

**Details of Votes cast during the Financial year 2014-2015**

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Apr 2014 - Jun 2014	09-Apr-14	ACC Limited	AGM	Management	Adoption of Accounts	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	09-Apr-14	ACC Limited	AGM	Management	Declaration of dividend	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	09-Apr-14	ACC Limited	AGM	Management	Re-appointment of Aidan Lynam as Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	09-Apr-14	ACC Limited	AGM	Management	Re-appointment of Sushil Kumar Roongta as Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	09-Apr-14	ACC Limited	AGM	Management	Re-appointment of M L Narula as Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	09-Apr-14	ACC Limited	AGM	Management	Appointment of Auditors	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	09-Apr-14	ACC Limited	AGM	Management	Appointment of Farrok K Kavarana as Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	09-Apr-14	ACC Limited	AGM	Management	Appointment of Bernard Terver as Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	09-Apr-14	ACC Limited	AGM	Management	Appointment of Vijay Kumar Sharma as Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	11-Apr-14	KPIT Technologies Limited	EGM	Management	Approval of ESOP scheme	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	11-Apr-14	KPIT Technologies Limited	EGM	Management	Extension of ESOP scheme to subsidiaries	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	16-Apr-14	Pfizer Limited	EGM	Management	Scheme of Amalgamation of Wyeth Ltd with Pfizer Ltd	FOR	FOR	The merger of Wyeth and Pfizer has been done globally a few years back and the Indian merger is a logical extension of the same. The merger would create a larger entity and would not be adverse to minority shareholder interests.
Apr 2014 - Jun 2014	21-Apr-14	CMC Limited	PB	Management	Increase in FII Limit	FOR	FOR	As of 28th Feb 2014, FII holding in the company at 21.8% was near the 24% cap. Hence it is okay to increase the limit to 35%.
Apr 2014 - Jun 2014	21-Apr-14	Pfizer Limited	PB	Management	Scheme of Amalgamation of Wyeth Ltd with Pfizer Ltd	FOR	FOR	The merger of Wyeth and Pfizer has been done globally a few years back and the Indian merger is a logical extension of the same. The merger would create a larger entity and would not be adverse to minority shareholder interests.
Apr 2014 - Jun 2014	23-Apr-14	SKF India Limited	AGM	Management	Adoption of Accounts	FOR	FOR	No adverse comments from Auditors on preparation of financial statements
Apr 2014 - Jun 2014	23-Apr-14	SKF India Limited	AGM	Management	Declaration of Dividend	FOR	FOR	No Concerns. Company has sufficient Cash to pay dividends.
Apr 2014 - Jun 2014	23-Apr-14	SKF India Limited	AGM	Management	Re- appointment of Director Mr. K.C. Mehra	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	23-Apr-14	SKF India Limited	AGM	Management	Re-appointment of Mr. Henrik Lange as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	23-Apr-14	SKF India Limited	AGM	Management	Re-appointment of Mr. V. Vartanian as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	23-Apr-14	SKF India Limited	AGM	Management	Appointment of Auditors	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	24-Apr-14	Tag Bearings India Limited	AGM	Management	Adoption of Accounts	FOR	FOR	No adverse comments from Auditors on preparation of financial statements
Apr 2014 - Jun 2014	24-Apr-14	Tag Bearings India Limited	AGM	Management	Declaration of Dividend	FOR	FOR	No Concerns. Company has sufficient Cash to pay dividends.
Apr 2014 - Jun 2014	24-Apr-14	Tag Bearings India Limited	AGM	Management	Re- appointment of Director Mr. Avinash Gandhi	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	24-Apr-14	Tag Bearings India Limited	AGM	Management	Re- appointment of Director Mr. Moreshwar Garde	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	24-Apr-14	Tag Bearings India Limited	AGM	Management	Appointment of Auditors	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	24-Apr-14	Tag Bearings India Limited	AGM	Management	Appointment of Director Mr. Robert Schullan	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	24-Apr-14	Tag Bearings India Limited	AGM	Management	Appointment of Director Mr. Dietmar Heinrich	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	24-Apr-14	Tag Bearings India Limited	AGM	Management	Appointment of Director Mr. Dharmesh Arora	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	24-Apr-14	Tag Bearings India Limited	AGM	Management	Appointment of Director Mr. Rajendra Anandpara	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	28-Apr-14	Future Retail Limited	PB	Management	Increase in Borrowing Limits	FOR	FOR	FRL had borrowing limit of Rs.6000 Cr prior to merger of FVRL, with expanded business and operations we approve with revised borrowing limit of Rs. 8500 Cr which is lower than combined limit of FRL-FVRL prior to the merger.
Apr 2014 - Jun 2014	28-Apr-14	Future Retail Limited	PB	Management	Creation of Charge	FOR	FOR	In view of merger of FVRL with FRL with expanded business operations and in view of future growth plans of the company we approve with the revised borrowing limits.
Apr 2014 - Jun 2014	29-Apr-14	Sanofi India Limited	AGM	Management	Adoption of Accounts	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	29-Apr-14	Sanofi India Limited	AGM	Management	Declaration Dividend	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	29-Apr-14	Sanofi India Limited	AGM	Management	Re- appointment of Mr. S.R. Gupte as director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	29-Apr-14	Sanofi India Limited	AGM	Management	Re-appointment of Mr. J. M. Georges as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	29-Apr-14	Sanofi India Limited	AGM	Management	Appointment of Auditors	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	29-Apr-14	Sanofi India Limited	AGM	Management	Appointment of Ms. Joanna Potts as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	29-Apr-14	Sanofi India Limited	AGM	Management	Appointment of Mr. M.G. Rao as director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	29-Apr-14	Sanofi India Limited	AGM	Management	Payment of commission to NED	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	03-May-14	Divi's Laboratories Limited	PB	Management	Office of Profit for Director's Relative	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	05-May-14	ABB India Limited	AGM	Management	Adoption of Accounts	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	05-May-14	ABB India Limited	AGM	Management	Declaration of Dividend	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	05-May-14	ABB India Limited	AGM	Management	Re-appointment of Mr. Gary Steel as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	05-May-14	ABB India Limited	AGM	Management	Appointment of Auditors	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable

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Apr 2014 - Jun 2014	05-May-14	ABB India Limited	AGM	Management	Appointment of Mrs. Renu Sud Karnad as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	06-May-14	Gujarat Pipavav Port Limited	AGM	Management	Adoption of accounts	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	06-May-14	Gujarat Pipavav Port Limited	AGM	Management	Reappointment of Mr. Pravin Laheri as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	06-May-14	Gujarat Pipavav Port Limited	AGM	Management	Re-appointment of Mr. Pradeep Mallick, as Independent Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	06-May-14	Gujarat Pipavav Port Limited	AGM	Management	Reappointment of Mr. Henrik L. Pedersen as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	06-May-14	Gujarat Pipavav Port Limited	AGM	Management	Reappointment of Auditors	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	06-May-14	Gujarat Pipavav Port Limited	AGM	Management	Appointment of Mr. Jan Damgaard Sorensen as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	06-May-14	Gujarat Pipavav Port Limited	AGM	Management	Appointment of Mr. A. K. Rakesh as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	06-May-14	Gujarat Pipavav Port Limited	AGM	Management	Appointment of Ms. Hina Shah as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	06-May-14	Gujarat Pipavav Port Limited	AGM	Management	Reappointment of Mr. Prakash Tulsiani as MD	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	08-May-14	Disa India Limited	AGM	Management	Adoption of Accounts	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	08-May-14	Disa India Limited	AGM	Management	Reappointment of Mr. Robert E Joyce Jr.	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	08-May-14	Disa India Limited	AGM	Management	Reappointment of Mr. Andrew Carmichael as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	08-May-14	Disa India Limited	AGM	Management	Declaration of Dividends	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	08-May-14	Disa India Limited	AGM	Management	Appointment of Auditors	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	12-May-14	Nestle India Limited	AGM	Management	Adoption of Accounts	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	12-May-14	Nestle India Limited	AGM	Management	Declaration of dividends	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	12-May-14	Nestle India Limited	AGM	Management	Reappointment of Mr. Aristides Protonotarios as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	12-May-14	Nestle India Limited	AGM	Management	Appointment of Auditors M/s. A.F.Ferguson & Co.	FOR	AGAINST	M/s. A.F.Ferguson & Co. have been auditors of the Company for more than 16 years. The Companies Act, 2013 mandates that auditors should not be appointed for tenure of over 10 years. Although the Companies Act 2013 provide a transition period of 3 years, we believe that as a good governance practice the Company should rotate its auditors in the current year.
Apr 2014 - Jun 2014	12-May-14	Nestle India Limited	AGM	Management	Re-appointment of Mr. Michael William Oliver Garrett as Independent Director	FOR	AGAINST	Mr. Garrett has been on the Board of Nestle India since 1992. Owing to long term of association with the Company, Mr. Garrett cannot be considered as independent.
Apr 2014 - Jun 2014	12-May-14	Nestle India Limited	AGM	Management	Re-appointment of Mr. Ravinder Narain as Independent Director	FOR	AGAINST	Mr. Narain has been associated with the Company for 36 years. Owing to long term of association with the Company, Mr. Narain cannot be considered as independent.
Apr 2014 - Jun 2014	12-May-14	Nestle India Limited	AGM	Management	Appointment of Mr. Ashok Kumar Mahindra as Independent Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	12-May-14	Nestle India Limited	AGM	Management	Appointment of Dr. Swati A. Piramal as Independent Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	12-May-14	Nestle India Limited	AGM	Management	Appointment of Mr. Etienne André Marie Benet as Executive Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	12-May-14	Nestle India Limited	AGM	Management	Appointment of Mr. Antonio Helio Waszyk as Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	12-May-14	Nestle India Limited	AGM	Management	Appointment of Mr. Shobinder Duggal as Executive Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	12-May-14	Nestle India Limited	AGM	Management	Amendment of AoA	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	12-May-14	Nestle India Limited	AGM	Management	Increase in Borrowing Limits	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	12-May-14	Nestle India Limited	AGM	Management	Payment of Commission to NED	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	13-May-14	Castrol India Limited	AGM	Management	Adoption of Accounts	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	13-May-14	Castrol India Limited	AGM	Management	Declaration of Dividend	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	13-May-14	Castrol India Limited	AGM	Management	Re-appointment of Mr. S. M. Datta as Independent Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	13-May-14	Castrol India Limited	AGM	Management	Re-appointment of Mr. Uday Khanna as Independent Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	13-May-14	Castrol India Limited	AGM	Management	Appointment of Auditors M/s. S.R. Batliboi	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	13-May-14	Castrol India Limited	AGM	Management	Re-appointment of Mr. Ravi Kirpalani as Executive Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	13-May-14	Castrol India Limited	AGM	Management	Appointment of Mr. Rashmi Joshi as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	13-May-14	Castrol India Limited	AGM	Management	Appointment of Mr. Rashmi Joshi as Whole Time Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	21-May-14	MindTree Limited	PB	Management	Increase in Authorized Capital & Alteration in MoA	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	21-May-14	MindTree Limited	PB	Management	Issue of Bonus Shares	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	21-May-14	MindTree Limited	PB	Management	Increase in Borrowing limits	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	21-May-14	MindTree Limited	PB	Management	Creation of Charge	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	21-May-14	The Indian Hotels Company Limited	PB	Management	Alteration in Authorized Capital	FOR	FOR	Enabling resolution. No concern has been identified

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Apr 2014 - Jun 2014	21-May-14	The Indian Hotels Company Limited	PB	Management	Alteration in MoA	FOR	FOR	Enabling resolution. No concern has been identified
Apr 2014 - Jun 2014	31-May-14	Future Lifestyle Fashions Limited	EGM	Management	Issue of shares on Preferential Basis to PI Opportunities Fund – I	FOR	AGAINST	The Company proposes to issue shares and compulsorily convertible debentures on preferential basis to two investors, one of which is a part of promoter group. After allocation of shares and conversion of all debentures, PI Opportunities Fund-I will be holding 8.09% of the total share capital and shareholding of Ryka Commercial Ventures Pvt Ltd (Promoters) will increase from 2.04% to 12.90%. We are of the opinion that the twin issues made by the company are resulting in excessive dilution of existing public shareholders. We believe that preferential issues have a dilution effect on the shareholders' equity. If the Company desires to go for a preferential issue, then compelling justifications for the same must be disclosed, especially if the proposed allottees are from the promoter group. The Company has made no justification as to why it is going for a preferential issue instead of a rights issue (rights issue protects minority interest). Thus, we would vote against both the resolutions.
Apr 2014 - Jun 2014	31-May-14	Future Lifestyle Fashions Limited	EGM	Management	Issue of shares & CCDs on Preferential Basis to Promoter Group	FOR	AGAINST	The Company proposes to issue shares and compulsorily convertible debentures on preferential basis to two investors, one of which is a part of promoter group. After allocation of shares and conversion of all debentures, PI Opportunities Fund-I will be holding 8.09% of the total share capital and shareholding of Ryka Commercial Ventures Pvt Ltd (Promoters) will increase from 2.04% to 12.90%. We are of the opinion that the twin issues made by the company are resulting in excessive dilution of existing public shareholders. We believe that preferential issues have a dilution effect on the shareholders' equity. If the Company desires to go for a preferential issue, then compelling justifications for the same must be disclosed, especially if the proposed allottees are from the promoter group. The Company has made no justification as to why it is going for a preferential issue instead of a rights issue (rights issue protects minority interest). Thus, we would vote against both the resolutions.
Apr 2014 - Jun 2014	04-Jun-14	Zee Entertainment Enterprises Limited	EGM	Management	Scheme of Arrangement	FOR	FOR	The resolution looks acceptable. The merger of this business with Zee will give them accumulated losses which can provide tax benefits going forward. The business financials of the entity being merged will not impact Zee much on an yearly basis. Overall this move is not against the interest of minority shareholders.
Apr 2014 - Jun 2014	04-Jun-14	Tata Global Beverages Limited	EGM	Management	Approval of Scheme of Amalgamation	FOR	FOR	We are in favor of the resolution since the amalgamation helps facilitate various synergies between the businesses and operations of the Transferor company (Mount Everest Mineral Water Ltd) & Transferee company (Tata Global Beverages Ltd).
Apr 2014 - Jun 2014	05-Jun-14	Bosch Limited	AGM	Management	Adoption of Accounts	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	05-Jun-14	Bosch Limited	AGM	Management	Declaration of Dividend	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	05-Jun-14	Bosch Limited	AGM	Management	Re-appointment of Mr. V.K. Viswanathan as director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	05-Jun-14	Bosch Limited	AGM	Management	Appointment of Auditors	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	05-Jun-14	Bosch Limited	AGM	Management	To Appoint Mr. Peter Tyroller as non-executive director of the Company	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	05-Jun-14	Bosch Limited	AGM	Management	To appoint Mr. Franz Hauber as a Whole-time Director of the Company	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	05-Jun-14	Bosch Limited	AGM	Management	Appointment of Mr. B. Steinruecke, as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	05-Jun-14	Bosch Limited	AGM	Management	Re-appointment of Mrs. Renu S Karnad, as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	05-Jun-14	Bosch Limited	AGM	Management	Appointment of Prasad Chandran as director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	05-Jun-14	Bosch Limited	AGM	Management	Appointment of Bhaskar Bhat as director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	09-Jun-14	Tata Global Beverages Limited	PB	Management	Approval of Scheme of Amalgamation	FOR	FOR	We are in favor of the resolution since the amalgamation helps facilitate various synergies between the businesses and operations of the Transferor company (Mount Everest Mineral Water Ltd) & Transferee company (Tata Global Beverages Ltd).
Apr 2014 - Jun 2014	10-Jun-14	Raymond Limited	AGM	Management	Adoption of Accounts	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	10-Jun-14	Raymond Limited	AGM	Management	Declaration of Dividends	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	10-Jun-14	Raymond Limited	AGM	Management	Re-appointment of Shri H.Sundar as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	10-Jun-14	Raymond Limited	AGM	Management	Re-appointment of Mr. Boman Irani as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	10-Jun-14	Raymond Limited	AGM	Management	Appointment of Auditors	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	10-Jun-14	Raymond Limited	AGM	Management	Appointment of Smt. Nawaz Gatam as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	10-Jun-14	Raymond Limited	AGM	Management	Creation of Charge	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	10-Jun-14	Raymond Limited	AGM	Management	Increase the Borrowing Limit	FOR	FOR	No Concerns identified.

