

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
01-Jul-2019	GAIL (India) Limited	PB	Management	Ordinary Resolution for issuance of bonus shares	For
02-Jul-2019	Nestle India Limited	PB	Management	Ordinary Resolution for re-appointment of Mr. Shobinder Duggal (DIN 00039580) as a Whole-time Director of the Company, designated as Executive Director – Finance & Control and Chief Financial Officer”, for the period effective from 10th May, 2019 until 31st December, 2019 and the terms and conditions of re-appointment and remuneration payable to Mr. Duggal	For
04-Jul-2019	Colgate Palmolive (India) Ltd	PB	Management	Special Resolution for re-appointment of Mr. Vikram Singh Mehta (DIN 00041197) as an Independent Director for a second term of 5 (five) consecutive years i.e. from July 25, 2019 to July 24, 2024	For
04-Jul-2019	Colgate Palmolive (India) Ltd	PB	Management	Special Resolution for re-appointment of Dr. (Ms.) Indu Ranjit Shahani (DIN 00112289) as an Independent Director for a second term of 5 (five) consecutive years i.e. from July 25, 2019 to July 24, 2024	For
04-Jul-2019	Colgate Palmolive (India) Ltd	PB	Management	Special Resolution for continuation & re-appointment of Mr. Rajendra Ambalal Shah (DIN 00009851) as an Independent Director who has attained the age of more than 75 years, upto the end of his present tenure i.e. July 24, 2019 and for a second term from July 25, 2019 to March 31, 2020	For
04-Jul-2019	Colgate Palmolive (India) Ltd	PB	Management	Special Resolution for continuation & re-appointment of Mr. Pradyot Kumar Ghosh (DIN 00385098) as an Independent Director who has attained the age of more than 75 years, upto the end of his present tenure i.e. July 24, 2019 and for a second term from July 25, 2019 to March 31, 2020.	For
04-Jul-2019	Colgate Palmolive (India) Ltd	PB	Management	Ordinary Resolution for approval for payment of Royalty to Colgate Palmolive Company, USA, Promoter Company, up to 5% (Five percent) of the total net sales of the products sold by the Company, inclusive of withholding taxes, for a period of 5(five) years	For
04-Jul-2019	Monsanto India Ltd.	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2019	For
04-Jul-2019	Monsanto India Ltd.	AGM	Management	Shifting of Registered Office of the Company	For
04-Jul-2019	Monsanto India Ltd.	AGM	Management	Declaration of final dividend on equity shares	For
04-Jul-2019	Monsanto India Ltd.	AGM	Management	Reappointment of Mr. Bangla Bose Radha Krishna Mallipeddi who retires by rotation	For
04-Jul-2019	Monsanto India Ltd.	AGM	Management	Confirmation of Mr. Ravishankar Cherukuri as a Director	For
04-Jul-2019	Monsanto India Ltd.	AGM	Management	Confirmation of appointment of Mr. Ravishankar Cherukuri as a Managing Director	For
04-Jul-2019	Monsanto India Ltd.	AGM	Management	Confirmation of appointment of Ms. Aarti Arun Sathe as a Non-Executive Independent Director	For
04-Jul-2019	Monsanto India Ltd.	AGM	Management	Approval of Related Party Transactions with holding company, Monsanto Company, USA	For
04-Jul-2019	Monsanto India Ltd.	AGM	Management	Payment of Commission to Non-Executive Directors	For
04-Jul-2019	Monsanto India Ltd.	AGM	Management	Ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2020	For
08-Jul-2019	Tata Chemicals Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	For
08-Jul-2019	Tata Chemicals Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon	For
08-Jul-2019	Tata Chemicals Ltd	AGM	Management	To declare dividend on the Ordinary Shares for the Financial Year ended March 31, 2019	For
08-Jul-2019	Tata Chemicals Ltd	AGM	Management	To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), who retires by rotation and being eligible offers himself for re-appointment	For
08-Jul-2019	Tata Chemicals Ltd	AGM	Management	Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company	For
08-Jul-2019	Tata Chemicals Ltd	AGM	Management	Ratification of Remuneration of Cost Auditors	For
09-Jul-2019	RBL Bank Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	For

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09-Jul-2019	RBL Bank Limited	AGM	Management	Revision in remuneration of Mr. Rajeev Ahuja, Executive Director of the Bank	For
09-Jul-2019	RBL Bank Limited	AGM	Management	Revision in remuneration and payment of performance bonus of Mr. Vishwavir Ahuja, Managing Director & Chief Executive Officer of the Bank	For
09-Jul-2019	RBL Bank Limited	AGM	Management	Raising of equity capital by the Bank through issue of equity shares/depository receipts and other securities through a Qualified Institutions Placement/ Global Depository Receipts/ American Depository Receipts/ Foreign Currency Convertible Bonds or such other methods or combination as may be decided aggregating to an amount not exceeding Rs. 3,500 crore (Rupees Three Thousand Five Hundred Crore only)	For
09-Jul-2019	RBL Bank Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditors thereon	For
09-Jul-2019	RBL Bank Limited	AGM	Management	To declare dividend on equity shares	For
09-Jul-2019	RBL Bank Limited	AGM	Management	To appoint a Director in place of Mr. Vijay Mahajan (DIN 00038794), who retires by rotation and being eligible, offers himself for reappointment	For
09-Jul-2019	RBL Bank Limited	AGM	Management	Re-appointment of Mr. Jairaj Purandare (DIN 00159886) as an Independent Director of the Bank	For
09-Jul-2019	RBL Bank Limited	AGM	Management	Re-appointment of Mr. P. Sudhir Rao (DIN 00018213) as an Independent Director of the Bank	For
09-Jul-2019	RBL Bank Limited	AGM	Management	Re-appointment of Mr. D. Sivanandhan (DIN 03607203) as an Independent Director of the Bank	For
09-Jul-2019	RBL Bank Limited	AGM	Management	Increase in Borrowing Powers	For
09-Jul-2019	RBL Bank Limited	AGM	Management	Issue of Debt Securities on Private Placement basis	For
10-Jul-2019	Supreme Industries Ltd	AGM	Management	To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019	For
10-Jul-2019	Supreme Industries Ltd	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2019 and to confirm the payment of interim dividend on Equity Shares declared by the Board of Directors of the Company	For
10-Jul-2019	Supreme Industries Ltd	AGM	Management	To appoint a Director in place of Shri S. J. Taparia (Director Identification No. 00112513), who retires by rotation and being eligible, offers himself for reappointment	For
10-Jul-2019	Supreme Industries Ltd	AGM	Management	Appointment of Branch Auditors	For
10-Jul-2019	Supreme Industries Ltd	AGM	Management	To approve re-appointment of Shri Y. P. Trivedi (DIN: 00001879) as an Independent director of the Company for a period of two years from 17th September, 2019 to 16th September, 2021	For
10-Jul-2019	Supreme Industries Ltd	AGM	Management	To approve re-appointment of Shri B. V. Bhargava (DIN: 00001823) as an Independent director of the Company for a period of two years from 17th September, 2019 to 16th September, 2021	For
10-Jul-2019	Supreme Industries Ltd	AGM	Management	To approve appointment of Shri Sarthak Behuria (DIN: 03290288) as an Independent director of the Company for a period of five years from 7th May, 2019 to 6th May, 2024	For
10-Jul-2019	Supreme Industries Ltd	AGM	Management	To approve appointment of Ms. Ameetia Parpia (DIN: 02654277) as an Independent director of the Company for a period of five years from 7th May, 2019 to 6th May, 2024	For
10-Jul-2019	Supreme Industries Ltd	AGM	Management	Ratification of remuneration of Cost Auditors	For
11-Jul-2019	Laurus Labs Limited	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, the reports of Board of Directors and Auditors thereon	For

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11-Jul-2019	Laurus Labs Limited	AGM	Management	Approval For Payment Of Remuneration To Dr.Venkata Lakshmana Rao Chunduru, Executive Director (Din 06885453) Of The Company	For
11-Jul-2019	Laurus Labs Limited	AGM	Management	Ratification Of Laurus Employees Stock Option Scheme 2018 (Esop Scheme, 2018)	For
11-Jul-2019	Laurus Labs Limited	AGM	Management	Approval Of Grant Of Options Under Laurus Esop Plan 2018 (Esop 2018) To The Eligible Employees Of The Subsidiary Companies	For
11-Jul-2019	Laurus Labs Limited	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and report of Auditors thereon	For
11-Jul-2019	Laurus Labs Limited	AGM	Management	To declare dividend on equity shares of the Company for the Financial Year 2018-19	For
11-Jul-2019	Laurus Labs Limited	AGM	Management	To appoint a Director in place of Mr.Chandrakanth Chereddi (DIN 06838798), who retires by rotation and, being eligible, offers himself, for re-appointment	For
11-Jul-2019	Laurus Labs Limited	AGM	Management	To appoint a Director in place of Dr. Venkata Lakshmana Rao Chunduru (DIN 06885453), who retires by rotation and, being eligible, offers himself, for re-appointment	For
11-Jul-2019	Laurus Labs Limited	AGM	Management	To Approve The Remuneration Payable To Cost Auditors For The Financial Year Ending 2019-20	For
11-Jul-2019	Laurus Labs Limited	AGM	Management	Approval For Payment Of Remuneration To Dr. Satyanarayana Chava, Executive Director & Chief Executive Officer (Din 00211921) Of The Company	For
11-Jul-2019	Laurus Labs Limited	AGM	Management	Approval For Payment Of Remuneration To Mr.V.V.Ravi Kumar, Executive Director & Chief Financial Officer (Din 01424180) Of The Company	For
11-Jul-2019	Laurus Labs Limited	AGM	Management	Approval For Payment Of Remuneration To Mr. Chandrakanth Chereddi, Executive Director (Din 06838798) Of The Company	For
11-Jul-2019	Vedanta Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon	For
11-Jul-2019	Vedanta Ltd	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020	For
11-Jul-2019	Vedanta Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of Auditors thereon	For
11-Jul-2019	Vedanta Ltd	AGM	Management	To confirm the payment of two Interim Dividends aggregating to ₹ 18.85 per equity share for the financial year ended March 31, 2019	For
11-Jul-2019	Vedanta Ltd	AGM	Management	To confirm the payment of Preference Dividend on 7.5% Non-Cumulative Non-Convertible Redeemable Preference shares, for the period from April 1, 2018 upto the date of redemption i.e. October 27, 2018	For
11-Jul-2019	Vedanta Ltd	AGM	Management	To appoint Ms. Priya Agarwal (DIN:05162177), who retires by rotation and being eligible, offers herself for re-appointment as a Director	For
11-Jul-2019	Vedanta Ltd	AGM	Management	To consider appointment of Mr. Srinivasan Venkatakrishnan (DIN: 08364908) as the Whole-Time Director, designated as Chief Executive Officer (CEO) of the Company for the period from March 01, 2019 to August 31, 2021	For
11-Jul-2019	Vedanta Ltd	AGM	Management	To consider re-appointment of Mr. Tarun Jain (DIN:00006843) as Non-Executive Director of the Company for a period of one (1) year effective April 1, 2019 to March 31, 2020	For
11-Jul-2019	Vedanta Ltd	AGM	Management	To consider and approve payment of remuneration to Mr. Tarun Jain (DIN:00006843), Non-Executive Director in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	For
11-Jul-2019	Vedanta Ltd	AGM	Management	To consider the appointment of Mr. Mahendra Kumar Sharma (DIN: 00327684) as an Independent Director of the Company	For
12-Jul-2019	V-Guard Industries Limited	PB	Management	To authorise raising of funds through various sources under Section 180(1)(c) of the Companies Act, 2013	For
12-Jul-2019	V-Guard Industries Limited	PB	Management	To modify the Statement setting out material facts of the special resolution passed through Postal Ballot process vide notice dated November 09, 2017, for issue of 10,00,000 number of options for grant under ESOS2013	For

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12-Jul-2019	Punjab National Bank	AGM	Management	To consider and adopt the Audited Balance Sheet of the Bank as at 31st March 2019, Profit and Loss Account of the Bank for the year ended 31st March 2019, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Financial Statements	For
12-Jul-2019	HDFC Bank Limited	AGM	Management	Adoption of the audited financial statements (standalone) for the year ended March 31, 2019 and reports of the Board of Directors and Auditors thereon	For
12-Jul-2019	HDFC Bank Limited	AGM	Management	Approval of related party transactions with Housing Development Finance Corporation Limited pursuant to applicable provisions	For
12-Jul-2019	HDFC Bank Limited	AGM	Management	Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions	For
12-Jul-2019	HDFC Bank Limited	AGM	Management	Raising of additional capital by issue of debt instruments	For
12-Jul-2019	HDFC Bank Limited	AGM	Management	Sub-division of equity shares from face value of Rs. 2/- each to face value of Rs. 1/- each	For
12-Jul-2019	HDFC Bank Limited	AGM	Management	Alteration of Clause V of the Memorandum of Association	For
12-Jul-2019	HDFC Bank Limited	AGM	Management	Adoption of the audited financial statements (consolidated) for the year ended March 31, 2019 and report of the Auditors thereon	For
12-Jul-2019	HDFC Bank Limited	AGM	Management	Declaration of Dividend on equity shares	For
12-Jul-2019	HDFC Bank Limited	AGM	Management	Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and being eligible, offers himself for re-appointment	For
12-Jul-2019	HDFC Bank Limited	AGM	Management	Appointment of Statutory Auditors and fixing of their remuneration	For
12-Jul-2019	HDFC Bank Limited	AGM	Management	Ratification of Remuneration/fees paid to erstwhile Statutory Auditors	For
12-Jul-2019	HDFC Bank Limited	AGM	Management	Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent Director of the Bank	For
12-Jul-2019	HDFC Bank Limited	AGM	Management	Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent Director of the Bank	For
12-Jul-2019	HDFC Bank Limited	AGM	Management	Appointment of Mr. M. D. Ranganath (DIN 07565125) as Independent Director of the Bank	For
12-Jul-2019	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors	For
12-Jul-2019	ITC Limited	AGM	Management	Re-appointment of Ms. Meera Shankar as Independent Director of the Company	For
12-Jul-2019	ITC Limited	AGM	Management	Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2019-20	For
12-Jul-2019	ITC Limited	AGM	Management	Ratification of remuneration of Messrs. S. Mahadevan & Co. , Cost Auditors, for the financial year 2019-20	For
12-Jul-2019	ITC Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2019	For
12-Jul-2019	ITC Limited	AGM	Management	To appoint a Director in place of Mr. David Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-election	For
12-Jul-2019	ITC Limited	AGM	Management	Appointment of Mr. John Pulinthanam who retires by rotation and offers himself for re-election	For
12-Jul-2019	ITC Limited	AGM	Management	Appointment of Messrs. S R B C & CO LLP, Chartered Accountants, as the Auditors of the Company from the conclusion of the 108th AGM till the conclusion of the 113th AGM, and their remuneration for the financial year 2019-20	For
12-Jul-2019	ITC Limited	AGM	Management	Appointment of Mr. Hemant Bhargava as Director of the Company	For
12-Jul-2019	ITC Limited	AGM	Management	Appointment of Mr. Sumant Bhargavan as Wholetime Director of the Company	For
12-Jul-2019	ITC Limited	AGM	Management	Re-appointment of Mr. Arun Duggal as Independent Director of the Company	For
12-Jul-2019	ITC Limited	AGM	Management	Re-appointment of Mr. Sunil Behari Mathur as Independent Director of the Company	For

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13-Jul-2019	Balkrishna Industries Ltd.	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2019, 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 31st March, 2019, together with the Report of the Auditors thereon	For
13-Jul-2019	Balkrishna Industries Ltd.	AGM	Management	To confirm Interim Dividends of 300% (₹ 6.00 per equity share) already paid for the financial year ended 31st March, 2019 and to declare the Final Dividend of 100% i.e. ₹ 2.00 per equity share for the financial year ended 31st March, 2019	For
13-Jul-2019	Balkrishna Industries Ltd.	AGM	Management	Re-appointment of Mrs. Vijaylaxmi Poddar (DIN: 00160484) as a Director of the Company, liable to retire by rotation and being eligible, offers herself for re-appointment	For
13-Jul-2019	Balkrishna Industries Ltd.	AGM	Management	To appoint Mrs. Shruti Shah (DIN: 08337714), as a Woman Independent Director for a period of five consecutive years w.e.f. 8th February, 2019 to 7th February, 2024	For
13-Jul-2019	Balkrishna Industries Ltd.	AGM	Management	To appoint Mr. Rajendra Hingwala (DIN: 00160602), as an Independent Director for a period of five consecutive years w.e.f. 28th March, 2019 to 27th March, 2024	For
13-Jul-2019	Balkrishna Industries Ltd.	AGM	Management	To appoint Mr. Sandeep Junnarkar (DIN: 00003534), as an Independent Director for a period of five consecutive years w.e.f. 28th March, 2019 to 27th March, 2024	For
15-Jul-2019	Sundaram Finance Holdings Ltd	AGM	Management	Adoption of accounts for the financial year 2018-19	For
15-Jul-2019	Sundaram Finance Holdings Ltd	AGM	Management	Declaration of Dividend for the Financial Year 2018-19	For
15-Jul-2019	Sundaram Finance Holdings Ltd	AGM	Management	Appointment of a Director in the place of Sri T.T. Srinivasaraghavan, who retires by rotation and being eligible seeks re-appointment	For
15-Jul-2019	Sundaram Finance Holdings Ltd	AGM	Management	Reclassification of 'person belonging to the promoter group' as 'public'	For
15-Jul-2019	Sundaram Finance Holdings Ltd	AGM	Management	Appointment of Sri Srivats Ram as a Director	For
15-Jul-2019	Sundaram Finance Holdings Ltd	AGM	Management	Payment of remuneration in the form of commission to Sri R. Venkatraman, Independent Director	For
16-Jul-2019	Wipro Limited	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, 2019, together with the Reports of the Directors and Auditors thereon	For
16-Jul-2019	Wipro Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹1 per equity share already paid during the year as the Final Dividend for the Financial Year 2018-19	For
16-Jul-2019	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Abidali Z Neemuchwala (DIN 02478060) who retires by rotation and being eligible, offers himself for re-appointment	For
16-Jul-2019	Wipro Limited	AGM	Management	Amendments to the Articles of Association of the Company	For
16-Jul-2019	Wipro Limited	AGM	Management	Appointment of Mr. Azim H Premji (DIN 00234280) as Non-Executive, Non-Independent Director of the Company	For
16-Jul-2019	Wipro Limited	AGM	Management	Re-appointment of Mr. Rishad A Premji (DIN 02983899) as Whole Time Director of the Company	For
16-Jul-2019	Wipro Limited	AGM	Management	Designating and appointing Mr. Abidali Z Neemuchwala (DIN 02478060), Whole Time Director, as Managing Director of the Company	For
16-Jul-2019	MindTree Limited.	AGM	Management	To adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements together with Reports of the Directors and Auditors thereon for the Financial Year 2018-19	For
16-Jul-2019	MindTree Limited.	AGM	Management	To appoint Mrs. Deepa Gopalan Wadhwa (DIN 07862942) as Independent Director	For
16-Jul-2019	MindTree Limited.	AGM	Management	To confirm payment of first interim dividend, second interim dividend and third interim dividend for the Financial Year 2018-19	For
16-Jul-2019	MindTree Limited.	AGM	Management	To declare a final dividend for the Financial Year 2018-19	For
16-Jul-2019	MindTree Limited.	AGM	Management	To declare a special dividend for the Financial Year 2018-19	For
16-Jul-2019	MindTree Limited.	AGM	Management	Mr. Subroto Bagchi (DIN 00145678), who retires by rotation and is not offering himself for re-appointment and the vacancy so caused on the Board of the Company not filled up	For

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16-Jul-2019	MindTree Limited.	AGM	Management	To appoint Mr. Jayant Damodar Patil (DIN 01252184) as Non-Executive Director	For
16-Jul-2019	MindTree Limited.	AGM	Management	To appoint Mr. Sekharipuram Narayanan Subrahmanyam (Mr. S.N. Subrahmanyam) (DIN 02255382) as Non-Executive Director	For
16-Jul-2019	MindTree Limited.	AGM	Management	To appoint Mr. Ramamurthi Shankar Raman (Mr. R. Shankar Raman) (DIN 00019798) as Non-Executive Director	For
16-Jul-2019	MindTree Limited.	AGM	Management	To appoint Mr. Prasanna Rangacharya Mysore (Mr. M R Prasanna) (DIN 00010264) as Independent Director	For
17-Jul-2019	ICICI Prudential Life Insurance Company Limited	AGM	Management	Adoption of the standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019, and the Balance Sheet as at that date, together with the Reports of the Directors and Auditors	For
17-Jul-2019	ICICI Prudential Life Insurance Company Limited	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. Puneet Nanda (DIN: 02578795) [Deputy Managing Director (Whole-time Director)]	For
17-Jul-2019	ICICI Prudential Life Insurance Company Limited	AGM	Management	Ordinary Resolution for payment of Profit linked commission to non- executive Directors	For
17-Jul-2019	ICICI Prudential Life Insurance Company Limited	AGM	Management	Special Resolution for continuation of directorship of Mr. M. S. Ramachandran (DIN: 00943629) as an Independent Director of the Company	For
17-Jul-2019	ICICI Prudential Life Insurance Company Limited	AGM	Management	Special Resolution for amending the Revised Employee Stock Option Scheme of the Company	For
17-Jul-2019	ICICI Prudential Life Insurance Company Limited	AGM	Management	Adoption of the consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019, and the Balance Sheet as at that date, together with the Reports of the Auditors	For
17-Jul-2019	ICICI Prudential Life Insurance Company Limited	AGM	Management	To declare dividend on equity shares	For
17-Jul-2019	ICICI Prudential Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Raghunath Hariharan (DIN: 08007442), who retires by rotation	For
17-Jul-2019	ICICI Prudential Life Insurance Company Limited	AGM	Management	Re-appointment of B S R & Co. LLP as joint statutory auditors of the Company	For
17-Jul-2019	ICICI Prudential Life Insurance Company Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Anup Bagchi (DIN: 00105962), as a non-executive Director of the Company	For
17-Jul-2019	ICICI Prudential Life Insurance Company Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Batra, (DIN: 03620913) as a non-executive Director of the Company	For
17-Jul-2019	ICICI Prudential Life Insurance Company Limited	AGM	Management	Ordinary Resolution for appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company	For
17-Jul-2019	ICICI Prudential Life Insurance Company Limited	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. N. S. Kannan (DIN: 00066009) (M.D & C.E.O)	For
18-Jul-2019	UltraTech Cement Limited	AGM	Management	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019, the Report of the Board of Directors' and Auditors' thereon	For
18-Jul-2019	UltraTech Cement Limited	AGM	Management	Re-appointment of Mrs. Renuka Ramnath as an Independent Director	For
18-Jul-2019	UltraTech Cement Limited	AGM	Management	Increase in borrowing limits from ₹ 6,000 crores over and above the aggregate of the paid-up share capital and free reserves of the Company to ₹ 8,000 crores over and above the aggregate of the paid-up share capital, free reserves and securities premium of the Company	For
18-Jul-2019	UltraTech Cement Limited	AGM	Management	Creation of charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings	For
18-Jul-2019	UltraTech Cement Limited	AGM	Management	Declaration of Dividend	For
18-Jul-2019	UltraTech Cement Limited	AGM	Management	Retirement by rotation of Mr. O. P. Puranmalka	For
18-Jul-2019	UltraTech Cement Limited	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, 2020	For
18-Jul-2019	UltraTech Cement Limited	AGM	Management	Appointment of Mr. K. C. Jhanwar as a Director	For
18-Jul-2019	UltraTech Cement Limited	AGM	Management	Appointment of Mr. K. C. Jhanwar as a Whole-time Director (designated as Deputy Managing Director and Chief Manufacturing Officer)	For

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18-Jul-2019	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Arun Adhikari as an Independent Director	For
18-Jul-2019	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. S. B. Mathur as an Independent Director	For
18-Jul-2019	UltraTech Cement Limited	AGM	Management	Re-appointment of Mrs. Sukanya Kripalu as an Independent Director	For
18-Jul-2019	Karur Vyasa Bank Limited	AGM	Management	Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon	For
18-Jul-2019	Karur Vyasa Bank Limited	AGM	Management	Re-appointment of Dr K S Ravichandran (DIN: 00002713) as a Non-Executive Independent Director for second term	For
18-Jul-2019	Karur Vyasa Bank Limited	AGM	Management	Declaration of Dividend on equity shares	For
18-Jul-2019	Karur Vyasa Bank Limited	AGM	Management	Appointment of Director in the place of Shri A K Praburaj (DIN: 07004825), who retires by rotation and being eligible, offers himself for re-appointment	For
18-Jul-2019	Karur Vyasa Bank Limited	AGM	Management	Re-appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants, Kechi, (Registration No.001 076N/N500013) as the Statutory Auditors of the Bank and fixation of remuneration thereof	For
18-Jul-2019	Karur Vyasa Bank Limited	AGM	Management	Appointment of Branch Auditors of the Bank and fixing their remuneration	For
18-Jul-2019	Karur Vyasa Bank Limited	AGM	Management	Appointment of Shri Sriram Rajan (DIN: 02162118) as a Non-Executive Independent Director	For
18-Jul-2019	Karur Vyasa Bank Limited	AGM	Management	Taking on record the appointment of Shri N S Srinath (DIN: 01493217) as a Non-Executive Independent (Part-time) Chairman of the Bank and to approve his remuneration	For
18-Jul-2019	Karur Vyasa Bank Limited	AGM	Management	Continuation of Second term of appointment of Shri N S Srinath (DIN: 01493217) Non-Executive Independent (Parttime) Chairman of the Bank as a Non-Executive Independent Director	For
18-Jul-2019	Karur Vyasa Bank Limited	AGM	Management	Re-appointment of Smt CA K L Vijayalakshmi (DIN: 07116809) as a Non-Executive Independent Director for second term	For
19-Jul-2019	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	For
19-Jul-2019	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019 and the Report of the Auditors thereon	For
19-Jul-2019	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial 2018-19	For
19-Jul-2019	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Appointment of Director in place of Mr. Koushik Chatterjee (DIN:00004989), who retires by rotation and being eligible, seeks re-appointment	For
19-Jul-2019	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Director	For
19-Jul-2019	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Re-Appointment of Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director	For
19-Jul-2019	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Re-Appointment of Mr. O. P. Bhatt (DIN: 00548091) as an Independent Director	For
19-Jul-2019	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Re-Appointment of Mr. T. V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director and payment of remuneration	For
19-Jul-2019	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	For
19-Jul-2019	Sundaram Finance Limited	AGM	Management	Adoption of accounts for the financial year 2018-19	For
19-Jul-2019	Sundaram Finance Limited	AGM	Management	Declaration of Final Dividend and additional Special Dividend for the Financial Year 2018-19	For
19-Jul-2019	Sundaram Finance Limited	AGM	Management	Appointment of a director in the place of Sri S. Ravindran who retires by rotation and being eligible, seeks re-appointment	For
19-Jul-2019	Sundaram Finance Limited	AGM	Management	Appointment of a director in the place of Sri T.T. Srinivasaraghavan who retires by rotation and being eligible, seeks re-appointment	For
19-Jul-2019	Sundaram Finance Limited	AGM	Management	Re-classification of a 'Promoter' as 'Public'	For
19-Jul-2019	Sundaram Finance Limited	AGM	Management	Appointment of Sri. R. Raghuttama Rao as an Independent Director	For
19-Jul-2019	Tata Steel Limited	AGM	Management	Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
19-Jul-2019	Tata Steel Limited	AGM	Management	Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019 and the Report of the Auditors thereon	For
19-Jul-2019	Tata Steel Limited	AGM	Management	Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial 2018-19	For
19-Jul-2019	Tata Steel Limited	AGM	Management	Appointment of Director in place of Mr. Koushik Chatterjee (DIN:00004989), who retires by rotation and being eligible, seeks re-appointment	For
19-Jul-2019	Tata Steel Limited	AGM	Management	Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Director	For
19-Jul-2019	Tata Steel Limited	AGM	Management	Re-Appointment of Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director	For
19-Jul-2019	Tata Steel Limited	AGM	Management	Re-Appointment of Mr. O. P. Bhatt (DIN: 00548091) as an Independent Director	For
19-Jul-2019	Tata Steel Limited	AGM	Management	Re-Appointment of Mr. T. V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director and payment of remuneration	For
19-Jul-2019	Tata Steel Limited	AGM	Management	Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	For
20-Jul-2019	Larsen & Toubro Infotech Limited	AGM	Management	Adoption of audited financial statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon	For
20-Jul-2019	Larsen & Toubro Infotech Limited	AGM	Management	Declaration of final dividend on the equity shares	For
20-Jul-2019	Larsen & Toubro Infotech Limited	AGM	Management	Re-appointment of Mr. Sudhir Chaturvedi (DIN: 07180115), Director liable to retire by rotation	For
20-Jul-2019	Larsen & Toubro Infotech Limited	AGM	Management	Appointment of Mr. Nachiket Deshpande (DIN: 08385028) as a Director and Whole-time Director of the Company	For
20-Jul-2019	Amara Raja Batteries Ltd	AGM	Management	Adoption of the audited standalone financial statements for the financial year ended March 31, 2019 together with the reports of the Board of Directors' and Auditors' thereon	For
20-Jul-2019	Amara Raja Batteries Ltd	AGM	Management	Appointment of Mr. T. R. Narayanaswamy (DIN 01143563) as a Non-Executive Independent Director for a second term of five consecutive years from August 6, 2019 to August 5, 2024	For
20-Jul-2019	Amara Raja Batteries Ltd	AGM	Management	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2019 together with Auditors' Report thereon	For
20-Jul-2019	Amara Raja Batteries Ltd	AGM	Management	Confirmation of interim dividend and declaration of final dividend on the equity shares of the Company for the financial year 2018-19	For
20-Jul-2019	Amara Raja Batteries Ltd	AGM	Management	Re-appointment of Dr. Ramachandra N Galla (DIN 00133761), as a Director of the Company, liable to retire by rotation	For
20-Jul-2019	Amara Raja Batteries Ltd	AGM	Management	Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2019-20	For
20-Jul-2019	Amara Raja Batteries Ltd	AGM	Management	Approval for the payment of Commission to Dr. Ramachandra N Galla (DIN 00133761), Non-Executive Chairman @ 3% p.a. for each of the financial years 2018-19 and 2019-20	For
20-Jul-2019	Amara Raja Batteries Ltd	AGM	Management	Approval for the payment of Commission to Non-Executive Independent Directors of the Company for each of the financial years from 2018-19 to 2023-24	For
20-Jul-2019	Amara Raja Batteries Ltd	AGM	Management	Approval for the payment of remuneration to Mr. Jayadev Galla (DIN 00143610), Vice Chairman & Managing Director @ 5% p.a. for the remaining tenure of this appointment i.e from April 1, 2019 to August 31, 2020	For
20-Jul-2019	Amara Raja Batteries Ltd	AGM	Management	Appointment of Mr. N Sri Vishnu Raju (DIN 00025063) as a Non-Executive Independent Director for a second term of five consecutive years from August 6, 2019 to August 5, 2024	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
20-Jul-2019	Axis Bank Limited	AGM	Management	To receive, consider and adopt : a) the audited standalone financial statements of the Bank for the Financial Year ended 31st March 2019 and the Reports of the Directors and the Auditors thereon; and b) the audited consolidated financial statements for the Financial Year ended 31st March 2019 and the Report of the Auditors thereon	For
20-Jul-2019	Axis Bank Limited	AGM	Management	To approve the appointment of Shri Pralay Mondal (DIN 00117994) as a Director of the Bank, w.e.f. 1st August 2019	For
20-Jul-2019	Axis Bank Limited	AGM	Management	Appointment of Shri Pralay Mondal (DIN 00117994) as the Executive Director (Retail Banking) of the Bank for a period of 3 years, w.e.f. 1st August 2019, and the terms and conditions relating to the said appointment, including remuneration, subject to the approval of the RBI	For
20-Jul-2019	Axis Bank Limited	AGM	Management	Borrowing/Raising funds in Indian Currency/Foreign Currency by issue of Debt Securities including but not limited to long term bonds, green bonds, non-convertible debentures, perpetual debt instruments and Tier II Capital bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis, for an amount of up to ₹ 35,000 crore during a period of one year from the date of passing of this Special Resolution	For
20-Jul-2019	Axis Bank Limited	AGM	Management	Payment of Profit Related Commission to the Non-Executive Directors (excluding the Non-Executive (Part-Time) Chairman) of the Bank, for a period of five (5) years, with effect from 1st April 2020	For
20-Jul-2019	Axis Bank Limited	AGM	Management	To declare dividend on equity shares of the Bank for the financial year ended 31st March 2019	For
20-Jul-2019	Axis Bank Limited	AGM	Management	To appoint a director in place of Smt. Usha Sangwan (DIN 02609263), who retires by rotation and being eligible, has offered herself for re-appointment	For
20-Jul-2019	Axis Bank Limited	AGM	Management	Appointment of Shri Rakesh Makhija (DIN 00117692), Independent Director, as the Non-Executive (Part-time) Chairman of the Bank, for a period of 3 (three) years, with effect from 18th July 2019 up to 17th July 2022 (both days inclusive) and the terms and conditions relating to the said appointment including the remuneration, subject to the approval of the RBI	For
20-Jul-2019	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Shri Amitabh Chaudhry (DIN 00531120) as the Managing Director & CEO of the Bank, w.e.f. 1st April 2019, subject to the approval of the RBI	For
20-Jul-2019	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753) as the Executive Director (Wholesale Banking) of the Bank, w.e.f. 1st April 2019 upto 3rd August 2019 (both days inclusive), subject to the approval of the RBI	For
20-Jul-2019	Axis Bank Limited	AGM	Management	Re-appointment of Shri Rajiv Anand (DIN 02541753) as the Whole Time Director designated as the 'Executive Director (Wholesale Banking)' of the Bank, for a period of 3 (three) years, with effect from 4th August 2019 up to 3rd August 2022 (both days inclusive), and the terms and conditions relating to the said re-appointment, including remuneration, subject to the approval of the RBI	For
20-Jul-2019	Axis Bank Limited	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 April 2019 upto 3rd August 2019 (both days inclusive), subject to the approval of the RBI.	For
