

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
1-Jul-17	Hindustan Petroleum Corporation Ltd	PB	Management	To Issue Bonus Shares	For
3-Jul-17	Supreme Industries Ltd	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	For
3-Jul-17	Supreme Industries Ltd	AGM	Management	To declare final dividend (including special dividend) on Equity Shares for the Financial Year ended 31st March, 2017 and to confirm the payment of Interim Dividend on Equity Shares by the Board of Directors of the Company.	For
3-Jul-17	Supreme Industries Ltd	AGM	Management	To appoint a Director in place of Mr. V. K. Taparia (Director Identification No. 00112567), who retires by rotation and being eligible, offers himself for re-appointment.	For
3-Jul-17	Supreme Industries Ltd	AGM	Management	Ratification of appointment of Statutory Auditors and appointment of Branch Auditors.	For
3-Jul-17	Supreme Industries Ltd	AGM	Management	Adoption and substitution of existing Articles of Association	For
3-Jul-17	Supreme Industries Ltd	AGM	Management	Approving the re-appointment of Mr. S. J. Taparia (Director Identification No. 00112513) as Executive Director as a Director liable to retire by rotation, offers himself for re-appointment by a Special Resolution.	For
3-Jul-17	Supreme Industries Ltd	AGM	Management	Ratification of remuneration of M/s Kishore Bhatia and Associates, Cost Accountants	For
4-Jul-17	Larsen & Toubro Ltd	PB	Management	ordinary resolution for Issue of bonus shares in the ratio of One Bonus Equity shares of rs 2/ for every two fully paid up Equity shares of rs 2/- each, by capitalisation of reserves pursuant to Article 153 of the articles of association and chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009	For
5-Jul-17	Apollo Tyres Limited	AGM	Management	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017.	For
5-Jul-17	Apollo Tyres Limited	AGM	Management	To declare dividend on equity shares.	For
5-Jul-17	Apollo Tyres Limited	AGM	Management	To appoint a Director in place of Mr. Paul Antony (DIN-02239492), who retires by rotation, and being eligible offers himself for re-appointment.	For
5-Jul-17	Apollo Tyres Limited	AGM	Management	To appoint Auditors and fix their remuneration.	For
5-Jul-17	Apollo Tyres Limited	AGM	Management	To ratify the payment of the remuneration to the Cost Auditor for FY18.	For
5-Jul-17	Apollo Tyres Limited	AGM	Management	To re-appoint Mr. Onkar S. Kanwar (DIN-00058921) as Managing Director.	For
5-Jul-17	Apollo Tyres Limited	AGM	Management	To revise the remuneration payable to Mr. Neeraj Kanwar(DIN-00058951), Vice-Chairman & Managing Director.	For
5-Jul-17	Apollo Tyres Limited	AGM	Management	To authorise Private Placement of Non-Convertible Debentures.	For
5-Jul-17	Capital First Ltd	AGM	Management	To consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2017 along with the reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 and the report of the Auditors thereon.	For
5-Jul-17	Capital First Ltd	AGM	Management	To consider and approve 'CFL Employee Stock Option Scheme 2017' for Employees of the Company	For
5-Jul-17	Capital First Ltd	AGM	Management	To consider and approve 'CFL Employee Stock Option Scheme 2017' for Employees of the Subsidiary(ies).	For
5-Jul-17	Capital First Ltd	AGM	Management	To approve increase in Borrowing limits under section 180 (1) (c) up to ₹30,000 crores, over and above the aggregate, for the time being, of the paid-up capital and free reserves of the Company.	For
5-Jul-17	Capital First Ltd	AGM	Management	To approve issue of Non-Convertible Debentures in one or more tranches.	For
5-Jul-17	Capital First Ltd	AGM	Management	To approve raising of funds through issue of Securities.	For
5-Jul-17	Capital First Ltd	AGM	Management	To approve change in place of keeping, maintaining, preserving and inspection of registers, returns etc.	For
5-Jul-17	Capital First Ltd	AGM	Management	Declaration of a dividend of ₹2.60/- per Equity Share of the Company for the Financial Year ended March 31, 2017.	For
5-Jul-17	Capital First Ltd	AGM	Management	Appointment of a Director in place of Mr. Vishal Mahadevia (DIN 01035771), who retires by rotation and being eligible, offers himself for re-appointment.	For
5-Jul-17	Capital First Ltd	AGM	Management	Appointment of M/s. B S R & Co., LLP, Chartered Accountants, having ICAI firm Registration No. 101248W/W-100022, as Statutory Auditors of the Company to hold office until the conclusion of the Seventeenth Annual General Meeting of the Company and to authorise the Board to fix their remuneration.	For
5-Jul-17	Capital First Ltd	AGM	Shareholders	To approve re-appointment of Mr. N. C. Singhal (DIN 00004916) as Non-Executive Independent Director of the Company.	For
5-Jul-17	Capital First Ltd	AGM	Shareholders	To approve re-appointment of Mr. M. S. Sundara Rajan (DIN 00169775) as Non-Executive Independent Director of the Company.	For
5-Jul-17	Capital First Ltd	AGM	Shareholders	To approve re-appointment of Mr. Hemang Raja (DIN 00040769) as Non-Executive Independent Director of the Company.	For
5-Jul-17	Capital First Ltd	AGM	Management	To approve bonus of Mr. Apul Nayyar (DIN 01738973), Executive Director of the Company for Financial Year 2016-17 and approve revision in his remuneration for Financial Year 2017-18.	For

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
5-Jul-17	Capital First Ltd	AGM	Management	To approve bonus of Mr. Nihal Desai (DIN 03288923), Executive Director of the Company for Financial Year 2016-17 and approve revision in his remuneration for Financial Year 2017-18.	For
6-Jul-17	Bharat Petroleum Corporation Ltd	PB	Management	Issue of Bonus shares by way of Capitalization of Reserves	For
6-Jul-17	City Union Bank Ltd	PB	Management	To Issue Bonus Shares	For
7-Jul-17	Havells India Ltd	AGM	Management	Adoption of Annual Financial Statements of the Company for the Financial Year ended 31st March, 2017.	For
7-Jul-17	Havells India Ltd	AGM	Management	Declaration of final dividend of ₹3.50 per equity share of ₹1 each for the Financial Year ended 31st March 2017	For
7-Jul-17	Havells India Ltd	AGM	Management	Re-appointment of Shri Rajesh Kumar Gupta (DIN: 0002842), retiring by rotation and being eligible, offering himself for re-appointment.	For
7-Jul-17	Havells India Ltd	AGM	Management	To appoint a Director in place of Shri T.V. Mohandas Pai (DIN: 00042167), who retires by rotation and being eligible, offers himself for re-appointment	For
7-Jul-17	Havells India Ltd	AGM	Management	Ratification of appointment of Statutory Auditors of the Company and fixing their remuneration.	For
7-Jul-17	Havells India Ltd	AGM	Management	Ratification of the Remuneration to Cost Auditors in terms of the Companies Act, 2013.	For
7-Jul-17	Havells India Ltd	AGM	Shareholders	Appointment of Shri Vellayan Subbiah (DIN: 01138759) as an Independent Director for the first term of 3 years	For
7-Jul-17	Havells India Ltd	AGM	Management	Revision in terms of remuneration paid to Shri Rajesh Kumar Gupta (DIN: 0002842), Whole-time Director (Finance) and Group CFO.	For
8-Jul-17	UPL Limited	AGM	Management	To consider and adopt: a) The audited financial statements of the Company for the financial year ended on 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon. b) The audited consolidated financial statements of the Company for the financial year ended on 31st March, 2017 and the Report of the Auditors thereon.	For
8-Jul-17	UPL Limited	AGM	Management	To declare dividend on equity shares.	For
8-Jul-17	UPL Limited	AGM	Management	To appoint a Director in place of Mr. Jaidev Rajnikant Shroff (DIN: 00191050), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	For
8-Jul-17	UPL Limited	AGM	Management	To appoint a Director in place of Mrs. Sandra Rajnikant Shroff (DIN: 00189012), Non-Executive Vice Chairman, who retires by rotation and being eligible, offers herself for re-appointment.	For
8-Jul-17	UPL Limited	AGM	Management	To appoint Auditors and fix their remuneration	For
8-Jul-17	UPL Limited	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2018	For
8-Jul-17	UPL Limited	AGM	Management	Private placement of Non-Convertible Debentures.	For
8-Jul-17	UPL Limited	AGM	Management	Approval of UPL Limited - Employees Stock Option Plan 2017 (ESOP 2017).	For
8-Jul-17	UPL Limited	AGM	Management	Grant of options to the employees of the Subsidiary Company(ies) of the Company under Employees Stock Option Plan 2017 (ESOP 2017)	For
11-Jul-17	Bank Of India	AGM	Management	Adoption of financial statements	For
11-Jul-17	South Indian Bank Ltd	AGM	Management	To receive, consider and adopt the Bank's Audited financial statements, including audited Balance Sheet as at 31st March, 2017 and Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	For
11-Jul-17	South Indian Bank Ltd	AGM	Management	To Approve the borrowing / raising funds in Indian /foreign currency by issue of debt securities upto Rs.500 crore on private placement basis	For
11-Jul-17	South Indian Bank Ltd	AGM	Management	To declare dividend @ ` 0.40 per Equity share	For
11-Jul-17	South Indian Bank Ltd	AGM	Shareholders	To appoint Mr. Achal Gupta as a Director in place of Mr. Cheryan Varkey, Director, retiring by rotation.	For
11-Jul-17	South Indian Bank Ltd	AGM	Management	To Appoint Statutory Central Auditors of the Bank and fixing their remuneration	For
11-Jul-17	South Indian Bank Ltd	AGM	Management	To appoint Branch Auditors in consultation with Statutory Auditors	For
11-Jul-17	South Indian Bank Ltd	AGM	Management	To ratify the appointment of Mr. Salim Gangadharan as Non-Executive Part Time Chairman and approve the payment of remuneration and other terms and conditions of appointment for a period of 3 years w.e.f. 02.11.2016 to 01.11.2019	For
11-Jul-17	South Indian Bank Ltd	AGM	Management	To Re-appoint Sri V. G. Mathew as Managing Director & CEO and approve the payment of remuneration and other terms and conditions of appointment for a period of 3 years w.e.f. 01.10.2017 to 30.09.2020	For
11-Jul-17	South Indian Bank Ltd	AGM	Management	To pass a special resolution for exercising the borrowing powers of the Bank pursuant to Section 180(1)(c) of the Companies Act, 2013	For
11-Jul-17	South Indian Bank Ltd	AGM	Management	To Augment the Paid-up Capital of the Bank by further issue of shares	For
12-Jul-17	Laurus Labs Ltd.	AGM	Management	Adoption of Financial Statements	For
12-Jul-17	Laurus Labs Ltd.	AGM	Management	Approval of Borrowing limit	For
12-Jul-17	Laurus Labs Ltd.	AGM	Management	Office of Profit	For
12-Jul-17	Laurus Labs Ltd.	AGM	Management	To revise the remuneration payable to Mr. Chandrakanth Chereddi, Whole-time Director of the Company.	For
12-Jul-17	Laurus Labs Ltd.	AGM	Management	To revise the remuneration payable to Dr. Satyanarayana Chava, Whole-time Director and Chief Executive Officer of the Company.	For
12-Jul-17	Laurus Labs Ltd.	AGM	Management	To revise the remuneration payable to Dr. Srihari Raju Kalidindi, Executive Director of the Company.	For
12-Jul-17	Laurus Labs Ltd.	AGM	Management	To revise the remuneration payable to Mr. V V Ravi Kumar, Executive Director of the Company.	For
12-Jul-17	Laurus Labs Ltd.	AGM	Shareholders	Appointment of Dr. M. Venu Gopala Rao as Independent Director of the Company	For
12-Jul-17	Laurus Labs Ltd.	AGM	Shareholders	Appointment of Dr. Ravindranath Kancharla as Independent Director of the Company	For
12-Jul-17	Laurus Labs Ltd.	AGM	Management	Ratification of Laurus Employee Stock Option Scheme, 2011	For

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12-Jul-17	Laurus Labs Ltd.	AGM	Management	Ratification of Laurus Labs Employee Stock Option Scheme, 2016	For
12-Jul-17	Laurus Labs Ltd.	AGM	Management	To appoint a Director in place of Mr. Rajesh Kumar Dugar, who retires by rotation	For
12-Jul-17	Laurus Labs Ltd.	AGM	Management	To appoint a Director in place of Mr. Narendra Ostawal, who retires by rotation	For
12-Jul-17	Laurus Labs Ltd.	AGM	Management	Declaration of Dividend	For
12-Jul-17	Laurus Labs Ltd.	AGM	Management	Appointment of Statutory Auditors	For
12-Jul-17	Laurus Labs Ltd.	AGM	Management	To ratify the payment of the remuneration to the Cost Auditor for FY18.	For
12-Jul-17	Laurus Labs Ltd.	AGM	Management	Alteration for Articles of Association of the Company	For
12-Jul-17	Laurus Labs Ltd.	AGM	Management	Alteration for Articles of Association of the Company	For
12-Jul-17	Laurus Labs Ltd.	AGM	Management	Creation of Charge	For
12-Jul-17	Zee Entertainment Enterprises Ltd	AGM	Management	Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2017 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.	For
12-Jul-17	Zee Entertainment Enterprises Ltd	AGM	Management	Confirmation of Dividend paid on Preference Shares for the financial year ended March 31, 2017	For
12-Jul-17	Zee Entertainment Enterprises Ltd	AGM	Management	Declaration of Dividend of Rs. 2.50 per Equity Share for the financial year ended March 31, 2017	For
12-Jul-17	Zee Entertainment Enterprises Ltd	AGM	Management	Re-appointment of Mr. Subodh Kumar as a Director of the Company	For
12-Jul-17	Zee Entertainment Enterprises Ltd	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors in place of Auditors retiring on rotational basis	For
12-Jul-17	Zee Entertainment Enterprises Ltd	AGM	Management	Ratification of remuneration payable to Cost Auditor for FY 2016-17	For
12-Jul-17	Zee Entertainment Enterprises Ltd	AGM	Shareholders	Re-appointment of Mr. Manish Chokhani as Independent Director for second term	For
12-Jul-17	Zee Entertainment Enterprises Ltd	AGM	Management	Maintenance of Register of Members at the office of the Registrar & Share Transfer Agent instead of Registered Office of the Company.	For
14-Jul-17	Federal Bank Ltd	AGM	Management	a) Adoption of audited financial statement for the year ended March 31, 2017 b) Adoption of audited consolidated financial statement of the Bank including audited consolidated Balance Sheet and Profit and Loss for the year ended March 31, 2017	For
14-Jul-17	Federal Bank Ltd	AGM	Management	Reappointment of Mr. K M Chandrasekhar as an Independent Director of the Bank	For
14-Jul-17	Federal Bank Ltd	AGM	Management	Reappointment of Mr. Nilesh S Vikamsey as an Independent Director of the Bank.	For
14-Jul-17	Federal Bank Ltd	AGM	Management	Reappointment of Mr. Dilip G Sadarangani as an Independent Director of the Bank	For
14-Jul-17	Federal Bank Ltd	AGM	Management	: Reappointment of Mr. Harish H Engineer as an Independent Director of the Bank	For
14-Jul-17	Federal Bank Ltd	AGM	Management	Reappointment of Ms. Grace E Koshie as an Independent Director of the Bank	For
14-Jul-17	Federal Bank Ltd	AGM	Management	Reappointment of Ms. Shubhalakshmi Panse as an Independent Director of the Bank	For
14-Jul-17	Federal Bank Ltd	AGM	Management	To introduce and implement a scheme for grant of stock options - "ESOS 2017"	For
14-Jul-17	Federal Bank Ltd	AGM	Management	Approval for amendment of Article 80 of Articles of Association of the Bank	For
14-Jul-17	Federal Bank Ltd	AGM	Management	Approval for Raising of Funds through Issuance of Bonds	For
14-Jul-17	Federal Bank Ltd	AGM	Management	Approval for increase of the Borrowing power of the Bank by ₹ 7,000 Crore over and above the Paid up Capital and free reserves of the Bank pursuant to section 180 (1) (c) of the Companies Act,2013	For
14-Jul-17	Federal Bank Ltd	AGM	Management	Declaration of Dividend	For
14-Jul-17	Federal Bank Ltd	AGM	Management	Re-appointment of Retiring Director, Mr. Ashutosh Khajuria	For
14-Jul-17	Federal Bank Ltd	AGM	Management	Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, Mumbai together with M/s M M Nissim & Co, Chartered Accountants, Mumbai, as Auditors and fixation of remuneration thereof	For
14-Jul-17	Federal Bank Ltd	AGM	Management	Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose	For
14-Jul-17	Federal Bank Ltd	AGM	Management	Approval for re-appointment of Mr. Shyam Srinivasan (DIN- 02274773) as Managing Director & Chief Executive Officer of the Bank as approved by RBI and taking on record the approval accorded by RBI for payment of remuneration to Mr. Shyam Srinivasan, MD &CEO of the Bank	For
14-Jul-17	Federal Bank Ltd	AGM	Management	Taking on record the approval accorded by RBI for grant of options under ESOS to Mr. Ganesh Sankaran, Executive Director of the Bank	For
14-Jul-17	Federal Bank Ltd	AGM	Management	Taking on record the approval accorded by RBI to pay honorarium of ₹ 1,25,000/- per month (₹ 15,00,000/- per annum) to Mr. K M Chandrasekhar, Chairman of the Bank	For
14-Jul-17	Federal Bank Ltd	AGM	Management	Payment of profit related commission to Non-Executive/Independent Directors of the Bank other than Part Time Chairman.	For
14-Jul-17	Hero Motocorp Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2017 together with the reports of the Directors' and Auditors' thereon.	For
14-Jul-17	Hero Motocorp Ltd	AGM	Management	To confirm payment of interim dividend of ` 55/- per equity share and to declare a final dividend of ` 30/- per equity share for financial year 2016-17.	For

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14-Jul-17	Hero Motocorp Ltd	AGM	Management	To appoint a Director in place of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) who retires by rotation and being eligible, offers himself for re-appointment.	For
14-Jul-17	Hero Motocorp Ltd	AGM	Management	To appoint Statutory Auditors of the Company and to fix their remuneration.	For
14-Jul-17	Hero Motocorp Ltd	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2017-18.	For
14-Jul-17	Vedanta Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (standalone & consolidated) of the Company for the financial year ended March 31, 2017 along with the reports of the Directors and Auditors thereon.	For
14-Jul-17	Vedanta Ltd	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2018.	For
14-Jul-17	Vedanta Ltd	AGM	Management	To approve offer or invitation to subscribe the Non-Convertible Debentures or other Debt Securities upto ₹ 20,000 crores on a Private Placement basis.	For
14-Jul-17	Vedanta Ltd	AGM	Management	To waive the excess remuneration paid to Mr. Navin Agarwal, Whole-Time Director (DIN:00006303) of the Company for FY 2013-14	For
14-Jul-17	Vedanta Ltd	AGM	Management	To confirm the first Interim Dividend of ₹ 1.75 per equity share and Second Interim Dividend of ₹ 17.70 per equity share already paid for the financial year ended March 31, 2017.	For
14-Jul-17	Vedanta Ltd	AGM	Management	To appoint a Director in place of Mr. Thomas Albanese (DIN: 06853915), who retires by rotation and, being eligible, offers himself for re-appointment.	For
14-Jul-17	Vedanta Ltd	AGM	Management	To ratify the appointment of M/s S.R. Batliboi & Co., LLP, as Statutory Auditors and fix their remuneration.	For
14-Jul-17	Vedanta Ltd	AGM	Shareholders	To consider appointment of Mr. G.R. Arun Kumar as Whole Time Director, designated as Chief Financial Officer (CFO) of the Company for the period November 22, 2016 to November 21, 2019.	For
14-Jul-17	Vedanta Ltd	AGM	Management	To consider re-appointment of Mr. Thomas Albanese as Whole Time Director designated as Chief Executive Officer (CEO) of the Company for the period from April 1, 2017 to August 31, 2017.	For
14-Jul-17	Vedanta Ltd	AGM	Shareholders	Regularization of Mr. K. Venkataraman (DIN: 00001647) as an Independent Director of the Company.	For
14-Jul-17	Vedanta Ltd	AGM	Shareholders	Regularization of Mr. Aman Mehta (DIN:00009364) as an Independent Director of the Company.	For
14-Jul-17	Vedanta Ltd	AGM	Shareholders	To consider appointment of Ms. Priya Agarwal (DIN: 05162177) as a Non-Executive Director of the Company	For
15-Jul-17	Berger Paints India Ltd	PB	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	For
17-Jul-17	ICICI Prudential Life Insurance Company Limited	AGM	Management	Adoption of: (a) the standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2017, and the Balance Sheet as at that date, together with the Reports of the Directors and Auditors (b) the consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2017, and the Balance Sheet as at that date, together with the Reports of the Auditors.	For
17-Jul-17	ICICI Prudential Life Insurance Company Limited	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. Puneet Nanda (DIN: 02578795) (Executive Director).	For
17-Jul-17	ICICI Prudential Life Insurance Company Limited	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. Sandeep Batra (DIN: 03620913) (Executive Director).	For
17-Jul-17	ICICI Prudential Life Insurance Company Limited	AGM	Management	Ordinary Resolution for payment of Profit linked commission to Non-Executive Directors.	For
17-Jul-17	ICICI Prudential Life Insurance Company Limited	AGM	Management	To declare dividend on equity shares.	For
17-Jul-17	ICICI Prudential Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Adrian O' Connor (DIN: 02417554), who retires by rotation.	For
17-Jul-17	ICICI Prudential Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. N.S Kannan (DIN: 00066009), who retires by rotation.	For
17-Jul-17	ICICI Prudential Life Insurance Company Limited	AGM	Management	Appointment of M/s B S R & Co. LLP and M/s Walker Chandok & Co LLP as joint statutory auditors of the Company	For
17-Jul-17	ICICI Prudential Life Insurance Company Limited	AGM	Shareholders	Ordinary Resolution for appointment of Mr. M. S. Ramachandran, (DIN: 00943629) as an Independent Director of the Company.	For
17-Jul-17	ICICI Prudential Life Insurance Company Limited	AGM	Shareholders	Ordinary Resolution for appointment of Mr. Dilip Karnik, (DIN: 06419513) as an Independent Director of the Company.	For
17-Jul-17	ICICI Prudential Life Insurance Company Limited	AGM	Management	Special Resolution for: A: Approval and ratification of ICICI Prudential Life Insurance Company Limited - Employees Stock Option Scheme. B: Approval to Grant of Stock Options to the Employees/Directors of Holding, and/or Subsidiary Company (ies) (Present & Future) under the Revised Scheme.	For
17-Jul-17	ICICI Prudential Life Insurance Company Limited	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) (M.D & C.E.O).	For
18-Jul-17	Bata India Ltd	AGM	Management	Adoption of financial statements	For
18-Jul-17	Bata India Ltd	AGM	Management	Declaration of Dividend	For
18-Jul-17	Bata India Ltd	AGM	Management	Appointment of Mr. Shaibal Sinha as director, who retires by rotation	For
18-Jul-17	Bata India Ltd	AGM	Management	Appointment of Auditors and fixing their remuneration	For

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18-Jul-17	Mindtree Ltd	AGM	Management	To adopt Audited Financial Statements and Audited Consolidated Financial Statements together with Reports thereon for the Financial Year 2016-17	Abstain / Not Voted
18-Jul-17	Mindtree Ltd	AGM	Management	To confirm payment of first interim dividend, second interim dividend, third interim dividend and to approve final dividend, for the financial year 2016-17	Abstain / Not Voted
18-Jul-17	Mindtree Ltd	AGM	Management	To approve the reappointment of Mr. Subroto Bagchi (DIN: 00145678), as a director liable to retire by rotation.	Abstain / Not Voted
18-Jul-17	Mindtree Ltd	AGM	Management	To ratify the appointment of Auditors	Abstain / Not Voted
18-Jul-17	Mindtree Ltd	AGM	Management	Reappointment of Mr. Krishnakumar Natarajan (DIN 00147772) as Executive Chairman	Abstain / Not Voted
18-Jul-17	Mindtree Ltd	AGM	Management	To approve change in the place of maintenance of Register of Members, etc.	Abstain / Not Voted
18-Jul-17	UltraTech Cement Ltd	AGM	Management	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017, the Reports of the Directors' and Auditors' thereon.	For
18-Jul-17	UltraTech Cement Ltd	AGM	Management	Declaration of Dividend	For
18-Jul-17	UltraTech Cement Ltd	AGM	Management	Re-appointment of Mr. D. D. Rathi, Director retiring by rotation	For
18-Jul-17	UltraTech Cement Ltd	AGM	Management	Ratification of appointment of M/s. BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	For
18-Jul-17	UltraTech Cement Ltd	AGM	Management	Ratification of appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	For
18-Jul-17	UltraTech Cement Ltd	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2018.	For
18-Jul-17	UltraTech Cement Ltd	AGM	Management	Issue of Non-Convertible Redeemable Debentures on private placement basis upto an amount of ₹ 9,000 crores	For
19-Jul-17	Bajaj Finance Ltd	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2017 and the Directors' and the Auditors' Reports thereon.	For
19-Jul-17	Bajaj Finance Ltd	AGM	Management	To declare a dividend.	For
19-Jul-17	Bajaj Finance Ltd	AGM	Management	To appoint a director in place of Madhur Bajaj (DIN: 00014593) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	For
19-Jul-17	Bajaj Finance Ltd	AGM	Management	Appointment of S R B C & CO LLP, Chartered Accountants, as auditors and fixing their remuneration.	For
19-Jul-17	Bajaj Finance Ltd	AGM	Management	Issue of non-convertible debentures through private placement.	For
19-Jul-17	Bajaj Finance Ltd	AGM	Management	Payment of commission to non-executive directors for a period of five years commencing from 1st April 2017.	For
19-Jul-17	Bajaj Finserv Ltd	AGM	Management	To consider and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended 31 March 2017, together with the Directors' and Auditors' Reports thereon	For
19-Jul-17	Bajaj Finserv Ltd	AGM	Management	To declare a dividend @ Rs. 1.75 (35%) per equity share of face value of Rs. 5 for the Financial year 2016-17.	For
19-Jul-17	Bajaj Finserv Ltd	AGM	Management	To appoint a director in place of Rahul Bajaj (DIN 00014529), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For
19-Jul-17	Bajaj Finserv Ltd	AGM	Management	To appoint S R B C & CO LLP, Chartered Accountants (firm registration no. 324982E/E300003) as Statutory Auditors of the Company and fix their remuneration.	For
19-Jul-17	Bajaj Finserv Ltd	AGM	Management	To approve the Remuneration of Cost Auditor.	For
19-Jul-17	Bajaj Finserv Ltd	AGM	Management	Approval of re-appointment of Sanjiv Bajaj as Managing Director of the Company and to fix his remuneration	For
19-Jul-17	Bajaj Finserv Ltd	AGM	Management	Approval for payment of Commission to Non-Executive Directors	For
19-Jul-17	Bayer Cropscience Limited	PB	Management	Approval for Buyback of Equity Shares	Abstain / Not Voted
19-Jul-17	Wipro Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) of the Company for the financial year ended March 31, 2017, together with the Reports of the Directors and Auditors thereon.	Abstain / Not Voted
19-Jul-17	Wipro Ltd	AGM	Management	To confirm the payment of Interim Dividend of ₹ 2 per equity share already paid during the year as Final Dividend for the financial year ended March 31, 2017.	Abstain / Not Voted
19-Jul-17	Wipro Ltd	AGM	Management	Re-appointment of Mr. Abidali Z Neemuchwala (DIN 02478060), Director, who retires by rotation and offers himself for re-appointment.	Abstain / Not Voted
19-Jul-17	Wipro Ltd	AGM	Management	Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Registration Number 117366W/W-100018 with the Institute of Chartered Accountants of India), as Statutory Auditors of the Company.	Abstain / Not Voted
19-Jul-17	Wipro Ltd	AGM	Shareholders	Re-appointment of Mr. Azim H Premji, (DIN 00234280) as Executive Chairman and Managing Director of the Company.	Abstain / Not Voted
19-Jul-17	Wipro Ltd	AGM	Shareholders	Re-appointment of Mr. William Arthur Owens (DIN 00422976) as Independent Director of the Company.	Abstain / Not Voted
20-Jul-17	Alembic Pharmaceuticals Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March, 2017	Abstain / Not Voted