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Apr 2014 - Jun 2014	10-Jun-14	Raymond Limited	AGM	Management	Private placement of Non- Convertible Debentures	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	10-Jun-14	Raymond Limited	AGM	Management	Ratify the remuneration of Cost Auditors	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	10-Jun-14	Raymond Limited	AGM	Management	Payment of Commission to NEDs	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	12-Jun-14	Zee Entertainment Enterprises Limited	PB	Management	Scheme of Arrangement	FOR	FOR	The resolution looks acceptable. The merger of this business with Zee will give them accumulated losses which can provide tax benefits going forward. The business financials of the entity being merged will not impact Zee much on an yearly basis. Overall this move is not against the interest of minority shareholders.
Apr 2014 - Jun 2014	13-Jun-14	Blue Dart Express Limited	CCM	Management	Scheme of arrangement	FOR	FOR	We should vote in favour. Reason: Since the debentures are non-convertible, there would be no impact on the shareholding pattern of the Company. The independent fairness opinion provider for the scheme has declared that the debenture issue does not in any way adversely impact the financial position or credit worthiness of the Company.
Apr 2014 - Jun 2014	14-Jun-14	Power Finance Corporation Limited	PB	Management	Private placement of non-convertible debentures	FOR	FOR	We are in "favour" of below mentioned resolution as This are enabling resolutions to meet future growth requirements of the company and money to be raised is in the form non convertible debentures and doesn't impact equity shareholders.
Apr 2014 - Jun 2014	14-Jun-14	Power Finance Corporation Limited	PB	Management	Increase the Borrowing Limit	FOR	FOR	We are in "favour" of below mentioned resolution as This are enabling resolutions to meet future growth requirements of the company and money to be raised is in the form non convertible debentures and doesn't impact equity shareholders.
Apr 2014 - Jun 2014	14-Jun-14	Power Finance Corporation Limited	PB	Management	Creation of Charge	FOR	FOR	We are in "favour" of below mentioned resolution as This are enabling resolutions to meet future growth requirements of the company and money to be raised is in the form non convertible debentures and doesn't impact equity shareholders.
Apr 2014 - Jun 2014	14-Jun-14	Infosys Limited	AGM	Management	Adoption of Accounts	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	14-Jun-14	Infosys Limited	AGM	Management	Declaration of Dividend	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	14-Jun-14	Infosys Limited	AGM	Management	Re-appointment of B. G. Srinivas as Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	14-Jun-14	Infosys Limited	AGM	Management	Re-appointment of S. Gopalakrishnan as Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	14-Jun-14	Infosys Limited	AGM	Management	Appointment of Auditor	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	14-Jun-14	Infosys Limited	AGM	Management	Appointment of U. B. Pravin Rao as Whole-time Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	14-Jun-14	Infosys Limited	AGM	Management	Appointment of Kiran Mazumdar-Shaw as Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	14-Jun-14	Infosys Limited	AGM	Management	Appointment of Carol M. Browner as Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	14-Jun-14	Infosys Limited	AGM	Management	Re-appointment of Ravi Venkatesan as an Independent Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	14-Jun-14	Infosys Limited	AGM	Management	Transfer of Business	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	14-Jun-14	Infosys Limited	AGM	Management	Retirement of Ann M. Fudge an Independent Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	16-Jun-14	Mahindra CIE Automotive Limited	PB	Management	Scheme of Amalgamation (Integrated Scheme)	FOR	FOR	We are in favour of this resolution for the reasons stated below: <ul style="list-style-type: none"> <li>It will consolidate all auto component and related businesses of Mahindra group.</li> <li>This would give better sourcing advantages to the company due to scale.</li> <li>CIE with its past expertise of turning around companies would be able to bring about operational and financial turnaround for the company over period of time with management control.</li> <li>It would open up new businesses opportunity for the company viz. newer products for Indian markets (which CIE is offering globally), Newer customers (that are not being catered by M&amp;M auto component division but serviced by CIE), diversifying business (CIE is Passenger vehicles player, whereas M&amp;M auto comp business was mainly focused on CVs) and export opportunities from India for global operations.</li> </ul>
Apr 2014 - Jun 2014	16-Jun-14	Mahindra CIE Automotive Limited	PB	Management	Scheme of Amalgamation (Composites Scheme)	FOR	FOR	We are in favour of this resolution for the reasons stated below: <ul style="list-style-type: none"> <li>It will consolidate all auto component and related businesses of Mahindra group.</li> <li>This would give better sourcing advantages to the company due to scale.</li> <li>CIE with its past expertise of turning around companies would be able to bring about operational and financial turnaround for the company over period of time with management control.</li> <li>It would open up new businesses opportunity for the company viz. newer products for Indian markets (which CIE is offering globally), Newer customers (that are not being catered by M&amp;M auto component division but serviced by CIE), diversifying business (CIE is Passenger vehicles player, whereas M&amp;M auto comp business was mainly focused on CVs) and export opportunities from India for global operations.</li> </ul>

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Apr 2014 - Jun 2014	16-Jun-14	United Spirits Limited	CCM	Management	Scheme of Arrangement between United Spirits Limited and Enrica Enterprises Private Limited	FOR	AGAINST	The Company has not adequately disclosed reasons for choosing Enrica as the buyer for the unit, especially considering the fact that United Spirits has also proposed to enter into a Franchisee Arrangement with Enrica to bottle its brand(s) and earn royalty income. The financials of the buyer (as disclosed on <a href="http://unitedspirits.in/investor.aspx">http://unitedspirits.in/investor.aspx</a> ) states that Enrica has Capital Rs15 Lacs, Network- Rs2.26 Crores, Turnover - Rs0.00.
Apr 2014 - Jun 2014	17-Jun-14	Prism Cement Limited	PB	Management	Ratification of Borrowing limit	FOR	FOR	Enabling resolution. No concern has been identified
Apr 2014 - Jun 2014	17-Jun-14	Prism Cement Limited	PB	Management	Creation of Charge	FOR	FOR	Enabling resolution. No concern has been identified
Apr 2014 - Jun 2014	17-Jun-14	Prism Cement Limited	PB	Management	Issue of Non- Convertible debentures through Private Placement	FOR	FOR	Enabling resolution. No concern has been identified as debentures are non-convertible.
Apr 2014 - Jun 2014	17-Jun-14	Prism Cement Limited	PB	Management	Inter- Corporate investments to subsidiaries, Associate companies etc	FOR	AGAINST	The resolution proposes to allow the Company to provide loan/guarantee/security up to Rs250 Cr. Due to lack of transparency about the beneficiaries and the carte blanche nature of the resolution we would like to vote against the resolution.
Apr 2014 - Jun 2014	18-Jun-14	Reliance Industries Limited	AGM	Management	Adoption of accounts	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	18-Jun-14	Reliance Industries Limited	AGM	Management	Declaration of dividend	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	18-Jun-14	Reliance Industries Limited	AGM	Management	Reappointment of Mr. Nikhil R. Meswani as director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	18-Jun-14	Reliance Industries Limited	AGM	Management	Appointment of auditors	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	18-Jun-14	Reliance Industries Limited	AGM	Management	Appointment of Mrs. Nita Ambani as director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	18-Jun-14	Reliance Industries Limited	AGM	Management	Reappointment of Mr. Adil Zainulbhai as director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	18-Jun-14	Reliance Industries Limited	AGM	Management	Reappointment of Mr. Yogendra Trivedi as director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	18-Jun-14	Reliance Industries Limited	AGM	Management	Reappointment of Mr. Ashok Misra as director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	18-Jun-14	Reliance Industries Limited	AGM	Management	Reappointment of Mr. Mukesh D. Ambani as Managing director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	18-Jun-14	Reliance Industries Limited	AGM	Management	Reappointment of Mr. P.M.S. Prasad as Whole-time director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	18-Jun-14	Reliance Industries Limited	AGM	Management	Payment of commission to NEDs	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	18-Jun-14	Reliance Industries Limited	AGM	Management	Payment of Remuneration to EDs	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	18-Jun-14	Reliance Industries Limited	AGM	Management	Payment to cost auditors	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	18-Jun-14	Reliance Industries Limited	AGM	Management	Private placement of Non-convertible debentures	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	18-Jun-14	Reliance Industries Limited	AGM	Management	Adoption of New Articles of Association	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	20-Jun-14	Syndicate Bank	AGM	Management	Adoption of Accounts	FOR	FOR	Adoption of accounts is routine matter and hence would recommend voting FOR the resolution.
Apr 2014 - Jun 2014	20-Jun-14	Syndicate Bank	AGM	Management	Declaration of Dividend	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	20-Jun-14	Syndicate Bank	AGM	Management	Issue of equity shares through QIP	FOR	FOR	QIP for equity raise needs to be done to meet capital requirements under base 3 and future growth. Bank is taking enabling permission for same. We would like to vote FOR the resolution to strengthen the bank position
Apr 2014 - Jun 2014	20-Jun-14	Tech Mahindra Limited	CCM	Management	Scheme of Amalgamation of Mahindra Engineering Services Ltd with Tech Mahindra	FOR	FOR	Due consideration has been given to the expected benefits of the amalgamation of Transferor Company with Tech Mahindra along with fairness of the valuation. In the notice, the Company has provided adequate rationale for the said amalgamation.
Apr 2014 - Jun 2014	20-Jun-14	Tech Mahindra Limited	CCM	Management	Application and reduction of the securities premium account of the Company in accordance with the Scheme of Amalgamation.	FOR	FOR	Due consideration has been given to the expected benefits of the amalgamation of Transferor Company with Tech Mahindra along with fairness of the valuation. In the notice, the Company has provided adequate rationale for the said amalgamation.
Apr 2014 - Jun 2014	23-Jun-14	CMC Limited	AGM	Management	Adoption of Accounts	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	23-Jun-14	CMC Limited	AGM	Management	To declare a dividend of Rs. 22.50 on equity shares for the financial year 2013-14.	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	23-Jun-14	CMC Limited	AGM	Management	Re-appointment of Mr. Seturaman Mahalingam, as Director	FOR	FOR	No Concerns identified.

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Apr 2014 - Jun 2014	23-Jun-14	CMC Limited	AGM	Management	Re-appointment of Deloitte Haskins & Sells as auditors for a term of three years	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	23-Jun-14	CMC Limited	AGM	Management	Appointment of Mr. Sudhakar Rao as Director for a period of 5 years	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	23-Jun-14	CMC Limited	AGM	Management	Appointment of Ms. Kalpana Morparia as Director for a period of 5 years	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	23-Jun-14	CMC Limited	AGM	Management	Appointment of Prof. Madaboosi Santhanam Ananth as Director for a period of 5 years	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	23-Jun-14	CMC Limited	AGM	Management	Appointment of Mr. Ashok Sinha as Director for a period of 5 years	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	24-Jun-14	Tech Mahindra Limited	PB	Management	Scheme of Amalgamation of Mahindra Engineering Services Ltd with Tech Mahindra	FOR	FOR	Due consideration has been given to the expected benefits of the amalgamation of Transferor Company with Tech Mahindra along with fairness of the valuation. In the notice, the Company has provided adequate rationale for the said amalgamation.
Apr 2014 - Jun 2014	24-Jun-14	Tech Mahindra Limited	PB	Management	Application and reduction of the securities premium account of the Company in accordance with the Scheme of Amalgamation	FOR	FOR	Due consideration has been given to the expected benefits of the amalgamation of Transferor Company with Tech Mahindra along with fairness of the valuation. In the notice, the Company has provided adequate rationale for the said amalgamation.
Apr 2014 - Jun 2014	24-Jun-14	ING Vysya Bank Limited	AGM	Management	Adoption of Accounts	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	24-Jun-14	ING Vysya Bank Limited	AGM	Management	Declaration of Dividends	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	24-Jun-14	ING Vysya Bank Limited	AGM	Management	Re-appointment of Mr. Mark Edwin Newman as Director	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	24-Jun-14	ING Vysya Bank Limited	AGM	Management	Appointment of Auditors	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	24-Jun-14	ING Vysya Bank Limited	AGM	Management	Amendment in Articles of Association	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	24-Jun-14	Hindustan Zinc Limited	AGM	Management	Adoption of Accounts	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	24-Jun-14	Hindustan Zinc Limited	AGM	Management	Declaration of Dividends	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	24-Jun-14	Hindustan Zinc Limited	AGM	Management	Re-appointment of Mr. Rajib Sekhar Sahoo as Director	FOR	FOR	Re-appointment of Mr Sahoo who is govt. nominee as independent director can be questionable as Gol holds a stake in the company. However, we believe management has long been Vedanta's prerogative and hence Gol nominees can be considered of independent nature.
Apr 2014 - Jun 2014	24-Jun-14	Hindustan Zinc Limited	AGM	Management	Re-appointment of Ms. Shaukat Ara Tirmizi as Director	FOR	FOR	Re-appointment of Ms Tirmizi who is govt. nominee as independent director can be questionable as Gol holds a stake in the company. However, we believe management has long been Vedanta's prerogative and hence Gol nominees can be considered of independent nature.
Apr 2014 - Jun 2014	24-Jun-14	Hindustan Zinc Limited	AGM	Management	Re-appointment of Auditors	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	24-Jun-14	Hindustan Zinc Limited	AGM	Management	To approve extension in tenure of Mr. Akhilesh Joshi as Chief Executive Officer & Whole-time Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	24-Jun-14	Hindustan Zinc Limited	AGM	Management	To approve the remuneration of the Cost Auditors	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	25-Jun-14	State Bank of India	EGM	Management	Election of four Shareholder Directors	FOR	ABSTAIN	The Bank received four valid nominations for four vacancies for the post of shareholder directors. In line with the State Bank of India General Regulations, 1955, the four candidates are deemed elected for the said vacancies and no voting is required for the resolution.
Apr 2014 - Jun 2014	25-Jun-14	State Bank of India	EGM	Management	To Issue 55,56,490 equity shares to employees under ESOP Scheme	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	25-Jun-14	HDFC Bank Limited	AGM	Management	Adoption of Accounts	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	25-Jun-14	HDFC Bank Limited	AGM	Management	Declaration of Dividends	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	25-Jun-14	HDFC Bank Limited	AGM	Management	Re-appointment of Mrs. Renu Karnad as Director	FOR	FOR	Mrs. Renu Karnad is director in companies exceeding the limits mentioned in Companies Act 2013. However there is transition period to meet the regulatory requirements and we expect her to comply the same during the period.
Apr 2014 - Jun 2014	25-Jun-14	HDFC Bank Limited	AGM	Management	Re-appointment of Mr. Keki Mistry as Director	FOR	FOR	Mr. Keki Mistry is director in companies exceeding the limits mentioned in Companies Act 2013. However there is transition period to meet the regulatory requirements and we expect him to comply the same during the period.
Apr 2014 - Jun 2014	25-Jun-14	HDFC Bank Limited	AGM	Management	Appointment of Auditor	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	25-Jun-14	HDFC Bank Limited	AGM	Management	Appointment of Mr. Partho Datta as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	25-Jun-14	HDFC Bank Limited	AGM	Management	Appointment of Dr. Pandit Palande, as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	25-Jun-14	HDFC Bank Limited	AGM	Management	Appointment of Mr. Bobby Parikh as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	25-Jun-14	HDFC Bank Limited	AGM	Management	Appointment of Mr. A. N. Roy as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	25-Jun-14	HDFC Bank Limited	AGM	Management	Appointment of Mr. C. M. Vasudev as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	25-Jun-14	HDFC Bank Limited	AGM	Management	Appointment of Mr. Vijay Merchant as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable

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Apr 2014 - Jun 2014	25-Jun-14	HDFC Bank Limited	AGM	Management	Issue of Securities	FOR	FOR	HDFC Bank has comfortable capital position. However, we believe with view of maintaining higher buffer capital keeping in view implementation of Basel 3 norms and future growth, Bank is planning the capital raise.
Apr 2014 - Jun 2014	25-Jun-14	HDFC Bank Limited	AGM	Management	Increasing FII Limit	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	25-Jun-14	Bank of Baroda	AGM	Management	Adoption of Accounts	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	25-Jun-14	Bank of Baroda	AGM	Management	Decalaration of Dividends	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	26-Jun-14	MRF Limited	PB	Management	Increase the Borrowing limit	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	26-Jun-14	MRF Limited	PB	Management	Creation of Charge	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	26-Jun-14	MRF Limited	PB	Management	Acceptance of Deposits	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	27-Jun-14	Axis Bank Limited	AGM	Management	Adoption of Accounts	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	27-Jun-14	Axis Bank Limited	AGM	Management	Re-appointment of Shri K. N. Prithviraj as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	27-Jun-14	Axis Bank Limited	AGM	Management	Re-appointment of Shri V. Srinivasan as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	27-Jun-14	Axis Bank Limited	AGM	Management	Declaration of Dividends	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	27-Jun-14	Axis Bank Limited	AGM	Management	Appointment of Auditors	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	27-Jun-14	Axis Bank Limited	AGM	Management	Appointment of Smt. Usha Sanghwan as Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	27-Jun-14	Axis Bank Limited	AGM	Management	Revision of remuneration of Dr. Sanjiv Misra as Chairman and NED	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	27-Jun-14	Axis Bank Limited	AGM	Management	Revision in remuneration of Smt. Shikha Sharma as MD	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	27-Jun-14	Axis Bank Limited	AGM	Management	Revision in remuneration of o Shri Somnath Sengupta	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	27-Jun-14	Axis Bank Limited	AGM	Management	Revision in remuneration of Shri V. Srinivasan	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	27-Jun-14	Axis Bank Limited	AGM	Management	Approval for ESOP scheme	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	27-Jun-14	Axis Bank Limited	AGM	Management	Increase the Borrowing limit	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	27-Jun-14	Axis Bank Limited	AGM	Management	Alteration in MOA/ AOA	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	27-Jun-14	Axis Bank Limited	AGM	Management	Alteration in MOA/ AOA regarding Face Value of shares	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	27-Jun-14	Axis Bank Limited	AGM	Management	ALteration in MOA/ AOA Clause 5	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	27-Jun-14	Axis Bank Limited	AGM	Management	Change in Authorized Share Capital	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	27-Jun-14	IndusInd Bank Limited	AGM	Management	Adoption of Accounts	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	27-Jun-14	IndusInd Bank Limited	AGM	Management	Declaration of Dividend	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	27-Jun-14	IndusInd Bank Limited	AGM	Management	Re-appointment of Mr. Ajay Hinduja as Director	FOR	AGAINST	Mr. Hinduja has been a Non-Executive Director of the Bank since October 31, 2006. On October 30, 2014, his total association with the Bank as a Non-Executive Director will be eight years. According to the Section 10A(2A) of the Banking Regulation Act, 1949 (as mentioned in the explanatory statement of the Notice of AGM of the Bank), no director of a banking company, other than its Chairman or whole-time director shall hold office continuously for a period exceeding eight years. His re-appointment as a Non-Executive Director of the Bank beyond October 30, 2014, violates the provisions of the Banking Regulation Act, 1949
Apr 2014 - Jun 2014	27-Jun-14	IndusInd Bank Limited	AGM	Management	Appointment of Auditors	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	27-Jun-14	IndusInd Bank Limited	AGM	Management	Appointment of Mr. T. Anantha Narayanan as Independent Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	27-Jun-14	IndusInd Bank Limited	AGM	Management	Appointment of Mr. S. C. Tripathi as Independent Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	27-Jun-14	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Ashok Kini as Independent Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	27-Jun-14	IndusInd Bank Limited	AGM	Management	Appointment of Mrs. Kanchan Chitale as Independent Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	27-Jun-14	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Vijay Vaid as Independent Director	FOR	FOR	We are in favour of the resolution as this is a routine appointment and terms are acceptable
Apr 2014 - Jun 2014	27-Jun-14	Tata Consultancy Services Limited	AGM	Management	Adoption of Accounts	FOR	FOR	The aforesaid voting instruction could not processed because the Investee Companies cut-off for voting had elapsed.
Apr 2014 - Jun 2014	27-Jun-14	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares	FOR	FOR	The aforesaid voting instruction could not processed because the Investee Companies cut-off for voting had elapsed.
Apr 2014 - Jun 2014	27-Jun-14	Tata Consultancy Services Limited	AGM	Management	To declare Dividend on Redeemable Preference Shares	FOR	FOR	The aforesaid voting instruction could not processed because the Investee Companies cut-off for voting had elapsed.
Apr 2014 - Jun 2014	27-Jun-14	Tata Consultancy Services Limited	AGM	Management	Reappointment of Mr. Phiroz Vandrevala as Director, liable to retire by rotation	FOR	FOR	The aforesaid voting instruction could not processed because the Investee Companies cut-off for voting had elapsed.
Apr 2014 - Jun 2014	27-Jun-14	Tata Consultancy Services Limited	AGM	Management	Appointment of Deloitte Haskins & Sells for a 3 year term	FOR	FOR	The aforesaid voting instruction could not processed because the Investee Companies cut-off for voting had elapsed.
Apr 2014 - Jun 2014	27-Jun-14	Tata Consultancy Services Limited	AGM	Management	Appointment of Mr. V. Thyagarajan as an Independent Director for a 5 year term	FOR	FOR	The aforesaid voting instruction could not processed because the Investee Companies cut-off for voting had elapsed.
Apr 2014 - Jun 2014	27-Jun-14	Tata Consultancy Services Limited	AGM	Management	Appointment of Prof. Clayton M. Christensen as an Independent Director for a 5 year term	FOR	FOR	The aforesaid voting instruction could not processed because the Investee Companies cut-off for voting had elapsed.