20-Jul-2019	Axis Bank Limited	AGM	Management	Re-appointment of Shri Rajesh Dahiya (DIN 07508488) as the Whole Time Director designated as the 'Executive Director (Corporate Centre)' of the Bank, for a period of 3 (three) years, with effect from 4th August 2019 up to 3rd August 2022 (both days inclusive), and the terms and conditions relating to the said re-appointment, including remuneration, subject to the approval of the RBI	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
22-Jul-2019	Kotak Mahindra Bank Limited	AGM	Management	To consider and adopt: a) The audited financial statements of the Bank for the financial year ended 31st March 2019 and the Reports of the Board of Directors and the Auditors thereon	For
22-Jul-2019	Kotak Mahindra Bank Limited	AGM	Management	b) The audited consolidated financial statements of the Bank for the financial year ended 31st March 2019 and the Report of the Auditors thereon	For
22-Jul-2019	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Mr. Gaurang Shah (DIN: 00016660) as a Director of the Bank, with effect from the date of approval of the RBI	For
22-Jul-2019	Kotak Mahindra Bank Limited	AGM	Management	Appointment of and payment of remuneration to Mr. Gaurang Shah (DIN: 00016660) as Whole-time Director of the Bank for the period of three years with effect from the date of approval of the RBI	For
22-Jul-2019	Kotak Mahindra Bank Limited	AGM	Management	Approval to issue unsecured, perpetual and/ or redeemable non-convertible debentures/bonds for an amount up to Rs.5,000 crore	For
22-Jul-2019	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Mr. C. Jayaram (DIN:00012214) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	For
22-Jul-2019	Kotak Mahindra Bank Limited	AGM	Management	a. Declaration of dividend on equity shares for the year ended 31st March 2019	For
22-Jul-2019	Kotak Mahindra Bank Limited	AGM	Management	b) Confirmation of interim dividend paid on preference shares	For
22-Jul-2019	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as the Auditors of the Bank, subject to approvals/consents/permissions/ sanctions as may be necessary	For
22-Jul-2019	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Mr. Uday Shankar (DIN:01755963) as an Independent Director of the Bank from 16th March 2019 up to 15th March 2024	For
22-Jul-2019	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. Prakash Apte (DIN: 00196106) as an Independent Director of the Bank from 18th March 2019 to 17th March 2024	For
22-Jul-2019	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mrs. Farida Khambata (DIN: 06954123) as an Independent Director of the Bank from 7th September 2019 to 6th September 2022	For
22-Jul-2019	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Mr. K.V.S. Manian (DIN: 00031794) as a Director of the Bank, with effect from the date of approval of the RBI	For
22-Jul-2019	Kotak Mahindra Bank Limited	AGM	Management	Appointment of and payment of remuneration to Mr. K.V.S. Manian (DIN: 00031794) as Whole-time Director of the Bank for the period of three years with effect from the date of approval of the RBI	For
22-Jul-2019	Glaxo Smithkline Pharma Limited	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 2019 together with the Reports of the Board of Directors and Auditors thereon	For
22-Jul-2019	Glaxo Smithkline Pharma Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	For
22-Jul-2019	Glaxo Smithkline Pharma Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31st March 2019	For
22-Jul-2019	Glaxo Smithkline Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Subesh Williams (DIN: 07786724), who retires by rotation and, being eligible, offers himself for re-appointment	For
22-Jul-2019	Glaxo Smithkline Pharma Limited	AGM	Management	Re-appointment of Mr. Annaswamy Vaidheesh (DIN: 01444303) as the Managing Director of the Company	For
22-Jul-2019	Glaxo Smithkline Pharma Limited	AGM	Management	Re-appointment of Mr. Raju Krishnaswamy (DIN: 03043004) as Whole-time Director of the Company	For
22-Jul-2019	Glaxo Smithkline Pharma Limited	AGM	Management	Re-appointment of Mr. Pradeep V. Bhide as an Independent Director	For
22-Jul-2019	Glaxo Smithkline Pharma Limited	AGM	Management	Re-appointment of Mr. Nihal Kaviratne CBE as an Independent Director	For
22-Jul-2019	Glaxo Smithkline Pharma Limited	AGM	Management	Re-appointment of Mr. Anami N. Roy as an Independent Director	For
22-Jul-2019	Glaxo Smithkline Pharma Limited	AGM	Management	Re-appointment of Mr. D. Sundaram as an Independent Director	For
22-Jul-2019	TVS Motors Co Ltd.	AGM	Management	Adoption of both standalone and consolidated audited financial statements of the Company for the financial year ended 31st March 2019 together with the reports of the Board of Directors' and Auditors' thereon	For
22-Jul-2019	TVS Motors Co Ltd.	AGM	Management	Re-appointment of Mr Sudarshan Venu as director, who retires by rotation	For
22-Jul-2019	TVS Motors Co Ltd.	AGM	Management	Re-appointment of Mr Rajesh Narasimhan as director, who retires by rotation	For
22-Jul-2019	TVS Motors Co Ltd.	AGM	Management	Approving the appointment of Mrs Lalita D Gupte as an independent director of the Company for the first term of 5 consecutive years with effect from 23rd October 2018	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
22-Jul-2019	TVS Motors Co Ltd.	AGM	Management	Approving the appointment of Mr K N Radhakrishnan as a Director of the Company, liable to retire by rotation	For
22-Jul-2019	TVS Motors Co Ltd.	AGM	Management	Approving the appointment of Mr R Gopalan as an independent director of the Company for the first term of 5 consecutive years with effect from 30th April 2019	For
22-Jul-2019	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 2019-20	For
22-Jul-2019	Coromandel International Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements for the financial year ended 31 March, 2019, together with the Reports of the Board of Directors and the Auditors thereon	For
22-Jul-2019	Coromandel International Ltd	AGM	Management	Appointment of Mr. K V Parameshwar as a Director and as an Independent Director	For
22-Jul-2019	Coromandel International Ltd	AGM	Management	Payment of remuneration to Non-Executive Directors	For
22-Jul-2019	Coromandel International Ltd	AGM	Management	Payment of remuneration to Mr. M M Murugappan, Chairman	For
22-Jul-2019	Coromandel International Ltd	AGM	Management	Ratification of payment of Remuneration to Cost Auditors for the financial year ending 31 March, 2020	For
22-Jul-2019	Coromandel International Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements for the financial year ended 31 March, 2019, together with the Report of the Auditors thereon	For
22-Jul-2019	Coromandel International Ltd	AGM	Management	Declaration of Final Dividend for the year ended 31 March, 2019 and confirmation of interim dividend	For
22-Jul-2019	Coromandel International Ltd	AGM	Management	Re-appointment of Mr. V. Ravichandran, as a Director liable to retire by rotation	For
22-Jul-2019	Coromandel International Ltd	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors for a period of two years	For
22-Jul-2019	Coromandel International Ltd	AGM	Management	Re-appointment of Mr. Prasad Chandran, as an Independent Director	For
22-Jul-2019	Coromandel International Ltd	AGM	Management	Appointment of Dr. B V R Mohan Reddy, as a Director, liable to retire by rotation	For
22-Jul-2019	Coromandel International Ltd	AGM	Management	Appointment of Ms. Aruna B. Advani as a Director and as an Independent Director	For
22-Jul-2019	Coromandel International Ltd	AGM	Management	Appointment of Dr. R Nagarajan as a Director and as an Independent Director	For
23-Jul-2019	Bharti Infratel Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019	For
23-Jul-2019	Bharti Infratel Ltd	AGM	Management	To confirm interim dividends	For
23-Jul-2019	Bharti Infratel Ltd	AGM	Management	Re-appointment of Devender Singh Rawat (DIN: 06798626) as a Director liable to retire by rotation	For
23-Jul-2019	Bharti Infratel Ltd	AGM	Management	Appointment of Prakul Kaushiva (DIN: 08285582) as a Director liable to retire by rotation	For
23-Jul-2019	Bharti Infratel Ltd	AGM	Management	Re-appointment of Bharat Sumant Raut (DIN: 00066080) as an Independent Director of the Company	For
23-Jul-2019	Bharti Infratel Ltd	AGM	Management	Re-appointment of Jitender Balakrishnan (DIN: 00028320) as an Independent Director of the Company	For
23-Jul-2019	Bharti Infratel Ltd	AGM	Management	Re-appointment of Leena Srivastava (DIN: 00005737) as an Independent Director of the Company	For
23-Jul-2019	Bharti Infratel Ltd	AGM	Management	Re-appointment of Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company	For
23-Jul-2019	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon	For
23-Jul-2019	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend on equity shares for the financial year ended 31st March, 2019 and to declare the final dividend on equity shares for the said financial year	For
23-Jul-2019	Torrent Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Shri Samir Mehta (holding DIN 00061903), Director, who retires by rotation, and being eligible, offers himself for re-appointment	For
23-Jul-2019	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Cost Auditors of the Company for the year 2019-20	For
23-Jul-2019	Torrent Pharmaceuticals Limited	AGM	Management	Re-appointment of Shri Samir Mehta as Executive Chairman and fixation of Remuneration	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
23-Jul-2019	Torrent Pharmaceuticals Limited	AGM	Management	Payment of Commission to Shri Sudhir Mehta, Chairman Emeritus for the year 2018-19	For
23-Jul-2019	Torrent Pharmaceuticals Limited	AGM	Management	Remuneration to Non-Executive Directors (NEDs)	For
23-Jul-2019	Zee Entertainment Enterprises Limited	AGM	Management	Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2019 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon	For
23-Jul-2019	Zee Entertainment Enterprises Limited	AGM	Management	Confirmation of Dividend(s) paid on the Preference Shares of the Company during, and for the financial year ended March 31, 2019	For
23-Jul-2019	Zee Entertainment Enterprises Limited	AGM	Management	Declaration of Dividend of ₹ 3.50 per Equity Share for the financial year ended March 31, 2019	For
23-Jul-2019	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Mr. Subhash Chandra as a Director of the Company	For
23-Jul-2019	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor for FY 2018-19	For
23-Jul-2019	SKF India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2019 together with Reports of the Directors and the Auditors thereon	For
23-Jul-2019	SKF India Ltd	AGM	Management	Approval of transactions with AB SKF, Parent Company	For
23-Jul-2019	SKF India Ltd	AGM	Management	Ratification of Remuneration to Cost Auditor	For
23-Jul-2019	SKF India Ltd	AGM	Management	To declare a dividend on Equity Shares for the year ended 31st March, 2019	For
23-Jul-2019	SKF India Ltd	AGM	Management	To appoint a Director in place of Mr. Bernd Stephan (DIN 07835737) who retires by rotation and being eligible offers himself for re-appointment	For
23-Jul-2019	SKF India Ltd	AGM	Management	Appointment of M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (Firm's Registration Number 007567S with the ICAI) as the Statutory Auditors of the Company	For
23-Jul-2019	SKF India Ltd	AGM	Management	Appointment of Mr. Gopal Subramanyam (DIN : 06684319) as an Independent Director of the Company	For
23-Jul-2019	SKF India Ltd	AGM	Management	Appointment of Ms. Anu Waklu (DIN : 00122052) as an Independent Director of the Company	For
23-Jul-2019	SKF India Ltd	AGM	Management	Appointment of Mr. Aldo Cedrone (DIN : 0008455073) as a Director of the Company	For
23-Jul-2019	SKF India Ltd	AGM	Management	Appointment of Mr. Manish Bhatnagar (DIN : 08148320) as a Director of the Company	For
23-Jul-2019	SKF India Ltd	AGM	Management	Appointment of Mr. Manish Bhatnagar (DIN : 08148320) as Managing Director of the Company	For
23-Jul-2019	Mahindra & Mahindra Financial Services Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon	For
23-Jul-2019	Mahindra & Mahindra Financial Services Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Auditors thereon	For
23-Jul-2019	Mahindra & Mahindra Financial Services Limited	AGM	Management	Declaration of Dividend on Equity Shares	For
23-Jul-2019	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Mr. V. Ravi (DIN: 00307328), as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	For
23-Jul-2019	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Mr. Dhananjay Mungale (DIN:00007563) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 24th July, 2019 to 23rd July, 2024	For
23-Jul-2019	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 24th July, 2019 to 23rd July, 2024	For
23-Jul-2019	Mahindra & Mahindra Financial Services Limited	AGM	Management	Increase in Borrowing limits from Rs.70,000 crores to Rs.80,000 crores under Section 180(1)(c) of the Companies Act, 2013 ("the Act") and creation of charge on the assets of the Company under Section 180(1)(a) of the Act	For
24-Jul-2019	GE T&D India Limited	AGM	Management	Adoption of the audited financial statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
24-Jul-2019	GE T&D India Limited	AGM	Management	Declaration of dividend for the financial year ended on March 31, 2019	For
24-Jul-2019	GE T&D India Limited	AGM	Management	Appointment of Mr. Vishal K Wanchoo (DIN 02776467) in place of Mr. Stephane Cai, who retires by rotation	For
24-Jul-2019	GE T&D India Limited	AGM	Management	Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2020	For
24-Jul-2019	GE T&D India Limited	AGM	Management	Re-appointment of Dr. Kirit Shantilal Parikh (DIN 00684234) as an Independent Director	For
24-Jul-2019	GE T&D India Limited	AGM	Management	Re-appointment of Mr. Rakesh Nath (DIN 00045986) as an Independent Director	For
24-Jul-2019	GE T&D India Limited	AGM	Management	Approval in respect of GE, United States, international Share Purchase plan offered to the employees of the Company	For
24-Jul-2019	Trent Ltd.	PB	Management	Issue of Equity Shares on a preferential basis	For
24-Jul-2019	Bayer CropScience Ltd.	AGM	Management	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for financial year ended March 31, 2019	For
24-Jul-2019	Bayer CropScience Ltd.	AGM	Management	Ratification of Remuneration to Cost Auditor	For
24-Jul-2019	Bayer CropScience Ltd.	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended March 31, 2019	For
24-Jul-2019	Bayer CropScience Ltd.	AGM	Management	Re-appointment of Mr. Peter Mueller (DIN: 03582162) as a Director of the Company	For
24-Jul-2019	Bayer CropScience Ltd.	AGM	Management	Appointment of Mr. Duraiswami Narain (DIN: 03310642) as the Director of the Company	For
24-Jul-2019	Bayer CropScience Ltd.	AGM	Management	Appointment of Mr. Duraiswami Narain (DIN: 03310642) as the Managing Director and Chief Executive Officer of the Company	For
24-Jul-2019	Bayer CropScience Ltd.	AGM	Management	Appointment of Mr. Rolf Hoffmann (DIN: 08460583) as the Director of the Company	For
24-Jul-2019	Bayer CropScience Ltd.	AGM	Management	Appointment of Mr. Rolf Hoffmann (DIN: 08460583) as the Whole-time Director and Chief Financial Officer of the Company	For
24-Jul-2019	Bayer CropScience Ltd.	AGM	Management	Appointment of Ms. Ketaki Bhagwati (DIN: 07367868) as the Non-Executive Independent Director of the Company	For
24-Jul-2019	Bayer CropScience Ltd.	AGM	Management	Appointment of Mr. Jens Hartmann (DIN: 08338494) as the Non-Executive Director of the Company	For
24-Jul-2019	V-Guard Industries Limited	AGM	Management	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019	For
24-Jul-2019	V-Guard Industries Limited	AGM	Management	To declare final dividend of Rs. 0.80 (80 paise) per equity share for the Financial Year 2018-19	For
24-Jul-2019	V-Guard Industries Limited	AGM	Management	Re-appointment of Ms. Joshna Johnson Thomas, Director, who retires by rotation and offers herself for re-appointment	For
24-Jul-2019	V-Guard Industries Limited	AGM	Management	Re-appointment of Mr. Cherian N Punnoose (DIN: 00061030) as an Independent Director of the Company	For
24-Jul-2019	V-Guard Industries Limited	AGM	Management	Re-appointment of Mr. C J George (DIN: 00003132) as an Independent Director of the Company	For
24-Jul-2019	V-Guard Industries Limited	AGM	Management	Re-appointment of Mr. Ullas K Kamath (DIN: 00506681) as an Independent Director of the Company	For
24-Jul-2019	V-Guard Industries Limited	AGM	Management	Payment of remuneration by way of commission to Mr. Kochouseph Chittilappilly, Chairman (Non-Executive Director) for the financial year ended 2019, above fifty percent of the total annual remuneration by way of commission payable to all the Non-Executive Directors of the Company	For
24-Jul-2019	V-Guard Industries Limited	AGM	Management	Payment of Remuneration to Non-Executive Directors	For
24-Jul-2019	V-Guard Industries Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the Financial Year 2019-20	For
24-Jul-2019	Crompton Greaves Consumer Electricals 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, 2019 together with the Reports of the Board of Directors and Auditors thereon	For
24-Jul-2019	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To declare dividend on Equity Shares	For
24-Jul-2019	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Appointment of Mr. Sahil Dalal as a Director liable to retire by rotation	For
24-Jul-2019	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Appointment of Ms. Smita Anand as an Independent Director	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
24-Jul-2019	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Ratification of remuneration payable to M/s. Ashwin Solanki & Associates, Cost Auditors of the Company	For
25-Jul-2019	Embassy Office Parks REIT	AGM	Management	To take note of audited Financial Statements as on March 31, 2019	For
25-Jul-2019	Embassy Office Parks REIT	AGM	Management	To appoint the Statutory Auditors and to fix their Remuneration	For
25-Jul-2019	Embassy Office Parks REIT	AGM	Management	To appoint the Valuer	For
25-Jul-2019	Federal Bank Limited	AGM	Management	(a) Adoption of the audited financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditor's thereon; and (b) Adoption of the audited consolidated financial statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditor's thereon	For
25-Jul-2019	Federal Bank Limited	AGM	Management	To re-appoint Mr. C. Balagopal (DIN: 00430938) as an Independent Director of the Bank for the second term	For
25-Jul-2019	Federal Bank Limited	AGM	Management	Approval for Raising of Funds through Issuance of Bonds for FY 2019-20	For
25-Jul-2019	Federal Bank Limited	AGM	Management	Declaration of Dividend	For
25-Jul-2019	Federal Bank Limited	AGM	Management	Re-appointment of Retiring Director, Mr. Ashutosh Khajuria (DIN-05154975)	For
25-Jul-2019	Federal Bank Limited	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, Mumbai, Chartered Accountants as Auditors and fixation of remuneration thereof	For
25-Jul-2019	Federal Bank Limited	AGM	Management	Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose.	For
25-Jul-2019	Federal Bank Limited	AGM	Management	Appointment of Mr. K Balakrishnan (DIN- 00034031), as an Independent Director of the Bank	For
25-Jul-2019	Federal Bank Limited	AGM	Management	Appointment of Mr. Siddhartha Sengupta (DIN-08467648), as an Independent Director of the Bank.	For
25-Jul-2019	Federal Bank Limited	AGM	Management	Appointment of Mr. Manoj Fadnis (DIN- 01087055), as an Independent Director of the Bank	For
25-Jul-2019	Federal Bank Limited	AGM	Management	To take on record RBI approval for appointment of Mr. Dilip Sadarangani (DIN: 06610897) as a Nonexecutive (Independent) Part-Time Chairman of the Bank and to approve his remuneration	For
25-Jul-2019	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2019, Profit & Loss account for the year ended 31st March 2019, 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
25-Jul-2019	Canara Bank	AGM	Management	To create, offer, issue and allot (including with provision for reservation on firm allotment and / or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document / prospectus or such other document, in India or abroad, such number of equity shares and / or preference shares (whether cumulative or not; convertible into equity shares or not)	For
25-Jul-2019	Canara Bank	AGM	Management	To elect 2 (two) Director from amongst Shareholders of the Bank (other than Central Government)	For
25-Jul-2019	Mphasis Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements	For
25-Jul-2019	Mphasis Limited	AGM	Management	Approval of final dividend on equity shares	For
25-Jul-2019	Mphasis Limited	AGM	Management	Re-appointment of Mr. Amit Dixit, who retires by rotation	For
25-Jul-2019	Mphasis Limited	AGM	Management	Re-appointment of Mr. Paul James Upchurch, who retires by rotation	For
25-Jul-2019	Mphasis Limited	AGM	Management	Appointment of Mr. Marshall Jan Lux as a Director	For
25-Jul-2019	Mphasis Limited	AGM	Management	Re-appointment of Mr. Davinder Singh Brar as an Independent Director	For
25-Jul-2019	Bajaj Finance Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2019 together with the Directors' and Auditors' Reports thereon	For
25-Jul-2019	Bajaj Finance Ltd	AGM	Management	Re-appointment of Omkar Goswami as an independent director	For
25-Jul-2019	Bajaj Finance Ltd	AGM	Management	Re-appointment of Gita Piramal as an independent director	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
25-Jul-2019	Bajaj Finance Ltd	AGM	Management	Approval for continuation of Rahul Kumar Kamalnayan Bajaj as Chairman, non-executive and non-independent director of the Company from 1 April 2019	For
25-Jul-2019	Bajaj Finance Ltd	AGM	Management	Issue of non-convertible debentures through private placement	For
25-Jul-2019	Bajaj Finance Ltd	AGM	Management	Declaration of dividend	For
25-Jul-2019	Bajaj Finance Ltd	AGM	Management	Re-appointment of Rajivnayan Rahulkumar Bajaj, director, who retires by rotation	For
25-Jul-2019	Bajaj Finance Ltd	AGM	Management	Appointment of Naushad Darius Forbes as an independent director	For
25-Jul-2019	Bajaj Finance Ltd	AGM	Management	Appointment of Anami N Roy as an independent director	For
25-Jul-2019	Bajaj Finance Ltd	AGM	Management	Re-appointment of Nanoo Gobindram Pamnani as an independent director	For
25-Jul-2019	Bajaj Finance Ltd	AGM	Management	Re-appointment of Dipak Kumar Poddar as an independent director	For
25-Jul-2019	Bajaj Finance Ltd	AGM	Management	Re-appointment of Ranjan Surajprakash Sanghi as an independent director	For
25-Jul-2019	Bajaj Finance Ltd	AGM	Management	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director	For
25-Jul-2019	Bajaj Finserv Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 and the Directors' and Auditors' Reports thereon	For
25-Jul-2019	Bajaj Finserv Ltd	AGM	Management	Continuation of Rahul Kumar Kamalnayan Bajaj as a Non-executive and Non-independent director of the Company from 1 April 2019	For
25-Jul-2019	Bajaj Finserv Ltd	AGM	Management	Approval relating to payment of remuneration to Sanjivnayan Rahul Kumar Bajaj, Managing Director & CEO of the Company	For
25-Jul-2019	Bajaj Finserv Ltd	AGM	Management	Declaration of dividend of H 2.50 per equity share (50%) of face value of H 5 each, for the year ended 31 March 2019	For
25-Jul-2019	Bajaj Finserv Ltd	AGM	Management	Re-appointment of Madhukumar Ramkrishnaji Bajaj, who retires by rotation	For
25-Jul-2019	Bajaj Finserv Ltd	AGM	Management	Ratification of remuneration to Cost Auditor for the financial year 2019-20	For
25-Jul-2019	Bajaj Finserv Ltd	AGM	Management	Appointment of Anami N Roy as an independent director	For
25-Jul-2019	Bajaj Finserv Ltd	AGM	Management	Appointment of Manish Santoshkumar Kejrival as Non-executive Non-independent Director	For
25-Jul-2019	Bajaj Finserv Ltd	AGM	Management	Re-appointment of Nanoo Gobindram Pamnani as an independent director	For
25-Jul-2019	Bajaj Finserv Ltd	AGM	Management	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director	For
25-Jul-2019	Bajaj Finserv Ltd	AGM	Management	Re-appointment of Dr. Gita Piramal as an independent director	For
26-Jul-2019	AU Small Finance Bank Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2019 and the reports of the Board of Directors and the Auditors thereon	For
26-Jul-2019	AU Small Finance Bank Limited	AGM	Management	To authorise Board of Directors to borrow money in excess of paid up capital, free reserves and securities premium of Bank u/s 180 (1) (c) of the Companies Act, 2013	For
26-Jul-2019	AU Small Finance Bank Limited	AGM	Management	To issue of securities/bonds/other permissible instruments, in one or more tranches	For
26-Jul-2019	AU Small Finance Bank Limited	AGM	Management	To alter Article of Association of the Bank	For
26-Jul-2019	AU Small Finance Bank Limited	AGM	Management	To approve amendments in Employee Stock Option Scheme 2016	For
26-Jul-2019	AU Small Finance Bank Limited	AGM	Management	To declare dividend of ₹ 0.75 per equity share of ₹ 10 each for the Financial Year 2018-19	For
26-Jul-2019	AU Small Finance Bank Limited	AGM	Management	To appoint a Director in place of Mr. Uttam Tibrewal (DIN: 01024940), who retires by rotation and being eligible, has offered himself for re-appointment	For
26-Jul-2019	AU Small Finance Bank Limited	AGM	Management	To ratify the appointment of M/S S.R. BATLIBOI & ASSOCIATES LLP, Chartered Accountants (Registration No. 101049W/E300004) as the Statutory Auditors of the Bank	For
26-Jul-2019	AU Small Finance Bank Limited	AGM	Management	To appoint Mr. Narendra Ostawal (DIN: 06530414) as a Director (Non-Executive)	For
26-Jul-2019	AU Small Finance Bank Limited	AGM	Management	To approve fees or compensation (profit linked commission) payable to Non-Executive Directors, including Independent Directors	For
26-Jul-2019	AU Small Finance Bank Limited	AGM	Management	To revise the compensation (Profit Linked Commission) payable to Mr. Mannil Venugopalan (DIN:00255575), as the Independent Director (Part-Time) Chairman	For
26-Jul-2019	AU Small Finance Bank Limited	AGM	Management	To revise the remuneration payable to Mr. Sanjay Agarwal (DIN 00009526), as the Managing Director & CEO	For
26-Jul-2019	AU Small Finance Bank Limited	AGM	Management	To revise the remuneration payable to Mr. Uttam Tibrewal (DIN: 01024940), as the Whole-time Director	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
26-Jul-2019	Bajaj Holdings & Investment Limited	AGM	Management	Adoption of financial statements for the financial year ended 31 March 2019 and Directors' and Auditors' Reports thereon	For
26-Jul-2019	Bajaj Holdings & Investment Limited	AGM	Management	Declaration of dividend of H 32.50 per equity share, for the year ended 31 March 2019	For
26-Jul-2019	Bajaj Holdings & Investment Limited	AGM	Management	Re-appointment of Rajiv Bajaj (DIN 00018262), who retires by rotation	For
26-Jul-2019	Bajaj Holdings & Investment Limited	AGM	Management	Appointment of Anami N Roy (DIN 01361110) as an Independent Director	For
26-Jul-2019	Bajaj Holdings & Investment Limited	AGM	Management	Appointment of Niraj Bajaj (DIN 00028261) as a Non-Executive and Non-Independent Director of the Company	For
26-Jul-2019	Bajaj Holdings & Investment Limited	AGM	Management	Re-appointment of Nanoo Pamnani (DIN 00053673) as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019	For
26-Jul-2019	Bajaj Holdings & Investment Limited	AGM	Management	Re-appointment of D J Balaji Rao (DIN 00025254) as an Independent Director of the Company for a second term with effect from 1 April 2019	For
26-Jul-2019	Bajaj Holdings & Investment Limited	AGM	Management	Re-appointment of Dr. Gita Piramal (DIN 01080602) as an Independent Director of the Company for a second term with effect from 17 July 2019	For
26-Jul-2019	Bajaj Holdings & Investment Limited	AGM	Management	Approval for continuation of Rahul Bajaj (DIN 00014529) as a Non-Executive and Non-Independent Director of the Company from 1 April to 17 May 2019	For
26-Jul-2019	Bajaj Auto Ltd.	AGM	Management	Adoption of financial statements for the financial year ended 31 March 2019 and Directors' and Auditors' Reports thereon	For
26-Jul-2019	Bajaj Auto Ltd.	AGM	Management	Re-appointment of Balaji Rao Jagannathrao Doveton as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019	For
26-Jul-2019	Bajaj Auto Ltd.	AGM	Management	Maintaining the number of maximum directors of the Company	For
26-Jul-2019	Bajaj Auto Ltd.	AGM	Management	Declaration of dividend of H 60 per equity share, for the year ended 31 March 2019	For
26-Jul-2019	Bajaj Auto Ltd.	AGM	Management	Re-appointment of Sanjivnayan Rahul Kumar Bajaj, who retires by rotation	For
26-Jul-2019	Bajaj Auto Ltd.	AGM	Management	Re-appointment of Pradeep Shrivastava, who retires by rotation	For
26-Jul-2019	Bajaj Auto Ltd.	AGM	Management	Appointment of Rakesh Sharma as a Director	For
26-Jul-2019	Bajaj Auto Ltd.	AGM	Management	Approval of appointment of Rakesh Sharma as a Whole-time Director, with the designation as Executive Director	For
26-Jul-2019	Bajaj Auto Ltd.	AGM	Management	Appointment of Smt. Lila Firoz Poonawalla as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019	For
26-Jul-2019	Bajaj Auto Ltd.	AGM	Management	Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019	For
26-Jul-2019	Bajaj Auto Ltd.	AGM	Management	Re-appointment of Nanoo Gobindram Pamnani as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019	For
26-Jul-2019	Biocon Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon	For
26-Jul-2019	Biocon Limited	AGM	Management	To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)	For
26-Jul-2019	Biocon Limited	AGM	Management	To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN: 00347250) who retires by rotation and being eligible, offers himself for re-appointment	For
26-Jul-2019	Biocon Limited	AGM	Management	Re-appointment of Dr. Arun Suresh Chandavarkar (DIN: 01596180) as CEO and Joint Managing Director of the Company	For
26-Jul-2019	Biocon Limited	AGM	Management	Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an Independent Director of the Company	For
26-Jul-2019	Biocon Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the Financial Year 2019-20	For
26-Jul-2019	Biocon Limited	AGM	Management	Variation in terms of the Employees Stock Option Plan 2000 for Ms. Christiane Hamacher	For
26-Jul-2019	Biocon Limited	AGM	Management	Discontinuation of grant of options under Grant IX and Grant X of the Employees Stock Option Plan 2000	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
27-Jul-2019	Havells India Ltd	AGM	Management	Adoption of Standalone and Consolidated Annual Financial Statements of the Company for the Financial Year ended 31st March, 2019. (Ordinary Resolution)	For
27-Jul-2019	Havells India Ltd	AGM	Management	Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director for a period of 3 (Three) years. (Ordinary Resolution)	For
27-Jul-2019	Havells India Ltd	AGM	Management	Declaration of Final Dividend of Rs. 4.50/- per equity share of Re. 1/- each for the Financial Year ended 31st March, 2019. (Ordinary Resolution)	For
27-Jul-2019	Havells India Ltd	AGM	Management	Re-appointment of Shri Anil Rai Gupta (DIN: 00011892), retiring by rotation and being eligible, offering himself for re-appointment (Ordinary Resolution)	For
27-Jul-2019	Havells India Ltd	AGM	Management	Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842), retiring by rotation and being eligible, offering himself for re-appointment. (Ordinary Resolution)	For
27-Jul-2019	Havells India Ltd	AGM	Management	Ratification of the Remuneration to Cost Auditors in terms of the Companies Act, 2013. (Ordinary Resolution)	For
27-Jul-2019	Havells India Ltd	AGM	Management	Re-appointment of Shri Anil Rai Gupta (DIN: 00011892) as Chairman and Managing Director and CEO of the Company for further period of 5 (Five) years.(Ordinary Resolution)	For
27-Jul-2019	Havells India Ltd	AGM	Management	Re-appointment of Shri Ameet Kumar Gupta (DIN: 00002838) as a Whole-time Director of the Company for further period of 5 (Five) years.(Ordinary Resolution)	For
27-Jul-2019	Havells India Ltd	AGM	Management	Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842) as Whole-time Director (Finance) and Group CFO of the Company for further period of 5 (Five) years.(Ordinary Resolution)	For
27-Jul-2019	Havells India Ltd	AGM	Management	Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Director liable to retire by rotation.(Ordinary Resolution)	For
27-Jul-2019	Central Depository Services (India) Limited	PB	Management	Ordinary Resolution for Recommending a panel of three names for appointment of MD & CEO to SEBI for seeking its prior approval	For
27-Jul-2019	Central Depository Services (India) Limited	PB	Management	Ordinary Resolution for Recommending the name of Shareholder Director to SEBI for seeking its prior approval	For
28-Jul-2019	Shriram City Union Finance Limited	PB	Management	Approval for Creation of Security on the assets/ receivables in respect of the borrowings and securitisation of assets of the Company [Section 180 (1) (a) of the Companies Act, 2013]	For
29-Jul-2019	PNB Housing Finance Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	For
29-Jul-2019	PNB Housing Finance Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of the Auditors thereon	For
29-Jul-2019	PNB Housing Finance Limited	AGM	Management	To declare dividend on Equity Shares for the financial year 2018-19 at the rate of ₹ 9 per equity share	For
29-Jul-2019	PNB Housing Finance Limited	AGM	Management	To appoint Mr. Sunil Kaul as non-executive director, who retires by rotation and, being eligible, offers himself for re-appointment	For
29-Jul-2019	PNB Housing Finance Limited	AGM	Management	To appoint Mr. L V Prabhakar (DIN 08110715) as non-executive Director of the Company	For
29-Jul-2019	PNB Housing Finance Limited	AGM	Management	To appoint Mr. Neeraj Vyas (DIN 07053788) as an Independent Director of the Company	For
29-Jul-2019	PNB Housing Finance Limited	AGM	Management	To ratify / approve the continuation of the directorship of Mr. Shital Kumar Jain (DIN: 00047474) who has attained the age of seventy five years and re-appoint him as an Independent Director for a second term of 1 (One) year	For
29-Jul-2019	PNB Housing Finance Limited	AGM	Management	To ratify / approve related party transactions with Punjab National Bank	For
29-Jul-2019	PNB Housing Finance Limited	AGM	Management	To borrow money not exceeding ₹ 1,05,000 crore at any point of time and to issue non-convertible debentures of face value aggregating up to ₹ 45,000 crores	For
29-Jul-2019	L&T Finance Holdings Limited.	AGM	Management	Adoption of financial statements for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon	For
29-Jul-2019	L&T Finance Holdings Limited.	AGM	Management	Declaration of dividend on Equity Shares	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
29-Jul-2019	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
29-Jul-2019	L&T Finance Holdings Limited.	AGM	Management	Re-appointment of Mr. S. V. Haribhakti as an Independent Director of the Company	For
29-Jul-2019	L&T Finance Holdings Limited.	AGM	Management	Re-appointment of Mr. P. V. Bhide as an Independent Director of the Company	For
29-Jul-2019	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
29-Jul-2019	Alembic Pharmaceuticals Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March, 2019	For
29-Jul-2019	Alembic Pharmaceuticals Limited	AGM	Management	Declaration of dividend on Equity Shares of the Company	For
