as an Independent Director for five years from 11 May 2018	For	For	In line with voting guidelines of the Company.
06-Sep-2018	KHADIM INDIA LTD.	AGM	Management	To set commission at a maximum of Rs. 0.1 mn for each non-executive director FY18	For	For	In line with voting guidelines of the Company.
06-Sep-2018	KHADIM INDIA LTD.	AGM	Management	Approve payment of commission of 0.50% of net profit for FY18 to Siddhartha Roy Burman as Chairperson and Managing Director in addition to remuneration paid to him	For	For	In line with voting guidelines of the Company.
06-Sep-2018	KHADIM INDIA LTD.	AGM	Management	Ratify Khadim Employee Stock Option Plan 2017 (ESOP 2017) under which 186,465 options are proposed to be granted	For	For	In line with voting guidelines of the Company.
06-Sep-2018	KHADIM INDIA LTD.	AGM	Management	Ratify extension of ESOP 2017 to employees and directors of subsidiary companies (existing and future) and / or holding companies	For	For	In line with voting guidelines of the Company.
06-Sep-2018	KHADIM INDIA LTD.	AGM	Management	Approve alteration of the Main objects clause of the Memorandum of Association (MoA)	For	For	In line with voting guidelines of the Company.
07-Sep-2018	APOLLO TYRES LTD.	Postal Ballot	Management	Reappointment of Neeraj Kanwar (DIN: 00058951) as Managing Director for a period of five years, effective 28 May 2019 and fix his remuneration	For	Against	In line with voting guidelines of the Company.

07-Sep-2018	APOLLO TYRES LTD.	Postal Ballot	Management	Approve the continuation of Dr. Subbaraman Narayan (DIN:00094081) as an Independent Director, from 1 April 2019 till his term of office 5 August 2019	For	Against	In line with voting guidelines of the Company.
07-Sep-2018	APOLLO TYRES LTD.	Postal Ballot	Management	Approve the continuation of Robert Steinmetz (DIN:00178792) as Non-Executive Director, from 1 April 2019 till he retires by rotation	For	For	In line with voting guidelines of the Company.
10-Sep-2018	DIVIS LABORATORIES LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
10-Sep-2018	DIVIS LABORATORIES LTD.	AGM	Management	Declare final dividend of Rs.10.0 per equity share (face value of Rs.2.0)	For	For	In line with voting guidelines of the Company.
10-Sep-2018	DIVIS LABORATORIES LTD.	AGM	Management	Reappoint N.V. Ramana (DIN: 00005031) as Director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
10-Sep-2018	DIVIS LABORATORIES LTD.	AGM	Management	Reappoint Madhusudana Rao Divi (DIN: 00063843) as Director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
11-Sep-2018	G A I L (INDIA) LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
11-Sep-2018	G A I L (INDIA) LTD.	AGM	Management	Confirm interim dividend of Rs.7.65 per equity share and declare final dividend of Rs.1.44 per equity share of Rs.10 each	For	For	In line with voting guidelines of the Company.
11-Sep-2018	G A I L (INDIA) LTD.	AGM	Management	Reappoint Subir Purkayastha (DIN: 06850526) as Director, liable to retire by rotation	For	For	In line with voting guidelines of the Company.
11-Sep-2018	G A I L (INDIA) LTD.	AGM	Management	Reappoint Ashish Chatterjee (DIN: 07588473) as Director, liable to retire by rotation	For	For	In line with voting guidelines of the Company.
11-Sep-2018	G A I L (INDIA) LTD.	AGM	Management	Fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY19	For	For	In line with voting guidelines of the Company.
11-Sep-2018	G A I L (INDIA) LTD.	AGM	Shareholder	Appoint Dr. Rahul Mukherjee (DIN: 707940278) as Independent Director beginning 15 September 2017	For	For	In line with voting guidelines of the Company.
11-Sep-2018	G A I L (INDIA) LTD.	AGM	Shareholder	Appoint Jayanto Narayan Choudhury (DIN: 079402861) as Independent Director beginning 15 September 2017	For	For	In line with voting guidelines of the Company.