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Apr 2014 - Jun 2014	27-Jun-14	Tata Consultancy Services Limited	AGM	Management	Appointment of Dr. Ron Sommer as an Independent Director for a 5 year term	FOR	FOR	The aforesaid voting instruction could not processed because the Investee Companies cut-off for voting had elapsed.
Apr 2014 - Jun 2014	27-Jun-14	Tata Consultancy Services Limited	AGM	Management	Appointment of Mr. O. P. Bhatt as an Independent Director for a 5 year Term	FOR	FOR	The aforesaid voting instruction could not processed because the Investee Companies cut-off for voting had elapsed.
Apr 2014 - Jun 2014	27-Jun-14	Tata Consultancy Services Limited	AGM	Management	Appointment of Dr. Vijay Kelkar as an Independent Director for a 3 year term	FOR	FOR	The aforesaid voting instruction could not processed because the Investee Companies cut-off for voting had elapsed.
Apr 2014 - Jun 2014	27-Jun-14	Tata Consultancy Services Limited	AGM	Management	Appointment of Mr. Aman Mehta as an Independent Director for a 5 year term	FOR	FOR	The aforesaid voting instruction could not processed because the Investee Companies cut-off for voting had elapsed.
Apr 2014 - Jun 2014	27-Jun-14	Tata Consultancy Services Limited	AGM	Management	Payment of Commission to Non Whole-time Directors	FOR	FOR	The aforesaid voting instruction could not processed because the Investee Companies cut-off for voting had elapsed.
Apr 2014 - Jun 2014	27-Jun-14	Tata Consultancy Services Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	The aforesaid voting instruction could not processed because the Investee Companies cut-off for voting had elapsed.
Apr 2014 - Jun 2014	27-Jun-14	Union Bank of India	AGM	Management	Adoption of Accounts	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	27-Jun-14	Union Bank of India	AGM	Management	To declare dividend on Equity Shares	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	27-Jun-14	Union Bank of India	AGM	Management	Issue of Equity Shares through Preferential Allotment to the GOI	FOR	FOR	In view of recent stock price appreciation, without tainting the objective of the proposed issue i.e. raising funds to meet regulatory requirements and to expand business, the Bank is seeking fresh approval from the shareholders for conversion of 11.10 crore PNCPS to Equity shares at a higher conversion price, as the Company has not converted such shares yet. Since these Shares are to be issued to the promoter group i.e. GOI, higher conversion price will result in lesser number of equity shares, which will attribute to less Non promoter shareholding dilution.
Apr 2014 - Jun 2014	27-Jun-14	Union Bank of India	AGM	Management	Issue of Equity Shares through Qualified Institutional Placement.	FOR	FOR	Raising of equity capital would enable the bank to meet the requirements of Basel 3 framework and also for future growth purpose. Moreover, it would make bank more financially stronger.
Apr 2014 - Jun 2014	27-Jun-14	Tata Motors Limited	PB	Management	Approval for Minimum Remuneration to Mr. Ravindra Pisharodi	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	27-Jun-14	Tata Motors Limited	PB	Management	Approval for Minimum Remuneration to Mr. Satish Borwankar	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	27-Jun-14	Tata Motors Limited	PB	Management	Approval for ratification of excess Remuneration to Late Mr. Karl Slym	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	27-Jun-14	Tata Motors Limited	PB	Management	Increase in Borrowing limit	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	27-Jun-14	Tata Motors Limited	PB	Management	Creation of Charge	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	27-Jun-14	Tata Motors Limited	PB	Management	Subscription of Non- convertible Debentures through Private Placement basis	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	IL&FS Transportation Networks Limited	PB	Management	Increase in Borrowing limit	FOR	FOR	The aforesaid voting instruction could not processed because the Investee Companies cut-off for voting had elapsed.
Apr 2014 - Jun 2014	30-Jun-14	IL&FS Transportation Networks Limited	PB	Management	Creation of Charge	FOR	FOR	The aforesaid voting instruction could not processed because the Investee Companies cut-off for voting had elapsed.
Apr 2014 - Jun 2014	30-Jun-14	IL&FS Transportation Networks Limited	PB	Management	Issue of Non- Convertible Debentures	FOR	FOR	The aforesaid voting instruction could not processed because the Investee Companies cut-off for voting had elapsed.
Apr 2014 - Jun 2014	30-Jun-14	Punjab National Bank	AGM	Management	Adoption of Accounts	FOR	FOR	We are in favour of below resolutions as these are routine business matters.
Apr 2014 - Jun 2014	30-Jun-14	Rallis India Limited	AGM	Management	Adoption of Accounts	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	Rallis India Limited	AGM	Management	Declaration of Dividends	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	Rallis India Limited	AGM	Management	Reappointment of Mr. R. Gopalakrishnan as Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	Rallis India Limited	AGM	Management	Reappointment of Auditors	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	Rallis India Limited	AGM	Management	Appointment of Mr. B. D. Banerjee as Independent Director for a term of 2 years	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	Rallis India Limited	AGM	Management	Reappointment of Mr. E. A. Kshirsagar as Independent Director for a term of 2 years	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	Rallis India Limited	AGM	Management	Appointment of Mr. Prakash R. Rastogi as Independent Director for a term of 5 years	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	Rallis India Limited	AGM	Management	Appointment of Dr. Y. S. P. Thorat as Independent Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	Rallis India Limited	AGM	Management	Appointment of Dr. Punita Kumar-Sinha as Independent Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	Rallis India Limited	AGM	Management	Revision in Managing Director's remuneration	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	Rallis India Limited	AGM	Management	Ratification of Cost Auditors' remuneration	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	Rallis India Limited	AGM	Management	To approve borrowing limits of the Company	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	Rallis India Limited	AGM	Management	Creation of charge	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	ICICI Bank Limited	AGM	Management	Adoption of Accounts	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	ICICI Bank Limited	AGM	Management	Declaration of Dividends on Preference shares	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	ICICI Bank Limited	AGM	Management	Declaration of Dividends on Equity shares	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	ICICI Bank Limited	AGM	Management	Reappointment of Mr. K. Ramkumar as executive director	FOR	FOR	No Concerns identified.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Apr 2014 - Jun 2014	30-Jun-14	ICICI Bank Limited	AGM	Management	Re-appointment of Auditors	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	ICICI Bank Limited	AGM	Management	Appointment of Branch auditors and fix their remuneration	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. V. K. Sharma as Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Rajiv Sabharwal as Whole-time Director	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	ICICI Bank Limited	AGM	Management	Alteration in Articles of Association	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	ICICI Bank Limited	AGM	Management	Increase the Borrowing limit	FOR	FOR	No Concerns identified.
Apr 2014 - Jun 2014	30-Jun-14	ICICI Bank Limited	AGM	Management	Issue of Securities by way of Private placement	FOR	FOR	No Concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	L G Balakrishnan	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	L G Balakrishnan	AGM	Management	Confirm the Interim Dividend and declare Final dividend on Equity shares	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	L G Balakrishnan	AGM	Management	Re-appointment of Sri. V. Rajvirddhan as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	L G Balakrishnan	AGM	Management	Re-appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	L G Balakrishnan	AGM	Management	Appointment of Dr. T. Balaji as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	L G Balakrishnan	AGM	Management	Appointment of Sri. V. Govindarajulu as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	L G Balakrishnan	AGM	Management	Appointment of Sri. P. Balasubramanian as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	L G Balakrishnan	AGM	Management	Appointment of Sri. P. Shanmugasundaram as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	L G Balakrishnan	AGM	Management	Appointment of Sri. R. Vidhya Shankar as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	L G Balakrishnan	AGM	Management	To enter into contracts and/or agreements with related parties	FOR	FOR	Company has given detailed disclosure of related party transaction and amounts involved are not material enough to impact the shareholders interest adversely.
Jul 2014 - Sep 2014	09-Jul-14	L G Balakrishnan	AGM	Management	To enter into contracts and/or agreements with related parties	FOR	FOR	Company has given detailed disclosure of related party transaction and amounts involved are not material enough to impact the shareholders interest adversely.
Jul 2014 - Sep 2014	09-Jul-14	Shriram Trans.	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	Shriram Trans.	AGM	Management	Declaration of Dividends	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	Shriram Trans.	AGM	Management	Re-appointment of Mr. Arun Duggal as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	Shriram Trans.	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	Shriram Trans.	AGM	Management	Not to fill Vacancy Caused by retirement of Mr. M. S. Verma, Independent Director of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	Shriram Trans.	AGM	Management	Re-appointment of Mr. S. M. Bafna as Independent Director of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	Shriram Trans.	AGM	Management	Appointment of Mr. Puneet Bhatia as Non-executive Director of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	Shriram Trans.	AGM	Management	Appointment of Mr. Gerrit Lodewyk Van Heerde as Non-executive Director of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	Shriram Trans.	AGM	Management	Increase in Borrowing limit and Creation of Charge	FOR	FOR	The moneys (apart from temporary loans obtained/to be obtained from the bankers by way of cash credit limits and working capital demand loans in the ordinary course of business) borrowed by the Company and outstanding as at March 31, 2014 amounted to Rs 35,924.61 Cr. The Company has plans to disburse about Rs 30,000 Cr during the current year for financing the commercial vehicles, multi-utility vehicles, three wheelers, tractors, passenger vehicles etc.
Jul 2014 - Sep 2014	09-Jul-14	Shriram Trans.	AGM	Management	Issue of Debt securities to Qualified Institutional Buyers	FOR	FOR	This is an enabling resolution. The Company has not disclosed the amount for which the debentures are to be issued. However, it has disclosed that the issue will be made within the borrowing limit approved by the shareholders. As the debentures to be issued are not convertible into equity shares (and thus the issue will not affect the interests of common shareholders) no concern has been identified.
Jul 2014 - Sep 2014	09-Jul-14	Shriram Trans.	AGM	Management	Alteration in Articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Jul-14	Future Retail	EGM	Management	Preferential Issue of Equity Shares	FOR	FOR	The Company has adequately justified why it is going for a preferential issue instead of a rights issue and no other concern has been identified.
Jul 2014 - Sep 2014	09-Jul-14	Future Retail	EGM	Management	Preferential Issue of Equity Warrants	FOR	AGAINST	By issuing warrants, the Company will receive only 25 % capital immediately and the remaining 75 % may (or may not) come in within 18 months (sufficient time to finish a rights issue) into the Company. Therefore, it can be concluded that the Company does not have an urgent need for funds (it would have issued more equity shares instead of warrants had there been an urgent funding requirement). Since the preferential issue of warrants may have a negative dilution effect on public shareholding
Jul 2014 - Sep 2014	10-Jul-14	Bank of India	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	10-Jul-14	Bank of India	AGM	Management	Declaration of Dividends	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	10-Jul-14	Bank of India	AGM	Management	Issue of Securities & Non-convertible debentures	FOR	FOR	Bank needs to raise capital both equity and debt to adhere to norms of BASEL 3 requirements and growth requirements. This would strengthen the bank and also support future growth.
Jul 2014 - Sep 2014	10-Jul-14	Idea Cellular	EGM	Management	Preferential issues of Equity shares	FOR	FOR	Since the proposed preferential allotment is as per an agreement between the Company and the proposed allottee which was earlier approved by shareholders, the proposed issue is in order.
Jul 2014 - Sep 2014	11-Jul-14	Sesa Sterlite	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Sesa Sterlite	AGM	Management	Declaration of Dividends	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	11-Jul-14	Sesa Sterlite	AGM	Management	Re-appointment of Mr. G.D Kamat as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Sesa Sterlite	AGM	Management	Re-appointment of Mr.Ravi Kant as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Sesa Sterlite	AGM	Management	Appointment of Auditors	FOR	ABSTAIN	Non-audit compensation is higher than audit compensation for current auditors
Jul 2014 - Sep 2014	11-Jul-14	Sesa Sterlite	AGM	Management	Re-appointment of Mr. Mahendra Singh Mehta as Director and CEO of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Sesa Sterlite	AGM	Management	Re-appointment of Mr.Thomas Albanese as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Sesa Sterlite	AGM	Management	Appointment of Mr. Tarun Jain as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Sesa Sterlite	AGM	Management	Appointment of Mr. Din Dayal Jalan as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Sesa Sterlite	AGM	Management	Payment of commission to NEDS	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Sesa Sterlite	AGM	Management	payment of Commission to Independent / Non-Executive Directors of the Company and erstwhile Sterlite Industries (India) Limited	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Sesa Sterlite	AGM	Management	Appointment of Cost Auditors & fixing their remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Sobha Developer.	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	11-Jul-14	Sobha Developer.	AGM	Management	Declaration of Dividends	FOR	FOR	This is a standard resolution. The Company has sufficient cash to pay out dividends. No concern has been identified.
Jul 2014 - Sep 2014	11-Jul-14	Sobha Developer.	AGM	Management	Re-appointment of Mr. Ramakrishnan Prabhakaran as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Sobha Developer.	AGM	Management	Appointment of Auditors	FOR	FOR	The appoint M/s S.R. Batliboi & Associates LLP as the Statutory Auditors of the Company for a term of 3 years. This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	11-Jul-14	Sobha Developer.	AGM	Management	Appointment of Mr. Meleveetil Damodaran as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Sobha Developer.	AGM	Management	Appointment of Dr. Saibal Kanti Gupta as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Sobha Developer.	AGM	Management	Appointment of Mr. Ramachandra Venkatasubba Rao as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Sobha Developer.	AGM	Management	Appointment of Mr. Anup Sanmukh Shah as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Sobha Developer.	AGM	Management	Revision of remuneration of Mr. Ravi PNC Menon	FOR	FOR	The Company has increased the upper limit of Variable Pay for Mr. Menon from 2% of the net profits to 2% of the consolidated profits. Not major concern has been identified.
Jul 2014 - Sep 2014	11-Jul-14	Sobha Developer.	AGM	Management	Re-appointment of Mr. Jagdish Chandra Sharma as Vice-Chairman & Managing Director	FOR	FOR	The Company has not disclosed Notice Period, Severance Pay and minimum remuneration payable to Mr. Sharma in case of inadequacy of profits. In absence of such disclosure, it is being assumed that minimum remuneration payable to Mr. Sharma will be a function of Effective Capital of the Company as per Schedule V of the Companies Act, 2013. No other concern has been identified.
Jul 2014 - Sep 2014	11-Jul-14	Sobha Developer.	AGM	Management	Re-appointment of Mr. Ramakrishnan Prabhakaran as Dy. MD	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Sobha Developer.	AGM	Management	Commission to Non- Executive Directors	FOR	FOR	The Company has not placed an absolute cap on the commissions payable to the non-executive directors nor has it disclosed the criteria to be used to distribute such commissions. Since absence of such disclosures may lead to conflict of interest situations, we would normally recommend that shareholders vote against the resolution. However, since the Company has been fair in remunerating its directors in the last 5 years, we recommend voting FOR the resolution provided that the Company places an absolute cap on commission payable to the directors.
Jul 2014 - Sep 2014	11-Jul-14	Sobha Developer.	AGM	Management	Change of name of the Company from Sobha Developers Limited to Sobha Limited	FOR	FOR	To change the name of the Company from "Sobha Developers Ltd" to "Sobha Ltd" . No concern has been identified.
Jul 2014 - Sep 2014	11-Jul-14	Sobha Developer.	AGM	Management	Approval for Borrowing limits	FOR	FOR	This is an enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	11-Jul-14	Sobha Developer.	AGM	Management	Issue of Non-Convertible Debentures on a Private Placement basis	FOR	FOR	This is an enabling resolution. The Company intends to raise funds by issue of non-convertible debentures up to ` 2,000 Crores to meet future fund requirements. As the bonds/debentures to be issued are redeemable and not convertible into Equity Shares (and thus, will not affect the common shareholders), no concern has been identified.
Jul 2014 - Sep 2014	11-Jul-14	Larsen & Toubro	PB	Management	Creation of charge on total assets of Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Larsen & Toubro	PB	Management	Issue of Equity shares and other convertible bonds through QIP	FOR	FOR	Enabling resolution only, actual issue only in case of genuine need
Jul 2014 - Sep 2014	11-Jul-14	Larsen & Toubro	PB	Management	Private placement of Non- convertible debentures	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Jul-14	Larsen & Toubro	PB	Management	Alteration in Articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Jul-14	P I Inds.	PB	Management	Alteration in Objects clause of Memorandum of Association	FOR	FOR	This is an enabling resolution. No concern has been identified.