20-Jul-17	Alembic Pharmaceuticals Limited	AGM	Management	Declaration of dividend on Equity Shares of the Company.	Abstain / Not Voted
20-Jul-17	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Pranav Amin, who retires by rotation	Abstain / Not Voted
20-Jul-17	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of appointment of M/s. K. S. Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company	Abstain / Not Voted
20-Jul-17	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration to the Cost Auditor for the F. Y. 2017-18.	Abstain / Not Voted

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
20-Jul-17	Bajaj Auto Ltd	AGM	Management	To consider and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended 31 March 2017, together with the Directors' and Auditors' Reports thereon.	For
20-Jul-17	Bajaj Auto Ltd	AGM	Management	Declaration of dividend of Rs. 55 per equity share, for the year ended 31st March 2017.	For
20-Jul-17	Bajaj Auto Ltd	AGM	Management	To appoint a director in place of Mr. Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For
20-Jul-17	Bajaj Auto Ltd	AGM	Management	To appoint a director in place of Mr. Shekhar Bajaj (DIN 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For
20-Jul-17	Bajaj Auto Ltd	AGM	Management	Appointment of S R B C & Co LLP, Chartered Accountants, as Auditors and fixing their remuneration for the year 2017-18.	For
20-Jul-17	Bajaj Auto Ltd	AGM	Management	Appointment of Mr. Naushad Forbes as an Independent Director.	For
20-Jul-17	Bajaj Auto Ltd	AGM	Shareholders	Appointment of Mr. Omkar Goswami as an Independent Director.	For
20-Jul-17	Bajaj Holdings & Investment Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2017 and Directors' and Auditors' Reports thereon.	For
20-Jul-17	Bajaj Holdings & Investment Limited	AGM	Management	Declaration of dividend of Rs. 32.50 per equity share, for the year ended 31st March 2017.	For
20-Jul-17	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For
20-Jul-17	Bajaj Holdings & Investment Limited	AGM	Management	Appointment of S R B C & Co LLP, Chartered Accountants, as Statutory Auditors and fixing their remuneration for the year 2017-18.	For
20-Jul-17	Bajaj Holdings & Investment Limited	AGM	Management	Re-appointment of Mr. Sanjiv Bajaj as Managing Director for a fresh term of five years w.e.f. 1 April 2017 and fixing his remuneration.	For
20-Jul-17	Canara Bank Ltd	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2017, Profit & Loss account for the year ended 31st March 2017, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	For
20-Jul-17	Canara Bank Ltd	AGM	Management	To declare dividend of Rs. 1.00 (10%) per Equity Share of face value of Rs. 10/- each for the financial year 2016-17.	For
20-Jul-17	Canara Bank Ltd	AGM	Management	To obtain consent of members for Issue of Securities for an amount not exceeding ₹ 3,500 crore.	For
20-Jul-17	Kajaria Ceramics Ltd	PB	Management	Purpose of considering and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Kajaria Securities Private Limited and Kajaria Ceramics Limited and their respective shareholders and creditors	Abstain / Not Voted
20-Jul-17	Kotak Mahindra Bank Ltd	AGM	Management	Adoption of Financial Statements	For
20-Jul-17	Kotak Mahindra Bank Ltd	AGM	Management	Approval to issue unsecured, redeemable non-convertible debentures/bonds for an amount up to ₹ 5,000 crore	For
20-Jul-17	Kotak Mahindra Bank Ltd	AGM	Management	Declaration of dividend on equity shares for the year ended 31st March 2017	For
20-Jul-17	Kotak Mahindra Bank Ltd	AGM	Management	Reappointment of Mr. Mark Newman (DIN:03518417), who retires by rotation	For
20-Jul-17	Kotak Mahindra Bank Ltd	AGM	Management	Reappointment of S.R. Batliboi & Co., LLP as auditors of the Bank and fixing their remuneration	For
20-Jul-17	Kotak Mahindra Bank Ltd	AGM	Shareholders	Reappointment of Prof S. Mahendra Dev (DIN:06519869) as an Independent Director of the Bank to hold office up to 14th March 2021.	For
20-Jul-17	Kotak Mahindra Bank Ltd	AGM	Shareholders	Appointment of Mr. Uday Chander Khanna (DIN:00079129) as an Independent Director of the Bank to hold office up to 15th September 2021.	For
20-Jul-17	Kotak Mahindra Bank Ltd	AGM	Management	Reappointment of Mr. Uday S. Kotak as Executive Vice Chairman and Managing Director for the period from 1st January 2018 to 31st December 2020.	For
20-Jul-17	Kotak Mahindra Bank Ltd	AGM	Management	Reappointment of Mr. Dipak Gupta as Whole-time Director of the Bank designated as Joint Managing Director for the period from 1st January 2018 to 31st December 2020.	For
20-Jul-17	Kotak Mahindra Bank Ltd	AGM	Management	Approval to borrow in excess of the paid up capital and free reserves but not exceeding ₹ 60,000 crore.	For
20-Jul-17	Sundaram Finance Ltd	AGM	Management	Adoption of accounts for the financial year 2016-17.	For
20-Jul-17	Sundaram Finance Ltd	AGM	Management	The Auditors have not raised any qualifications with respect to the Financial Statements. As no major governance issue has been identified, therefore, SES recommends that the shareholders vote FOR the resolution.	For
20-Jul-17	Sundaram Finance Ltd	AGM	Management	Appointment of a director in the place of Sri Harsha Viji, who retires by rotation and being eligible, seeks re-appointment.	For
20-Jul-17	Sundaram Finance Ltd	AGM	Management	Appointment of a director in the place of Sri A N Raju, who retires by rotation and being eligible, seeks re-appointment	For
20-Jul-17	Sundaram Finance Ltd	AGM	Management	Appointment of M/s Sundaram and Srinivasan as the Statutory Auditor of the Company	For
20-Jul-17	Sundaram Finance Ltd	AGM	Shareholders	Appointment of Mr. Rajiv C Lochan as Independent Director of the Company	For
20-Jul-17	Sundaram Finance Ltd	AGM	Management	Re-appointment of Sri T T Srinivasaraghavan as Managing Director of the Company.	For
20-Jul-17	Sundaram Finance Ltd	AGM	Management	Borrow in excess of paid-up capital and free reserves.	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
21-Jul-17	Ashok Leyland Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the Report of Auditors thereon.	For
21-Jul-17	Ashok Leyland Ltd	AGM	Management	To declare a dividend for the year ended March 31, 2017	For
21-Jul-17	Ashok Leyland Ltd	AGM	Management	To appoint a Director in the place of Mr. Dheeraj G Hinduja who retires by rotation and being eligible, offers himself for re-appointment.	For
21-Jul-17	Ashok Leyland Ltd	AGM	Management	To appoint Messers Price Waterhouse & Co Chartered Accountants LLP as the Statutory Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.	For
21-Jul-17	Ashok Leyland Ltd	AGM	Shareholders	Appointment of Mr. Jose Maria Alapont as an Independent Director.	For
21-Jul-17	Ashok Leyland Ltd	AGM	Management	Ratification of Cost Auditors' Remuneration for the financial year 2016-17.	For
21-Jul-17	Ashok Leyland Ltd	AGM	Management	Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013	For
21-Jul-17	Kajaria Ceramics Ltd	TCM	Management	Purpose of considering and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Kajaria Securities Private Limited and Kajaria Ceramics Limited and their respective shareholders and creditors	Abstain / Not Voted
21-Jul-17	Karur Vysya Bank Ltd	AGM	Management	Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2017 and the reports of the Board of Directors of the Bank and Auditors thereon	For
21-Jul-17	Karur Vysya Bank Ltd	AGM	Management	Reservation to the employees of the Bank along with the Rights Issue	For
21-Jul-17	Karur Vysya Bank Ltd	AGM	Management	Declaration of Dividend on equity shares	For
21-Jul-17	Karur Vysya Bank Ltd	AGM	Management	: Appointment of Director in place of Shri G Rajasekaran (DIN: 00035582), who retires by rotation and being eligible, offers himself for re-appointment.	For
21-Jul-17	Karur Vysya Bank Ltd	AGM	Management	Appointment of Director in place of Shri A K Praburaj (DIN: 07004825), who retires by rotation and being eligible offers himself for re-appointment	For
21-Jul-17	Karur Vysya Bank Ltd	AGM	Management	Ratification of appointment of M/s Abarna and Ananthan, Chartered Accountants (Firm Registration No.000003S) as Auditors and fixation of remuneration thereof.	For
21-Jul-17	Karur Vysya Bank Ltd	AGM	Management	Appointment of Branch Auditors of the Bank and fixing their remuneration	For
21-Jul-17	Karur Vysya Bank Ltd	AGM	Management	Extension of tenure of Shri K Venkataraman (DIN: 02443410), to continue as MD & CEO of the Bank for a period of three months from June 01, 2017 to August 31, 2017	For
21-Jul-17	Karur Vysya Bank Ltd	AGM	Management	Reappointment of Shri N S Srinath (DIN: 01493217), as a Non-Executive Independent Director of the Bank	For
21-Jul-17	Karur Vysya Bank Ltd	AGM	Management	Reappointment of Dr V G Mohan Prasad (DIN: 00002802), as a Non-Executive Independent Director of the Bank	For
21-Jul-17	Reliance Industries Ltd	AGM	Management	Consider and adopt: a) Audited Financial Statement for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statement for the financial year ended March 31, 2017 and the Report of Auditors thereon	For
21-Jul-17	Reliance Industries Ltd	AGM	Shareholders	Re-appointment of Shri Mansingh L. Bhakta as an Independent Director	For
21-Jul-17	Reliance Industries Ltd	AGM	Shareholders	Re-appointment of Prof. Dipak C. Jain as an Independent Director	For
21-Jul-17	Reliance Industries Ltd	AGM	Shareholders	Re-appointment of Dr. Raghunath A. Mashelkar as an Independent Director	For
21-Jul-17	Reliance Industries Ltd	AGM	Shareholders	Appointment of Dr. Shumeet Banerji as an Independent Director	For
21-Jul-17	Reliance Industries Ltd	AGM	Management	Alteration of Articles of Association.	For
21-Jul-17	Reliance Industries Ltd	AGM	Management	Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2018.	For
21-Jul-17	Reliance Industries Ltd	AGM	Management	Approval of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement.	For
21-Jul-17	Reliance Industries Ltd	AGM	Management	Declaration of dividend on equity shares	For
21-Jul-17	Reliance Industries Ltd	AGM	Management	Re-appointment of Smt. Nita M. Ambani, a Director retiring by rotation	For
21-Jul-17	Reliance Industries Ltd	AGM	Management	Re-appointment of Shri Hital R. Meswani, a Director retiring by rotation	For
21-Jul-17	Reliance Industries Ltd	AGM	Management	Appointment of Auditors and fixing their remuneration	For
21-Jul-17	Reliance Industries Ltd	AGM	Management	: Re-appointment of Shri Pawan Kumar Kapil as a Whole-time Director	For
21-Jul-17	Reliance Industries Ltd	AGM	Management	Re-appointment of Shri Nikhil R. Meswani as a Whole-time Director	For
21-Jul-17	Reliance Industries Ltd	AGM	Shareholders	Re-appointment of Shri Yogendra P. Trivedi as an Independent Director	For
21-Jul-17	Reliance Industries Ltd	AGM	Shareholders	Re-appointment of Prof. Ashok Misra as an Independent Director	For
22-Jul-17	Bharti Infratel Limited	AGM	Management	Adoption of Financial Statements	For
22-Jul-17	Bharti Infratel Limited	AGM	Management	Declaration of Dividend	For
22-Jul-17	Bharti Infratel Limited	AGM	Management	Re-appointment of Rajan Bharti Mittal as a Director liable to retire by rotation	For
22-Jul-17	Bharti Infratel Limited	AGM	Management	Appointment of Statutory Auditors	For
22-Jul-17	Bharti Infratel Limited	AGM	Shareholders	Appointment of Sanjay Omprakash Nayar as a Director, liable to retire by rotation	For
22-Jul-17	Bharti Infratel Limited	AGM	Shareholders	Appointment of Tao Yih Arthur Lang as a Director, liable to retire by rotation	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
22-Jul-17	Bharti Infratel Limited	AGM	Management	Reappointment of Devender Singh Rawat as Managing Director & Chief Executive Officer of the Company	For
24-Jul-17	Bharti Airtel Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2017 and the report of the Board of Directors and of the Auditors thereon.	For
24-Jul-17	Bharti Airtel Ltd	AGM	Management	Declaration of dividend on equity shares	For
24-Jul-17	Bharti Airtel Ltd	AGM	Management	Re-appointment of Sheikh Faisal Thani Al-Thani as a Director liable to retire by rotation	For
24-Jul-17	Bharti Airtel Ltd	AGM	Management	Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix its remuneration	For
24-Jul-17	Bharti Airtel Ltd	AGM	Shareholders	Re-appointment of Mr. Manish Kejriwal as an Independent Director	For
24-Jul-17	Bharti Airtel Ltd	AGM	Management	Re-appointment of Mr. Gopal Vittal as the Managing Director of the Company	For
24-Jul-17	Bharti Airtel Ltd	AGM	Management	Ratification of remuneration to be paid to R.J. Goel & Co., Cost Accountants, Cost Auditors of the Company for the financial year 2017-18	For
24-Jul-17	Bharti Airtel Ltd	AGM	Management	Amendment in the Employee Stock Option Scheme 2005 of the Company	For
24-Jul-17	HDFC Bank Ltd	AGM	Management	Adoption of the audited financial statements (standalone and consolidated) for the year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon.	For
24-Jul-17	HDFC Bank Ltd	AGM	Management	Approval of related party transactions with HDFC Limited pursuant to applicable provisions	For
24-Jul-17	HDFC Bank Ltd	AGM	Management	Approval of related party transaction with HDB Financial Services Limited pursuant to applicable provisions	For
24-Jul-17	HDFC Bank Ltd	AGM	Management	Raising of additional capital •To Issue Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Senior Long Term Infrastructure Bonds on a private placement basis.	For
24-Jul-17	HDFC Bank Ltd	AGM	Management	The Bank has sufficient cash to pay the dividend. Further, payment of dividend is consistent with the Dividend Policy of the Bank. Therefore, SES recommends that shareholders vote FOR the resolution.	For
24-Jul-17	HDFC Bank Ltd	AGM	Management	Appointment of Director in place of Mr. Paresh Sukthankar, who retires by rotation and being eligible, offers himself for re-appointment.	For
24-Jul-17	HDFC Bank Ltd	AGM	Management	Appointment of Director in place of Mr. Kaizad Bharucha, who retires by rotation and, being eligible, offers himself for re-appointment	For
24-Jul-17	HDFC Bank Ltd	AGM	Management	Re-appointment of Statutory Auditors and fixing of their remuneration	For
24-Jul-17	HDFC Bank Ltd	AGM	Shareholders	Appointment of Mr. Srikanth Nadhamuni as a Director of the Bank liable to retire by rotation	For
24-Jul-17	HDFC Bank Ltd	AGM	Shareholders	Re-appointment of Mr. Paresh Sukthankar as Deputy Managing Director of the Bank.	For
24-Jul-17	HDFC Bank Ltd	AGM	Shareholders	Re-appointment of Mr. Kaizad Bharucha as Executive Director of the Bank.	For
24-Jul-17	HDFC Bank Ltd	AGM	Shareholders	Re-appointment of Mrs. Shyamala Gopinath as a Part time Non Executive Chairperson and an Independent Director	For
24-Jul-17	Mahindra & Mahindra Financial Services Ltd	AGM	Management	Adoption of Financial Statements	For
24-Jul-17	Mahindra & Mahindra Financial Services Ltd	AGM	Management	Declaration of Dividend on Equity Shares.	For
24-Jul-17	Mahindra & Mahindra Financial Services Ltd	AGM	Management	Re-appointment of Mr. Ramesh Iyer as a Director, who retires by rotation	For
24-Jul-17	Mahindra & Mahindra Financial Services Ltd	AGM	Management	Appointment of Statutory Auditors	For
25-Jul-17	GE T&D India Limited	AGM	Management	Adoption of Financial Statements	Abstain / Not Voted
25-Jul-17	GE T&D India Limited	AGM	Management	Appointment of Mr. Gaurav Manohar Negias Whole-time Director & Chief Financial Officer and payment of remuneration to him.	Abstain / Not Voted
25-Jul-17	GE T&D India Limited	AGM	Shareholders	Appointment of Mr. Nagesh Tilwani as Director	Abstain / Not Voted
25-Jul-17	GE T&D India Limited	AGM	Management	Appointment of Mr. Nagesh Tilwanias Whole-time Director & Head AIS Business and payment of remuneration to him.	Abstain / Not Voted
25-Jul-17	GE T&D India Limited	AGM	Shareholders	Appointment of Mr. Sunil Kumar Wadhwa as Director	Abstain / Not Voted
25-Jul-17	GE T&D India Limited	AGM	Management	Appointment of Mr. Sunil Kumar Wadhwa as Managing Director	Abstain / Not Voted
25-Jul-17	GE T&D India Limited	AGM	Management	Payment of remuneration to Mr. Rathindra Nath Basu.	Abstain / Not Voted
25-Jul-17	GE T&D India Limited	AGM	Management	Payment of remuneration to Mr. Subhashchandra Manilal Momaya	Abstain / Not Voted
25-Jul-17	GE T&D India Limited	AGM	Management	Service of documents to the members	Abstain / Not Voted
25-Jul-17	GE T&D India Limited	AGM	Management	Declaration of dividend	Abstain / Not Voted
25-Jul-17	GE T&D India Limited	AGM	Management	Ratification of appointment of Statutory Auditors	Abstain / Not Voted
25-Jul-17	GE T&D India Limited	AGM	Management	Approval of the remuneration of Cost Auditors	Abstain / Not Voted
25-Jul-17	GE T&D India Limited	AGM	Management	Appointment of Ms. Neera Saggi as an Independent Director.	Abstain / Not Voted
25-Jul-17	GE T&D India Limited	AGM	Shareholders	Appointment of Mr. Stephane Cai as Director	Abstain / Not Voted
25-Jul-17	GE T&D India Limited	AGM	Management	Appointment of Mr. Ravi Kumar Krishnamurthy ,Head AIS Business as Alternate Director to Mr. Michel Augonnet up to July 25, 2016 and terms of his appointment including remuneration.	Abstain / Not Voted
25-Jul-17	GE T&D India Limited	AGM	Management	Appointment of Mr. Ravi Kumar Krishnamurthyas Whole-time Director & Head AIS Business and payment of remuneration to him for the period July 26, 2016 to December 20, 2016.	Abstain / Not Voted
25-Jul-17	GE T&D India Limited	AGM	Shareholders	Appointment of Mr. Gaurav Manohar Negi as Director	Abstain / Not Voted
25-Jul-17	Glaxo Smithkline Pharma Ltd	AGM	Management	Adoption of Financial Statements	Abstain / Not Voted
25-Jul-17	Glaxo Smithkline Pharma Ltd	AGM	Management	Declaration of Dividend	Abstain / Not Voted
25-Jul-17	Glaxo Smithkline Pharma Ltd	AGM	Management	Re-appointment of Mr. Andrew Aristidou as a Director	Abstain / Not Voted
25-Jul-17	Glaxo Smithkline Pharma Ltd	AGM	Management	Re-appointment of Mr. Marc Jones as a Director.	Abstain / Not Voted
25-Jul-17	Glaxo Smithkline Pharma Ltd	AGM	Management	Appointment of Deloitte Haskins and Sells LLP, Chartered Accountants as Statutory Auditors	Abstain / Not Voted

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
25-Jul-17	Glaxo Smithkline Pharma Ltd	AGM	Management	Re-appointment & remuneration of Mr. Andrew Aristidou as a Whole-time Director.	Abstain / Not Voted
25-Jul-17	Glaxo Smithkline Pharma Ltd	AGM	Management	Ratification of Remuneration to Cost Auditor	Abstain / Not Voted
26-Jul-17	Axis Bank Ltd	AGM	Management	To receive, consider and adopt: (a) the audited financial statements of the Bank for the financial year ended 31st March 2017 and the Reports of the Directors and the Auditors thereon; and	For
26-Jul-17	Axis Bank Ltd	AGM	Management	To receive, consider and adopt: (b) the audited consolidated financial statements for the financial year ended 31st March 2017 and the Report of the Auditors thereon.	For
26-Jul-17	Axis Bank Ltd	AGM	Management	Revision in the remuneration payable to Shri Rajesh Dahiya (DIN 07508488), as the Executive Director (Corporate Centre) of the Bank, w.e.f. 1st June 2017.	For
26-Jul-17	Axis Bank Ltd	AGM	Management	ISSUE OF NON-CONVERTIBLE DEBENTURES	For
26-Jul-17	Axis Bank Ltd	AGM	Management	Declaration of dividend on the Equity Shares of the Bank.	For
26-Jul-17	Axis Bank Ltd	AGM	Management	Appointment of a Director in place of Smt. Usha Sangwan (DIN 02609263), who retires by rotation and being eligible, has offered herself for re-appointment.	For
26-Jul-17	Axis Bank Ltd	AGM	Management	Appointment of a Director in place of Shri B. Babu Rao (DIN 00425793), who retires by rotation and being eligible, has offered himself for re-appointment.	For
26-Jul-17	Axis Bank Ltd	AGM	Management	Ratification of the appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, Mumbai, (Registration No. 301003E/E300005) as the Statutory Auditors of the Bank and to hold office as such from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, subject to the approval of the Reserve Bank of India.	For
26-Jul-17	Axis Bank Ltd	AGM	Management	Revision in the remuneration payable to Dr. Sanjiv Misra (DIN 03075797), as the Non-Executive (Part-Time) Chairman of the Bank, w.e.f. 18th July 2017.	For
26-Jul-17	Axis Bank Ltd	AGM	Management	Revision in the remuneration payable to Smt. Shikha Sharma (DIN 00043265), as the Managing Director & CEO of the Bank, w.e.f. 1st June 2017.	For
26-Jul-17	Axis Bank Ltd	AGM	Management	Revision in the remuneration payable to Shri V. Srinivasan (DIN 00033882), as the Deputy Managing Director of the Bank, w.e.f. 1st June 2017.	For
26-Jul-17	Axis Bank Ltd	AGM	Management	Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753), as the Executive Director (Retail Banking) of the Bank, w.e.f. 1st June 2017.	For
26-Jul-17	Dabur India Ltd	AGM	Management	Adoption of the Audited Standalone Financial Statements for Financial Year ended 31.03.2017, reports of Board of Directors and Auditors thereon.	For
26-Jul-17	Dabur India Ltd	AGM	Management	Adoption of the Audited Consolidated Financial Statements for Financial Year ended 31.03.2017 and report of Auditors thereon	For
26-Jul-17	Dabur India Ltd	AGM	Management	Confirmation of interim dividend already paid and declaration of final dividend on equity shares for the Financial Year ended 31st March 2017.	For
26-Jul-17	Dabur India Ltd	AGM	Management	Re-appointment of Mr. Mohit Burman as director, who retires by rotation	For
26-Jul-17	Dabur India Ltd	AGM	Management	Re-appointment of Mr. Amit Burman as director, who retires by rotation.	For
26-Jul-17	Dabur India Ltd	AGM	Management	Appointment of M/s Walker Chandio & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a term of 5 consecutive years, to hold office from the conclusion of 42nd AGM until the conclusion of 47th AGM of the Company and to fix their remuneration.	For
26-Jul-17	Dabur India Ltd	AGM	Management	To ratify the remuneration payable to M/s Ramanath Iyer & Co. as Cost Auditors for FY 2016-17	For
26-Jul-17	Dabur India Ltd	AGM	Management	Re-appointment of Mr. P.D. Narang as a Whole-time Director of the Company for a period of 5 years with effect from 1st April 2018 to 31st March 2023, not subject to retirement by rotation.	For
26-Jul-17	Indusind Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon.	For
26-Jul-17	Indusind Bank Ltd	AGM	Management	To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2017.	For
26-Jul-17	Indusind Bank Ltd	AGM	Management	To appoint a Director in place of Mr. Romesh Sobti (DIN: 00031034), who retires by rotation and, being eligible, offers himself for re-appointment.	For
26-Jul-17	Indusind Bank Ltd	AGM	Management	To appoint Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration.	For
26-Jul-17	Indusind Bank Ltd	AGM	Management	Re-appointment of Mr. R. Seshasayee (DIN: 00047985), as Part-time Non-Executive Chairman of the Bank.	For
26-Jul-17	Indusind Bank Ltd	AGM	Management	Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions.	For
26-Jul-17	Indusind Bank Ltd	AGM	Management	Issue of Long Term Bonds / Non-Convertible Debentures on Private Placement Basis.	For
26-Jul-17	Mphasis Ltd	AGM	Management	Adoption of Financial Statements	Abstain / Not Voted
26-Jul-17	Mphasis Ltd	AGM	Management	Approval of final dividend on equity shares	Abstain / Not Voted
26-Jul-17	Mphasis Ltd	AGM	Management	Re-appointment of Mr. Paul James Upchurch, who retires by rotation	Abstain / Not Voted
26-Jul-17	Mphasis Ltd	AGM	Management	Re-appointment of Mr. Dario Zamaran, who retires by rotation	Abstain / Not Voted
26-Jul-17	Mphasis Ltd	AGM	Management	Appointment of Statutory Auditors of the Company.	Abstain / Not Voted
26-Jul-17	Mphasis Ltd	AGM	Management	Appointment of Mr. Nitin Rakesh as a Director and as a CEO & Whole time Director	Abstain / Not Voted

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
26-Jul-17	Mphasis Ltd	AGM	Management	Approval of Agreements by Employees with HPE	Abstain / Not Voted
26-Jul-17	Mphasis Ltd	AGM	Management	Approval of Exit Return Incentive (ERI) Plan proposed by Marble II Pte. Ltd.	Abstain / Not Voted
27-Jul-17	Blue Dart Express Ltd	AGM	Management	a) Adoption of Audited Financial Statements of the Company b) Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017	For
27-Jul-17	Blue Dart Express Ltd	AGM	Management	Declaration of Dividend on Equity shares for the Financial year ended March 31, 2017	For
27-Jul-17	Blue Dart Express Ltd	AGM	Management	Re-appointment of Mr. Thomas Kipp as a Director, liable to retire by rotation	For
27-Jul-17	Blue Dart Express Ltd	AGM	Management	Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors	For
27-Jul-17	Blue Dart Express Ltd	AGM	Management	Approval for revision in the remuneration terms of Mr. Anil Khanna, Managing Director	For
27-Jul-17	Cera Sanitaryware Limited	AGM	Management	To consider and adopt Audited Financial Statements, Reports of Board of Directors and Auditors.	For
27-Jul-17	Cera Sanitaryware Limited	AGM	Management	Declaration of dividend on Equity Shares.	For
27-Jul-17	Cera Sanitaryware Limited	AGM	Management	Reappointment of Shri Atul Sanghvi as Director, who retires by rotation	For
27-Jul-17	Cera Sanitaryware Limited	AGM	Management	Appointment of Auditors and fixing their remuneration.	For
27-Jul-17	Cera Sanitaryware Limited	AGM	Management	To ratify the remuneration payable to Cost Auditors.	For
27-Jul-17	Cera Sanitaryware Limited	AGM	Shareholders	Appointment of Shri J. K. Talaria as Independent Director	For
27-Jul-17	Cera Sanitaryware Limited	AGM	Management	Re-appointment of Shri Atul Sanghvi as Executive Director.	For
27-Jul-17	Cera Sanitaryware Limited	AGM	Management	Re-appointment of Shri Vikram Somany as Chairman and Managing Director.	For
27-Jul-17	Cera Sanitaryware Limited	AGM	Management	Payment of Commission to Directors - not in whole time employment.	For
27-Jul-17	Cholamandalam Investment & Finance Company Ltd.	AGM	Management	To consider, approve and adopt the board's report, the Statement of Profit and Loss and the Cash Flow Statement for the year ended 31 March, 2017 and the Balance Sheet as at that date, including the Consolidated Financial Statements, together with the independent auditors' reports thereon.	For
27-Jul-17	Cholamandalam Investment & Finance Company Ltd.	AGM	Management	To declare final dividend and confirm the Interim Dividend for the Financial Year 2016-17	For
27-Jul-17	Cholamandalam Investment & Finance Company Ltd.	AGM	Management	To Appoint Mr. N. Srinivasan (holding DIN 00123338), who retires by rotation and being eligible, has offered himself for re-appointment.	For
27-Jul-17	Cholamandalam Investment & Finance Company Ltd.	AGM	Management	To appoint M/s. S. R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration	For
27-Jul-17	Cholamandalam Investment & Finance Company Ltd.	AGM	Management	To Appoint Mr. N. Srinivasan as the executive vice chairman and managing director of the company for a period of two years and fix his remuneration.	For
27-Jul-17	Cholamandalam Investment & Finance Company Ltd.	AGM	Management	To appoint Mr. Arun Alagappan as the executive director of the company for a period of five years.	For
27-Jul-17	Cholamandalam Investment & Finance Company Ltd.	AGM	Management	Special resolution for issue of Non-Convertible Debentures on a private placement basis under section 42 of the Companies Act, 2013	For
27-Jul-17	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017 together with the Reports of Board of Directors and Auditors thereon	Abstain / Not Voted
27-Jul-17	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Ratification of remuneration payable to Ashwin Solanki and Associates, Cost Auditors of the Company	Abstain / Not Voted
27-Jul-17	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Increase in borrowing limits from ₹1,800 crores to ₹2,500 crores	Abstain / Not Voted