29-Jul-2019	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Shaunak Amin (DIN: 00245523), who retires by rotation	For
29-Jul-2019	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Statutory Auditors of the Company	For
29-Jul-2019	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration to the Cost Auditor for the F. Y. 2019-20	For
29-Jul-2019	Alembic Pharmaceuticals Limited	AGM	Management	Approval for proposed remuneration to Mr. Chirayu Amin, Executive Chairman & CEO, Promoter of the Company	For
29-Jul-2019	Alembic Pharmaceuticals Limited	AGM	Management	Approval for proposed remuneration to Mr. Pranav Amin, Managing Director, Promoter of the Company	For
29-Jul-2019	Alembic Pharmaceuticals Limited	AGM	Management	Approval for proposed remuneration to Mr. Shaunak Amin, Managing Director, Promoter of the Company	For
29-Jul-2019	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Dr. Archana Hingorani (DIN: 00028037) as an Independent Director of the Company	For
29-Jul-2019	Hero Motocorp Limited	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, 2019 together with the reports of the Directors and Auditors thereon	For
29-Jul-2019	Hero Motocorp Limited	AGM	Management	To confirm payment of interim dividend of ₹ 55/- per equity share and to declare a final dividend of ₹ 32 per equity share for the financial year 2018-19	For
29-Jul-2019	Hero Motocorp Limited	AGM	Management	To re-appoint Mr. Vikram Sitaram Kasbekar (DIN: 00985182), Director retiring by rotation	For
29-Jul-2019	Hero Motocorp Limited	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2019-20	For
29-Jul-2019	Hero Motocorp Limited	AGM	Management	Appointment of Prof. Jagmohan Singh Raju (DIN: 08273039) as an Independent Director of the Company	For
29-Jul-2019	Hero Motocorp Limited	AGM	Management	Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an Independent Director of the Company	For
29-Jul-2019	Hero Motocorp Limited	AGM	Management	Re-appointment of Mr. Pradeep Dinodia (DIN: 00027995) as Non-Executive Director of the Company	For
29-Jul-2019	Hero Motocorp Limited	AGM	Management	Re-appointment of Mr. Vikram Sitaram Kasbekar, Executive Director – Operations (Plants) (DIN: 00985182) as a whole-time Director of the Company and approval of remuneration and other terms and conditions of his appointment	For
29-Jul-2019	Shriram City Union Finance Limited	AGM	Management	Adoption of standalone financial statements of the Company for the year ended March 31, 2019	For
29-Jul-2019	Shriram City Union Finance Limited	AGM	Management	Borrowing Powers of the Board	For
29-Jul-2019	Shriram City Union Finance Limited	AGM	Management	Appointment of Sri Yalamati Srinivasa Chakravarti (DIN - 00052308) as a Director, Managing Director and Chief Executive Officer	For
29-Jul-2019	Shriram City Union Finance Limited	AGM	Management	Appointment of Sri Duruvasan Ramachandra (DIN - 00223052) as a Non Independent Director	For
29-Jul-2019	Shriram City Union Finance Limited	AGM	Management	Adoption of consolidated financial statements of the Company for the year ended March 31, 2019	For
29-Jul-2019	Shriram City Union Finance Limited	AGM	Management	Declaration of final dividend	For
29-Jul-2019	Shriram City Union Finance Limited	AGM	Management	Confirmation of interim dividend declared	For
29-Jul-2019	Shriram City Union Finance Limited	AGM	Management	Remuneration of Auditors	For
29-Jul-2019	Shriram City Union Finance Limited	AGM	Management	Director retires by rotation	For
29-Jul-2019	Shriram City Union Finance Limited	AGM	Management	Appointment of Sri C R Muralidharan (DIN – 02443277) as an Independent Director	For
29-Jul-2019	Shriram City Union Finance Limited	AGM	Management	Appointment of Sri Diwakar Bhagwati Gandhi (DIN – 00298276) as an Independent Director	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
29-Jul-2019	Shriram City Union Finance Limited	AGM	Management	Appointment of Sri Pranab Prakash Pattanayak (DIN - 00506007) as an Independent Director	For
29-Jul-2019	Shriram City Union Finance Limited	AGM	Management	Appointment of Sri Venkataraman Murali (DIN – 00730218) as an Independent Director	For
29-Jul-2019	IRB InvIT Fund	AGM	Management	To consider and adopt the Audited Financial Statements as at and for the Financial Year ended March 31, 2019 together with the Reports of the Investment Manager, Management Discussion & Analysis and the Report of the Auditors thereon and the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019.	For
29-Jul-2019	IRB InvIT Fund	AGM	Management	To consider ratification of appointment of Auditor and fix their remuneration.	For
29-Jul-2019	IRB InvIT Fund	AGM	Management	To approve and adopt the valuation report issued by M/s. Walker Chandio & Co. LLP, the Valuer, for the year ended March 31, 2019.	For
29-Jul-2019	IRB InvIT Fund	AGM	Management	To appoint the Valuer	For
30-Jul-2019	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	For
30-Jul-2019	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon	For
30-Jul-2019	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr N Chandrasekaran, (DIN:00121863) who, retires by rotation and being eligible, offers himself for re-appointment	For
30-Jul-2019	Tata Motors Limited	AGM	Management	Appointment of Ms Vedika Bhandarkar (DIN:00033808) as a Director and as an Independent Director	For
30-Jul-2019	Tata Motors Limited	AGM	Management	Commission to Non-Executive Directors	For
30-Jul-2019	Tata Motors Limited	AGM	Management	Appointment of Branch Auditors	For
30-Jul-2019	Tata Motors Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	For
30-Jul-2019	Tata Motors DVR	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	For
30-Jul-2019	Tata Motors DVR	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon	For
30-Jul-2019	Tata Motors DVR	AGM	Management	To appoint a Director in place of Mr N Chandrasekaran, (DIN:00121863) who, retires by rotation and being eligible, offers himself for re-appointment	For
30-Jul-2019	Tata Motors DVR	AGM	Management	Appointment of Ms Vedika Bhandarkar (DIN:00033808) as a Director and as an Independent Director	For
30-Jul-2019	Tata Motors DVR	AGM	Management	Commission to Non-Executive Directors	For
30-Jul-2019	Tata Motors DVR	AGM	Management	Appointment of Branch Auditors	For
30-Jul-2019	Tata Motors DVR	AGM	Management	Ratification of Cost Auditor's Remuneration	For
30-Jul-2019	Tata Motors DVR	CM (Equity Shareholder)	Management	Scheme of Arrangement between Tata Motors Limited and Tata Advanced Systems Limited for transfer of Defense Undertaking of the Company to Tata Advanced Systems Limited as a going concern on a slump sale basis	For
30-Jul-2019	Tata Motors Limited	CM (Equity Shareholder)	Management	Scheme of Arrangement between Tata Motors Limited and Tata Advanced Systems Limited for transfer of Defense Undertaking of the Company to Tata Advanced Systems Limited as a going concern on a slump sale basis	For
30-Jul-2019	Shoppers Stop Limited.	AGM	Management	Adoption of: a) the audited standalone financial statement of the Company for the financial year ended March 31, 2019 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, 2019 together with the report of the Auditors thereon.	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
30-Jul-2019	Shoppers Stop Limited.	AGM	Management	To declare dividend of Rs 0.75 per equity share for the financial year ended March 31, 2019	For
30-Jul-2019	Shoppers Stop Limited.	AGM	Management	To appoint a Director in place of Mr. B. S. Nagesh (DIN: 00027595), who retires by rotation and, being eligible, offers himself for re-appointment.	For
30-Jul-2019	Shoppers Stop Limited.	AGM	Management	To re-appoint Mr. Nirvik Singh (DIN: 01570572), as an Independent Director of the Company	For
30-Jul-2019	Shoppers Stop Limited.	AGM	Management	To re-appoint Mr. Deepak Ghaisas (DIN: 00001811), as an Independent Director of the Company	For
30-Jul-2019	Shoppers Stop Limited.	AGM	Management	To re-appoint Mr. Nitin Sanghavi ((DIN: 00863107), as an Independent Director of the Company	For
30-Jul-2019	Shoppers Stop Limited.	AGM	Management	To re-appoint Mr. Manish Chokhani (DIN: 00204011), as an Independent Director of the Company	For
30-Jul-2019	Shoppers Stop Limited.	AGM	Management	To appoint Mr. Robert Bready (DIN: 06842835), as an Independent Director of the Company	For
30-Jul-2019	Bandhan Bank Limited	AGM (Equity Shareholder)	Management	Resolution approving the scheme of amalgamation of GRUH Finance Limited (Transferor Company) into and with Bandhan Bank Limited (Transferee Company) and their respective shareholders pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 and applicable SEBI Regulations	For
30-Jul-2019	Dr Reddys Laboratories Limited	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated)of the company for the year ended 31 March 2019, including the audited balance sheet as at 31 March 2019 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
30-Jul-2019	Dr Reddys Laboratories Limited	AGM	Management	To declare dividend on the equity shares for the financial year 2018-19.	For
30-Jul-2019	Dr Reddys Laboratories Limited	AGM	Management	To reappoint Mr. G V Prasad (DIN: 00057433), who retires by rotation, and being eligible offers himself for the reappointment	For
30-Jul-2019	Dr Reddys Laboratories Limited	AGM	Management	Reappointment of Mr. Sridar Iyengar (DIN: 00278512) as an independent director for a second term of four years in terms of section 149 of the Companies Act, 2013 and Listing Regulations.	For
30-Jul-2019	Dr Reddys Laboratories Limited	AGM	Management	Reappointment of Ms. Kalpana Morparia (DIN: 00046081) as an independent director for a second term of five years in terms of section 149 of the Companies Act, 2013 and Listing Regulations	For
30-Jul-2019	Dr Reddys Laboratories Limited	AGM	Management	Appointment of Mr. Leo Puri (DIN: 01764813) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years	For
30-Jul-2019	Dr Reddys Laboratories Limited	AGM	Management	Appointment of Ms. Shikha Sharma (DIN: 00043265) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years.	For
30-Jul-2019	Dr Reddys Laboratories Limited	AGM	Management	Appointment of Mr. Allan Oberman (DIN: 08393837) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years	For
30-Jul-2019	Dr Reddys Laboratories Limited	AGM	Management	To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2020.	For
30-Jul-2019	Cholamandalam Investment & Finance Company Limited	AGM	Management	Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31st March, 2019	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
30-Jul-2019	Cholamandalam Investment & Finance Company L	AGM	Management	To confirm the interim dividend paid on equity shares and approval of final dividend for the year ended 31st March, 2019	For
30-Jul-2019	Cholamandalam Investment & Finance Company L	AGM	Management	Re-appointment of Mr. Arun Alagappan, director retiring by rotation	For
30-Jul-2019	Cholamandalam Investment & Finance Company L	AGM	Management	Appointment of Mr. N.Ramesh Rajan as an independent director of the company	For
30-Jul-2019	Cholamandalam Investment & Finance Company L	AGM	Management	Appointment of Mr. Rohan Verma as an independent director of the company	For
30-Jul-2019	Cholamandalam Investment & Finance Company L	AGM	Management	Commission payable to non-executive directors for a term of five years from FY 19-20	For
30-Jul-2019	Cholamandalam Investment & Finance Company L	AGM	Management	Special resolution for increase in borrowing powers of the company	For
30-Jul-2019	Cholamandalam Investment & Finance Company L	AGM	Management	Special resolution for issue of securities on a private placement basis under section 42 of the Companies Act, 2013	For
31-Jul-2019	Blue Dart Express Ltd	AGM	Management	a) Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019, Report of Board of Directors and Auditors. b) Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2019, together with Report of Auditors	For
31-Jul-2019	Blue Dart Express Ltd	AGM	Management	Declaration of Dividend on Equity shares for the Financial year ended March 31, 2019	For
31-Jul-2019	Blue Dart Express Ltd	AGM	Management	Re-appointment of Ms. Tulsi N. Mirchandaney (DIN: 01842520) as a Director, liable to retire by rotation	For
31-Jul-2019	Blue Dart Express Ltd	AGM	Management	Approval for Appointment of Mr. Kenneth Allen (DIN: 08376337) as a Director, liable to retire by rotation	For
31-Jul-2019	Blue Dart Express Ltd	AGM	Management	Approval for Appointment of Mr. R. S. Subramanian (DIN: 02946608) as a Director, liable to retire by rotation	For
31-Jul-2019	Blue Dart Express Ltd	AGM	Management	Approval for Appointment of Mr. Balfour Manuel (DIN: 08416666) as a Director, not liable to retire by rotation	For
31-Jul-2019	Blue Dart Express Ltd	AGM	Management	Approval for appointment of Mr. Balfour Manuel (DIN: 08416666) as a Managing Director for a period of 3 years with effect from May 16, 2019	For
31-Jul-2019	Blue Dart Express Ltd	AGM	Management	Approval for continuance of appointment of Air Marshal M. McMahon (DIN: 00234293) as Independent Director on his attaining the age of 75 years	For
31-Jul-2019	Hindustan Zinc Ltd.	AGM	Management	To consider and adopt the Audited Financial Statements & other documents for the financial year ended March 31, 2019	For
31-Jul-2019	Hindustan Zinc Ltd.	AGM	Management	To confirm the payment of first interim dividend made during the financial year 2018-19	For
31-Jul-2019	Hindustan Zinc Ltd.	AGM	Management	To reappoint Mrs. Reena Sinha Puri as Director, liable to retire by rotation	For
31-Jul-2019	Hindustan Zinc Ltd.	AGM	Management	To ratify the appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors	For
31-Jul-2019	Hindustan Zinc Ltd.	AGM	Management	To ratify the remuneration of the Cost Auditor for the F.Y. 2019-20	For
31-Jul-2019	Hindustan Zinc Ltd.	AGM	Management	To appoint Mrs. Kiran Agarwal as Non-executive Director	For
31-Jul-2019	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of Auditors thereon	For
31-Jul-2019	Ashok Leyland Limited	AGM	Management	To declare a dividend for the year ended March 31, 2019	For
31-Jul-2019	Ashok Leyland Limited	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
31-Jul-2019	Ashok Leyland Limited	AGM	Management	To re-appoint Dr. Andreas H. Biagosch as an Independent Director of the Company	For
31-Jul-2019	Ashok Leyland Limited	AGM	Management	To re-appoint Mr. Jean Brunol as an Independent Director of the Company	For
31-Jul-2019	Ashok Leyland Limited	AGM	Management	To re-appoint Mr. Sanjay K. Asher as an Independent Director of the Company	For
31-Jul-2019	Ashok Leyland Limited	AGM	Management	To appoint Mr. Gopal Mahadevan as a Director, designated as "Whole-time Director & Chief Financial Officer" of the Company	For
31-Jul-2019	Ashok Leyland Limited	AGM	Management	To ratify the Cost Auditors' remuneration for the financial year 2018-19	For
31-Jul-2019	Tech Mahindra Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2019.	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
31-Jul-2019	Tech Mahindra Limited	AGM	Management	Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director	For
31-Jul-2019	Tech Mahindra Limited	AGM	Management	Payment of Commission to the Directors who are neither in the Whole-time Employment nor the Managing Director of the Company	For
31-Jul-2019	Tech Mahindra Limited	AGM	Management	Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended 31st March, 2019.	For
31-Jul-2019	Tech Mahindra Limited	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2019.	For
31-Jul-2019	Tech Mahindra Limited	AGM	Management	Re-appointment of Mr. V. S. Parthasarathy (DIN: 00125299) as Director, who retires by rotation	For
31-Jul-2019	Tech Mahindra Limited	AGM	Management	Appointment of Ms. Mukti Khaire (DIN: 08356551) as an Independent Director.	For
31-Jul-2019	Tech Mahindra Limited	AGM	Management	Re-appointment of Mr. M. Damodaran (DIN: 02106990) as an Independent Director	For
31-Jul-2019	Tech Mahindra Limited	AGM	Management	Re-appointment of Mr. T. N. Manoharan (DIN: 01186248) as an Independent Director	For
31-Jul-2019	Tech Mahindra Limited	AGM	Management	Re-appointment of Ms. M. Rajyalakshmi Rao (DIN: 00009420) as an Independent Director	For
31-Jul-2019	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director	For
31-Jul-2019	Cera Sanitaryware Limited	AGM	Management	To consider and adopt Audited Financial Statements, Reports of Board of Directors and Auditors	For
31-Jul-2019	Cera Sanitaryware Limited	AGM	Management	Declaration of dividend on Equity Shares	For
31-Jul-2019	Cera Sanitaryware Limited	AGM	Management	Re-appointment of Shri Atul Sanghvi as Director, who retires by rotation	For
31-Jul-2019	Cera Sanitaryware Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	For
31-Jul-2019	Cera Sanitaryware Limited	AGM	Management	Appointment of Ms. Akriti Jain as Independent Director	For
31-Jul-2019	Cera Sanitaryware Limited	AGM	Management	Appointment of Shri Ayush Bagla as Executive Director	For
31-Jul-2019	Cera Sanitaryware Limited	AGM	Management	Payment of Commission to Smt. Deepshikha Khaitan	For
31-Jul-2019	Apollo Tyres Ltd	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2019, 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, 2019 and report of Auditors thereon	For
31-Jul-2019	Apollo Tyres Ltd	AGM	Management	To declare dividend of Rs.3.25 per equity share, for the financial year ended March 31, 2019	For
31-Jul-2019	Apollo Tyres Ltd	AGM	Management	To appoint Mr. Robert Steinmetz (DIN: 00178792) who retires by rotation, and being eligible offers himself for re-appointment	For
31-Jul-2019	Apollo Tyres Ltd	AGM	Management	To appoint a Director in place of Mr. Francesco Gori (DIN: 07413105) who retires by rotation, and being eligible, offers himself for re-appointment	For
31-Jul-2019	Apollo Tyres Ltd	AGM	Management	To ratify the payment of the remuneration to the Cost Auditor for the financial year 2019-20.	For
31-Jul-2019	Apollo Tyres Ltd	AGM	Management	To appoint Mr. Satish Sharma (DIN: 07527148) as Whole-time Director	For
31-Jul-2019	Apollo Tyres Ltd	AGM	Management	To re-appoint Mr. Akshay Chudasama (DIN: 00010630) as an Independent Director	For
31-Jul-2019	Apollo Tyres Ltd	AGM	Management	To re-appoint Mr. Vikram S. Mehta (DIN: 00041197) as an Independent Director	For
31-Jul-2019	Apollo Tyres Ltd	AGM	Management	To authorise Private Placement of Non- Convertible Debentures	For
01-Aug-2019	Marico 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, 2019, together with the reports of the Board of Directors and Auditors thereon.	For
01-Aug-2019	Marico Limited.	AGM	Management	To appoint a Director in place of Mr. Harsh Mariwala (DIN 00210342), who retires by rotation and being eligible, offers himself for re-appointment	For
01-Aug-2019	Marico Limited.	AGM	Management	To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), the Cost Auditors of the Company for the financial year ending March 31, 2020	For
01-Aug-2019	Marico Limited.	AGM	Management	To approve re-appointment of Mr. Saugata Gupta (DIN 05251806) as the Managing Director & CEO of the Company.	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
01-Aug-2019	Marico Limited.	AGM	Management	To approve the remuneration payable to Mr. Harsh Mariwala (DIN 00210342), Chairman of the Board and Non-Executive Director of the Company for the FY 2019-20	For
01-Aug-2019	Marico Limited.	AGM	Management	To approve the re-appointment of Mr. Nikhil Khattau (DIN 00017880) as an Independent Director of the Company from April 1, 2019 to March 31, 2024.	For
01-Aug-2019	Marico Limited.	AGM	Management	To approve the re-appointment of Ms. Hema Ravichandar (DIN 00032929) as an Independent Director of the Company from April 1, 2019 to March 31, 2024.	For
01-Aug-2019	Marico Limited.	AGM	Management	To approve the re-appointment of Mr. B. S. Nagesh (DIN 00027595) as an Independent Director of the Company from April 1, 2019 to March 31, 2022.	For
01-Aug-2019	Marico Limited.	AGM	Management	To approve the re-appointment of Mr. Rajeev Bakshi (DIN 00044621) as an Independent Director of the Company from April 1, 2019 to March 31, 2020	For
01-Aug-2019	Creditaccess Gramin Limited	AGM	Management	Adoption of Audited Statement of Profit and Loss for the financial year ended March 31, 2019, 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
01-Aug-2019	Creditaccess Gramin Limited	AGM	Management	To appoint a Director in the place of Mr. Sumit Kumar (DIN: 07415525) who retires by rotation	For
01-Aug-2019	Creditaccess Gramin Limited	AGM	Management	Fixation of remuneration of Statutory Auditors for the year 2019-2020	For
01-Aug-2019	Creditaccess Gramin Limited	AGM	Management	Amendment to the GKFSPL Employees Stock Option Plan – 2011	For
01-Aug-2019	Creditaccess Gramin Limited	AGM	Management	Appointment of Mr. Boddupalli Ram Diwakar, CFO as Director - Finance	For
01-Aug-2019	Creditaccess Gramin Limited	AGM	Management	Approval of revision in remuneration of Mr. Udaya Kumar Hebbar, Managing Director & Chief Executive Officer (MD &CEO)	For
01-Aug-2019	Orient Cement Ltd	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019	For
01-Aug-2019	Orient Cement Ltd	AGM	Management	To approve the terms of remuneration of Mr. Desh Deepak Khetrpal, Managing Director & CEO (DIN 02362633)	For
01-Aug-2019	Orient Cement Ltd	AGM	Management	To declare a final dividend	For
01-Aug-2019	Orient Cement Ltd	AGM	Management	To appoint a director in place of Mr. Chandrakant Birla, who retires by rotation and being eligible, seeks re-appointment	For
01-Aug-2019	Orient Cement Ltd	AGM	Management	To re-appoint the Statutory Auditors of the Company for a term of two years	For
01-Aug-2019	Orient Cement Ltd	AGM	Management	To appoint Mrs. Varsha Vasant Purandare as an Independent Director	For
01-Aug-2019	Orient Cement Ltd	AGM	Management	To re-appoint Mr. Janat Shah as an Independent Director	For
01-Aug-2019	Orient Cement Ltd	AGM	Management	To re-appoint Mr. Rabindranath Jhunjunwala as an Independent Director	For
01-Aug-2019	Orient Cement Ltd	AGM	Management	To re-appoint Mr. Rajeev Jhwar as an Independent Director	For
01-Aug-2019	Orient Cement Ltd	AGM	Management	To fix the remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company	For
01-Aug-2019	Trent Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and the Auditors thereon	For
01-Aug-2019	Trent Ltd.	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Auditors thereon	For
01-Aug-2019	Trent Ltd.	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2019	For
01-Aug-2019	Trent Ltd.	AGM	Management	To appoint a Director in place of Mr. H. Bhat (DIN: 00478198) who retires by rotation, and being eligible, offers himself for re-appointment	For
01-Aug-2019	Trent Ltd.	AGM	Management	Re-appointment of Mr. Z. S. Dubash as an Independent Director of the Company	For
01-Aug-2019	Trent Ltd.	AGM	Management	Re-appointment of Mr. S. Susman as an Independent Director of the Company	For
01-Aug-2019	Trent Ltd.	AGM	Management	Re-appointment of Mr. B. N. Vakil as an Independent Director of the Company	For
01-Aug-2019	Eicher Motors Limited	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, 2019 together with the reports of Board of Directors and the Auditors thereon	For
01-Aug-2019	Eicher Motors Limited	AGM	Management	To approve and adopt Eicher Motors Limited's Restricted Stock Unit Plan 2019	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
01-Aug-2019	Eicher Motors Limited	AGM	Management	To approve extension of benefits of Eicher Motors Limited's Restricted Stock Unit Plan to the employees of subsidiary company(ies)	For
01-Aug-2019	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 125/- per equity share for the financial year ended March 31, 2019	For
01-Aug-2019	Eicher Motors Limited	AGM	Management	To Appoint Mr. Siddhartha Lal, who retires by rotation and being eligible, offers himself for re-appointment as Director, liable to retire by rotation	For
01-Aug-2019	Eicher Motors Limited	AGM	Management	To consider and ratify remuneration of Cost Auditor payable for financial year 2018-19	For
01-Aug-2019	Eicher Motors Limited	AGM	Management	To appoint Mr Vinod Kumar Dasari as a Whole-time Director of the Company and determine his remuneration	For
01-Aug-2019	Eicher Motors Limited	AGM	Management	To appoint Mr. Inder Mohan Singh as an Independent Director of the Company	For
01-Aug-2019	Eicher Motors Limited	AGM	Management	To appoint Mr Vinod Kumar Aggarwal as Non-Executive Director of the Company	For
01-Aug-2019	Eicher Motors Limited	AGM	Management	To consider and approve payment of remuneration by way of commission to Directors, other than Managing Director(s) and Whole Time Director(s)	For
01-Aug-2019	Eicher Motors Limited	AGM	Management	To consider and approve the payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive Independent Director) for the financial year 2018-19, which may exceed fifty per cent of the total remuneration of payable to all the Non-Executive Directors of the Company	For
01-Aug-2019	Magma Fincorp Limited	AGM	Management	a. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2019 and the Reports of the Board of Directors and Auditors thereon. b. To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2019 and the Report of Auditors thereon	For
01-Aug-2019	Magma Fincorp Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31 March 2019	For
01-Aug-2019	Magma Fincorp Limited	AGM	Management	To appoint a Director in place of Mr. Sanjay Chamria (holding DIN: 00009894) who retires by rotation and being eligible, offers himself for re-appointment	For
01-Aug-2019	Magma Fincorp Limited	AGM	Management	To appoint Mrs. Vijayalakshmi Rajaram Iyer (holding DIN: 05242960) as Non-Executive Independent Director of the Company	For
01-Aug-2019	Magma Fincorp Limited	AGM	Management	To re-appoint Mr. Narayan K Seshadri (holding DIN: 00053563) as an Independent Non-Executive Director of the Company for a another term of five consecutive years from 25 September 2019 to 24 September 2024	For
01-Aug-2019	Magma Fincorp Limited	AGM	Management	Place of keeping Registers and Index of Members, Debenture holders and copies of Annual Returns, pursuant to the provisions of Section 94 of the Companies Act, 2013	For
01-Aug-2019	Larsen & Toubro Limited	AGM	Management	Adoption of audited financial statements for the year ended March 31, 2019 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, 2019	For
01-Aug-2019	Larsen & Toubro Limited	AGM	Management	Re-appoint Mr. Adil Zainulbhai (DIN: 06646490), as an Independent Director	For
01-Aug-2019	Larsen & Toubro Limited	AGM	Management	Change in scale of salary of Mr. S. N. Subrahmanyam (DIN: 02255382), Chief Executive Officer and Managing Director	For
01-Aug-2019	Larsen & Toubro Limited	AGM	Management	Change in scale of salary of Mr. R. Shankar Raman (DIN: 00019798), Chief Financial Officer & Whole-time Director	For
01-Aug-2019	Larsen & Toubro Limited	AGM	Management	Alteration to the objects clause of the Memorandum of Association of the Company	For
01-Aug-2019	Larsen & Toubro Limited	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 R 4000 Crore or US \$ 600 million, if higher	For
01-Aug-2019	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2019-20	For
01-Aug-2019	Larsen & Toubro Limited	AGM	Management	Dividend on equity shares for the financial year 2018-19	For
01-Aug-2019	Larsen & Toubro Limited	AGM	Management	Appoint Mr. M. V. Satish (DIN: 06393156) as a Director liable to retire by rotation	For
01-Aug-2019	Larsen & Toubro Limited	AGM	Management	Appoint Mr. Shailendra Roy (DIN: 02144836), as a Director liable to retire by rotation	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
01-Aug-2019	Larsen & Toubro Limited	AGM	Management	Appoint Mr. R. Shankar Raman (DIN: 00019798), as a Director liable to retire by rotation	For
01-Aug-2019	Larsen & Toubro Limited	AGM	Management	Appoint Mr. J. D. Patil (DIN: 01252184), as a Director liable to retire by rotation	For
01-Aug-2019	Larsen & Toubro Limited	AGM	Management	Re-appoint Mr. M. M. Chitale (DIN: 00101004), as an Independent Director	For
01-Aug-2019	Larsen & Toubro Limited	AGM	Management	Re-appoint Mr. M. Damodaran (DIN: 02106990), as an Independent Director and approve his continuation beyond the age of 75 years	For
01-Aug-2019	Larsen & Toubro Limited	AGM	Management	Re-appoint Mr. Vikram Singh Mehta (DIN: 00041197), as an Independent Director	For
01-Aug-2019	Godrej Consumer Products Limited	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, 2019 and Report of the Board of Directors and Auditor's Report thereon	For
01-Aug-2019	Godrej Consumer Products Limited	AGM	Management	To re-appoint Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director for the period from July 1, 2019 to September 30, 2022	For
01-Aug-2019	Godrej Consumer Products Limited	AGM	Management	To re-appoint Mr. Vivek Gambhir (DIN: 06527810) as Managing Director & CEO July 1, 2019 to September 30, 2022	For
01-Aug-2019	Godrej Consumer Products Limited	AGM	Management	To confirm the Interim Dividends paid during fiscal year 2018-19	For
01-Aug-2019	Godrej Consumer Products Limited	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
01-Aug-2019	Godrej Consumer Products Limited	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
01-Aug-2019	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for fiscal year 2019-20	For
01-Aug-2019	Godrej Consumer Products Limited	AGM	Management	To re-appoint Mr. Narendra Ambwani (DIN: 00236658) as an Independent Director of the Company for a second term from July 28, 2019 to November 14, 2023	For
01-Aug-2019	Godrej Consumer Products Limited	AGM	Management	To re-appoint Mr. Aman Mehta DIN: (00009364) as an Independent Director of the Company for a second term September 26, 2019 to August 31, 2021	For
01-Aug-2019	Godrej Consumer Products Limited	AGM	Management	To re-appoint Dr. Omkar Goswami (DIN: 00004258) as an Independent Director of the Company for a second term from September 26, 2019 to September 25, 2024	For
01-Aug-2019	Godrej Consumer Products Limited	AGM	Management	To re-appoint Ms. Ireena Vittal DIN: (05195656) as an Independent Director of the Company for a second term from September 26, 2019 to September 25, 2024	For
02-Aug-2019	Tata Communications Ltd	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 along with the Report of the Auditors thereon	For
02-Aug-2019	Tata Communications Ltd	AGM	Management	To declare Dividend for the financial year 2018-19	For
02-Aug-2019	Tata Communications Ltd	AGM	Management	To re-appoint Mr. Srinath Narasimhan (DIN: 00058133), who retires by rotation and, being eligible, offers himself for re-appointment as a Director	For
02-Aug-2019	Tata Communications Ltd	AGM	Management	Ratification of appointment of Statutory Auditors.	For
02-Aug-2019	Tata Communications Ltd	AGM	Management	Appointment of Dr. Maruthi Prasad Tangirala (DIN: 03609968) as a Director of the Company	For
02-Aug-2019	Tata Communications Ltd	AGM	Management	Appointment of Dr. Rajesh Sharma (DIN: 08200125) as a Director of the Company.	For
02-Aug-2019	Tata Communications Ltd	AGM	Management	Re-appointment of Dr. Uday B. Desai (DIN: 01735464) as an Independent Director of the Company	For
02-Aug-2019	Tata Communications Ltd	AGM	Management	Ratification of Cost Auditor's Remuneration	For
02-Aug-2019	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, 2019, 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, 2019 and the reports of Auditors thereon.	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
02-Aug-2019	Max India Ltd	AGM	Management	Re-appointment of Mrs. Tara Singh Vachani (DIN: 02610311) as a director liable to retire by rotation	For
02-Aug-2019	Max India Ltd	AGM	Management	Re-appointment of Mr. Ashwani Windlass (DIN: 00042686) as a director liable to retire by rotation	For
02-Aug-2019	Max India Ltd	AGM	Management	Appointment of Mr. K. Narasimha Murthy (DIN: 00023046) as an Independent Director of the Company	For
02-Aug-2019	Max India Ltd	AGM	Management	Appointment of Mrs. Sharmila Tagore (DIN: 00244638) as an Independent Director of the Company	For
02-Aug-2019	Max India Ltd	AGM	Management	Appointment of Mr. Anajit Singh (DIN: 00029641) as a Director of the Company, not liable to retire by rotation	For
02-Aug-2019	Max India Ltd	AGM	Management	Approval of divestment of the entire equity shareholding held by the Company in Pharmax Corporation Limited, a material subsidiary of the Company	For
02-Aug-2019	Max India Ltd	AGM	Management	Approval of Material Related Party Transaction between the Company and M/s. Max Estates Limited	For
02-Aug-2019	ICICI Securities Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	For
02-Aug-2019	ICICI Securities Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Vijay Chandok (DIN: 01545262) as the Managing Director & CEO of the Company and payment of remuneration	For
02-Aug-2019	ICICI Securities Limited	AGM	Management	Ordinary Resolution for revision in remuneration payable to Ms. Shilpa Kumar (DIN: 02404667)	For
02-Aug-2019	ICICI Securities Limited	AGM	Management	Ordinary Resolution for revision in remuneration payable to Mr. Ajay Saraf (DIN: 00074885)	For
02-Aug-2019	ICICI Securities Limited	AGM	Management	Ordinary Resolution for payment of profit related commission to the Independent Directors of the Company	For
02-Aug-2019	ICICI Securities Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon	For
02-Aug-2019	ICICI Securities Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend on equity shares for the financial year ended March 31, 2019	For
02-Aug-2019	ICICI Securities Limited	AGM	Management	Appointment of Mr. Ajay Saraf (DIN: 00074885), who retires by rotation and being eligible, offers himself for re-appointment	For
02-Aug-2019	ICICI Securities Limited	AGM	Management	Continuation of appointment of B S R & Co. LLP, Chartered Accountants, Statutory Auditors	For
02-Aug-2019	ICICI Securities Limited	AGM	Management	Special Resolution for re-appointment of Mr. Vinod Kumar Dhall (DIN: 02591373) as an Independent Director of the Company	For
02-Aug-2019	ICICI Securities Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Anup Bagchi (DIN: 00105962) as a Non-executive Director of the Company	For
02-Aug-2019	ICICI Securities Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Pramod Rao (DIN: 02218756) as a Non-executive Director of the Company	For
02-Aug-2019	ICICI Securities Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Vijay Chandok (DIN: 01545262) as a Director of the Company	For
02-Aug-2019	Equitas Holdings Limited	AGM	Management	Adoption of Financial Statements	For
02-Aug-2019	Equitas Holdings Limited	AGM	Management	Appointment of Mr Bhaskar S (DIN 00010000) as a Director liable to retire by rotation	For
02-Aug-2019	Equitas Holdings Limited	AGM	Management	Re-appointment of Ms Jayshree Ashwinkumar Vyas (DIN 00584392) as Independent Director	For
02-Aug-2019	Bata India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon	For
02-Aug-2019	Bata India Ltd	AGM	Management	To declare a Dividend for the financial year ended March 31, 2019. The Board recommended a Dividend of Rs. 6.25 per Equity Share of Rs. 5/- each, fully paid-up	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
02-Aug-2019	Bata India Ltd	AGM	Management	To appoint a Director in place of Mr. Ram Kumar Gupta (DIN: 01125065), who retires by rotation and being eligible, offers himself for re-appointment	For
02-Aug-2019	Bata India Ltd	AGM	Management	To appoint Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years commencing from December 17, 2018	For