11-Sep-2018	G A I L (INDIA) LTD.	AGM	Shareholder	Appoint Ms. Banto Devi Kataria (DIN: 08194036) as Independent Director beginning 6 August 2018	For	For	In line with voting guidelines of the Company.
11-Sep-2018	G A I L (INDIA) LTD.	AGM	Management	Appoint Manoj Jain (DIN: 07556033) as Director (Business Development) beginning 5 June 2018 and fix his remuneration	For	For	In line with voting guidelines of the Company.
11-Sep-2018	G A I L (INDIA) LTD.	AGM	Management	Ratify remuneration of Rs.2.1 mn paid to cost accountants for FY18 and payable in FY19	For	For	In line with voting guidelines of the Company.
11-Sep-2018	G A I L (INDIA) LTD.	AGM	Management	Approve related party transaction upto Rs.206.25 bn with Petronet LNG Ltd during FY19	For	For	In line with voting guidelines of the Company.
11-Sep-2018	G A I L (INDIA) LTD.	AGM	Management	Alteration to main objects clause of Memorandum of Association	For	For	In line with voting guidelines of the Company.
11-Sep-2018	G A I L (INDIA) LTD.	AGM	Management	Issuance of non-convertible bonds upto Rs.15 bn on private placement basis	For	For	In line with voting guidelines of the Company.
11-Sep-2018	POWER FINANCE CORPN. LTD.	AGM	Management	Adopt standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
11-Sep-2018	POWER FINANCE CORPN. LTD.	AGM	Management	Confirm interim dividend of Rs. 7.8 per equity share as final dividend (face value of Rs.10.0 each)	For	For	In line with voting guidelines of the Company.
11-Sep-2018	POWER FINANCE CORPN. LTD.	AGM	Management	Reappoint Chinmoy Gangopadhyay (DIN:02271398), as director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
11-Sep-2018	POWER FINANCE CORPN. LTD.	AGM	Management	Empower the board to fix remuneration of joint statutory auditors, M. K. Aggarwal & Co. and Gandhi Minocha & Co., for FY19	For	For	In line with voting guidelines of the Company.
11-Sep-2018	POWER FINANCE CORPN. LTD.	AGM	Management	Appoint Gouri Chaudhury, 76 years (DIN: 07970522), as Independent Director a period of three years from 17 November 2017	For	For	In line with voting guidelines of the Company.
11-Sep-2018	POWER FINANCE CORPN. LTD.	AGM	Management	Issue non-convertible debentures up to Rs. 650.0 bn via private placement	For	For	In line with voting guidelines of the Company.
11-Sep-2018	POWER FINANCE CORPN. LTD.	AGM	Management	Approve scheme of arrangement for amalgamation of PFC Green Energy Ltd. with Power Finance Corporation Ltd	For	For	In line with voting guidelines of the Company.

11-Sep-2018	POWER FINANCE CORPN. LTD.	AGM	Management	Appoint Praveen Kumar Singh (DIN: 03548218) as Director (Commercial) from 10 August 2018	For	For	In line with voting guidelines of the Company.
12-Sep-2018	I C I C I BANK LTD.	AGM	Management	Adoption of Accounts for the year ended 31 March 2018 together with the Reports of the Directors and the Auditors	For	For	In line with voting guidelines of the Company.
12-Sep-2018	I C I C I BANK LTD.	AGM	Management	To confirm interim dividend on preference shares as final dividend	For	For	In line with voting guidelines of the Company.
12-Sep-2018	I C I C I BANK LTD.	AGM	Management	To declare dividend of Rs. 1.5 per share on equity shares of face value Rs. 2	For	For	In line with voting guidelines of the Company.
12-Sep-2018	I C I C I BANK LTD.	AGM	Management	To reappoint Vijay Chandok (DIN: 01545262), as director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
12-Sep-2018	I C I C I BANK LTD.	AGM	Management	To appoint Walker Chandiook & Co LLP as statutory auditors for one year	For	For	In line with voting guidelines of the Company.
12-Sep-2018	I C I C I BANK LTD.	AGM	Management	To authorize the board of directors to appoint branch auditors and fix their remuneration	For	For	In line with voting guidelines of the Company.
12-Sep-2018	I C I C I BANK LTD.	AGM	Shareholder	To appoint Neelam Dhawan (DIN: 00871445), as Independent Director for five years till 11 January 2023	For	For	In line with voting guidelines of the Company.
12-Sep-2018	I C I C I BANK LTD.	AGM	Shareholder	To appoint Uday Chitale (DIN: 00043268), as Independent Director for five years till 16 January 2023	For	For	In line with voting guidelines of the Company.
12-Sep-2018	I C I C I BANK LTD.	AGM	Shareholder	To appoint Radhakrishnan Nair (DIN: 07225354), as Independent Director for five years till 1 May 2023	For	For	In line with voting guidelines of the Company.
12-Sep-2018	I C I C I BANK LTD.	AGM	Shareholder	To appoint M. D. Mallya (DIN: 01804955) as Independent Director for five years till 28 May 2023	For	For	In line with voting guidelines of the Company.
12-Sep-2018	I C I C I BANK LTD.	AGM	Shareholder	To appoint Girish Chandra Chaturvedi (DIN: 00110996) as Independent Director for three years till 30 June 2021	For	For	In line with voting guidelines of the Company.
12-Sep-2018	I C I C I BANK LTD.	AGM	Management	To appoint Girish Chandra Chaturvedi (DIN: 00110996) as Independent Non-Executive (part-time) Chairman till 30 June 2021 and to fix his remuneration	For	For	In line with voting guidelines of the Company.