27-Jul-17	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Creation of charges on the movable and immovable properties of the Company, both present and future in respect of borrowings under section 180(1)(a) of the Companies Act, 2013.	Abstain / Not Voted
27-Jul-17	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To declare dividend on equity shares	Abstain / Not Voted
27-Jul-17	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To appoint a Director in place of Mr. Shantanu Khosla (DIN: 00059877) who retires by rotation and being eligible offers himself for reappointment	Abstain / Not Voted
27-Jul-17	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Ratification of appointment of Sharp & Tannan, Chartered Accountants, as Auditors of the Company.	Abstain / Not Voted
27-Jul-17	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Revision in the remuneration of Mr. Shantanu Khosla, Managing Director of the Company	Abstain / Not Voted
27-Jul-17	Crompton Greaves Consumer Electricals Ltd	AGM	Shareholders	Appointment of Ms. Shweta Jalan as a Director of the Company	Abstain / Not Voted
27-Jul-17	Crompton Greaves Consumer Electricals Ltd	AGM	Shareholders	Appointment of Mr. Sahil Dalal as a Director of the Company	Abstain / Not Voted
27-Jul-17	Crompton Greaves Consumer Electricals Ltd	AGM	Shareholders	Appointment of Mr. Ravi Narain as a Director of the Company.	Abstain / Not Voted
27-Jul-17	Crompton Greaves Consumer Electricals Ltd	AGM	Shareholders	Appointment of Mr. Promeet Ghosh as a Director of the Company	Abstain / Not Voted
27-Jul-17	Exide Industries Ltd	AGM	Management	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017	For
27-Jul-17	Exide Industries Ltd	AGM	Management	Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2017	For
27-Jul-17	Exide Industries Ltd	AGM	Management	Re-appointment of Mr. Subir Chakraborty as director, who retires by rotation	For
27-Jul-17	Exide Industries Ltd	AGM	Management	Re-appointment of Mr. R.B. Raheja as director, who retires by rotation	For
27-Jul-17	Exide Industries Ltd	AGM	Management	Appointment of Auditors	For
27-Jul-17	Exide Industries Ltd	AGM	Management	Ratification of remuneration payable to Cost Auditors for financial year 2017-18	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
28-Jul-17	Coromandel International Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2017, together with the Auditor's report thereon and Reports of the Board of Directors	Abstain / Not Voted
28-Jul-17	Coromandel International Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.	Abstain / Not Voted
28-Jul-17	Coromandel International Ltd	AGM	Management	Declaration of Dividend for the year ended March 31, 2017	Abstain / Not Voted
28-Jul-17	Coromandel International Ltd	AGM	Management	Appointment of Mr. V Ravichandran, as a Director	Abstain / Not Voted
28-Jul-17	Coromandel International Ltd	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors	Abstain / Not Voted
28-Jul-17	Coromandel International Ltd	AGM	Shareholders	Appointment of Mrs. Nirupama Rao as an Independent Director	Abstain / Not Voted
28-Jul-17	Coromandel International Ltd	AGM	Management	Ratification of payment of Remuneration to Cost Auditors for the year 2017-18	Abstain / Not Voted
28-Jul-17	Dr. Reddy's Laboratories Ltd	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March 2017, including the audited balance sheet as at 31st March 2017 and the Statement of Profit and Loss of the company for the year ended on that date along with the reports of the board of directors and auditors thereon.	For
28-Jul-17	Dr. Reddy's Laboratories Ltd	AGM	Management	To declare dividend on the equity shares for the financial year 2016-17	For
28-Jul-17	Dr. Reddy's Laboratories Ltd	AGM	Management	To re-appoint Mr. G V Prasad, who retires by rotation and, being eligible, offers himself for the re-appointment.	For
28-Jul-17	Dr. Reddy's Laboratories Ltd	AGM	Management	To ratify appointment of statutory auditors and fix their remuneration.	For
28-Jul-17	Dr. Reddy's Laboratories Ltd	AGM	Management	To re-appoint Mr. K. Satish Reddy as Whole-time Director designated as Chairman.	For
28-Jul-17	Dr. Reddy's Laboratories Ltd	AGM	Management	To ratify the remuneration payable to Cost Auditors, M/s. Sagar & Associates, Cost Accountants For the financial year ending 31st March 2018.	For
28-Jul-17	Endurance Technologies Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2017, together with the reports of the Board of Directors and Auditors' thereon.	For
28-Jul-17	Endurance Technologies Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2017.	For
28-Jul-17	Endurance Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Ramesh Gehaney, who retires by rotation, and being eligible, offers himself for re-appointment.	For
28-Jul-17	Endurance Technologies Ltd	AGM	Management	To appoint Statutory Auditors of the Company	For
28-Jul-17	Endurance Technologies Ltd	AGM	Shareholders	To appoint Mr. Massimo Venuti as a Director of the Company.	For
28-Jul-17	Endurance Technologies Ltd	AGM	Management	Ratification of remuneration payable to Cost Auditor for the FY 2017-18.	For
28-Jul-17	ITC Limited	AGM	Management	Adoption of the Financial Statements for the financial year ended 31st March, 2017, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.	For
28-Jul-17	ITC Limited	AGM	Management	Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2017-18.	For
28-Jul-17	ITC Limited	AGM	Management	Ratification of remuneration of Messrs. Shome & Banerjee, Cost Auditors, for the financial year 2017-18.	For
28-Jul-17	ITC Limited	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2017.	For
28-Jul-17	ITC Limited	AGM	Management	Appointment of Mr. Suryakant Balkrishna Mainak who retires by rotation and offers himself for re-election.	For
28-Jul-17	ITC Limited	AGM	Management	Ratification of appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors, from the conclusion of the 106th AGM till the conclusion of the 107th AGM and approval to their remuneration for the financial year 2017-18.	For
28-Jul-17	ITC Limited	AGM	Shareholders	Appointment of Mr. Zafir Alam as Director, liable to retire by rotation.	For
28-Jul-17	ITC Limited	AGM	Shareholders	Appointment of Mr. David Robert Simpson as Director, liable to retire by rotation.	For
28-Jul-17	ITC Limited	AGM	Shareholders	Appointment of Mr. Ashok Malik as Director, liable to retire by rotation.	For
28-Jul-17	ITC Limited	AGM	Management	Approval to the remuneration of Mr. Yogesh Chander Deveshwar as Chairman and Non-Executive Director with effect from 5th February, 2017.	For
28-Jul-17	ITC Limited	AGM	Management	Variation in the terms of remuneration of Mr. Sanjiv Puri, Chief Executive Officer & Whole-time Director, with effect from 5th February, 2017.	For
28-Jul-17	Shoppers Stop Ltd	AGM	Management	Adoption of: a. the audited standalone financial statement of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2017 and the Report of the Auditors thereon	For
28-Jul-17	Shoppers Stop Ltd	AGM	Management	To declare dividend on the Equity Shares for the financial year 2016-17	For
28-Jul-17	Shoppers Stop Ltd	AGM	Management	To appoint a Director in place of Mr. Ravi C. Raheja (DIN 00028044), who retires by rotation and, being eligible, offers himself for re-appointment	For
28-Jul-17	Shoppers Stop Ltd	AGM	Management	To appoint S R B C & CO LLP, Chartered Accountants as the Statutory Auditors of the Company	For
28-Jul-17	SKF India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2017 together with Reports of the Directors and the Auditors thereon	For
28-Jul-17	SKF India Ltd	AGM	Management	Unqualified Financial Statements, no concern has been identified	For
28-Jul-17	SKF India Ltd	AGM	Management	To appoint a Director in place of Mr. Rakesh Makhija (DIN 117692) who retires by rotation and being eligible offers himself for re-appointment	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
28-Jul-17	SKF India Ltd	AGM	Management	Ratification of M/s. Price Waterhouse & Co., Bangalore LLP, as Statutory Auditors of the Company	For
28-Jul-17	SKF India Ltd	AGM	Shareholders	Appointment of Mr. Bernd Stephan (DIN: 07835737) as a Director of the Company	For
28-Jul-17	SKF India Ltd	AGM	Management	Ratification of Remuneration to Cost Auditor.	For
29-Jul-17	JK Cement Ltd	AGM	Management	Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March, 2017.	For
29-Jul-17	JK Cement Ltd	AGM	Management	Approval of dividend for 2016-17.	For
29-Jul-17	JK Cement Ltd	AGM	Management	Re-appointment of Mr. Paul Heinz Hugentobler (DIN 00452691) as Director who retires by rotation.	For
29-Jul-17	JK Cement Ltd	AGM	Management	Appointment of M/s. S. R. Batliboi & Co, LLP, Chartered Accountants as Auditors for FY 2017-18 and fixing their remuneration.	For
29-Jul-17	JK Cement Ltd	AGM	Management	Ratification/confirmation of remuneration of Cost Auditor for the FY 2017-18.	For
29-Jul-17	JK Cement Ltd	AGM	Management	Issuance of Private Placed Non Convertible Debentures upto ₹ 500 Crores during 2017-18 under Section 42 & 71 of Companies Act, 2013.	For
29-Jul-17	JK Cement Ltd	AGM	Management	Qualified Institutions Placement for an amount not exceeding ₹ 1,000 crores (Rupees One Thousand Crores) only by way of issuing equity shares of ₹ 10 each at such price or prices on each share, to Qualified Institutional Buyers.	For
31-Jul-17	Godrej Consumer Products Ltd	AGM	Management	To consider and adopt the audited financial statements (both standalone and consolidated) for the year ended March 31, 2017, which include the Statement of Profit & Loss and Cash Flow Statement, the Balance Sheet, the Auditors' Report thereon, and the Directors' Report	For
31-Jul-17	Godrej Consumer Products Ltd	AGM	Management	To declare dividend on equity shares	For
31-Jul-17	Godrej Consumer Products Ltd	AGM	Management	To appoint a Director in place of Mr Jamshyd Godrej (DIN: 00076250), who retires by rotation, and being eligible, offers himself for re-appointment	For
31-Jul-17	Godrej Consumer Products Ltd	AGM	Management	To appoint a Director in place of Mr Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for re-appointment	For
31-Jul-17	Godrej Consumer Products Ltd	AGM	Management	To appoint B S R & Co, LLP (Firm Registration. No. 101248W/W-100022) as Statutory Auditors to hold office from the conclusion of this AGM till the conclusion of the 22nd AGM to be held in 2022 and to authorise the Board of Directors of the Company to fix their remuneration	For
31-Jul-17	Godrej Consumer Products Ltd	AGM	Management	Ratification of remuneration payable to M/s. P. M. Nanabhoj & Co., appointed as Cost Auditors of the Company for fiscal year 2017-18.	For
31-Jul-17	Godrej Consumer Products Ltd	AGM	Shareholders	Appointment of Mr Pirojsha Godrej (DIN: 00432983) as Non-Executive Director	For
31-Jul-17	Godrej Consumer Products Ltd	AGM	Shareholders	Appointment of Ms Nndi Nwuneli (DIN: 07738574) as Independent Director	For
31-Jul-17	Godrej Consumer Products Ltd	AGM	Management	To fix commission on profits for Non-Executive Directors and Independent Directors of the Company •1% of Net Profits or ₹ 20 lacs, whichever is lower	For
31-Jul-17	Shree Cement Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 and the Report of the Auditors thereon.	For
31-Jul-17	Shree Cement Ltd	AGM	Management	To confirm the payment of Interim Dividend for the financial year ended 31st March, 2017 and One-time Special Dividend on equity shares.	For
31-Jul-17	Shree Cement Ltd	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2017.	For
31-Jul-17	Shree Cement Ltd	AGM	Management	To appoint a Director in place of Mr. Ramakant Sharma (DIN:01556371), who retires by rotation and being eligible, offers himself for re-appointment.	For
31-Jul-17	Shree Cement Ltd	AGM	Management	Appointment of M/s. Gupta & Dua, Chartered Accountants as Statutory Auditors of the Company.	For
31-Jul-17	Shree Cement Ltd	AGM	Management	Approval of the remuneration of the M/s. K.G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31st March, 2018.	For
31-Jul-17	Shree Cement Ltd	AGM	Management	Approval of re-appointment of Mr. Prashant Bangur as Joint Managing Director of the Company for a period of five years w.e.f 1st April, 2017.	For
31-Jul-17	Shree Cement Ltd	AGM	Management	ISSUE OF NON-CONVERTIBLE DEBENTURES	For
31-Jul-17	Torrent Pharmaceuticals Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date and reports of the Directors' and Auditors' thereon.	Abstain / Not Voted
31-Jul-17	Torrent Pharmaceuticals Ltd	AGM	Management	To confirm the payment of interim dividend on equity shares for the financial year ended 31st March, 2017 and to declare the final dividend on equity shares for the said financial year.	Abstain / Not Voted
31-Jul-17	Torrent Pharmaceuticals Ltd	AGM	Management	To appoint a Director in place of Dr. Chaitanya Dutt (holding DIN 00110312), Director, who retires by rotation, and being eligible, offers himself for re-appointment.	Abstain / Not Voted
31-Jul-17	Torrent Pharmaceuticals Ltd	AGM	Management	To appoint Auditors to hold office from the conclusion of this 44th Annual General Meeting till the conclusion of Company's 49th Annual General Meeting	Abstain / Not Voted

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
31-Jul-17	Torrent Pharmaceuticals Ltd	AGM	Management	Ratification of remuneration of Cost Auditors of the Company for the year 2017-18	Abstain / Not Voted
31-Jul-17	Torrent Pharmaceuticals Ltd	AGM	Management	Re-appointment of Dr. Chaitanya Dutt as a Whole-time Director and fixation of remuneration	Abstain / Not Voted
31-Jul-17	Torrent Pharmaceuticals Ltd	AGM	Management	Issuance of Redeemable Non-Convertible Debentures / Bonds by way of Private Placement.	Abstain / Not Voted
1-Aug-17	Credit Analysis	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon	For
1-Aug-17	Credit Analysis	AGM	Management	To confirm the payment of interim dividends aggregating to ₹ 18/- (Rupees Eighteen only) per equity share and to declare final dividend of ₹ 10/- (Rupees Ten only) per equity share for the financial year ended March 31, 2017	For
1-Aug-17	Credit Analysis	AGM	Management	To appoint a director in place of Mr. Rajesh Mokashi (DIN 02781355), who retires by rotation and being eligible, offers himself for re-appointment	For
1-Aug-17	Credit Analysis	AGM	Management	To ratify appointment of M/s. Khimji Kunverji & Co., Chartered Accountant as Auditors of the Company for the financial year 2017-18	For
1-Aug-17	Credit Analysis	AGM	Shareholders	Appointment of Ms. Sadhana Dhamane (DIN 01062315) who was appointed as an Additional Director as a Non- Executive Director liable to retire by rotation	For
1-Aug-17	Credit Analysis	AGM	Shareholders	Appointment of Mr. S. B. Mainak (DIN 02531129) as an Independent Director of the Company for a period of three years.	For
1-Aug-17	Credit Analysis	AGM	Shareholders	Appointment of Mr. Milind Sarwate (DIN 00109854) as an Independent Director of the Company for a period of three years.	For
1-Aug-17	Marico Ltd	AGM	Management	Adoption of Financial Statements	Abstain / Not Voted
1-Aug-17	Marico Ltd	AGM	Management	Confirmation of Interim Dividends	Abstain / Not Voted
1-Aug-17	Marico Ltd	AGM	Management	Re-appointment of Mr. Harsh Mariwala as a Director	Abstain / Not Voted
1-Aug-17	Marico Ltd	AGM	Management	Appointment of Statutory Auditors	Abstain / Not Voted
1-Aug-17	Marico Ltd	AGM	Management	Ratification of the remuneration payable to Cost Auditor	Abstain / Not Voted
1-Aug-17	Marico Ltd	AGM	Shareholders	To appoint Mr. Rishabh Mariwala as a Non-Executive Director of the Company	Abstain / Not Voted
1-Aug-17	Marico Ltd	AGM	Shareholders	To appoint Mr. Ananth Narayanan as an Independent Director of the Company	Abstain / Not Voted
1-Aug-17	Tech Mahindra	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended March 31, 2017.	For
1-Aug-17	Tech Mahindra	AGM	Management	Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended March 31, 2017.	For
1-Aug-17	Tech Mahindra	AGM	Management	Declaration of dividend for the financial year ended March 31, 2017.	For
1-Aug-17	Tech Mahindra	AGM	Management	Re-appointment of Mr. Ulhas N. Yargop (DIN: 00054530), as Director of the Company.	For
1-Aug-17	Tech Mahindra	AGM	Management	Appointment of M/s. B S R & Co. LLP, Chartered Accountants, [Firm's Registration No. 101248W/W-100022] as Auditors.	For
1-Aug-17	Torrent Power	AGM	Management	Adoption of the Financial Statements (including Consolidated Financial Statements) of the Company and reports of the Auditors and the Directors thereon.	For
1-Aug-17	Torrent Power	AGM	Management	Declaration of Dividend on equity shares.	For
1-Aug-17	Torrent Power	AGM	Management	Vacancy caused by retirement of Shri R. Ravichandran (holding DIN: 06737497) at the 13th Annual General Meeting be not filled up.	For
1-Aug-17	Torrent Power	AGM	Management	Appointment of M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company to hold office from conclusion of 13th Annual General Meeting till conclusion of 18th Annual General Meeting, subject to ratification by the shareholders at every Annual General Meeting.	For
1-Aug-17	Torrent Power	AGM	Shareholders	Appointment of Shri Pankaj Joshi, IAS as Director of the Company.	For
1-Aug-17	Torrent Power	AGM	Management	Ratification of remuneration of Cost Auditors	For
2-Aug-17	Emami Ltd	AGM	Management	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon	For
2-Aug-17	Emami Ltd	AGM	Shareholders	Approval to reappointment of Shri A. K. Deb (DIN 02107792), as an Independent Director of the Company for a term of five years.	For
2-Aug-17	Emami Ltd	AGM	Shareholders	Approval to reappointment of Shri P. K. Khaitan (DIN 00004821), as an Independent Director of the Company for a term of five years.	For
2-Aug-17	Emami Ltd	AGM	Shareholders	Approval to reappointment of Shri M. D. Mallya (DIN 01804955) as an Independent Director of the Company for a term of five years.	For
2-Aug-17	Emami Ltd	AGM	Shareholders	Approval to appointment of Shri C.K Dhanuka (DIN 00005684), as an Independent Director of the Company for a term of five years.	For
2-Aug-17	Emami Ltd	AGM	Management	Approval to reappointment of Shri R. S. Agarwal (DIN 00152996) as an Executive Chairman of the Company.	For
2-Aug-17	Emami Ltd	AGM	Management	Approval to reappointment of Shri R. S. Goenka (DIN 00152880) as a Wholetime Director of the Company	For
2-Aug-17	Emami Ltd	AGM	Management	Approval to revision of remuneration of Smt Priti A Sureka, Wholetime Director w.e.f. 1st February 2017	For
2-Aug-17	Emami Ltd	AGM	Management	Approval to revision of remuneration of Shri Prashant Goenka, Wholetime Director w.e.f. 1st February 2017	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
2-Aug-17	Emami Ltd	AGM	Management	Ratification of the fee of Rs. 1,35,000 (Rupees One lakh thirty five thousand only) payable to M/S V. K. Jain & Co. Cost Auditors for conducting audit of the cost records of the Company for the financial year 2017-18	For
2-Aug-17	Emami Ltd	AGM	Management	Approval of Interim Dividend already paid and Declaration of Final Dividend on Equity Shares for the Financial Year 2016-17	For
2-Aug-17	Emami Ltd	AGM	Management	Appointment of a Director in place of of Shri. R. S. Goenka (DIN 00152880), who retires by rotation and being eligible, offers himself for reappointment	For
2-Aug-17	Emami Ltd	AGM	Management	Appointment of a Director in place of Shri Mohan Goenka (DIN 00150034), who retires by rotation and being eligible, offers himself for reappointment	For
2-Aug-17	Emami Ltd	AGM	Management	Appointment of a Director in place of Shri S.K. Goenka (DIN 00149916), who retires by rotation and being eligible, offers himself for reappointment.	For
2-Aug-17	Emami Ltd	AGM	Management	Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (Firm registration No 301003E/E300005), as Statutory Auditors to hold office from conclusion of 34th AGM till the conclusion of 39th AGM and to fix their remuneration.	For
2-Aug-17	Emami Ltd	AGM	Shareholders	Approval to reappointment of Shri K. N. Memani (DIN 00020696), as an Independent Director of the Company for a term of five years.	For
2-Aug-17	Emami Ltd	AGM	Shareholders	Approval to reappointment of Shri Y. P. Trivedi (DIN 00001879), as an Independent Director of the Company for a term of five years.	For
2-Aug-17	Emami Ltd	AGM	Shareholders	Approval to reappointment of Shri S. B. Ganguly (DIN 01838353) ,as an Independent Director of the Company for a term of five years.	For
2-Aug-17	Godrej Properties Limited	AGM	Management	Adoption of the financial statements for the year ended March 31, 2017	Abstain / Not Voted
2-Aug-17	Godrej Properties Limited	AGM	Management	Re-appointment of Mr. Pirojsha Godrej as Director liable to retire by rotation	Abstain / Not Voted
2-Aug-17	Godrej Properties Limited	AGM	Management	Appointment of M/s BSR & Co. LLP as Statutory Auditors of the Company	Abstain / Not Voted
2-Aug-17	Godrej Properties Limited	AGM	Management	Ratification of re-designation of Mr. Pirojsha Godrej as the Executive Chairman and revision in remuneration payable to him	Abstain / Not Voted
2-Aug-17	Godrej Properties Limited	AGM	Management	Ratification in re-designation of Mr. Mohit Malhotra as the Managing Director & Chief Executive Officer and revision in remuneration payable to him	Abstain / Not Voted
2-Aug-17	Godrej Properties Limited	AGM	Management	Ratification of remuneration paid to Cost Auditors	Abstain / Not Voted
2-Aug-17	Godrej Properties Limited	AGM	Management	Approval for enhancement of borrowing limits	Abstain / Not Voted
2-Aug-17	Godrej Properties Limited	AGM	Management	Approval for creation of charge on properties of the Company	Abstain / Not Voted
2-Aug-17	Godrej Properties Limited	AGM	Management	Approval for issue of Non-Convertible Debentures.	Abstain / Not Voted
2-Aug-17	Lupin Limited	AGM	Management	Adoption of the Standalone audited financial statements	For
2-Aug-17	Lupin Limited	AGM	Management	Adoption of the Consolidated audited financial statements	For
2-Aug-17	Lupin Limited	AGM	Management	Declaration of dividend for the year ended March 31, 2017	For
2-Aug-17	Lupin Limited	AGM	Management	Re-appointment of Dr. Kamal K. Sharma, as a director	For
2-Aug-17	Lupin Limited	AGM	Management	Ratifying the appointment of B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company	For
2-Aug-17	Lupin Limited	AGM	Management	Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor for the year March 31, 2018.	For
2-Aug-17	Lupin Limited	AGM	Management	Increasing the limit for granting loans and/or providing guarantees/securities and/or making investments	For
2-Aug-17	PNB Housing Finance Ltd.	AGM	Management	Adoption of Financial Statements	For
2-Aug-17	PNB Housing Finance Ltd.	AGM	Management	To ratify PNB Housing Finance Ltd-ESOP Scheme 2016	For
2-Aug-17	PNB Housing Finance Ltd.	AGM	Management	Addition of Article 119A in the Articles of Association of the Company	For
2-Aug-17	PNB Housing Finance Ltd.	AGM	Management	Declaration of Dividend	For
2-Aug-17	PNB Housing Finance Ltd.	AGM	Management	To appoint Mr. Sunil Kaul as non-executive director, who retires by rotation	For
2-Aug-17	PNB Housing Finance Ltd.	AGM	Management	To appoint the Statutory Auditors	For
2-Aug-17	PNB Housing Finance Ltd.	AGM	Shareholders	To appoint Mr. Sunil Mehta as a non-executive director of the Company	For
2-Aug-17	PNB Housing Finance Ltd.	AGM	Shareholders	To appoint Mr. Ashwani Kumar Gupta as an Independent Director of the Company	For
2-Aug-17	PNB Housing Finance Ltd.	AGM	Shareholders	To appoint Mrs. Shubhalakshmi Panse as an Independent Director of the Company	For
2-Aug-17	PNB Housing Finance Ltd.	AGM	Management	Approval of Borrowing Limit	For
2-Aug-17	PNB Housing Finance Ltd.	AGM	Management	To operationalise Article 86 (b) of Article of Associations of the Company	For
3-Aug-17	Colgate Palmolive (India) Ltd	AGM	Management	To receive, consider and adopt the audited financial statements including Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors.	For
3-Aug-17	Colgate Palmolive (India) Ltd	AGM	Management	Appointment of Statutory Auditors – M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration Number 324982E/ E300003)	For
3-Aug-17	Colgate Palmolive (India) Ltd	AGM	Shareholders	Appointment of Mr. Jacob Sebastian Madukkakuzhy (DIN: 07645510) as a Director of the Company.	For
3-Aug-17	Colgate Palmolive (India) Ltd	AGM	Management	Appointment of Mr. Jacob Sebastian Madukkakuzhy (DIN: 07645510) as the Whole-time Director & Chief Financial Officer of the Company.	For
3-Aug-17	Colgate Palmolive (India) Ltd	AGM	Shareholders	Appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN: 07667965) as a Director of the Company.	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
3-Aug-17	Colgate Palmolive (India) Ltd	AGM	Management	Appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN: 07667965) as the Whole-time Director of the Company.	For
3-Aug-17	Colgate Palmolive (India) Ltd	AGM	Management	Payment of commission to the Non-Executive Independent Directors of the Company.	For
3-Aug-17	Colgate Palmolive (India) Ltd	AGM	Management	CHANGE IN PLACE OF KEEPING OF REGISTERS AND ANNUAL RETURNS ETC.	For
3-Aug-17	Cummins India Ltd	AGM	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.	For
3-Aug-17	Cummins India Ltd	AGM	Management	Payment of commission to Independent Non-Executive Directors of the Company	For
3-Aug-17	Cummins India Ltd	AGM	Management	Compliant with law, no concern identified	For
3-Aug-17	Cummins India Ltd	AGM	Management	Approval of Final Dividend for the Financial Year ended March 31, 2017 and to ratify the Interim Dividend declared by the Board of Directors.	For
3-Aug-17	Cummins India Ltd	AGM	Management	Appointment of a director in place of Ms. Suzanne Wells (DIN: 06954891), who retires by rotation and being eligible, seeks re-appointment.	For
3-Aug-17	Cummins India Ltd	AGM	Management	Ratification of appointment of Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of Company's next Annual General Meeting.	For
3-Aug-17	Cummins India Ltd	AGM	Shareholders	Appointment of Mr. Norbert Nusterer as a Director	For
3-Aug-17	Cummins India Ltd	AGM	Management	Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2017-18	For
3-Aug-17	Cummins India Ltd	AGM	Management	Approval on material related party transaction with Cummins Limited, UK	For
3-Aug-17	Cummins India Ltd	AGM	Management	Approval on material related party transaction with Tata Cummins Private Limited.	For
3-Aug-17	ICRA Ltd	AGM	Management	To receive, consider and adopt: a.the audited financial statements of the Company for the financial year ended March 31, 2017 and the report of the Board of Directors and the Auditors thereon; b.the audited consolidated financial statements of the Company and its Subsidiaries for the financial year ended March 31, 2017 and the report of Auditors thereon	For
3-Aug-17	ICRA Ltd	AGM	Management	To declare Dividend on the Equity Shares for the financial year ended March 31, 2017.	For
3-Aug-17	ICRA Ltd	AGM	Management	To appoint a Director in place of Mr. Simon Richard Hastlow (DIN: 06573596), who retires by rotation, and being eligible, offers himself for reappointment.	For
3-Aug-17	ICRA Ltd	AGM	Management	To ratify the appointment of the Statutory Auditors and to fix their remuneration.	For
3-Aug-17	ICRA Ltd	AGM	Management	To modify the terms of appointment of Mr. Naresh Takkar, Managing Director & CEO of the Company and CEO of ICRA Group.	For
4-Aug-17	Arvind Ltd	AGM	Management	Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year 31st March, 2017 and Reports of Directors and Auditors thereon.	For