02-Aug-2019	Bata India Ltd	AGM	Management	To appoint Mr. Alberto Michele Maria Toni (DIN: 08358691) as a Director of the Company, liable to retire by rotation	For
02-Aug-2019	Bata India Ltd	AGM	Management	To re-appoint Mr. Akshaykumar Narendrasinhji Chudasama (DIN: 00010630) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing with effect from August 4, 2019 upto August 3, 2024	For
02-Aug-2019	Bata India Ltd	AGM	Management	To re-appoint Ms. Anjali Bansal (DIN: 00207746) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing with effect from August 4, 2019 upto August 3, 2024	For
02-Aug-2019	Glaxo Smithkline Cons.	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019	For
02-Aug-2019	Glaxo Smithkline Cons.	AGM	Management	To declare Dividend for the year ended March 31, 2019 of Rs.105/- per equity share, as recommended by the Board of Directors	For
02-Aug-2019	Glaxo Smithkline Cons.	AGM	Management	To consider and approve re-appointment of Ms. Sangeeta Talwar (DIN 00062478), Independent Director of the Company for another term with effect from August 02, 2019 till the conclusion of sixty third Annual General Meeting	For
02-Aug-2019	Glaxo Smithkline Cons.	AGM	Management	To consider and approve appointment of Mr. P. Dwarakanath (DIN: 00231713), Non-Executive Director of the Company effective July 1, 2018	For
02-Aug-2019	Glaxo Smithkline Cons.	AGM	Management	To consider and approve appointment of Mr. S. Madhavan (DIN 06451889), Independent Director of the Company for a period of 3 years i.e. September 25, 2018 to September 24, 2021	For
02-Aug-2019	Glaxo Smithkline Cons.	AGM	Management	To consider and approve appointment of Mr. P.V. Bhide (DIN 03304262), Independent Director of the Company for a period of 3 years i.e. May 10, 2019 to May 9, 2022	For
02-Aug-2019	Glaxo Smithkline Cons.	AGM	Management	To approve re-appointment, remuneration and terms of re-appointment of Mr. Anup Dhingra (DIN: 07602670) as Director - Operations with effect from August 02, 2019 till the conclusion of sixty third Annual General Meeting	For
02-Aug-2019	Glaxo Smithkline Cons.	AGM	Management	To approve re-appointment, remuneration and terms of re-appointment of Mr. Vivek Anand (DIN: 06891864) as Director - Finance & CFO with effect from August 02, 2019 till the conclusion of sixty third Annual General Meeting	For
03-Aug-2019	Manglore Refineries & Petrochemicals Ltd.	AGM	Management	To receive, consider and adopt the Audited standalone / Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, the reports of the Board of Directors and Auditors thereon and comments of the C&AG of India	For
03-Aug-2019	Manglore Refineries & Petrochemicals Ltd.	AGM	Management	To appoint Shri M. Vinayakumar (DIN: 08225553) as Director (Refinery)	For
03-Aug-2019	Manglore Refineries & Petrochemicals Ltd.	AGM	Management	To appoint Shri R. T. Agarwal (DIN:01937329) as an Independent Director	For
03-Aug-2019	Manglore Refineries & Petrochemicals Ltd.	AGM	Management	To appoint a Director in place of Shri Shashi Shanker (DIN : 06447938) who retires by rotation and being eligible offers himself for re-appointment as a Director	For
03-Aug-2019	Manglore Refineries & Petrochemicals Ltd.	AGM	Management	To appoint a Director in place of Shri K M Mahesh (DIN : 07402110) who retires by rotation and being eligible offers himself for re-appointment as a Director	For
03-Aug-2019	Manglore Refineries & Petrochemicals Ltd.	AGM	Management	To declare dividend for the financial year ended March 31st , 2019	For
03-Aug-2019	Manglore Refineries & Petrochemicals Ltd.	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2019-20	For
03-Aug-2019	Manglore Refineries & Petrochemicals Ltd.	AGM	Management	To appoint Shri Vivek Mallya (DIN: 05311763) as an Independent Director	For
03-Aug-2019	Manglore Refineries & Petrochemicals Ltd.	AGM	Management	To ratify remuneration of the Cost Auditors for the Financial Year 2018-19	For
03-Aug-2019	Manglore Refineries & Petrochemicals Ltd.	AGM	Management	To ratify remuneration of the Cost Auditors for the Financial Year 2019-20	For
03-Aug-2019	Manglore Refineries & Petrochemicals Ltd.	AGM	Management	To raise funds upto 3000 crore through issue of non-convertible debentures(NCDs)/ Bonds	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
03-Aug-2019	JK Cement Limited	AGM	Management	Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March, 2019	For
03-Aug-2019	JK Cement Limited	AGM	Management	Reappointment of Mr. Suparas Bhandari (DIN 00159637) as an Independent Director	For
03-Aug-2019	JK Cement Limited	AGM	Management	Reappointment of Mr. Raj Kumar Lohia (DIN 00203659) as an Independent Director	For
03-Aug-2019	JK Cement Limited	AGM	Management	Reappointment of Dr. Krishna Behari Agarwal (DIN 00339934) as an Independent Director	For
03-Aug-2019	JK Cement Limited	AGM	Management	To approve the continuation of Directorship of Mrs. Sushila Devi Singhania (DIN 00142549)	For
03-Aug-2019	JK Cement Limited	AGM	Management	To approve the continuation of Directorship of Mr. Kailash Nath Khandelwal (DIN 00037250)	For
03-Aug-2019	JK Cement Limited	AGM	Management	Issuance of Private Placed Non Convertible Debentures upto Rs.500 Crores during 2019-20 under Section 42 & 71 of Companies Act 2013	For
03-Aug-2019	JK Cement Limited	AGM	Management	Appointment of Mr. Yadupati Singhania (DIN 00050364) as Managing Director	For
03-Aug-2019	JK Cement Limited	AGM	Management	Approval of dividend for 2018-19	For
03-Aug-2019	JK Cement Limited	AGM	Management	Re-appointment of Mr. Paul Heinz Hugentobler (DIN 00452691) as Director who retires by rotation	For
03-Aug-2019	JK Cement Limited	AGM	Management	Ratification of remuneration to Cost Auditors for 2019-20	For
03-Aug-2019	JK Cement Limited	AGM	Management	Appointment of Smt. Deepa Gopalan Wadhwa (DIN 07862942) as an Independent Woman Director	For
03-Aug-2019	JK Cement Limited	AGM	Management	Appointment of Mr. Saurabh Chandra (DIN 02726077) as an Independent Director	For
03-Aug-2019	JK Cement Limited	AGM	Management	Appointment of Mr. Ashok Sinha (DIN 00070477) as an Independent Director	For
03-Aug-2019	JK Cement Limited	AGM	Management	Reappointment of Mr. Achintya Karati (DIN 00024412) as an Independent Director	For
03-Aug-2019	JK Cement Limited	AGM	Management	Reappointment of Mr. Jayant Narayan Godbole (DIN 00056830) as an Independent Director	For
03-Aug-2019	Exide Industries Ltd	AGM	Management	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019 and the Reports of the Directors and the Auditors thereon	For
03-Aug-2019	Exide Industries Ltd	AGM	Management	Increase in remuneration by way of commission to the Non-Executive Directors	For
03-Aug-2019	Exide Industries Ltd	AGM	Management	Approval u/s 180(1)(a) of the Companies Act, 2013	For
03-Aug-2019	Exide Industries Ltd	AGM	Management	Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2019	For
03-Aug-2019	Exide Industries Ltd	AGM	Management	Re-appointment of Mr. Subir Chakraborty (having DIN: 00130864) who retires by rotation and, being eligible, offers himself for re-appointment	For
03-Aug-2019	Exide Industries Ltd	AGM	Management	Ratification of remuneration payable to Cost Auditors for financial year 2019-20	For
03-Aug-2019	Exide Industries Ltd	AGM	Management	Re-appointment of Ms. Mona N Desai (DIN: 03065966), as an Independent Director of the Company for a second term	For
03-Aug-2019	Exide Industries Ltd	AGM	Management	Re-appointment of Mr. Sudhir Chand (DIN: 01385201), as an Independent Director of the Company for a second term	For
03-Aug-2019	Exide Industries Ltd	AGM	Management	Re-appointment of Mr. Gautam Chatterjee (holding DIN: 00012306) as Managing Director and Chief Executive Officer	For
03-Aug-2019	Exide Industries Ltd	AGM	Management	Appointment of Mr. Subir Chakraborty (having DIN: 00130864) as Deputy Managing Director	For
03-Aug-2019	Exide Industries Ltd	AGM	Management	Re-appointment of Mr. Arun Mittal (holding DIN: 00412767) as Whole-time director, designated as Director - Automotive	For
05-Aug-2019	Nesco Limited	AGM	Management	To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2019	For
05-Aug-2019	Nesco Limited	AGM	Management	To declare dividend on equity shares	For
05-Aug-2019	Nesco Limited	AGM	Management	Re-appointment of Mrs. Sudha S. Patel as Director of the Company	For
05-Aug-2019	Nesco Limited	AGM	Management	Re-appointment of Statutory Auditors of the Company	For
05-Aug-2019	Nesco Limited	AGM	Management	Regularization of Ms. Amrita Verma Chowdhury as a Director of the Company	For
05-Aug-2019	Torrent Power Ltd.	AGM	Management	Adoption of the Financial Statements	For
05-Aug-2019	Torrent Power Ltd.	AGM	Management	Declaration of dividend	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
05-Aug-2019	Torrent Power Ltd.	AGM	Management	Re-appointment of Director retiring by rotation	For
05-Aug-2019	Torrent Power Ltd.	AGM	Management	Commission to Non-Executive Directors	For
05-Aug-2019	Torrent Power Ltd.	AGM	Management	Ratification of Remuneration of Cost Auditors	For
05-Aug-2019	Torrent Power Ltd.	AGM	Management	Commission to Shri Sudhir Mehta, Non-Executive Director and Chairman Emeritus, for FY 19	For
05-Aug-2019	Torrent Power Ltd.	AGM	Management	Issuance of Non-Convertible Debentures on a private placement basis	For
05-Aug-2019	Berger Paints India Ltd	AGM	Management	To adopt the Audited Financial Statements relating to the year ended 31st March, 2019 and Auditors' Report and Directors' Report thereon	For
05-Aug-2019	Berger Paints India Ltd	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year 2019-20	For
05-Aug-2019	Berger Paints India Ltd	AGM	Management	To declare dividend	For
05-Aug-2019	Berger Paints India Ltd	AGM	Management	To re-appoint Mr Kuldip Singh Dhingra (DIN : 00048406) as a Director	For
05-Aug-2019	Berger Paints India Ltd	AGM	Management	To re-appoint Mr Gurbachan Singh Dhingra (DIN : 00048465) as a Director	For
05-Aug-2019	Berger Paints India Ltd	AGM	Management	To re-appoint Mr Naresh Gujral (DIN : 00028444) as a Non-Executive, Independent Director of the Company for the period 20th August, 2019 to 19th August 2024	For
05-Aug-2019	Berger Paints India Ltd	AGM	Management	To appoint Mr Anoop Hoon (DIN : 00686289) as a Non-Executive, Independent Director of the Company for the period 1st February, 2019 to 31st January 2024	For
05-Aug-2019	Berger Paints India Ltd	AGM	Management	To appoint Mrs Sonu Halan Bhasin (DIN : 02872234) as a Non-Executive Independent Director of the Company for the period 1st February, 2019 to 31st January 2024	For
05-Aug-2019	Berger Paints India Ltd	AGM	Management	To re-appoint Ms Rishma Kaur (DIN : 00043154) as a Whole Time Director designated as Executive Director of the Company for the period of 5 years from 3rd August, 2019 to 2nd August 2024	For
05-Aug-2019	Berger Paints India Ltd	AGM	Management	To re-appoint Mr Kanwardip Singh Dhingra (DIN : 02696670) as a Whole Time Director of the Company for the period of 5 years from 3rd August, 2019 to 2nd August 2024	For
06-Aug-2019	Adani Port & Special Economic Zone Ltd	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019 (Ordinary Resolution)	For
06-Aug-2019	Adani Port & Special Economic Zone Ltd	AGM	Management	Approval for payment of commission to Non-Executive Directors of the Company (Ordinary Resolution)	For
06-Aug-2019	Adani Port & Special Economic Zone Ltd	AGM	Management	Declaration of final dividend on Equity Shares for the financial year 2018-19 (Ordinary Resolution)	For
06-Aug-2019	Adani Port & Special Economic Zone Ltd	AGM	Management	Declaration of dividend on Preference Shares for the financial year 2018-19 (Ordinary Resolution)	For
06-Aug-2019	Adani Port & 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 (Ordinary Resolution)	Against
06-Aug-2019	Adani Port & Special Economic Zone Ltd	AGM	Management	Appointment of Mr. Mukesh Kumar, IAS as a Director liable to retire by rotation (Ordinary Resolution)	For
06-Aug-2019	Adani Port & Special Economic Zone Ltd	AGM	Management	Appointment of Mrs. Nirupama Rao as a Director not liable to retire by rotation (Ordinary Resolution)	For
06-Aug-2019	Adani Port & Special Economic Zone Ltd	AGM	Management	Re-appointment of Prof. G. Raghuram as an Independent Director of the Company (Special Resolution)	For
06-Aug-2019	Adani Port & Special Economic Zone Ltd	AGM	Management	Re-appointment of Mr. G. K. Pillai as an Independent Director of the Company (Special Resolution)	For
06-Aug-2019	Adani Port & Special Economic Zone Ltd	AGM	Management	Re-appointment of Dr. Malay Mahadevia as Whole Time Director of the Company (Special Resolution)	For
06-Aug-2019	HCL Technologies Limited	AGM	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	For
06-Aug-2019	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Shiv Nadar as Director liable to retire by rotation	For
06-Aug-2019	HCL Technologies Limited	AGM	Management	Appointment of Statutory Auditors	For
06-Aug-2019	HCL Technologies Limited	AGM	Management	Appointment of Mr. R. Srinivasan as an Independent Director of the Company (Special Resolution)	For
06-Aug-2019	HCL Technologies Limited	AGM	Management	Appointment of Mr. S. Madhavan as an Independent Director of the Company (Special Resolution)	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
06-Aug-2019	HCL Technologies Limited	AGM	Management	Appointment of Ms. Robin Ann Abrams as an Independent Director of the Company (Special Resolution).	For
06-Aug-2019	HCL Technologies Limited	AGM	Management	Appointment of Dr. Sosale Shankara Sastry as an Independent Director of the Company (Special Resolution)	For
06-Aug-2019	HCL Technologies Limited	AGM	Management	Payment of Commission to Non-executive Directors (Special Resolution)	For
06-Aug-2019	Arvind Ltd	AGM	Management	Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March 2019 and Reports of Directors and Auditors thereon.	For
06-Aug-2019	Arvind Ltd	AGM	Management	Ordinary Resolution for declaration of dividend on equity shares	For
06-Aug-2019	Arvind Ltd	AGM	Management	Ordinary Resolution for re-appointment of Mr. Punit Lalbhai as Director of the Company, liable to retire by rotation.	For
06-Aug-2019	Arvind Ltd	AGM	Management	Special Resolution for appointment and approval of overall remuneration of Mr. Jayesh Shah as Director and Group Chief Financial Officer for a period of five years from 1st October 2019 to 30th September 2024	For
06-Aug-2019	Arvind Ltd	AGM	Management	Special Resolution for re-appointment of Mr. Dileep C. Choksi as an Independent Director of the Company.	For
06-Aug-2019	Arvind Ltd	AGM	Management	Ordinary Resolution for appointment of Mr. Arpit K. Patel as an Independent Director of the Company	For
06-Aug-2019	Arvind Ltd	AGM	Management	Special Resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs 300 crores	For
06-Aug-2019	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 2020	For
06-Aug-2019	Pidilite Industries Limited	AGM	Management	Adoption of audited financial statements of the Company together with the reports of Board of Directors and Auditors' thereon and audited consolidated financial statements of the Company for the year ended 31st March 2019	For
06-Aug-2019	Pidilite Industries Limited	AGM	Management	Declaration of dividend on Equity Shares	For
06-Aug-2019	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri A N Parekh as a Director	For
06-Aug-2019	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri N K Parekh as a Director	For
06-Aug-2019	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri B S Mehta as an Independent Director for a second consecutive term of five years upto 31st March 2024	For
06-Aug-2019	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Uday Khanna as an Independent Director for a second consecutive term of five years upto 2nd April 2024	For
06-Aug-2019	Pidilite Industries Limited	AGM	Management	Re-appointment of Smt. Meera Shankar as an Independent Director for a second consecutive term of five years upto 29th July 2024	For
06-Aug-2019	Pidilite Industries Limited	AGM	Management	Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors	For
06-Aug-2019	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon	For
06-Aug-2019	Titan Company Limited	AGM	Management	Appointment of Branch Auditors	For
06-Aug-2019	Titan Company Limited	AGM	Management	Appointment of Dr. Mohanasankar Sivaprakasam as an Independent Director	For
06-Aug-2019	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon	For
06-Aug-2019	Titan Company Limited	AGM	Management	Declaration of dividend on equity shares for the financial year 2018-19	For
06-Aug-2019	Titan Company Limited	AGM	Management	Re-appointment of Mr. Harish Bhat as a Director	For
06-Aug-2019	Titan Company Limited	AGM	Management	Appointment of Mr. N. Muruganandam as a Director	For
06-Aug-2019	Titan Company Limited	AGM	Management	Appointment of Mr. V Arun Roy as a Director	For
06-Aug-2019	Titan Company Limited	AGM	Management	Appointment of Mr. Pradyumna Vyas as an Independent Director	For
06-Aug-2019	Titan Company Limited	AGM	Management	Re-appointment of Mrs. Hema Ravichandar as an Independent Director	For
06-Aug-2019	Titan Company Limited	AGM	Management	Re-appointment of Mrs. Ireena Vittal as an Independent Director	For
07-Aug-2019	The Anup Engineering Limited	AGM	Management	Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March, 2019 and the reports of the Directors and Auditors thereon	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
07-Aug-2019	The Anup Engineering Limited	AGM	Management	Special Resolution to approve Employee Stock Option Scheme 2019 to the eligible employees of the Company	For
07-Aug-2019	The Anup Engineering Limited	AGM	Management	Special Resolution to approve Employee Stock Option Scheme 2019 to the eligible employees of the Holding Company and Subsidiary Companies of the Company	For
07-Aug-2019	The Anup Engineering Limited	AGM	Management	Ordinary Resolution for declaration of dividend on equity shares	For
07-Aug-2019	The Anup Engineering Limited	AGM	Management	Ordinary Resolution for re-appointment of Mr. Sanjay S. Lalbhai as Director of the Company, liable to retire by rotation	For
07-Aug-2019	The Anup Engineering Limited	AGM	Management	Ordinary Resolution for Ratification of the remuneration of M/s. Maulin Shah & Associates, Cost Accountants for the Financial Year ending 31st March, 2020	For
07-Aug-2019	The Anup Engineering Limited	AGM	Management	Ordinary Resolution for Appointment of Mr. Samvegbhai Lalbhai as Non-Executive Director of the Company	For
07-Aug-2019	The Anup Engineering Limited	AGM	Management	Ordinary Resolution for Appointment of Mr. Arpit Patel as an Independent Director of the Company	For
07-Aug-2019	The Anup Engineering Limited	AGM	Management	Ordinary Resolution for Appointment of Mr. Ganpatraj Chowdhary as an Independent Director of the Company	For
07-Aug-2019	The Anup Engineering Limited	AGM	Management	Ordinary Resolution for Appointment of Ms. Reena Bhagwati as an Independent Director of the Company	For
07-Aug-2019	The Anup Engineering Limited	AGM	Management	Ordinary Resolution to consider payment of Commission to Non-Executive Directors and Independent Directors of the Company	For
07-Aug-2019	Lupin Limited	AGM	Management	Adoption of the Standalone audited financial statements including Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon	For
07-Aug-2019	Lupin Limited	AGM	Management	Adoption of the Consolidated audited financial statements including Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Auditors thereon	For
07-Aug-2019	Lupin Limited	AGM	Management	Declaration of dividend at Rs 5.00 per equity share for the year ended March 31, 2019	For
07-Aug-2019	Lupin Limited	AGM	Management	Re-appointment of Ms. Vinita Gupta, as director, who retires by rotation and being eligible, offers herself for re-appointment	For
07-Aug-2019	Lupin Limited	AGM	Management	Appointment of Ms. Christine Mundkur as an Independent Director	For
07-Aug-2019	Lupin Limited	AGM	Management	Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year March 31, 2020.	For
07-Aug-2019	Lupin Limited	AGM	Management	Modifying the Lupin Subsidiary Companies Employees Stock Option Plan 2014 by increasing the maximum number of equity shares of the Company to be issued under this Plan	For
07-Aug-2019	Lupin Limited	AGM	Management	Modifying the Lupin Employees Stock Option Plan 2014 by reducing the maximum number of equity shares of the Company to be issued under this Plan	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Management	Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024.	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of the Auditors thereon	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Management	Declaration of Dividend on Ordinary (Equity) Shares	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Management	Re-appointment of Dr. Pawan Goenka (DIN:00254502) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Management	Ratification of the Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration Number 000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2020	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Management	Re-appointment of Dr. Vishakha N. Desai (DIN: 05292671) as an Independent Director of the Company for a second term commencing from 8th August, 2019 to 30th April, 2024.	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Management	Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company for a second term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Management	Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Non-Executive Non-Independent Director of the Company, representing Life insurance Corporation of India, liable to retire by rotation	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Management	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024	For
07-Aug-2019	Cummins India Ltd.	AGM	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon	For
07-Aug-2019	Cummins India Ltd.	AGM	Management	Re-appointment of Mr. Nasser Munjee (DIN: 00010180) as a Non-Executive Independent Director	For
07-Aug-2019	Cummins India Ltd.	AGM	Management	Re-appointment of Mr. Prakash Telang (DIN: 00012562) as a Non-Executive Independent Director	For
07-Aug-2019	Cummins India Ltd.	AGM	Management	Ratification of remuneration payable to the Cost Auditors, M/s. Ajay Joshi & Associates for the Financial Year 2019-20	For
07-Aug-2019	Cummins India Ltd.	AGM	Management	Approval on material related party transaction with Cummins Limited, UK	For
07-Aug-2019	Cummins India Ltd.	AGM	Management	Approval on material related party transaction with Tata Cummins Private Limited	For
07-Aug-2019	Cummins India Ltd.	AGM	Management	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2019 and the reports of the Auditors thereon	For
07-Aug-2019	Cummins India Ltd.	AGM	Management	Declaration of final dividend on equity shares and ratification of interim dividend declared by the Board of Directors for the Financial Year ended March 31, 2019	For
07-Aug-2019	Cummins India Ltd.	AGM	Management	Appointment of a Director in place of Mr. Norbert Nusterer (DIN: 07640359), who retires by rotation and being eligible, offers himself for re-appointment	For
07-Aug-2019	Cummins India Ltd.	AGM	Management	Appointment of Mr. Donald Jackson (DIN: 08261104) as a Director	For
07-Aug-2019	Cummins India Ltd.	AGM	Management	Appointment of Mrs. Anjuly Chib Duggal (DIN: 05264033) as a Non-Executive Independent Director	For
07-Aug-2019	Cummins India Ltd.	AGM	Management	Re-appointment of Mr. P. S. Dasgupta (DIN: 00012552) as a Non-Executive Independent Director	For
07-Aug-2019	Cummins India Ltd.	AGM	Management	Re-appointment of Mr. Venu Srinivasan (DIN: 00051523) as a Non-Executive Independent Director	For
07-Aug-2019	Cummins India Ltd.	AGM	Management	Re-appointment of Mr. Rajeev Bakshi (DIN: 00044621) as a Non-Executive Independent Director	For
08-Aug-2019	Thermax Ltd	AGM	Management	Adoption of Audited Financial Statements (Standalone and consolidated) for the year ended March 31, 2019 together with the reports of Auditors and Board of Directors thereon	For
08-Aug-2019	Thermax Ltd	AGM	Management	Declaration of Dividend for the financial year 2018-19	For
08-Aug-2019	Thermax Ltd	AGM	Management	Re-appointment of M S Unnikrishnan as a Director of the Company	For
08-Aug-2019	Thermax Ltd	AGM	Management	Ratification of remuneration to M/s. DhananjayV. Joshi & Associates, the Cost Auditors for the financial year 2019-20	For
08-Aug-2019	Thermax Ltd	AGM	Management	Appointment of Rajani Kesari as an Independent Director	For
08-Aug-2019	Thermax Ltd	AGM	Management	Re-appointment of Dr. Jairam Varadaraj as an Independent Director	For
08-Aug-2019	Thermax Ltd	AGM	Management	Re-appointment of Nawshir Mirza as an Independent Director	For
08-Aug-2019	Thermax Ltd	AGM	Management	Re-appointment of Dr. Valentin A.H. von Massow as an Independent Director	For
08-Aug-2019	Oracle Financial Services Software Limited	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
08-Aug-2019	Oracle Financial Services Software Limited	AGM	Management	Appointment of a Director in place of Ms. Kimberly Woolley (DIN: 07741017) who retires by rotation and, being eligible, offers herself for re-appointment	For
08-Aug-2019	Oracle Financial Services Software Limited	AGM	Management	Appointment of Mr. Yong Meng Kau (DIN: 08234739) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director, liable to retire by rotation	For
08-Aug-2019	Oracle Financial Services Software Limited	AGM	Management	Appointment of Mr. Vincent Secondo Grelli (DIN: 08262388) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director, liable to retire by rotation	For
08-Aug-2019	Oracle Financial Services Software Limited	AGM	Management	Appointment of Ms. Jane Murphy (DIN: 08336710) as a Non-Executive, Independent Director of the Company for a term of five consecutive years up to December 31, 2023	For
08-Aug-2019	Oracle Financial Services Software Limited	AGM	Management	Appointment of Mr. Makarand Padalkar (DIN: 02115514) as a Whole-time Director and Chief Financial Officer of the Company, for a term of five years up to May 8, 2024, liable to retire by rotation	For
08-Aug-2019	Oracle Financial Services Software Limited	AGM	Management	Terms and conditions of remuneration payable to Mr. Makarand Padalkar (DIN: 02115514) as Whole-time Director for a term of five years up to May 8, 2024	For
08-Aug-2019	Oracle Financial Services Software Limited	AGM	Management	Re-appointment of Mr. Sridhar Srinivasan (DIN: 07240718) as an Independent Director for a further term of five consecutive years up to March 31, 2025	For
08-Aug-2019	Emami Ltd	AGM	Management	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	For
08-Aug-2019	Emami Ltd	AGM	Management	Declaration of Dividend on Equity Shares	For
08-Aug-2019	Emami Ltd	AGM	Management	Appointment of a Director in place of Shri A.V. Agarwal (DIN 00149717) who retires by rotation and being eligible, offers himself for reappointment	For
08-Aug-2019	Emami Ltd	AGM	Management	Appointment of a Director in place of Shri R.S. Goenka (DIN 00152880), who retires by rotation and being eligible, offers himself for reappointment	For
08-Aug-2019	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
08-Aug-2019	Emami Ltd	AGM	Management	Regularization/Appointment of Shri Debabrata Sarkar (DIN 02502618)) as an Independent Director of the Company for the period of 5 (five) years	For
08-Aug-2019	Emami Ltd	AGM	Management	Approval of re-appointment of Shri Prashant Goenka (DIN 00703389) as a Whole-time Director of the Company for the period of 5 (five) years with effect from January 20, 2019	For
08-Aug-2019	Emami Ltd	AGM	Management	Ratification of the fee of C1,50,000 (Rupees one lac fifty 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 2019-20	For
08-Aug-2019	Page Industries Ltd	AGM	Management	Adoption of Financial Statements	For
08-Aug-2019	Page Industries Ltd	AGM	Management	Appointment of Mr. Vedji Ticku as Director	For
08-Aug-2019	Page Industries Ltd	AGM	Management	Appointment of Mr. Shamir Genomal as Director	For
08-Aug-2019	Page Industries Ltd	AGM	Management	Re-appointment of Mr. G P Albal as Independent Director	For
08-Aug-2019	Page Industries Ltd	AGM	Management	Re-appointment of Mrs. Rukmani Menon as Independent Director	For
08-Aug-2019	Page Industries Ltd	AGM	Management	Re-appointment of Mr. Sandeep Kumar Maini as Independent Director	For
08-Aug-2019	Page Industries Ltd	AGM	Management	Re-appointment of Mr. Vikram Gamanlal Shah as Independent Director	For
08-Aug-2019	Page Industries Ltd	AGM	Management	Remuneration under Section 197(1) of the Companies Act, 2013	For
08-Aug-2019	The Ramco Cements Ltd	AGM	Management	Annual Accounts for the year ended 31-03-2019	For
08-Aug-2019	The Ramco Cements Ltd	AGM	Management	Declaration of dividend for the year 2018-2019	For
08-Aug-2019	The Ramco Cements Ltd	AGM	Management	Reappointment of Shri.P.R.Venketrama Raja, as Director	For
08-Aug-2019	The Ramco Cements Ltd	AGM	Management	Transactions under Section 185 of the Companies Act, 2013	For
08-Aug-2019	The Ramco Cements Ltd	AGM	Management	Issue of Secured Non-Convertible Debentures	For
08-Aug-2019	The Ramco Cements Ltd	AGM	Management	Reappointment of Smt. Justice Chitra Venkataraman (Retd.) as Independent Director	For
08-Aug-2019	The Ramco Cements Ltd	AGM	Management	Remuneration payable to Cost Auditors for the year 2019-20	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
08-Aug-2019	Gujarat Pipavav Port Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2019, 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 31 March, 2019 along with the Report of Auditors thereon	For
08-Aug-2019	Gujarat Pipavav Port Ltd	AGM	Management	To declare a final dividend of Rs. 1.80 per equity share and to confirm the interim dividend of Rs. 1.70 per equity share already paid during the year, for the financial year ended 31 March, 2019	For
08-Aug-2019	Gujarat 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
08-Aug-2019	Endurance Technologies Ltd	AGM	Management	To receive, consider and adopt the: a. Audited Financial Statements of the Company for the financial year ended 31st March, 2019, together with the reports of the Board of Directors and Auditors thereon	For
08-Aug-2019	Endurance Technologies Ltd	AGM	Management	Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the report of the Auditors thereon	For
08-Aug-2019	Endurance Technologies Ltd	AGM	Management	To declare dividend on 140,662,848 equity shares at the rate of Rs. 5.50 per equity share of face value Rs.10 each fully paid up for the financial year ended 31st March, 2019	For
08-Aug-2019	Endurance Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Massimo Venuti (DIN: 06889772), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	For
08-Aug-2019	Endurance Technologies Ltd	AGM	Management	Re-appointment of Mr. Ramesh Gehaney (DIN: 02697676) as an Executive Director	For
08-Aug-2019	Endurance Technologies Ltd	AGM	Management	Re-appointment of Mr. Satrajit Ray (DIN: 00191467) as an Executive Director	For
08-Aug-2019	Endurance Technologies Ltd	AGM	Management	Ratification of remuneration payable to Cost Auditor	For
08-Aug-2019	Sundram Fasteners Limited	AGM	Management	Adoption of financial statement including consolidated financial statement, Report of the Board of Directors and Auditors for the financial year ended March 31, 2019	For
08-Aug-2019	Sundram Fasteners Limited	AGM	Management	Re-appointment of Ms Preethi Krishna (DIN: 02037253) as a Director, who retires by rotation	For
08-Aug-2019	Sundram Fasteners Limited	AGM	Management	Approval of remuneration payable to the Cost Auditors for the financial year ending March 31, 2020	For
08-Aug-2019	Sundram Fasteners Limited	AGM	Management	Re-appointment of Sri R Srinivasan (DIN: 00043658) as a Non-Executive Independent Director for a term of two consecutive years, commencing from September 22, 2019 to September 21, 2021	For
08-Aug-2019	Sundram Fasteners Limited	AGM	Management	Issue of Non-Convertible Debentures upto Rs 500 Crores on private placement basis	For
08-Aug-2019	Godrej Properties Limited	AGM	Management	Adoption of the financial statement for the year ended March 31, 2019	For
08-Aug-2019	Godrej Properties Limited	AGM	Management	Re-appointment of Mr. Jamshyd N. Godrej as Director liable to retire by rotation	For
08-Aug-2019	Godrej Properties Limited	AGM	Management	Approval for Remuneration exceeding 2.5% of the net profit of the Company paid to Mr. Pirojsha Godrej, Executive Chairman	For
08-Aug-2019	Godrej Properties Limited	AGM	Management	Ratification of Remuneration paid to Cost Auditor	For
08-Aug-2019	Godrej Properties Limited	AGM	Management	Waiver of excess Remuneration paid to Mr. Pirojsha Godrej, Executive Chairman	For
08-Aug-2019	Godrej Properties Limited	AGM	Management	Waiver of excess Remuneration paid to Mr. Mohit Malhotra, Managing Director & CEO	For
09-Aug-2019	Arvind Fashions Limited	AGM	Management	Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2019 and Reports of Directors and Auditors thereon	For
09-Aug-2019	Arvind Fashions Limited	AGM	Management	Special Resolution to ratify the Arvind Fashions Limited - Employee Stock Option Scheme – 2016 (“ESOS – 2016” or “The Scheme”)	For
09-Aug-2019	Arvind Fashions Limited	AGM	Management	Ordinary Resolution for re-appointment of Mr. Sanjay Lalbhai as Director of the Company, liable to retire by rotation	For
09-Aug-2019	Arvind Fashions Limited	AGM	Management	Ordinary Resolution to regularize appointment of Ms. Nithya Easwaran (DIN: 03605392) as a Director of the Company	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
09-Aug-2019	Arvind Fashions Limited	AGM	Management	Ordinary Resolution to regularize appointment of Mr. Punit Sanjay Lalbhai (DIN: 05125502) as a Director of the Company	For
09-Aug-2019	Arvind Fashions Limited	AGM	Management	Ordinary Resolution to Appoint Ms. Abanti Sankaranarayanan (DIN: 01788443) as an Independent Director of the Company	For
09-Aug-2019	Arvind Fashions Limited	AGM	Management	Ordinary Resolution to Appoint Mr. Achal Anil Bakeri (DIN: 00397573) as an Independent Director of the Company	For
09-Aug-2019	Arvind Fashions Limited	AGM	Management	Ordinary Resolution to Appoint Mr. Nagesh Dinkar Pinge (DIN: 00062900) as an Independent Director of the Company	For
09-Aug-2019	Arvind Fashions Limited	AGM	Management	Ordinary Resolution to Appoint Mr. Vallabh Roopchand Bhanshali (DIN: 00184775) as an Independent Director of the Company	For
09-Aug-2019	Arvind Fashions Limited	AGM	Management	Ordinary Resolution to Appoint Ms. Vani Kola (DIN: 01827653) as an Independent Director of the Company	For
09-Aug-2019	Pfizer Limited	AGM	Management	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	For
09-Aug-2019	Pfizer Limited	AGM	Management	To consider re-appointment of Mr. Sunil Lalbhai (DIN: 00045590) as an Independent Director of the Company for a period of 5 years effective February 14, 2020	For
09-Aug-2019	Pfizer Limited	AGM	Management	To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending March 31, 2020	For
09-Aug-2019	Pfizer Limited	AGM	Management	To declare a dividend of ` 22.50 (225%) per equity share for the financial year ended March 31, 2019	For
09-Aug-2019	Pfizer Limited	AGM	Management	To appoint a Director in place of Mr. Vivek Dhariwal (DIN: 02826679), who retires by rotation and being eligible, offers himself for re-appointment	For
