

**Details of votes cast during the quarter ended December 31, 2018**

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
01-Oct-2018	ITC Ltd	PB	Management	Approval Of Esar Scheme To The Employees Of The Subsidiaries	For
01-Oct-2018	ITC Ltd	PB	Management	Revision In Remuneration Payable To The Managing Director And The Other Wholetime Directors Of The Company	For
01-Oct-2018	Larsen & Toubro Limited	PB	Management	Approval Of Buyback Of 6,00,00,000 Equity Shares Or Higher Of The Company From All The Equity Shareholders On A Proportionate Basis Through Tender Offer Mechanism For Acquisition Of Shares Through Stock Exchange Under The Securities And Exchange Board Of India (Buyback Of Securities) Regulations, 1998 At A Maximum Price Of ₹ 1,500 Per Equity Share Aggregating To ₹9,000 Crore	For
01-Oct-2018	ITC Ltd	PB	Management	Special Resolution For Granting, Offering And Issuing Equity Settled Stock Appreciation Rights (Sars) To The Eligible Employees Of The Company Under An Employee Stock Appreciation Rights Scheme.	For
03-Oct-2018	ICICI Lombard General Insurance Company Limited	PB	Management	Grant Of Stock Options Under Icici Lombard Employees Stock Option Scheme - 2005 Of The Company To Wholetime Directors Including Managing Director & Ceo	For
04-Oct-2018	UltraTech Cement Ltd	PB	Management	To Approve The Extension Of Benefits Of The Ultratech Cement Limited Employee Stock Options Scheme 2018 To The Permanent Employees In The Management Cadre, Including Managing And Whole-Time Directors, Of The Holding And The Subsidiary Companies Of The Company.	For
04-Oct-2018	UltraTech Cement Ltd	PB	Management	To Approve (A) The Use Of The Trust Route For The Implementation Of The Ultratech Cement Limited Employee Stock Option Scheme 2018 (Scheme 2018); (B) Secondary Acquisition Of The Equity Shares Of The Company By The Trust To Be Set Up; And (C) Grant Of Financial Assistance / Provision Of Money By The Company To The Trust To Fund The Acquisition Of Its Equity Shares, In Terms Of The Scheme 2018	For
04-Oct-2018	UltraTech Cement Ltd	PB	Management	To Approve And Adopt Ultratech Cement Limited Employee Stock Option Scheme 2018	For
04-Oct-2018	Capital First Ltd	TCM (Equity Shareholders)	Management	To Consider, And If Thought Fit, Approve With Or Without Modification(S), The Arrangement Embodied In The Composite Scheme Of Amalgamation Of Capital First Limited And Capital First Home Finance Limited And Capital First Securities Limited With Idfc Bank Limited And Their Respective Shareholders And Creditors Under Sections 230 To 232 And Other Applicable Provisions Of The Companies Act, 2013.	For
10-Oct-2018	Dr. Lal Path Labs Ltd.	PB	Management	Special Resolution For Alteration Of Object And Liability Clause Of The Existing Memorandum Of Association Of The Company.	For
10-Oct-2018	Dr. Lal Path Labs Ltd.	PB	Management	Special Resolution For Payment Of Commission To Non-Executive Directors Of The Company.	For
15-Oct-2018	Britannia Industries Ltd	PB	Management	Amendment Of The Capital Clause Of The Memorandum Of Association Of The Company	For
15-Oct-2018	Britannia Industries Ltd	PB	Management	Amendment Of Article 5 Of The Articles Of Association Of The Company	For
15-Oct-2018	Britannia Industries Ltd	PB	Management	Amendment Of Britannia Industries Limited Employee Stock Option Scheme (Esos)	For
15-Oct-2018	Britannia Industries Ltd	PB	Management	Sub-Division Of Equity Shares Of The Company	For
17-Oct-2018	Motherson Sumi Systems Ltd.	PB	Management	Issuance Of Bonus Shares To The Shareholders	For
17-Oct-2018	Motherson Sumi Systems Ltd.	PB	Management	Increase In Authorised Share Capital And Consequent Alteration To The Capital Clause Of Memorandum Of Association	For
20-Oct-2018	AU Small Finance Bank Limited	PB	Management	To Reclassify The Status Of Existing Promoter'S Group To Public Shareholders.	For
24-Oct-2018	UltraTech Cement Ltd	TCM	Management	Approval Of The Scheme Of Demerger Amongst Century Textiles And Industries Ltd. And Ultratech Cement Ltd. And Their Respective Shareholders And Creditors	For