4-Aug-17	Arvind Ltd	AGM	Management	Ordinary Resolution for declaration of dividend on equity shares.	For
4-Aug-17	Arvind Ltd	AGM	Management	Ordinary Resolution for re-appointment of Mr. Jayesh Shah as Director of the Company, liable to retire by rotation	For
4-Aug-17	Arvind Ltd	AGM	Management	Ordinary Resolution for appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, (ICAI Firm Registration Number: 117366W/W-100018), 19th Floor, "Shapath V", S. G. Highway, Ahmedabad – 380 015 as statutory auditors of the Company in place of M/s. Sorab S. Engineers & Co., Chartered Accountants and to fix their remuneration	For
4-Aug-17	Arvind Ltd	AGM	Management	Ordinary Resolution for Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2018.	For
4-Aug-17	Arvind Ltd	AGM	Management	Special Resolution for re-appointment of Mr. Punit Lalbhai as Executive Director of the Company for a period of 5 years from 1st August, 2017 to 31st July, 2022 and remuneration payable to him	For
4-Aug-17	Arvind Ltd	AGM	Management	Special Resolution for re-appointment of Mr. Kulin Lalbhai as Executive Director of the Company for a period of 5 years from 1st August, 2017 to 31st July, 2022 and remuneration payable to him	For
4-Aug-17	Arvind Ltd	AGM	Management	Special Resolution for approval of offer or invitation to subscribe to Non-convertible Debentures on private placement basis up to ₹ 500 crores.	For
4-Aug-17	Berger Paints India Ltd	AGM	Management	To adopt the Audited Financial Statements relating to the year ended 31st March, 2017, Auditors' Report and Directors' Report thereon	For
4-Aug-17	Berger Paints India Ltd	AGM	Management	To declare dividend for the FY 2016-17	For
4-Aug-17	Berger Paints India Ltd	AGM	Management	To re-appoint Mr. Gurbachan Singh Dhingra (DIN: 00048465) as a Director.	For
4-Aug-17	Berger Paints India Ltd	AGM	Management	To ratify appointment of M/s. S R Batliboi & Co LLP (ICAI Firm Registration No. 301003E/ E300005) as auditors of the Company	For
4-Aug-17	Berger Paints India Ltd	AGM	Management	To pay commission to Directors of the Company including Independent Directors, who are neither Managing Director nor Whole-time Directors. *1% of Net Profits or ₹ 1 crore, whichever is lower.	For
4-Aug-17	Berger Paints India Ltd	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year 2017-18	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
4-Aug-17	IPCA Laboratories	AGM	Management	a) Adoption of Audited Financial Statements for the financial year ended 31st March, 2017, Reports of the Board of Directors and Auditors thereon b) Adoption of Audited Consolidated Financial Statements for the financial year ended on 31st March, 2017 and Report of the Auditors thereon	For
4-Aug-17	IPCA Laboratories	AGM	Management	Declaration of dividend on equity shares. *The Board of Directors have recommended a dividend of ₹1 per equity share of ₹2	For
4-Aug-17	IPCA Laboratories	AGM	Management	Re-appointment of Mr. Prashant Godha (DIN 00012759), who retires by rotation, as a Director	For
4-Aug-17	IPCA Laboratories	AGM	Management	Re-appointment of Mr. Premchand Godha (DIN 00012691), who retires by rotation, as a Director	For
4-Aug-17	IPCA Laboratories	AGM	Management	Appointment of Auditors and fixing their remuneration.	For
4-Aug-17	IPCA Laboratories	AGM	Management	Remuneration payable to Cost Auditors.	For
4-Aug-17	M & M	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon	Abstain / Not Voted
4-Aug-17	M & M	AGM	Management	To declare a dividend on Ordinary (Equity) Shares.	Abstain / Not Voted
4-Aug-17	M & M	AGM	Management	To appoint a Director in place of Dr. Pawan Goenka (DIN: 00254502), who retires by rotation and, being eligible, offers himself for re-appointment.	Abstain / Not Voted
4-Aug-17	M & M	AGM	Management	Appointment of M/s. B S R & CO. LLP, Chartered Accountants as Statutory Auditors of the Company for a term of five years from the conclusion of the 71st AGM until the conclusion of the 76th AGM and approve their remuneration.	Abstain / Not Voted
4-Aug-17	M & M	AGM	Management	Ratification of the Remuneration payable to M/s. D. C. Dave & Co., Cost Accountants (Firm Registration Number: 000611), appointed as the Cost Auditors of the Company.	Abstain / Not Voted
4-Aug-17	M & M	AGM	Shareholders	Appointment of Mr. T. N. Manoharan (DIN: 01186248) as an Independent Director of the Company for a term of 5 consecutive years commencing from 11th November, 2016 to 10th November, 2021.	Abstain / Not Voted
4-Aug-17	M & M	AGM	Management	Appointment of Mr. Anand G. Mahindra (DIN: 00004695) as Executive Chairman for a period of 5 years with effect from 12th November, 2016 up to and including 11th November, 2021 and approve his remuneration.	Abstain / Not Voted
4-Aug-17	M & M	AGM	Management	Appointment of Dr. Pawan Goenka (DIN: 00254502) as Managing Director for a period of 4 years with effect from 12th November, 2016 up to and including 11th November, 2020 and approve his remuneration.	Abstain / Not Voted
4-Aug-17	M & M	AGM	Management	Borrow by way of securities, including but not limited to, secured/ unsecured redeemable Non-Convertible Debentures and/or Commercial Paper to be issued under Private Placement basis up to Rs. 5,000 crores.	Abstain / Not Voted
4-Aug-17	MRF Ltd	AGM	Management	To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017	For
4-Aug-17	MRF Ltd	AGM	Management	Revision in the remuneration of Mr K.M.Mammen, Chairman and Managing Director	For
4-Aug-17	MRF Ltd	AGM	Management	Revision in the remuneration of Mr Arun Mammen, Vice-Chairman and Managing Director	For
4-Aug-17	MRF Ltd	AGM	Management	Mr. Rahul Mammen Mappillai as Managing Director of the Company for a period of 5 years commencing from 04-05-2017	For
4-Aug-17	MRF Ltd	AGM	Management	To appoint Mr. Samir Thariyan Mappillai as Whole-Time Director of the Company for a period of 5 years commencing from 04-08-2017.	For
4-Aug-17	MRF Ltd	AGM	Management	To appoint Mr. Varun Mammen as Whole-Time Director of the Company for a period of 5 years commencing from 04-08-2017.	For
4-Aug-17	MRF Ltd	AGM	Management	To ratify the remuneration payable to Mr. C Govindan Kutty, Cost Auditor of the Company	For
4-Aug-17	MRF Ltd	AGM	Management	To declare a final dividend on equity shares	For
4-Aug-17	MRF Ltd	AGM	Management	To appoint a Director in place of Dr. K C Mammen, who retires by rotation and being eligible, offers himself for re-appointment.	For
4-Aug-17	MRF Ltd	AGM	Management	To appoint Messrs. Mahesh, Virender & Sriram, Chartered Accountants as Joint Statutory Auditors of the Company and fix their remuneration	For
4-Aug-17	MRF Ltd	AGM	Management	To ratify the appointment of Messrs. SCA AND ASSOCIATES, Chartered Accountants as Joint Statutory Auditors of the Company and fix their remuneration.	For
4-Aug-17	MRF Ltd	AGM	Management	To amend the Articles of Association of the Company.	For
4-Aug-17	MRF Ltd	AGM	Management	To increase the number of Directors on the Board	For
4-Aug-17	MRF Ltd	AGM	Shareholders	To appoint Mr. Samir Thariyan Mappillai as Director, liable to retire by rotation	For
4-Aug-17	MRF Ltd	AGM	Shareholders	To appoint Mr. Varun Mammen as Director, liable to retire by rotation.	For
4-Aug-17	Sobha Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2017	For
4-Aug-17	Sobha Limited	AGM	Management	To declare dividend on equity shares.	For
4-Aug-17	Sobha Limited	AGM	Management	To appoint a Director in place of Mr. J C Sharma (DIN: 01191608), who retires by rotation and being eligible has offered himself for reappointment.	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
4-Aug-17	Sobha Limited	AGM	Management	To approve appointment of Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) as the Statutory Auditors of the Company	For
4-Aug-17	Sobha Limited	AGM	Management	Ratification of remuneration payable to M/s Srinivas and Co, Cost Accountants (Firm Registration No: 000278), the Cost Auditors of the Company	For
4-Aug-17	The Ramco Cements Ltd	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2017	Abstain / Not Voted
4-Aug-17	The Ramco Cements Ltd	AGM	Management	Declaration of dividend for the year 2016-2017	Abstain / Not Voted
4-Aug-17	The Ramco Cements Ltd	AGM	Management	Reappointment of Shri. P.R.Venketrama Raja as Director, liable to retire by rotation	Abstain / Not Voted
4-Aug-17	The Ramco Cements Ltd	AGM	Management	Appointment of M/s. Ramakrishna Raja and Co., Chartered Accountants, and M/s. SRSV & Associates, Chartered Accountants, as Auditors	Abstain / Not Voted
4-Aug-17	The Ramco Cements Ltd	AGM	Management	Appointment of Shri. P.R.Venketrama Raja, as Managing Director	Abstain / Not Voted
4-Aug-17	The Ramco Cements Ltd	AGM	Management	Approval for issue of Non-Convertible Debentures	Abstain / Not Voted
4-Aug-17	The Ramco Cements Ltd	AGM	Management	Ratification of fee payable to M/s. Geeyes & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2017-18	Abstain / Not Voted
4-Aug-17	Ujivjan Financial Services Ltd	AGM	Management	Adoption of Financial Statements	For
4-Aug-17	Ujivjan Financial Services Ltd	AGM	Management	Declaration of dividend	For
4-Aug-17	Ujivjan Financial Services Ltd	AGM	Management	Appointment of Statutory Auditors	For
4-Aug-17	Ujivjan Financial Services Ltd	AGM	Management	Re-Appointment of Mr. Amit Gupta as a Director liable to retire by rotation and being eligible, offers himself for re-appointment	For
4-Aug-17	Ujivjan Financial Services Ltd	AGM	Management	To approve the appointment of Ms. Sudha Suresh as the Managing Director and Chief Executive of the Company for a period of 3 years w.e.f. February 01, 2017	For
4-Aug-17	Ujivjan Financial Services Ltd	AGM	Management	To approve the revision in the limit of foreign shareholding in the Company from 49% to 47% and submission thereof to RBI	For
4-Aug-17	VRL Logistics Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements as at 31st March 2017 and the report of the Board of Directors and Auditors thereon.	Abstain / Not Voted
4-Aug-17	VRL Logistics Ltd	AGM	Management	To confirm interim dividend paid as the final dividend on Equity Shares for the year ended on 31st March 2017.	Abstain / Not Voted
4-Aug-17	VRL Logistics Ltd	AGM	Management	Appointment of Dr. Ashok Shettar, who retires by rotation and being eligible, offers himself for reappointment	Abstain / Not Voted
4-Aug-17	VRL Logistics Ltd	AGM	Management	To ratify the appointment of Walker, Chandio & Co, LLP, Mumbai as the Statutory Auditors of the Company.	Abstain / Not Voted
4-Aug-17	VRL Logistics Ltd	AGM	Management	Re-appointment of Mr. Vijay Sankeshwar as the Chairman and Managing Director of the Company.	Abstain / Not Voted
4-Aug-17	VRL Logistics Ltd	AGM	Management	Revision in remuneration of Mr. Anand Sankeshwar, Managing Director.	Abstain / Not Voted
4-Aug-17	VRL Logistics Ltd	AGM	Management	Appointment of Mr. K N Umesh as a Whole-time Director of the Company.	Abstain / Not Voted
4-Aug-17	VRL Logistics Ltd	AGM	Management	Appointment of Mr. L R Bhat as a Whole-time Director of the Company.	Abstain / Not Voted
4-Aug-17	VRL Logistics Ltd	AGM	Management	To consider, approve and ratify the remuneration payable to M/s. S K Tikare & Co, Cost Accountants for FY 2017-18	Abstain / Not Voted
7-Aug-17	Amara Raja Batteries Ltd	AGM	Management	Adoption of the audited financial statements for the financial year ended March 31, 2017 together with the reports of the Board of Directors' and Auditors' thereon.	For
7-Aug-17	Amara Raja Batteries Ltd	AGM	Management	Declaration of dividend on the equity shares of the Company for the Financial Year 2016-17.	For
7-Aug-17	Amara Raja Batteries Ltd	AGM	Management	Re-appointment of Mr. Raphael J Shemanski, who retires by rotation.	For
7-Aug-17	Amara Raja Batteries Ltd	AGM	Management	Ratification of appointment of M/s. Brahmayya & Co., and M/s. Deloitte Haskins & Sells LLP as the joint statutory auditors of the Company.	For
7-Aug-17	Amara Raja Batteries Ltd	AGM	Shareholders	Appointment of Mr. Trent M Nevill as Director of the Company.	For
7-Aug-17	Amara Raja Batteries Ltd	AGM	Management	Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2017-18.	For
7-Aug-17	Amara Raja Batteries Ltd	AGM	Management	Ratification of additional transactions entered into with Mangal Industries Limited (MIL) during the FY 2016-17 and authorising the Board to enter into agreement/contract with MIL for enhanced limits from FY 2017-18 onwards	For
7-Aug-17	Amara Raja Batteries Ltd	AGM	Management	Adoption of New set of Articles of Association.	For
7-Aug-17	Britannia Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31 March, 2017 and the Reports of the Directors and Auditors thereon	For
7-Aug-17	Britannia Industries Ltd	AGM	Management	To declare dividend for the financial year ended 31 March, 2017	For
7-Aug-17	Britannia Industries Ltd	AGM	Management	To appoint a Director in place of Mr. A. K. Hirjee (DIN: 00044765), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	For
7-Aug-17	Britannia Industries Ltd	AGM	Management	To ratify the appointment of M/s B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.	For
7-Aug-17	Britannia Industries Ltd	AGM	Shareholders	To approve the appointment of Dr. Ajay Shah (DIN: 01141239) as an Independent Director	For
7-Aug-17	Britannia Industries Ltd	AGM	Shareholders	To approve the appointment of Dr. Y.S.P Thorat (DIN: 02652734) as an Independent Director	For
8-Aug-17	Eicher Moters Ltd	AGM	Management	To review, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2017 together with the reports of Board of Directors and the Auditors thereon	For
8-Aug-17	Eicher Moters Ltd	AGM	Management	To declare a dividend of Rs. 100 per equity share for the financial year ended March 31, 2017	For
8-Aug-17	Eicher Moters Ltd	AGM	Management	To appoint M/s. S R Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company	For
8-Aug-17	Eicher Moters Ltd	AGM	Management	To consider and approve payment of remuneration to Mr. Siddhartha Lal as Managing Director	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
8-Aug-17	Eicher Motors Ltd	AGM	Management	To consider and ratify remuneration of Cost Auditor payable for the financial year 2016-17.	For
8-Aug-17	Tata Steel Ltd.	AGM	Management	(a) Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon (b) Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon	For
8-Aug-17	Tata Steel Ltd.	AGM	Management	Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	For
8-Aug-17	Tata Steel Ltd.	AGM	Management	Issue of Non- Convertible Debentures on Private Placement Basis not exceeding ₹ 10,000 crore	For
8-Aug-17	Tata Steel Ltd.	AGM	Management	Declaration of dividend on Ordinary (equity) Shares for Financial Year 2016-17	For
8-Aug-17	Tata Steel Ltd.	AGM	Management	Appointment of Director in place of Mr. Koushik Chatterjee, (DIN: 00004989) who retires by rotation and being eligible, seeks re-appointment	For
8-Aug-17	Tata Steel Ltd.	AGM	Management	Appointment of Director in place of Mr. Dinesh Kumar Mehrotra, (DIN: 00142711) who retires by rotation and being eligible, seeks re-appointment	For
8-Aug-17	Tata Steel Ltd.	AGM	Management	Appointment of Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants as Statutory Auditors of the Company	For
8-Aug-17	Tata Steel Ltd.	AGM	Shareholders	Appointment of Mr. N. Chandrasekaran, (DIN: 00121863) as a Director	For
8-Aug-17	Tata Steel Ltd.	AGM	Shareholders	Appointment of Dr. Peter (Petrus) Blauwhoff (DIN: 07728872) as an Independent Director	For
8-Aug-17	Tata Steel Ltd.	AGM	Shareholders	Appointment of Mr. Aman Mehta, (DIN: 00009364) as an Independent Director	For
8-Aug-17	Tata Steel Ltd.	AGM	Shareholders	Appointment of Mr. Deepak Kapoor, (DIN: 00162957) as an Independent Director	For
8-Aug-17	Thermax Ltd	AGM	Management	To consider and adopt the standalone and consolidated audited financial statements of the Company for the year ended March 31, 2017 together with the reports of the Auditors and Board of Directors thereon.	For
8-Aug-17	Thermax Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended on March 31, 2017.	For
8-Aug-17	Thermax Ltd	AGM	Management	To appoint a Director in place of Mrs. A. R. Aga, (DIN 00019622) who retires by rotation and being eligible, offers herself for re-appointment, till the conclusion of the next Annual General Meeting.	For
8-Aug-17	Thermax Ltd	AGM	Management	Ratification of Appointment of SRBC & Co., as Statutory Auditors.	For
8-Aug-17	Thermax Ltd	AGM	Shareholders	Approval for appointment of Mr. Harsh Mariwala as an Independent Director of the Company.	For
8-Aug-17	Thermax Ltd	AGM	Shareholders	Approval for appointment of Mr. S.B. (Ravi) Pandit as an Independent Director of the Company.	For
8-Aug-17	Thermax Ltd	AGM	Management	Approval for re-appointment of Mr. M.S. Unnikrishnan as Managing Director & CEO of the Company.	For
8-Aug-17	Thermax Ltd	AGM	Management	Ratification of remuneration to M/s. Dhananjay V. Joshi & Associates, the Cost Auditors for the financial year 2017-18.	For
9-Aug-17	Adani Ports and Special Economic Zone Ltd	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2017	For
9-Aug-17	Adani Ports and Special Economic Zone Ltd	AGM	Management	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	For
9-Aug-17	Adani Ports and Special Economic Zone Ltd	AGM	Management	Declaration of Dividend on Equity Shares	For
9-Aug-17	Adani Ports and Special Economic Zone Ltd	AGM	Management	Declaration of Dividend on Preferences Shares	For
9-Aug-17	Adani Ports and Special Economic Zone Ltd	AGM	Management	Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation	For
9-Aug-17	Adani Ports and Special Economic Zone Ltd	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as Statutory Auditors of the Company in place retiring auditors M/s. S R B C & CO LLP, Chartered Accountants	For
9-Aug-17	Adani Ports and Special Economic Zone Ltd	AGM	Management	Re-appointment of Mr. Gautam S. Adani as Managing Director of the Company	For
9-Aug-17	Adani Ports and Special Economic Zone Ltd	AGM	Management	Appointment of Mr. Karan Adani as a Director liable to retire by rotation	For
9-Aug-17	Adani Ports and Special Economic Zone Ltd	AGM	Management	Appointment of Mr. Karan Adani as CEO & Whole Time Director of the Company	For
9-Aug-17	Adani Ports and Special Economic Zone Ltd	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding ₹ 5,000 crores	For
9-Aug-17	Glaxo Smithkline Cons.	AGM	Management	Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2017	For
9-Aug-17	Glaxo Smithkline Cons.	AGM	Management	Declaration of Dividend for the year ended March 31, 2017	For
9-Aug-17	Glaxo Smithkline Cons.	AGM	Management	Appointment of Statutory Auditors of the Company	For
9-Aug-17	Glaxo Smithkline Cons.	AGM	Management	Appointment of Mr. Anup Dhingra as an Executive Director of the Company	For
9-Aug-17	Prism Cement Ltd	AGM	Management	Adoption of Audited Financial Statements for the year ended March 31, 2017	Abstain / Not Voted
9-Aug-17	Prism Cement Ltd	AGM	Management	Re-appointment of Mr. Rajan Bejarilal Raheja as Director retiring by rotation	Abstain / Not Voted
9-Aug-17	Prism Cement Ltd	AGM	Management	Ratification of Appointment of Auditors	Abstain / Not Voted
9-Aug-17	Prism Cement Ltd	AGM	Shareholders	Appointment of Mr. Atul R. Desai as Director of the Company.	Abstain / Not Voted
9-Aug-17	Prism Cement Ltd	AGM	Management	Appointment of Mr. Atul R. Desai as Executive Director & CEO (RMC).	Abstain / Not Voted
9-Aug-17	Prism Cement Ltd	AGM	Shareholders	Appointment of Dr. Raveendra Chittoor as Independent Director of the Company.	Abstain / Not Voted
9-Aug-17	Prism Cement Ltd	AGM	Management	To ratify remuneration of the Cost Auditors of the Company	Abstain / Not Voted

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
9-Aug-17	Prism Cement Ltd	AGM	Management	Private Placement of Non-Convertible Debentures and/or other Debt Securities.	Abstain / Not Voted
9-Aug-17	Tata Chemicals Ltd.	AGM	Management	Adoption of Financial Statements	For
9-Aug-17	Tata Chemicals Ltd.	AGM	Management	Declaration of Dividend	For
9-Aug-17	Tata Chemicals Ltd.	AGM	Management	Re-appointment of Mr. S. Padmanabhan who retires by rotation	For
9-Aug-17	Tata Chemicals Ltd.	AGM	Management	Appointment of Statutory Auditors of the Company	For
9-Aug-17	Tata Chemicals Ltd.	AGM	Management	Ratification of Remuneration of Cost Auditors	For
9-Aug-17	Timken India Ltd	AGM	Management	To receive, consider and adopt the Financial Statements for the year ended / as on 31 March, 2017 and the reports of the Board of Directors and the Auditors.	For
9-Aug-17	Timken India Ltd	AGM	Management	To declare dividend on Equity Share Capital of the Company.	For
9-Aug-17	Timken India Ltd	AGM	Management	To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who retires by rotation and, being eligible, offers himself for reappointment.	For
9-Aug-17	Timken India Ltd	AGM	Management	To appoint Auditors of the Company	For
9-Aug-17	Timken India Ltd	AGM	Management	Re-appointment of Mr. Sanjay Koul (DIN: 05159352) as Chairman & Managing Director	For
9-Aug-17	Timken India Ltd	AGM	Management	Ratification of remuneration payable to the Cost Auditors for the year 2017-18	For
10-Aug-17	Bharat Forge Ltd	AGM	Management	To consider and adopt: a. the audited standalone Financial Statements; and b. the audited consolidated Financial Statements; of the Company for the Financial Year ended March 31, 2017	For
10-Aug-17	Bharat Forge Ltd	AGM	Management	Confirmation of payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year 2016-17	For
10-Aug-17	Bharat Forge Ltd	AGM	Management	Appointment of Mr. G. K. Agarwal as director, who retires by rotation	For
10-Aug-17	Bharat Forge Ltd	AGM	Management	Appointment of Mr. Kishore M. Saletore as director, who retires by rotation	For
10-Aug-17	Bharat Forge Ltd	AGM	Management	Re-appointment of Statutory Auditors of the Company to hold the office for a period of five consecutive years	For
10-Aug-17	Bharat Forge Ltd	AGM	Management	Approve the remuneration of the Cost Auditors	For
10-Aug-17	Godrej Properties Limited	TCM	Management	Approval of Scheme of Amalgamation of Godrej Vikhroli Properties India Limited ('GVPIIL' or 'the Transferor Company') with Godrej Properties Limited ('GPL' or 'the Transferee Company') and their respective shareholders ('the Scheme' or 'this Scheme')	For
10-Aug-17	Gujrat Pipavav Port Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2017, along with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2017, along with the Report of the Auditors thereon.	For
10-Aug-17	Gujrat Pipavav Port Ltd	AGM	Management	To declare a final dividend of ₹1.80 per equity share and to approve the interim dividend of ₹2.00 per equity share already paid during the year, for the financial year ended 31st March 2017	For
10-Aug-17	Gujrat Pipavav Port Ltd	AGM	Management	To appoint a Director in place of Mr. Julian Bevis (DIN:00146000) who retires by rotation and being eligible, offers himself for re-appointment	For
10-Aug-17	Gujrat Pipavav Port Ltd	AGM	Management	To ratify the Appointment of Price Waterhouse Chartered Accountants LLP (Firm Regn. No. 012754N/N- 500016) to hold office until the conclusion of the 26th Annual General Meeting, in accordance with approval granted by Members in the 23rd Annual General Meeting held on 30th July 2015 as Statutory Auditors of the Company, and to fix their remuneration for the financial year ending 31st March 2018.	For
10-Aug-17	Gujrat Pipavav Port Ltd	AGM	Shareholders	To approve the Appointment of Mr. David Skov (DIN: 07810539) as a Director of the Company	For
10-Aug-17	Gujrat Pipavav Port Ltd	AGM	Shareholders	To approve the Appointment of Mr. Jan Damgaard Sorensen (DIN: 06408939) as a Director of the Company	For
10-Aug-17	Gujrat Pipavav Port Ltd	AGM	Management	To approve the Related Party Transaction with Maersk Line A/S in terms of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April 2017 to 31st March 2020.	For
10-Aug-17	Healthcare Global Enterprises Ltd.	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2017	For
10-Aug-17	Healthcare Global Enterprises Ltd.	AGM	Management	Re-appointment of Dr. B. S. Ajaikumar, Director, who retires by rotation	For
10-Aug-17	Healthcare Global Enterprises Ltd.	AGM	Management	Re-appointment of Mr. Gangadhara Ganapati, Director, who retires by rotation	For
10-Aug-17	Healthcare Global Enterprises Ltd.	AGM	Management	Appointment of M/s. B S R & Co. LLP as Statutory Auditors of the Company	For
10-Aug-17	Healthcare Global Enterprises Ltd.	AGM	Management	Ratification of remuneration payable to Cost Auditors for the year 2017-18	For
10-Aug-17	Healthcare Global Enterprises Ltd.	AGM	Management	Enhancement of remuneration of Ms. Anjali Ajaikumar, "Vice-President – Strategy & Quality", a relative of Dr. B. S. Ajaikumar, Chairman & CEO	For
10-Aug-17	Healthcare Global Enterprises Ltd.	AGM	Management	Approve borrowings in excess of limits prescribed under Section 180 (1) (c) of Companies Act, 2013	For
10-Aug-17	Healthcare Global Enterprises Ltd.	AGM	Shareholders	Appointment of Dr. Amit Varma as Director of the Company	For
10-Aug-17	Healthcare Global Enterprises Ltd.	AGM	Shareholders	Appointment of Dr. B. S. Ramesh as Director of the Company	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
10-Aug-17	Kajaria Ceramics Limited.	AGM	Management	To receive, consider and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2017 and Reports of the Board of Directors and Auditors thereon.	For
10-Aug-17	Kajaria Ceramics Limited.	AGM	Management	To declare a dividend of Rs. 3/- per equity share	For
10-Aug-17	Kajaria Ceramics Limited.	AGM	Management	To re-appoint Mr. Dev Datt Rishi (DIN: 00312882), who retires by rotation	For
10-Aug-17	Kajaria Ceramics Limited.	AGM	Management	To appoint M/s Walker Chandio & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration	For
10-Aug-17	Kajaria Ceramics Limited.	AGM	Management	To amend and adopt new Articles of Association of the Company	For
10-Aug-17	Monsanto India Ltd	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2017	For
10-Aug-17	Monsanto India Ltd	AGM	Management	Declaration of final dividend on equity shares	For
10-Aug-17	Monsanto India Ltd	AGM	Management	Reappointment of Mr. Piyush Nagar who retires by rotation	For
10-Aug-17	Monsanto India Ltd	AGM	Management	Appointment of M/s. MZSK & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration	For
10-Aug-17	Monsanto India Ltd	AGM	Management	Reappointment of Ms. Shilpa Shridhar Divekar as a Managing Director	For
10-Aug-17	Monsanto India Ltd	AGM	Management	Ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2017	For
10-Aug-17	Monsanto India Ltd	AGM	Management	Approval of Related Party Transactions with ultimate holding company, Monsanto Company, USA	For
10-Aug-17	Page Industries Ltd	AGM	Management	Adoption of Financial Statements	For
10-Aug-17	Page Industries Ltd	AGM	Management	Appointment of Mr. V S Ganesh as an Executive Director - Manufacturing & Operations	For
10-Aug-17	Page Industries Ltd	AGM	Management	Remuneration under Section 197(1) of the Companies Act, 2013	For
10-Aug-17	Page Industries Ltd	AGM	Management	Declaration of dividend	For
10-Aug-17	Page Industries Ltd	AGM	Management	Appointment of Mr. Nari Genomal as a Director	For
10-Aug-17	Page Industries Ltd	AGM	Management	Appointment of Mr. Ramesh Genomal as a Director	For
10-Aug-17	Page Industries Ltd	AGM	Management	Ratification of Appointment of Auditor	For
10-Aug-17	Page Industries Ltd	AGM	Shareholders	Re-appointment of Mr. B C Prabhakar as an Independent Director	For
10-Aug-17	Page Industries Ltd	AGM	Shareholders	Appointment of Mr. Vedji Ticku as a Director liable to retire by rotation	For
10-Aug-17	Page Industries Ltd	AGM	Management	Appointment of Mr. Vedji Ticku as an Executive Director & Chief Executive Officer	For