12-Sep-2018	ICICI BANK LTD.	AGM	Shareholder	To appoint Sandeep Bakhshi, (DIN: 00109206) as Director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
12-Sep-2018	ICICI BANK LTD.	AGM	Management	To appoint Sandeep Bakhshi, (DIN: 00109206) as Wholetime Director & COO for five years from 19 June 2018 and to fix his remuneration	For	For	In line with voting guidelines of the Company.
12-Sep-2018	ICICI BANK LTD.	AGM	Management	To reclassify the authorised share capital and subsequent amendment to the MoA	For	For	In line with voting guidelines of the Company.
12-Sep-2018	ICICI BANK LTD.	AGM	Management	To amend the Articles of Association	For	For	In line with voting guidelines of the Company.
12-Sep-2018	ICICI BANK LTD.	AGM	Management	To approve amendment to the exercise period of ICICI Bank Employees Stock Option Scheme 2000	For	For	In line with voting guidelines of the Company.
12-Sep-2018	ICICI BANK LTD.	AGM	Management	Issuance of bonds and non-convertible debentures up to Rs. 250 billion on private placement basis	For	For	In line with voting guidelines of the Company.
14-Sep-2018	PETRONET L N G LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
14-Sep-2018	PETRONET L N G LTD.	AGM	Management	Declare final dividend of Rs.4.50 per equity share of Rs.10 each	For	For	In line with voting guidelines of the Company.
14-Sep-2018	PETRONET L N G LTD.	AGM	Management	Reappoint GK Satish (DIN: 06932170) as Non-Executive Non-Independent Director	For	For	In line with voting guidelines of the Company.
14-Sep-2018	PETRONET L N G LTD.	AGM	Management	Reappoint T Natarajan (DIN: 00396367) as Non-Executive Non-Independent Director	For	For	In line with voting guidelines of the Company.
14-Sep-2018	PETRONET L N G LTD.	AGM	Management	Appoint Shashi Shankar (DIN: 06447938) as Non-Executive Non-Independent Director beginning 17 October 2017	For	For	In line with voting guidelines of the Company.
14-Sep-2018	PETRONET L N G LTD.	AGM	Management	Appoint VK Mishra (DIN: 08125144) as Director (Finance) for five years beginning 18 April 2018 and fix his remuneration	For	For	In line with voting guidelines of the Company.
14-Sep-2018	PETRONET L N G LTD.	AGM	Management	Appoint Sidhartha Pradhan (DIN: 06938830) as Independent Director for three years beginning 16 May 2018	For	For	In line with voting guidelines of the Company.
14-Sep-2018	PETRONET L N G LTD.	AGM	Management	Appoint Dr. MM Kutty (DIN: 01943083) as Non-Executive Non-Independent Director and Chairperson beginning 12 July 2018	For	For	In line with voting guidelines of the Company.

14-Sep-2018	PETRONET L N G LTD.	AGM	Management	Approve remuneration of Rs.99,990 payable to KL Jaisingh & Co, cost accountants for FY19	For	For	In line with voting guidelines of the Company.
14-Sep-2018	PETRONET L N G LTD.	AGM	Management	Approve related party transactions for FY19	For	For	In line with voting guidelines of the Company.
14-Sep-2018	PETRONET L N G LTD.	AGM	Management	Reappoint Dr. Jyoti Kiran Shukla (DIN 03492315) as Independent Director for three years beginning 31 March 2018	For	For	In line with voting guidelines of the Company.
14-Sep-2018	PETRONET L N G LTD.	AGM	Management	Approve loan of Rs.1.4 mn given to VK Mishra, Director (Finance	For	For	In line with voting guidelines of the Company.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	Routine business activity.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Management	To declare final dividend of Rs. 6.2 per share (face value Rs. 2.0) for FY18	For	For	As per internal voting guidelines.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Management	Reappoint Shailendra Jain (DIN: 00022454) as a Non-Executive Non-Independent Director	For	For	As per internal voting guidelines.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Management	Reappoint Mrs. Rajashree Birla (DIN: 00022995) as a Non-Executive Non-Independent Director	For	Against	As per internal voting guidelines.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Management	Ratify appointment of BSR & Co. LLP as joint statutory auditors till FY21 and authorize the board to fix their remuneration	For	For	As per internal voting guidelines.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Management	Ratify appointment of SRBC & Co. LLP as joint statutory auditors for FY22 and authorize the board to fix their remuneration	For	For	As per internal voting guidelines.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Management	To continue the appointment of BSR & Co. LLP as joint statutory auditors, without ratification, till the end of their term in FY21	For	For	As per internal voting guidelines.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Management	To continue the appointment of SRBC & Co. LLP as statutory auditors, without ratification, till the end of their term in FY22	For	For	As per internal voting guidelines.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Shareholder	Appoint Ms. Usha Sangwan (DIN: 02609263) as a Non-Executive Non-Independent Director	For	For	As per internal voting guidelines.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Shareholder	Appoint Himanshu Kapania (DIN: 03387441) as a Non-Executive Non-Independent Director	For	For	As per internal voting guidelines.