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Jul 2014 - Sep 2014	12-Jul-14	P I Inds.	PB	Management	Sceheme of Amalgamation	FOR	FOR	Scheme of Amalgamation provides for the amalgamation of Parteek Finance and Investment Company Limited ("Parteek") with PI Industries Limited ("PiIL"). Parteek is the holding company of PI Industries Limited and forms part of its Promoter Group. Pursuant to the proposed amalgamation, individual promoters of PiIL ('Promoters') would directly hold shares in PiIL and there would be no holding company of PiIL. Post the sanction of the proposed Scheme, Parteek shall stand dissolved and its shares shall get extinguished. No concern has been observed regarding the Scheme.
Jul 2014 - Sep 2014	12-Jul-14	P I Inds.	PB	Management	Approval for the Borrowing limit	FOR	FOR	This is an enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	12-Jul-14	P I Inds.	PB	Management	Creation of Charge	FOR	FOR	This is an enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	12-Jul-14	P I Inds.	PB	Management	Approval for making provision of money for ESOP Trust	FOR	FOR	For the proper administration of the scheme, the company has opted for the TRUST Route, under which company makes temporary provision of money to the Trust, through which the Trust subscribes the fully paid equity shares of the Company. Once the Trust receives the money from the employees with respect to exercise of options, the money so collected by the Trust is utilized to repay the amount taken by the Trust from the Company. No concern has been identified.
Jul 2014 - Sep 2014	14-Jul-14	TVS Motor Co.	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Jul-14	TVS Motor Co.	AGM	Management	Re-appointment of Mr H Lakshmanan as Director	FOR	FOR	Mr. H Lakshmanan is director in companies exceeding the limits mentioned in Companies Act 2013. However there is transition period to meet the regulatory requirements and we expect him to comply the same during the period.
Jul 2014 - Sep 2014	14-Jul-14	TVS Motor Co.	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Jul-14	TVS Motor Co.	AGM	Management	Cessation of Directorship of Mr K S Bajpai	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Jul-14	TVS Motor Co.	AGM	Management	To fix remuneration of the Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Jul-14	TVS Motor Co.	AGM	Management	Appointment of Mr. T. Kannan as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Jul-14	TVS Motor Co.	AGM	Management	Appointment of Mr. C R Dua as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Jul-14	TVS Motor Co.	AGM	Management	Appointment of Mr Prince Asirvatham as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Jul-14	TVS Motor Co.	AGM	Management	Appointment of Mr R Ramakrishnan as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Jul-14	TVS Motor Co.	AGM	Management	Appointment of Mr Hemant Krishan Singh as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Jul-14	TVS Motor Co.	AGM	Management	Revision in Remuneration payable to Mr. Sudarshan Venu	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Jul-14	Future Retail	PB	Management	Preferential allotment of warrants of the Company	FOR	AGAINST	By issuing warrants, the Company will receive only 25% of the capital immediately. The remaining 75% may or may not come within 18 months. This reflects that company has no urgent need for funds.
Jul 2014 - Sep 2014	14-Jul-14	Future Retail	PB	Management	Rights issue of Equity shares and other Convertible securities	FOR	FOR	Since these issues are monitored by SEBI, no concern has been identified.
Jul 2014 - Sep 2014	15-Jul-14	IRB Infra.Devl.	PB	Management	Alteration in Memorandum of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	15-Jul-14	IRB Infra.Devl.	PB	Management	Adoption of new set of Articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	15-Jul-14	IRB Infra.Devl.	PB	Management	Creation of security of assets of Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	15-Jul-14	IRB Infra.Devl.	PB	Management	Increase in Borrowing limit	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	ALSTOM India	PB	Management	Sale of Assets	FOR	AGAINST	Rationale for valuation of assets for sale not duly communicated
Jul 2014 - Sep 2014	16-Jul-14	Kotak Mah. Bank	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Kotak Mah. Bank	AGM	Management	Re-appointment of Mr. N. P. Sarda as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Kotak Mah. Bank	AGM	Management	Declaration of Dividends	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Kotak Mah. Bank	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Kotak Mah. Bank	AGM	Management	Re-appointment of Mr. Uday S. Kotak as /director and Fix his remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Kotak Mah. Bank	AGM	Management	Re-appointment of Mr. Dipak Gupta as Director and fix his remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Kotak Mah. Bank	AGM	Management	Approval for Borrowing limits	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Kotak Mah. Bank	AGM	Management	To increase the ceiling limit on total holdings of Foreign Institutional Investors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Coal India	PB	Management	Alteration in Object clause of Memorandum of Association	FOR	FOR	Plan to venture into coal gasification and fertilisers forms a natural forward integration for Coal India
Jul 2014 - Sep 2014	16-Jul-14	Bajaj Fin.	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Bajaj Fin.	AGM	Management	Declaration of Dividends	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Bajaj Fin.	AGM	Management	Re-appointment of Rahul Bajaj as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Bajaj Fin.	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Bajaj Fin.	AGM	Management	Appointment of Gita Piramal as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Bajaj Fin.	AGM	Management	Appointment of Nanoo Pamnani as Director and Vice-Chairman	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Bajaj Fin.	AGM	Management	Appointment of D S Mehta as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Bajaj Fin.	AGM	Management	Appointment of D J Balaji Rao as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Bajaj Fin.	AGM	Management	Appointment of Omkar Goswami as director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Bajaj Fin.	AGM	Management	Appointment of Dipak Poddar as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Bajaj Fin.	AGM	Management	Appointment of Ranjan Sanghi as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Bajaj Fin.	AGM	Management	Appointment of Rajendra Lakhotia as Director	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	16-Jul-14	Bajaj Fin.	AGM	Management	Modification in the Employee Stock Option Scheme, 2009	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Bajaj Fin.	AGM	Management	Grant of options to employees of holding and/or subsidiary companies, under the amended Employee Stock Option Scheme, 2009	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Bajaj Fin.	AGM	Management	Issue of non-convertible debentures through private placement	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	South Ind.Bank	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	South Ind.Bank	AGM	Management	To declare dividend on equity shares.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	South Ind.Bank	AGM	Management	To appoint M/s. S. R. Batliboi & Associates LLP as Statutory Auditors for the year 2014-15	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	South Ind.Bank	AGM	Management	Appointment of Mr. Mathew L Chakola as Independent Director, upto 30th September 2014	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	South Ind.Bank	AGM	Management	Appointment of Mr. Paul Chalissey as independent director upto 30th September 2014	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	South Ind.Bank	AGM	Management	Appointment of Mr. Mohan E. Alapatt as independent director up to 28th February 2018	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	South Ind.Bank	AGM	Management	Appointment of Mr. Thomas Jacob as independent director up to 30th August, 2018	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	South Ind.Bank	AGM	Management	Appointment of Dr. John Joseph Alapatt as independent director for a period of five years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	South Ind.Bank	AGM	Management	Appointment of Dr. Francis Alapatt as independent director for a period of five years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	South Ind.Bank	AGM	Management	Appointment of Mr. Salim Gangadharan as independent director for a period of five years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	South Ind.Bank	AGM	Management	Appointment of Mr. Cheryan Varkey as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	South Ind.Bank	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	South Ind.Bank	AGM	Management	Appointment of Mr. V. G. Mathew as Managing Director and Chief Executive Officer	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	South Ind.Bank	AGM	Management	To alter Articles of Association of the Company to incorporate changes and references due to enforcement of Companies Act 2013	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	South Ind.Bank	AGM	Management	To increase the authorized capital of the Bank from Rs. 160 Crore to Rs. 250 Crore and alter Memorandum of Association to incorporate such increase	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	South Ind.Bank	AGM	Management	To issue securities to raise up to Rs. 70 Crores	FOR	FOR	No concern Identified. Further raising of capital would enable the bank to strengthen the balance sheet, meet the Basel 3 requirements and also aid future growth of the bank.
Jul 2014 - Sep 2014	16-Jul-14	South Ind.Bank	AGM	Management	To ratify the existing borrowing limits of the Bank of Rs. 5,000 Crore by way of special resolution	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	Fiem Inds.	PB	Management	Approval for Related party transaction	FOR	FOR	The resolution has clearly explained the rationale for the related party transactions. Also the amount of transactions are not material enough to have detrimental impact on Shareholder's interest.
Jul 2014 - Sep 2014	16-Jul-14	Fiem Inds.	PB	Management	Increase in Borrowing limit & Creation of Charge	FOR	FOR	This is an enabling resolution and also in view of growing needs of the company, it needs to raise borrowings from time to time to meet working capital and capital expenditure needs.
Jul 2014 - Sep 2014	16-Jul-14	JP Power Ven.	PB	Management	Ratification of Borrowing limits	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	JP Power Ven.	PB	Management	Mortgage and/or creation of security on the moveable and/or immovable properties of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	JP Power Ven.	PB	Management	To make further investment of up to Rs. 1,000 crores in one or more tranches by acquisition/ subscription of equity shares/ preference shares of Prayagraj Power Generation Company Limited, subsidiary of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	JP Power Ven.	PB	Management	To issue securities to raise up to Rs. 3,000 Crore	FOR	FOR	Enabling resolution to reduce debt at holding company level
Jul 2014 - Sep 2014	16-Jul-14	JP Power Ven.	PB	Management	To allow Financial Institutions/ Banks to convert their outstanding facility (outstanding financial assistance amount) to ordinary equity shares of the Company in the event of default by the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	JP Power Ven.	PB	Management	To increase the number of Directors on the Board of the Company to a maximum of 20 Directors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	JP Power Ven.	PB	Management	To issue non-convertible securities on private placement basis to raise up to Rs. 5,000 Crore	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Jul-14	JP Power Ven.	PB	Management	To approve creation of charge to secure up to Rs. 48,000 Crore	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Auto	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Auto	AGM	Management	Declaration of Dividends	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Auto	AGM	Management	Re-appointment of Mr. Madhur Bajaj as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Auto	AGM	Management	Re-appointment of Mr. Sanjiv Bajaj as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Auto	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Auto	AGM	Management	Appointment of Kantikumar R Podar as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Auto	AGM	Management	Appointment of D J Balaji Rao as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Auto	AGM	Management	Appointment of D S Mehta as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Auto	AGM	Management	Appointment of J N Godrej as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Auto	AGM	Management	Appointment of S H Khan as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Auto	AGM	Management	Appointment of Suman Kirtoskar as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Auto	AGM	Management	Appointment of Naresh Chandra as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Auto	AGM	Management	Appointment of Nanoo Pamnani as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Auto	AGM	Management	Appointment of P Murari as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Federal Bank	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern identified.
Jul 2014 - Sep 2014	17-Jul-14	Federal Bank	AGM	Management	Declaration of Dividends	FOR	FOR	This is a standard resolution. No concern identified. The Company has sufficient cash to pay the dividends.
Jul 2014 - Sep 2014	17-Jul-14	Federal Bank	AGM	Management	Re-appointment of Shri. Shyam Srinivasan as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Federal Bank	AGM	Management	To appoint Joint Central Statutory Auditors of the Bank	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Federal Bank	AGM	Management	Appointment of Branch Auditors and fix their remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Federal Bank	AGM	Management	Appointment of Shri.Harish H Engineer as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Federal Bank	AGM	Management	Appointment of Smt. Grace Elizabeth Koshie as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Federal Bank	AGM	Management	Appointment of Smt. Shubhalakshmi Panse as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Federal Bank	AGM	Management	Appointment of Prof. Abraham Koshy as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Federal Bank	AGM	Management	Appointment of Shri. Sudhir M Joshi as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Federal Bank	AGM	Management	Appointment of CA Nilesh S Vikamsey as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Federal Bank	AGM	Management	Appointment of Shri. K M Chandrasekhar as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Federal Bank	AGM	Management	Appointment of Shri. Dilip G Sadarangani as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Federal Bank	AGM	Management	To approve the remuneration to Shri. Shyam Srinivasan	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Federal Bank	AGM	Management	To approve the remuneration payable to Shri. Abraham Chacko	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Federal Bank	AGM	Management	Approval of ESOP scheme	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Federal Bank	AGM	Management	Approval for Borrowing limit	FOR	FOR	This is an enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Holdings	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Holdings	AGM	Management	Declaration of Dividends	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividends.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Holdings	AGM	Management	Re-appointment of Mr. Rahul Bajaj as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Holdings	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Holdings	AGM	Management	Appointment of Dr. Gita Piramal as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Holdings	AGM	Management	Appointment of S H Khan as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Holdings	AGM	Management	Appointment of Nanoo Pamnani as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Holdings	AGM	Management	Appointment of Naresh Chandra as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Holdings	AGM	Management	Appointment of D J Balaji Rao as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	Bajaj Holdings	AGM	Management	Appointment of P Murari as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Jul-14	H D F C	PB	Management	Creation of Charge to Secure Borrowings	FOR	FOR	This is an enabling resolution which will enable compliance with Section 180 of the Companies Act 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	18-Jul-14	Mindtree	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	18-Jul-14	Mindtree	AGM	Management	Declaration of Dividends	FOR	FOR	No concern has been identified. The Company has sufficient cash to pay the dividends.
Jul 2014 - Sep 2014	18-Jul-14	Mindtree	AGM	Management	Re-appointment of Mr. V.G. Siddhartha as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Jul-14	Mindtree	AGM	Management	Re-appointment of Mr. Janakiraman Srinivasan as Director who retires by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Jul-14	Mindtree	AGM	Management	Appointment of M/s. BSR & Co as Auditors	FOR	FOR	This is a standard resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	18-Jul-14	Mindtree	AGM	Management	Appointment of Mr. N.S.Parthasarathy and fix his remuneration	FOR	ABSTAIN	Inadequate details on the remuneration.
Jul 2014 - Sep 2014	18-Jul-14	Mindtree	AGM	Management	Re-appointment of Mr. Krishnakumar Natarajan as Director and fix remuneration	FOR	ABSTAIN	Inadequate details on the remuneration.
Jul 2014 - Sep 2014	18-Jul-14	Mindtree	AGM	Management	Appointment of Mr. Rostow Ravanana as a Director and fix his remuneration	FOR	ABSTAIN	Inadequate details on the remuneration.
Jul 2014 - Sep 2014	18-Jul-14	Mindtree	AGM	Management	To alter the term of office of Dr. Albert Hieronimus as an Independent Director	FOR	FOR	No concern has been observed with respect to appointment of Mr. Dr. Albert Hieronimus. His attendance record for last three years has been satisfactory.

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Jul 2014 - Sep 2014	18-Jul-14	Mindtree	AGM	Management	To approve the appointment of Ms. Apurva Purohit as an Independent Director and also to approve the remuneration payable	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Jul-14	Mindtree	AGM	Management	To approve the appointment of Ms. Manisha Girotra as an Independent Director and also to approve the remuneration payable	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Jul-14	Mindtree	AGM	Management	To approve the remuneration to Non-Executive/Independent Directors	FOR	FOR	Although the Company has not placed an absolute cap on the commissions payable to the non-executive directors including Independent Directors the total quantum is capped at 1%. Further the company has stated that it will use differential policy based on attendance and position in the board and committees. It aims to pay differentially to chairman and members. The historical distribution of commissions to non-executive directors of the Company was disproportionate. The company has however corrected the same by specifying criteria for distributing commission. Therefore, no concerns are being raised.
Jul 2014 - Sep 2014	18-Jul-14	Zee Entertainmen	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Jul-14	Zee Entertainmen	AGM	Management	To confirm the pro-rata Dividend paid on the Preference Shares of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Jul-14	Zee Entertainmen	AGM	Management	Declaration of final dividend on Equity shares	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Jul-14	Zee Entertainmen	AGM	Management	Re-appointment of Dr Subhash Chandra as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Jul-14	Zee Entertainmen	AGM	Management	Appointment of Auditors	FOR	FOR	Company has a period 3 years to change under New Companies Act
Jul 2014 - Sep 2014	18-Jul-14	Zee Entertainmen	AGM	Management	Appointment of Prof Sunil Sharma as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Jul-14	Zee Entertainmen	AGM	Management	Appointment of Prof (Mrs) Neharika Vohra as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Jul-14	Zee Entertainmen	AGM	Management	Appointment of Mr Subodh Kumar as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Jul-14	Zee Entertainmen	AGM	Management	Appointment of Mr Subodh Kumar as Executive Vice-Chairman	FOR	ABSTAIN	There is no cap on remuneration and no clarity on remuneration package given. So we abstain
Jul 2014 - Sep 2014	18-Jul-14	Zee Entertainmen	AGM	Management	Appointment of Lord Gulam Noon as Independent Director	FOR	AGAINST	His past attendance record has not been good
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. The Company has sufficient cash to pay out dividends. No concern has been identified.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Re-appointment of Mr. D.M. Suthankar as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Re-appointment of Mr. D.N. Ghosh as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Appointment of Mr. Ram S Tarneja as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Appointment of Mr. Bimal Jalan as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Appointment of Mr. B.S. Mehta as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Appointment of Dr. S.A. Dave as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Appointment of Mr. J.J. Irani as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Appointment of MR. Nasser Munjee as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Revision in the salary range of Whole time Directors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Re-appointment of Ms. Renu Sud Karnad as Managing Director	FOR	FOR	Mrs. Renu Karnad is director in companies exceeding the limits mentioned in Companies Act 2013. However there is transition period to meet the regulatory requirements and we expect them to comply the same during the period.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Re-appointment of Mr. V. Shrinivasan Rajnan as Director	FOR	FOR	Mr. V. Shrinivasan Rajnan is director in companies exceeding the limits mentioned in Companies Act 2013. However there is transition period to meet the regulatory requirements and we expect them to comply the same during the period.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Payment of commission to Non-Executive Directors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Approval for Borrowing limit	FOR	FOR	No concern has been identified. The resolution would enable compliance with Section 180(1)(c) of the Companies Act, 2013.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Issue of Non- convertible debentures on Private placement basis	FOR	FOR	This is an enabling resolution. As the debentures to be issued are not convertible into equity shares (and thus the issue will not affect the common shareholders) no concern has been identified.
Jul 2014 - Sep 2014	21-Jul-14	H D F C	AGM	Management	Issue of shares under ESOS	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. The auditors have not raised any concerns with respect to the Company's accounts.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Declaration of Dividends	FOR	FOR	This is a standard resolution. The Company has sufficient cash to pay the dividends. No concern identified.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Reappointment of Mr. LG Ramakrishnan as director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Reappointment of Mr. Anil Shah as director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Appointment of auditors	FOR	FOR	No concerns Identified.

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Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Appointment of Mr. Ashok Balwani as independent director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Appointment of Mr. Devender Nath as independent director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Appointment of Mr. Mukesh Patel as independent director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Appointment of Mr. Ramachandran Subra Mani as independent director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Appointment of Mr. Ravindra Jain as independent director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Appointment of Mr. Vinesh Sadekar as independent director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Appointment of Mr. Shoji Tsubokut as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Appointment of Mr. Shoji Tsubokut as Managing Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Revision in remuneration of Mr. Shoji Tsubokut	FOR	FOR	No concern has been identified. The remuneration payable to Mr. Tsubokut is reasonable and is aligned with the Company's size and performance. The remuneration package is fair and transparent and is not open ended.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Amendments in Articles of Association	FOR	FOR	No concern has been identified. The changes being made to the articles of association are on account of the implementation of the Companies Act 2013.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Approval of borrowing limits	FOR	FOR	No concern has been identified. The resolution would enable compliance with Section 180 of the Companies Act 2013.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Creation of mortgages, charges, hypothecations to secure borrowings	FOR	FOR	No concern has been identified. The resolution would enable compliance with Section 180 of the Companies Act 2013.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Approval of Related Party Transactions	FOR	FOR	This is an enabling resolution which would allow the Company to enter into a technology transfer agreement with Hitachi Appliances Inc. (holding company) and to purchase raw material, trading goods and spares from the Holding Company (or its related parties). The Company has declared that all transactions would be carried out as part of the business requirement of the Company and are ensured to be on arm's length basis. Further the Company is also subject to the transfer pricing norms as prescribed under the Laws.
Jul 2014 - Sep 2014	21-Jul-14	Hitachi Home	AGM	Management	Remuneration of Cost auditors	FOR	FOR	This is a standard enabling resolution and no concern has been identified.
Jul 2014 - Sep 2014	21-Jul-14	Va Tech Wabag	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	Va Tech Wabag	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	Va Tech Wabag	AGM	Management	Re-appointment of Mr.Rajiv Mittal as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	Va Tech Wabag	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	Va Tech Wabag	AGM	Management	Appointment of Mr. Sumit Chandwani as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	Va Tech Wabag	AGM	Management	Appointment of Ms. Revathi Kasturi as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	Va Tech Wabag	AGM	Management	Appointment of Mr. Bhagwan Dass Narang as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	Va Tech Wabag	AGM	Management	Appointment of Mr. Jaithirh Rao as Director	FOR	FOR	Mr. Rao attended only 6 of the 12 board meetings and Audit Committee meetings held in the last three years. Based on his attendance we believes that Mr. Rao has not been able to devote sufficient time to the Company's affairs.
Jul 2014 - Sep 2014	21-Jul-14	Va Tech Wabag	AGM	Management	Revision of remuneration of Managing Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Jul-14	Va Tech Wabag	AGM	Management	Payment of commission to Non- Executive Directors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Exide Inds.	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	22-Jul-14	Exide Inds.	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. The Company has sufficient cash to pay out dividends. No concern has been identified.
Jul 2014 - Sep 2014	22-Jul-14	Exide Inds.	AGM	Management	Re-appointment of Mr. R.B. Raheja as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Exide Inds.	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Exide Inds.	AGM	Management	Ratification of remuneration paid to M/s. Mani & Co., Cost Auditor, for FY 2014-15.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Exide Inds.	AGM	Management	Appointment of Mr. R.G. Kapadia as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Exide Inds.	AGM	Management	Appointment of Mr. Vijay Aggarwal as Director	FOR	AGAINST	Mr. Aggarwal is the Managing Director of Prism Cement Ltd, which is a fellow subsidiary of Exide Industries Ltd. As per the Companies Act 2013, any director who holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed cannot be classified as an independent director. Therefore, Mr. Aggarwal should be classified as a non-independent non-executive director by the Company.
Jul 2014 - Sep 2014	22-Jul-14	Exide Inds.	AGM	Management	Appointment of Ms. Mona N. Desai as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Exide Inds.	AGM	Management	Appointment of Mr. Sudhir Chand as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Exide Inds.	AGM	Management	Payment of commission to Mr. R.G. Kapadia	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	WABCO India	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.