10-Aug-17	Page Industries Ltd	AGM	Shareholders	Appointment of Mr. V S Ganesh as a Director liable to retire by rotation	For
11-Aug-17	Blue Star Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statement of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.	Abstain / Not Voted
11-Aug-17	Blue Star Limited	AGM	Management	To declare dividend on equity shares of the Company for the year ended March 31, 2017.	Abstain / Not Voted
11-Aug-17	Blue Star Limited	AGM	Management	To appoint a Director in place of Mr Vir S Advani (DIN: 01571278), who retires by rotation, and being eligible, offers himself for reappointment.	Abstain / Not Voted
11-Aug-17	Blue Star Limited	AGM	Management	Ratification of appointment of M/s S R B C & Co LLP, Chartered Accountants, as Statutory Auditors and fixing their Remuneration.	Abstain / Not Voted
11-Aug-17	Blue Star Limited	AGM	Management	Ratification of remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ending March 31, 2017.	Abstain / Not Voted
11-Aug-17	Blue Star Limited	AGM	Shareholders	Appointment of Mr Rajiv R. Lulla as Non-Executive Director of the Company.	Abstain / Not Voted
11-Aug-17	Blue Star Limited	AGM	Shareholders	Appointment of Mr Dinesh N. Vaswani as Non-Executive Director of the Company.	Abstain / Not Voted
11-Aug-17	Blue Star Limited	AGM	Shareholders	Appointment of Mr. Sam Balsara as an Independent Director of the Company.	Abstain / Not Voted
11-Aug-17	Blue Star Limited	AGM	Management	Modification in Managerial Remuneration payable to Mr. Vir S. Advani, Managing Director and Mr. B. Thiagarajan, Joint Managing Director	Abstain / Not Voted
11-Aug-17	Cadila Healthcare Ltd	AGM	Management	Adoption of Financial Statements [including consolidated financial statements] for the year ended on March 31, 2017	For
11-Aug-17	Cadila Healthcare Ltd	AGM	Management	Appointment of Mr. Ganesh N. Nayak as a Whole Time Director, to be designated as Chief Operating Officer and Executive Director	For
11-Aug-17	Cadila Healthcare Ltd	AGM	Management	Appointment of Dr. Sharvil P. Patel as a Managing Director of the Company	For
11-Aug-17	Cadila Healthcare Ltd	AGM	Management	Confirmation of Interim Dividend declared and paid as a final dividend	For
11-Aug-17	Cadila Healthcare Ltd	AGM	Management	Re-appointment of Mr. Mukesh M. Patel, Director retiring by rotation	For
11-Aug-17	Cadila Healthcare Ltd	AGM	Management	Appointment of Statutory Auditors	For
11-Aug-17	Cadila Healthcare Ltd	AGM	Management	Re-appointment of Dr. Sharvil P. Patel as a Joint Managing Director of the Company	For
11-Aug-17	Cadila Healthcare Ltd	AGM	Management	Ratification of remuneration to Cost Auditors	For
11-Aug-17	Cadila Healthcare Ltd	AGM	Management	Issue of securities through Qualified Institutional Placement / Foreign Currency Convertible Bonds, etc	For
11-Aug-17	Cadila Healthcare Ltd	AGM	Management	Issue of Secured / Unsecured Redeemable Non-Convertible Debentures / Bonds	For
11-Aug-17	Cadila Healthcare Ltd	AGM	Shareholders	Appointment of Mr. Ganesh N. Nayak as a Director liable to retire by rotation	For
11-Aug-17	Cipla Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31st March 2017 and the report of the Board of Directors and of the Auditors thereon	For
11-Aug-17	Cipla Ltd	AGM	Management	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.	For
11-Aug-17	Cipla Ltd	AGM	Management	To declare dividend on equity shares	For
11-Aug-17	Cipla Ltd	AGM	Management	To re-appoint Mr. S. Radhakrishnan as director liable to retire by rotation	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
11-Aug-17	Cipla Ltd	AGM	Management	To ratify appointment of Walker Chandiook & Co. LLP as statutory auditors	For
11-Aug-17	Cipla Ltd	AGM	Shareholders	To appoint Ms. Ireena Vittal as an Independent Director	For
11-Aug-17	Cipla Ltd	AGM	Shareholders	Appointment of Mr. Peter Lankau as an Independent Director	For
11-Aug-17	Cipla Ltd	AGM	Management	Revision in the terms of appointment of Ms. Samina Vaziralli, Executive Vice-Chairperson	For
11-Aug-17	Cipla Ltd	AGM	Management	To ratify remuneration of the cost auditors for the financial year 2017-18	For
11-Aug-17	Cipla Ltd	AGM	Management	Authorise issuance of equity shares / securities convertible into equity shares	For
11-Aug-17	Finolex Industries Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2017 together with the reports of the directors' and the auditors'	Abstain / Not Voted
11-Aug-17	Finolex Industries Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2017	Abstain / Not Voted
11-Aug-17	Finolex Industries Ltd	AGM	Management	To appoint a director in place of Mrs. Ritu P. Chhabria (DIN 00062144), who retires by rotation and, being eligible, offers herself for re-appointment	Abstain / Not Voted
11-Aug-17	Finolex Industries Ltd	AGM	Management	To re-appoint M/s. P. G. Bhagwat, Chartered Accountants (Firm Registration No.101118W), as the Statutory Auditors of the Company to hold office for a second term of 5 years from the conclusion of thirty-six annual general meeting till the conclusion of the 41st annual general meeting, on such remuneration as may be mutually agreed between the Board of Directors (the "Board") and the Statutory Auditors	Abstain / Not Voted
11-Aug-17	Finolex Industries Ltd	AGM	Management	To ratify a consolidated remuneration of ₹4,00,000/- plus taxes, as applicable and out of pocket expenses payable to M/s. S. R. Bhargava & Co., Cost Accountants who have been appointed by the Board of Directors of the Company for the audit of the cost records of the Company for the financial year ending 31st March, 2018	Abstain / Not Voted
11-Aug-17	Finolex Industries Ltd	AGM	Management	To give approval for issuing offer(s) or invitation(s) to subscribe to secured Non-Convertible Debentures ("NCDs") for a sum not exceeding ₹ 2,50,00,00,000/- (Rupees two hundred fifty crores only) on a private placement basis in one or more tranches during a period of one year from the date of passing of this resolution within the overall borrowing limits of the Company, as approved by the members, from time to time	Abstain / Not Voted
11-Aug-17	Finolex Industries Ltd	AGM	Shareholders	To give approval for appointment of Mr. Anil V. Whabi (DIN 00142052) as Director of the Company liable to retire by rotation	Abstain / Not Voted
11-Aug-17	Finolex Industries Ltd	AGM	Management	To give approval for appointment of Mr. Anil V. Whabi (DIN 00142052) as whole-time Director designated as Director - Finance with effect from 26th August, 2016 and remuneration payable to him	Abstain / Not Voted
11-Aug-17	Finolex Industries Ltd	AGM	Management	To give approval for payment of commission to the directors other than managing director or whole time director of the company not exceeding one per cent of the net profit or the Company calculated under provisions section 198 of the Companies Act, 2013 with a cap of ₹ 2,00,00,000/- (Rupees two crores only) for each financial year commencing from 1st April, 2016.	Abstain / Not Voted
11-Aug-17	Godrej Industries Ltd	AGM	Management	Adoption of audited financial statements (both standalone and consolidated) and Reports thereon for the Financial Year ended March 31, 2017.	Abstain / Not Voted
11-Aug-17	Godrej Industries Ltd	AGM	Management	Declaration of dividend.	Abstain / Not Voted
11-Aug-17	Godrej Industries Ltd	AGM	Management	Appointment of a Director in place of Mr. A. B. Godrej (DIN: 00065964), who retires by rotation and being eligible, offers himself for re-appointment.	Abstain / Not Voted
11-Aug-17	Godrej Industries Ltd	AGM	Management	Appointment of a Director in place of Ms. T. A. Dubash (DIN: 00026028), who retires by rotation and being eligible, offers herself for re-appointment.	Abstain / Not Voted
11-Aug-17	Godrej Industries Ltd	AGM	Management	Appointment of M/s. BSR & Co. LLP, Chartered Accountants (Firm Regn. No. 101248W/W-100022), as Statutory Auditors.	Abstain / Not Voted
11-Aug-17	Godrej Industries Ltd	AGM	Management	Increase in borrowing limits of the Company upto a limit of ₹ 2,000 crore.	Abstain / Not Voted
11-Aug-17	Godrej Industries Ltd	AGM	Management	Remuneration of M/s. R. Nanabhoy & Co., as Cost Auditors of the Company.	Abstain / Not Voted
11-Aug-17	TVS Motors Co Ltd.	AGM	Management	Adoption of audited financial statements including the consolidated financial statements of the Company for the financial year ended 31st March 2017 together with the reports of the Board of Directors' and Auditors' thereon.	For
11-Aug-17	TVS Motors Co Ltd.	AGM	Management	Re-appointment of Mr. Sudarshan Venu as director, who retires by rotation.	For
11-Aug-17	TVS Motors Co Ltd.	AGM	Management	Re-appointment of M/s V Sankar Aiyar & Co. Chartered Accountants, Mumbai as Statutory Auditors and fixing their remuneration.	For
11-Aug-17	TVS Motors Co Ltd.	AGM	Management	Approving the payment of commission to non-executive independent directors of the Company effective 1st April 2018.	For
11-Aug-17	TVS Motors Co Ltd.	AGM	Shareholders	Appointment of Mr. Rajesh Narasimhan as an Independent Director.	For
11-Aug-17	TVS Motors Co Ltd.	AGM	Management	Ratification of remuneration payable to Mr A. N. Raman, Practising Cost Accountant as Cost Auditor for the financial year 2017-18	For
14-Aug-17	AIA Engineering Ltd	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2017	Abstain / Not Voted
14-Aug-17	AIA Engineering Ltd	AGM	Management	To maintain Register of members at Link Intime India Pvt. Ltd., Registrars & Share Transfer Agent.	Abstain / Not Voted
14-Aug-17	AIA Engineering Ltd	AGM	Management	Confirmation of declaration of Interim Dividend for the Financial Year 2016-17.	Abstain / Not Voted
14-Aug-17	AIA Engineering Ltd	AGM	Management	Declaration of Final Dividend for the Financial Year 2016-17.	Abstain / Not Voted
14-Aug-17	AIA Engineering Ltd	AGM	Management	Re-appointment of Mrs. Khushali S. Solanki, a Director retires by rotation.	Abstain / Not Voted

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
14-Aug-17	AIA Engineering Ltd	AGM	Management	Appointment of Statutory Auditors.	Abstain / Not Voted
14-Aug-17	AIA Engineering Ltd	AGM	Management	Re-appointment of Mr. Yashwant M. Patel as a Whole-Time Director for a period of Five Years.	Abstain / Not Voted
14-Aug-17	AIA Engineering Ltd	AGM	Management	Approval of related party transactions	Abstain / Not Voted
14-Aug-17	AIA Engineering Ltd	AGM	Management	Ratification of Remuneration to Cost Auditors.	Abstain / Not Voted
14-Aug-17	AIA Engineering Ltd	AGM	Management	Adoption of New set of Articles of Association.	Abstain / Not Voted
18-Aug-17	Hindustan Zinc Ltd.	AGM	Management	Adoption of the Audited Financial Statements & other documents for the financial year ended March 31, 2017	For
18-Aug-17	Hindustan Zinc Ltd.	AGM	Management	Confirmation of the payment of interim dividend and special dividend made during the financial year 2016-17	For
18-Aug-17	Hindustan Zinc Ltd.	AGM	Management	To re-appoint Mr. Navin Agarwal as Director, liable to retire by rotation.	For
18-Aug-17	Hindustan Zinc Ltd.	AGM	Management	To ratify the appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors	For
18-Aug-17	Hindustan Zinc Ltd.	AGM	Management	To ratify the remuneration of the Cost Auditor for the F.Y. 2017 -18.	For
18-Aug-17	Hindustan Zinc Ltd.	AGM	Management	To approve payment of remuneration in the form of commission to Non-Executive Directors	For
18-Aug-17	LIC Housing Finance Limited	AGM	Management	Adoption of audited financial statement of the Company for the financial year ended 31st March 2017 together with the reports of Directors' and Auditors' and the audited consolidated financial statement for the financial year ended 31st March 2017 along with Auditors' Report thereon	For
18-Aug-17	LIC Housing Finance Limited	AGM	Management	Declaration of dividend on the equity shares of the company for the financial year 2016-17	For
18-Aug-17	LIC Housing Finance Limited	AGM	Management	Re-appointment of Ms. Usha Sangwan (DIN 02609263) as a Director, who is liable to retire by rotation and, being eligible, offers herself for re-appointment	For
18-Aug-17	LIC Housing Finance Limited	AGM	Management	Ratification of continuation of M/s. Chokshi & Chokshi, LLP, Chartered Accountants, Mumbai and M/s. Shah Gupta & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company to hold the office from the conclusion of this Twenty Eighth Annual General Meeting until the conclusion of the Twenty Ninth Annual General Meeting on a remuneration to be determined by the Board of Directors in consultation with them and applicable taxes / cess	For
18-Aug-17	LIC Housing Finance Limited	AGM	Management	Issue Redeemable Non-Convertible Debentures, secured or unsecured, on a private placement basis and / or any other hybrid instruments which can be classified as being Tier II capital upto an amount not exceeding ₹57,000 crore (Rupees Fifty Seven Thousand crore only) under one or more shelf disclosure document and / or under one or more letters of offer as may be issued by the Company, and in one or more series / tranches, during a period of one year commencing from the date of this Meeting.	For
18-Aug-17	LIC Housing Finance Limited	AGM	Shareholders	Appointment of Shri Vinay Sah as Managing Director & CEO of the Company w.e.f. 12th April 2017 for a period of three years or as may be decided by LIC of India, on payment of such remuneration as decided by LIC of India and the Board of LIC Housing Finance Limited subject to the limit as per the Companies Act, 2013 for the aforesaid period and subject to the approval of the shareholders in general meeting.	For
18-Aug-17	LIC Housing Finance Limited	AGM	Shareholders	Appointment of Shri Jagdish Capoor as an Independent Director of the Company, to hold office as such for a period of five consecutive years w.e.f. 24th May 2017 not liable to retire by rotation.	For
18-Aug-17	LIC Housing Finance Limited	AGM	Shareholders	Appointment of Ms. Savita Singh (DIN-01585328) as Non-Executive Director of the Company, to hold office as such for a period of five consecutive years w.e.f. 24th May, 2017 liable to retire by rotation.	For
19-Aug-17	Mangalore Refineries & Petrochemicals Ltd.	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor- General of India in terms of Section 143(6) of the Companies Act, 2013; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017, the report of Auditors thereon and comments of the Comptroller and Auditor-General of India in terms of Section 143(6) of the Companies Act, 2013 and in this regard, pass the following resolutions as Ordinary Resolutions:	For
19-Aug-17	Mangalore Refineries & Petrochemicals Ltd.	AGM	Management	To appoint a Director in place of Shri (DIN:07632981) who retires by rotation and being eligible offers himself for re-appointment as a Director and in this regard, pass the following resolution as an Ordinary Resolution:	For
19-Aug-17	Mangalore Refineries & Petrochemicals Ltd.	AGM	Management	To declare dividend for the financial year ended March 31, 2017 and in this regard, pass the following resolution as an Ordinary Resolution	For
19-Aug-17	Mangalore Refineries & Petrochemicals Ltd.	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the financial Year 2017-18, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013 and to pass the following resolution as an Ordinary Resolution:	For
19-Aug-17	Mangalore Refineries & Petrochemicals Ltd.	AGM	Shareholders	To appoint Ms. Manjula C. (DIN:07733175), as Independent Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution	For
19-Aug-17	Mangalore Refineries & Petrochemicals Ltd.	AGM	Management	To ratify the remuneration of the Cost Auditors for the Financial Year 2017-18 and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolutions as Ordinary Resolutions	For
19-Aug-17	Mangalore Refineries & Petrochemicals Ltd.	AGM	Management	To raise funds upto , 3,000 crores through issue of Non-Convertible Debentures (NCDs)/ Bonds.	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
21-Aug-17	Greenply Industries Limited	AGM	Management	Adoption of (a) Audited Standalone Financial Statements; (b) the Audited Consolidated Financial Statements; of the Company for the financial year ended March 31, 2017	For
21-Aug-17	Greenply Industries Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2017.	For
21-Aug-17	Greenply Industries Limited	AGM	Management	To appoint a director in place of Mr. Shiv Prakash Mittal (DIN: 00237242), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For
21-Aug-17	Greenply Industries Limited	AGM	Management	To appoint Statutory Auditors of the Company and to fix their remuneration	For
21-Aug-17	Greenply Industries Limited	AGM	Management	To take approval for charging the estimated actual expenses from the Member, in advance, for delivery of the document(s) pursuant to any request made by the Member for delivery of document(s) through a particular mode of services	For
21-Aug-17	Greenply Industries Limited	AGM	Management	To approve the re-appointment of Mr. Shiv Prakash Mittal (DIN: 00237242) as an Executive Chairman of the Company for a further period of five years with effect from 1st February, 2017 to 31st January, 2022.	For
21-Aug-17	Motherson Sumi Systems Ltd.	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2017.	For
21-Aug-17	Motherson Sumi Systems Ltd.	AGM	Management	Declaration of dividend on equity shares.	For
21-Aug-17	Motherson Sumi Systems Ltd.	AGM	Management	Re-appointment of Mr. Pankaj Mital, who retires by rotation, being eligible, seek re-appointment.	For
21-Aug-17	Motherson Sumi Systems Ltd.	AGM	Management	Appointment of Auditor and fixing their remuneration.	For
21-Aug-17	Motherson Sumi Systems Ltd.	AGM	Management	Re-appointment of Mr. Pankaj Mital as Whole-time Director of the Company.	For
21-Aug-17	Motherson Sumi Systems Ltd.	AGM	Management	Ratification of the remuneration of the Cost Auditor for the Financial Year 2017-18.	For
22-Aug-17	Larsen & Toubro Ltd	TCM	Management	Scheme of Amalgamation of Spectrum Infotech Private Limited with Larsen & Toubro Limited	For
22-Aug-17	Larsen & Toubro Ltd	AGM	Management	Adoption of audited financial statements for the year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2017	For
22-Aug-17	Larsen & Toubro Ltd	AGM	Management	Appoint Mr. Jayant Damodar Patil (DIN: 01252184) as a Whole-time Director of the Company.	For
22-Aug-17	Larsen & Toubro Ltd	AGM	Management	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding ₹ 4,000 Crore or US \$ 600 million, whichever is higher.	For
22-Aug-17	Larsen & Toubro Ltd	AGM	Management	Issue listed/unlisted secured/unsecured redeemable non-convertible debentures, in one or more series/tranches/ currencies, aggregating up to ₹ 6,000 crore	For
22-Aug-17	Larsen & Toubro Ltd	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors of the Company.	For
22-Aug-17	Larsen & Toubro Ltd	AGM	Management	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2017-18.	For
22-Aug-17	Larsen & Toubro Ltd	AGM	Management	Dividend on equity shares for the financial year 2016-17.	For
22-Aug-17	Larsen & Toubro Ltd	AGM	Management	Re-appoint Mr. Sushobhan Sarker (DIN: 00088276) as a Director liable to retire by rotation.	For
22-Aug-17	Larsen & Toubro Ltd	AGM	Management	Appoint Mr. Shailendra Roy (DIN: 02144836) as a Director liable to retire by rotation.	For
22-Aug-17	Larsen & Toubro Ltd	AGM	Management	Appoint Mr. R. Shankar Raman (DIN: 00019798) as a Director liable to retire by rotation.	For
22-Aug-17	Larsen & Toubro Ltd	AGM	Shareholders	Re-appoint Mr. Subodh Bhargava (DIN: 00035672) as an Independent Director	For
22-Aug-17	Larsen & Toubro Ltd	AGM	Management	Appoint Mr. S.N. Subrahmanyam (DIN: 02255382) as the Chief Executive Officer and Managing Director of the Company.	For
22-Aug-17	Larsen & Toubro Ltd	AGM	Shareholders	Appoint Mr. Jayant Damodar Patil (DIN: 01252184) as a Director liable to retire by rotation	For
22-Aug-17	Larsen & Toubro Ltd	AGM	Shareholders	Appoint Mr. Arvind Gupta (DIN: 00090360) as a Director liable to retire by rotation.	For
22-Aug-17	Tata Motors Ltd.	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Board's Report and the Auditors' Report thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Auditors' Report thereon.	For
22-Aug-17	Tata Motors Ltd.	AGM	Management	To appoint a Director in place of Dr Ralf Speth (DIN: 03318908), who retires by rotation and being eligible, offers himself for re-appointment.	For
22-Aug-17	Tata Motors Ltd.	AGM	Management	Appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.	For
22-Aug-17	Tata Motors Ltd.	AGM	Shareholders	Appointment of Mr Natarajan Chandrasekaran (DIN: 00121863) as a Director.	For
22-Aug-17	Tata Motors Ltd.	AGM	Shareholders	Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as an Independent Director.	For
22-Aug-17	Tata Motors Ltd.	AGM	Management	Re-appointment of Mr Satish Borwankar (DIN: 01793948) as Executive Director and Chief Operating Officer and payment of remuneration.	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
22-Aug-17	Tata Motors Ltd.	AGM	Management	Payment of Remuneration to the Cost Auditor.	For
22-Aug-17	Tata Motors Ltd.	AGM	Management	Offer or invite for Subscription of Non-Convertible Debentures on private placement basis.	For
22-Aug-17	Tata Motors DVR Ltd.	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Board's Report and the Auditors' Report thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Auditors' Report thereon.	For
22-Aug-17	Tata Motors DVR Ltd.	AGM	Management	To appoint a Director in place of Dr Ralf Speth (DIN: 03318908), who retires by rotation and being eligible, offers himself for re-appointment.	For
22-Aug-17	Tata Motors DVR Ltd.	AGM	Management	Appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.	For
22-Aug-17	Tata Motors DVR Ltd.	AGM	Shareholders	Appointment of Mr Natarajan Chandrasekaran (DIN: 00121863) as a Director.	For
22-Aug-17	Tata Motors DVR Ltd.	AGM	Shareholders	Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as an Independent Director.	For
22-Aug-17	Tata Motors DVR Ltd.	AGM	Management	Re-appointment of Mr Satish Borwankar (DIN: 01793948) as Executive Director and Chief Operating Officer and payment of remuneration.	For
22-Aug-17	Tata Motors DVR Ltd.	AGM	Management	Payment of Remuneration to the Cost Auditor.	For
22-Aug-17	Tata Motors DVR Ltd.	AGM	Management	Offer or invite for Subscription of Non-Convertible Debentures on private placement basis.	For
23-Aug-17	Aditya Birla Fashion & Retail Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2017 and the Reports of the Directors and Auditors thereon.	For
23-Aug-17	Aditya Birla Fashion & Retail Ltd	AGM	Management	To appoint a Director in place of Mr. Sushil Agarwal (Holding Director Identification Number 00060017), who retires from office by rotation and being eligible, offers himself for re-appointment.	For
23-Aug-17	Aditya Birla Fashion & Retail Ltd	AGM	Management	To ratify the appointment of M/s. S R B C & CO LLP, Statutory Auditors of the Company, to hold office till the conclusion of the Fourteenth Annual General Meeting of the Company.	For
23-Aug-17	Aditya Birla Fashion & Retail Ltd	AGM	Shareholders	Appointment of Mr. Sanjeeb Chaudhuri as an Independent Director.	For
23-Aug-17	Aditya Birla Fashion & Retail Ltd	AGM	Management	Issuance of Non-Convertible Debentures of the Company for an amount of up to Rs. 1,250 Crore, on private placement basis.	For
23-Aug-17	Aditya Birla Fashion & Retail Ltd	AGM	Management	Introduction of the "Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2017".	For
23-Aug-17	Aditya Birla Fashion & Retail Ltd	AGM	Management	Extension of benefits of the "Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2017" to the Employees of Holding and the Subsidiary Companies of the Company.	For
23-Aug-17	Bayer Cropscience Limited	AGM	Management	To receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2017 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	For
23-Aug-17	Bayer Cropscience Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2017.	For
23-Aug-17	Bayer Cropscience Limited	AGM	Management	To appoint a Director in place of Mr. Peter Mueller (DIN: 03582162), who retires by rotation and being eligible offers himself for reappointment.	For
23-Aug-17	Bayer Cropscience Limited	AGM	Management	Appointment of Statutory Auditors and fixing their remuneration.	For
23-Aug-17	Bayer Cropscience Limited	AGM	Shareholders	Appointment of Dr. (Ms.) Miriam Colling-Hendelkens (DIN: 07839649) as a Director of the Company.	For
23-Aug-17	Bayer Cropscience Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor.	For
23-Aug-17	Bayer Cropscience Limited	AGM	Management	Approval of transaction with Bayer AG.	For
23-Aug-17	Bayer Cropscience Limited	AGM	Management	Approval of transaction with Bayer Vapi Private Limited.	For
23-Aug-17	City Union Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon	For
23-Aug-17	City Union Bank Ltd	AGM	Management	Approval for raising capital through QIP Issue	For
23-Aug-17	City Union Bank Ltd	AGM	Management	Approval for grant of stock options to employees of the bank under CUB ESOS Scheme 2017	For
23-Aug-17	City Union Bank Ltd	AGM	Management	To declare Dividend for the Financial Year 2016-17.	For
23-Aug-17	City Union Bank Ltd	AGM	Management	To appoint a Director in the place of Justice (Retd.) S.R. Singharavelu, who retires by rotation and being eligible, offers himself for re-appointment.	For
23-Aug-17	City Union Bank Ltd	AGM	Management	Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors of the Bank for FY 2017-18.	For
23-Aug-17	City Union Bank Ltd	AGM	Management	Appointment is approved by RBI. No governance concerns	For
23-Aug-17	City Union Bank Ltd	AGM	Management	Re-appointment of Dr. N. Kamakodi (DIN 02039618) as Managing Director & CEO of the Bank	For
23-Aug-17	City Union Bank Ltd	AGM	Shareholders	Appointment of Shri. Subramaniam Narayanan as Independent Director for period of 5 years from 23rd August 2017	For
23-Aug-17	City Union Bank Ltd	AGM	Management	Appointment of Shri. R. Mohan as Independent Director from 23rd August 2017 to 27th June 2022	For
23-Aug-17	City Union Bank Ltd	AGM	Management	Profit Related Commission to Non-Executive Directors of the Bank for FY 2016-17	For
23-Aug-17	CL Educate Limited	AGM	Management	Adoption of standalone & Consolidated Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2017.	For
23-Aug-17	CL Educate Limited	AGM	Management	Appointment of Director in place of Mr. Satya Narayan, (DIN: 00307326) chairmen & Whole-time Director of the company, who retires by rotation and being eligible, seeks re-appointment	For
23-Aug-17	CL Educate Limited	AGM	Management	Ratification of Appointment of the Statutory Auditors for the Financial Year 2017-18 and to fix their remuneration in this regard.	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
23-Aug-17	CL Educate Limited	AGM	Management	Appointment of Ms. Madhumita Ganguli (DIN : 00676830) as an independent director on the Board of the company for an initial term of 5 years i.e. From July 02 2017 upto July 01 2022.	For
23-Aug-17	CL Educate Limited	AGM	Management	Appointment of Mr. Surendra Thakker (DIN : 00120892) as an independent director on the Board of the company for an initial term of 5 years i.e. From	For
23-Aug-17	CL Educate Limited	AGM	Management	Adoption of new set of Article of Association of the Company	For
23-Aug-17	CL Educate Limited	AGM	Management	Ratification of remuneration of Cost Auditors for FY 15-16, 16-17 & 17-18.	For
23-Aug-17	CL Educate Limited	AGM	Management	Ratification to the 'Amended & Restated Career Launcher Employee Stock Options Plan 2014' & approval for renew of the ESOP Scheme for a period of	For