30-Oct-2018	Punjab National Bank	EGM	Management	Issue Of Equity Shares On Preferential Basis To Government Of India	For
02-Nov-2018	Lupin Limited.	PB	Management	Ordinary Resolution To Approve The Appointment Of Dr. Kamal K. Sharma, Vice Chairman, As Advisor To The Company For A Period Of One Year Effective October 1, 2018 And Fees Payable To Him	For

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02-Nov-2018	Lupin Limited.	PB	Management	Ordinary Resolution To Ratify The Variation In Remuneration Payable To Mr. Nilesh Deshbandhu Gupta, Managing Director During The Period From August 8, 2018 To August 7, 2019	For
21-Nov-2018	Creditaccess Gramin Limited	AGM	Management	Adoption Of Audited Statement Of Profit And Loss For The Financial Year Ended March 31, 2018, The Audited Balance Sheet As At That Date, Together With The Cash Flow Statement, The Report Of The Board Of Directors And Independent Auditors Thereon.	For
21-Nov-2018	Creditaccess Gramin Limited	AGM	Management	To Appoint A Director In The Place Of Mr. Paolo Bricchetti (Din: 01908040) Who Retires By Rotation	For
21-Nov-2018	Creditaccess Gramin Limited	AGM	Management	Fixation Of Remuneration Of Statutory Auditors.	For
21-Nov-2018	Creditaccess Gramin Limited	AGM	Management	Approval Of Resolution Under Sec 180(1)(C) Of The Companies Act 2013 (Increase In Borrowing)	For
21-Nov-2018	Creditaccess Gramin Limited	AGM	Management	Approval Of Resolution Under Sec 180(1)(A) Of The Companies Act 2013 (Creation Of Charge)	For
21-Nov-2018	Creditaccess Gramin Limited	AGM	Management	Approval For Private Placement Of Ncds	For
21-Nov-2018	Creditaccess Gramin Limited	AGM	Management	Alteration Of Object Clause Of Memorandum Of Association	For
21-Nov-2018	Creditaccess Gramin Limited	AGM	Management	Approval Of Payment Of Commission To Independent Directors	For
21-Nov-2018	Creditaccess Gramin Limited	AGM	Management	Approval Of Revision In Remuneration Of Managing Director & Chief Executive Officer (Md & Ceo)	For
29-Nov-2018	Procter & Gamble Hygiene And Health Care Limited	AGM	Management	To Receive, Consider And Adopt The Audited Balance Sheet As At June 30, 2018 And The Statement Of Profit And Loss For The Financial Year Ended On That Date, Together With The Reports Of The Auditors And Directors Thereon.	For
29-Nov-2018	Procter & Gamble Hygiene And Health Care Limited	AGM	Management	To Declare Final Dividend For The Financial Year Ended June 30, 2018.	For
29-Nov-2018	Procter & Gamble Hygiene And Health Care Limited	AGM	Management	To Appoint A Director In Place Of Ms. Sonali Dhawan (Din 06808527), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment.	For
29-Nov-2018	Procter & Gamble Hygiene And Health Care Limited	AGM	Management	To Appoint A Director In Place Of Mr. Shaillyamanyu Singh Rathore (Din 06832523), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment.	For
29-Nov-2018	Procter & Gamble Hygiene And Health Care Limited	AGM	Management	Ratification Of Payment Of Remuneration To The Cost Auditor For The Financial Year 2018-19.	For
29-Nov-2018	Procter & Gamble Hygiene And Health Care Limited	AGM	Management	Payment Of Commission To The Non-Executive Directors Of The Company.	For
30-Nov-2018	Gillette India Ltd	AGM	Management	To Receive, Consider And Adopt The Audited Balance Sheet As At June 30, 2018 And The Statement Of Profit And Loss For The Financial Year Ended On That Date, Together With The Reports Of The Auditors And Directors Thereon	For
30-Nov-2018	Gillette India Ltd	AGM	Management	To Declare Final Dividend For The Financial Year Ended June 30, 2018.	For
30-Nov-2018	Gillette India Ltd	AGM	Management	To Appoint A Director In Place Of Ms. Sonali Dhawan (Din 06808527), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment.	For
30-Nov-2018	Dish TV India Ltd	PB	Management	Special Resolution For Extension Of Benefits Of Dish Tv India Limited 'Employees Stock Option Scheme 2018' ("Esop 2018") – For Employees Of The Subsidiary Company(ies) Of The Company.	For
30-Nov-2018	Dish TV India Ltd	PB	Management	Special Resolution For Extension Of Benefits Of Dish Tv India Limited 'Employees Stock Option Scheme 2018' ("Esop 2018") –For Employees Of Any Future Holding Company Of The Company	For