14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Shareholder	Appoint Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director for a term of five years, w.e.f. 14 August 2018	For	For	As per internal voting guidelines.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Shareholder	Ratify Madhav Apte (DIN: 00003656) as an Independent Director for his remaining tenure	For	Against	As per internal voting guidelines.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Shareholder	Ratify B V Bhargava (DIN: 00001823) as an Independent Director for his remaining tenure	For	Against	As per internal voting guidelines.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Shareholder	Ratify O P Rungta (DIN: 00020559) as an Independent Director for his remaining tenure	For	For	As per internal voting guidelines.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Shareholder	Ratify Shailendra Jain (DIN: 00022454) as a Non-Executive Non-Independent Director, till he retires by rotation	For	For	As per internal voting guidelines.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Management	Approve remuneration of Rs. 1.50 mn for DC Dave & Co. and Rs. 0.22 for MR Dudani & Co. as cost auditors for FY 19	For	For	As per internal voting guidelines.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Management	Approve Grasim Industries Limited Employee Stock Option and Restricted Stock Units Scheme 2018 (ESOP 2018)	For	For	As per internal voting guidelines.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Management	Approve the grant of Stock Options and Restricted Stock Units to the employees of subsidiaries of the company under ESOP 2018	For	For	As per internal voting guidelines.
14-Sep-2018	GRASIM INDUSTRIES LTD.	AGM	Management	Approval of Trust route by secondary acquisition equity shares to implement ESOP 2018	For	For	As per internal voting guidelines.
15-Sep-2018	NATCO PHARMA LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	Routine business activity.
15-Sep-2018	NATCO PHARMA LTD.	AGM	Management	Confirm two interim dividends aggregating Rs.8.25 per equity share (FV Rs.2.0) as final dividend	For	For	As per internal voting guidelines.
15-Sep-2018	NATCO PHARMA LTD.	AGM	Management	Reappoint Dr. D. Linga Rao (DIN: 07088404) as Director liable to retire by rotation	For	For	As per internal voting guidelines.
15-Sep-2018	NATCO PHARMA LTD.	AGM	Management	Appoint Sridhar Sankararaman (DIN: 06794418) as Non-Executive Non-Independent Director liable to retire by rotation	For	For	As per internal voting guidelines.

15-Sep-2018	NATCO PHARMA LTD.	AGM	Management	Reappoint P. S. R. K. Prasad (DIN: 07011140) as Wholetime Director and Executive Vice-President for a period of one year with effect from 1 April 2018 and fix his remuneration	For	For	As per internal voting guidelines.
15-Sep-2018	NATCO PHARMA LTD.	AGM	Management	Reappoint Dr. D. Linga Rao (DIN: 07088404) as Director and President (Technical Affairs) for a period of one year with effect from 1 April 2018 and fix his remuneration	For	For	As per internal voting guidelines.
15-Sep-2018	NATCO PHARMA LTD.	AGM	Management	Ratify remuneration of Rs. 175,000 to be paid to M/s. S.S. Zanwar & Associates, cost auditor for FY19	For	For	As per internal voting guidelines.
15-Sep-2018	NATCO PHARMA LTD.	AGM	Management	Alteration to main objects clause of Memorandum of Association (MoA)	For	For	As per internal voting guidelines.
15-Sep-2018	NATCO PHARMA LTD.	AGM	Management	Ratify G.S. Murthy (DIN:00122454) as an Independent Director	For	Against	As per internal voting guidelines.
17-Sep-2018	MAHANAGAR GAS LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2018	For	For	In line with our internal voting guidelines.
17-Sep-2018	MAHANAGAR GAS LTD	AGM	Management	Confirm interim dividend of Rs.8 per equity share and declare a final dividend of Rs.11 per equity share (face value of Rs.10.0)	For	For	In line with our internal voting guidelines.
17-Sep-2018	MAHANAGAR GAS LTD	AGM	Management	Reappoint Virendra Nath Datt (DIN: 07823778) as Non-Executive Non-Independent Director liable to retire by rotation	For	For	In line with our internal voting guidelines.
17-Sep-2018	MAHANAGAR GAS LTD	AGM	Management	Ratify the appointment of S R B C & Co. LLP as statutory auditors for one year and fix their remuneration	For	For	In line with our internal voting guidelines.
17-Sep-2018	MAHANAGAR GAS LTD	AGM	Management	Ratify remuneration of Rs. 315,000 payable to M/s. Dhananjay V. Joshi & Associates, as cost auditors for FY19	For	For	In line with our internal voting guidelines.
17-Sep-2018	MAHANAGAR GAS LTD	AGM	Management	Ratify reappointment of Rajeev Kumar Mathur (DIN: 03308185) as Managing Director from 29 September 2017 until 30 May 2018 and fix his remuneration	For	For	In line with our internal voting guidelines.