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Jul 2014 - Sep 2014	22-Jul-14	WABCO India	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. The Company has sufficient cash to pay out dividends. No concern has been identified.
Jul 2014 - Sep 2014	22-Jul-14	WABCO India	AGM	Management	Appointment of Mr Trevor Lucas as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	WABCO India	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	WABCO India	AGM	Management	Appointment of Mr M Lakshminarayan as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	WABCO India	AGM	Management	Appointment of Mr D E Udwadia as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	WABCO India	AGM	Management	Appointment of Mr Narayan K Seshadri as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	WABCO India	AGM	Management	Appointment of Mr P Kaniappan as Managing Director of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	WABCO India	AGM	Management	Payment of commission to Non- executive directors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Thermax	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Thermax	AGM	Management	Declaration of Dividends	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Thermax	AGM	Management	Re-appointment of Mrs. A. R. Aga as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Thermax	AGM	Management	Cessation of Directorship of Mr. Tapan Mitra	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Thermax	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Thermax	AGM	Management	Payment of commission to Non- Executive Directors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Thermax	AGM	Management	Appointment of Dr. Jairam Varadaraj as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Thermax	AGM	Management	Appointment of Dr. Valentin A.H. von Massow as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Thermax	AGM	Management	Appointment of Dr. Raghunath A. Mashelkar as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Thermax	AGM	Management	Appointment of Mr. Nawshir Mirza as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Jul-14	Thermax	AGM	Management	Appointment of Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Cairn India	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Cairn India	AGM	Management	Declaration of Dividends	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Cairn India	AGM	Management	Re-appointment of Ms. Priya Agarwal as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Cairn India	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Cairn India	AGM	Management	Appointment of Mr. Naresh Chandra as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Cairn India	AGM	Management	Appointment of Dr. Omkar Goswami as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Cairn India	AGM	Management	Appointment of Mr. Aman Mehta as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Cairn India	AGM	Management	Appointment of Mr. Edward T Story as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Cairn India	AGM	Management	Appointment of Mr. Tarun Jain as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Cairn India	AGM	Management	Appointment of Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Grindwell Norton	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Grindwell Norton	AGM	Management	Declaration of Dividends	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Grindwell Norton	AGM	Management	Re-appointment of Mr. Jean-Pierre Floris as Director	FOR	FOR	Re-appointment is in absence of nomination committee
Jul 2014 - Sep 2014	23-Jul-14	Grindwell Norton	AGM	Management	Appointment of Auditors	FOR	FOR	Transition period of 3 years is underway
Jul 2014 - Sep 2014	23-Jul-14	Grindwell Norton	AGM	Management	Appointment of Mr. Shivanand Salgaocar as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Grindwell Norton	AGM	Management	Appointment of Mr. Pradip Shah as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Grindwell Norton	AGM	Management	Appointment of Mr. Keki Elvia as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Grindwell Norton	AGM	Management	Remuneration of Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Grindwell Norton	AGM	Management	Reappointment of Ms. Marie-Armelle Chupin as director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Blue Dart Exp.	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	23-Jul-14	Blue Dart Exp.	AGM	Management	Declaration of Dividends	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	23-Jul-14	Blue Dart Exp.	AGM	Management	Appointment of Mr. Malcolm Monteiro as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Blue Dart Exp.	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Blue Dart Exp.	AGM	Management	Appointment of Mr. Sharad Upasani as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Blue Dart Exp.	AGM	Management	Appointment of Mr. Suresh Sheth as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Blue Dart Exp.	AGM	Management	Revision of remuneration of Mr. Anil Khanna, Managing Director	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	23-Jul-14	Blue Dart Exp.	AGM	Management	Alteration in Articles of Association	FOR	FOR	This is a standard resolution. No concern has been identified.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	23-Jul-14	Polaris Finan.	CCM	Management	Scheme of Demerger between Polaris Financial Technology Ltd and Intellect Design Arena Ltd	FOR	FOR	<p>While evaluating a scheme of amalgamation, due consideration is given to the expected benefits of the amalgamation along with fairness of the valuation. In the proposed Scheme, the Company's business is being split into Services businesses (Demerged Company) and Products business (Resulting Company). The Company has provided adequate rationale for the demerger and has disclosed the expected benefits.</p> <p>Additionally, the Company is listing the shares of both the demerged entities, which will provide for market price discovery and liquidity for shares of the two entities. Further, the Company is providing an option for shareholders to get non-convertible debentures (NCDs) of face value of Rs. 42 per Debenture carrying interest rate of 7.75% per annum redeemable at par after 90 days from date of issue, instead of equity shares of the new resulting company.</p> <p>On fairness principle the scheme is fair to the investors as ownership of both the companies post scheme becoming effective will be almost identical.</p> <p>Disclosure and transparency: On this account, the company has not made proper disclosures as investors are not clear about assets, revenue and profits of demerged products business being transferred to Resultant Company. Absence of the same will not allow shareholders to value the two companies separately after scheme becoming effective.</p>
Jul 2014 - Sep 2014	23-Jul-14	Wipro	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	23-Jul-14	Wipro	AGM	Management	Confirmation of Interim dividend and declaration of Final dividend for FY 2013-14	FOR	FOR	This is a standard resolution. The Company has sufficient cash to pay out dividends. No concern has been identified.
Jul 2014 - Sep 2014	23-Jul-14	Wipro	AGM	Management	Appointment of Mr T K Kurien as Director	FOR	FOR	Mr. Kurien is qualified and eligible to be a director of the Company. He has satisfactory performance record at the Company. No concern has been identified.
Jul 2014 - Sep 2014	23-Jul-14	Wipro	AGM	Management	Appointment of Auditors	FOR	FOR	No concern has been identified regarding the appointment of M/s BSR & Co. LLP as Statutory Auditors.
Jul 2014 - Sep 2014	23-Jul-14	Wipro	AGM	Management	Appointment of Mr Vyomesh Joshi as Director	FOR	FOR	Mr. Joshi is qualified and eligible to be a director of the Company. He has satisfactory performance record at the Company. No concern has been identified.
Jul 2014 - Sep 2014	23-Jul-14	Wipro	AGM	Management	Appointment of Mr N Vaghul as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Wipro	AGM	Management	Appointment of Dr Ashok S Ganguly as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Wipro	AGM	Management	Appointment of Dr Jagdish N Sheth as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Wipro	AGM	Management	Appointment of Mr William Arthur Owens as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Wipro	AGM	Management	Appointment of Mr M K Sharma as Director	FOR	ABSTAIN	We tried getting clarification on Mr Sharma's directorships, due to inadequate data we are abstaining from voting.
Jul 2014 - Sep 2014	23-Jul-14	Wipro	AGM	Management	Appointment of Ms Ireena Vittal as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Wipro	AGM	Management	Alteration in Articles of Association	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	23-Jul-14	Wipro	AGM	Management	Payment of commission to Non- executive Directors	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	23-Jul-14	Wipro	AGM	Management	To amend Wipro ESOP plans	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	23-Jul-14	Polaris Finan.	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. The auditors have not raised any concerns with respect to the Company's accounts.
Jul 2014 - Sep 2014	23-Jul-14	Polaris Finan.	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. The Company has sufficient cash to pay the dividends. No concern identified.
Jul 2014 - Sep 2014	23-Jul-14	Polaris Finan.	AGM	Management	Reappointment of Mr. Abhay Agarwal as director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Polaris Finan.	AGM	Management	Appointment of Auditors	FOR	FOR	No concern identified with respect to the auditors' independence, performance or remuneration.
Jul 2014 - Sep 2014	23-Jul-14	Polaris Finan.	AGM	Management	Appointment of Mr. R.C. Bhargava as independent director	FOR	FOR	Unvested portion of the ESOPs should be cancelled in view of the Companies Act 2013 which forbids grant of ESOPs to independent directors.
Jul 2014 - Sep 2014	23-Jul-14	Polaris Finan.	AGM	Management	Appointment of Dr. Ashok Jhunjunwala as independent director	FOR	FOR	Unvested portion of the ESOPs should be cancelled in view of the Companies Act 2013 which forbids grant of ESOPs to independent directors.
Jul 2014 - Sep 2014	23-Jul-14	Polaris Finan.	AGM	Management	Appointment of Mr. Arvind Kumar as independent director	FOR	FOR	Unvested portion of the ESOPs should be cancelled in view of the Companies Act 2013 which forbids grant of ESOPs to independent directors.
Jul 2014 - Sep 2014	23-Jul-14	Polaris Finan.	AGM	Management	Appointment of Mr. Raju Venkatraman as independent director	FOR	FOR	Unvested portion of the ESOPs should be cancelled in view of the Companies Act 2013 which forbids grant of ESOPs to independent directors.
Jul 2014 - Sep 2014	23-Jul-14	Polaris Finan.	AGM	Management	Appointment of Mr. V Balaraman as independent director	FOR	FOR	Unvested portion of the ESOPs should be cancelled in view of the Companies Act 2013 which forbids grant of ESOPs to independent directors.
Jul 2014 - Sep 2014	23-Jul-14	Polaris Finan.	AGM	Management	Payment of commissions to non-executive directors	FOR	FOR	Since the Company has been fair in remunerating its directors in the last 5 years, we vote for the resolution provided that the Company places an absolute cap on commission payable to the directors.
Jul 2014 - Sep 2014	23-Jul-14	Alstom T&D India	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Alstom T&D India	AGM	Management	Declaration of Dividends	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Alstom T&D India	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Alstom T&D India	AGM	Management	Appointment of Mr. Subhashchandra Manilal Momaya as Director	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	23-Jul-14	Alstom T&D India	AGM	Management	Appointment of Mr. Chandan Roy as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Alstom T&D India	AGM	Management	Appointment of Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Alstom T&D India	AGM	Management	Approval for Borrowing limit	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Sundaram Finance	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.☺
Jul 2014 - Sep 2014	23-Jul-14	Sundaram Finance	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. The Company has sufficient cash to pay out dividends. No concern has been identified.☺
Jul 2014 - Sep 2014	23-Jul-14	Sundaram Finance	AGM	Management	Appointment of Sri S Ravindran as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Sundaram Finance	AGM	Management	Appointment of Sri Harsha Viji as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Sundaram Finance	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Sundaram Finance	AGM	Management	Appointment of Sri N Venkataramani as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Sundaram Finance	AGM	Management	Appointment of Ms Shobhana Ramachandhran as Director	FOR	AGAINST	Ms. Shobhana Ramachandhran is the promoter of the TVS group, which is the promoter of Sundaram Finance Ltd. She has been the Managing Director of TVS Srichakra Ltd for the last 28 years. As per the definition of the Companies Act 2013, Ms. Ramachandhran is a promoter of the Company and cannot be classified as an independent director.
Jul 2014 - Sep 2014	23-Jul-14	Sundaram Finance	AGM	Management	Appointment of Sri S Mahalingam as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Sundaram Finance	AGM	Management	Appointment of Sri A N Raju as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Mcleod Russel	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Mcleod Russel	AGM	Management	Declaration of Dividends	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Mcleod Russel	AGM	Management	Appointment of Mr. Deepak Khaitan as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Mcleod Russel	AGM	Management	Appointment of Mr. Azam Monem as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Mcleod Russel	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Mcleod Russel	AGM	Management	Appointment of Mr. Utsav Parekh as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Mcleod Russel	AGM	Management	Appointment of Mrs. Bamni Nirula as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Mcleod Russel	AGM	Management	Appointment of Dr. Raghavachari Srinivasan as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Mcleod Russel	AGM	Management	Appointment of Mr. Bharat Bajoria as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Mcleod Russel	AGM	Management	Appointment of Mr. Ranbir Sen as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Mcleod Russel	AGM	Management	Re-appointment of Mr. Aditya Khaitan as Managing Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Mcleod Russel	AGM	Management	Appointment of Mr. Rajeev Takru as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Mcleod Russel	AGM	Management	Appointment of Mr. Kamal Kishore Baheti as Director	FOR	FOR	Received clarification (e-mail) from the company that the number of public company holdings < 10 of Mr baheti.
Jul 2014 - Sep 2014	23-Jul-14	Mcleod Russel	AGM	Management	Payment of commission to Non- Executive Directors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Mcleod Russel	AGM	Management	Creation of charge	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Mcleod Russel	AGM	Management	To ratify the remuneration of Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Karur Vysya Bank	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	23-Jul-14	Karur Vysya Bank	AGM	Management	Declaration of Dividends	FOR	FOR	This is a standard resolution. The Company has sufficient cash to pay out dividends. No concern has been identified.
Jul 2014 - Sep 2014	23-Jul-14	Karur Vysya Bank	AGM	Management	Appointment of Shri A J Suriyanarayana as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Karur Vysya Bank	AGM	Management	Appointment of Auditors and fixing their remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Karur Vysya Bank	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Karur Vysya Bank	AGM	Management	Appointment of Shri K P Kumar as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Karur Vysya Bank	AGM	Management	Appointment of Shri K Venkataraman as the MD & CEO	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Karur Vysya Bank	AGM	Management	Appointment of Shri K K Balu as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Karur Vysya Bank	AGM	Management	Appointment of Shri N S Srinath as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Karur Vysya Bank	AGM	Management	Appointment of Shri B. Swaminathan as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Karur Vysya Bank	AGM	Management	Appointment of Dr V G Mohan Prasad as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Jul-14	Karur Vysya Bank	AGM	Management	Alteration in Articles of Association	FOR	FOR	No concern has been identified. The proposed amendments in the articles are being done to incorporate regulatory changes and the provisions of the Companies Act 2013 in the articles.
Jul 2014 - Sep 2014	24-Jul-14	Thinksoft Global	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. The Auditors have not raised any concern with respect to the Company's accounts.
Jul 2014 - Sep 2014	24-Jul-14	Thinksoft Global	AGM	Management	Declaration of Dividends	FOR	FOR	This is a standard resolution. The Company has sufficient cash to pay the dividends. No concern identified.
Jul 2014 - Sep 2014	24-Jul-14	Thinksoft Global	AGM	Management	Appointment of Mr. Gireendra Kasmalkar as Director	FOR	FOR	No concern has been identified regarding the directors' profile or performance. The director is a Managing Director & CEO of SQS India and is a promoter representative and therefore not paid any remuneration by the Company.
Jul 2014 - Sep 2014	24-Jul-14	Thinksoft Global	AGM	Management	Appointment of Auditors	FOR	FOR	No concern has been identified with respect to the Auditors' independence, performance or remuneration