09-Aug-2019	Pfizer Limited	AGM	Management	To consider appointment of Mr. Milind Patil (DIN: 02546815) as a Director of the Company, liable to retire by rotation	For
09-Aug-2019	Pfizer Limited	AGM	Management	To consider appointment of Mr. Milind Patil (DIN: 02546815) as a Whole-time Director of the Company for a period of 5 years effective November 14, 2018.	For
09-Aug-2019	Pfizer Limited	AGM	Management	To consider appointment of Ms. Meena Ganesh (DIN: 00528252) as an Independent Director for a period of 5 years effective March 8, 2019.	For
09-Aug-2019	Pfizer Limited	AGM	Management	To consider re-appointment of Mr. R. A. Shah (DIN: 00009851) as an Independent Director of the Company for a period of 5 years effective November 10, 2019.	For
09-Aug-2019	Pfizer Limited	AGM	Management	To consider re-appointment of Mr. Pradip Shah (DIN: 00066242) as an Independent Director of the Company for a period of 5 years effective November 10, 2019	For
09-Aug-2019	Pfizer Limited	AGM	Management	To consider re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a period of 5 years effective November 10, 2019.	For
09-Aug-2019	Sobha Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated Audited financial statements of the Company for the financial year ended March 31, 2019	For
09-Aug-2019	Sobha Limited	AGM	Management	Approval of Remuneration of Mr Ravi PNC Menon (DIN: 02070036), Chairman of the Company	For
09-Aug-2019	Sobha Limited	AGM	Management	Re-appointment of Mr Ramachandra Venkatasubba Rao (DIN: 00061599) as a Non-Executive Independent Director of the Company	For
09-Aug-2019	Sobha Limited	AGM	Management	Re-appointment of Mr Anup Sanmukh Shah (DIN: 00317300) as a Non-Executive Independent Director of the Company	For
09-Aug-2019	Sobha Limited	AGM	Management	Appointment of Mr. Sumeet Jagdish Puri (DIN: 01971801) as a Non-Executive Independent Director of the Company	For
09-Aug-2019	Sobha Limited	AGM	Management	Issue of Non-Convertible Debentures on a Private Placement basis	For
09-Aug-2019	Sobha Limited	AGM	Management	Remuneration to Non-Executive Directors	For
09-Aug-2019	Sobha Limited	AGM	Management	To declare dividend on equity shares	For
09-Aug-2019	Sobha Limited	AGM	Management	To appoint a Director in place of Mr. Jagdish Chandra Sharma (DIN: 01191608), who retires by rotation and being eligible has offered himself for reappointment	For
09-Aug-2019	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

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
09-Aug-2019	Sobha Limited	AGM	Management	Reappointment of Mr. Jagdish Chandra Sharma (having DIN: 01191608), as Vice Chairman and Managing Director	For
09-Aug-2019	Sobha Limited	AGM	Management	Appointment of Mr. Seetharam Thettail Parameswaran Pillai (having DIN: 08391622) as a Director	For
09-Aug-2019	Sobha Limited	AGM	Management	Appointment of Mr. Seetharam Thettail Parameswaran Pillai (having DIN: 08391622) as Whole-time Director of the Company	For
09-Aug-2019	Sobha Limited	AGM	Management	Appointment of Mr. Jagadish Nangineni (DIN: 01871780) as a Director	For
09-Aug-2019	Sobha Limited	AGM	Management	Appointment of Mr. Jagadish Nangineni (DIN: 01871780) as Deputy Managing Director of the Company	For
09-Aug-2019	ABB India Ltd	CM (Equity Shareholder)	Management	Approval of the Scheme of Arrangement between ABB India Limited and ABB Power Products and Systems India Limited and their respective shareholders and creditors	For
09-Aug-2019	Shree Cement Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2019 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 31 March, 2019 and the Report of the Auditors thereon	For
09-Aug-2019	Shree Cement Limited	AGM	Management	Re-appointment of Shri Shreekant Somany (DIN: 00021423) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For
09-Aug-2019	Shree Cement Limited	AGM	Management	Confirmation of payment of Interim Dividend of ₹ 25/- per equity shares for the financial year ended 31 March, 2019	For
09-Aug-2019	Shree Cement Limited	AGM	Management	To declare Final Dividend on equity shares of the Company for the financial year ended 31 March, 2019	For
09-Aug-2019	Shree Cement Limited	AGM	Management	Re-appointment of Shri Hari Mohan Bangur (DIN: 00244329), Director of the Company, retires by rotation	For
09-Aug-2019	Shree Cement Limited	AGM	Management	Ratification of remuneration of M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31 March, 2020	For
09-Aug-2019	Shree Cement Limited	AGM	Management	Re-appointment of Shri Ratanlal Gaggar (DIN: 00066068) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For
09-Aug-2019	Shree Cement Limited	AGM	Management	Re-appointment of Shri Om Prakash Setia (DIN: 00244443) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For
09-Aug-2019	Shree Cement Limited	AGM	Management	Re-appointment of Dr. Yoginder Kumar Alagh (DIN: 00244686) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For
09-Aug-2019	Shree Cement Limited	AGM	Management	Re-appointment of Shri Nitin Dayalji Desai (DIN: 02895410) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For
09-Aug-2019	Cadila Healthcare Ltd	AGM	Management	Adoption of Financial Statements (including consolidated financial statements) for the Financial Year ended on March 31, 2019	For
09-Aug-2019	Cadila Healthcare Ltd	AGM	Management	Declaration of Dividend on Equity Shares for the Financial Year ended on March 31, 2019	For
09-Aug-2019	Cadila Healthcare Ltd	AGM	Management	Re-appointment of Mr. Mukesh M. Patel (DIN-00053892), Director retiring by rotation	For
09-Aug-2019	Cadila Healthcare Ltd	AGM	Management	Appointment Mr. Bhadresh K. Shah (DIN-00058177), as an Independent Director	For
09-Aug-2019	Cadila Healthcare Ltd	AGM	Management	Re-appointment of Ms. Dharmishtaben N. Raval (DIN-02792246), as an Independent Director for second consecutive term of 5 (five) years	For
09-Aug-2019	Cadila Healthcare Ltd	AGM	Management	Ratification of remuneration to Cost Auditors	For
09-Aug-2019	Cadila Healthcare Ltd	AGM	Management	Shifting of Registered Office of the Company	For
09-Aug-2019	Voltas Ltd	AGM	Management	Adoption of Audited Stand-alone Financial Statements for the financial year ended 31st March, 2019 together with the Report of the Board of Directors and the Auditors thereon	For
09-Aug-2019	Voltas Ltd	AGM	Management	Revision in terms of remuneration of Mr. Pradeep Bakshi, Managing Director & CEO of the Company	For
09-Aug-2019	Voltas Ltd	AGM	Management	Ratification of Cost Auditor's Remuneration	For
09-Aug-2019	Voltas Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 together with Auditors Report thereon	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
09-Aug-2019	Voltas Ltd	AGM	Management	Declaration of Dividend for the financial year 2018-19 on Equity Shares	For
09-Aug-2019	Voltas Ltd	AGM	Management	Appointment of a Director in place of Mr. Noel N. Tata, who retires by rotation and is eligible for reappointment	For
09-Aug-2019	Voltas Ltd	AGM	Management	Appointment of a Director in place of Mr. Hemant Bhargava, who retires by rotation and is eligible for reappointment	For
09-Aug-2019	Voltas Ltd	AGM	Management	Appointment of Mr. Zubin S. Dubash as an Independent Director of the Company	For
09-Aug-2019	Voltas Ltd	AGM	Management	Reappointment of Mr. Debendranath Sarangi as an Independent Director of the Company	For
09-Aug-2019	Voltas Ltd	AGM	Management	Reappointment of Mr. Bahram N. Vakil as an Independent Director of the Company	For
09-Aug-2019	Voltas Ltd	AGM	Management	Reappointment of Ms. Anjali Bansal as an Independent Director of the Company	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2019	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN:03620913) as Director	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN : 03620913) as Wholetime Director (designated as Executive Director)	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. N. S. Kannan (DIN: 00066009)	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Ordinary Resolution for revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578)	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. Vijay Chandok (DIN: 01545262)	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. Anup Bagchi (DIN: 00105962)	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Special Resolution for alterations to Memorandum of Association	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Special Resolution for adoption of revised Articles of Association	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Declaration of dividend on equity shares	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Anup Bagchi (DIN:00105962) who retires by rotation and, being eligible, offers himself for re-appointment	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Appointment of Statutory Auditors	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Appointment of Branch Auditors	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Hari L. Mundra (DIN:00287029) as an Independent Director	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. B. Sriram (DIN:02993708) as an Independent Director	For
09-Aug-2019	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Subramanian Madhavan (DIN:06451889) as an Independent Director	For
09-Aug-2019	Britannia Industries Ltd	AGM	Management	a. Approval of Audited Standalone Financial Statements for the year ended 31 March 2019 and the Reports of the Directors and Auditors thereon. b. Approval of Audited Consolidated Financial Statements for the year ended 31 March 2019 and the Reports of the Auditors thereon	For
09-Aug-2019	Britannia Industries Ltd	AGM	Management	To declare dividend for the financial year ended 31 March 2019	For
09-Aug-2019	Britannia Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	For
09-Aug-2019	Britannia Industries Ltd	AGM	Management	To re-appoint M/s. B.S.R & Co. LLP, as Statutory Auditors of the Company	For
09-Aug-2019	Britannia Industries Ltd	AGM	Management	To approve the appointment of Mrs. Tanya Arvind Dubash (DIN: 00026028) as an Independent Director of the Company	For
09-Aug-2019	Britannia Industries Ltd	AGM	Management	To approve the re-appointment of Mr. Avijit Deb (DIN: 00047233) as an Independent Director of the Company	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
09-Aug-2019	Britannia Industries Ltd	AGM	Management	To approve the re-appointment of Mr. Keki Dadiseth (DIN: 00052165) as an Independent Director of the Company	For
09-Aug-2019	Britannia Industries Ltd	AGM	Management	To approve the re-appointment of Dr. Ajai Puri (DIN: 02631587) as an Independent Director of the Company	For
09-Aug-2019	MRF Ltd.	AGM	Management	To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Auditors thereon	For
09-Aug-2019	MRF Ltd.	AGM	Management	To re-appoint Mr Ashok Jacob as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For
09-Aug-2019	MRF Ltd.	AGM	Management	To ratify the remuneration payable to Mr. C. GovindanKutty, Cost Auditor of the Company	For
09-Aug-2019	MRF Ltd.	AGM	Management	To declare a final dividend on equity shares	For
09-Aug-2019	MRF Ltd.	AGM	Management	To appoint a Director in place of Mr. Rahul Mammen Mappillai who retires by rotation and being eligible, offers himself for re- appointment	For
09-Aug-2019	MRF Ltd.	AGM	Management	To appoint a Director in place of Mr. Samir Thariyan Mappillai who retires by rotation and being eligible, offers himself for re- appointment	For
09-Aug-2019	MRF Ltd.	AGM	Management	To re-appoint Mr. Vijay R Kirloskar as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For
09-Aug-2019	MRF Ltd.	AGM	Management	To re-appoint Mr. V Sridhar as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For
09-Aug-2019	MRF Ltd.	AGM	Management	To re-appoint Mr. Ranjit I Jesudasan as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For
09-Aug-2019	MRF Ltd.	AGM	Management	To re-appoint Dr.Salim Joseph Thomas as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For
09-Aug-2019	MRF Ltd.	AGM	Management	To re-appoint Mr Jacob Kurian as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For
10-Aug-2019	VRL Logistics Ltd	AGM	Management	Adoption of Audited Annual Accounts for the FY 2018-19 together with the Reports of Board of Directors and Auditors thereon	For
10-Aug-2019	VRL Logistics Ltd	AGM	Management	To consider, approve and ratify the remuneration payable to M/s. S K Tikare & Co, Cost Accountants for FY 2019-20	For
10-Aug-2019	VRL Logistics Ltd	AGM	Management	Confirm the payment of interim dividend and declaration of Final Dividend at ₹ 2/- per share	For
10-Aug-2019	VRL Logistics Ltd	AGM	Management	Appointment of Mr. L R Bhat, who retires by rotation, being eligible, offers himself for reappointment	For
10-Aug-2019	VRL Logistics Ltd	AGM	Management	Appointment of Dr. Ashok Shettar, who retires by rotation, being eligible, offers himself for reappointment	For
10-Aug-2019	VRL Logistics Ltd	AGM	Management	To re-appoint Mr. Anand Sankeshwar as a Managing Director	For
10-Aug-2019	VRL Logistics Ltd	AGM	Management	To re-appoint Dr. Prabhakar Kore as an Independent Director	For
10-Aug-2019	VRL Logistics Ltd	AGM	Management	To appoint Mrs. Smriti Bellad as an Independent Director	For
10-Aug-2019	VRL Logistics Ltd	AGM	Management	To appoint Mr. Gurudas Narekuli as an Independent Director	For
10-Aug-2019	VRL Logistics Ltd	AGM	Management	To approve the continuation of office by Dr.Vijay Sankeshwar after attaining the age of 70 years during his term of appointment	For
12-Aug-2019	Reliance Industries Limited	AGM	Management	b) Audited Consolidated Financial Statement for the financial year ended March 31, 2019 and the Report of Auditors thereon	For
12-Aug-2019	Reliance Industries Limited	AGM	Management	Consider and adopt: a) Audited Financial Statement for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	For
12-Aug-2019	Reliance Industries Limited	AGM	Management	Declaration of dividend on equity shares	For
12-Aug-2019	Reliance Industries Limited	AGM	Management	Appointment of Shri Pawan Kumar Kapil, a Director retiring by rotation	For
12-Aug-2019	Reliance Industries Limited	AGM	Management	Appointment of Smt. Nita M. Ambani, a Director retiring by rotation	For
12-Aug-2019	Reliance Industries Limited	AGM	Management	Re-appointment of Shri P.M.S. Prasad as Whole-time Director	For
12-Aug-2019	Reliance Industries Limited	AGM	Management	Re-appointment of Shri Raminder Singh Gujral as an Independent Director	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
12-Aug-2019	Reliance Industries Limited	AGM	Management	Appointment of Smt. Arundhati Bhattacharya as an Independent Director	For
12-Aug-2019	Reliance Industries Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2020	For
12-Aug-2019	Timken India Ltd	AGM	Management	To receive, consider and adopt the Financial Statements for the year ended/as on 31 March, 2019 and the reports of the Board of Directors and the Auditors	For
12-Aug-2019	Timken India Ltd	AGM	Management	To declare dividend on Equity Share Capital of the Company	For
12-Aug-2019	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
12-Aug-2019	Timken India Ltd	AGM	Management	Ratification of Remuneration payable to the Cost Auditors	For
12-Aug-2019	AIA Engineering Limited	AGM	Management	Adoption of Financial Statement for the year ended 31st March 2019	For
12-Aug-2019	AIA Engineering Limited	AGM	Management	Re-appointment of Mr. Dileep C. Choksi, as an Independent Director	For
12-Aug-2019	AIA Engineering Limited	AGM	Management	Declaration of Dividend for the Financial year 2018-2019	For
12-Aug-2019	AIA Engineering Limited	AGM	Management	Re-appointment of Mrs. Khushali Samip Solanki, a Director retires by rotation	For
12-Aug-2019	AIA Engineering Limited	AGM	Management	Approval of Related Party Transactions	For
12-Aug-2019	AIA Engineering Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	For
12-Aug-2019	AIA Engineering Limited	AGM	Management	Appointment of Mrs. Janaki Udayan Shah, as an Independent Director	For
12-Aug-2019	AIA Engineering Limited	AGM	Management	Payment of Commission to Mr. Sanjay S. Majmudar, a Non- Executive, Independent Director of the Company	For
12-Aug-2019	AIA Engineering Limited	AGM	Management	Re-appointment of Mr. Rajendra Shah, as an Independent Director	For
12-Aug-2019	AIA Engineering Limited	AGM	Management	Re-appointment of Mr. Sanjay S. Majmudar, as an Independent Director	For
12-Aug-2019	Dr. Lal Path Labs Ltd.	AGM	Management	Adoption of the audited standalone financial statements of the Company for the Financial Year ended March 31, 2019 together with the reports of the Directors and Auditors thereon and the consolidated audited financial statements of the Company for the Financial Year ended March 31, 2019 and the reports of the Auditors thereon	For
12-Aug-2019	Dr. Lal Path Labs Ltd.	AGM	Management	Declaration of dividend of ₹ 3.50/- per equity share for the Financial Year ended March 31, 2019	For
12-Aug-2019	Dr. Lal Path Labs Ltd.	AGM	Management	Re-appointment of Mr. Rahul Sharma (DIN: 00956625) as a Director of the Company, liable to retire by rotation	For
12-Aug-2019	Dr. Lal Path Labs Ltd.	AGM	Management	Appointment of Ms. Somya Satsangi (DIN: 07275574) as an Independent Director of the Company for a term of Three (3) years	For
12-Aug-2019	Dr. Lal Path Labs Ltd.	AGM	Management	Appointment of Dr. Archana Lal Erdmann (DIN: 08432506) as a Director of the Company, liable to retire by rotation	For
12-Aug-2019	Dr. Lal Path Labs Ltd.	AGM	Management	Ratification of the remuneration of M/s. A.G. Agarwal & Associates (Firm Registration No. 000531), Cost Auditors of the Company for the Financial Year 2019-20	For
13-Aug-2019	Blue Star Limited	AGM	Management	Adoption of Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Reports for the year ended March 31, 2019	For
13-Aug-2019	Blue Star Limited	AGM	Management	Declaration of dividend on equity shares	For
13-Aug-2019	Blue Star Limited	AGM	Management	Reappointment of Mr Dinesh N Vaswani, who retires by rotation	For
13-Aug-2019	Blue Star Limited	AGM	Management	Ratification of the remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ended March 31, 2019	For
13-Aug-2019	Blue Star Limited	AGM	Management	Appointment of Mrs Rumjhum Chatterjee as an Independent Director of the Company	For
13-Aug-2019	Blue Star Limited	AGM	Management	Appointment of Mr Arvind K Singhal as an Independent Director of the Company	For
13-Aug-2019	Blue Star Limited	AGM	Management	Appointment of Mrs Sunaina Murthy as an Non-Executive Promoter Director of the Company	For
13-Aug-2019	Chalet Hotels Limited	AGM	Management	1a. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon; and	For
13-Aug-2019	Chalet Hotels Limited	AGM	Management	1b. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the report of the Auditors thereon	For
13-Aug-2019	Chalet Hotels Limited	AGM	Management	2.Re-appointment of Mr. Sanjay Sethi (DIN: 00641243) as a Director of the Company liable to retire by rotation	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
13-Aug-2019	Chalet Hotels Limited	AGM	Management	3.Re-appointment of Mr. Rajeev Newar (DIN: 00468125) as a Director of the Company liable to retire by rotation	For
13-Aug-2019	Chalet Hotels Limited	AGM	Management	4.Approval of remuneration of Mr. Sanjay Sethi (DIN:00641243) as Managing Director & CEO in excess of the limits prescribed under Companies Act, 2013	For
13-Aug-2019	Chalet Hotels Limited	AGM	Management	5.Approval of remuneration of Mr. Rajeev Newar (DIN:00468125) as Executive Director & CFO in excess of the limits prescribed under Companies Act, 2013	For
13-Aug-2019	IPCA Laboratories Ltd	AGM	Management	a) Adoption of Audited Financial Statements for the financial year ended 31st March, 2019, Reports of the Board of Directors and Auditors thereon b) Adoption of Audited Consolidated Financial Statements for the financial year ended on 31st March, 2019 and Report of the Auditors thereon	For
13-Aug-2019	IPCA Laboratories Ltd	AGM	Management	Declaration of dividend on equity shares	For
13-Aug-2019	IPCA Laboratories Ltd	AGM	Management	Re-appointment of Mr. Prashant Godha (DIN 00012759), who retires by rotation, as a Director	For
13-Aug-2019	IPCA Laboratories Ltd	AGM	Management	Re-appointment of Mr. Premchand Godha (DIN 00012691), who retires by rotation, as a Director	For
13-Aug-2019	IPCA Laboratories Ltd	AGM	Management	Re-appointment of Mr. Pranay Godha (DIN 00016525) as the Executive Director of the Company for a further period of 5 years and remuneration payable to him	For
13-Aug-2019	IPCA Laboratories Ltd	AGM	Management	Re-appointment of Mr. Ajit Kumar Jain (DIN 00012657) as the Joint Managing Director of the Company for a further period of 5 years and remuneration payable to him	For
13-Aug-2019	IPCA Laboratories Ltd	AGM	Management	Special Resolution for appointment of Mr. Kamal Kishore Seth (DIN 00194986) as a Director / Independent Director	For
13-Aug-2019	IPCA Laboratories Ltd	AGM	Management	Remuneration payable to Cost Auditor	For
13-Aug-2019	Cochin Shipyard Limited	AGM	Management	a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors' and Auditors' thereon; b. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors' thereon	For
13-Aug-2019	Cochin Shipyard Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2019	For
13-Aug-2019	Cochin Shipyard Limited	AGM	Management	Re-appointment of Shri Madhu S Nair (DIN: 07376798), who retires by rotation	For
13-Aug-2019	Cochin Shipyard Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the financial year 2019-20	For
13-Aug-2019	Cochin Shipyard Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the financial year 2019-20	For
13-Aug-2019	Whirlpool of India Limited	AGM	Management	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2019	For
13-Aug-2019	Whirlpool of India Limited	AGM	Management	Declaration of final dividend for the financial year ended March 31, 2019	For
13-Aug-2019	Whirlpool of India Limited	AGM	Management	Re-appointment of Mr. Arvind Uppal (DIN: 00104992), as Director who retires by rotation	For
13-Aug-2019	Whirlpool of India Limited	AGM	Management	Ratification of remuneration of M/s R. J. Goel & Co., Cost accountants (Firm Registration No. 000026) as Cost auditors for FY 2019-20 (Ordinary Resolution)	For
13-Aug-2019	Whirlpool of India Limited	AGM	Management	Re-appointment of Ms. Sonu Bhasin (holding DIN: 02872234 as Independent Director of the Company (Special Resolution)	For
13-Aug-2019	Whirlpool of India Limited	AGM	Management	Appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as a Director and as an Independent Director (Ordinary Resolution)	For
13-Aug-2019	Whirlpool of India Limited	AGM	Management	Appointment of Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as a Director and as an Independent Director (Ordinary Resolution)	For
13-Aug-2019	Whirlpool of India Limited	AGM	Management	Revision in remuneration of Mr. Anil Berera, Executive Director (Ordinary Resolution)	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
13-Aug-2019	Bharat Forge Ltd	AGM	Management	To consider and adopt: a. the audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 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 March 31, 2019 and the report of Auditors thereon	For
13-Aug-2019	Bharat Forge Ltd	AGM	Management	Re-appointment of Mr. Vimal Bhandari (DIN: 00001318) as an Independent Director of the Company	For
13-Aug-2019	Bharat Forge Ltd	AGM	Management	Appointment of Mr. Dipak Mane (DIN: 01215889) as an Independent Director of the Company	For
13-Aug-2019	Bharat Forge Ltd	AGM	Management	Appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director of the Company	For
13-Aug-2019	Bharat Forge Ltd	AGM	Management	Ratification of remuneration of the Cost Auditors	For
13-Aug-2019	Bharat Forge Ltd	AGM	Management	Payment of Commission to Non Whole Time Directors of the Company	For
13-Aug-2019	Bharat Forge Ltd	AGM	Management	Approval of Related Party Transactions with Saarloha Advanced Materials Private Limited	For
13-Aug-2019	Bharat Forge Ltd	AGM	Management	To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year 2018-19	For
13-Aug-2019	Bharat Forge Ltd	AGM	Management	To appoint a Director in the place of Mr. B. P. Kalyani (DIN : 00267202), who retires by rotation and being eligible, offers himself for re-appointment	For
13-Aug-2019	Bharat Forge Ltd	AGM	Management	To appoint a Director in the place of Mr. Kishore Saletore (DIN : 01705850), who retires by rotation and being eligible, offers himself for re-appointment	For
13-Aug-2019	Bharat Forge Ltd	AGM	Management	Re-appointment of Mr. Amit Kalyani (DIN: 00089430) as a Whole Time Director and designate him as the Deputy Managing Director of the Company	For
13-Aug-2019	Bharat Forge Ltd	AGM	Management	Re-appointment of Mr. S. M. Thakore (DIN: 00031788) as an Independent Director of the Company	For
13-Aug-2019	Bharat Forge Ltd	AGM	Management	Re-appointment of Mr. P. G. Pawar (DIN: 00018985) as an Independent Director of the Company	For
13-Aug-2019	Bharat Forge Ltd	AGM	Management	Re-appointment of Mrs. Lalita D. Gupte (DIN: 00043559) as an Independent Director of the Company	For
13-Aug-2019	Bharat Forge Ltd	AGM	Management	Re-appointment of Mr. P. H. Ravikumar (DIN: 00280010) as an Independent Director of the Company	For
13-Aug-2019	Godrej Industries Limited	AGM	Management	Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2019 and the Board's Report and Statutory Auditor's Report thereon	For
13-Aug-2019	Godrej Industries Limited	AGM	Management	Re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director of the Company	For
13-Aug-2019	Godrej Industries Limited	AGM	Management	Re-appointment of Mr. Kavas Petigara (DIN: 00066162) as an Independent Director of the Company	For
13-Aug-2019	Godrej Industries Limited	AGM	Management	Ratification of Remuneration of M/s. R. Nanabhoy & Co., Cost Accountants appointed as the "Cost Auditors" of the Company for the Financial Year 2019-20	For
13-Aug-2019	Godrej Industries Limited	AGM	Management	Declaration of Final Dividend on Equity Shares for the Financial Year 2018-19	For
13-Aug-2019	Godrej Industries Limited	AGM	Management	Appointment of Mr. Jamshyd Godrej (DIN: 00076250) as a Director, liable to retire by rotation, who has offered himself for re-appointment	For
13-Aug-2019	Godrej Industries Limited	AGM	Management	Appointment of Ms. Tanya Dubash (DIN: 00026028) as a Director, liable to retire by rotation, who has offered herself for re-appointment	For
13-Aug-2019	Godrej Industries Limited	AGM	Management	Approval for waiver of excess managerial remuneration paid to Ms. Tanya Dubash (DIN: 00026028), Whole Time Director of the Company	For
13-Aug-2019	Godrej Industries Limited	AGM	Management	Approval for waiver of excess managerial remuneration paid to Mr. Nitin Nabar (DIN: 06521655), Whole Time Director of the Company	For
13-Aug-2019	Godrej Industries Limited	AGM	Management	Appointment of Ms. Rashmi Joshi (DIN: 06641898) as an Independent Director of the Company	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
13-Aug-2019	Godrej Industries Limited	AGM	Management	Appointment of Dr. Ganapati Yadav (DIN: 02235661) as an Independent Director of the Company	For
13-Aug-2019	Godrej Industries Limited	AGM	Management	Appointment of Mr. Mathew Eipe (DIN: 00027780) as an Independent Director of the Company	For
14-Aug-2019	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, 2019 and the report of the Board of Directors and of the Auditors thereon	For
14-Aug-2019	Bharti Airtel Ltd	AGM	Management	Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2018-19 and FY 2019-20	For
14-Aug-2019	Bharti Airtel Ltd	AGM	Management	Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation	For
14-Aug-2019	Bharti Airtel Ltd	AGM	Management	Re-appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director	For
14-Aug-2019	Bharti Airtel Ltd	AGM	Management	Re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director	For
14-Aug-2019	Bharti Airtel Ltd	AGM	Management	Appointment of Ms. Kimsuka Narasimhan as an Independent Director	For
14-Aug-2019	Bharti Airtel Ltd	AGM	Management	Waiver of recovery of excess managerial remuneration paid to Mr. Sunil Bharti Mittal, Chairman for the financial year ended March 31, 2019	For
14-Aug-2019	Bharti Airtel Ltd	AGM	Management	Waiver of recovery of excess managerial remuneration paid to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the financial year ended March 31, 2019	For
14-Aug-2019	Bharti Airtel Ltd	AGM	Management	Payment of remuneration to Mr. Sunil Bharti Mittal, Chairman for the period April 01, 2019 to September 30, 2021 or for such shorter period as may be prescribed under applicable laws	For
14-Aug-2019	Bharti Airtel Ltd	AGM	Management	Payment of remuneration to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the period April 01, 2019 to March 31, 2022	For
14-Aug-2019	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 2019	For
14-Aug-2019	Wabco India Ltd	AGM	Management	Ratification of the remuneration payable to M/s. A.N. Raman & Associates, Practising Cost Auditors for 2019-20	For
14-Aug-2019	Wabco India Ltd	AGM	Management	Approval to pay remuneration to Non-Executive Directors of the Company by way of profit-related commission	For
14-Aug-2019	Wabco India Ltd	AGM	Management	Approval of material related party transactions with M/s. WABCO Europe BVBA	For
14-Aug-2019	Wabco India Ltd	AGM	Management	Declaration of Rs.9/- per share as dividend	For
14-Aug-2019	Wabco India Ltd	AGM	Management	Re-appointment of Mr. Sean Ernest Deason (DIN: 07334776) who retires by rotation	For
14-Aug-2019	Wabco India Ltd	AGM	Management	Appointment of M/s. BSR & Co., as Statutory Auditors	For
14-Aug-2019	Wabco India Ltd	AGM	Management	Re-appointment of Mr. M Lakshminarayan (DIN: 00064750) as a Non-Executive and Independent Director for a another term of five years from 1.4.2019	For
14-Aug-2019	Wabco India Ltd	AGM	Management	Re-appointment of Mr. Narayan K Seshadri (DIN: 00053563) as a Non-Executive and Independent Director for a another term of One year from 1.4.2019	For
14-Aug-2019	Wabco India Ltd	AGM	Management	Appointment of Dr. Christian Brenneke (DIN: 08344547) as a Non-Executive Director	For
14-Aug-2019	Wabco India Ltd	AGM	Management	Appointment of Mr. Philippe Colpron (DIN:08344534) as a Non-Executive Director	For
14-Aug-2019	Wabco India Ltd	AGM	Management	Re-appointment of Mr. P Kaniappan (DIN 02696192) Managing Director for a another term of five years from 17.6.2019	For
14-Aug-2019	Motherson Sumi Systems Limited	AGM	Management	To consider and adopt financial statements of the Company for the financial year ended March 31, 2019	For
14-Aug-2019	Motherson Sumi Systems Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2019	For
14-Aug-2019	Motherson Sumi Systems Limited	AGM	Management	To appoint a Director in place of Mr. Pankaj Mital, who retires by rotation and being eligible offers himself for re-appointment	For
14-Aug-2019	Motherson Sumi Systems Limited	AGM	Management	To re-appoint Mr. Sushil Chandra Tripathi, IAS (Retd) as an Independent Director	For
14-Aug-2019	Motherson Sumi Systems Limited	AGM	Management	To re-appoint Mr. Arjun Puri as an Independent Director	For
14-Aug-2019	Motherson Sumi Systems Limited	AGM	Management	To re-appoint Mr. Gautam Mukherjee as an Independent Director	For
14-Aug-2019	Motherson Sumi Systems Limited	AGM	Management	To re-appoint Ms. Geeta Mathur as an Independent Director	For
14-Aug-2019	Motherson Sumi Systems Limited	AGM	Management	To ratify the remuneration of M/s. M.R. Vyas and Associates as the Cost Auditors for Financial year 2019-20	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
14-Aug-2019	Motherson Sumi Systems Limited	AGM	Management	To appoint Mr. Takeshi Fujimi as Director of the Company, liable to retire by rotation	For
16-Aug-2019	Cipla Limited	AGM	Management	To receive, consider and adopt the standalone financial statement of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon	For
16-Aug-2019	Cipla Limited	AGM	Management	To ratify remuneration of the cost auditors for the financial year 2019-20	For
16-Aug-2019	Cipla Limited	AGM	Management	To receive, consider and adopt the consolidated financial statement of the Company for the financial year ended 31st March, 2019 and the report of the Auditors thereon	For
16-Aug-2019	Cipla Limited	AGM	Management	To declare dividend on equity shares	For
16-Aug-2019	Cipla Limited	AGM	Management	To re-appoint Mr. Umang Vohra as director liable to retire by rotation	For
16-Aug-2019	Cipla Limited	AGM	Management	To re-appoint Mr. Ashok Sinha as an Independent Director	For
16-Aug-2019	Cipla Limited	AGM	Management	To re-appoint Dr. Peter Mugenyi as an Independent Director	For
16-Aug-2019	Cipla Limited	AGM	Management	To re-appoint Mr. Adil Zainulbhai as an Independent Director	For
16-Aug-2019	Cipla Limited	AGM	Management	To re-appoint Ms. Punita Lal as an Independent Director	For
16-Aug-2019	Cipla Limited	AGM	Management	To authorise issuance of equity shares/other securities convertible into equity shares up to ₹ 3000 crore	For
16-Aug-2019	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	For
16-Aug-2019	IndusInd Bank Limited	AGM	Management	To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2019	For
16-Aug-2019	IndusInd Bank Limited	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
16-Aug-2019	IndusInd Bank Limited	AGM	Management	To appoint the Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration	For
16-Aug-2019	IndusInd Bank Limited	AGM	Management	Ordinary Resolution: Appointment of Mrs. Akila Krishnakumar (DIN: 06629992) as Non-Executive Independent Director	For
16-Aug-2019	IndusInd Bank Limited	AGM	Management	Ordinary Resolution: Appointment of Mr. Arun Tiwari (DIN: 05345547) as Non-Executive Independent Director	For
16-Aug-2019	IndusInd Bank Limited	AGM	Management	Ordinary Resolution: Appointment of Mr. Siraj Chaudhry (DIN: 00161853) as Non-Executive Independent Director	For
16-Aug-2019	IndusInd Bank Limited	AGM	Management	Ordinary Resolution: Appointment of Mr. Rajiv Agarwal (DIN: 00336487) as Non-Executive Independent Director	For
16-Aug-2019	IndusInd Bank Limited	AGM	Management	Special Resolution: Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis	For
17-Aug-2019	Oil India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2019 together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereon	For
17-Aug-2019	Oil India Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend for the financial year 2018-19 on the equity shares of the Company	For
17-Aug-2019	Oil India Limited	AGM	Management	To appoint a Director in place of Dr. Pattabhiraman Chandrasekaran (DIN: 07778883), who retires by rotation and being eligible, offers himself for re-appointment	For
17-Aug-2019	Oil India Limited	AGM	Management	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2019-20	For
17-Aug-2019	Oil India Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2019-20	For
20-Aug-2019	GAIL (India) Limited	AGM	Management	Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2019 and Report of the Board of Directors and Auditors	For
20-Aug-2019	GAIL (India) Limited	AGM	Management	Re-Appointment of Shri Anupam Kulshreshtha (DIN - 07352288), Non-Official Part-Time (Independent) Director of the Company	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
20-Aug-2019	GAIL (India) Limited	AGM	Management	Re-Appointment of Shri Sanjay Tandon (DIN - 00484699), Non-Official Part-Time (Independent) Director of the Company	For