17-Sep-2018	MAHANAGAR GAS LTD	AGM	Management	Appoint Goutam Ghosh (DIN:07529446) as Whole-time Director beginning 20 November 2017, up to a maximum of five years, and fix his remuneration	For	For	In line with our internal voting guidelines.
17-Sep-2018	MAHANAGAR GAS LTD	AGM	Management	Reappoint Raj Kishore Tewari (DIN:07056080) as an Independent Director for a term of five years beginning 5 March 2018	For	For	In line with our internal voting guidelines.
17-Sep-2018	MAHANAGAR GAS LTD	AGM	Shareholder	Appoint Premesh Kumar Jain (DIN: 02145534) as an Independent Director from 9 April 2018 until 31 March 2021	For	For	In line with our internal voting guidelines.
17-Sep-2018	MAHANAGAR GAS LTD	AGM	Shareholder	Appoint Sanjib Datta (DIN: 07008785) as Director	For	For	In line with our internal voting guidelines.
17-Sep-2018	MAHANAGAR GAS LTD	AGM	Management	Appoint Sanjib Datta (DIN: 07008785) as Managing Director beginning 30 May 2018, up to a maximum of five years, and fix his remuneration	For	For	In line with our internal voting guidelines.
17-Sep-2018	MAHANAGAR GAS LTD	AGM	Management	Approve increase in the investment limit for Foreign Portfolio Investors (FPIs) and Foreign Institutional Investors (FIIs) to 40% from 24% of the paid-up equity share capital	For	For	In line with our internal voting guidelines.
17-Sep-2018	MAHANAGAR GAS LTD	AGM	Management	Enter into related party transactions aggregating Rs.21.5 bn in FY20	For	For	In line with our internal voting guidelines.
17-Sep-2018	MAHANAGAR GAS LTD	AGM	Management	Appoint Satish Gavai (DIN: 01559484) as Non-Executive Non-Independent Director from 31 July 2018	For	For	In line with our internal voting guidelines.
17-Sep-2018	UNITED BREWERIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	Routine business activity.
17-Sep-2018	UNITED BREWERIES LTD.	AGM	Management	To declare final dividend of Rs.2.0 per share on face value Re.1.0	For	For	In line with our internal voting guidelines.
17-Sep-2018	UNITED BREWERIES LTD.	AGM	Management	Reappoint Frans Erik Eusman (DIN-07242083) as a Non-Executive Non-Independent Director	For	For	In line with our internal voting guidelines.
17-Sep-2018	UNITED BREWERIES LTD.	AGM	Shareholder	Appoint Christiaan A J Van Steenberg (DIN-0007972769) as a Non-Executive Non-Independent Director	For	For	In line with our internal voting guidelines.

18-Sep-2018	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
18-Sep-2018	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Confirm interim dividend of Rs.2.45 per share and declare final dividend of Rs.2.8 per share	For	For	In line with voting guidelines of the Company.
18-Sep-2018	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Reappoint K Sreekant as a Director	For	For	In line with voting guidelines of the Company.
18-Sep-2018	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India for FY19	For	For	In line with voting guidelines of the Company.
18-Sep-2018	POWER GRID CORPN. OF INDIA LTD.	AGM	Shareholder	Appoint Ms. Seema Gupta as Director	For	For	In line with voting guidelines of the Company.
18-Sep-2018	POWER GRID CORPN. OF INDIA LTD.	AGM	Shareholder	Appoint Manoj Kumar Mittal as an Independent Director for a period of three years w.e.f 12 September 2017	For	For	In line with voting guidelines of the Company.
18-Sep-2018	POWER GRID CORPN. OF INDIA LTD.	AGM	Shareholder	Appoint Sunil Kumar Sharma as an Independent Director for a period of three years w.e.f 23 July 2018	For	For	In line with voting guidelines of the Company.
18-Sep-2018	POWER GRID CORPN. OF INDIA LTD.	AGM	Shareholder	Appoint Ms. A R Mahalakshmi as an Independent Director for a period of three years w.e.f 23 July 2018	For	Abstain	In line with voting guidelines of the Company.
18-Sep-2018	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Ratify remuneration of Rs.0.25 mn for Chandra Wadhwa & Co. and R.M. Bansal & Co. as joint cost auditors for FY19 and approve additional remuneration of Rs.12,500 for Chandra Wadhwa & Co., the lead cost auditor, for consolidated of cost audit report	For	For	In line with voting guidelines of the Company.
18-Sep-2018	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Approve private placement of non-convertible debentures (NCDs)/bonds/other debt securities aggregating to Rs.200 bn in up to 20 tranches	For	For	In line with voting guidelines of the Company.
19-Sep-2018	WIPRO LTD.	NCM	Management	To approve the scheme of amalgamation of Wipro Technologies Austria GmbH, Wipro Information Technology Austria GmbH, NewLogic Technologies SARL and Appirio India Cloud Solutions Pvt. Ltd. with Wipro Ltd.	For	For	In line with our internal voting guidelines.