23-Aug-17	CL Educate Limited	AGM	Management	Ratification of Related Party transactions U/S 188 of the companies Act, 2013.	For
23-Aug-17	CL Educate Limited	AGM	Management	Change in Designation of Mr. Gopal Jain (Din: 00032308) to Non-Esecutive Independent Director of the company.	For
23-Aug-17	Tata Power Company Ltd	AGM	Management	Adoption of Audited Financial Statements of the Company	For
23-Aug-17	Tata Power Company Ltd	AGM	Shareholders	Appointment of Mr. Sanjay V. Bhandarkar as a Director and as an Independent Director	For
23-Aug-17	Tata Power Company Ltd	AGM	Shareholders	Appointment of Mr. K. M. Chandrasekhar as a Director and as an Independent Director	For
23-Aug-17	Tata Power Company Ltd	AGM	Management	Re-appointment of Mr. Ashok S. Sethi as COO and Executive Director	For
23-Aug-17	Tata Power Company Ltd	AGM	Management	Revision in terms of remuneration of Mr. Anil Sardana, CEO and Managing Director	For
23-Aug-17	Tata Power Company Ltd	AGM	Management	Private placement of Non-Convertible Debentures/Bonds	For
23-Aug-17	Tata Power Company Ltd	AGM	Management	Increase in the Authorised Share Capital of the Company	For
23-Aug-17	Tata Power Company Ltd	AGM	Management	Alteration of the Memorandum of Association of the Company.	For
23-Aug-17	Tata Power Company Ltd	AGM	Management	Appointment of Branch Auditors	For
23-Aug-17	Tata Power Company Ltd	AGM	Management	Ratification of Cost Auditor's Remuneration	For
23-Aug-17	Tata Power Company Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company	For
23-Aug-17	Tata Power Company Ltd	AGM	Management	Declaration of dividend on Equity Shares	For
23-Aug-17	Tata Power Company Ltd	AGM	Management	To appoint a Director in place of Ms. Sandhya S. Kudtarkar, who retires by rotation	For
23-Aug-17	Tata Power Company Ltd	AGM	Management	Appointment of Auditors	For
23-Aug-17	Tata Power Company Ltd	AGM	Shareholders	Appointment of Mr. N. Chandrasekaran as a Director	For
23-Aug-17	Tata Power Company Ltd	AGM	Shareholders	Appointment of Mr. S. Padmanabhan as a Director	For
23-Aug-17	Tata Power Company Ltd	AGM	Shareholders	Appointment of Ms. Anjali Bansal as a Director and as an Independent Director	For
23-Aug-17	Tata Power Company Ltd	AGM	Shareholders	Appointment of Ms. Vibha Padalkar as a Director and as an Independent Director	For
24-Aug-17	Bajaj Finance Ltd	PB	Management	Issue of Securities to Qualified Institutional Buyers	For
24-Aug-17	Larsen & Toubro Infotech Limited	AGM	Management	Adoption of audited financial statements for the year ended March 31, 2017, and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the Reports of the Auditors thereon for the year ended March 31, 2017.	Abstain / Not Voted
24-Aug-17	Larsen & Toubro Infotech Limited	AGM	Management	Approve revision in remuneration of Mr. Sanjay Jalona (DIN: 07256786), Chief Executive Officer and Managing Director of the Company.	Abstain / Not Voted
24-Aug-17	Larsen & Toubro Infotech Limited	AGM	Shareholders	Appoint Mr. Aftab Zaid Ullah (DIN: 05165334) as a Whole-time Director of the Company.	Abstain / Not Voted
24-Aug-17	Larsen & Toubro Infotech Limited	AGM	Shareholders	Appoint Mr. Sudhir Chaturvedi (DIN: 07180115) as a Whole-time Director of the Company.	Abstain / Not Voted
24-Aug-17	Larsen & Toubro Infotech Limited	AGM	Management	Final Dividend on equity shares of the Company for the financial year 2016-17.	Abstain / Not Voted
24-Aug-17	Larsen & Toubro Infotech Limited	AGM	Management	Appoint Mr. S. N. Subrahmanyam (DIN: 02255382) as a Director liable to retire by rotation.	Abstain / Not Voted
24-Aug-17	Larsen & Toubro Infotech Limited	AGM	Management	Appoint Mr. A. M. Naik (DIN: 00001514) as a Director liable to retire by rotation.	Abstain / Not Voted
24-Aug-17	Larsen & Toubro Infotech Limited	AGM	Management	Appoint M/s. B. K. Khare & Co. as Statutory Auditors of the Company.	Abstain / Not Voted
24-Aug-17	Larsen & Toubro Infotech Limited	AGM	Shareholders	Re-appoint Mr. Samir Desai (DIN: 01182256) as an Independent Director.	Abstain / Not Voted
24-Aug-17	Larsen & Toubro Infotech Limited	AGM	Shareholders	Re-appoint Mr. M. M. Chitale (DIN: 00101004) as an Independent Director.	Abstain / Not Voted
24-Aug-17	Larsen & Toubro Infotech Limited	AGM	Shareholders	Appoint Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director.	Abstain / Not Voted
24-Aug-17	Larsen & Toubro Infotech Limited	AGM	Shareholders	Appoint Mr. Sudip Banerjee (DIN: 05245757) as an Independent Director.	Abstain / Not Voted
24-Aug-17	Larsen & Toubro Infotech Limited	TCM	Management	Approval of Scheme of Amalgamation between AugmentIQ Data Sciences Private Limited ('Transferor Company') and Larsen & Toubro Infotech Limited ('Transferee Company' or 'Applicant Company') under Sections 230-232 of the Companies Act, 2013.	Abstain / Not Voted
24-Aug-17	NCC Ltd	AGM	Management	To receive, consider and adopt: (a) the audited financial statements of the company for the financial year ended 31, March 2017 together with the reports of the Board of Directors and the Auditors thereon (b) the audited consolidated financial statements of the company for the financial year ended 31 March 2017, together with the report of the Auditors thereon.	Abstain / Not Voted
24-Aug-17	NCC Ltd	AGM	Management	To declare dividend on the Equity Shares for the financial year 2016-2017.	Abstain / Not Voted
24-Aug-17	NCC Ltd	AGM	Management	Re-appointment of Sri J V Ranga Raju, (DIN 00020547) as Director	Abstain / Not Voted

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
24-Aug-17	NCC Ltd	AGM	Management	Re-appointment of Sri N R Alluri, (DIN 00026723) as Director	Abstain / Not Voted
24-Aug-17	NCC Ltd	AGM	Management	Appointment of Statutory Auditors	Abstain / Not Voted
24-Aug-17	NCC Ltd	AGM	Management	Reappointment of Sri A A V Ranga Raju as the Managing Director:	Abstain / Not Voted
24-Aug-17	NCC Ltd	AGM	Management	Reappointment of Sri A G K Raju as Executive Director:	Abstain / Not Voted
24-Aug-17	NCC Ltd	AGM	Management	Reappointment of Sri J V Ranga Raju as a Whole Time Director	Abstain / Not Voted
24-Aug-17	NCC Ltd	AGM	Management	To ratify the remuneration payable to the Cost Auditors	Abstain / Not Voted
27-Aug-17	Sanofi India Ltd	PB	Management	Approval for Related Party Transaction with Shantha Biotechnics Private Limited by way of an Ordinary Resolution.	For
28-Aug-17	Jubilant FoodWorks Ltd.	AGM	Management	Adoption of Financial Statements (Standalone and Consolidated) of the Company and Reports thereon for the financial year ended March 31, 2017	For
28-Aug-17	Jubilant FoodWorks Ltd.	AGM	Management	Declaration of dividend on Equity Shares	For
28-Aug-17	Jubilant FoodWorks Ltd.	AGM	Management	Re-appointment of Mr. Shyam S. Bhartia (DIN 00010484), who retires by rotation	For
28-Aug-17	Jubilant FoodWorks Ltd.	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Registration No. 117366W/W-100018) as Statutory Auditors and fixing their remuneration	For
28-Aug-17	Jubilant FoodWorks Ltd.	AGM	Shareholders	Appointment of Mr. Berjis Minoo Desai (DIN 00153675) as an Independent Director.	For
28-Aug-17	Jubilant FoodWorks Ltd.	AGM	Shareholders	Appointment of Mr. Shomit Bhartia (DIN 00020623) as Non-Executive Director	For
28-Aug-17	Jubilant FoodWorks Ltd.	AGM	Shareholders	Appointment of Ms. Aashti Bhartia (DIN 02840983) as Non-Executive Director	For
28-Aug-17	Jubilant FoodWorks Ltd.	AGM	Shareholders	Appointment of Mr. Pratik Rashmikant Pota (DIN 00751178) as a Director	For
28-Aug-17	Jubilant FoodWorks Ltd.	AGM	Management	Appointment of Mr. Pratik Rashmikant Pota (DIN 00751178) as Whole-time Director, designated as CEO & Whole-time Director	For
28-Aug-17	L&T Finance Holdings Limited.	AGM	Management	Adoption of financial statements for the year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon.	For
28-Aug-17	L&T Finance Holdings Limited.	AGM	Management	Declaration of dividend on Equity Shares.	For
28-Aug-17	L&T Finance Holdings Limited.	AGM	Management	Appointment of a director in place of Mr. R. Shankar Raman, who retires by rotation and being eligible offers himself for re-appointment.	For
28-Aug-17	L&T Finance Holdings Limited.	AGM	Management	Ratification of the appointment of M/s. B. K. Khare & Co., Chartered Accountants and M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as the Joint Statutory Auditors of the Company.	For
28-Aug-17	L&T Finance Holdings Limited.	AGM	Shareholders	Appointment of Ms. Nishi Vasudeva as an Independent Director of the Company.	For
28-Aug-17	L&T Finance Holdings Limited.	AGM	Shareholders	Appointment of Ms. Vaishali Kasture as an Independent Director of the Company.	For
28-Aug-17	L&T Finance Holdings Limited.	AGM	Shareholders	Appointment of Mr. Pavinder Singh as the Nominee Director of the Company	For
28-Aug-17	L&T Finance Holdings Limited.	AGM	Management	Issuance of Non-Convertible Debentures/Bonds on a private placement basis	For
28-Aug-17	L&T Finance Holdings Limited.	AGM	Management	Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis	For
28-Aug-17	Voltas Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditors thereon.	For
28-Aug-17	Voltas Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2017 together with the Report of the Auditors thereon.	For
28-Aug-17	Voltas Ltd	AGM	Management	To declare a dividend for the financial year 2016-17 on Equity Shares	For
28-Aug-17	Voltas Ltd	AGM	Management	Mr. Ishaat Hussain does not seek re-election and vacancy so created on the Board be not filled.	For
28-Aug-17	Voltas Ltd	AGM	Management	Appointment of Auditors	For
28-Aug-17	Voltas Ltd	AGM	Shareholders	Appointment of Mr. Hemant Bhargava as a Director of the Company.	For
28-Aug-17	Voltas Ltd	AGM	Shareholders	Appointment of Mr. Arun Kumar Adhikari as an Independent Director of the Company	For
28-Aug-17	Voltas Ltd	AGM	Management	Ratification of Cost Auditor's Remuneration	For
28-Aug-17	Wipro Ltd	PB	Management	Approval for Buyback of Equity Shares	Abstain / Not Voted
29-Aug-17	Indian Oil Corporation Ltd	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2017 together with Reports of the Directors and the Auditors thereon.	For
29-Aug-17	Indian Oil Corporation Ltd	AGM	Management	To declare the Final Dividend of ₹ 1/- per equity share for the year 2016-17 and to confirm the Interim Dividend of ₹ 18/- per equity share paid during the year 2016-17.	For
29-Aug-17	Indian Oil Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Verghese Cherian (DIN: 07001243), who retires by rotation and is eligible for reappointment.	For
29-Aug-17	Indian Oil Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Anish Aggarwal (DIN: 06993471), who retires by rotation and is eligible for reappointment.	For
29-Aug-17	Indian Oil Corporation Ltd	AGM	Shareholders	To appoint Dr. S. S. V. Ramakumar (DIN: 07626484) as Director (Research & Development) of the Company.	For
29-Aug-17	Indian Oil Corporation Ltd	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018.	For
29-Aug-17	Indian Oil Corporation Ltd	AGM	Management	To approve issuance of debentures on private placement basis as a Special Resolution.	For
30-Aug-17	Pfizer Ltd	AGM	Management	Adoption of Financial Statements	For
30-Aug-17	Pfizer Ltd	AGM	Management	Ratification of remuneration payable to Cost Auditors	For
30-Aug-17	Pfizer Ltd	AGM	Management	To declare a dividend	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
30-Aug-17	Pfizer Ltd	AGM	Management	To appoint a Director in place of Mr. Vivek Dhariwal who retires by rotation	For
30-Aug-17	Pfizer Ltd	AGM	Management	Appointment of Statutory Auditors	For
30-Aug-17	Pfizer Ltd	AGM	Management	To consider and re-appoint Mr. Vivek Dhariwal as a Whole-time Director of the Company	For
30-Aug-17	Pfizer Ltd	AGM	Shareholders	To consider and appoint Dr. Anurita Majumdar as a Director of the Company, liable to retire by rotation.	For
30-Aug-17	Pfizer Ltd	AGM	Management	To consider and appoint Dr. Anurita Majumdar as a Director of the Company, liable to retire by rotation.	For
30-Aug-17	Pfizer Ltd	AGM	Shareholders	To consider and appoint Mr. Ravi Prakash Bhagavathula as a Director of the Company, liable to retire by rotation	For
30-Aug-17	Pfizer Ltd	AGM	Management	To consider and appoint Mr. Ravi Prakash Bhagavathula as a Whole-time Director of the Company	For
30-Aug-17	United Spirits Ltd	AGM	Management	Adoption of the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2017, and the Report of the Directors and Auditors thereon	For
30-Aug-17	United Spirits Ltd	AGM	Management	Appointment of Mr Vinod Rao as Director, who retires by rotation	For
30-Aug-17	United Spirits Ltd	AGM	Management	Ratify the appointment of Price Waterhouse & Co Chartered Accountants LLP as Auditors of the Company and to fix their Remuneration	For
30-Aug-17	United Spirits Ltd	AGM	Shareholders	Appointment of Mr Randall Ingber as a Director	For
30-Aug-17	United Spirits Ltd	AGM	Shareholders	Appointment of Mr John Thomas Kennedy as a Director	For
30-Aug-17	United Spirits Ltd	AGM	Shareholders	Appointment of Mr Vegulaparanan Kasi Viswanathan as an Independent Director.	For
30-Aug-17	United Spirits Ltd	AGM	Shareholders	Appointment of Mr Sanjeev Churiwala as a Director.	For
30-Aug-17	United Spirits Ltd	AGM	Management	Appointment of Mr Sanjeev Churiwala as an Executive Director and Chief Financial Officer	For
30-Aug-17	United Spirits Ltd	AGM	Management	Authority to offer and issue unsecured unlisted Redeemable Non-Convertible Debentures, in one or more tranches on Private Placement Basis	For
31-Aug-17	Aurobindo Pharma Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2017 and reports of Directors and Auditors thereon	For
31-Aug-17	Aurobindo Pharma Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2017 and report of Auditors thereon	For
31-Aug-17	Aurobindo Pharma Ltd	AGM	Management	To confirm the first interim dividend of ` 1.25 and second interim dividend of ` 1.25 in aggregate ` 2.50 per equity share of ` 1 each, as dividend for the year 2016-17.	For
31-Aug-17	Aurobindo Pharma Ltd	AGM	Management	To appoint a Director in place of Mr. P. Sarath Chandra Reddy, who retires by rotation and being eligible, seeks re-appointment.	For
31-Aug-17	Aurobindo Pharma Ltd	AGM	Management	To appoint a Director in place of Dr. M. Sivakumaran, who retires by rotation and being eligible, seeks re-appointment.	For
31-Aug-17	Aurobindo Pharma Ltd	AGM	Management	To appoint M/s. B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company in place of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants and fix their remuneration.	For
31-Aug-17	Aurobindo Pharma Ltd	AGM	Management	Re-appointment of Mr. P.V. Ramprasad Reddy, Director of the Company, as Managing Director designated as Executive Chairman of Aurobindo Pharma USA Inc., a Wholly Owned Subsidiary of the Company.	For
31-Aug-17	Aurobindo Pharma Ltd	AGM	Shareholders	Appointment of Mr. Rangaswamy Rathakrishnan Iyer as an Independent Director.	For
31-Aug-17	Aurobindo Pharma Ltd	AGM	Management	To revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company.	For
31-Aug-17	Pidilite Industries Ltd	AGM	Management	Adoption of financial statements	For
31-Aug-17	Pidilite Industries Ltd	AGM	Management	To declare Dividend on equity shares.	For
31-Aug-17	Pidilite Industries Ltd	AGM	Management	To appoint a Director in place of Mr. N. K. Parekh (DIN: 00111518), who retires by rotation and being eligible, offers himself for re-appointment.	For
31-Aug-17	Pidilite Industries Ltd	AGM	Management	To appoint a Director in place of Mr. A. N. Parekh (DIN: 00111366), who retires by rotation and being eligible, offers himself for re-appointment.	For
31-Aug-17	Pidilite Industries Ltd	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors.	For
31-Aug-17	Pidilite Industries Ltd	AGM	Management	Ratification of payment of remuneration to M/s. V. J. Talati & Co., Cost Auditors.	For
31-Aug-17	Pidilite Industries Ltd	AGM	Management	Adoption of new Articles of Association of the Company.	For
1-Sep-17	Bosch Ltd	AGM	Management	Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2017.	For
1-Sep-17	Bosch Ltd	AGM	Management	Confirmation of the payment of Special Dividend and Declaration of final dividend.	For
1-Sep-17	Bosch Ltd	AGM	Management	To appoint a Director in place of Mr. Peter Tyroller (DIN: 06600928), who retires by rotation and being eligible, offers himself for re-appointment.	For
1-Sep-17	Bosch Ltd	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company.	For
1-Sep-17	Bosch Ltd	AGM	Management	Re-designation of Mr. Soumitra Bhattacharya as Managing Director with effect from 1st January, 2017.	For
1-Sep-17	Bosch Ltd	AGM	Shareholders	Appointment of Dr. Andreas Wolf as Director of the Company	For
1-Sep-17	Bosch Ltd	AGM	Management	Appointment of Dr. Andreas Wolf as Joint Managing Director with effect from 1st January, 2017.	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
1-Sep-17	Bosch Ltd	AGM	Management	Appointment of Mr. Jan Oliver Röhrl as Whole-time Director with effect from February 11, 2017.	For
1-Sep-17	Bosch Ltd	AGM	Management	Ratification of remuneration payable to Cost Auditors.	For
1-Sep-17	Century Plyboards (India) Limited	AGM	Management	Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017, the Audited Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon	For
1-Sep-17	Century Plyboards (India) Limited	AGM	Management	Appointment of Mrs. Nikita Bansal (DIN: 03109710) as an Executive Director	For
1-Sep-17	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Mr. Hari Prasad Agarwal (DIN: 00266005) as Vice-Chairman and Executive Director.	For
1-Sep-17	Century Plyboards (India) Limited	AGM	Management	Declare dividend on Equity Shares for the financial year ended 31st March, 2017	For
1-Sep-17	Century Plyboards (India) Limited	AGM	Management	Appoint a Director in place of Mr. Hari Prasad Agarwal (DIN: 00266005) who retires by rotation and being eligible, offers himself for re-appointment	For
1-Sep-17	Century Plyboards (India) Limited	AGM	Management	Appoint a Director in place of Mr. Prem Kumar Bhajanka (DIN: 00591512) who retires by rotation and being eligible, offers himself for re-appointment	For
1-Sep-17	Century Plyboards (India) Limited	AGM	Management	Ratify the appointment of Statutory Auditors of the Company and to fix their remuneration	For
1-Sep-17	Century Plyboards (India) Limited	AGM	Shareholders	Appointment of Mr. Vijay Chhibber (DIN: 00396838) as an Independent Director	For
1-Sep-17	Century Plyboards (India) Limited	AGM	Shareholders	Appointment of Mr. Debanjan Mandal (DIN: 00469622) as an Independent Director	For
1-Sep-17	Century Plyboards (India) Limited	AGM	Shareholders	Appointment of Mr. Sunil Mitra (DIN: 00113473) as an Independent Director	For
1-Sep-17	Century Plyboards (India) Limited	AGM	Shareholders	Appointment of Mrs. Nikita Bansal (DIN: 03109710) as a Director	For
1-Sep-17	Reliance Industries Ltd.	PB	Management	Increase the Authorised Share Capital of the Company from ₹ 6,000 Crore into 500 Crore equity shares of ₹ 10/- each and 100 Crore preference shares of ₹ 10/- each to ₹ 15,000 Crore by creation of additional 900 Crore equity shares of ₹ 10/- each and consequently, the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted.	For
1-Sep-17	Reliance Industries Ltd.	PB	Management	Issue of Bonus Shares in the proportion of 1 new fully paid-up equity share of ₹ 10/- each to every 1 existing fully paid-up equity share of ₹ 10/-	For
1-Sep-17	Reliance Industries Ltd.	PB	Management	'Reliance Industries Limited Employees' Stock Option Scheme 2017' ("ESOS 2017") for employees of the Company.	For
1-Sep-17	Reliance Industries Ltd.	PB	Management	'Reliance Industries Limited Employees' Stock Option Scheme 2017' ("ESOS 2017") for employees of the subsidiary companies of the Company.	For
4-Sep-17	D B Corp Ltd	AGM	Management	Adoption of financial statements for the year ended March 31, 2017	For
4-Sep-17	D B Corp Ltd	AGM	Management	Appointment of Mr. Girish Agarwal as a Director retiring by rotation	For
4-Sep-17	D B Corp Ltd	AGM	Management	Appointment of Joint Statutory Auditors and fixing their remuneration	For
4-Sep-17	D B Corp Ltd	AGM	Management	Ratification of Cost Auditor's remuneration	For
5-Sep-17	Maruti Suzuki India Ltd	AGM	Management	To receive, consider and adopt the financial statements (including the consolidated financial statements) of the Company for the year ended 31st March 2017 including the audited Balance Sheet as at 31st March 2017, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	For
5-Sep-17	Maruti Suzuki India Ltd	AGM	Management	To declare dividend on equity shares	For
5-Sep-17	Maruti Suzuki India Ltd	AGM	Management	To appoint a director in place of Mr. Toshihiro Suzuki (DIN: 06709846), who retires by rotation and being eligible, offers himself for reappointment.	For
5-Sep-17	Maruti Suzuki India Ltd	AGM	Management	To appoint a director in place of Mr. Shigetoshi Torii (DIN: 06437336), who retires by rotation and being eligible, offers himself for re-appointment	For
5-Sep-17	Maruti Suzuki India Ltd	AGM	Management	Ratification of appointment of Deloitte Haskins & Sells LLP as Auditors.	For
5-Sep-17	Maruti Suzuki India Ltd	AGM	Management	Re-appointment of Mr. Shigetoshi Torii as a Whole-time Director designated as Director (Production)	For
5-Sep-17	Maruti Suzuki India Ltd	AGM	Shareholders	Appointment of Ms. Renu Sud Karnad as an independent Director	For
5-Sep-17	Maruti Suzuki India Ltd	AGM	Management	Ratification of remuneration of the cost auditors, M/s R. J. Goel & Co., cost accountants	For
5-Sep-17	Maruti Suzuki India Ltd	AGM	Management	Adoption of new set of Memorandum and Articles of Association.	For
6-Sep-17	Avenue Supermarts Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Accounts of the Company along with the reports of the Board of Directors and Auditors thereon	For
6-Sep-17	Avenue Supermarts Ltd	AGM	Management	To appoint a Director in place of Mr. Elvin Machado (DIN: 07206710), who retires by rotation and being eligible offers himself for re-appointment	For
6-Sep-17	Avenue Supermarts Ltd	AGM	Management	Appointment of S R B C & Co. LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003) as the Statutory Auditors of the Company and fixing of their remuneration.	For
6-Sep-17	Avenue Supermarts Ltd	AGM	Management	To pay commission to the Independent Directors up to an amount of 1% of the Net Profits of the Company.	For
6-Sep-17	Avenue Supermarts Ltd	AGM	Management	To offer / issue secured, rated, cumulative, redeemable non-convertible debentures up to an amount not exceeding Rs. 1,000 crores (Rupees One Thousand Crore Only).	For
6-Sep-17	Dalmia Bharat Limited	PB	Management	Issue of Securities	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
6-Sep-17	P I Industries Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2017 and the Reports of Directors and Auditors thereon	For
6-Sep-17	P I Industries Ltd.	AGM	Shareholders	Re-appointment of Mr. Narayan K. Seshadri as an Independent Director	For
6-Sep-17	P I Industries Ltd.	AGM	Shareholders	Re-appointment of Mr. Pravin K. Laheri as an Independent Director	For
6-Sep-17	P I Industries Ltd.	AGM	Shareholders	Re-appointment of Mrs. Ramni Nirula as an Independent Director	For
6-Sep-17	P I Industries Ltd.	AGM	Management	Determination of fee for Service of Documents to Shareholders of the Company	For
6-Sep-17	P I Industries Ltd.	AGM	Management	To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2017.	For
6-Sep-17	P I Industries Ltd.	AGM	Management	To appoint a Director in place of Mr. Rajnish Sarna, (DIN 06429468), who retires by rotation, and being eligible, offers himself for re-appointment.	For
6-Sep-17	P I Industries Ltd.	AGM	Management	To appoint M/s Price Waterhouse, LLP Chartered Accountants, as Statutory Auditors of the Company for a period of 5 years.	For
6-Sep-17	P I Industries Ltd.	AGM	Management	Ratification of Cost-Auditors Remuneration.	For
6-Sep-17	P I Industries Ltd.	AGM	Shareholders	Appointment of Mr. Arvind Singhal as Non-Executive Director, liable to retire by rotation.	For
6-Sep-17	P I Industries Ltd.	AGM	Shareholders	Appointment of Dr T.S. Balganes as Independent Director, whose office shall not be liable to retire by rotation.	For
6-Sep-17	P I Industries Ltd.	AGM	Management	Re-appointment of Mr. Mayank Singhal as Managing Director & CEO w.e.f October 01, 2017 for a period of 5 years and approval of the terms and conditions of appointment.	For
6-Sep-17	P I Industries Ltd.	AGM	Management	Re-appointment of Mr. Rajnish Sarna as Whole-time Director w.e.f November 07, 2017 for a period of 5 years and approval of the terms and conditions of appointment.	For
7-Sep-17	Capital First Ltd	PB	Management	To increase the shareholding limit for Registered Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs) up to an aggregate limit of 50% of the paid-up equity share capital of the Company.	For
7-Sep-17	Capital First Ltd	PB	Shareholders	To approve re-appointment of Dr. (Mrs.) Brinda Jagirdar (DIN 06979864) as Non-Executive Independent Director of the Company.	For
7-Sep-17	JK Lakshmi Cement Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company (including audited consolidated financial statements) for the Financial Year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.	For
7-Sep-17	JK Lakshmi Cement Ltd	AGM	Management	To declare Dividend.	For
7-Sep-17	JK Lakshmi Cement Ltd	AGM	Management	To appoint a Director in place of Smt. Vinita Singhania (DIN: 00042983), who retires by rotation and being eligible, has offered herself for re-appointment.	For
7-Sep-17	JK Lakshmi Cement Ltd	AGM	Management	Appointment of Auditors and their remuneration	For
7-Sep-17	JK Lakshmi Cement Ltd	AGM	Management	Ratification of remuneration of Cost Auditors.	For
7-Sep-17	JK Lakshmi Cement Ltd	AGM	Management	Issue of Securities of up to Rs. 500 Crore.	For
8-Sep-17	Alkem Laboratories Ltd	AGM	Management	Adoption of Accounts	For
8-Sep-17	Alkem Laboratories Ltd	AGM	Management	Declaration of Dividend	For
8-Sep-17	Alkem Laboratories Ltd	AGM	Management	Reappointment of Mr. Balmiki Prasad Singh as a Executive Director, shall be retire by rotation	For
8-Sep-17	Alkem Laboratories Ltd	AGM	Management	Appointment of Statutory Auditor	For
8-Sep-17	Alkem Laboratories Ltd	AGM	Management	Ratification of the payment of the remuneration to Cost Auditor	For
8-Sep-17	Alkem Laboratories Ltd	AGM	Shareholders	Appointment of Dr. Dheeraj Sharma as a Independent Director	For
8-Sep-17	Yes Bank Ltd	PB	Management	Sub-division of 1 Equity Share of face value of ` 10/- each fully paid up into 5 (five) Equity Shares of ` 2/- each fully paid up.	For
8-Sep-17	Yes Bank Ltd	PB	Management	Alteration of Capital Clause of Memorandum of Association.	For
9-Sep-17	Balkrishna Industries Ltd.	AGM	Management	Adoption of Financial Statements	For
9-Sep-17	Balkrishna Industries Ltd.	AGM	Management	Confirmation of Interim & Declaration of final Dividend	For
9-Sep-17	Balkrishna Industries Ltd.	AGM	Management	Re-appointment of Mrs. Vijaylaxmi Poddar as a Director of the Company liable to retire by rotation	For
9-Sep-17	Balkrishna Industries Ltd.	AGM	Management	Appointment of M/s. N G Thakrar & Co., Chartered Accountant as Statutory Auditors	For
9-Sep-17	Balkrishna Industries Ltd.	AGM	Management	To re-appoint Mr. Vipul Shah as a Whole Time Director	For
9-Sep-17	Balkrishna Industries Ltd.	AGM	Management	Service of Documents to members of the Company pursuant to Section 20 of the Companies Act, 2013.	For
12-Sep-17	Bharat Petroleum Corporation Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017; and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	For
12-Sep-17	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of Material Related Party Transactions.	For