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	24-Jul-14	Thinksoft Global	AGM	Management	Appointment of Mr. K. Kumar as an Independent Director	FOR	ABSTAIN	The Company has granted stock options to the independent director. The Companies Act, 2013 prohibits grant of such options to Independent Directors. Grant of ESOPs to independent directors may affect their independence/ objectivity. However, since these options were granted in previous years, there is no clarification on the current status of the granted options.
Jul 2014 - Sep 2014	24-Jul-14	Thinksoft Global	AGM	Management	Appointment of Dr.S.Rajagopalan as an Independent Director	FOR	ABSTAIN	The Company has granted stock options to the independent director. The Companies Act, 2013 prohibits grant of such options to Independent Directors. Grant of ESOPs to independent directors may affect their independence/ objectivity. However, since these options were granted in previous years, there is no clarification on the current status of the granted options.
Jul 2014 - Sep 2014	24-Jul-14	Thinksoft Global	AGM	Management	Appointment of Mr. Rajiv Kuchhal as an Independent Director	FOR	ABSTAIN	The Company has granted stock options to the independent director. The Companies Act, 2013 prohibits grant of such options to Independent Directors. Grant of ESOPs to independent directors may affect their independence/ objectivity. However, since these options were granted in previous years, there is no clarification on the current status of the granted options.
Jul 2014 - Sep 2014	24-Jul-14	Thinksoft Global	AGM	Management	Appointment of Mr. Ulrich Bäumer as an Independent Director	FOR	FOR	Mr. Ulrich Baumer is qualified and eligible to be a director of the Company. No concern has been identified.
Jul 2014 - Sep 2014	24-Jul-14	Thinksoft Global	AGM	Management	Re-Designation of Dr. Martin Müller as Managing Director and CEO and approval of his Service Agreement	FOR	FOR	Mr. Muller has the relevant background and experience needed for the position of CEO of the Company. Remuneration payable to him has been disclosed and capped.
Jul 2014 - Sep 2014	24-Jul-14	Thinksoft Global	AGM	Management	To approve the payment of remuneration to Directors other than Managing Director or Whole- time Director	FOR	FOR	Since the Company has been fair in remunerating its directors in the past, vote FOR
Jul 2014 - Sep 2014	24-Jul-14	Thinksoft Global	AGM	Management	Change in the name of the Company	FOR	FOR	Post the acquisition of the Company by SQS Software Quality Systems AG, the Company is changing its name to SQS INDIA BFSI Limited to include SQS in its name. No concern identified.
Jul 2014 - Sep 2014	24-Jul-14	M & M Financial	AGM	Management	Adoption of Accounts	FOR	FOR	No concern has been identified.Ⓜ
Jul 2014 - Sep 2014	24-Jul-14	M & M Financial	AGM	Management	Declaration of Dividend	FOR	FOR	No concern has been identified.Ⓜ
Jul 2014 - Sep 2014	24-Jul-14	M & M Financial	AGM	Management	Appointment of Dr. Pawan Kumar Goenka as Director	FOR	FOR	No concerns identified.Ⓜ
Jul 2014 - Sep 2014	24-Jul-14	M & M Financial	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.Ⓜ
Jul 2014 - Sep 2014	24-Jul-14	M & M Financial	AGM	Management	Appointment of Mr. Piyush Mankad as Director	FOR	FOR	No concerns identified.Ⓜ
Jul 2014 - Sep 2014	24-Jul-14	M & M Financial	AGM	Management	Appointment of Mr. M. G. Bhide as Director	FOR	FOR	No concerns identified.Ⓜ
Jul 2014 - Sep 2014	24-Jul-14	M & M Financial	AGM	Management	Appointment of Mr. Dhananjay Mungale as Director	FOR	FOR	No concerns identified.Ⓜ
Jul 2014 - Sep 2014	24-Jul-14	M & M Financial	AGM	Management	Appointment of Ms. Rama Bijapurkar as Director	FOR	FOR	No concerns identified.Ⓜ
Jul 2014 - Sep 2014	24-Jul-14	M & M Financial	AGM	Management	Revision in remuneration of Mr. Ramesh Iyer, MD of the Company	FOR	FOR	No concern has been identified.Ⓜ
Jul 2014 - Sep 2014	25-Jul-14	Biocon	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Jul-14	Biocon	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Jul-14	Biocon	AGM	Management	Appointment of Ms. Kiran Mazumdar Shaw as Managing Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Jul-14	Biocon	AGM	Management	Appointment of Auditors	FOR	FOR	Company has 3 years for transition
Jul 2014 - Sep 2014	25-Jul-14	Biocon	AGM	Management	Appointment of Mr. Charles L Cooney as Director	FOR	FOR	independent director definition starts from April 2014
Jul 2014 - Sep 2014	25-Jul-14	Biocon	AGM	Management	Appointment of Mr. Suresh N Talwar as Director	FOR	AGAINST	no of directorships is >10 which is not in compliance
Jul 2014 - Sep 2014	25-Jul-14	Biocon	AGM	Management	Appointment of Dr. Bala S Manian as Director	FOR	FOR	independent director definition starts from April 2014
Jul 2014 - Sep 2014	25-Jul-14	Biocon	AGM	Management	Appointment of Russell Walls as Director	FOR	FOR	no concern identified
Jul 2014 - Sep 2014	25-Jul-14	Biocon	AGM	Management	Appointment of Ms. Mary Harney as Director	FOR	FOR	no concern identified
Jul 2014 - Sep 2014	25-Jul-14	Biocon	AGM	Management	Appointment of Daniel M Bradbury as Director	FOR	FOR	no concern identified
Jul 2014 - Sep 2014	25-Jul-14	Biocon	AGM	Management	Appointment of Cost Auditors of the Company	FOR	ABSTAIN	The Company has not disclosed the remuneration payable to the Cost Auditors. thus we would like to abstain in light of limited info.
Jul 2014 - Sep 2014	25-Jul-14	Biocon	AGM	Management	Approval for Borrowing limit	FOR	FOR	the company is in good financial state with networth of >3000cr. and cash on books. Borrowing limit of 2000cr. is acceptable from that point of view
Jul 2014 - Sep 2014	25-Jul-14	Biocon	AGM	Management	Appointment of Dr. Arun S Chandavarkar as CEO & Joint MD	FOR	ABSTAIN	No limits have been prescribed on variable pay. since we have limited info on this, we would want to abstain from voting
Jul 2014 - Sep 2014	25-Jul-14	ALSTOM India	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Jul-14	ALSTOM India	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Jul-14	ALSTOM India	AGM	Management	Appointment of Mr. S.M. Momaya as Director	FOR	FOR	Appointment is in absence of nomination committee
Jul 2014 - Sep 2014	25-Jul-14	ALSTOM India	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Jul-14	ALSTOM India	AGM	Management	Appointment of Mr. K. Vasudevan as Director	FOR	FOR	Appointment is in absence of nomination committee
Jul 2014 - Sep 2014	25-Jul-14	ALSTOM India	AGM	Management	Appointment of Mr. Rathindra Nath Basu as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Jul-14	ALSTOM India	AGM	Management	Appointment of Mr. A.K. Thiagarajan as Director	FOR	FOR	Appointment is in absence of nomination committee
Jul 2014 - Sep 2014	25-Jul-14	ALSTOM India	AGM	Management	Appointment of Dr. Uddesh Kohli as Director	FOR	FOR	Appointment is in absence of nomination committee
Jul 2014 - Sep 2014	25-Jul-14	ALSTOM India	AGM	Management	Remuneration of Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Jul-14	Colgate-Palm.	AGM	Management	Adoption of Accounts	FOR	FOR	This is enabling resolution. No concern has been identified in this regard.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	25-Jul-14	Colgate-Palm.	AGM	Management	Appointment of Mr. Niket Ghate as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Jul-14	Colgate-Palm.	AGM	Management	Appointment of M/s Price Waterhouse as Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Jul-14	Colgate-Palm.	AGM	Management	Payment of remuneration to Cost Auditors	FOR	FOR	No concern has been identified with respect to remuneration of Cost Auditors.
Jul 2014 - Sep 2014	25-Jul-14	Colgate-Palm.	AGM	Management	Appointment of Mr. R. A. Shah as Director	FOR	AGAINST	Mr. R. A. Shah is a director of 15 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 5 public companies. Mr. Shah is a partner at M/s Crawford Bayley & Co, who are the solicitors of the Company. Mr. Shah is also a director at Procter & Gamble Hygiene and Healthcare Ltd, a director of competitor of the Company. Such a relationship may lead to conflict of interest situations.
Jul 2014 - Sep 2014	25-Jul-14	Colgate-Palm.	AGM	Management	Appointment of Mr. P. K. Ghosh as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Jul-14	Colgate-Palm.	AGM	Management	Appointment of Mr. J. K. Setna as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Jul-14	Colgate-Palm.	AGM	Management	Appointment of Mr. V. S. Mehta as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Jul-14	Colgate-Palm.	AGM	Management	Appointment of Indu Shahani as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. Without qualifying their opinion the Auditors have emphasized the matter on the order of the Competition Commission of India (CCI), concerning alleged contravention of the provisions of the Competition Act, 2002 and imposing a penalty of ` 128.54 crore on the company. The order was appealed by the Company in COMPAT and COMPAT has stayed the order on deposit of 10% amount i.e. `12.85 crore, which the company has deposited. No provision has been made in accounts for liability.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. The Company recommends a dividend of `3.00 per equity share. The Company has sufficient cash to pay the dividends. No concern identified.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Appointment of Shri K.N.Khandelwal as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Appointment of Shri Jagendra Swarup as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Appointment of Mr. Paul Hugentobler as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Remuneration of Cost Auditors	FOR	FOR	This is a standard Resolution. The Company seeks approval to pay M/s. K.G. Goyal & Co. remuneration of `3.40 lacs for FY15.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Appointment of Shri Achintya Karati as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Appointment of Shri Ashok Sharma as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Appointment of Shri Jayant Narayan Godbole as Director	FOR	AGAINST	Mr. Godbole holds directorship in 14 companies and has 11 committee membership. Mr. Godbole cannot be appointed on the board unless he reduces his directorships at public companies to 10.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Appointment of Dr. K.B.Agarwal as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Appointment of Shri Raj Kumar Lohia as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	of Shri Suparas Bhandari as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Approval for Borrowing limit	FOR	FOR	This is an enabling Resolution. The shareholders of the Company at its 17th Annual General Meeting held on July 30, 2011 had approved the Resolution of borrowing limit of `5,000 crore. Pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013, this Resolution required to be passed by Special Resolution.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Creation of Charge	FOR	FOR	This is an enabling Resolution. The shareholders of the Company at its 17th Annual General Meeting held on July 30, 2011 had approved the Resolution for creation of charge to secure borrowings. Pursuant to the provisions of Section 180 (1) (a) of the Companies Act, 2013, this Resolution required to be passed by Special Resolution.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Payment of commission to NEDs	FOR	FOR	Since the Company has been fair in remunerating its directors in the last 5 years, we vote FOR.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Private Placement of Non Convertible Debentures	FOR	FOR	This is a standard resolution. The private placement of non-convertible debentures does not impact the shareholding of the existing shareholders. The amount will be within borrowing limits approved by the shareholders.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Issue of Securities of `300 crore to QIP	FOR	AGAINST	Existing shareholders should have first right to participate in any capital issue. Any other mode of capital issue should only be undertaken if the Company is in urgent need of funds. The Company has not disclosed any specific reason for raising equity capital, which indicates that there is no urgent requirement for capital at the Company. Under such circumstances, the Company should go for a rights issue to avoid excessive dilution (10.18% on a post-allotment basis) to the shareholders.
Jul 2014 - Sep 2014	26-Jul-14	J K Cements	AGM	Management	Alteration of Articles of Association	FOR	FOR	No concern has been identified. The Company is amending the articles to bring them in line with the Companies Act 2013.
Jul 2014 - Sep 2014	26-Jul-14	Persistent Sys	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	26-Jul-14	Persistent Sys	AGM	Management	Declaration of dividends	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	26-Jul-14	Persistent Sys	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	Persistent Sys	AGM	Management	Appointment of Joint Statutory Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	Persistent Sys	AGM	Management	Alteration in Articles of Association	FOR	FOR	This is an enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	26-Jul-14	Persistent Sys	AGM	Management	To adopt Persistent Employee Stock Option Scheme 2014	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	Persistent Sys	AGM	Management	grant of Stock Options to the eligible employees of Persistent Systems Limited and its subsidiaries	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	Persistent Sys	AGM	Management	To appoint Mr. Pradeep Kumar Bhargava as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	Persistent Sys	AGM	Management	To appoint Mr. Sanjay Kumar Bhattacharyya as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	Persistent Sys	AGM	Management	To appoint Dr. Anant Deep Jhingran as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	Persistent Sys	AGM	Management	To appoint Mr. Prakash Telang as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	Persistent Sys	AGM	Management	To appoint Mr. Kiran Umrootkar as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	Persistent Sys	AGM	Management	To appoint Ms. Roshini Bakshi as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	Persistent Sys	AGM	Management	To appoint Mr. Mritunjay Kumar Singh as a Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	Persistent Sys	AGM	Management	To approve related party transaction(s) being entered into with Persistent Systems, Inc., USA, a wholly owned subsidiary of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	Persistent Sys	AGM	Management	Increase in borrowing limit and Creation of Charge	FOR	FOR	This is an enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	26-Jul-14	Persistent Sys	AGM	Management	Cessation of Directorship of Mr. Nitin Kulkarni	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Jul-14	Bajaj Electrical	PB	Management	Approval of Borrowing limit	FOR	FOR	This is an enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	26-Jul-14	Bajaj Electrical	PB	Management	Creation of Charge	FOR	FOR	This is an enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	26-Jul-14	Bajaj Electrical	PB	Management	Issue of Redeemable Non-Convertible Debentures on Private Placement Basis	FOR	FOR	This is a standard resolution enabling compliance with Section 14 of the Companies Act. No concern has been identified in this regard. Since the NCDs are non-convertible and would be issued within the overall borrowing limits of the Company, the resolution should not have any adverse impact on the shareholders of the Company. Therefore we vote FOR the resolution.
Jul 2014 - Sep 2014	28-Jul-14	Ranbaxy Labs.	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Ranbaxy Labs.	AGM	Management	Appointment of Mr. Takashi Shoda as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Ranbaxy Labs.	AGM	Management	Appointment of Auditors	FOR	FOR	No concern has been identified regarding the appointment of M/s. B.S.R & Co. LLP as Auditors of the Company.
Jul 2014 - Sep 2014	28-Jul-14	Ranbaxy Labs.	AGM	Management	Appointment of Dr. Anthony B. Wild as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Ranbaxy Labs.	AGM	Management	Appointment of Mr. Akihiro Watanabe as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Ranbaxy Labs.	AGM	Management	Appointment of Mr. Percy S. Shroff as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Ranbaxy Labs.	AGM	Management	Appointment of Mr. Rajesh W. Shah as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Ranbaxy Labs.	AGM	Management	Payment of commission to NEDs	FOR	ABSTAIN	The Company made a loss `878.99 in 15 month period ending March 31, 2014. The Company seeks approval for payment of remuneration other than sitting fee of `50 lacs to Non-Executive Directors and `100 lacs to Independent Directors. Although the company made a loss in the current year, the company has had a history of profitable growth over many years with some negative years. Further, the business of the company is getting robust and post takeover by Sun Pharma, may see a good improvement. In the absence of clarity on what the additional remuneration to NEDs and IDs would be, it would thus be better to abstain from the voting
Jul 2014 - Sep 2014	28-Jul-14	Ranbaxy Labs.	AGM	Management	Revision in remuneration of Mr. Arun Sawhney	FOR	FOR	While in past the Company has paid full remuneration to Mr. Sawhney despite making losses, under the present resolution, payments will be governed by provisions of Companies Act 2013 and remuneration will be capped as per Schedule V of the Act.
Jul 2014 - Sep 2014	28-Jul-14	Ranbaxy Labs.	AGM	Management	Appointment of Directors for subsidiary of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Ranbaxy Labs.	AGM	Management	Approval for Borrowing limit	FOR	FOR	This is an enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	28-Jul-14	Ranbaxy Labs.	AGM	Management	Remuneration of Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Ranbaxy Labs.	AGM	Management	Report of the Board of Directors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Praj Inds.	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Praj Inds.	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Praj Inds.	AGM	Management	Re-appointment of Ms. Parimal Chaudhari as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Praj Inds.	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Praj Inds.	AGM	Management	Cessation of directorship of Mr. Utpal Sheth	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Praj Inds.	AGM	Management	Appointment of Mr. Berjis Desai as an Independent Director	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	28-Jul-14	Praj Inds.	AGM	Management	Appointment of Mr. Kishor Chaukar as Director	FOR	FOR	Management has clarified that Mr Chaukar will be complying with section 165 of companies act 2013 by march 2015
Jul 2014 - Sep 2014	28-Jul-14	Praj Inds.	AGM	Management	Appointment of Mr. Prakash Kulkarni as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Praj Inds.	AGM	Management	Appointment of Mr. Rajiv Maliwal as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Praj Inds.	AGM	Management	Appointment of Mr. Sivaramakrishnan S. Iyer as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Praj Inds.	AGM	Management	Related Party Transactions with Pacecon Engineering Projects Limited and Praj Foundation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Praj Inds.	AGM	Management	Payment of commission to NEDs up to 3% of net profits	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Praj Inds.	AGM	Management	Approval for Remuneration to Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Blue Star	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Blue Star	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Blue Star	AGM	Management	Appointment of Mr. Vir S. Advani as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Blue Star	AGM	Management	Appointment of M/s SRBC & Co. as Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Blue Star	AGM	Management	Appointment of Ms. Shobana Kamineni as Director	FOR	FOR	Ms Kamineni is currently on board of 12 public companies, but management has assured us that she will resign from 2 companies during the transition period
Jul 2014 - Sep 2014	28-Jul-14	Blue Star	AGM	Management	Appointment of Mr. Pradeep Mallick as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Blue Star	AGM	Management	Appointment of Mr. Gurdeep Singh as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Blue Star	AGM	Management	Appointment of Mr. Shailesh Haribhakti as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Blue Star	AGM	Management	Appointment of Mr. M. K. Sharma as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Blue Star	AGM	Management	Appointment of Mr. Satish Jamdar as MD of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Blue Star	AGM	Management	Remuneration of Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	Blue Star	AGM	Management	Payment of commission to Non- Executive Directors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	The Ramco Cement	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	28-Jul-14	The Ramco Cement	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. The Company has sufficient cash to pay out dividends. No concern has been identified.
Jul 2014 - Sep 2014	28-Jul-14	The Ramco Cement	AGM	Management	Appointment of Auditors	FOR	FOR	The Companies Act 2013 and the Rules thereunder provide a transition period of 3 years.
Jul 2014 - Sep 2014	28-Jul-14	The Ramco Cement	AGM	Management	Alteration in Articles of Association	FOR	AGAINST	Appointing the same person as CEO and Chairman of the Company increases the concentration of control, especially given that the Companies Act 2013 indicates that the roles should be separated.
Jul 2014 - Sep 2014	28-Jul-14	The Ramco Cement	AGM	Management	Appointment of Shri.P.R.Ramasubrahmaneya Rajha as Director	FOR	AGAINST	Since Mr. Rajha is a director at 14 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 4 companies.
Jul 2014 - Sep 2014	28-Jul-14	The Ramco Cement	AGM	Management	Appointment of Shri.R.S.Agarwal as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	The Ramco Cement	AGM	Management	Appointment of Shri.M.B.N.Rao as Director	FOR	AGAINST	Since Mr. Rao is a director at 15 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 5 companies.
Jul 2014 - Sep 2014	28-Jul-14	The Ramco Cement	AGM	Management	Appointment of Shri.M.M.Venkatachalam as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	The Ramco Cement	AGM	Management	Approval for Borrowing limit	FOR	FOR	This is an enabling resolution to ensure compliance with Section 180 of the Companies Act 2013. No concern has been identified.
Jul 2014 - Sep 2014	28-Jul-14	The Ramco Cement	AGM	Management	Change in the Registered Office of the Company	FOR	FOR	This is an enabling resolution and no concern has been identified.
Jul 2014 - Sep 2014	28-Jul-14	K E C Intl.	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	K E C Intl.	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	K E C Intl.	AGM	Management	Reappointment of Mr. H. V. Goenka as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	K E C Intl.	AGM	Management	Reappointment of Mr. A. T. Vaswani as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	K E C Intl.	AGM	Management	Reappointment of Deloitte Haskins & Sells as auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	K E C Intl.	AGM	Management	To appoint branch auditors in consultation with Statutory Auditors of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	K E C Intl.	AGM	Management	Appointment of Mr. Vinayak Chatterjee as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	K E C Intl.	AGM	Management	Appointment of Mr. S. S. Thakur as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	K E C Intl.	AGM	Management	Appointment of Mr. G. L. Mirchandani as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	K E C Intl.	AGM	Management	Appointment of Mr. D. G. Piramal as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	K E C Intl.	AGM	Management	Appointment of Mr. S. M. Kulkarni as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	K E C Intl.	AGM	Management	Appointment of Mr. S. M. Trehan as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	K E C Intl.	AGM	Management	Ratification of borrowing limits	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	K E C Intl.	AGM	Management	Creation of Charge to secure borrowings	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Jul-14	K E C Intl.	AGM	Management	Issue of non-convertible debentures on private placement basis	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Jul-14	I D F C	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.