21-Sep-2018	HINDALCO INDUSTRIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	Routine business activity.
21-Sep-2018	HINDALCO INDUSTRIES LTD.	AGM	Management	Declare final dividend of Rs. 1.2 per equity share (face value Re. 1.0) for FY18	For	For	As per internal voting guidelines.
21-Sep-2018	HINDALCO INDUSTRIES LTD.	AGM	Management	Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-Independent Director	For	For	As per internal voting guidelines.
21-Sep-2018	HINDALCO INDUSTRIES LTD.	AGM	Management	Approve remuneration of Rs. 1.5 mn for Nanabhoy & Co. as cost auditors for FY19	For	For	As per internal voting guidelines.
21-Sep-2018	HINDALCO INDUSTRIES LTD.	AGM	Shareholder	Appoint Ms. Alka Bharucha (DIN: 00114067) as Independent Director for five years with effect from 11 July 2018	For	For	As per internal voting guidelines.
21-Sep-2018	HINDALCO INDUSTRIES LTD.	AGM	Management	Issuance of Non-Convertible Debentures (NCDs) on a private placement basis upto Rs. 60.0 bn	For	For	As per internal voting guidelines.
21-Sep-2018	HINDALCO INDUSTRIES LTD.	AGM	Management	Continue directorship of A K Agarwala (DIN: 00036455) as Non-Executive Non-Independent Director	For	For	As per internal voting guidelines.
21-Sep-2018	HINDALCO INDUSTRIES LTD.	AGM	Management	Continue directorship of Girish Dave (DIN: 00036455) as Independent Director	For	For	As per internal voting guidelines.
21-Sep-2018	HINDALCO INDUSTRIES LTD.	AGM	Management	Continue directorship of M M Bhagat (DIN: 00006245) as Independent Director	For	Against	As per internal voting guidelines.
21-Sep-2018	HINDALCO INDUSTRIES LTD.	AGM	Management	Continue directorship of K N Bhandari (DIN: 00026078) as Independent Director	For	Against	As per internal voting guidelines.
21-Sep-2018	HINDALCO INDUSTRIES LTD.	AGM	Management	Continue directorship of Ram Charan (DIN: 03464530) as Independent Director	For	For	As per internal voting guidelines.
21-Sep-2018	HINDALCO INDUSTRIES LTD.	AGM	Management	Approve Hindalco Industries Limited Employee Stock Option Scheme (ESOP 2018) under which options will be exercisable into not more than 13,957,302 equity shares	For	For	As per internal voting guidelines.
21-Sep-2018	HINDALCO INDUSTRIES LTD.	AGM	Management	Approve the grant of Stock Options and Restricted Stock Units to the permanent employees of subsidiaries of the company under ESOP 2018	For	For	As per internal voting guidelines.

21-Sep-2018	HINDALCO INDUSTRIES LTD.	AGM	Management	Approval of trust route by secondary acquisition of equity shares and grant of financial assistance to trust to implement ESOP 2018	For	For	As per internal voting guidelines.
25-Sep-2018	MAX FINANCIAL SERVICES LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2018	For	For	Routine business activity.
25-Sep-2018	MAX FINANCIAL SERVICES LTD	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2018	For	For	In line with our internal voting guidelines.
25-Sep-2018	MAX FINANCIAL SERVICES LTD	AGM	Management	Reappoint Ashwani Windlass (DIN:00042686) as director liable to retire by rotation	For	For	In line with our internal voting guidelines.
25-Sep-2018	MAX FINANCIAL SERVICES LTD	AGM	Management	Reappoint Sanjay Nayar as a Non-Executive Non-Independent Director	For	For	In line with our internal voting guidelines.
25-Sep-2018	MAX FINANCIAL SERVICES LTD	AGM	Shareholder	Appoint Sahil Vachani (DIN: 00761695) as a Non-Executive Non-Independent Director with effect from 25 May 2018	For	For	In line with our internal voting guidelines.
25-Sep-2018	MAX FINANCIAL SERVICES LTD	AGM	Shareholder	Appoint Analjit Singh (DIN: 00029641) as a Non-Executive Non-Independent Director with effect from 23 July 2018	For	For	In line with our internal voting guidelines.
25-Sep-2018	MAX FINANCIAL SERVICES LTD	AGM	Management	Approve payment of commission to non-executive directors upto 1% of the net profits from FY19 onwards	For	For	In line with our internal voting guidelines.
25-Sep-2018	MAX FINANCIAL SERVICES LTD	AGM	Management	Revision in remuneration of Mohit Talwar as the Managing Director from 15 January 2019 till 14 January 2021 at a maximum of Rs.150 mn	For	For	In line with our internal voting guidelines.
25-Sep-2018	FINOLEX CABLES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	Routine business activity.
25-Sep-2018	FINOLEX CABLES LTD.	AGM	Management	To declare final dividend of Rs.4.0 per share of face value Rs.2.0	For	For	In line with our internal voting guidelines.
25-Sep-2018	FINOLEX CABLES LTD.	AGM	Management	To fill the casual vacancy caused by the retirement of Ms. Namita V Thapar (DIN: 05318899)	For	For	In line with our internal voting guidelines.
25-Sep-2018	FINOLEX CABLES LTD.	AGM	Management	Reappoint Mahesh Viswanathan (DIN: 02780987) as Director	For	For	In line with our internal voting guidelines.
25-Sep-2018	FINOLEX CABLES LTD.	AGM	Management	Ratify the appointment of Deloitte Haskins & Sells LLP as statutory auditors till the next AGM and authorize the board to fix remuneration	For	For	In line with our internal voting guidelines.