01-Dec-2018	SKF India Ltd	PB	Management	Special Resolution Under Section 68 Of The Companies Act, 2013 For Buyback Of Not Exceeding 1,900,000 Equity Shares Of The Company (Representing 3.70% Of The Total Number Of Equity Shares) From All The Equity Shareholders On A Proportionate Basis Through The "Tender Offer" Route As Prescribed Under The Securities And Exchange Board Of India (Buyback Of Securities) Regulations, 2018 At A Price Of Rs. 2,100/- Per Equity Share Aggregating Inr 3,990 Million (Indian Rupees Three Thousand Nine Hundred And Ninety Million Only)	For
04-Dec-2018	Shriram Transport Finance Company Ltd	PB	Management	Authorization For Loans, Guarantees, Investments In Securities, Etc. Under Section 186 Of The Companies Act, 2013	For

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04-Dec-2018	Shriram Transport Finance Company Ltd	PB	Management	Re-Appointment Of Mrs. Kishori Udeshi (Din 01344073) As An Independent Director Of The Company For Second Term Of 5 Years W.E.F. April 01, 2019.	For
05-Dec-2018	Sundaram Finance Ltd	PB	Management	Special Resolution Under Section 180(1)(C), Of The Companies Act, 2013, For Obtaining The Approval Of The Members Through Postal Ballot To Raise The Present Limit Of Borrowing (Including Foreign Currency Loans), From ₹ 21,000 Cr. To ₹ 30,000 Cr. (Excluding Exchange Fluctuations In Respect Of Foreign Currency Loans).	For
07-Dec-2018	State Bank of India.	EGM	Management	To Create, Offer, Issue And Allot, Such Number Of Equity Shares Of Re.1 Each, For An Amount Not Exceeding Rs.20,000 Crores (Rupees Twenty Thousand Crores) Or Such Amount As Approved By Goi & Rbi	Abstain/Not Voted
10-Dec-2018	Bosch Ltd	PB	Management	Special Resolution For Approving Buyback Of Equity Shares	For
11-Dec-2018	IndusInd Bank Ltd	TCM	Management	Composite Scheme Of Arrangement Among Bharat Financial Inclusion Limited (Bfil) And Indusind Bank Limited (Ibl) And Indusind Financial Inclusion Limited (Ifil).	For
12-Dec-2018	Tata Power Co. Ltd	TCM	Management	Approval Of Scheme Of Arrangement Amongst The Tata Power Company Limited And Tata Advanced Systems Limited And Their Respective Shareholders And Creditors.	For
13-Dec-2018	The Catholic Syrian Bank Ltd	PB	Management	Adoption Of New Set Of Articles Of Association Of The Bank	For
15-Dec-2018	Gujarat Gas Limited	PB	Management	Sub- Division Of Equity Shares From The Face Value Of Rs. 10/- Per Share To Rs. 2/- Per Share	For
15-Dec-2018	Gujarat Gas Limited	PB	Management	Amendment Of The Authorised Share Capital Clause V Of The Memorandum Of Association Of The Company	For
15-Dec-2018	Gujarat Gas Limited	PB	Management	Amendment Of Authorised Share Capital Clause Of Article 4 Of The Articles Of Association Of The Company	For
15-Dec-2018	Gujarat Gas Limited	PB	Management	Enabling The Sub Division Of Shares By Insertion Of Article 4A After Article 4 In The Articles Of Association Of The Company	For
15-Dec-2018	Gujarat Gas Limited	PB	Management	Approval For Continuation Of Current Term Of Mr. Jal Patel, Independent Director	For
15-Dec-2018	Gujarat Gas Limited	PB	Management	Approval For Continuation Of Current Term Of Mr. K. D. Chatterjee, Independent Director	For
17-Dec-2018	MindTree Limited.	PB	Management	Re-Appointment Of Ms. Apurva Purohit(Din 00190097) As Independent Director	For
17-Dec-2018	MindTree Limited.	PB	Management	Re- Appointment Of Mr. Namakal Srinivasan Parthasarathy (Mr. N.S. Parthasarathy) (Din 00146954) As Executive Vice Chairman	For
17-Dec-2018	Power Grid Corporation of India Ltd	PB	Management	To Alter The Objects Clause Of Memorandum Of Association.	For
17-Dec-2018	Power Grid Corporation of India Ltd	PB	Management	Increase In Shareholding Limit Of Foreign Portfolio Investors (Fpis) Including Foreign Institutional Investors (Fiis) Limits In Power Grid.	For
19-Dec-2018	Balkrishna Industries Ltd.	PB	Management	Re-Appointment Of Mr. Rajiv Poddar, As Joint Managing Director	For
20-Dec-2018	Apollo Tyres Ltd	PB	Management	Re-Appointment Of Mr. Neeraj Kanwar (Din 00058951) As Managing Director	For