20-Aug-2019	GAIL (India) Limited	AGM	Management	Re-Appointment of Shri S K Srivastava (DIN - 02163658), Non-Official Part-Time (Independent) Director of the Company	For
20-Aug-2019	GAIL (India) Limited	AGM	Management	Approval of Final Dividend for the financial year ended 31st March, 2019 and to confirm the payment of Interim Dividend already paid in February, 2019	For
20-Aug-2019	GAIL (India) Limited	AGM	Management	Appointment of Shri P K Gupta, who retires by rotation, and being eligible, offers himself for re-appointment	For
20-Aug-2019	GAIL (India) Limited	AGM	Management	Appointment of Shri Gajendra Singh, who retires by rotation, and being eligible, offers himself for re-appointment	For
20-Aug-2019	GAIL (India) Limited	AGM	Management	Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2019-20	For
20-Aug-2019	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri A. K. Tiwari as Director (Finance) and CFO, liable to retire by rotation	For
20-Aug-2019	GAIL (India) Limited	AGM	Management	Approval for ratification of remuneration of the Cost Auditors for FY 2018-19	For
20-Aug-2019	GAIL (India) Limited	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2019 -20	For
20-Aug-2019	GAIL (India) Limited	AGM	Management	Amendment in the Articles of Association of the Company	For
20-Aug-2019	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
20-Aug-2019	Avenue Supermarts Ltd	AGM	Management	Re-appointment of Mrs. Manjri Chandak (DIN: 03503615) who retires by rotation and being eligible, has offered herself for re-appointment	For
20-Aug-2019	Avenue Supermarts Ltd	AGM	Management	To offer / issue secured, rated, cumulative, re-deemable, non-convertible debentures up to an amount not exceeding ₹ 15,000,000,000 crore (Rupees one thousand and five hundred crore only)	For
20-Aug-2019	Avenue Supermarts Ltd	AGM	Management	Issuance of up to 25,000,000 (Two crore and fifty lacs) Equity Shares through qualified institutions placement	For
20-Aug-2019	Avenue Supermarts Ltd	AGM	Management	Ratification of the Avenue Supermarts Limited Employee Stock Option Scheme 2016	For
20-Aug-2019	Avenue Supermarts Ltd	AGM	Management	Ratification of Employee Stock Options granted to the employees of the Subsidiary Company(ies) under Avenue Supermarts Limited Employee Stock Option Scheme 2016	For
21-Aug-2019	Aditya Birla Fashion & Retail Limited	AGM	Management	Adoption of audited financial statements	For
21-Aug-2019	Aditya Birla Fashion & Retail Limited	AGM	Management	Appointment of director	For
21-Aug-2019	Aditya Birla Fashion & Retail Limited	AGM	Management	Continuation of directorship of Mr. Arun Thiagarajan, Independent Director	For
21-Aug-2019	Aditya Birla Fashion & Retail Limited	AGM	Management	Re-appointment of Ms. Sukanya Kripalu as an Independent Director	For
21-Aug-2019	Aditya Birla Fashion & Retail Limited	AGM	Management	Issuance of non-convertible debentures for an amount of upto ₹ 1,250 Crore, on private placement basis	For
21-Aug-2019	Aditya Birla Fashion & Retail Limited	AGM	Management	Introduction of the 'Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2019' ("Scheme 2019")	For
21-Aug-2019	Aditya Birla Fashion & Retail Limited	AGM	Management	Extension of benefits of the Scheme 2019 to the employees of the holding and subsidiary company(ies) of the Company	For
21-Aug-2019	Aditya Birla Fashion & Retail Limited	AGM	Management	Implementation of Scheme 2019 through trust and consider: (a) authorising the trust for secondary acquisition of the equity shares of the Company; and (b) granting financial assistance/provisioning of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2019	For
21-Aug-2019	Hindustan Petroleum Corporation Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and Reports of the Board of Directors and Auditors thereon	For
21-Aug-2019	Hindustan Petroleum Corporation Ltd.	AGM	Management	To confirm Interim Equity Dividend declared for Financial Year 2018-2019 and to approve Final Equity Dividend for the Financial Year 2018-2019	For
21-Aug-2019	Hindustan Petroleum Corporation Ltd.	AGM	Management	To appoint a Director in place of Shri Vinod S. Shenoy (DIN 07632981), who retires by rotation and being eligible, offer himself for re-appointment	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
21-Aug-2019	Hindustan Petroleum Corporation Ltd.	AGM	Management	To appoint a Director in place of Shri Subhash Kumar (DIN 07905656), who retires by rotation and being eligible, offer himself for re-appointment	For
21-Aug-2019	Hindustan Petroleum Corporation Ltd.	AGM	Management	Appointment of Shri Sunil Kumar (DIN 08467559) as Government Nominee Director of the Company	For
21-Aug-2019	Hindustan Petroleum Corporation Ltd.	AGM	Management	Appointment of Shri G. Rajendran Pillai (DIN 08510332) as an Independent Director of the Company	For
21-Aug-2019	Hindustan Petroleum Corporation Ltd.	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2019-2020	For
21-Aug-2019	Hindustan Petroleum Corporation Ltd.	AGM	Management	Approval of Material Related Party Transactions to be entered during Financial Year 2020-21 & revision in amount of Material Related Party Transactions for Financial Year 2019-20	For
21-Aug-2019	United Spirits Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2019 and the Report of the Directors and Auditors thereon	For
21-Aug-2019	United Spirits Ltd.	AGM	Management	To Re-appointment a Director in place of Mr Vinod Rao (DIN 01788921), who retires by rotation and being eligible, offers himself for re-appointment	For
21-Aug-2019	United Spirits Ltd.	AGM	Management	Re-appointment of Mr Anand Kripalu (DIN: 00118324) as a Managing Director and Chief Executive Officer of the Company for a further period of three year	For
21-Aug-2019	United Spirits Ltd.	AGM	Management	Re-appointment of Mr Sivanandhan Dhanushkodi (DIN: 03607203) as an Independent Director for a further period of five years	For
21-Aug-2019	United Spirits Ltd.	AGM	Management	Re-appointment of Mr Mahendra Kumar Sharma (DIN: 00327684) as an Independent Director for a further period of five years	For
21-Aug-2019	United Spirits Ltd.	AGM	Management	Re-appointment of Mr Rajeev Gupta (DIN: 00241501) as an Independent Director for a further period of five years	For
21-Aug-2019	United Spirits Ltd.	AGM	Management	Re-appointment of Ms Indu Ranjit Shahani (DIN: 00112289) as an Independent Director for a further period of five years	For
21-Aug-2019	United Spirits Ltd.	AGM	Management	Approval of Loan / Guarantee to Pioneer Distilleries Limited	For
21-Aug-2019	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, 2019, the reports of the Board of Directors and Auditors thereon	For
21-Aug-2019	National Thermal Power Corporation Ltd.	AGM	Management	Confirmation of payment of interim dividend and to declare final dividend for the year 2018-19	For
21-Aug-2019	National Thermal Power Corporation Ltd.	AGM	Management	Re-appointment of Shri A.K. Gupta (DIN: 07269906), who retires by rotation	For
21-Aug-2019	National Thermal Power Corporation Ltd.	AGM	Management	Fixation of remuneration of Statutory Auditors	For
21-Aug-2019	National Thermal Power Corporation Ltd.	AGM	Management	Re-appointment of Dr. Gauri Trivedi (DIN: 06502788), as Independent Director	For
21-Aug-2019	National Thermal Power Corporation Ltd.	AGM	Management	Increase in borrowing limit of the Company from Rs. 1,50,000 Crore to Rs. 2,00,000 Crore	For
21-Aug-2019	National Thermal Power Corporation Ltd.	AGM	Management	Creation of Mortgage and/or charge over the movable and immovable properties of the Company	For
21-Aug-2019	National Thermal Power Corporation Ltd.	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2019-20	For
21-Aug-2019	National Thermal Power Corporation Ltd.	AGM	Management	Raising of funds up to Rs. 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	For
21-Aug-2019	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, 2019 including the Audited Balance Sheet as at March 31, 2019 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, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon	For
21-Aug-2019	Coal India Limited	AGM	Management	Appointment of Shri Sanjiv Soni, [DIN:08173548] as an Additional Director to function as Director(Finance)	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
21-Aug-2019	Coal India Limited	AGM	Management	To approve 1st and 2nd Interim dividend paid on equity shares for the Financial Year 2018-19 as final dividend for the year 2018-19	For
21-Aug-2019	Coal India Limited	AGM	Management	To appoint a director in place of Smt. Reena Sinha Puri [DIN-07753040] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013	For
21-Aug-2019	Coal India Limited	AGM	Management	Appointment of Smt. Loretta M.Vas, [DIN:02544627] as an Independent Director of the Company	For
21-Aug-2019	Coal India Limited	AGM	Management	Appointment of Dr. S. B. Agnihotri, [DIN:03390553] as an Independent Director of the company	For
21-Aug-2019	Coal India Limited	AGM	Management	Appointment of Dr. D.C. Panigrahi, [DIN:07355591] as an Independent Director of the company	For
21-Aug-2019	Coal India Limited	AGM	Management	Appointment of Dr. Khanindra Pathak, [DIN:07348780] as an Independent Director of the company	For
21-Aug-2019	Coal India Limited	AGM	Management	Appointment of Sri Vinod Jain, [DIN:00003572] as an Additional Director in the capacity of an Independent Director of the Company	For
21-Aug-2019	Coal India Limited	AGM	Management	Remuneration payable to M/s Balwinder & Associates, Cost Auditor (Registration Number 000201) who was appointed as Cost Auditor by the Board of Directors of the Company	For
21-Aug-2019	Axis Bank Limited	PB	Management	Raising of funds through issue of equity shares/ depository receipts and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement / American Depository Receipts / Global Depository Receipts/ preferential allotment or such other permissible mode or combinations thereof	For
22-Aug-2019	United Breweries Limited	AGM	Management	Receive, consider and adopt the audited financial Statements of the Company for the year ended March 31, 2019, and the Reports of the Auditors and Directors thereon	For
22-Aug-2019	United Breweries Limited	AGM	Management	Declare a Dividend on Equity Shares	For
22-Aug-2019	United Breweries Limited	AGM	Management	Re-appointment of Mr. AK Ravi Nedungadi (DIN-00103214) as Director, liable to retire by rotation	For
22-Aug-2019	United Breweries Limited	AGM	Management	Appointment of Mr. Rudolf Gijsbert Servaas Van Den Brink (DIN-0008256382) as Director, liable to retire by rotation	For
22-Aug-2019	United Breweries Limited	AGM	Management	Re-appointment of Mr. Sunil Alagh (DIN-00103320) as Independent Director for second consecutive term of five years	For
22-Aug-2019	United Breweries Limited	AGM	Management	Re-appointment of Ms. Kiran Mazumdar Shaw (DIN-00347229) as Independent Director for second consecutive term of five years	For
22-Aug-2019	United Breweries Limited	AGM	Management	Re-appointment of Mr. Madhav Bhatkuly (DIN-00796367) as Independent Director for second consecutive term of five years	For
22-Aug-2019	United Breweries Limited	AGM	Management	Re-appointment of Mr. Stephan Gerlich (DIN-00063222) as Independent Director for second consecutive term of five years	For
23-Aug-2019	SBI Life Insurance Company Limited	AGM	Management	Adoption of the Revenue Account, Profit and Loss Account and the Receipts and Payments Account for the year ended March 31, 2019 and the Balance sheet of the Company as on March 31, 2019 together with the reports of the Board of Directors of the Company, report of the Statutory Auditors of the Company and comments of the Comptroller and Auditor General of India	For
23-Aug-2019	SBI Life Insurance Company Limited	AGM	Management	Confirm the interim dividend declared by the Company on March 26, 2019 as final dividend for the financial year ended March 31, 2019	For
23-Aug-2019	SBI Life Insurance Company Limited	AGM	Management	Fixation of remuneration of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India	For
23-Aug-2019	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Ms. Joji Sekhon Gill as an Independent Director of the Company	For
23-Aug-2019	SBI Life Insurance Company Limited	AGM	Management	Continuation of Directorship of Mr. Raj Narain Bhardwaj as an Independent Director of the Company	For
23-Aug-2019	SBI Life Insurance Company Limited	AGM	Management	Revision in the remuneration of Mr. Sanjeev Nautiyal, Managing Director and Chief Executive Officer of the Company	For
23-Aug-2019	SBI Life Insurance Company Limited	AGM	Management	Increase in Foreign Portfolio Investment Limits in the Company	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
23-Aug-2019	SBI Life Insurance Company Limited	AGM	Management	Appointment of Mr. Gregory Michael Zeluck as Non-Executive Director	For
23-Aug-2019	Grasim Industries Limited	AGM	Management	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2019, together with the Reports of the Board and Auditors thereon	For
23-Aug-2019	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of Cost Auditors	For
23-Aug-2019	Grasim Industries Limited	AGM	Management	Declaration of Dividend on Equity Shares for the financial year ended 31st March 2019	For
23-Aug-2019	Grasim Industries Limited	AGM	Management	Appointment of Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers himself for re-appointment	For
23-Aug-2019	Grasim Industries Limited	AGM	Management	Appointment of Director in place of Ms. Usha Sangwan (DIN: 02609263), who retires by rotation and, being eligible, offers herself for re-appointment	For
23-Aug-2019	Grasim Industries Limited	AGM	Management	Approval for continuation of Mr. Arun Thiagarajan (DIN: 00292757) as an Independent Director	For
23-Aug-2019	Grasim Industries Limited	AGM	Management	Re-appointment of Mr. Cyril Shroff (DIN: 00018979) as an Independent Director	For
23-Aug-2019	Grasim Industries Limited	AGM	Management	Re-appointment of Dr. Thomas M. Connelly, Jr. (DIN: 03083495) as an Independent Director	For
23-Aug-2019	Grasim Industries Limited	AGM	Management	Re-appointment of Mr. O. P. Rungta (DIN: 00020559) as an Independent Director	For
23-Aug-2019	Grasim Industries Limited	AGM	Management	Appointment of Mr. N. Mohanraj (DIN: 00181969) as an Independent Director	For
23-Aug-2019	Divis Laboratories Ltd.	AGM	Management	Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31 March, 2019 along with the Reports of the Board of Directors and Auditors thereon	Abstain/ Not voted
23-Aug-2019	Divis Laboratories Ltd.	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended 31 March, 2019	Abstain/ Not voted
23-Aug-2019	Divis Laboratories Ltd.	AGM	Management	Appointment of Mr. Kiran S. Divi (DIN: 00006503), who retires by rotation and being eligible, offers himself for re-appointment	Abstain/ Not voted
23-Aug-2019	Divis Laboratories Ltd.	AGM	Management	Appointment of Ms. Nilima Motaparti (DIN: 06388001), who retires by rotation and being eligible, offers herself for re-appointment	Abstain/ Not voted
23-Aug-2019	Divis Laboratories Ltd.	AGM	Management	Appointment of Prof. Sunaina Singh, (DIN: 08397250) as an Independent Director	Abstain/ Not voted
23-Aug-2019	Amber Enterprises India Ltd	AGM	Management	Adoption of financial statements and reports thereon: a) the audited standalone financial statements of the Company for the financial year ended 31 March 2019 and the Reports of the Auditor's thereon and Board of Directors; and b) the audited consolidated financial statements of the Company for the financial year ended 31 March 2019 and the report of Auditor's thereon	For
23-Aug-2019	Amber Enterprises India Ltd	AGM	Management	Re-appointment of Mr. Daljit Singh (DIN : 02023964), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment	For
23-Aug-2019	Amber Enterprises India Ltd	AGM	Management	Ratification of Remuneration to be paid to M/s. K.G. Goyal & Associates, Cost Accountants (Firm Registration No.000024), the Cost Auditor of the Company	For
23-Aug-2019	Amber Enterprises India Ltd	AGM	Management	Re-appointment of Dr. Girish Kumar Ahuja (DIN: 00446339) as an Independent Director of the Company for the second term of five years commencing from 20 September 2019 upto 19 September 2024	For
23-Aug-2019	Amber Enterprises India Ltd	AGM	Management	Re-appointment of Ms. Sudha Pillai (DIN: 02263950) as an Independent Director of the Company for the second term of five years commencing from 20 September 2019 upto 19 September 2024	For
23-Aug-2019	Amber Enterprises India Ltd	AGM	Management	Re-appointment of Mr. Satwinder Singh (DIN: 00164903) as an Independent Director of the Company for the second term of five years commencing from 20 September 2019 upto 19 September 2024	For
23-Aug-2019	Amber Enterprises India Ltd	AGM	Management	Approval of Inter-corporate loans, investments, guarantee or security and acquisition	For
23-Aug-2019	Amber Enterprises India Ltd	AGM	Management	Approval under Section 185 of Companies Act, 2013	For
23-Aug-2019	Bosch Ltd	AGM	Management	Adoption of Financial Statement (Standalone and Consolidated) for the financial year ended March 31, 2019	For
23-Aug-2019	Bosch Ltd	AGM	Management	Sale of Packaging Technology Business	For
23-Aug-2019	Bosch Ltd	AGM	Management	Declaration of dividend	For
23-Aug-2019	Bosch Ltd	AGM	Management	Re-appointment of Mr. Soumitra Bhattacharya (DIN : 02783243) as a Director	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
23-Aug-2019	Bosch Ltd	AGM	Management	Re-appointment Mr. Peter Tyroller (DIN : 06600928) as a Director	For
23-Aug-2019	Bosch Ltd	AGM	Management	Re-appointment of Dr. Andreas Wolf (DIN : 07088505) as Joint Managing Director	For
23-Aug-2019	Bosch Ltd	AGM	Management	Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as Director designated as an Independent Director	For
23-Aug-2019	Bosch Ltd	AGM	Management	Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as Director designated as an Independent Director for second term	For
23-Aug-2019	Bosch Ltd	AGM	Management	Appointment of Mr. Bernhard Steinruecke (DIN: 01122939) as Director designated as an Independent Director for second term	For
23-Aug-2019	Bosch Ltd	AGM	Management	Ratification of remuneration payable to Cost Auditors	For
26-Aug-2019	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 on 31st March, 2019 and Reports of the Board of Directors and Auditors thereon	For
26-Aug-2019	Kajaria Ceramics Limited.	AGM	Management	To declare a dividend of Rs. 3/- per equity share	For
26-Aug-2019	Kajaria Ceramics Limited.	AGM	Management	To re-appoint Mr. Dev Datt Rishi (DIN:00312882), who retires by rotation	For
26-Aug-2019	Kajaria Ceramics Limited.	AGM	Management	To re-appoint Mrs. Sushmita Singha (DIN: 02284266) as an Independent Director of the Company	For
27-Aug-2019	Container Corporation of India Ltd	AGM	Management	Adoption of Annual Financial Statements (Standalone and Consolidated) as on March 31, 2019 (Ordinary Resolution)	For
27-Aug-2019	Container Corporation of India Ltd	AGM	Management	Declaration of Final Dividend (Ordinary Resolution)	For
27-Aug-2019	Container Corporation of India Ltd	AGM	Management	Reappointment of Shri V. Kalyana Rama, Chairman and Managing Director (Ordinary Resolution)	For
27-Aug-2019	Container Corporation of India Ltd	AGM	Management	Reappointment of Shri Sanjay Bajpai, Director (Government Nominee) (Ordinary Resolution)	For
27-Aug-2019	Container Corporation of India Ltd	AGM	Management	To take note of appointment of Statutory Auditors and authorisation for their remuneration (Ordinary Resolution)	For
27-Aug-2019	Container Corporation of India Ltd	AGM	Management	Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO (Ordinary Resolution)	For
27-Aug-2019	Container Corporation of India Ltd	AGM	Management	Appointment of Shri Jayasankar M.K., as non-official Independent Director (Ordinary Resolution)	For
27-Aug-2019	Container Corporation of India Ltd	AGM	Management	Reappointment of Shri Kamlesh Shivji Vikamsey, as non-official Independent Director (Special Resolution)	For
27-Aug-2019	Container Corporation of India Ltd	AGM	Management	Reappointment of Shri Sanjeev S. Shah, as non-official Independent Director (Special Resolution)	For
27-Aug-2019	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, 2019, the of the Board of Directors and Auditors thereon	For
27-Aug-2019	Power Finance Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Naveen Bhushan Gupta (DIN: 005307 41), who retires by rotation and being eligible, offers himself for re-appointment	For
27-Aug-2019	Power Finance Corporation Ltd	AGM	Management	To fix the remuneration of the Statutory Auditors	For
27-Aug-2019	Power Finance Corporation Ltd	AGM	Management	To appoint Shri Ravinder Singh Dhillon (DIN: 00278074), as Director of the Company	For
27-Aug-2019	Power Finance Corporation Ltd	AGM	Management	To appoint Shri R.C.Mishra (DIN: 00278074), as Director of the Company	For
27-Aug-2019	Power Finance Corporation Ltd	AGM	Management	To raise funds upto ₹ 700,000 crore through issue of bonds/Debentures/notes/debt securities on Private Placement basis in India and/or outside India	For
27-Aug-2019	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, 2019, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India	For
27-Aug-2019	Power Grid Corporation of India Ltd	AGM	Management	To note the payment of interim dividend and declare final dividend for the Financial Year 2018-19	For
27-Aug-2019	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 himself for re-appointment	For
27-Aug-2019	Power Grid Corporation of India Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2019-20	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
27-Aug-2019	Power Grid Corporation of India Ltd	AGM	Management	To appoint Shri Rajeev Kumar Chauhan (DIN 02018931) as a Director liable to retire by rotation	For
27-Aug-2019	Power Grid Corporation of India Ltd	AGM	Management	To approve the reappointment of Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director	For
27-Aug-2019	Power Grid Corporation of India Ltd	AGM	Management	To approve the appointment of Shri M. N. Venkatesan (DIN: 02126022) as an Independent Director	For
27-Aug-2019	Power Grid Corporation of India Ltd	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2019-20	For
27-Aug-2019	Power Grid Corporation of India Ltd	AGM	Management	To raise funds up to ₹10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, non-cumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2020-21 in upto twenty tranches/offers	For
27-Aug-2019	Petronet LNG Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019 together with the Reports of Directors and Auditors thereon.	For
27-Aug-2019	Petronet LNG Ltd	AGM	Management	To ratify the remuneration of Cost Auditor from the Financial Year 2019-20 to Financial Year 2021-22	For
27-Aug-2019	Petronet LNG Ltd	AGM	Management	To approve Related Party Transactions entered or to be entered by the Company during the Financial Years 2019-20 & 2020-21	For
27-Aug-2019	Petronet LNG Ltd	AGM	Management	To approve Related Party Transaction in relation to transfer of various commercial agreements for supply of goods or services along with rights and obligations in this regard which were entered with Bharat Petroleum Corporation Limited (BPCL) to Bharat Gas Resources Limited (BGRL) on arm's length basis and not in the ordinary course of business	For
27-Aug-2019	Petronet LNG Ltd	AGM	Management	To approve amendment in Memorandum of Association (MoA) of the Company	For
27-Aug-2019	Petronet LNG Ltd	AGM	Management	To approve amendment in Articles of Association (AoA) of the Company	For
27-Aug-2019	Petronet LNG Ltd	AGM	Management	To consider declaration of final dividend on equity shares	For
27-Aug-2019	Petronet LNG Ltd	AGM	Management	To appoint a Director in place of Dr. M.M. Kutty (DIN 01943083) who retires by rotation and being eligible offers himself for re-appointment as Director and Chairman of the Company	For
27-Aug-2019	Petronet LNG Ltd	AGM	Management	To appoint a Director in place of Shri Shashi Shanker (DIN 06447938) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	For
27-Aug-2019	Petronet LNG Ltd	AGM	Management	To appoint Shri D. Rajkumar (DIN 00872597) as Director of the Company	For
27-Aug-2019	Petronet LNG Ltd	AGM	Management	To appoint Shri Sanjiv Singh (DIN 05280701) as Director of the Company	For
27-Aug-2019	Petronet LNG Ltd	AGM	Management	To appoint Shri Sunil Kumar Srivastava (DIN 02809123) as an Independent Director of the Company	For
27-Aug-2019	Petronet LNG Ltd	AGM	Management	To appoint Dr. Siddhartha Shekhar Singh (DIN 06873925) as an Independent Director of the Company	For
27-Aug-2019	Petronet LNG Ltd	AGM	Management	To appoint Shri Arun Kumar (DIN 03570776) as an Independent Director of the Company	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Management	Receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors' and Auditors' thereon; b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors' and Auditors' thereon	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Management	Re-appointment of Ms. Sangeeta Singh (DIN: 06920906) as an Independent Director for the second term of five (5) consecutive years w.e.f. 13th July, 2020 upto 12th July, 2025	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Management	Re-appointment of Ms. Sudha Ravi (DIN: 06764496) as an Independent Director for the second term of five (5) consecutive years w.e.f. 13th July, 2020 upto 12th July, 2025	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
27-Aug-2019	Alkem Laboratories Ltd	AGM	Management	Ratification for the Payment of the Remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Management	Confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2019	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Management	Appointment of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 101248W/ W-100022) as Statutory Auditors of the Company	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Management	Re-appointment of Mr. Basudeo N. Singh (DIN: 00760310) as Executive Chairman of the Company for a period of one (1) year w.e.f. 1st April, 2019 upto 31st March, 2020	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Management	Appointment of Mr. Basudeo N. Singh (DIN: 00760310) as Non-Executive Director designated as Chairman of the Company for a period of five (5) consecutive years w.e.f. 1st April, 2020 upto 31st March, 2025	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Management	Re-appointment of Mr. Ranjal Laxmana Shenoy (DIN: 00074761) as an Independent Director for the second term of five (5) consecutive years w.e.f. 16th March, 2020 upto 15th March, 2025	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Management	Re-appointment of Mr. Arun Kumar Purwar (DIN: 00026383) as an Independent Director for the second term of five (5) consecutive years w.e.f. 13th July, 2020 upto 12th July, 2025	For
27-Aug-2019	Maruti Suzuki India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019 including the audited Balance Sheet as at 31st March, 2019, 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
27-Aug-2019	Maruti Suzuki India Ltd	AGM	Management	Approval of the appointment of Mr. Hiroshi Sakamoto as a Director	For
27-Aug-2019	Maruti Suzuki India Ltd	AGM	Management	Approval of the appointment of Mr. Hisashi Takeuchi as a Director	For
27-Aug-2019	Maruti Suzuki India Ltd	AGM	Management	Enhancement of ceiling of payment of commission to Non-executive directors	For
27-Aug-2019	Maruti Suzuki India Ltd	AGM	Management	Ratification of the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants	For
27-Aug-2019	Maruti Suzuki India Ltd	AGM	Management	To declare dividend on equity shares	For
27-Aug-2019	Maruti Suzuki India Ltd	AGM	Management	To appoint a director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment	For
27-Aug-2019	Maruti Suzuki India Ltd	AGM	Management	To appoint a director in place of Mr. Kinji Saito who retires by rotation and being eligible, offers himself for re-appointment	For
27-Aug-2019	Maruti Suzuki India Ltd	AGM	Management	Reappointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer	For
27-Aug-2019	Maruti Suzuki India Ltd	AGM	Management	Appointment of Mr. Takahiko Hashimoto as a Director and Whole-time Director designated as Director (Marketing & Sales)	For
27-Aug-2019	Maruti Suzuki India Ltd	AGM	Management	Reappointment of Mr. D.S. Brar as an Independent Director	For
27-Aug-2019	Maruti Suzuki India Ltd	AGM	Management	Reappointment of Mr. R.P. Singh as an Independent Director.	For
27-Aug-2019	Maruti Suzuki India Ltd	AGM	Management	Appointment of Ms. Lira Goswami as an Independent Director	For
28-Aug-2019	UPL Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2019	For
28-Aug-2019	UPL Limited	AGM	Management	Approval of Dividend on equity shares for the financial year ended 31st March, 2019	For
28-Aug-2019	UPL Limited	AGM	Management	Re-appointment of Mr. Jaidev Rajnikant Shroff (DIN: 00191050), Non-Executive Director who retires by rotation	For
28-Aug-2019	UPL Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2020	For
28-Aug-2019	UPL Limited	AGM	Management	Special Resolution- Private placement of Non-Convertible Debentures	For
28-Aug-2019	UPL Limited	AGM	Management	Special Resolution- Re-appointment of Mr. Pradeep Vedprakash Goyal (DIN: 00008370) as an Independent Director of the Company, to hold office for a second term of 5 (five) years commencing from August 28, 2019 and whose office shall not be liable to retire by rotation	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
28-Aug-2019	UPL Limited	AGM	Management	Special Resolution -Re-appointment of Dr. Reena Ramachandran (DIN: 00212371) as an Independent woman Director of the Company, to hold office for a second term of 5 (five) years commencing from August 28, 2019 and whose office shall not be liable to retire by rotation	For
28-Aug-2019	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, 2019 together with Reports of the Directors and the Auditors thereon	For
28-Aug-2019	Indian Oil Corporation Ltd	AGM	Management	To declare the Final Dividend of ₹1 per equity share for the year 2018-19 and to confirm the Interim Dividend of ₹8.25 per equity share paid during the year 2018-19	For
28-Aug-2019	Indian Oil Corporation Ltd	AGM	Management	To appoint a Director in place of Dr. S.S.V. Ramakumar (DIN: 07626484), who retires by rotation and is eligible for reappointment	For
28-Aug-2019	Indian Oil Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 08006199), who retires by rotation and is eligible for reappointment	For
28-Aug-2019	Indian Oil Corporation Ltd	AGM	Management	To re-appoint Shri Parindu K. Bhagat (DIN : 01934627) as an Independent Director for a period of one year. (Special Resolution)	For
28-Aug-2019	Indian Oil Corporation Ltd	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020	For
28-Aug-2019	Indian Oil Corporation Ltd	AGM	Management	To provide Corporate Guarantees to banks on behalf of IndianOil-Adani Gas Pvt. Ltd., a Joint Venture Company, for obtaining Performance Bank Guarantees in favour of Petroleum & Natural Gas Regulatory Board for City Gas Distribution Projects in various Geographical Areas. (Special Resolution)	For
28-Aug-2019	Indian Oil Corporation Ltd	AGM	Management	To appoint Shri Rajendra Arlekar (DIN - 08518169) as Independent Director of the Company	For
28-Aug-2019	Indian Oil Corporation Ltd	AGM	Management	To appoint Shri Sandeep Kumar Gupta (DIN – 07570165) as Director (Finance) of the Company	For
28-Aug-2019	Sun Pharmaceuticals Industries Limited	AGM	Management	Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon	For
28-Aug-2019	Sun Pharmaceuticals Industries Limited	AGM	Management	Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Auditors thereon	For
28-Aug-2019	Sun Pharmaceuticals Industries Limited	AGM	Management	Declaration of dividend on equity shares for the financial year ended March 31, 2019	For
28-Aug-2019	Sun Pharmaceuticals Industries Limited	AGM	Management	Re-appointment of Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible offers himself for reappointment	For
28-Aug-2019	Sun Pharmaceuticals Industries Limited	AGM	Management	Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072), who retires by rotation and being eligible offers himself for re-appointment	For
28-Aug-2019	Sun Pharmaceuticals Industries Limited	AGM	Management	Ordinary Resolution for ratification of remuneration of, M/s. B M Sharma & Associates, Cost Auditors	For
28-Aug-2019	Sun Pharmaceuticals Industries Limited	AGM	Management	Special Resolution for consent/ratification of excess commission paid to Non-executive Directors for the year 2013-14 pursuant to the letter received from MCA in respect of abatement of the pending applications for approval of remuneration	For
28-Aug-2019	Sun Pharmaceuticals Industries Limited	AGM	Management	Special Resolution for approval of remuneration to be paid to Mr. Kalyanasundaram Subramanian, Whole-time Director, with effect from July 04, 2019	For
28-Aug-2019	Capacite Infraprojects Limited	AGM	Management	To receive, consider and adopt Financial Statements, Standalone and consolidated, for the Financial year ended March 31, 2019	For
28-Aug-2019	Capacite Infraprojects Limited	AGM	Management	Re-classification of Authorised Share Capital and Consequent Alteration of Memorandum of Association	For
28-Aug-2019	Capacite Infraprojects Limited	AGM	Management	Fund raising through qualified institutional placement/s	For
28-Aug-2019	Capacite Infraprojects Limited	AGM	Management	Borrowings by the Company and Delegation to the Board thereto	For
28-Aug-2019	Capacite Infraprojects Limited	AGM	Management	Mortgage and/or create charge on any of the assets of the company	For
28-Aug-2019	Capacite Infraprojects Limited	AGM	Management	Declaration of Dividend of Rs.1 per equity share having face value of Rs.10 each (10% of the face value)	For
28-Aug-2019	Capacite Infraprojects Limited	AGM	Management	To appoint Mr. Siddharth Parekh having DIN 06945508, who retires by rotation as a Non-Executive Director, and being eligible, has offered himself for re-appointment	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
28-Aug-2019	Capacite Infraprojects Limited	AGM	Management	Re-appointment of Mr. Subir Malhotra, having DIN 05190208, as a Whole-time Director for further term of five years	For
28-Aug-2019	Capacite Infraprojects Limited	AGM	Management	Re-appointment of Mr. Rohit R Katyal, having DIN 00252944, as a Whole-time Director for further term of five years:	For
28-Aug-2019	Capacite Infraprojects Limited	AGM	Management	Ratification of remuneration payable to M/s Y R Doshi & Associates, Cost Auditors of the Company	For
28-Aug-2019	Capacite Infraprojects Limited	AGM	Management	Remuneration payable to Mr. Rahul R. Katyal, Managing Director of the Company for the financial year 2019-20	For
28-Aug-2019	Capacite Infraprojects Limited	AGM	Management	Remuneration payable to Mr. Rohit R. Katyal, Executive Director & Chief Financial Officer of the Company for the financial year 2019-20:	For
28-Aug-2019	Capacite Infraprojects Limited	AGM	Management	Remuneration payable to Mr. Subir Malhotra, Executive Director of the Company for the financial year 2019-20	For
28-Aug-2019	Colgate Palmolive (India) Ltd	AGM	Management	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	For
28-Aug-2019	Colgate Palmolive (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Chandrasekar Meenakshi Sundaram (DIN: 07667965), who retires by rotation and, being eligible, offers himself for re-appointment	For