25-Sep-2018	FINOLEX CABLES LTD.	AGM	Management	Reappoint Deepak K Chhabria (DIN: 01403799) as a Whole Time Director, designated as Executive Chairperson for five years commencing from 1 July 2018, and fix his remuneration	For	For	Voting is based on past satisfactory performance and to ensure continuity of the same.
25-Sep-2018	FINOLEX CABLES LTD.	AGM	Management	Reappoint Mahesh Viswanathan (DIN: 02780987) as a Whole Time Director, designated as Deputy Managing Director and Chief Financial Officer for five years commencing from 1 July 2018 and approve his remuneration	For	For	In line with our internal voting guidelines.
25-Sep-2018	FINOLEX CABLES LTD.	AGM	Management	Approve remuneration of Rs.550,000 for Joshi Apte & Associates as cost auditors for FY19	For	For	In line with our internal voting guidelines.
25-Sep-2018	FINOLEX CABLES LTD.	AGM	Management	Approve private placement of non-convertible debentures (NCDs) aggregating Rs.1.5 bn	For	For	In line with our internal voting guidelines/policy.
25-Sep-2018	FINOLEX CABLES LTD.	AGM	Management	Pay commission to non-executive directors up to 1% of net profits or Rs. 20 mn, whichever is lower, for five years from 1 April 2018	For	For	In line with our internal voting guidelines/policy.
25-Sep-2018	FINOLEX CABLES LTD.	AGM	Management	Approve purchase of optical fibre cables from Corning Finolex Optical Fibre Private Limited (a related party) upto Rs.0.75 bn or 1.5 mn KM fibre quantity, whichever is higher	For	For	In line with our internal voting guidelines/policy.
25-Sep-2018	BHARAT ELECTRONICS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
25-Sep-2018	BHARAT ELECTRONICS LTD.	AGM	Management	Confirm interim dividend of Rs.1.6 per share and declare final dividend of Rs.0.4 per share	For	For	In line with voting guidelines of the Company.
25-Sep-2018	BHARAT ELECTRONICS LTD.	AGM	Management	Reappoint Ms Anandi Ramalingam as a Director	For	For	In line with voting guidelines of the Company.
25-Sep-2018	BHARAT ELECTRONICS LTD.	AGM	Management	Appoint Mukka H Babu as a Part-Time Non-Official (Independent) Director w.e.f 11 September 2017	For	For	In line with voting guidelines of the Company.
25-Sep-2018	BHARAT ELECTRONICS LTD.	AGM	Management	Appoint Surendra S Sirohi as a Part-Time Non-Official (Independent) Director w.e.f 11 September 2017	For	For	In line with voting guidelines of the Company.

25-Sep-2018	BHARAT ELECTRONICS LTD.	AGM	Management	Appoint Vijay S Madan as a Part-Time Non-Official (Independent) Director w.e.f 11 September 2017	For	For	In line with voting guidelines of the Company.
25-Sep-2018	BHARAT ELECTRONICS LTD.	AGM	Management	Appoint Koshy Alexander as Director	For	For	In line with voting guidelines of the Company.
25-Sep-2018	BHARAT ELECTRONICS LTD.	AGM	Management	Appoint Amit Sahai as Director	For	For	In line with voting guidelines of the Company.
25-Sep-2018	BHARAT ELECTRONICS LTD.	AGM	Management	Appoint Ms J Manjula as Director	For	For	In line with voting guidelines of the Company.
25-Sep-2018	BHARAT ELECTRONICS LTD.	AGM	Management	Appoint Mahesh V as Director	For	For	In line with voting guidelines of the Company.
25-Sep-2018	BHARAT ELECTRONICS LTD.	AGM	Management	Ratify remuneration of Rs.0.35 mn for GNV & Associates as cost auditors for FY19	For	For	In line with voting guidelines of the Company.
25-Sep-2018	BHARAT ELECTRONICS LTD.	AGM	Management	Approve alteration to Objects clause in Memorandum of Association (MoA) to allow for subsidies, funds and grants to Defense Innovation Organisation and startups	For	For	In line with voting guidelines of the Company.
26-Sep-2018	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
26-Sep-2018	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Declare final dividend of Rs.3.0 per equity share (face value of Re.1.0)	For	For	In line with voting guidelines of the Company.
26-Sep-2018	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Reappoint Shyam S. Bhartia (DIN: 00010484) as Director	For	For	In line with voting guidelines of the Company.
26-Sep-2018	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Reappoint B S R & Co. LLP as statutory auditors for five years and authorise board of director to fix their remuneration	For	For	In line with voting guidelines of the Company.
26-Sep-2018	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Reappoint S Sridhar (DIN: 00004272) as Independent Director for five years, commencing from 1 April 2019	For	For	In line with voting guidelines of the Company.
26-Sep-2018	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Reappoint Ms. Sudha Pillai (DIN: 02263950) as Independent Director for five years, commencing from 1 April 2019	For	For	In line with voting guidelines of the Company.
26-Sep-2018	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Reappoint Dr. Ashok Misra (DIN: 00006051) as Independent Director for five years, commencing from 1 April 2019	For	For	In line with voting guidelines of the Company.