20-Dec-2018	Glaxo Smithkline Consumer Healthcare Ltd.	PB	Management	Revision In The Terms Of Payment Of Remuneration To Mr. Navneet Saluja, Managing Director (Din: 02183350)	For
20-Dec-2018	Glaxo Smithkline Consumer Healthcare Ltd.	PB	Management	Revision In The Terms Of Payment Of Remuneration To Mr. Vivek Anand, Director Finance And Chief Financial Officer (Din: 06891864)	For
20-Dec-2018	Glaxo Smithkline Consumer Healthcare Ltd.	PB	Management	Revision In The Terms Of Payment Of Remuneration To Mr. Anup Dhingra, Director – Operations (Din: 07602670)	For
21-Dec-2018	Blue Star Limited	PB	Management	Re-Appointment Of Mr. Shailesh Haribhakti (Din:00007347) As An Independent Director Of The Company.	For
21-Dec-2018	Blue Star Limited	PB	Management	Re-Appointment Of Mr. Gurdeep Singh (Din:00036922) As An Independent Director Of The Company.	For
21-Dec-2018	Blue Star Limited	PB	Management	Approval For Payment Of Commission To Non-Executive Directors Up To 1% (One Percent) Of Net Profit Of The Company.	For

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22-Dec-2018	Endurance Technologies Ltd	PB	Management	Approval For Raising Of Funds By Issue Of Fresh/New Equity Shares And Other Matters Related Thereto	For
31-Dec-2018	Dalmia Bharat Limited	AGM	Management	To Consider And Adopt The (A) Audited Standalone Financial Statements For The Year Ended March 31, 2018, And The Report(S) Of The Directors And Auditors Thereon; And (B) Audited Consolidated Financial Statements For The Year Ended March 31, 2018 And The Report Of The Auditors Thereon.	For
31-Dec-2018	Dalmia Bharat Limited	AGM	Management	Appointment Of Mr. Dharmendar Nath Davar As A Director, Liable To Retire By Rotation.	For
31-Dec-2018	Dalmia Bharat Limited	AGM	Management	Appointment Of Mr. Virendra Singh Jain (Din 00253196), An Independent Director Of The Company	For
31-Dec-2018	Dalmia Bharat Limited	AGM	Management	Appointment Of Mrs. Sudha Pillai (Din: 02263950), An Independent Director Of The Company	For
31-Dec-2018	Dalmia Bharat Limited	AGM	Management	Appointment Of Mr. Jai Hari Dalmia (Din: 00009717), As A Director, Liable To Retire By Rotation.	For
31-Dec-2018	Dalmia Bharat Limited	AGM	Management	Appointment Of Mr. Yadu Hari Dalmia (Din: 00009717), As A Director, Liable To Retire By Rotation.	For
31-Dec-2018	Dalmia Bharat Limited	AGM	Management	Approval For Payment Of Commission To Non-Executive And Independent Directors Of The Company.	For
31-Dec-2018	Dalmia Bharat Limited	AGM	Management	Appointment Of Mr. Jai Hari Dalmia As An Advisor In Dalmia Cement (Bharat) Ltd, A Wholly Owned Subsidiary	For
31-Dec-2018	Dalmia Bharat Limited	AGM	Management	Appointment Of Mr. Yadu Hari Dalmia As An Advisor In Dalmia Cement (Bharat) Ltd, A Wholly Owned Subsidiary	For
31-Dec-2018	Dalmia Bharat Limited	AGM	Management	To Declare A Final Dividend Of Rs. 1.70 (85%) Per Equity Share Of Rs. 2/- Each For The Financial Year Ended March 31, 2018.	For
31-Dec-2018	Dalmia Bharat Limited	AGM	Management	Appointment Of Mr. Gautam Dalmia As A Director	For
31-Dec-2018	Dalmia Bharat Limited	AGM	Management	Appointment Of Mr. Gautam Dalmia As A Managing Director Of The Company	For
31-Dec-2018	Dalmia Bharat Limited	AGM	Management	Appointment Of Mr. Puneet Yadu Dalmia As A Director	For
31-Dec-2018	Dalmia Bharat Limited	AGM	Management	Appointment Of Mr. Puneet Yadu Dalmia As A Managing Director Of The Company.	For
31-Dec-2018	Dalmia Bharat Limited	AGM	Management	Appointment Of Mr. Jayesh Doshi As A Wholetime Director And Chief Financial Officer	For
31-Dec-2018	Dalmia Bharat Limited	AGM	Management	Appointment Of Mr. Nagarajan Gopalaswamy (Din:00017659), An Independent Director Of The Company	For
31-Dec-2018	Dalmia Bharat Limited	AGM	Management	Appointment Of Mr. Pradip Kumar Khaitan (Din:00004821), An Independent Director Of The Company	For
31-Dec-2018	Page Industries Ltd	PB	Management	Continuation Of Mr. Nari Genomal As Non-Executive Director	For
31-Dec-2018	Page Industries Ltd	PB	Management	Continuation Of Directorship Of Mr. B C Prabhakar	For