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Jul 2014 - Sep 2014	29-Jul-14	I D F C	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. The Company has sufficient cash to pay out dividends. No concern has been identified.
Jul 2014 - Sep 2014	29-Jul-14	I D F C	AGM	Management	Appointment of Mr. Joseph Dominic Silva as a director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Jul-14	I D F C	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Jul-14	I D F C	AGM	Management	Reappointment of Mr. S.H. Khan as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Jul-14	I D F C	AGM	Management	Reappointment of Mr. Gautam Kaji as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Jul-14	I D F C	AGM	Management	Reappointment of Mr. Donald Peck as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Jul-14	I D F C	AGM	Management	Approval for Borrowing limit	FOR	FOR	This is an enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	29-Jul-14	I D F C	AGM	Management	Private placement of Non- convertible securities	FOR	FOR	This is an enabling resolution. The Securities to be issued are not convertible into equity shares (and thus the issue will not affect the common shareholders). No concern has been identified.
Jul 2014 - Sep 2014	29-Jul-14	I D F C	AGM	Management	Further issue of shares	FOR	FOR	Issuance of shares would be done to raise capital. IDFC has got banking license and need to make investments to setup branches and also to meet future growth requirements. hence, we find no major concerns in the raising of capital.
Jul 2014 - Sep 2014	29-Jul-14	I D F C	AGM	Management	Alteration in Articles of Association	FOR	FOR	No concern has been identified. The amendment in the object clause of the articles would permit the Company to pursue banking related activities.
Jul 2014 - Sep 2014	30-Jul-14	McNally Bharat	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	McNally Bharat	AGM	Management	Declaration of Dividend on for Non-convertible Preference Shares	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	McNally Bharat	AGM	Management	Appointment of Mr. Virendra Verma as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	McNally Bharat	AGM	Management	Appointment of Mr. Subir Dasgupta as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	McNally Bharat	AGM	Management	Appointment tof Mr. Asim Barman as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	McNally Bharat	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	McNally Bharat	AGM	Management	Creation of Charge	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	McNally Bharat	AGM	Management	Increase in borrowing limit	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	McNally Bharat	AGM	Management	To make inter corporate loans, give guarantees, provide securities aggregating up to Rs. 2000 Crore	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	McNally Bharat	AGM	Management	To increase Authorized Share Capital of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	McNally Bharat	AGM	Management	To alter Articles of Association to incorporate increase in Authorized share capital	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	McNally Bharat	AGM	Management	Issue of securities to raise up to Rs. 250 Crore	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	EID Parry	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	30-Jul-14	EID Parry	AGM	Management	Appointment of Anand Narain Bhatia as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	EID Parry	AGM	Management	Appointment of M.B.N. Rao as Independent Director	FOR	AGAINST	Mr. Rao is a director at 15 public companies. In our opinion, he cannot be appointed as a director of the Company unless he resigns from board of at least 5 companies. Therefore, we vote AGAINST the resolution, unless Mr. Rao reduces his directorships at public companies to 10 prior to the AGM.
Jul 2014 - Sep 2014	30-Jul-14	EID Parry	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	EID Parry	AGM	Management	Appointment of Shyamala Gopinath as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	EID Parry	AGM	Management	Appointment of V. Manickam as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	EID Parry	AGM	Management	Appointment of V. Ramesh as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	EID Parry	AGM	Management	Ratification of borrowing limits	FOR	FOR	This is an enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	30-Jul-14	EID Parry	AGM	Management	Creation of charge	FOR	FOR	This is an enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	30-Jul-14	EID Parry	AGM	Management	Fix remuneration of cost auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	EID Parry	AGM	Management	Issue of redeemable non-convertible debentures	FOR	FOR	This is an enabling resolution. The debentures to be issued are not convertible into equity shares (and thus the issue will not affect the common shareholders.). No concern has been identified.
Jul 2014 - Sep 2014	30-Jul-14	EID Parry	AGM	Management	Payment of commission to non-executive directors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Declaration of Dividends	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Appointment of Shri Ratan Jindal as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Appointment of Smt. Shallu Jindal as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Appointmen tof Shri K. Rajagopal as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Appointment of Shri Arun Kumar Purwar as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Appointment of Shri Haigreve Khaitan as Independent Director	FOR	ABSTAIN	Mr Khaitan is on boards of more than 10 public companies
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Appointment of Shri Hardip Singh Wirk as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Appointment of Shri Ram Vinay Shahi as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Appointment of Shri Arun Kumar as Independent Director	FOR	ABSTAIN	Attendance issues

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Appointment of Shri Sudershan Kumar Garg as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Payment of commission to NEDs	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Ratify remuneration to Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Revision in remuneration payable to Mr. Naveen Jindal, Chairman of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Alteration in Articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Revision in remuneration payable to Mr Ravi Uppal, MD, Group CEO of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Revision in remuneration of Shri K. Rajagopal, Group CFO & Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Jindal Steel	AGM	Management	Revision in remuneration of Shri Dinesh Kumar Saraogi, Wholetime Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Infosys	EGM	Management	Appointment of Dr. Vishal Sikka as CEO & Managing Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Infosys	EGM	Management	Appointment of Mr. K.V. Kamath as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Infosys	EGM	Management	Appointment of Mr. R. Seshasayee as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	ITC	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard enabling resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	30-Jul-14	ITC	AGM	Management	Declaration of Dividend	FOR	FOR	No concern has been identified. The Company has sufficient cash to pay the dividend.
Jul 2014 - Sep 2014	30-Jul-14	ITC	AGM	Management	Re-appointment of Mr. Krishnamoorthy Vaidyanath as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	ITC	AGM	Management	Appointment of Auditors	FOR	FOR	The Companies Act 2013 and the Rules there under provide a transition period of 3 years.
Jul 2014 - Sep 2014	30-Jul-14	ITC	AGM	Management	To approve maximum number of Board members	FOR	FOR	This is an enabling resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	30-Jul-14	ITC	AGM	Management	Revision in remuneration of Executive directors	FOR	ABSTAIN	Mr. Deveshwar is a member of Nomination & Compensation Committee of the Committee. This could lead to conflict of interests situations. Since there is limited clarity on whether Mr. Deveshwar recused himself from the meeting of the Remuneration Committee in which his remuneration was fixed, we abstain.
Jul 2014 - Sep 2014	30-Jul-14	ITC	AGM	Management	Re-appointment of Mr. Nakul Anand as a Direct	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	ITC	AGM	Management	Re-appointment of Mr. Pradeep Vasant Dhole	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	ITC	AGM	Management	Appointment of Mr. Shilabhadra Banerje as Independent Director	FOR	ABSTAIN	The Company has not disclosed the directorships and committee memberships/ chairmanships of Mr. Shilabhadra Banerjee in Indian Public companies. No other major concern has been identified. Since there is limited clarity, we abstain.
Jul 2014 - Sep 2014	30-Jul-14	ITC	AGM	Management	Appointment of MR. Robert Lerwill as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	ITC	AGM	Management	Appointment of Mr. Suryakant Balkrishna Maina as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	ITC	AGM	Management	Alteration in articles of Association	FOR	FOR	This is an enabling resolution under Section 14 of the Companies Act. No concern has been identified.
Jul 2014 - Sep 2014	30-Jul-14	Lupin	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	30-Jul-14	Lupin	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividends.
Jul 2014 - Sep 2014	30-Jul-14	Lupin	AGM	Management	Appointment of Dr. Kamal K. Sharma as Director	FOR	ABSTAIN	Inadequate information on the nomination committee requirements
Jul 2014 - Sep 2014	30-Jul-14	Lupin	AGM	Management	Appointment of Auditors	FOR	FOR	Company has time to transition to new auditors
Jul 2014 - Sep 2014	30-Jul-14	Lupin	AGM	Management	Appointment of Dr. Vijay Kelkar as an Independent Director	FOR	ABSTAIN	Inadequate information on the nomination committee requirements
Jul 2014 - Sep 2014	30-Jul-14	Lupin	AGM	Management	Appointment of Mr. Richard Zahn as an Independent Director	FOR	ABSTAIN	Inadequate information on the nomination committee requirements
Jul 2014 - Sep 2014	30-Jul-14	Lupin	AGM	Management	Appointment of Mr. R. A. Shah as an Independent Director	FOR	ABSTAIN	Inadequate information on whether Mr. R.A.Shah has resigned from additional directorships
Jul 2014 - Sep 2014	30-Jul-14	Lupin	AGM	Management	Appointment of Dr. K. U. Mada as an Independent Director	FOR	FOR	Company has a transition period
Jul 2014 - Sep 2014	30-Jul-14	Lupin	AGM	Management	Mr. Dileep C. Choksi as an Independent Director	FOR	ABSTAIN	inadequate information on the nomination committee requirements
Jul 2014 - Sep 2014	30-Jul-14	Lupin	AGM	Management	Ratify the remuneration of Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Lupin	AGM	Management	Creation of Charge	FOR	FOR	No concern has been identified. This is a standard enabling resolution.
Jul 2014 - Sep 2014	30-Jul-14	Arvind Ltd	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	30-Jul-14	Arvind Ltd	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. The Company has sufficient cash to pay out dividends. No concern has been identified.
Jul 2014 - Sep 2014	30-Jul-14	Arvind Ltd	AGM	Management	Appointment of Mr. Sanjay S. Lalbhai as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Arvind Ltd	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Arvind Ltd	AGM	Management	Appointment of Dr. Bakul H. Dholakia as Director	FOR	FOR	No concern has been identified regarding the appointment of Mr. Dholakia.
Jul 2014 - Sep 2014	30-Jul-14	Arvind Ltd	AGM	Management	Appointment of Ms. Renuka Ramnath as Independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Arvind Ltd	AGM	Management	Appointment of Mr. Dileep C. Choksi as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Arvind Ltd	AGM	Management	Appointment of Mr. Vallabh Bhansali as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Arvind Ltd	AGM	Management	Appointment of Mr. Jayesh K. Shah as Independent Director	FOR	FOR	Re-appointment of Mr. Jayesh K. Shah as Wholetime Director and Chief Financial Officer of the Company for a further period of five years from 1st October, 2014 to 30th September, 2019. No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Arvind Ltd	AGM	Management	Increase in the Borrowing limit	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Arvind Ltd	AGM	Management	Creation of Charge	FOR	FOR	No concerns identified.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	30-Jul-14	Arvind Ltd	AGM	Management	Approval for keeping certain documents at a place other than registered office of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Arvind Ltd	AGM	Management	Alteration in Articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Arvind Ltd	AGM	Management	Ratify the remuneration of Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Arvind Ltd	AGM	Management	Cessation of directorship of Mr. Sudhir Mehta	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Cadila Health.	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard enabling resolution. No concern have been raised by the Auditors
Jul 2014 - Sep 2014	30-Jul-14	Cadila Health.	AGM	Management	Declaration of Dividend	FOR	FOR	No concern has been identified. The Company has sufficient cash to pay the dividend.
Jul 2014 - Sep 2014	30-Jul-14	Cadila Health.	AGM	Management	Appointment of Mr. Apurva S. Diwanji as Director	FOR	ABSTAIN	Inadequate information on nomination committee
Jul 2014 - Sep 2014	30-Jul-14	Cadila Health.	AGM	Management	Appointment of Auditors	FOR	FOR	Company has a transition period for appointment of Auditors
Jul 2014 - Sep 2014	30-Jul-14	Cadila Health.	AGM	Management	Appointment of Mr. H. Dhanrajgir as Independent Director	FOR	ABSTAIN	Inadequate information on nomination committee
Jul 2014 - Sep 2014	30-Jul-14	Cadila Health.	AGM	Management	Appointment of Mr. Nitin Raojibhai Desai as Independent Director	FOR	ABSTAIN	Inadequate information on nomination committee
Jul 2014 - Sep 2014	30-Jul-14	Cadila Health.	AGM	Management	Appointment of Ms. D. N. Rawal as Independent Director	FOR	ABSTAIN	Inadequate information on nomination committee
Jul 2014 - Sep 2014	30-Jul-14	Cadila Health.	AGM	Management	Remuneration to Cost Auditors	FOR	FOR	This is an enabling resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	30-Jul-14	Cadila Health.	AGM	Management	Increase in borrowing limit	FOR	FOR	This is an enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	30-Jul-14	Cadila Health.	AGM	Management	Private placement of Non-convertible debentures	FOR	FOR	This is an enabling resolution. The debentures to be issued are not convertible into equity shares (and thus the issue will not affect the common shareholders). No concern has been identified in this regard.
Jul 2014 - Sep 2014	30-Jul-14	Cadila Health.	AGM	Management	Alteration in Articles of Association	FOR	FOR	This is an enabling resolution. The Company proposes to adopt new set of Articles of Association to incorporate changes brought in by Companies Act 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	30-Jul-14	Torrent Pharma.	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	30-Jul-14	Torrent Pharma.	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividends.
Jul 2014 - Sep 2014	30-Jul-14	Torrent Pharma.	AGM	Management	Re-appointment of Shri Samir Mehta, Director as Director	FOR	ABSTAIN	Due to lack of information on components payable we would like to abstain
Jul 2014 - Sep 2014	30-Jul-14	Torrent Pharma.	AGM	Management	Appointment of Auditors	FOR	ABSTAIN	On issue of non audit fees being >50% of total fees, it is difficult to take a constructive view on the same. Therefore we would abstain
Jul 2014 - Sep 2014	30-Jul-14	Torrent Pharma.	AGM	Management	RATIFICATION OF REMUNERATION OF COST AUDITORS	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Torrent Pharma.	AGM	Management	APPOINTMENT OF SHRI SHAILESH HARIBHAKTI AS AN INDEPENDENT DIRECTOR	FOR	ABSTAIN	There is lack of information on the directors current directorships by the date of the AGM. therefore we would abstain
Jul 2014 - Sep 2014	30-Jul-14	Torrent Pharma.	AGM	Management	APPOINTMENT OF SHRI HAIGREVE KHAITAN AS AN INDEPENDENT DIRECTOR	FOR	ABSTAIN	There is lack of information on the directors current directorships by the date of the AGM. therefore we would abstain
Jul 2014 - Sep 2014	30-Jul-14	Torrent Pharma.	AGM	Management	APPOINTMENT OF SHRI PRADEEP BHARGAVA AS AN INDEPENDENT DIRECTOR	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Torrent Pharma.	AGM	Management	APPOINTMENT OF SHRI ASHISH NANDA AS AN INDEPENDENT DIRECTOR	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Torrent Pharma.	AGM	Management	APPOINTMENT OF SMT. BHAVNA DOSHI AS AN INDEPENDENT DIRECTOR	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Torrent Pharma.	AGM	Management	APPOINTMENT OF SHRI SAMIR MEHTA AS EXECUTIVE CHAIRMAN AND FIXATION OF REMUNERATION	FOR	ABSTAIN	There is lack of information on the Chairman's remuneration package. Thus we would abstain
Jul 2014 - Sep 2014	30-Jul-14	Torrent Pharma.	AGM	Management	RE-APPOINTMENT OF DR. CHAITANYA DUTT AS EXECUTIVE DIRECTOR AND FIX HIS REMUNERATION	FOR	ABSTAIN	On the fact that the Director has no variable package, it is difficult to take a constructive view on the same. So we abstain from this
Jul 2014 - Sep 2014	30-Jul-14	Indoco Remedies	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. The Auditors have not raised any concerns with respect to the Company's accounts.
Jul 2014 - Sep 2014	30-Jul-14	Indoco Remedies	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. The Board has recommended a dividend of * 1.40 per equity share. The Company has sufficient cash to pay the dividends. No concern identified.
Jul 2014 - Sep 2014	30-Jul-14	Indoco Remedies	AGM	Management	Appointment of Auditors	FOR	FOR	Company gets a transition period
Jul 2014 - Sep 2014	30-Jul-14	Indoco Remedies	AGM	Management	Appointment of Ms. Aditi Panandikar - Managing Director	FOR	FOR	This is an enabling resolution under Section 152(6) of the Companies Act, 2013. As the Independent Directors are not liable to retire now, the Company proposes to alter terms of appointment of Ms. Panandikar so as to comply with retirement by rotation clause of the Companies Act. Ms. Panandikar shall now be liable to retire by rotation. No concern has been identified in this regard.
Jul 2014 - Sep 2014	30-Jul-14	Indoco Remedies	AGM	Management	Appointment of Mr. Sundeep V. Bamboikar - Jt. Managing Director	FOR	FOR	This is an enabling resolution under Section 152(6) of the Companies Act, 2013. As the Independent Directors are not liable to retire now, the Company proposes to alter terms of appointment of Mr. Bamboikar so as to comply with retirement by rotation clause of the Companies Act. Mr. Bamboikar shall now be liable to retire by rotation. No concern has been identified in this regard.
Jul 2014 - Sep 2014	30-Jul-14	Indoco Remedies	AGM	Management	Appointment of Mr. Sharad P. Upasani – Independent Director	FOR	FOR	Company gets a transition period
Jul 2014 - Sep 2014	30-Jul-14	Indoco Remedies	AGM	Management	Appointment Mr. Divakar M. Gavaskar – Independent Director	FOR	FOR	Company gets a transition period