12-Sep-17	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2017-18	For
12-Sep-17	Bharat Petroleum Corporation Ltd	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2017	For
12-Sep-17	Bharat Petroleum Corporation Ltd	AGM	Management	To appoint a Director in place of Mr. Ramesh Srinivasan, Director (DIN: 07164250), who retires by rotation and being eligible, offers himself for re-appointment.	For
12-Sep-17	Bharat Petroleum Corporation Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2017-18.	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
12-Sep-17	Bharat Petroleum Corporation Ltd	AGM	Shareholders	Appointment of Mr. Rajkumar Duraiswamy as Director and Chairman & Managing Director	For
12-Sep-17	Bharat Petroleum Corporation Ltd	AGM	Shareholders	Appointment of Shri Vishal V Sharma as an Independent Director	For
12-Sep-17	Bharat Petroleum Corporation Ltd	AGM	Shareholders	Appointment of Shri Paul Antony as Government Nominee Director	For
12-Sep-17	Bharat Petroleum Corporation Ltd	AGM	Shareholders	Appointment of Mr. Sivakumar Krishnamurthy as Director (Finance)	For
12-Sep-17	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of Private Placement of Non-Convertible Bonds/Debentures and/or Other Debt Securities	For
12-Sep-17	Gas Authority of India Ltd	AGM	Management	Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31 March, 2017 and Report of the Board of Directors and Auditors	For
12-Sep-17	Gas Authority of India Ltd	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2017 -18	For
12-Sep-17	Gas Authority of India Ltd	AGM	Management	Increase in Authorized Share Capital of the Company	For
12-Sep-17	Gas Authority of India Ltd	AGM	Management	Issue, consolidate, re-issue of debt securities	For
12-Sep-17	Gas Authority of India Ltd	AGM	Management	Approval for Private Placement of Securities	For
12-Sep-17	Gas Authority of India Ltd	AGM	Management	Approval of Final Dividend for the financial year ended 31 March, 2017 and to confirm the payment of Interim Dividend already paid in February, 2017	For
12-Sep-17	Gas Authority of India Ltd	AGM	Management	Appoint a Director in place of Dr. Ashutosh Karnatak, who retires by rotation, and being eligible, offers himself for re-appointment	For
12-Sep-17	Gas Authority of India Ltd	AGM	Management	Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2017-18	For
12-Sep-17	Gas Authority of India Ltd	AGM	Shareholders	Approval for appointment of Shri Dinkar Prakash Srivastava as Independent Director, not liable to retire by rotation	For
12-Sep-17	Gas Authority of India Ltd	AGM	Shareholders	Approval for appointment of Dr Anup K Pujari as Independent Director, not liable to retire by rotation	For
12-Sep-17	Gas Authority of India Ltd	AGM	Shareholders	Approval for appointment of Shri P. K. Gupta as Director (HR), liable to retire by rotation	For
12-Sep-17	Gas Authority of India Ltd	AGM	Shareholders	Approval for appointment of Shri Gajendra Singh as Director (Marketing), liable to retire by rotation	For
12-Sep-17	Gas Authority of India Ltd	AGM	Management	Approval for ratification of remuneration of the Cost Auditors for FY 2016-17 and authorization to the Board of Directors to fix the remuneration for FY 2017-18	For
12-Sep-17	Punjab National Bank	EGM	Management	Raising of Equity Capital of the Bank.	For
12-Sep-17	Techno Electric & Engineering Company Ltd	AGM	Management	Consider and adopt financial statements (including consolidated financial statements) together with Director and Auditors report for the year ended March 31, 2017.	For
12-Sep-17	Techno Electric & Engineering Company Ltd	AGM	Management	Ordinary Resolution seeking approval for re-appointment of Mr. Ankit Saraiya (holding DIN: 02771647) retiring by rotation, as Director under the provisions of the Companies Act, 2013.	For
12-Sep-17	Techno Electric & Engineering Company Ltd	AGM	Shareholders	Ordinary Resolution seeking approval for appointment of M/s. Singhi & Co. Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company.	For
12-Sep-17	Techno Electric & Engineering Company Ltd	AGM	Shareholders	Ordinary Resolution seeking approval for appointment of Dr. Rajendra Prasad Singh (holding DIN: 00004812) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.	For
13-Sep-17	Hindalco Industries Ltd.	AGM	Management	Adoption of Audited financial statements	For
13-Sep-17	Hindalco Industries Ltd.	AGM	Management	Declaration of Dividend	For
13-Sep-17	Hindalco Industries Ltd.	AGM	Management	Re-appointment of Mr. A.K. Agarwala, Director retiring by rotation	For
13-Sep-17	Hindalco Industries Ltd.	AGM	Management	Appointment of Statutory Auditors	For
13-Sep-17	Hindalco Industries Ltd.	AGM	Management	Ratification of the remuneration of the Cost Auditors	For
13-Sep-17	Hindalco Industries Ltd.	AGM	Management	Approval for offer or invitation to subscribe to Non-Convertible Debentures	For
14-Sep-17	Asian Paints Limited	TCM	Management	Approval of Scheme of Amalgamation of Asian Paints (International) Limited with Asian Paints Limited	For
14-Sep-17	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor thereon.	For
14-Sep-17	Coal India Limited	AGM	Management	To approve Interim dividends paid on equity shares for the Financial Year 2016-17 as final dividend for the year 2016-17.	For
14-Sep-17	Coal India Limited	AGM	Management	To appoint a director in place of Shri S. N. Prasad [DIN-07408431] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	For
14-Sep-17	Coal India Limited	AGM	Shareholders	To appoint Smt. Reena Sinha Puri, Joint Secretary and Financial Advisor, Ministry of Coal [DIN:07753040] as a Director of the Company w.e.f 9th June' 2017 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO dated 9th June 2017.	For
14-Sep-17	Coal India Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2017.	For
14-Sep-17	Coal India Limited	AGM	Shareholders	Appointment of Mr. V K Thakral as Independent Director.	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
14-Sep-17	Music Broadcast Ltd.	AGM	Management	To consider and adoption of Audited Balance Sheet, Statement of Profit and Loss with the Report of Board of Directors and the Auditors thereon for the financial year ended March 31, 2017.	For
14-Sep-17	Music Broadcast Ltd.	AGM	Management	To appoint a Director in place of Mr. Sameer Gupta (DIN- 00038353), who retires by rotation and being eligible, offers himself for re-appointment.	For
14-Sep-17	Music Broadcast Ltd.	AGM	Management	To ratify appointment of Statutory Auditor and fixing their remuneration.	For
14-Sep-17	Music Broadcast Ltd.	AGM	Management	To ratify the remuneration payable to Cost Auditors for the financial year ending March 31, 2018.	For
14-Sep-17	Music Broadcast Ltd.	AGM	Shareholders	To approve appointment of Mr. Madhukar Kamath (DIN- 00230316) as Independent Director of the Company.	For
14-Sep-17	Sintex Industries Ltd	AGM	Management	To Consider and adopt Audited financial statement, the Reports of the Board of Directors and the Auditors and Audited Consolidated Financial Statements of the Company	For
14-Sep-17	Sintex Industries Ltd	AGM	Shareholders	Re-appointment of Dr. Narendra K. Bansal as an Independent Director of the Company	For
14-Sep-17	Sintex Industries Ltd	AGM	Shareholders	Re-appointment of Mrs. Indira J. Parikh as an Independent Director of the Company	For
14-Sep-17	Sintex Industries Ltd	AGM	Management	Declaration of Dividend on equity shares	For
14-Sep-17	Sintex Industries Ltd	AGM	Management	Re-Appointment of Mr. Mr. Amit D. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment	For
14-Sep-17	Sintex Industries Ltd	AGM	Management	Ratification of Appointment of Statutory Auditors of the Company.	For
14-Sep-17	Sintex Industries Ltd	AGM	Management	Approval for the remuneration of the Cost Auditors for the financial year ending March 31, 2018	For
14-Sep-17	Sintex Industries Ltd	AGM	Management	Adoption of new set of Articles of Association of the Company	For
14-Sep-17	Sintex Industries Ltd	AGM	Shareholders	Re-appointment of Mr. Ramnikbhai H. Ambani as an Independent Director of the Company	For
14-Sep-17	Sintex Industries Ltd	AGM	Shareholders	Re-appointment of Dr. Rajesh B. Parikh as an Independent Director of the Company	For
14-Sep-17	Sintex Industries Ltd	AGM	Shareholders	Re-appointment of Dr. Lavkumar Kantilal Shah as an Independent Director of the Company	For
14-Sep-17	Sintex Plastics Technology Limited	AGM	Management	To Consider and adopt Audited financial statement, the Reports of the Board of Directors and the Auditors and Audited Consolidated Financial Statements of the Company.	For
14-Sep-17	Sintex Plastics Technology Limited	AGM	Management	To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.	For
14-Sep-17	Sintex Plastics Technology Limited	AGM	Management	To consider and decide place of maintaining and keeping Register of Members & others at place other than the Registered Office of the Company.	For
14-Sep-17	Sintex Plastics Technology Limited	AGM	Management	Re-Appointment of Mr. Rahul A. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment	For
14-Sep-17	Sintex Plastics Technology Limited	AGM	Management	To appoint Auditors and to fix their remuneration	For
14-Sep-17	Sintex Plastics Technology Limited	AGM	Shareholders	Appointment of Mr. Pravin Kanubhai Laheri as an Independent Director of the Company.	For
14-Sep-17	Sintex Plastics Technology Limited	AGM	Shareholders	Appointment of Mr. Desh Raj Dogra as an Independent Director of the Company.	For
14-Sep-17	Sintex Plastics Technology Limited	AGM	Shareholders	Appointment of Dr. Gauri S. Trivedi as an Independent Director of the Company	For
14-Sep-17	Sintex Plastics Technology Limited	AGM	Shareholders	Appointment of Mr. Sandeep Singhi as Independent Director of the Company	For
14-Sep-17	Sintex Plastics Technology Limited	AGM	Shareholders	Appointment of Mr. Kirit C. Shah as an Independent Director of the Company.	For
14-Sep-17	Sintex Plastics Technology Limited	AGM	Shareholders	Appointment of Ms. Namita R. Shah as an Independent Director of the Company.	For
15-Sep-17	Hindustan Petroleum Corporation Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended 31st March, 2017 and Reports of the Board of Directors and Auditors thereon.	For
15-Sep-17	Hindustan Petroleum Corporation Ltd.	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2017-2018	For
15-Sep-17	Hindustan Petroleum Corporation Ltd.	AGM	Management	Approval for Material Related Party Transactions, with M/s. HPCL Mittal Energy Limited (HMEL), a Joint Venture Company, are estimated at ₹45,447.97 Crores for Financial Year 2017-2018 and ₹ 48,777.40 Crore for Financial Year 2018-2019.	For
15-Sep-17	Hindustan Petroleum Corporation Ltd.	AGM	Management	Approval for issue of Non-Convertible Bonds/Debentures.	For
15-Sep-17	Hindustan Petroleum Corporation Ltd.	AGM	Management	To confirm Interim Equity Dividends declared during Financial Year 2016-2017 and to approve Final Equity Dividend for the Financial Year 2016-2017.	For
15-Sep-17	Hindustan Petroleum Corporation Ltd.	AGM	Management	To appoint a Director in place of Shri Sandeep Poundrik (DIN01865958), who retires by rotation and being eligible, offers himself for reappointment.	For
15-Sep-17	Hindustan Petroleum Corporation Ltd.	AGM	Management	To appoint a Director in place of Shri J. Ramaswamy (DIN06627920), who retires by rotation and being eligible, offers himself for reappointment	For
15-Sep-17	Hindustan Petroleum Corporation Ltd.	AGM	Shareholders	Appointment of Shri S. Jeyakrishnan (DIN07234397) as Director of the Corporation	For
15-Sep-17	Hindustan Petroleum Corporation Ltd.	AGM	Shareholders	Appointment of Shri Vinod S. Shenoy (DIN07632981) as Director of the Corporation	For
15-Sep-17	Hindustan Petroleum Corporation Ltd.	AGM	Shareholders	Appointment of Smt. Asifa Khan (DIN07730681) as an Independent Director of the Corporation	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
15-Sep-17	Hindustan Petroleum Corporation Ltd.	AGM	Shareholders	Appointment of Shri G.V. Krishna (DIN01640784) as an Independent Director of the Corporation	For
15-Sep-17	Hindustan Petroleum Corporation Ltd.	AGM	Shareholders	Appointment of Dr. Trilok Nath Singh (DIN07767209) as an Independent Director of the Corporation	For
15-Sep-17	Petronet LNG Ltd	AGM	Management	To receive, consider and adopt Financial Statements and Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2017.	For
15-Sep-17	Petronet LNG Ltd	AGM	Management	To approve remuneration payable to Cost Auditor of the Company for the financial year 2017-18.	For
15-Sep-17	Petronet LNG Ltd	AGM	Management	Approval to enter into Related Party Transactions.	For
15-Sep-17	Petronet LNG Ltd	AGM	Management	To appoint Mr. Subhash Kumar (DIN 07905656) as Director (Finance).	For
15-Sep-17	Petronet LNG Ltd	AGM	Management	To appoint Mr. Rajender Singh (DIN 06435374) as Director (Technical).	For
15-Sep-17	Petronet LNG Ltd	AGM	Management	Approval to increase FII limits from 30% to 40%.	For
15-Sep-17	Petronet LNG Ltd	AGM	Management	To declare a dividend for the financial year ended 31st March, 2017.	For
15-Sep-17	Petronet LNG Ltd	AGM	Management	To appoint a Director in place of Mr. K. D. Tripathi (DIN: 07239755) who retires by rotation and being eligible offers himself for re-appointment.	For
15-Sep-17	Petronet LNG Ltd	AGM	Management	To appoint a Director in place of Mr. Subir Purkayastha (DIN: 06850526) who retires by rotation and being eligible offers himself for re-appointment.	For
15-Sep-17	Petronet LNG Ltd	AGM	Management	To appoint a Director in place of Mr. D. K. Sarraf (DIN: 00147870) who retires by rotation and being eligible offers himself for re-appointment.	For
15-Sep-17	Petronet LNG Ltd	AGM	Management	To appoint Statutory Auditors and fix their remuneration.	For
15-Sep-17	Petronet LNG Ltd	AGM	Shareholders	To appoint Mr. G. K. Satish (DIN 06932170) as Director of the Company liable to retire by rotation.	For
15-Sep-17	Petronet LNG Ltd	AGM	Shareholders	To appoint Dr. T. Natarajan (DIN 00396367) as Director of the Company liable to retire by rotation.	For
15-Sep-17	Petronet LNG Ltd	AGM	Shareholders	To appoint Mr. D. Rajkumar (DIN 00872597) as Director of the Company liable to retire by rotation.	For
18-Sep-17	Wabco India Ltd	AGM	Management	Consider and adopt the audited financial statements, reports of the Board of directors and auditors for the year ended 31st March 2017	For
18-Sep-17	Wabco India Ltd	AGM	Management	Declaration of dividend	For
18-Sep-17	Wabco India Ltd	AGM	Management	Re-appointment of Mr. Jorge Solis (DIN: 07119701) who retires by rotation	For
18-Sep-17	Wabco India Ltd	AGM	Management	Ratification of the appointment of M/s. S.R. Batliboi & Associates LLP (Firm registration no. 101049W), Chartered Accountants, Chennai as Statutory Auditors for the fourth consecutive year	For
18-Sep-17	Wabco India Ltd	AGM	Management	Ratification of the remuneration payable to Mr. A N Raman, Practising Cost Accountant as Cost Auditor for 2017-18.	For
18-Sep-17	Wabco India Ltd	AGM	Management	Approval of material related party transactions with WABCO Europe BVBA	For
19-Sep-17	Bharti Airtel Ltd	TCM	Management	Scheme of Amalgamation between Telenor (India) Communications Private Limited and Bharti Airtel Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	For
19-Sep-17	Engineers India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended 31st March, 2017 together with the Reports of Directors and Auditors thereon.	For
19-Sep-17	Engineers India Ltd	AGM	Management	To consider declaration of final dividend on equity shares.	For
19-Sep-17	Engineers India Ltd	AGM	Management	To appoint a Director in place of Mr. Ajay Narayan Deshpande (DIN: 03435179), who retires by rotation and being eligible, offers himself for reappointment	For
19-Sep-17	Engineers India Ltd	AGM	Management	To fix remuneration of Auditors for the financial year 2017-18.	For
19-Sep-17	Engineers India Ltd	AGM	Shareholders	To appoint Mr. Vipin Chander Bhandari (DIN: 07550501) as Director (HR) of the Company.	For
19-Sep-17	Engineers India Ltd	AGM	Shareholders	To appoint Mr. Rakesh Kumar Sabharwal (DIN: 07484946) as Director (Commercial) of the Company.	For
19-Sep-17	Engineers India Ltd	AGM	Shareholders	To appoint Ms. Shazia Ilmi Malik (DIN: 07777804) as Non-Official Part-time Independent Director of the Company.	Abstain / Not Voted
19-Sep-17	Engineers India Ltd	AGM	Shareholders	To appoint Mr. Jagdish Chander Nakra (DIN: 07676468) as Director (Projects) of the Company.	For
19-Sep-17	Power Grid Corporation of India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2017, the Report of the Board of Directors and Auditors thereon.	For
19-Sep-17	Power Grid Corporation of India Ltd	AGM	Management	Enhancement of borrowings from ₹ 1,50,000 crore to ₹ 1,80,000 crore	For
19-Sep-17	Power Grid Corporation of India Ltd	AGM	Management	To raise funds up to ₹ 20,000 crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/ cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial year 2018-19 in up to twenty tranches/offers.	For
19-Sep-17	Power Grid Corporation of India Ltd	AGM	Management	To alter the object clause of the Memorandum of Association of the Company in line with the provisions of Companies Act, 2013	For
19-Sep-17	Power Grid Corporation of India Ltd	AGM	Management	To alter the Articles of Association of the Company in line with the provisions of Companies Act, 2013.	For
19-Sep-17	Power Grid Corporation of India Ltd	AGM	Management	To note the payment of interim dividend and declare final dividend for the Financial Year 2016-17.	For
19-Sep-17	Power Grid Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri Ravi P. Singh (DIN: 05240974), who retires by rotation and being eligible, offers herself for re-appointment	For
19-Sep-17	Power Grid Corporation of India Ltd	AGM	Management	To fix the remuneration of the Statutory Auditors for the Financial Year 2017-18.	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
19-Sep-17	Power Grid Corporation of India Ltd	AGM	Shareholders	Appointment of Shri K. Sreekant (DIN: 06615674) as a Director liable to retire by rotation	For
19-Sep-17	Power Grid Corporation of India Ltd	AGM	Shareholders	Appointment of Shri Prabhakar Singh (DIN: 01391766) as a Director liable to retire by rotation	For
19-Sep-17	Power Grid Corporation of India Ltd	AGM	Shareholders	Appointment of Shri Tse Ten Dorji (DIN: 03469466) as an Independent Director	For
19-Sep-17	Power Grid Corporation of India Ltd	AGM	Shareholders	Appointment of Ms. Jyotika Kalra (DIN: 07179640) as an Independent Director for the period – 16th February, 2017 to 6th April, 2017.	For
19-Sep-17	Power Grid Corporation of India Ltd	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2017-18.	For
20-Sep-17	Bharat Electronics Ltd	AGM	Management	(a) To consider and adopt the audited financial statement of the Company for the financial year ended on 31st March 2017 and the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited consolidated financial statement of the Company for the financial year ended on 31st March 2017 and the reports of Auditors thereon.	For
20-Sep-17	Bharat Electronics Ltd	AGM	Management	To confirm the Interim Dividend of Rs. 3/- (Rs. 10/- Face value per share) and Rs. 0.90 per equity share (Face value of Rs. 1/-) already paid in February 2017 & March 2017 respectively and to declare Final Dividend of Rs. 1.05/- per Equity Share (Face value of Rs. 1/-).	For
20-Sep-17	Bharat Electronics Ltd	AGM	Management	To appoint a Director in place of Mr. Nataraj Krishnappa (DIN: 07506012), who retires by rotation and being eligible, offers himself for re-appointment.	For
20-Sep-17	Bharat Electronics Ltd	AGM	Shareholders	Appointment of Ms. Anandi Ramalingam (DIN: 07616518) as Director.	For
20-Sep-17	Bharat Electronics Ltd	AGM	Shareholders	Appointment of Mr. M V Gowtama (DIN: 07628039) as Director.	For
20-Sep-17	Bharat Electronics Ltd	AGM	Shareholders	Appointment of Mr. R N Bagdalkar (DIN: 07715648) as Director.	For
20-Sep-17	Bharat Electronics Ltd	AGM	Management	Ratification of remuneration of the Cost Auditor.	For
20-Sep-17	Bharat Electronics Ltd	AGM	Management	Approval for the Issue of Bonus Shares.	For
20-Sep-17	Container Corporation of India Ltd	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2017, including Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	For
20-Sep-17	Container Corporation of India Ltd	AGM	Management	To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st March, 2017.	For
20-Sep-17	Container Corporation of India Ltd	AGM	Management	To appoint a Director in place of Dr. P. Alli Rani, Director (Finance) (DIN: 02305257), who retires by rotation and being eligible, offers herself for reappointment.	For
20-Sep-17	Container Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri S. K. Sharma, Director (Government Nominee) (DIN: 07522844), who retires by rotation and being eligible, offers himself for reappointment.	For
20-Sep-17	Container Corporation of India Ltd	AGM	Management	To take note of appointment of Statutory Auditors and authorisation for their remuneration.	For
20-Sep-17	Container Corporation of India Ltd	AGM	Management	Appointment of Shri V. Kalyana Rama, as Chairman and Managing Director.	For
20-Sep-17	Dalmia Bharat Limited	AGM	Management	To receive, consider and adopt a) the audited Standalone Financial Statements of the Company and b) the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017 and the Report of the Directors and Auditors thereon.	For
20-Sep-17	Dalmia Bharat Limited	AGM	Management	To declare Dividend on equity shares for the financial year ended on 31st March, 2017.	For
20-Sep-17	Dalmia Bharat Limited	AGM	Management	To appoint Mr. Jayesh Nagindas Doshi as director, who retired by rotation and being eligible, offers himself for re-appointment	For
20-Sep-17	Dalmia Bharat Limited	AGM	Management	Appointment of Statutory Auditors and fix their remuneration.	For
20-Sep-17	Dalmia Bharat Limited	AGM	Management	Payment of variable pay to Mr. Jayesh Nagindas Doshi as whole Time Director and CFO	For
20-Sep-17	Dalmia Bharat Limited	AGM	Management	Revision in remuneration payable to Mr. Jai Hari Dalmia	For
20-Sep-17	Dalmia Bharat Limited	AGM	Management	Revision in remuneration payable to Mr. Yadu Hari Dalmia	For
20-Sep-17	National Thermal Power Corporation Ltd.	AGM	Management	Adoption of audited standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon	For
20-Sep-17	National Thermal Power Corporation Ltd.	AGM	Management	Confirmation of payment of interim dividend and to declare final dividend for the year 2016-17.	For
20-Sep-17	National Thermal Power Corporation Ltd.	AGM	Management	Re-appointment of Shri K.K. Sharma, who retires by rotation	For
20-Sep-17	National Thermal Power Corporation Ltd.	AGM	Management	Fixation of remuneration of Statutory Auditors	For
20-Sep-17	National Thermal Power Corporation Ltd.	AGM	Shareholders	Appointment of Shri Saptarshi Roy, as Director (Human Resources)	For
20-Sep-17	National Thermal Power Corporation Ltd.	AGM	Shareholders	Appointment of Shri Anand Kumar Gupta, as Director (Commercial)	For
20-Sep-17	National Thermal Power Corporation Ltd.	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year 2017-18	For
20-Sep-17	National Thermal Power Corporation Ltd.	AGM	Management	Raising of funds up to ₹15,000 Crore through issue of Bonds/Debentures on Private Placement basis.	For
20-Sep-17	National Thermal Power Corporation Ltd.	AGM	Management	Amending Articles of Association of the Company to insert provision regarding Consolidation and re-issuance of debt Securities	For
20-Sep-17	Oracle Financial Services Software Ltd.	AGM	Management	Adoption of Balance Sheet as on 31st March, 2017, the Statements of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
20-Sep-17	Oracle Financial Services Software Ltd.	AGM	Management	Appointment of a Director in place of Ms. Maria Smith (DIN: 07182337), who retire by rotation and, being eligible, offers herself for re-appointment.	For
20-Sep-17	Oracle Financial Services Software Ltd.	AGM	Management	Confirmation of interim dividend of Rs. 170 per equity share for the financial year ended March 31, 2017 as the final dividend for the financial year ended March 31, 2017.	For
20-Sep-17	Oracle Financial Services Software Ltd.	AGM	Management	Appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration no. 106655W) as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2022, subject to annual ratification by the Members, and to fix their remuneration.	For
20-Sep-17	Oracle Financial Services Software Ltd.	AGM	Shareholders	Appointment of Ms. Kimberly Woolley (DIN: 07741017), as a Director of the Company, liable to retire by rotation.	For
20-Sep-17	Oracle Financial Services Software Ltd.	AGM	Management	Appointment of Branch Auditors	For
20-Sep-17	Power Finance Corporation Ltd	AGM	Management	To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2017, the Reports of the Board of Directors and Auditors thereon.	For
20-Sep-17	Power Finance Corporation Ltd	AGM	Management	To confirm interim dividend as total dividend for the financial year 2016-17	For
20-Sep-17	Power Finance Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Arun Kumar Verma, who retires by rotation and being eligible, offers himself for re-appointment	For
20-Sep-17	Power Finance Corporation Ltd	AGM	Management	To fix the remuneration of the Statutory Auditors	For
20-Sep-17	Power Finance Corporation Ltd	AGM	Shareholders	To appoint Shri Rajeev Sharma, as Director of the Company	For
20-Sep-17	Power Finance Corporation Ltd	AGM	Shareholders	To appoint Shri Chinmoy Gangopadhyay, as Director of the Company	For
20-Sep-17	Power Finance Corporation Ltd	AGM	Shareholders	To appoint Shri Sitaram Pareek, as Director of the Company	For
20-Sep-17	Power Finance Corporation Ltd	AGM	Shareholders	To appoint Shri Naveen Bhusan Gupta, as Director of the Company	For
20-Sep-17	Power Finance Corporation Ltd	AGM	Management	Raise funds up to ` 65,000 crore through issue of bonds/Debentures/notes/debt securities on Private Placement basis	For
21-Sep-17	BEML Ltd	AGM	Management	Approval of Audited Financial Statements including Consolidated Financial Statement for the year 2016-17 along with reports of Board and Auditors thereon.	For
21-Sep-17	BEML Ltd	AGM	Management	Consider and declare the Dividend for the year 2016-17.	For
21-Sep-17	BEML Ltd	AGM	Management	Re-election of Mr. Aniruddh Kumar as Director (Rail & Metro Business).	For
21-Sep-17	BEML Ltd	AGM	Management	Re-election of Mr. Sanjay Prasad as Director.	For
21-Sep-17	BEML Ltd	AGM	Management	Fixation of remuneration of the Statutory Auditors for the year 2017-18.	For
21-Sep-17	BEML Ltd	AGM	Management	Ratification of Remuneration to Cost Auditors for the year 2017-18.	For
21-Sep-17	HCL Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon	For
21-Sep-17	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Sudhindar Krishan Khanna as Director	For
21-Sep-17	HCL Technologies Limited	AGM	Management	Ratification of appointment of Statutory Auditors	For
21-Sep-17	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Shiv Nadar as the Managing Director of the Company	For
21-Sep-17	HCL Technologies Limited	AGM	Shareholders	Appointment of Mr. Deepak Kapoor as an Independent Director of the Company	For
21-Sep-17	Repc Home Finance Limited.	AGM	Management	Adoption of accounts	For
21-Sep-17	Repc Home Finance Limited.	AGM	Management	To declare dividend on equity shares of the company for the financial year ended March 31, 2017.	For
21-Sep-17	Repc Home Finance Limited.	AGM	Management	Re-appointment of Shri. L. Munishwar Ganesan.	For