28-Aug-2019	Colgate Palmolive (India) Ltd	AGM	Management	Approval for Commission to Independent Directors	For
28-Aug-2019	Colgate Palmolive (India) Ltd	AGM	Management	Appointment of Mr. Ram Raghavan (DIN : 0008511606) as Managing Director of the Company	For
28-Aug-2019	LIC Housing Finance Limited	AGM	Management	Adoption of audited financial statement of the Company for the financial year ended 31st March, 2019 together with the reports of Directors' and Auditors' and the audited consolidated financial statement for the financial year ended 31st March, 2019 alongwith Auditors' Report thereon	For
28-Aug-2019	LIC Housing Finance Limited	AGM	Management	Approval of increase in borrowing limits of the Company pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder	For
28-Aug-2019	LIC Housing Finance Limited	AGM	Management	Declaration of dividend on the equity shares of the Company for the financial year 2018-19	For
28-Aug-2019	LIC Housing Finance Limited	AGM	Management	Appointment of Shri. P. Koteswara Rao (DIN-06389741) as Non-Executive Non Independent Director of the Company liable to retire by rotation	For
28-Aug-2019	LIC Housing Finance Limited	AGM	Management	Appointment of M/s. Gokhale & Sathe, Chartered Accountants, Mumbai, (Registration No.: 103264W) and M/s. M. P. Chitale & Co., Chartered Accountants, Mumbai (Registration No.: 101851W) as Joint Statutory Auditors of the Company to hold the office from the conclusion of this Thirtieth Annual General Meeting until the conclusion of the Thirty Fifth Annual General Meeting on a remuneration of ₹26,20,000/- each plus applicable taxes /cess	For
28-Aug-2019	LIC Housing Finance Limited	AGM	Management	To 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 ₹49,500/- crore (Rupees Forty Nine Thousand Five Hundred 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
28-Aug-2019	LIC Housing Finance Limited	AGM	Management	Appointment of Shri M. R. Kumar (DIN- 03628755) as an Additional Director (Non-Executive) of the Company with effect from 25th March, 2019 to hold office till this AGM of the Company be and is hereby appointed as Director (Non-Executive) of the Company for the period as may be decided by LIC of India and Board of LIC Housing Finance Limited subject to the limit as per the Companies Act, 2013, not liable to retire by rotation	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
28-Aug-2019	LIC Housing Finance Limited	AGM	Management	Re-appointment of Dr. Dharmendra Bhandari (DIN-00041829) as an Independent Director (Non-Executive) of the Company for second term w.e.f. 18th August, 2019 to 17th August, 2024 not liable to retire by rotation	For
28-Aug-2019	LIC Housing Finance Limited	AGM	Management	Appointment of Shri Kashi Prasad Khandelwal (DIN-00748523) as an Additional Independent Director (Non-Executive) of the Company w.e.f. 1st July, 2019 not liable to retire by rotation	For
28-Aug-2019	LIC Housing Finance Limited	AGM	Management	Appointment of Shri Sanjay Kumar Khemani (DIN-00072812) as an Additional Non Independent Director (Non-Executive) of the Company w.e.f. 1st July, 2019 liable to retire by rotation	For
29-Aug-2019	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 2019 and the Reports of the Directors and Auditors thereon	For
29-Aug-2019	City Union Bank Ltd	AGM	Management	To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement	For
29-Aug-2019	City Union Bank Ltd	AGM	Management	To alter the Articles of Association of the Bank	For
29-Aug-2019	City Union Bank Ltd	AGM	Management	To declare Dividend for the Financial Year 2018-19	For
29-Aug-2019	City Union Bank Ltd	AGM	Management	Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors of the Bank for FY 2019-20	For
29-Aug-2019	City Union Bank Ltd	AGM	Management	Approval for appointment of Branch Auditors and to fix their remuneration	For
29-Aug-2019	City Union Bank Ltd	AGM	Management	Approval for appointment of Shri. R. Mohan (DIN 06902614) as Part-time Chairman of the Bank	For
29-Aug-2019	City Union Bank Ltd	AGM	Management	Approval for Revision in Remuneration and Variable Pay for FY 2018 to Dr. N. Kamakodi, Managing Director & CEO of the Bank and also ratification of Variable Pay paid to him for FY 2017	For
29-Aug-2019	City Union Bank Ltd	AGM	Management	Approval for appointment of Shri. Vaidyanathan Kalyanasundaram (DIN 07120706) as an Independent Director	For
29-Aug-2019	City Union Bank Ltd	AGM	Management	Approval for appointment of Shri. Thirukkarugavur Krishnamoorthy Ramkumar (DIN 02688194) as an Independent Director	For
29-Aug-2019	City Union Bank Ltd	AGM	Management	Approval for re-appointment of Smt. Abarna Bhaskar (DIN 06971635) as an Independent Director	For
29-Aug-2019	REC Limited	AGM	Management	To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2019 along with the Reports of the Board of Directors and Auditors thereon	For
29-Aug-2019	REC Limited	AGM	Management	To confirm the payment of Interim Dividend for the financial year 2018-19	For
29-Aug-2019	REC Limited	AGM	Management	To appoint a Director in place of Shri Ajeet Kumar Agarwal (DIN: 02231613), who retires by rotation and being eligible, offers himself for re-appointment	For
29-Aug-2019	REC Limited	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2019-20	For
29-Aug-2019	REC Limited	AGM	Management	To accord approval for Private Placement of securities	For
29-Aug-2019	REC Limited	AGM	Management	To accord approval for Related Party Transactions proposed to be entered by the Company	For
30-Aug-2019	Dalmia Bharat Limited	AGM	Management	To consider and adopt the (a) audited Standalone Financial Statements for the year ended March 31, 2019, and the Reports of the Directors' and Auditors thereon; and (b) audited Consolidated Financial Statements for the year ended March 31, 2019 and the Report of the Auditors thereon	For
30-Aug-2019	Dalmia Bharat Limited	AGM	Management	To declare a final dividend of Rs. 2/- (100%) per equity share of Rs. 2/- each for the financial year ended March 31, 2019	For
30-Aug-2019	Dalmia Bharat Limited	AGM	Management	To consider and appoint Dr. Niddodi Subrao Rajan (DIN: 07339365) as a Director in place of Mr. Dharmendar Nath Davar, who retires by rotation and did not offer himself for re-appointment	For
30-Aug-2019	Dalmia Bharat Limited	AGM	Management	Payment of audit fees to M/s. S.S. Kothari Mehta & Co., Chartered Accountants, (Firm Regn. No. 000756N), the Statutory Auditors of the Company, for the financial year ended March 31, 2019	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
30-Aug-2019	National Mineral Development Corporation Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2019 and the reports of the Board of Directors', Statutory Auditor and Comptroller and Auditor General of India thereon	For
30-Aug-2019	National Mineral Development Corporation Ltd	AGM	Management	To appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) as an Independent Director 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
30-Aug-2019	National Mineral Development Corporation Ltd	AGM	Management	To appoint Shri Shyam Murari Nigam (DIN: 07355272) as an Independent Director 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
30-Aug-2019	National Mineral Development Corporation Ltd	AGM	Management	To appoint Shri Amitava Mukherjee (DIN: 08265207) as Director (Finance) 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
30-Aug-2019	National Mineral Development Corporation Ltd	AGM	Management	To appoint Shri Alok Kumar Mehta (DIN: 07474850) as Director (Commercial) 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
30-Aug-2019	National Mineral Development Corporation Ltd	AGM	Management	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2019-20 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
30-Aug-2019	National Mineral Development Corporation Ltd	AGM	Management	To confirm the payment of Interim dividend of ₹ 5.52 ps per equity share of ₹ 1.00 each for the financial year 2018-19	For
30-Aug-2019	National Mineral Development Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Sandeep Tula (DIN: 07261884), who retires by rotation and being eligible, offers himself for re-appointment	For
30-Aug-2019	National Mineral Development Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Saraswati Prasad, (DIN: 07729788), who retires by rotation and being eligible, offers himself for re-appointment	For
30-Aug-2019	National Mineral Development Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Baijendra Kumar Nair, (DIN: 03289526), who retires by rotation and being eligible, offers himself for re-appointment	For
30-Aug-2019	National Mineral Development Corporation Ltd	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2019-20	For
30-Aug-2019	National Mineral Development Corporation Ltd	AGM	Management	To appoint CA Arun Kumar Srivastava (DIN: 01940109) as an Independent Director 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
30-Aug-2019	National Mineral Development Corporation Ltd	AGM	Management	To appoint Smt Bhagwati Mahesh Baldewa (DIN: 01537251) as an Independent Director 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
30-Aug-2019	National Mineral Development Corporation Ltd	AGM	Management	To appoint Shri Pradip Bhargava (DIN: 01986827) as an Independent Director 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
30-Aug-2019	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, 2019, together with the Board's Report and the Auditor's Report there on and Comments of the Comptroller & Auditor General of India	For
30-Aug-2019	Oil & Natural Gas Corporation Ltd.	AGM	Management	To re-appoint Prof. Shireesh Balawant Kedare (DIN: 01565171) as Director of the Company	For
30-Aug-2019	Oil & Natural Gas Corporation Ltd.	AGM	Management	To re-appoint Shri K M Padmanabhan (DIN: 00254109) as Director of the Company	For
30-Aug-2019	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint Shri Amitava Bhattacharyya (DIN- 08512212) as Director of the Company.	For
30-Aug-2019	Oil & Natural Gas Corporation Ltd.	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2020	For
30-Aug-2019	Oil & Natural Gas Corporation Ltd.	AGM	Management	Approval of Related Party Transaction with ONGC Petro additions Limited (OPaL), an Associate Company	For
30-Aug-2019	Oil & Natural Gas Corporation Ltd.	AGM	Management	Appointment of Shri Rajesh Kumar Srivastava as the Director (Exploration)	For
30-Aug-2019	Oil & Natural Gas Corporation Ltd.	AGM	Management	To declare final dividend on equity shares for the financial year 2018-19	For
30-Aug-2019	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint a Director in place of Shri Subhash Kumar, who retires by rotation and being eligible, proposes for re- appointment	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
30-Aug-2019	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint a Director in place of Shri Rajesh Shyamsunder Kakkar, who retires by rotation and being eligible, proposes for re- appointment	For
30-Aug-2019	Oil & Natural Gas Corporation Ltd.	AGM	Management	To authorise Board of Directors of the Company to fix the remuneration of the Auditors of the Company for the Financial Year 2019-20, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013	For
30-Aug-2019	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint Shri Navin Chandra Pandey (DIN 08252350) as Director of the Company	For
30-Aug-2019	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint Dr. Alka Mittal (DIN 07272207) as Director of the Company	For
30-Aug-2019	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint Shri Amar Nath (DIN 05130108) as Government Nominee Director of the Company	For
30-Aug-2019	Oil & Natural Gas Corporation Ltd.	AGM	Management	To re-appoint Shri Ajai Malhotra (DIN: 07361375) as Director of the Company	For
30-Aug-2019	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, 2019 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, 2019 and the Report of the Auditors thereon	For
30-Aug-2019	Steel Authority of India Ltd	AGM	Management	To appoint Shri Vivek Gupta (DIN:08370793) as a Whole-time Director of the Company	For
30-Aug-2019	Steel Authority of India Ltd	AGM	Management	To obtain consent for Borrowings upto ₹ 5,000/- crore through private placement of Non-Convertible Debentures/Bonds and Creation of Charge on the assets of the Company	For
30-Aug-2019	Steel Authority of India Ltd	AGM	Management	To ratify Remuneration of Cost Auditors of the Company for the Financial Year 2019-20	For
30-Aug-2019	Steel Authority of India Ltd	AGM	Management	To appoint a director in place of Ms. Soma Mondal (DIN:06845389), who retires by rotation at this Annual General Meeting and is eligible for re-appointment	For
30-Aug-2019	Steel Authority of India Ltd	AGM	Management	To appoint a director in place of Shri Atul Srivastava (DIN:07957068), who retires by rotation at this Annual General Meeting and is eligible for re-appointment	For
30-Aug-2019	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 2019-20	For
30-Aug-2019	Steel Authority of India Ltd	AGM	Management	To declare Final Dividend for the Financial Year 2018-19 @ ₹ 0.50 per Equity Share of face value of ₹ 10/- each	For
30-Aug-2019	Steel Authority of India Ltd	AGM	Management	To re-appoint CA Parmod Bindal (DIN: 06389570) as an Independent Director of the Company	For
30-Aug-2019	Steel Authority of India Ltd	AGM	Management	To re-appoint Prof. Ashok Gupta (DIN:07342950) as an Independent Director of the Company	For
30-Aug-2019	Steel Authority of India Ltd	AGM	Management	To re-appoint Smt. Anshu Vaish (DIN:02924346) as an Independent Director of the Company	For
30-Aug-2019	Steel Authority of India Ltd	AGM	Management	To appoint Shri Krishan Kumar Gupta (DIN:03476812) as an Independent Director of the Company	For
30-Aug-2019	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, 2019 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon	For
30-Aug-2019	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of Remuneration of the Cost Auditor for the Financial Year 2019-20	For
30-Aug-2019	Bharat Petroleum Corporation Ltd	AGM	Management	Confirmation of payment of Interim Dividend and Declaration of final Dividend for the Financial Year ended 31st March, 2019	For
30-Aug-2019	Bharat Petroleum Corporation Ltd	AGM	Management	Reappointment of Shri Padmakar Kappagantula, Director who retires by rotation	For
30-Aug-2019	Bharat Petroleum Corporation Ltd	AGM	Management	Fixing the remuneration of the Statutory Auditors for the Financial Year 2019-20	For
30-Aug-2019	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Shri Arun Kumar Singh as Director (Marketing)	For
30-Aug-2019	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Shri Neelakantapillai Vijayagopal as Director (Finance)	For
30-Aug-2019	Bharat Petroleum Corporation Ltd	AGM	Management	Reappointment of Shri Rajesh Kumar Mangal as an Independent Director	For
30-Aug-2019	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Shri Harshadkumar P. Shah as an Independent Director	For
30-Aug-2019	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of Material Related Party Transactions	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
30-Aug-2019	Hindalco Industries Limited	AGM	Management	Adoption of the Audited financial statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2019 the Reports of Directors' and Auditors' thereon	For
30-Aug-2019	Hindalco Industries Limited	AGM	Management	Declaration of Dividend	For
30-Aug-2019	Hindalco Industries Limited	AGM	Management	Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation	For
30-Aug-2019	Hindalco Industries Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s R. Nanabhoy & Co. for the financial year ending 31st March,2020	For
30-Aug-2019	Hindalco Industries Limited	AGM	Management	Appointment of Dr. Vikas Balia as an Independent Director	For
30-Aug-2019	Hindalco Industries Limited	AGM	Management	Re-appointment of Mr. K. N. Bhandari as an Independent Director	For
30-Aug-2019	Hindalco Industries Limited	AGM	Management	Re-appointment of Mr. Ram Charan as an Independent Director	For
30-Aug-2019	Indostar Capital Finance Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2019, along with the report(s) 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, 2019 and the report of the Auditors thereon	For
30-Aug-2019	Indostar Capital Finance Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2019	For
30-Aug-2019	Indostar Capital Finance Limited	AGM	Management	To appoint a Director in place of Mr. R. Sridhar (DIN: 00136697), who retires by rotation and, being eligible, offers himself for re-appointment	For
30-Aug-2019	Indostar Capital Finance Limited	AGM	Management	Re-appointment of Mr. Bobby Parikh (DIN: 00019437) as a Non-Executive Independent Director of the Company	For
30-Aug-2019	Indostar Capital Finance Limited	AGM	Management	Increase in the borrowing limits of the Company to ₹25,000 crore, over and above the aggregate, for the time being, of the paid-up share capital, free reserves and securities premium of the Company	For
30-Aug-2019	Indostar Capital Finance Limited	AGM	Management	Issue of Non-Convertible Debentures under Private Placement, during a period of 1 (one) year commencing from the date of passing of the Special Resolution at the 10th Annual General Meeting, not exceeding ₹10,000 crore	For
30-Aug-2019	Indostar Capital Finance Limited	AGM	Management	Increase in aggregate limit of investment and holding by Foreign Portfolio Investors in the equity share capital of the Company	For
30-Aug-2019	Indostar Capital Finance Limited	AGM	Management	To approve Sale / Assignment / Securitisation of loan receivables of the Company upto ₹5,000 crore in a financial year	For
30-Aug-2019	Indostar Capital Finance Limited	AGM	Management	Appointment of Mr. Shailesh Shirali (DIN: 06525626) as a Whole-Time Director of the Company	For
30-Aug-2019	Dabur India Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements for Financial Year ended 31.03.2019, reports of Board of Directors and Auditors thereon	For
30-Aug-2019	Dabur India Limited	AGM	Management	Re-appointment of Mrs. Falguni Sanjay Nayar (DIN: 00003633) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 28, 2019	For
30-Aug-2019	Dabur India Limited	AGM	Management	Re-appointment of Mr. P N Vijay (DIN: 00049992) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019	For
30-Aug-2019	Dabur India Limited	AGM	Management	Re-appointment of Dr. S Narayan (DIN: 00094081), aged 76 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his appointment for being more than seventy five years of age	For
30-Aug-2019	Dabur India Limited	AGM	Management	Re-appointment of Mr. R C Bhargava (DIN: 00007620), aged 84 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his appointment for being more than seventy five years of age	For
30-Aug-2019	Dabur India Limited	AGM	Management	Re-appointment of Dr. Ajay Dua (DIN: 02318948) aged 72 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his continuation in office upon attaining the age of seventy five years in July, 2022	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
30-Aug-2019	Dabur India Limited	AGM	Management	Re-appointment of Mr. Sanjay Kumar Bhattacharyya (DIN: 01924770) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019	For
30-Aug-2019	Dabur India Limited	AGM	Management	Approval for payment of remuneration including profit related commission, by whatever name called, to non-executive independent directors for a period of 5 years, commencing from 1.4.2019, upto one percent of the net profits of the Company in any financial year in terms of Section 197 of the Act	For
30-Aug-2019	Dabur India Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements for Financial Year ended 31.03.2019 and report of Auditors thereon	For
30-Aug-2019	Dabur India Limited	AGM	Management	Confirmation of interim dividend already paid and declaration of final dividend on equity shares for the Financial Year ended 31.03.2019	For
30-Aug-2019	Dabur India Limited	AGM	Management	Re-appointment of Mr. Amit Burman (DIN: 00042050) as director, who retires by rotation	For
30-Aug-2019	Dabur India Limited	AGM	Management	Re-appointment of Mr. Mohit Burman (DIN: 00021963) as director, who retires by rotation	For
30-Aug-2019	Dabur India Limited	AGM	Management	Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2019-20	For
30-Aug-2019	Dabur India Limited	AGM	Management	Appointment of Mr. Mohit Malhotra (DIN 08346826) as whole-time Director of the Company, designated as CEO, for five years w.e.f. January 31, 2019, subject to approval of statutory authorities and approval of remuneration and other terms and conditions of his appointment	For
30-Aug-2019	Dabur India Limited	AGM	Management	Appointment of Mr. Ajit Mohan Sharan (DIN: 02458844) as an Independent Director of the Company for a term of five consecutive years w.e.f. January 31, 2019	For
30-Aug-2019	Dabur India Limited	AGM	Management	Appointment of Mr. Aditya Burman (DIN: 00042277), as a Non-Executive Promoter Director of the Company w.e.f. July 19, 2019	For
31-Aug-2019	JK Lakshmi Cement Ltd	AGM	Management	Consideration and adoption of the financial statements of the Company (including consolidated financial statements) for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon	For
31-Aug-2019	JK Lakshmi Cement Ltd	AGM	Management	Re-appointment of Shri Sushil Kumar Wali as Whole-time Director	For
31-Aug-2019	JK Lakshmi Cement Ltd	AGM	Management	Re-appointment of Dr. Shailendra Chouksey as Whole-time Director	For
31-Aug-2019	JK Lakshmi Cement Ltd	AGM	Management	Approval for Material Related Party Transactions with Udaipur Cement Works Limited	For
31-Aug-2019	JK Lakshmi Cement Ltd	AGM	Management	Issue of Non-Convertible Debentures	For
31-Aug-2019	JK Lakshmi Cement Ltd	AGM	Management	Declaration of Dividend	For
31-Aug-2019	JK Lakshmi Cement Ltd	AGM	Management	Re-appointment of Shri Sushil Kumar Wali (DIN: 00044890), who retires by rotation	For
31-Aug-2019	JK Lakshmi Cement Ltd	AGM	Management	Ratification of remuneration of Cost Auditors	For
31-Aug-2019	JK Lakshmi Cement Ltd	AGM	Management	Appointment of Ms. Bhaswati Mukherjee (DIN: 07173244) as an Independent Director	For
31-Aug-2019	JK Lakshmi Cement Ltd	AGM	Management	Re-appointment of Shri B.V. Bhargava (DIN:00001823) as an Independent Director	For
31-Aug-2019	JK Lakshmi Cement Ltd	AGM	Management	Re-appointment of Dr. K.N. Memani (DIN:00020696) as an Independent Director	For
31-Aug-2019	JK Lakshmi Cement Ltd	AGM	Management	Re-appointment of Shri N.G. Khaitan (DIN:00020588) as an Independent Director	For
31-Aug-2019	JK Lakshmi Cement Ltd	AGM	Management	Re-appointment of Shri Ravi Jhunjunwla (DIN:00060972) as an Independent Director	For
04-Sep-2019	Century Plyboards (India) Limited	AGM	Management	Receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 together 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 31st March, 2019 together with Report of the Auditors thereon	For
04-Sep-2019	Century Plyboards (India) Limited	AGM	Management	Declare dividend on Equity Shares for the financial year ended 31st March, 2019	For
04-Sep-2019	Century Plyboards (India) Limited	AGM	Management	Appoint a Director in place of Sri Ajay Baldawa (DIN: 00472128) who retires by rotation and being eligible, offers himself for re-appointment	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
04-Sep-2019	Century Plyboards (India) Limited	AGM	Management	Appoint a Director in place of Smt. Nikita Bansal (DIN: 03109710) who retires by rotation and being eligible, offers herself for re-appointment	For
04-Sep-2019	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Statutory Auditors of the Company and to fix their remuneration	For
04-Sep-2019	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Vijay Chhibber (DIN: 00396838) as an Independent Director	For
04-Sep-2019	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Sunil Mitra (DIN: 00113473) as an Independent Director	For
04-Sep-2019	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Debanjan Mandal (DIN: 00469622) as an Independent Director	For
06-Sep-2019	NCC Ltd	AGM	Management	To receive, consider and adopt : (a) The Audited Financial Statements (Standalone) for the F.Y. ended 31st March, 2019 together with the Report of the Board of Directors and Auditors thereon (b) The Audited Financial Statements (Consolidated) for the F.Y. ended 31st March, 2019 together with the Report of the Auditors thereon	For
06-Sep-2019	NCC Ltd	AGM	Management	To Declare Dividend on Equity Shares for the F.Y.2018-19	For
06-Sep-2019	NCC Ltd	AGM	Management	To appoint a Director in place of Sri A V N Raju (DIN 00018965) who retires by rotation and, being eligible, offers himself for re-appointment	For
06-Sep-2019	NCC Ltd	AGM	Management	To appoint a Director in place of Sri Utpal Sheth, (DIN 0081012) who retires by rotation and, being eligible, offers himself for re-appointment	For
06-Sep-2019	NCC Ltd	AGM	Management	To re-appoint Sri Hemant M Nerurkar (DIN-00265887) as an Independent Director of the Company	For
06-Sep-2019	NCC Ltd	AGM	Management	To re-appoint Smt.Renu Challu (DIN-00157204) as an Independent Director of the Company	For
06-Sep-2019	NCC Ltd	AGM	Management	To consider and accord approval for the reappointment of Sri A S N Raju (DIN- 00017416) as a Whole time Director of the Company and the remuneration payable to him	For
06-Sep-2019	NCC Ltd	AGM	Management	To consider and approve payment of Commission to Non Executive Directors of the Company	For
06-Sep-2019	NCC Ltd	AGM	Management	Ratification of the Remuneration payable to M/s. Vajralingam & Co., Cost Accountants (Firm Registration No. 101059) for the Financial Year 2018-2019	For
07-Sep-2019	CRISIL Ltd	PB	Management	Re-appointment of Mr. M Damodaran as an Independent Director	For
07-Sep-2019	CRISIL Ltd	PB	Management	Re-appointment of Ms. Vinita Bali as an Independent Director	For
09-Sep-2019	P I Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the Reports of Directors and Auditors thereon	For
09-Sep-2019	P I Industries Limited	AGM	Management	Approval of adoption of new set of Articles of Association of the Company	For
09-Sep-2019	P I Industries Limited	AGM	Management	Amendment in the Capital Clause of the Memorandum of Association of the Company	For
09-Sep-2019	P I Industries Limited	AGM	Management	Amendment in the Objects Clause of the Memorandum of Association of the Company	For
09-Sep-2019	P I Industries Limited	AGM	Management	To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended March 31, 2019	For
09-Sep-2019	P I Industries Limited	AGM	Management	To appoint a Director in place of Mr. Rajnish Sama, (DIN: 06429468), who retires by rotation, and being eligible, offers himself for re-appointment	For
09-Sep-2019	P I Industries Limited	AGM	Management	Elevation of the position held by Mr. Mayank Singhal (DIN: 00006651) as Vice Chairman & Managing Director of the Company w.e.f September 09, 2019	For
09-Sep-2019	P I Industries Limited	AGM	Management	Appointment of Dr. Raman Ramachandran (DIN: 00200297) as Director of the Company	For
09-Sep-2019	P I Industries Limited	AGM	Management	Appointment of Dr. Raman Ramachandran (DIN: 00200297) as Managing Director & CEO of the Company w.e.f September 09, 2019	For
09-Sep-2019	P I Industries Limited	AGM	Management	Approval for Payment of Commission to Non-Executive Directors of the Company	For
09-Sep-2019	P I Industries Limited	AGM	Management	Approval for holding the office by Mr. Pravin K. Laheri (DIN: 00499080) as Non-Executive Independent Director after attaining the age of 75 years	For
09-Sep-2019	P I Industries Limited	AGM	Management	Ratification of Cost Auditors Remuneration	For
16-Sep-2019	Bharat Electronics Ltd	AGM	Management	Adoption of audited financial statements for the year ended 31 March 2019	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
16-Sep-2019	Bharat Electronics Ltd	AGM	Management	Confirmation of interim dividend(s) and declaration of final dividend	For
16-Sep-2019	Bharat Electronics Ltd	AGM	Management	Re-appointment of retiring Director, Mr Nataraj Krishnappa	For
16-Sep-2019	Bharat Electronics Ltd	AGM	Management	Appointment of Mr Vinay Kumar Katyal as Director	For
16-Sep-2019	Bharat Electronics Ltd	AGM	Management	Appointment of Mr Shivakumaran K M as Director	For
16-Sep-2019	Bharat Electronics Ltd	AGM	Management	Appointment of Mr Sunil Kumar Kohli as Independent Director	For
16-Sep-2019	Bharat Electronics Ltd	AGM	Management	Ratification of Remuneration of the Cost Auditor	For
16-Sep-2019	Bharat Electronics Ltd	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	For
17-Sep-2019	DB Corp Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon	For
17-Sep-2019	DB Corp Limited	AGM	Management	To appoint a Director in place of Mr. Girish Agarwal (DIN: 00051375) who retires by rotation and being eligible, offers himself for re-appointment	For
17-Sep-2019	DB Corp Limited	AGM	Management	Ratification of remuneration of Cost Auditors	For
17-Sep-2019	Central Depository Services (India) Limited	AGM	Management	To receive consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the company for the financial year ended 31st March, 2019 and the Reports of Board and Auditors thereon	For
17-Sep-2019	Central Depository Services (India) Limited	AGM	Management	To declare dividend on Equity Shares of the company for the financial year ended March 31, 2019	For
17-Sep-2019	Central Depository Services (India) Limited	AGM	Management	To appoint a Director in place of Shri Nayan Chandrakant Mehta (DIN: 03320139) who retires from office by rotation and being eligible offers himself for re-appointment	For
17-Sep-2019	Central Depository Services (India) Limited	AGM	Management	To consider and approve the revised remuneration of Statutory Auditors of the company for the financial year 2019-20	For
18-Sep-2019	Finolex Cables Ltd	AGM	Management	Adoption of financial statements (including consolidated financial statements) of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon	For
18-Sep-2019	Finolex Cables Ltd	AGM	Management	Declaration of dividend @ 225% on equity shares for the financial year ended 31st March, 2019 (i.e. @ Rs.4.50 per equity share of Rs.2/- each fully paid up) for the financial year ended 31st March, 2019	For
18-Sep-2019	Finolex Cables Ltd	AGM	Management	Appointment of Mr Mahesh Viswanathan [DIN: 02780987], who retires by rotation, and being eligible, offers himself for reappointment as explained in Note No.13 of the Notice	For
18-Sep-2019	Finolex Cables Ltd	AGM	Management	Appointment of Mr Mohan Lal Jain [DIN: 00148677] as Director of the Company, liable to retire by rotation	For
18-Sep-2019	Finolex Cables Ltd	AGM	Management	Appointment of Mrs Shruti Deepen Udeshi [DIN: 06900182] as Independent Woman Director of the Company for a period of five consecutive years with effect from 14th February, 2019	For
18-Sep-2019	Finolex Cables Ltd	AGM	Management	Reappointment of Mr Pratap G Pawar [DIN: 00018995] as Independent Director of the Company for a second term of five consecutive years with effect from 9th September, 2019	For
18-Sep-2019	Finolex Cables Ltd	AGM	Management	Ratify remuneration payable to M/s Joshi Apte & Associates, Cost Accountants, Pune (Firm Registration No.00240) pursuant to their appointment as Cost Auditor of the Company for the financial year 2019-20	For
18-Sep-2019	Finolex Cables Ltd	AGM	Management	To offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating upto Rs.150 Crores (Rupees One Hundred Fifty Crores Only) on private placement basis	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
18-Sep-2019	Finolex Cables Ltd	AGM	Management	Approval for the Company to continue to purchase optical fibre from Corning Finolex Optical Fibre Private Limited as set out at item No.9 of the Notice	For
18-Sep-2019	National Aluminium Company Limited	AGM	Management	Consideration and adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon	For
18-Sep-2019	National Aluminium Company Limited	AGM	Management	Re-appointment of Shri Maheswar Sahu, (DIN: 00034051) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	For
18-Sep-2019	National Aluminium Company Limited	AGM	Management	Ratification of the remuneration of Cost Auditors for the financial year ending 31st March, 2020.	For
18-Sep-2019	National Aluminium Company Limited	AGM	Management	Confirmation of payment of interim dividend and declaration of final dividend on equity shares for the financial year ended 31st March, 2019.	For
18-Sep-2019	National Aluminium Company Limited	AGM	Management	Appointment of Director in place of Shri V. Balasubramanyam (DIN: 06965313), who retires by rotation and being eligible, offers himself for re-appointment	For
18-Sep-2019	National Aluminium Company Limited	AGM	Management	Appointment of Director in place of Shri Sanjib Kumar Roy (DIN: 06756812), who retires by rotation and being eligible, offers himself for re-appointment.	For
18-Sep-2019	National Aluminium Company Limited	AGM	Management	Appointment of Shri Sridhar Patra (DIN: 06500954) as Director (Finance) of the Company	For
18-Sep-2019	National Aluminium Company Limited	AGM	Management	Re-appointment of Shri Dipankar Mahanta, (DIN: 01583516) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	For
18-Sep-2019	National Aluminium Company Limited	AGM	Management	Re-appointment of Shri S. Sankararaman, (DIN: 07346454) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	For
18-Sep-2019	National Aluminium Company Limited	AGM	Management	Re-appointment of Shri Pravat Keshari Nayak, (DIN: 07346756) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	For
18-Sep-2019	National Aluminium Company Limited	AGM	Management	Re-appointment of Prof. Damodar Acharya, (DIN: 06817842) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	For
18-Sep-2019	Music Broadcast Limited	AGM	Management	To receive, consider and adopt 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, 2019	For
18-Sep-2019	Music Broadcast Limited	AGM	Management	To appoint a Director in place of Mr. Rahul Gupta (DIN- 00359182), who retires by rotation and being eligible, offer himself for re-appointment	For
18-Sep-2019	Music Broadcast Limited	AGM	Management	To ratify the remuneration payable to Cost Auditors for the financial year ending March 31, 2020	For
18-Sep-2019	Music Broadcast Limited	AGM	Management	To consider appointment of Mr. Shailesh Gupta (DIN- 00192466) as an Director of the Company	For
19-Sep-2019	Finolex Industries Ltd.	AGM	Management	To consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Auditors and the Board of Directors	For
19-Sep-2019	Finolex Industries Ltd.	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2019	For
19-Sep-2019	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.	For
19-Sep-2019	Finolex Industries Ltd.	AGM	Management	To ratify a consolidated remuneration of Rs. 4,00,000/- (Rupees Four Lakh Only) to be paid to M/s. S. R. Bhargave & Co., Cost Accountants, Pune, (Firm Registration No. 000218) the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31st March, 2020	For
19-Sep-2019	Finolex Industries Ltd.	AGM	Management	To give approval for appointment of Mrs. Kanchan U. Chitale (DIN 00007267) as an Independent Director of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years on the Board of the Company effective from 1st April, 2019 to 31st March, 2024	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