26-Sep-2018	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Appoint Rajesh Kumar Srivastava (DIN: 02215055) as Executive Director liable to retire by rotation from 17 January 2018	For	For	In line with voting guidelines of the Company.
26-Sep-2018	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Appoint Rajesh Kumar Srivastava (DIN: 02215055) as a Whole Time Director for five years, commencing from 17 January 2018 and fix his remuneration	For	For	In line with voting guidelines of the Company.
26-Sep-2018	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Ratify remuneration of Rs. 440,000 payable to J. K. Kabra & Co. as cost auditors for FY19	For	For	In line with voting guidelines of the Company.
26-Sep-2018	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
26-Sep-2018	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Declare a final dividend of Rs.2 per equity share (face value of Re.1.0)	For	For	In line with voting guidelines of the Company.
26-Sep-2018	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Reappoint Dilip S. Shanghvi (DIN: 00005588) as Director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
26-Sep-2018	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Reappoint Sudhir V. Valia (DIN: 00005561) as Director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
26-Sep-2018	SUN PHARMACEUTICAL INDS. LTD.	AGM	Shareholder	Appoint Vivek Chaand Sehgal (DIN: 00291126) as an Independent Director for a term of five years beginning 14 November 2017	For	For	In line with voting guidelines of the Company.
26-Sep-2018	SUN PHARMACEUTICAL INDS. LTD.	AGM	Shareholder	Appoint Gautam Doshi (DIN: 00004612) as an Independent Director for a term of five years beginning 25 May 2018	For	For	In line with voting guidelines of the Company.
26-Sep-2018	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Reappoint Sudhir V. Valia (DIN: 00005561) as Whole-time Director for a term of five years beginning 1 April 2019 and fix his remuneration for a term of three years with effect from 1 April 2019	For	For	In line with voting guidelines of the Company.
26-Sep-2018	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Reappoint Sailesh T. Desai (DIN: 00005443) as Whole-time Director for a term of five years beginning 1 April 2019 and fix his remuneration for a term of three years with effect from 1 April 2019	For	For	In line with voting guidelines of the Company.

26-Sep-2018	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Reappoint Kalyanasundaram Subramanian (DIN: 00179072) as Whole-time Director for a term of two years beginning 14 February 2019 without any remuneration	For	For	In line with voting guidelines of the Company.
26-Sep-2018	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Ratify Israel Makov (DIN:05299764) as Non-Executive Non-Independent Director with effect from 1 April 2019	For	For	In line with voting guidelines of the Company.
26-Sep-2018	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Ratify remuneration of ~Rs. 2.1 mn payable to M/s. Kailash Sankhlecha & Associates, as cost auditor for FY19	For	For	In line with voting guidelines of the Company.
27-Sep-2018	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For	For	In line with voting guidelines of the Company.
27-Sep-2018	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Declare final dividend of R5.5.0 per equity share (FV Rs.5.0 per share)	For	For	In line with voting guidelines of the Company.
27-Sep-2018	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Reappoint (Ms.) Preetha Reddy (DIN 00001871) as Director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
27-Sep-2018	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Increase the borrowing limit to Rs.38.5 bn from Rs.35.0 bn	For	For	In line with voting guidelines of the Company.
27-Sep-2018	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Create mortgage/charge on the assets of the company up to Rs.38.5 bn	For	For	In line with voting guidelines of the Company.
27-Sep-2018	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Issue secured/unsecured redeemable non-convertible debentures up to Rs.5.0 bn via private placement	For	For	In line with voting guidelines of the Company.
27-Sep-2018	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Ratify remuneration of Rs. 1.5 mn payable to M/s. Raman & Associates, as cost auditors for FY19	For	For	In line with voting guidelines of the Company.
27-Sep-2018	GULF OIL CORPN. LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2018	For	For	Routine Business Activity.
27-Sep-2018	GULF OIL CORPN. LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2018	For	For	Routine Business Activity.
27-Sep-2018	GULF OIL CORPN. LTD.	AGM	Management	Confirm interim dividend of Rs.1.6 per equity share of Rs.2 each as final dividend	For	For	In line with our internal voting guidelines.
27-Sep-2018	GULF OIL CORPN. LTD.	AGM	Management	Reappoint Ajay P. Hinduja (DIN: 00642192) as Non-Executive Non-Independent Director	For	For	In line with our internal voting guidelines.

27-Sep-2018	GULF OIL CORPN. LTD.	AGM	Management	Raise upto USD 100 mn or Rs.6.7 bn through the issuance of equity and quasi equity instruments	For	For	In line with our internal voting guidelines.
27-Sep-2018	GULF OIL CORPN. LTD.	AGM	Management	Ratify remuneration of Rs. 100,000 to be paid to M/s. Narasimha Murthy & Co., cost auditors for FY19	For	For	In line with our internal voting guidelines.