21-Sep-17	Repc Home Finance Limited.	AGM	Management	Appointment of Auditors	For
21-Sep-17	Repc Home Finance Limited.	AGM	Shareholders	Appointment of Dr. P. Umanath, I.A.S as a Director liable to retire by rotation	For
21-Sep-17	Repc Home Finance Limited.	AGM	Shareholders	Appointment of Ms. R. S. Isabella as a Director liable to retire by rotation	For
21-Sep-17	Repc Home Finance Limited.	AGM	Management	Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 3,000 Crore and Rs. 800 Crore respectively on private placement.	For
22-Sep-17	CG Power and Industrial Solutions Limited	AGM	Management	Adoption of financial Statements	For
22-Sep-17	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Director retiring by rotation - Mr Gautam Thapar	For
22-Sep-17	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Director retiring by rotation - Mr Omkar Goswami	For
22-Sep-17	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of Appointment of Statutory Auditors	For
22-Sep-17	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of remuneration of Cost Auditors	For
22-Sep-17	CG Power and Industrial Solutions Limited	AGM	Shareholders	Appointment of Mr. Jitender Balakrishnan as an Independent Director	For
22-Sep-17	Grasim Industries Ltd.	AGM	Management	To consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2017, and the reports of the Board of Directors and the Auditors thereon.	For
22-Sep-17	Grasim Industries Ltd.	AGM	Management	To declare dividend on the Equity Shares of the Company for the financial year ended 31st March 2017.	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
22-Sep-17	Grasim Industries Ltd.	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires from office by rotation and, being eligible, offers himself for re-appointment.	For
22-Sep-17	Grasim Industries Ltd.	AGM	Management	Ratification of the appointment of M/s. B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the Company and to fix their remuneration.	For
22-Sep-17	Grasim Industries Ltd.	AGM	Management	Appointment of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company and to fix their remuneration.	For
22-Sep-17	Grasim Industries Ltd.	AGM	Management	Issue of Non-Convertible Debentures on private placement basis	For
22-Sep-17	Grasim Industries Ltd.	AGM	Management	Ratification of the remuneration of the Cost Auditor M/s. D.C. Dave & Co., Cost Accountants (Registration No. 000611), for financial year ending 31st March 2018	For
22-Sep-17	Grasim Industries Ltd.	AGM	Management	Adoption of New set of Articles of Association.	For
22-Sep-17	HeidelbergCement India Limited	AGM	Management	Adoption of Financial Statements	For
22-Sep-17	HeidelbergCement India Limited	AGM	Management	Declaration of dividend on Equity Shares.	For
22-Sep-17	HeidelbergCement India Limited	AGM	Management	Re-appointment of Dr. Albert Scheuer, as a Director	For
22-Sep-17	HeidelbergCement India Limited	AGM	Management	Appointment of Statutory Auditors	For
22-Sep-17	HeidelbergCement India Limited	AGM	Management	Re-appointment of Mr. Jamshed Naval Cooper as Managing Director.	For
22-Sep-17	HeidelbergCement India Limited	AGM	Management	Re-appointment of Mr. Sushil Kumar Tiwari as Whole-time Director.	For
22-Sep-17	HeidelbergCement India Limited	AGM	Management	Ratification of remuneration of Cost Auditors	For
22-Sep-17	Steel Authority of India Ltd	AGM	Management	To receive, consider and adopt the: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the Report of the Auditors thereon.	For
22-Sep-17	Steel Authority of India Ltd	AGM	Management	To ratify Remuneration of Cost Auditors of the Company.	For
22-Sep-17	Steel Authority of India Ltd	AGM	Management	To appoint a director in place of Shri Anil Kumar Chaudhary (DIN:03256818), who retires by rotation at this Annual General Meeting and is eligible for re-appointment	For
22-Sep-17	Steel Authority of India Ltd	AGM	Management	To appoint a director in place of Shri Kalyan Maity (DIN:06530613), who retires by rotation at this Annual General Meeting and is eligible for re-appointment	For
22-Sep-17	Steel Authority of India Ltd	AGM	Management	To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2017-18	For
22-Sep-17	Steel Authority of India Ltd	AGM	Shareholders	To appoint Dr. Samar Singh (DIN:07725642) as an Independent Director of the Company	For
22-Sep-17	Steel Authority of India Ltd	AGM	Shareholders	To appoint Shri Nilanjana Sanyal (DIN:03026624) as an Independent Director of the Company	For
22-Sep-17	Steel Authority of India Ltd	AGM	Shareholders	To appoint Ms. Soma Mondal (DIN:06845389) as a Whole-time Director of the Company	For
22-Sep-17	Steel Authority of India Ltd	AGM	Management	To Authorise Board to borrow money beyond the Share Capital and Free Reserve of the Company upto ₹ 40,000 crore.	For
22-Sep-17	Steel Authority of India Ltd	AGM	Management	To obtain consent for Borrowings upto Rs.5,000 crore through private placement and creation of charge on the assets of the Company.	For
22-Sep-17	Sun TV Network Ltd	AGM	Management	Adoption of Financial Statements	For
22-Sep-17	Sun TV Network Ltd	AGM	Management	Confirmation of Interim Dividend	For
22-Sep-17	Sun TV Network Ltd	AGM	Management	To re-appoint a Director in the place of Mr. S. Selvam who retires by rotation	For
22-Sep-17	Sun TV Network Ltd	AGM	Management	Appointment of Statutory Auditors	For
22-Sep-17	Sun TV Network Ltd	AGM	Management	Ratification of Remuneration of Cost Auditor	For
23-Sep-17	Bharat Forge Ltd	PB	Management	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.	For
23-Sep-17	Bharat Forge Ltd	PB	Management	Issue of Bonus shares	For
23-Sep-17	National Aluminium Company Ltd	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Independent Auditors thereon; b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017, the reports of the Independent Auditors thereon;	For
23-Sep-17	National Aluminium Company Ltd	AGM	Shareholders	Appointment of Ms. Achla Sinha (DIN: 02888318) as Independent Director of the Company	For
23-Sep-17	National Aluminium Company Ltd	AGM	Management	To approve interim dividend of ₹2.80 per equity share already paid during the year, for the financial year 2016-17.	For
23-Sep-17	National Aluminium Company Ltd	AGM	Management	To appoint a Director in place of Shri V Balasubramanyam (DIN:06965313), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For
23-Sep-17	National Aluminium Company Ltd	AGM	Shareholders	To appoint Shri Subhash Chandra (DIN 07612049) as Director of the Company.	For
23-Sep-17	National Aluminium Company Ltd	AGM	Shareholders	To appoint Shri Sanjib Kumar Roy (DIN 06756812) as Director (P&T) of the Company.	For
23-Sep-17	National Aluminium Company Ltd	AGM	Shareholders	To appoint Ms. Kiran Ghai Sinha (DIN 07726477) as Director of the Company.	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
23-Sep-17	National Aluminium Company Ltd	AGM	Shareholders	To appoint Dr. N K Singh (DIN 03361541) as Director of the Company.	For
23-Sep-17	National Aluminium Company Ltd	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year 2017-18.	For
23-Sep-17	National Aluminium Company Ltd	AGM	Shareholders	Appointment of Mr. Nagendra Nath Sharma (DIN: 02888318) as Independent Director of the Company	For
23-Sep-17	Oil India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2017 together with Board's Report, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereof	For
23-Sep-17	Oil India Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year 2016-17.	For
23-Sep-17	Oil India Limited	AGM	Management	To appoint a Director in place of Shri Biswajit Roy, Director (HR&BD) (DIN: 07109038), who retires by rotation and offers himself for re-appointment	For
23-Sep-17	Oil India Limited	AGM	Management	To authorize Board of Directors to decide remuneration / fees of the Joint Statutory Auditors for the FY 2017-18.	For
23-Sep-17	Oil India Limited	AGM	Shareholders	To appoint Dr. P.Chandrasekaran (DIN: 07778883) as Director (E&D) of the Company.	For
23-Sep-17	Oil India Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018	For
23-Sep-17	Oil India Limited	AGM	Management	approve issuance of Debentures on private placement basis.	For
23-Sep-17	Orient Cement Ltd	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2017	For
23-Sep-17	Orient Cement Ltd	AGM	Management	To approve increasing the borrowing limits	For
23-Sep-17	Orient Cement Ltd	AGM	Management	To approve creation of Charges/ Mortgages on the movable and immovable properties of the Company, both present and future, in respect of borrowings	For
23-Sep-17	Orient Cement Ltd	AGM	Management	To fix the remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company	For
23-Sep-17	Orient Cement Ltd	AGM	Management	To approve raising of funds through issuance of securities	For
23-Sep-17	Orient Cement Ltd	AGM	Management	To declare a final dividend	For
23-Sep-17	Orient Cement Ltd	AGM	Management	To appoint a director in place of Mr. Chandrakant Birla (DIN 00118473), who retires by rotation and being eligible, seeks re-appointment	For
23-Sep-17	Orient Cement Ltd	AGM	Management	To ratify the appointment of Statutory Auditors	For
23-Sep-17	Orient Cement Ltd	AGM	Shareholders	To appoint Mr. I.Y.R. Krishna Rao as an Independent Director	For
23-Sep-17	Orient Cement Ltd	AGM	Management	To waive the recovery of excess remuneration paid to Mr. Desh Deepak Khetrpal, Managing Director & CEO of the Company for the financial year 2016-17	For
23-Sep-17	Orient Cement Ltd	AGM	Management	To approve the terms of remuneration of Mr. Desh Deepak Khetrpal, Managing Director & CEO	For
23-Sep-17	Orient Cement Ltd	AGM	Management	Approval for conversion of loan into equity.	For
23-Sep-17	Orient Cement Ltd	AGM	Management	To approve paying commission to directors	For
25-Sep-17	Ambuja Cements Ltd	PB	Management	Payment of additional performance bonus to Mr. Ajay Kapur, MD and CEO for the Corporate FY 2016.	For
25-Sep-17	Ambuja Cements Ltd	PB	Management	Revision in the terms of payment of remuneration to Mr. Ajay Kapur, MD and CEO.	For
25-Sep-17	Dalmia Bharat Limited	PB	Management	Special Resolution seeking approval of shareholders pursuant to sections 41, 42, 62, 71 and other applicable provisions of the Companies Act, 2013 for issuance and allotment of further securities to the extent of 3000 crore which upon conversion, if any, of all securities would give rise to the issue of equity of an aggregate face value of `2.20 crore.	For
25-Sep-17	Dalmia Bharat Limited	PB	Management	Special Resolution seeking approval of shareholders pursuant to section 42, section 71 read with sections 179(3)(c) / 179(3)(d), and other applicable provisions of the Companies Act, 2013 to authorize the Board of Directors to issue and allot, on a private placement basis, Non-Convertible Debentures of value not exceeding `1000 crore on such terms and conditions as may be decided and deemed appropriate by the Board at the time of issue or allotment.	For
25-Sep-17	Dish TV India Ltd	PB	Management	Sale / Transfer of the Company's Non-Core Business undertaking of Infra Support Services (including set top boxes, dish antenna etc., and related services) to Dish Infra Services Private Limited, a Wholly owned Subsidiary of the Company, on a going concern basis	For
25-Sep-17	Divis Laboratories Ltd.	AGM	Management	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2017	For
25-Sep-17	Divis Laboratories Ltd.	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended 31st March, 2017	For
25-Sep-17	Divis Laboratories Ltd.	AGM	Management	Re-appointment of Mr. Kiran S. Divi (DIN:00006503), who retires by rotation and being eligible, offers himself for re-appointment	For
25-Sep-17	Divis Laboratories Ltd.	AGM	Management	Appointment of Statutory Auditors and fixation of their remuneration	For
25-Sep-17	Divis Laboratories Ltd.	AGM	Shareholders	Appointment of Dr. Ramesh B. V. Nimmagadda (DIN:07854042) as an Independent Director	For
25-Sep-17	Divis Laboratories Ltd.	AGM	Management	Appointment of Ms. Nilima Motaparti (DIN:06388001) as a Whole-time Director	For
25-Sep-17	Divis Laboratories Ltd.	AGM	Shareholders	Appointment of Dr. S. Ganapathy (DIN: 07872766) as an Independent Director	For
25-Sep-17	S Chand And Company Ltd	AGM	Management	Adoption of Audited Financial Statements (both standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2017 and the Reports of Directors and Auditors thereon	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
25-Sep-17	S Chand And Company Ltd	AGM	Management	Approval and ratification of Article 40 giving right to appoint director on the Board and Subsidiaries and Joint Venture Governance Committee of the Company	For
25-Sep-17	S Chand And Company Ltd	AGM	Management	Approval of profit sharing arrangement between the Management Shareholders, International Finance Corporation and Everstone Capital Partner II LLC	For
25-Sep-17	S Chand And Company Ltd	AGM	Management	Confirmation of payment of interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2017.	For
25-Sep-17	S Chand And Company Ltd	AGM	Management	Appointment of a Director in place of Mrs. Savita Gupta, who retires by rotation, and being eligible, offers herself for re-appointment	For
25-Sep-17	S Chand And Company Ltd	AGM	Management	Reappointment of M/s S. R. Batliboi & Associates LLP, Chartered Accountants as statutory auditors of the Company for a period of 5 years	For
25-Sep-17	S Chand And Company Ltd	AGM	Management	Revision in remuneration of Mr. Himanshu Gupta, Managing Director of the Company	For
25-Sep-17	S Chand And Company Ltd	AGM	Management	Revision in remuneration of Mr. Dinesh Kumar Jhunjhnuwala, Whole Time Director of the Company	For
25-Sep-17	S Chand And Company Ltd	AGM	Management	Amendment and Ratification of Employee Stock Option Scheme, 2012	For
25-Sep-17	S Chand And Company Ltd	AGM	Management	Approval for grant of stock options to the employees of subsidiaries of the Company	For
25-Sep-17	S Chand And Company Ltd	AGM	Management	Amendment in Articles of Association	For
26-Sep-17	Max India Ltd	AGM	Management	Receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of Auditors thereon.	For
26-Sep-17	Max India Ltd	AGM	Management	Re-appointment of Mr. Rahul Khosla (DIN: 03597562) as a Director liable to retire by rotation.	For
26-Sep-17	Max India Ltd	AGM	Management	Re-appointment of Mrs. Tara Singh Vachani (DIN: 02610311) as a Director liable to retire by rotation.	For
26-Sep-17	Max India Ltd	AGM	Management	Ratification of appointment of M/s S.R. Batliboi & Co., LLP, Chartered Accountants (FRN. 301003E), as the Statutory Auditors.	For
26-Sep-17	Max India Ltd	AGM	Shareholders	Appointment of Mr. Dinesh Kumar Mittal (DIN: 0004000) as an Independent Director of the Company.	For
26-Sep-17	Max India Ltd	AGM	Management	Revision in the remuneration payable to Mr. Mohit Talwar, Managing Director of the Company for a period of three years from April 1, 2017.	For
26-Sep-17	Sun Pharmaceuticals Industries Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon.	For
26-Sep-17	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Approval of material related party transactions with a related party.	For
26-Sep-17	Sun Pharmaceuticals Industries Ltd.	AGM	Management	To consider declaration of dividend on Equity Shares	For
26-Sep-17	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Re-appointment of Mr. Saitesh T. Desai (DIN: 00005443), who retires by rotation and being eligible offers himself for re-appointment.	For
26-Sep-17	Sun Pharmaceuticals Industries Ltd.	AGM	Management	To appoint a Director in place of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible, offers himself for re-appointment.	For
26-Sep-17	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Appointment of Statutory Auditors and to fix their remuneration	For
26-Sep-17	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Ratification of Remuneration of Cost Auditors for the financial year 2017-18	For
26-Sep-17	Sun Pharmaceuticals Industries Ltd.	AGM	Shareholders	Appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as Director, liable to retire by rotation	For
26-Sep-17	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as Whole-time Director, without remuneration	For
26-Sep-17	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Special Resolution for re-appointment and remuneration of Mr. Dilip S. Shanghvi (DIN: 00005588) as Managing Director	For
27-Sep-17	Lupin Limited	PB	Management	Approving the terms of re-appointment of Dr. Kamal K. Sharma as Vice Chairman of the Company, for a period of one year, w. e. f. September 29, 2017.	For
27-Sep-17	Oil & Natural Gas Corporation Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March 2017, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India, in terms of Section 143 (6) of the Companies Act, 2013 and reply of the management thereto.	For
27-Sep-17	Oil & Natural Gas Corporation Ltd.	AGM	Shareholders	To appoint Shri Rajiv Bansal (DIN- 00245460) as Director of the Company	For
27-Sep-17	Oil & Natural Gas Corporation Ltd.	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2018.	For
27-Sep-17	Oil & Natural Gas Corporation Ltd.	AGM	Management	Issue of debt instruments (including bonds, non-convertible debentures and notes), secured or unsecured, in one or more tranches by way of public offer or private placement or otherwise.	For
27-Sep-17	Oil & Natural Gas Corporation Ltd.	AGM	Management	To create charges to secure the funds borrowed/raised by the Company.	For
27-Sep-17	Oil & Natural Gas Corporation Ltd.	AGM	Management	To declare final dividend on equity shares for the financial year 2016-17.	For
27-Sep-17	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint a Director in place of Shri D.D. Misra, who retires by rotation and being eligible, offers himself for re-appointment	For
27-Sep-17	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint a Director in place of Shri Shashi Shanker, who retires by rotation and being eligible, offers himself for re-appointment.	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
27-Sep-17	Oil & Natural Gas Corporation Ltd.	AGM	Management	To authorise Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2017-18, in terms of the provisions of section 139(5) read with section 142 of the Companies Act, 2013.	For
27-Sep-17	Oil & Natural Gas Corporation Ltd.	AGM	Shareholders	To appoint Shri Deepak Sethi (DIN- 07729009) as Director of the Company	For
27-Sep-17	Oil & Natural Gas Corporation Ltd.	AGM	Shareholders	To appoint Vivek Mallya (DIN- 05311763) as Director of the Company	For
27-Sep-17	Oil & Natural Gas Corporation Ltd.	AGM	Shareholders	To appoint Shri Sumit Bose (DIN- 03340616) as Director of the Company.	For
27-Sep-17	Oil & Natural Gas Corporation Ltd.	AGM	Shareholders	To appoint Dr.Santrup B. Misra (DIN- 00013625) as Director of the Company	For
28-Sep-17	Dish TV India Ltd	AGM	Management	Adoption of Audited Financial Statements	For
28-Sep-17	Dish TV India Ltd	AGM	Management	Re-appointment of Mr. Ashok Mathai Kurien, who retires by rotation.	For
28-Sep-17	Dish TV India Ltd	AGM	Management	Appointment of M/s Walker Chandio & Co LLP, Chartered Accountants as Statutory Auditors	For
28-Sep-17	Dish TV India Ltd	AGM	Management	Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2017.	For
28-Sep-17	Dish TV India Ltd	AGM	Management	approve the remuneration of Cost Auditors for the financial year ending March 31, 2018	For
28-Sep-17	Dish TV India Ltd	AGM	Shareholders	Re-appointment of Mr. Bhagwan Das Narang as an Independent Director	For
28-Sep-17	Dish TV India Ltd	AGM	Shareholders	Re-appointment of Mr. Arun Duggal as an Independent Director	For
28-Sep-17	Dish TV India Ltd	AGM	Management	To maintain Register of Members and other Statutory Registers and copies of Annual Returns at a place other than the Registered Office of the Company	For
28-Sep-17	Gujarat Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2017, together with the Board's Report, the Report of Auditors thereon and Nil Comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.	For
28-Sep-17	Gujarat Gas Limited	AGM	Shareholders	Appointment of Shri Miind Torawane, IAS as Director liable to retire by rotation	For
28-Sep-17	Gujarat Gas Limited	AGM	Management	To approve enhancement of the Borrowing Powers of the Board under Section 180 (1) (c) of the Companies Act, 2013.	For
28-Sep-17	Gujarat Gas Limited	AGM	Management	Ratification of remuneration of Cost Auditors for FY 2017-18.	For
28-Sep-17	Gujarat Gas Limited	AGM	Management	To declare Dividend on equity shares for the year 2016-17.	For
28-Sep-17	Gujarat Gas Limited	AGM	Management	To re-appoint Dr. T. Natarajan, IAS, (DIN: 00396367), who retires by rotation and being eligible offers himself for re-appointment.	For
28-Sep-17	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for the F.Y. 2017- 2018, in terms of the provisions of Section 142 of Companies Act, 2013.	For
28-Sep-17	Gujarat Gas Limited	AGM	Shareholders	Re-Appointment of Mr. Jal Patel as an Independent Director for the second term of 5 years w.e.f. 21/04/2017	For
28-Sep-17	Gujarat Gas Limited	AGM	Shareholders	Re-Appointment of Mr. K.D. Chatterjee as an Independent Director for the second term of 5 years w.e.f. 21/04/2017.	For
28-Sep-17	Gujarat Gas Limited	AGM	Shareholders	Re-Appointment of Ms. Manjula Devi Shroff as an Independent Woman Director for the second term of 5 years w.e.f. 21/04/2017.	For
28-Sep-17	Gujarat Gas Limited	AGM	Shareholders	Appointment of Mr. Piyush Kumar Sinha as an Independent Director for the first term of 2 years w.e.f. 16/08/2017	For
28-Sep-17	Gujarat Gas Limited	AGM	Shareholders	Appointment of Prof. Vishal Gupta as an Independent Director for the first term of 2 years w.e.f. 16/08/2017.	For
28-Sep-17	Gujarat State Petronet Ltd	AGM	Management	Adoption of Financial Statements	For
28-Sep-17	Gujarat State Petronet Ltd	AGM	Management	To declare Dividend on Equity Shares.	For
28-Sep-17	Gujarat State Petronet Ltd	AGM	Management	To appoint a Director in place of Shri M M Srivastava, IAS (Retd.), who retires by rotation.	For
28-Sep-17	Gujarat State Petronet Ltd	AGM	Management	To fix remuneration of Statutory Auditors of the Company	For
28-Sep-17	Gujarat State Petronet Ltd	AGM	Shareholders	To regularize appointment of Shri Anil Mukim, IAS as a Director of the Company	For
28-Sep-17	Gujarat State Petronet Ltd	AGM	Shareholders	To approve appointment of Shri Bimal N Patel as an Independent Director of the Company	For
28-Sep-17	Gujarat State Petronet Ltd	AGM	Management	To fix remuneration of M/s N D Birla & Co., Cost Auditor of the Company	For
28-Sep-17	Housing & Urban Development Corporation Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017, along with Director's Report, Independent Auditor's Report and comments thereupon of the Comptroller and Auditor General of India.	For
28-Sep-17	Housing & Urban Development Corporation Limited	AGM	Management	Confirmation of payment of interim dividend and declaration of final dividend for the financial year 2016-17.	For
28-Sep-17	Housing & Urban Development Corporation Limited	AGM	Management	Reappointment of Shri Nandlal Manjoka (DIN - 06560566), Director (Corporate Planning), who retires by rotation.	For
28-Sep-17	Housing & Urban Development Corporation Limited	AGM	Management	Fixation of remuneration of Statutory Auditors.	For
28-Sep-17	Housing & Urban Development Corporation Limited	AGM	Management	To borrow funds not exceeding ` 12,000 crore by way of issue of Bonds/ Debentures on Private Placement basis.	For
28-Sep-17	Housing & Urban Development Corporation Limited	AGM	Management	To increase in borrowing limits to ` 60,000 crore.	For
28-Sep-17	Indraprastha Gas Ltd	AGM	Management	Adoption of Financial Statements	For

Details of votes cast during the quarter ended September 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
28-Sep-17	Indraprastha Gas Ltd	AGM	Management	Approval of Sub-division of Shares.	For
28-Sep-17	Indraprastha Gas Ltd	AGM	Management	Approval of amendment of in Clause V of Memorandum of Association of the Company	For
28-Sep-17	Indraprastha Gas Ltd	AGM	Management	Approval of amendment of Article 3 of Articles of Association of the Company.	For
28-Sep-17	Indraprastha Gas Ltd	AGM	Management	To confirm the payment of Interim Dividend on equity shares and to declare a Final Dividend on equity shares	For
28-Sep-17	Indraprastha Gas Ltd	AGM	Management	Approval of remuneration payable to Statutory Auditors of the Company	For
28-Sep-17	Indraprastha Gas Ltd	AGM	Shareholders	Appointment of Shri Ramesh Srinivasan as a Director of the Company.	For
28-Sep-17	Indraprastha Gas Ltd	AGM	Shareholders	Appointment of Shri Manoj Jain as a Director of the Company.	For
28-Sep-17	Indraprastha Gas Ltd	AGM	Shareholders	Appointment of Smt. Varsha Joshi as a Director of the Company.	For
28-Sep-17	Indraprastha Gas Ltd	AGM	Management	Ratification of the remuneration payable to Cost Auditors	For
28-Sep-17	Indraprastha Gas Ltd	AGM	Management	Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited.	For
28-Sep-17	Indraprastha Gas Ltd	AGM	Management	Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited.	For
28-Sep-17	IRB InvIT Fund	AGM	Management	Approval for proposed acquisition of IRB Pathankot Amritsar Toll Road Ltd and matters released thereto, being a material Related Party Transaction.	For
28-Sep-17	IRB InvIT Fund	AGM	Management	Authority to borrow & create charge on the trust assets	For
28-Sep-17	IRB InvIT Fund	AGM	Management	The proposed conversion of Project SPVs owned by the Trust from Private Companies into Public Companies.	For
28-Sep-17	Jagran Prakashan Ltd	AGM	Management	Adoption of Financial Statements	For
28-Sep-17	Jagran Prakashan Ltd	AGM	Management	To declare Dividend	For
28-Sep-17	Jagran Prakashan Ltd	AGM	Management	Re-appointment of Mr. Devendra Mohan Gupta as a Director who retires by rotation	For
28-Sep-17	Jagran Prakashan Ltd	AGM	Management	Re-appointment of Mr. Amit Dixit as a Director who retires by rotation.	For
28-Sep-17	Jagran Prakashan Ltd	AGM	Management	Appointment of Auditors and fixing their remuneration.	For
29-Sep-17	Glenmark Pharmaceuticals Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2017 together with the reports of the Board and Auditors thereon.	For
29-Sep-17	Glenmark Pharmaceuticals Ltd	AGM	Management	Ratification of remuneration of Cost Auditors.	For
29-Sep-17	Glenmark Pharmaceuticals Ltd	AGM	Management	Amendment to 'Glenmark Pharmaceuticals Limited - Employee Stock Options Scheme 2016 (ESOS 2016)	For
29-Sep-17	Glenmark Pharmaceuticals Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2017 together with the report of the Auditors thereon	For
29-Sep-17	Glenmark Pharmaceuticals Ltd	AGM	Management	To declare dividend on Equity Shares.	For
29-Sep-17	Glenmark Pharmaceuticals Ltd	AGM	Management	To appoint a Director in place of Mr. Glenn Saldanha (DIN 00050607) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	For
29-Sep-17	Glenmark Pharmaceuticals Ltd	AGM	Management	Ratification of Statutory Auditors M/s. Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N).	For
29-Sep-17	Glenmark Pharmaceuticals Ltd	AGM	Management	Re-appointment of Mr. Glenn Saldanha (DIN 00050607) as the Chairman & Managing Director	For
29-Sep-17	Glenmark Pharmaceuticals Ltd	AGM	Management	Re-appointment of Mrs. Cherylann Pinto (DIN 00111844) as an Executive Director.	For
29-Sep-17	Glenmark Pharmaceuticals Ltd	AGM	Shareholders	Appointment of Mr. Murali Neelakantan (DIN 02453014) as an Additional Director.	For
29-Sep-17	Glenmark Pharmaceuticals Ltd	AGM	Management	Appointment of Mr. Murali Neelakantan (DIN 02453014) as the Whole-time Director designated as "Executive Director - Global General Counsel".	For