19-Sep-2019	Finolex Industries Ltd.	AGM	Management	To give approval for issuing offer(s) or invitation(s) to subscribe to debt securities as defined under the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as amended from time to time, including Non-Convertible Debentures ("NCDs") for a sum not exceeding Rs. 2,50,00,00,000/- (Rupees two hundred fifty crore 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.	For
19-Sep-2019	Heidelberg Cement India Limited	AGM	Management	Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors' for the financial year ended 31st March 2019	For
19-Sep-2019	Heidelberg Cement India Limited	AGM	Management	Declaration of Final Dividend and confirmation of Interim Dividend on Equity Shares.	For
19-Sep-2019	Heidelberg Cement India Limited	AGM	Management	Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as a Director	For
19-Sep-2019	Heidelberg Cement India Limited	AGM	Management	Re-appointment of Ms. Soek Peng Sim (holding DIN 06958955), as a Director	For
19-Sep-2019	Heidelberg Cement India Limited	AGM	Management	Appointment of Ms. Akila Krishnakumar (holding DIN 06629992) as an Independent Director	For
19-Sep-2019	Heidelberg Cement India Limited	AGM	Management	Appointment of Mr. Ramakrishnan Ramamurthy (holding DIN 00680202) as an Independent Director.	For
19-Sep-2019	Heidelberg Cement India Limited	AGM	Management	Re-appointment of Mr. Sushil Kumar Tiwari (holding DIN 03265246) as Whole-time Director	For
19-Sep-2019	Heidelberg Cement India Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the financial year 2019-20	For
20-Sep-2019	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, 2019, together with the Board's Report, the Report of Auditors thereon and Comment Certificate of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013	For
20-Sep-2019	Gujarat Gas Limited	AGM	Management	To declare Dividend on equity shares for FY 2018-19	For
20-Sep-2019	Gujarat Gas Limited	AGM	Management	To re-appoint Shri Miliind Torawane, IAS (DIN: 03632394), who retires by rotation and being eligible offers himself for re-appointment	For
20-Sep-2019	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 F.Y. 2019 -20, in terms of the provisions of Section 142 of Companies Act, 2013	For
20-Sep-2019	Gujarat Gas Limited	AGM	Management	Re-Appointment of Prof. Piyush Kumar Sinha as an Independent Director for the second term of 2 years w.e.f. 16/08/2019	For
20-Sep-2019	Gujarat Gas Limited	AGM	Management	Re-Appointment of Prof. Vishal Gupta as an Independent Director for the second term of 2 years w.e.f. 16/08/2019	For
20-Sep-2019	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
20-Sep-2019	Gujarat Gas Limited	AGM	Management	Ratification of remuneration of Cost Auditors for FY 2019-20	For
21-Sep-2019	HCL Technologies Limited	CM (Equity Shareholder)	Management	Scheme of amalgamation ("Scheme") amongst HCL Eagle Limited ("Transferor Company-I"), HCL Comnet Limited ("Transferor Company-II"), HCL Technologies Solutions Limited, ("Transferor Company-III") Concept2Silicon Systems Private Limited ("Transferor Company-IV"), HCL Technologies Limited ("Transferee Company") and their respective shareholders and creditors under the provisions of Section 230 to 232 of the Companies Act, 2013	For
23-Sep-2019	Hexaware Technologies Limited	PB	Management	Ordinary Resolution to consider and approve re-appointment of Mr. R. Srikrishna as Whole Time Director designated as CEO and Executive Director of the Company	For
23-Sep-2019	MindTree Limited.	PB	Management	Ordinary Resolution for the Appointment of Mr. Debashis Chatterjee (DIN 00823966) as CEO and Managing Director	For
23-Sep-2019	MindTree Limited.	PB	Management	Special Resolution for the Appointment of Mr. Anilkumar Manibhai Naik (Mr. A M Naik) (DIN 00001514) as Non-Executive Chairman	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
23-Sep-2019	ITC Limited	PB	Management	Ordinary Resolution for appointment of Mr. Ajit Kumar Seth as a Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2019	For
23-Sep-2019	ITC Limited	PB	Management	Ordinary Resolution for appointment of Mr. Anand Nayak as a Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2019	For
23-Sep-2019	ITC Limited	PB	Management	Ordinary Resolution for variation in the terms of remuneration payable to the Chairman & Managing Director and the Wholetime Directors of the Company with effect from 1st October, 2019	For
24-Sep-2019	Gujarat State Petronet Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon	For
24-Sep-2019	Gujarat State Petronet Limited	AGM	Management	To declare Dividend on Equity Shares	For
24-Sep-2019	Gujarat State Petronet Limited	AGM	Management	To appoint a Director in place of Shri M M Srivastava, IAS (Retd.) [DIN: 02190050] who retires by rotation and being eligible offers himself for re-appointment	For
24-Sep-2019	Gujarat State Petronet Limited	AGM	Management	To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company in terms of the provisions of Section 142 of the Companies Act, 2013	For
24-Sep-2019	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Smt. Shridevi Shukla [DIN: 02028225] as an Independent Director of the Company	For
24-Sep-2019	Gujarat State Petronet Limited	AGM	Management	To approve re-appointment of Prof. Yogesh Singh [DIN: 06600055] as an Independent Director of the Company	For
24-Sep-2019	Gujarat State Petronet Limited	AGM	Management	To approve re-appointment of Dr. Bakul Dholakia [DIN: 00005754] as an Independent Director of the Company and to approve continuance of his directorship after attainment of 75 years of age	For
24-Sep-2019	Gujarat State Petronet Limited	AGM	Management	To ratify the remuneration payable to M/s N D Birla & Co., Cost Auditors of the Company for the Financial Year ending 31st March, 2020	For
24-Sep-2019	Gujarat State Petronet Limited	AGM	Management	To approve payment of remuneration to Shri M M Srivastava, IAS (Retd.), Non-Executive Chairman [DIN: 02190050]	For
24-Sep-2019	Indraprastha Gas Ltd.	AGM	Management	To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2019; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	For
24-Sep-2019	Indraprastha Gas Ltd.	AGM	Management	Appointment of Smt. Saroj Bala as an Independent Director of the Company.	For
24-Sep-2019	Indraprastha Gas Ltd.	AGM	Management	Appointment of Dr. Akhilesh Kumar Ambasht as an Independent Director of the Company.	For
24-Sep-2019	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri Rajib Sekhar Sahoo as an Independent Director of the Company.	For
24-Sep-2019	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri Ramesh Narain Misra as an Independent Director of the Company.	For
24-Sep-2019	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri Deepak Mishra as an Independent Director of the Company.	For
24-Sep-2019	Indraprastha Gas Ltd.	AGM	Management	Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2020.	For
24-Sep-2019	Indraprastha Gas Ltd.	AGM	Management	Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited.	For
24-Sep-2019	Indraprastha Gas Ltd.	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2019.	For
24-Sep-2019	Indraprastha Gas Ltd.	AGM	Management	Approval of remuneration payable to Statutory Auditor of the Company.	For
24-Sep-2019	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri Gajendra Singh as a Director of the Company.	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
24-Sep-2019	Indraprastha Gas Ltd.	AGM	Management	Re-appointment of Shri E. S. Ranganathan as Managing Director and approval of his remuneration.	For
24-Sep-2019	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri Amit Garg as a Director of the Company, not liable to retire by rotation.	For
24-Sep-2019	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri Amit Garg as Director (Commercial) and approval of his remuneration.	For
24-Sep-2019	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri R. P. Natekar as a Director of the Company.	For
24-Sep-2019	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri Rajeev Verma as a Director of the Company.	For
24-Sep-2019	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, 2019	For
24-Sep-2019	Jubilant FoodWorks Ltd	AGM	Management	Declaration of dividend on Equity Shares for the year ended March 31, 2019	For
24-Sep-2019	Jubilant FoodWorks Ltd	AGM	Management	Re-appointment of Mr. Shyam S. Bhartia (DIN 00010484), who retires by rotation	For
24-Sep-2019	Jubilant FoodWorks Ltd	AGM	Management	Appointment of Mr. Vikram Singh Mehta (DIN 00041197) as an Independent Director	For
24-Sep-2019	Jubilant FoodWorks Ltd	AGM	Management	Appointment of Ms. Deepa Misra Harris (DIN 00064912) as an Independent Director	For
24-Sep-2019	Utkarsh CoreInvest Ltd.	EGM	Management	Amendment to the Memorandum of Association of the Company	For
24-Sep-2019	Utkarsh CoreInvest Ltd.	EGM	Management	Amendment to the Employee Stock Option Plan 2016	For
25-Sep-2019	Housing & Urban Development Corporation Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2019, along with Director's Report, Independent Auditors Report and comments thereupon of the Comptroller and Auditor General of India	For
25-Sep-2019	Housing & Urban Development Corporation Limited	AGM	Management	To approve declaration of final dividend @ 1.5% (Rs. 0.15/- per equity share) on paid-up equity share capital and to confirm the payment of interim dividend for the financial year ended 31st March, 2019	For
25-Sep-2019	Housing & Urban Development Corporation Limited	AGM	Management	Reappointment of Shri Rakesh Kumar Arora (DIN: 02772248), Director (Finance), who retires by rotation	For
25-Sep-2019	Housing & Urban Development Corporation Limited	AGM	Management	Fixation of remuneration of Statutory Auditors	For
25-Sep-2019	Housing & Urban Development Corporation Limited	AGM	Management	To appoint Shri Muniappa Nagaraj (DIN: 05184848) Director (Corporate Planning) on the terms and conditions as earlier approved by the President of India	For
25-Sep-2019	Housing & Urban Development Corporation Limited	AGM	Management	To appoint Shri Shyam Sunder Dubey (DIN: 06601151) Part-time Official (Government Nominee) Director on the terms and conditions as earlier approved by the President of India	For
25-Sep-2019	Housing & Urban Development Corporation Limited	AGM	Management	To borrow funds not exceeding ₹ 35000 crore by way of issue of bonds/debentures, etc., on private placement basis	For
25-Sep-2019	Sadbhav Engineering Ltd.	AGM	Management	Consider and adopt: (a) Audited Standalone Financial Statement, Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2019. (b) Audited Consolidated Financial Statement for the financial year ended March 31, 2019	For
25-Sep-2019	Sadbhav Engineering Ltd.	AGM	Management	Declaration of Dividend on Equity Shares	For
25-Sep-2019	Sadbhav Engineering Ltd.	AGM	Management	Appointment of Mr. Nitin R. Patel who retires by rotation	For
25-Sep-2019	Sadbhav Engineering Ltd.	AGM	Management	Appointment of Mr. Vipul H. Patel who retires by rotation.	For
25-Sep-2019	Sadbhav Engineering Ltd.	AGM	Management	Ratification of Remuneration to Cost Auditor (Ordinary Resolution)	For
25-Sep-2019	Sadbhav Engineering Ltd.	AGM	Management	Re-appointment of Mr. Vipul H. Patel as a Whole-time Director Designated as an Executive Director of the Company for further period of three Years (Special Resolution)	For
25-Sep-2019	Sadbhav Engineering Ltd.	AGM	Management	Re-appointment of Mr. Mirat N. Bhadlawala as an Independent Director of the Company for a further period of five years (Special Resolution)	For
25-Sep-2019	Sadbhav Engineering Ltd.	AGM	Management	Re-appointment of Mr. Atul N. Ruparel as an Independent Director of the Company for a further period of five years (Special Resolution)	For
25-Sep-2019	Sadbhav Engineering Ltd.	AGM	Management	Re-appointment of Mr. Sandip V. Patel as an Independent Director of the Company for a further period of five years (Special Resolution)	For
26-Sep-2019	BEML Ltd	AGM	Management	Approval of Audited Financial Statement including Consolidated Financial Statement for the year 2018-19 along with reports of Board and Auditors thereon	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
26-Sep-2019	BEML Ltd	AGM	Management	Consider and declare Final Dividend for the year 2018-19	For
26-Sep-2019	BEML Ltd	AGM	Management	Re-election of Shri DK Hota as Chairman and Managing Director	For
26-Sep-2019	BEML Ltd	AGM	Management	Re-election of Shri R H Muralidhara as Director (Defence Business)	For
26-Sep-2019	BEML Ltd	AGM	Management	Fixation of remuneration of the Statutory Auditors for the year 2019-20	For
26-Sep-2019	BEML Ltd	AGM	Management	Appointment of Shri Suresh S Vastrad as Director (Rail & Metro Business)	For
26-Sep-2019	BEML Ltd	AGM	Management	Appointment of Dr. Md. Nazmuddin as Government Nominee Director	For
26-Sep-2019	BEML Ltd	AGM	Management	Appointment of Shri Arvind Kumar Arora as Independent Director	For
26-Sep-2019	BEML Ltd	AGM	Management	Ratification of Remuneration to Cost Auditors for the year 2019-20	For
26-Sep-2019	Healthcare Global Enterprises Limited	AGM	Management	To adopt Financial Statements of the Company (including audited consolidated financial statements) for the year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon	For
26-Sep-2019	Healthcare Global Enterprises Limited	AGM	Management	To re-appoint Mr Gangadhara Ganapati, Director (DIN: 00489200), who retires by rotation, and being eligible offers himself for reappointment	For
26-Sep-2019	Healthcare Global Enterprises Limited	AGM	Management	To re-appoint Dr. B. S. Ajaikumar (DIN: 00713779) as Whole-time Director & Chief Executive Officer of the Company, for a period of 4 years w.e.f. July 01, 2019	For
26-Sep-2019	Healthcare Global Enterprises Limited	AGM	Management	To approve increase in remuneration of Ms. Anjali Ajaikumar, VP – Strategy and Quality, relative of Dr. B. S. Ajaikumar, Whole-time Director & CEO	For
26-Sep-2019	Healthcare Global Enterprises Limited	AGM	Management	To ratify the remuneration payable to Cost Auditors for the financial year 2018-19 and 2019-20	For
26-Sep-2019	Suryoday Small Finance Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	For
26-Sep-2019	Suryoday Small Finance Bank Limited	AGM	Management	To appoint a director in place of Mr. Venkatesh Natarajan [DIN:02453219], who retires by rotation and being eligible, offers himself for re-appointment.	For
26-Sep-2019	Suryoday Small Finance Bank Limited	AGM	Management	To appoint Statutory Auditors of the Bank.	For
26-Sep-2019	Suryoday Small Finance Bank Limited	AGM	Management	To appoint Mrs. Meena Hemchandra (DIN: 05337181) as Independent Director.	For
26-Sep-2019	Suryoday Small Finance Bank Limited	AGM	Management	To appoint Mr. Ranjit Jayantilal Shah (DIN:00088405) as Investor Director.	For
26-Sep-2019	Suryoday Small Finance Bank Limited	AGM	Management	To appoint Mr. Aleem Remtula (DIN: 02872107) as Investor Director.	For
26-Sep-2019	Suryoday Small Finance Bank Limited	AGM	Management	To approve extension of time to complete allotment of shares to the Key Promoter on preferential basis	For
26-Sep-2019	Suryoday Small Finance Bank Limited	AGM	Management	To approve increase in remuneration of Mr. R. Baskar Babu, Managing Director & Chief Executive Officer.	For
26-Sep-2019	Suryoday Small Finance Bank Limited	AGM	Management	To approve new ESOP Scheme of the Bank.	For
26-Sep-2019	Suryoday Small Finance Bank Limited	AGM	Management	To approve amendment of Article of Association by adoption of a new set of Articles of Association	For
27-Sep-2019	Sun TV Network Ltd	AGM	Management	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Report of the Board of Directors and Auditors thereon	For
27-Sep-2019	Sun TV Network Ltd	AGM	Management	Confirmation of Interim Dividend already paid, as final dividend for the financial year ended March 31, 2019	For
27-Sep-2019	Sun TV Network Ltd	AGM	Management	To re-appoint a Director in place of Mr. K. Vijaykumar, (DIN: 03578076) who retires by rotation and being eligible, offers himself for re-appointment	For
27-Sep-2019	Sun TV Network Ltd	AGM	Management	Ratification of the remuneration of the Cost Auditor for the financial year ending March 31, 2020	For
27-Sep-2019	Sun TV Network Ltd	AGM	Management	Regularise the appointment of Mrs. Mathipoorana Ramakrishnan as an Independent Director of the Company	For
27-Sep-2019	Prataap Snacks Limited	AGM	Management	(a) Adoption of audited Financial Statements of the Company for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon (b) Adoption of the audited consolidated Financial Statements of the Company for the financial year ended 31st March 2019 and the Report of Auditors thereon	For
27-Sep-2019	Prataap Snacks Limited	AGM	Management	Declaration of dividend on equity shares for the financial year ended 31st March, 2019	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
27-Sep-2019	Prataap Snacks Limited	AGM	Management	Re-appointment of Mr. G.V. Ravishankar (DIN 02604007) as Director, who retires by rotation	For
27-Sep-2019	Prataap Snacks Limited	AGM	Management	Re-appointment of Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/ E300003), as the Auditors of the Company for a term of two (2) consecutive years, to hold office as such from the conclusion of the 10th Annual General Meeting until the conclusion of the 12th Annual General Meeting of the Company	For
27-Sep-2019	Prataap Snacks Limited	AGM	Management	Adoption of new set of Articles of Association of the Company in the form specified in Table F in Schedule I of the Companies Act, 2013	For
27-Sep-2019	Jagran Prakashan Ltd	AGM	Management	Consideration and adoption of the Standalone and Consolidated Audited Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Board of Directors and the Auditors thereon	For
27-Sep-2019	Jagran Prakashan Ltd	AGM	Management	Re-appointment of Mr. Shashidhar Narain Sinha (DIN- 00953796) as an Independent Director of the Company	For
27-Sep-2019	Jagran Prakashan Ltd	AGM	Management	Appointment of Mr. Shailendra Swarup (DIN- 00167799) as an Independent Director of the Company	For
27-Sep-2019	Jagran Prakashan Ltd	AGM	Management	Declaration of a dividend of ₹ 3.5/- per equity share of face value of ₹ 2/- each for the financial year ended March 31, 2019	For
27-Sep-2019	Jagran Prakashan Ltd	AGM	Management	Re-appointment of Mr. Sunil Gupta (DIN- 00317228) as a Director who retires by rotation	For
27-Sep-2019	Jagran Prakashan Ltd	AGM	Management	Re-appointment of Mr. Satish Chandra Mishra (DIN- 06643245) as a Director who retires by rotation	For
27-Sep-2019	Jagran Prakashan Ltd	AGM	Management	Re-appointment of Mr. Satish Chandra Mishra (DIN- 06643245) as a Whole-time Director of the Company	For
27-Sep-2019	Jagran Prakashan Ltd	AGM	Management	Re-appointment of Mr. Anuj Puri (DIN- 00048386) as an Independent Director of the Company	For
27-Sep-2019	Jagran Prakashan Ltd	AGM	Management	Re-appointment of Mr. Dilip Cherian (DIN- 00322763) as an Independent Director of the Company	For
27-Sep-2019	Jagran Prakashan Ltd	AGM	Management	Re-appointment of Mr. Jayant Davar (DIN- 00100801) as an Independent Director of the Company	For
27-Sep-2019	Jagran Prakashan Ltd	AGM	Management	Re-appointment of Mr. Ravi Sardana (DIN- 06938773) as an Independent Director of the Company	For
27-Sep-2019	Glenmark Pharmaceuticals Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2019 together with the reports of the Board and Auditors thereon.	For
27-Sep-2019	Glenmark Pharmaceuticals Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2019 together with the report of the Auditors thereon.	For
27-Sep-2019	Glenmark Pharmaceuticals Ltd	AGM	Management	To declare dividend on Equity Shares	For
27-Sep-2019	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
27-Sep-2019	Glenmark Pharmaceuticals Ltd	AGM	Management	To appoint a Director in place of Mrs. Cherylann Pinto (DIN 00111844) who retires by rotation and being eligible, offers herself for re-appointment as per Section 152(6) of the Companies Act, 2013	For
27-Sep-2019	Glenmark Pharmaceuticals Ltd	AGM	Management	Ratification of Statutory Auditors M/s. Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N)	For
27-Sep-2019	Glenmark Pharmaceuticals Ltd	AGM	Management	Appointment of an Independent Director	For
27-Sep-2019	Glenmark Pharmaceuticals Ltd	AGM	Management	Further Issue of Securities	For
27-Sep-2019	Glenmark Pharmaceuticals Ltd	AGM	Management	Ratification of remuneration of Cost Auditors.	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
27-Sep-2019	Apollo Hospitals Enterprise Limited	AGM	Management	To consider and adopt :- (a) The audited standalone financial statements of the Company for the financial year ended 31st March 2019 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 31st March 2019 and the Reports of Auditors thereon.	For
27-Sep-2019	Apollo Hospitals Enterprise Limited	AGM	Management	Special Resolution under Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and Rules made there under, and in accordance with the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended (LODR), for the consent of continuation of payment of remuneration to Dr. Prathap C Reddy (DIN :00003654), Executive Chairman, Smt.Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt. Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson and Smt. Sangita Reddy (DIN: 00006285), Joint Managing Director (collectively referred to as Promoter Executive Directors) for the FY 2019-2020 and on wards until the expiry of their respective tenure of services, in compliance with the limits prescribed under the SEBI LODR Regulations.	For
27-Sep-2019	Apollo Hospitals Enterprise Limited	AGM	Management	Special Resolution under Section 13 and other applicable provisions, of the Companies Act, 2013 ("the Act") and Rules made there under, for adoption of the new Memorandum of Association in pursuance of Companies Act, 2013, in place of the existing Memorandum of Association	For
27-Sep-2019	Apollo Hospitals Enterprise Limited	AGM	Management	Special Resolution under Section 14 and other applicable provisions, of the Companies Act, 2013 ("the Act") and Rules made there under, for adoption of the new Articles of Association in pursuance of Companies Act, 2013, in place of the existing Articles of Association	For
27-Sep-2019	Apollo Hospitals Enterprise Limited	AGM	Management	Special Resolution under Sections 42, 71 and other applicable provisions if any of the Companies Act,2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating up to `5,000 million on a private placement basis	For
27-Sep-2019	Apollo Hospitals Enterprise Limited	AGM	Management	Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratification of the remuneration of the Cost Auditor for the financial year ending 31st March 2020.	For
27-Sep-2019	Apollo Hospitals Enterprise Limited	AGM	Management	To declare a dividend on the equity shares of the Company for the financial year ended 31st March 2019.	For
27-Sep-2019	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a Director in place of Smt Shobana Kamineni (DIN 00003836), who retires at this meeting and, being eligible, offers herself for re-appointment.	For
27-Sep-2019	Apollo Hospitals Enterprise Limited	AGM	Management	Ordinary Resolution under Sections 149,152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements)Regulations,for appointment of Dr.MuraliDoraiswamy (DIN:08235560)as an Independent Director to hold office for a term of five consecutive years upto 26th September 2023,not liable to retire by rotation	For
27-Sep-2019	Apollo Hospitals Enterprise Limited	AGM	Management	Ordinary Resolution under Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act,2013("the Act")and the Companies (Appointment and Qualification of Directors)Rules,2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, for appointment of Smt. V. Kavitha Dutt (DIN:00139274) as an Independent Director to hold office for a term of five consecutive years up to 8th February 2024,not liable to retire by rotation	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
27-Sep-2019	Apollo Hospitals Enterprise Limited	AGM	Management	Special Resolution under Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, for appointment of Shri. MBN Rao (DIN: 00287260) as an Independent Director to hold office for a term of five consecutive years up to 8th February 2024, not liable to retire by rotation.	For
27-Sep-2019	Apollo Hospitals Enterprise Limited	AGM	Management	Special Resolution under Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, and SEBI (Listing Obligation and Disclosure Requirements) Regulations for re-appointment of Shri. Vinayak Chatterjee (DIN : 00008933) as an Independent Director to hold office for a second term of 5 (five) consecutive years, i.e. upto 31st March 2024, not liable to retire by rotation	For
27-Sep-2019	Apollo Hospitals Enterprise Limited	AGM	Management	Ordinary Resolution under Sections 197, 198 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, for the payment of commission to the Non-Executive and Independent Directors of the Company (other than the Managing Director and/or Whole Time Directors) to be determined by the Board of Directors for each Non-Executive and Independent Director for every financial year over a period of five (5) financial years with effect from 1st April 2019.	For
27-Sep-2019	Apollo Hospitals Enterprise Limited	AGM	Management	Ordinary Resolution under Sections 196 and 197 read with Schedule V of the Companies Act, 2013 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and Rules made there under, and in accordance with the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended (LODR) for re-appointment of Smt. Shobana Kamineni as Wholtime Director designated as Executive Vice Chairperson of the Company for a further period of five years with effect from 1st February 2020.	For
27-Sep-2019	Capital Small Finance Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	For
27-Sep-2019	Capital Small Finance Bank Limited	AGM	Management	To declare dividend on the equity shares for the financial year ended March 31, 2019	For
27-Sep-2019	Capital Small Finance Bank Limited	AGM	Management	To appoint a Director in place of Mr. Savjit Singh Samra (DIN: 00477444), who retires by rotation, and being eligible, offers himself for reappointment.	For
27-Sep-2019	Capital Small Finance Bank Limited	AGM	Management	To appoint Mr. Madan Gopal Sharma (DIN: 00398326) as a Non-Executive Independent Director of the Company	For
27-Sep-2019	Capital Small Finance Bank Limited	AGM	Management	To appoint Mr. Navin Kumar Maini (DIN: 00419921) as a Non-Executive Independent Director of the Company	For
27-Sep-2019	Capital Small Finance Bank Limited	AGM	Management	To appoint Mr. Gurpreet Singh Chug (DIN: 01003380) as a Non-Executive Independent Director of the Company	For
27-Sep-2019	Capital Small Finance Bank Limited	AGM	Management	To appoint Mr. Dinesh Gupta (DIN: 00475319) as a Non-Executive Director of the Company	For
27-Sep-2019	Capital Small Finance Bank Limited	AGM	Management	Re-appointment of Mr. Mohit Verma (DIN: 02647080) as a Nominee Director - PI Ventures LLP being director liable to retire by rotation.	For
27-Sep-2019	Capital Small Finance Bank Limited	AGM	Management	Appointment of Mr. Rahul Priyadarshi (DIN: 06835372) as a Nominee Director - SIDBI	For
27-Sep-2019	Capital Small Finance Bank Limited	AGM	Management	Re-appointment of Mr. Sarvajit Singh Samra as a Managing Director & CEO	For
27-Sep-2019	Capital Small Finance Bank Limited	AGM	Management	Payment of remuneration by way of profit linked commission to the Non-executive Directors, other than Chairman	For
27-Sep-2019	Capital Small Finance Bank Limited	AGM	Management	Increase in borrowing powers	For
27-Sep-2019	Capital Small Finance Bank Limited	AGM	Management	Issue of Debt securities on Private Placement basis	For
27-Sep-2019	Capital Small Finance Bank Limited	AGM	Management	Issue of equity shares by way of Preferential issue on Private Placement basis and execution of transaction documents in respect thereof	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
28-Sep-2019	Techno Electric & Engineering Company Ltd	AGM	Management	Ordinary Resolution seeking approval for adoption of financial statements (including consolidated financial statements) together with Director and Auditors report for the year ended March 31, 2019	For
28-Sep-2019	Techno Electric & Engineering Company Ltd	AGM	Management	Ordinary Resolution seeking approval for re-appointment of Ms. Avantika Gupta (holding DIN: 03149138) retiring by rotation, as Director under the provisions of the Companies Act, 2013	For
28-Sep-2019	Techno Electric & Engineering Company Ltd	AGM	Management	Ordinary Resolution seeking approval for ratification of appointment and remuneration of M/s. Singhi & Co. Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company	For
28-Sep-2019	Techno Electric & Engineering Company Ltd	AGM	Management	Special Resolution seeking approval for continuation of appointment of Mr. Kotivenkatesan Vasudevan (holding DIN: 00018023) as an Independent Director u/s 149 and 152 of the Companies Act, 2013	For
28-Sep-2019	Techno Electric & Engineering Company Ltd	AGM	Management	Special Resolution seeking approval for continuation of appointment of Mr. Samarendra Nath Roy (holding DIN: 00408742) as an Independent Director u/s 149 and 152 of the Companies Act, 2013	For
28-Sep-2019	Techno Electric & Engineering Company Ltd	AGM	Management	Special Resolution seeking approval for continuation of appointment of Mr. Krishna Murari Poddar (holding DIN: 00028012) as an Independent Director u/s 149 and 152 of the Companies Act, 2013	For
28-Sep-2019	Techno Electric & Engineering Company Ltd	AGM	Management	Special Resolution seeking approval for fresh appointment of Mr. Kadenja Krishna Rai (holding DIN: 00629937) as an Independent Director u/s 149 and 152 of the Companies Act, 2013	For
28-Sep-2019	Techno Electric & Engineering Company Ltd	AGM	Management	Ordinary Resolution seeking approval of remuneration of Cost Auditor u/s. 148(3) of the Companies Act, 2013	For
28-Sep-2019	Techno Electric & Engineering Company Ltd	AGM	Management	Special Resolution seeking approval for shifting of Registered Office from the State of Uttar Pradesh to the State of West Bengal	For
28-Sep-2019	Schaeffler India Limited	PB	Management	Re-appointment of Mrs. Renu Challu as Independent Director for second term of five consecutive years	For
28-Sep-2019	ICRA Limited	AGM	Management	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2019 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, 2019 and the report of Auditors thereon	For
28-Sep-2019	ICRA Limited	AGM	Management	To declare dividend on the equity shares for the financial year ended March 31, 2019	For
28-Sep-2019	ICRA Limited	AGM	Management	To appoint a Director in place of Dr. Min Ye (DIN: 06552282), who retires by rotation, and being eligible, offers himself for reappointment	For
28-Sep-2019	ICRA Limited	AGM	Management	To approve re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, as Statutory Auditors for a further period of five years	For
28-Sep-2019	ICRA Limited	AGM	Management	To appoint Mr. David Brent Platt (DIN: 0008424532) as a Non-Executive and Non-Independent Director of the Company	For
28-Sep-2019	ICRA Limited	AGM	Management	To approve re-appointment of Mr. Arun Duggal (DIN: 00024262) as an Independent Director of the Company for a second term	For
28-Sep-2019	ICRA Limited	AGM	Management	To approve re-appointment of Ms. Ranjana Agarwal (DIN: 03340032) as an Independent Director of the Company for a second term	For
28-Sep-2019	ICRA Limited	AGM	Management	To approve re-appointment of Ms. Radhika Vijay Haribhakti (DIN: 02409519) as an Independent Director of the Company for a second term	For
28-Sep-2019	ICRA Limited	AGM	Management	To approve removal of Mr. Naresh Takkar (DIN: 00253288) from the office of Director of the Company	For

Details of votes cast during the quarter ended September 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
28-Sep-2019	Greenpanel Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss for the year ended on that date 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 March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.	For
28-Sep-2019	Greenpanel 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
28-Sep-2019	Greenpanel Industries Limited	AGM	Management	Appointment of Mr. Shiv Prakash Mittal as Executive Chairman of the company	For
28-Sep-2019	Greenpanel Industries Limited	AGM	Management	Appointment of Mr. Shobhan Mittal as Managing Director & CEO of the company	For
28-Sep-2019	Greenpanel Industries Limited	AGM	Management	Drawing of remuneration by Mr. Shobhan Mittal, Managing Director and CEO of the Company from Greenpanel Singapore Pte. Ltd., Singapore, Wholly Owned Subsidiary	For
28-Sep-2019	Greenpanel Industries Limited	AGM	Management	Appointment of Mr. Arun Kumar Saraf as Independent Director of Company	For
29-Sep-2019	Apollo Tyres Ltd	PB	Management	Reappointment of Ms.Anjali Bansal as an Independent Director	For
30-Sep-2019	IDFC Limited	AGM	Management	To consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2019 and 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, 2019 and the Report of the Auditors thereon.	For
30-Sep-2019	IDFC Limited	AGM	Management	Appointment of Mr. Anshuman Sharma (DIN: 07555065) as a Nominee Director representing Government of India, Ministry of Finance	For
30-Sep-2019	IDFC Limited	AGM	Management	Appointment of Ms. Ritu Anand (DIN: 05154174) as an Independent Director	For
30-Sep-2019	IDFC Limited	AGM	Management	Offer and Issue of Non-Convertible Securities through Private Placement	For
30-Sep-2019	IIFL Wealth Management Limited	AGM	Management	To consider and adopt: a. the audited standalone financial statement(s) of the Company for the financial year ended March 31, 2019, together with the reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statement(s) of the Company for the financial year ended March 31, 2019, together with the report of the Auditors thereon.	For
30-Sep-2019	IIFL Wealth Management Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Naik (DIN: 02057989), who retires by rotation and being eligible, offers himself for reappointment.	For
30-Sep-2019	IIFL Wealth Management Limited	AGM	Management	To appoint a Director in place of Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation and being eligible, offers himself for reappointment.	For
30-Sep-2019	IIFL Wealth Management Limited	AGM	Management	To Re-Appoint Mr. Nilesh Vikamsey (Din: 00031213) As An Independent Director Of the Company.	For
30-Sep-2019	IIFL Wealth Management Limited	AGM	Management	To Re-Appoint Mr. Karan Bhagat As A Managing Director.	For
30-Sep-2019	IIFL Wealth Management Limited	AGM	Management	To Re-Appoint Mr. Yatin Shah As A Wholetime Director.	For
30-Sep-2019	IIFL Wealth Management Limited	AGM	Management	To Appoint Dr. S. Narayan, as an Independent Director.	For
30-Sep-2019	IIFL Wealth Management Limited	AGM	Management	To Approve IIFLW ESOP - 2019.	For
30-Sep-2019	IIFL Wealth Management Limited	AGM	Management	Implementation Of Iiflw- Esop 2019, Inter Alia, Through Trust.	For
30-Sep-2019	IIFL Wealth Management Limited	AGM	Management	Grant Of Stock Options To The Employees Of The Subsidiary Company(ies)	For
30-Sep-2019	IIFL Wealth Management Limited	AGM	Management	Grant Stock Options Equal To Or Exceeding 1% Of The Issued Share Capital	For