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Jul 2014 - Sep 2014	30-Jul-14	Indoco Remedies	AGM	Management	Appointment Mr. Rajiv P. Kakodkar – Independent Director	FOR	ABSTAIN	Although Mr. Kakodkar's track record of Board meeting attendance has been acceptable in the past 2 years, 3 years back his attendance record was poor in that year. It would be thus difficult to take a stand on this vote either in favour or against. Therefore we abstain
Jul 2014 - Sep 2014	30-Jul-14	Indoco Remedies	AGM	Management	Appointment Dr. Anil M. Naik – Independent Director	FOR	FOR	No concern has been identified with respect to the director's independence, remuneration or performance.
Jul 2014 - Sep 2014	30-Jul-14	Indoco Remedies	AGM	Management	Appointment of Dr. Anand Nadkarni as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Indoco Remedies	AGM	Management	Ratify the remuneration of Cost Auditors	FOR	FOR	This is a standard resolution enabling compliance with Section 148 of the Companies Act, 2013. The Company has proposed a remuneration of Rs. 1.80 Lakhs for M/s Sevekari, Khare & Associates as cost auditors. No concern has been identified in this regard.
Jul 2014 - Sep 2014	30-Jul-14	Tata Steel	PB	Management	Increase in the Borrowing limit	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Tata Steel	PB	Management	Creation of Charge	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Tata Steel	PB	Management	Private placement of debt securities	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Mphasis	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	30-Jul-14	Mphasis	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. The Company has sufficient cash to pay out dividends.No concern has been identified.
Jul 2014 - Sep 2014	30-Jul-14	Mphasis	AGM	Management	Re-appointment of Mr. James Mark Merritt as Director	FOR	ABSTAIN	Inadequate information.
Jul 2014 - Sep 2014	30-Jul-14	Mphasis	AGM	Management	Re-appointment of Mr. Lakshminanth K Ananth as Director	FOR	ABSTAIN	Inadequate information.
Jul 2014 - Sep 2014	30-Jul-14	Mphasis	AGM	Management	Reappointment of Statutory Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Mphasis	AGM	Management	Appointment of Mr. Stefan Antonio Lutz as Director	FOR	ABSTAIN	Inadequate information.
Jul 2014 - Sep 2014	30-Jul-14	Mphasis	AGM	Management	Approval of Mphasis Restricted Stock Unit Plan-2014	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Jul-14	Mphasis	AGM	Management	Extending Mphasis Restricted Stock Unit Plan-2014 to employees of subsidiary companies	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Declaration of Dividend on Cumulative Redeemable Preference Shares	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Declaration of dividend on the Equity Shares	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Appointment of Mr. Seshagiri Rao M.V.S. as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Appointment of Mr. Sudipto Sarkar as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Appointment of Dr. S.K. Gupta as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Appointment of Dr. Vijay Kelkar as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Appointment of Mr. Uday M. Chitale as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Appointment of Mr. Kannan Vijayaraghavan as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Appointment of Mrs. Punita Kumar Sinha as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Appointment of Mr. Seshagiri Rao M.V.S. as Whole-time Director of the Company, designated as 'Jt. Managing Director & Group CFO', for a period of three years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Appointment of Mr. Jayant Acharya as Acharya as a Whole-time Director of the Company, designated as 'Director (Commercial & Marketing)', for a period of five years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Payment of commission to NEDs	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Increase in borrowing limit	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Creation of Charge	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Payment of remuneration to Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Issue of non- convertible debentures through private placement	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Alteration in Articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	To issue securities to Qualified Institutional Buyers to raise up to Rs. 4,000 Crore through a QIP	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	To issue securities in foreign market to raise up to USD 350 Million.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	To issue Non-convertible foreign denominated Bonds to raise up to USD 2 Billio	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Related Party Transaction with JSW Investments Pvt Ltd	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	JSW Steel	AGM	Management	Related Party Transaction with JSW Steel Coated Products Limited	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Suprajit Engg.	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. Auditors have given unqualified report. No concerns are identified.
Jul 2014 - Sep 2014	31-Jul-14	Suprajit Engg.	AGM	Management	Declaration of Final Dividend and Confirmation of Interim Dividend	FOR	FOR	This is a standard resolution. The Company recommends a dividend of '0.50 per equity share and confirmation of interim dividend of '0.45 per equity share. The Company has sufficient cash to pay the dividends. No concern are identified.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	31-Jul-14	Suprajit Engg.	AGM	Management	Reappointment of Dr. C. Mohan as Director	FOR	ABSTAIN	As per our conversation with company it has remuneration committee and are complied with law. We are not clear whether remuneration committee can be considered same as nomination committee.
Jul 2014 - Sep 2014	31-Jul-14	Suprajit Engg.	AGM	Management	Appointment of Auditors and Authorizing the Board to fix remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Suprajit Engg.	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Suprajit Engg.	AGM	Management	Re-appointment of Mr. K. Ajith Kumar Rai as Chairman & Managing Director	FOR	ABSTAIN	As per our conversation with company it has remuneration committee and are complied with law. We are not clear whether remuneration committee can be considered same as nomination committee.
Jul 2014 - Sep 2014	31-Jul-14	Suprajit Engg.	AGM	Management	Appointment of Mr. M. Jayarama Shetty as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Suprajit Engg.	AGM	Management	Appointment of Mr. Diwakar S. Shetty as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Tata Motors	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	31-Jul-14	Tata Motors	AGM	Management	Declaration of Dividend	FOR	FOR	No major concerns identified. Consolidated entity makes good profits and hence, can pay dividends.
Jul 2014 - Sep 2014	31-Jul-14	Tata Motors	AGM	Management	Appointment of Dr. Ralf Speth as Director liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Tata Motors	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Tata Motors	AGM	Management	Payment of remuneration to Cost Auditors	FOR	FOR	No concerns have been identified regarding remuneration of Cost Auditors.
Jul 2014 - Sep 2014	31-Jul-14	Tata Motors	AGM	Management	Appointment of Mr. Nusli Wadia as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Tata Motors	AGM	Management	Appointment of Dr. Raghunath Mashelkar as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Tata Motors	AGM	Management	Appointment of Mr. Nasser Munjee as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Tata Motors	AGM	Management	Appointment of Mr.Subodh Bhargava as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Tata Motors	AGM	Management	Appointment of Mr Vineshkumar Jairath as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Tata Motors	AGM	Management	Appointment of Ms Falguni Nayar as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Prism Cement	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. The auditors have not raised any concerns with respect to the Company's accounts.
Jul 2014 - Sep 2014	31-Jul-14	Prism Cement	AGM	Management	Appointment of Mr. Rajan Raheja as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Prism Cement	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Prism Cement	AGM	Management	Appointment of Mr. J.A. Brooks as Independent Director of the Company for a period of 5 years.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Prism Cement	AGM	Management	Appointment of Ms. Ameeta Parpia as Director of the Company for a period of 5 years.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Prism Cement	AGM	Management	Appointment of Mr. Shobhan Thakore as Independent Director of the Company for a period of 5 years.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Prism Cement	AGM	Management	Appointment of Mr. S. Ramnath as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Prism Cement	AGM	Management	Appointment of Mr. V. M. Panicker as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Prism Cement	AGM	Management	Appointment of Mr. S. Ramnath as Executive Director	FOR	ABSTAIN	The Company has not disclosed the details of the remuneration components payable. In absence of such disclosures, we do not have sufficient information to take an informed decision.
Jul 2014 - Sep 2014	31-Jul-14	Prism Cement	AGM	Management	Appointment of Mr. V. M. Panicker as Executive Director	FOR	ABSTAIN	The Company has not disclosed the details of the remuneration components payable. In absence of such disclosures, we do not have sufficient information to take an informed decision.
Jul 2014 - Sep 2014	31-Jul-14	Prism Cement	AGM	Management	Ratification of remuneration to Cost Auditors	FOR	FOR	This is a standard enabling resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	31-Jul-14	Prism Cement	AGM	Management	Keeping records of the Company in a place other than registered office	FOR	FOR	This is an enabling resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	31-Jul-14	Prism Cement	AGM	Management	Payment of commission to NEDs	FOR	FOR	No concern identified
Jul 2014 - Sep 2014	31-Jul-14	Prism Cement	AGM	Management	Acceptance of deposits by the Company	FOR	FOR	This is an enabling Resolution to comply with the new Rules and Provisions of law applicable to Deposits accepted by companies. No concern has been observed.
Jul 2014 - Sep 2014	31-Jul-14	Ipca Labs.	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	31-Jul-14	Ipca Labs.	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividends.
Jul 2014 - Sep 2014	31-Jul-14	Ipca Labs.	AGM	Management	Appointment of Mr. Ajit Kumar Jain as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Ipca Labs.	AGM	Management	Appointment of Mr. Pranay Godha as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Ipca Labs.	AGM	Management	Appointment of Auditors	FOR	FOR	Company has transition period to make required changes
Jul 2014 - Sep 2014	31-Jul-14	Ipca Labs.	AGM	Management	Appointment of Mr. Ajit Kumar Jain as Director and fix his remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Ipca Labs.	AGM	Management	Appointment of Mr. Babulal Jain as Director	FOR	FOR	New act allows independent directors for 2 terms
Jul 2014 - Sep 2014	31-Jul-14	Ipca Labs.	AGM	Management	Appointment of Mr. Anand T. Kusre as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Ipca Labs.	AGM	Management	Appointment of Mr. Dev Parkash Yadava as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Ipca Labs.	AGM	Management	Appointment of Dr. Ramakanta Panda as Director	FOR	FOR	No concerns identified.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	31-Jul-14	Ipca Labs.	AGM	Management	Approval for borrowing limit	FOR	FOR	The Company has an existing borrowing limit of `1,200 crores. At end of FY13-14, total borrowings stood at `594.70 Crore and therefore, `605.30 Crore of borrowing limit is still unutilized. Since the Company has sufficient unutilized borrowing limit as on date, shareholders should seek disclosure on the need for such increased borrowings vis-a-vis the Company's future plans and vote FOR the resolution only if the Company provides an adequate justification for the increase.
Jul 2014 - Sep 2014	31-Jul-14	Ipca Labs.	AGM	Management	Approval for ESOP scheme	FOR	ABSTAIN	since the details of the esop scheme are not fully clear, we abstain from voting
Jul 2014 - Sep 2014	31-Jul-14	Ipca Labs.	AGM	Management	Payment of remuneration to Cost Accountants	FOR	FOR	This is a standard enabling resolution under Section 148 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	31-Jul-14	Swaraj Engines	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	31-Jul-14	Swaraj Engines	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividends.
Jul 2014 - Sep 2014	31-Jul-14	Swaraj Engines	AGM	Management	Re-appointment of Mr. R.R. Deshpande as Non-Executive Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Swaraj Engines	AGM	Management	Re-appointment of Mr. Vijay Verma as Non-Executive Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Swaraj Engines	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Swaraj Engines	AGM	Management	Appointment of Dr. T.N. Kapoor as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Swaraj Engines	AGM	Management	Appointment of Mr. Sudhir Mankad as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Swaraj Engines	AGM	Management	Appointment of Mr. Rajan Wadhwa as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Swaraj Engines	AGM	Management	Appointment of Mr. S. Durgashankar as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Swaraj Engines	AGM	Management	Appointment of Mr. Dileep C. Choksi as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Swaraj Engines	AGM	Management	Appointment of Ms. Neera Saggi as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Swaraj Engines	AGM	Management	Remuneration of Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Bajaj Electrical	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	31-Jul-14	Bajaj Electrical	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividends.
Jul 2014 - Sep 2014	31-Jul-14	Bajaj Electrical	AGM	Management	Appointment of Mr. Anant Bajaj as a director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Bajaj Electrical	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Bajaj Electrical	AGM	Management	Appointment of Mr. H V Goenka as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Bajaj Electrical	AGM	Management	Appointment of Mr. Ashok Jalan as an Independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Bajaj Electrical	AGM	Management	Appointment of Mr. V B Haribhakti as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Bajaj Electrical	AGM	Management	Appointment of Dr. Indu Shahani as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Bajaj Electrical	AGM	Management	Appointment of Dr. R P Singh as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Bajaj Electrical	AGM	Management	Retirement of Mr. Ajit Gulabchand as a director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Bajaj Electrical	AGM	Management	Payment of Commission to NEDs	FOR	AGAINST	The Company has not placed an absolute cap on the commissions payable to the non-executive directors nor has it disclosed the criteria to be used to distribute such commissions. Since absence of such disclosures may lead to conflict of interest situations, we would like to vote against the resolution.
Jul 2014 - Sep 2014	31-Jul-14	Greaves Cotton	AGM	Management	Adoption of ccounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Greaves Cotton	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Greaves Cotton	AGM	Management	Re-appointment of Statutory Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Greaves Cotton	AGM	Management	Re-appointment of Branch Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Greaves Cotton	AGM	Management	To appoint Mr. Vikram Tandon as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Greaves Cotton	AGM	Management	To appoint Dr. Clive Hickman as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Greaves Cotton	AGM	Management	To appoint Mr. Navneet Singh as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Greaves Cotton	AGM	Management	To appoint Mr. Arvind Kumar Singhal as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Greaves Cotton	AGM	Management	To appoint Mr. Vijay Rai as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Greaves Cotton	AGM	Management	To approve the remuneration of the Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Redington India	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. The auditors have not raised any concerns with respect to the Company's accounts.
Jul 2014 - Sep 2014	31-Jul-14	Redington India	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. The Company has sufficient cash to pay the dividends. No concern identified.
Jul 2014 - Sep 2014	31-Jul-14	Redington India	AGM	Management	Reappointment of Mr. Lin Tai- Yang as director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Redington India	AGM	Management	Reappointment of Mr. Nainesh Jaisingh as director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	31-Jul-14	Redington India	AGM	Management	Appointment of Auditors for a term of 1 year	FOR	FOR	No concerns identified.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	31-Jul-14	Redington India	AGM	Management	Appointment of Prof. J. Ramachandran as independent director for a period of 5 years	FOR	FOR	No concern identified.
Jul 2014 - Sep 2014	31-Jul-14	Redington India	AGM	Management	Appointment of Mr. V. S. Hariharan as independent director for a period of 5 years	FOR	FOR	No concern identified.
Jul 2014 - Sep 2014	31-Jul-14	Redington India	AGM	Management	Appointment of Mr. Keith WF Bradley as independent director for a period of 5 years	FOR	FOR	No concern identified.
Jul 2014 - Sep 2014	31-Jul-14	Redington India	AGM	Management	To adopt the new set of Articles of Association	FOR	FOR	No concern has been identified. Changes are being made in the articles to align them with the Companies Act 2013.
Jul 2014 - Sep 2014	31-Jul-14	Dr Reddy's Labs	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	31-Jul-14	Dr Reddy's Labs	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividends.
Jul 2014 - Sep 2014	31-Jul-14	Dr Reddy's Labs	AGM	Management	Appointment of Mr. Anupam Puri as Independent Director	FOR	FOR	Company has 2 more terms for independent directors
Jul 2014 - Sep 2014	31-Jul-14	Dr Reddy's Labs	AGM	Management	Appointment of Dr. Bruce Carter as Independent Director	FOR	FOR	Company has 2 more terms for independent directors
Jul 2014 - Sep 2014	31-Jul-14	Dr Reddy's Labs	AGM	Management	Appointment of Mr. Sridar Iyengar as Independent Director	FOR	FOR	Company has time period to transition to new auditors. no concern
Jul 2014 - Sep 2014	31-Jul-14	Dr Reddy's Labs	AGM	Management	Reappointment of Auditors	FOR	FOR	Company has time period to transition to new auditors. no concern
Jul 2014 - Sep 2014	31-Jul-14	Dr Reddy's Labs	AGM	Management	Appointment of Dr. Ashok S Ganguly as Independent Director	FOR	FOR	No concern has been identified with respect to appointment of Mr. Ganguly.
Jul 2014 - Sep 2014	31-Jul-14	Dr Reddy's Labs	AGM	Management	Appointment of Dr. J P Moreau as Independent Director	FOR	FOR	No concern has been identified with respect to the appointment of Mr. Moreau.
Jul 2014 - Sep 2014	31-Jul-14	Dr Reddy's Labs	AGM	Management	Appointment of Ms. Kalpana Morparia as Independent Director	FOR	FOR	Company has 2 more terms for independent directors
Jul 2014 - Sep 2014	31-Jul-14	Dr Reddy's Labs	AGM	Management	Appointment of Dr. Omkar Goswami as Independent Director	FOR	FOR	Company has 2 more terms for independent directors
Jul 2014 - Sep 2014	31-Jul-14	Dr Reddy's Labs	AGM	Management	Appointment of Mr. Ravi Bhoothalingam as Independent Director	FOR	FOR	Company has 2 more terms for independent directors
Jul 2014 - Sep 2014	31-Jul-14	Dr Reddy's Labs	AGM	Management	Variation in terms of appointment of Mr. G V Prasad	FOR	FOR	This is a standard resolution enabling compliance with Section 152 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	31-Jul-14	Dr Reddy's Labs	AGM	Management	Variation in terms of appointment of Mr. Satish Reddy	FOR	FOR	This is a standard resolution enabling compliance with Section 152 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	31-Jul-14	Dr Reddy's Labs	AGM	Management	Remuneration of Cost Auditors	FOR	FOR	This is an enabling resolution under Section 148 of the Companies Act. No concern has been identified in this regard.
Jul 2014 - Sep 2014	31-Jul-14	Dr Reddy's Labs	AGM	Management	Related Party transaction with Dr. Reddy's Laboratories Inc., USA	FOR	FOR	As the proposed transaction will occur with a wholly owned subsidiary, no major concern has been identified.
Jul 2014 - Sep 2014	01-Aug-14	Apar Inds.	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Aug-14	Apar Inds.	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Aug-14	Apar Inds.	AGM	Management	Appointment of Dr. N. D. Desai as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Aug-14	Apar Inds.	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Aug-14	Apar Inds.	AGM	Management	Appointment of Dr. N. K. Thingalaya as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Aug-14	Apar Inds.	AGM	Management	Appointment of Shri F. B. Virani as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Aug-14	Apar Inds.	AGM	Management	Appointment of Shri Suyash Saraogi as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Aug-14	Apar Inds.	AGM	Management	Appointment of Smt. Nina Kapasi as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Aug-14	Apar Inds.	AGM	Management	Ratification of remuneration to Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Aug-14	Apar Inds.	AGM	Management	Ratification of Borrowing limit	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Aug-14	Apar Inds.	AGM	Management	Creation of Charge	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Aug-14	Tech Mahindra	AGM	Management	Adoption of Accounts	FOR	FOR	The auditor's qualification pertains to Satyam's fraud. No concerns identified.
Jul 2014 - Sep 2014	01-Aug-14	Tech Mahindra	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. The Company has sufficient cash to pay out dividends. No concern has been identified.
Jul 2014 - Sep 2014	01-Aug-14	Tech Mahindra	AGM	Management	Appointment of Mr. Ulhas N. Yargop as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Aug-14	Tech Mahindra	AGM	Management	Appointment of Auditors	FOR	FOR	The Companies Act 2013 and the Rules thereunder provide a transition period of 3 years. No concerns identified.
Jul 2014 - Sep 2014	01-Aug-14	Tech Mahindra	AGM	Management	Appointment of Mr. Anupam P. Puri as Director	FOR	ABSTAIN	We do not have sufficient clarity on this, hence we abstain from voting on this resolution.
Jul 2014 - Sep 2014	01-Aug-14	Tech Mahindra	AGM	Management	Appointment of Mr. M. Damodaran as Director	FOR	ABSTAIN	We do not have sufficient clarity on this, hence we abstain from voting on this resolution.
Jul 2014 - Sep 2014	01-Aug-14	Tech Mahindra	AGM	Management	Appointment of Mr. Ravindra Kulkarni as Director	FOR	ABSTAIN	We do not have sufficient clarity on this, hence we abstain from voting on this resolution.
Jul 2014 - Sep 2014	01-Aug-14	Tech Mahindra	AGM	Management	Appointment of Mr. T. N. Manoharan as Director	FOR	ABSTAIN	We do not have sufficient clarity on this, hence we abstain from voting on this resolution.
Jul 2014 - Sep 2014	01-Aug-14	Tech Mahindra	AGM	Management	Appointment of Mrs. M. Rajyalakshmi Rao as Director	FOR	ABSTAIN	We do not have sufficient clarity on this, hence we abstain from voting on this resolution.
Jul 2014 - Sep 2014	01-Aug-14	Tech Mahindra	AGM	Management	Payment of commission to NEDs	FOR	FOR	Past record of remuneration has been fair.
Jul 2014 - Sep 2014	01-Aug-14	Tech Mahindra	AGM	Management	Approval for ESOP scheme	FOR	FOR	Past experience is that the board has been fair in this regard.
Jul 2014 - Sep 2014	01-Aug-14	Tech Mahindra	AGM	Management	Approval of ESOP Scheme 2014 to subsidiaries of the Company	FOR	FOR	Past experience is that the board has been fair in this regard.
Jul 2014 - Sep 2014	01-Aug-14	Tech Mahindra	AGM	Management	Approval for related party transactions	FOR	FOR	No concern has been identified. The transactions are with a wholly-owned subsidiary.
Jul 2014 - Sep 2014	01-Aug-14	Berger Paints	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	01-Aug-14	Berger Paints	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividends.
Jul 2014 - Sep 2014	01-Aug-14	Berger Paints	AGM	Management	Appointment of Mr. Kuldip Singh Dhingra as Director	FOR	ABSTAIN	Inadequate disclosure regarding remuneration.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	01-Aug-14	Berger Paints	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	02-Aug-14	Bosch	PB	Management	Alteration in the Object Clause of the Memorandum of Association of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	02-Aug-14	Future Retail	AGM	Management	Adoption of Accounts	FOR	FOR	This is an enabling resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	02-Aug-14	Future Retail	AGM	Management	Declaration of Dividend	FOR	FOR	No major concern has been identified. The Company has sufficient cash to pay the dividend.
Jul 2014 - Sep 2014	02-Aug-14	Future Retail	AGM	Management	Appointment of Mr. Kishore Biyani as Director	FOR	FOR	No concern has been identified with respect to performance or time commitments of Mr. Kishor Biyani.
Jul 2014 - Sep 2014	02-Aug-14	Future Retail	AGM	Management	Appointment of Mr. Rakesh Biyani as Director	FOR	ABSTAIN	Rakesh Biyani serves as a director in 11 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 1 company. But we believe there is intent from him to do the same but not sure of time frame so would like to abstain.
Jul 2014 - Sep 2014	02-Aug-14	Future Retail	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	02-Aug-14	Future Retail	AGM	Management	Appointment of Mr. S. Doreswamy as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	02-Aug-14	Future Retail	AGM	Management	Appointment of Mr. Anil Harish as Director	FOR	ABSTAIN	Mr. Harish serves as a director in 14 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 4 companies. But we believe there is intent from him to do the same but not sure of time frame so would like to abstain.
Jul 2014 - Sep 2014	02-Aug-14	Future Retail	AGM	Management	Appointment of Ms. Bala Deshpande as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	02-Aug-14	Future Retail	AGM	Management	Appointment of Mr. V. K. Chopra as director	FOR	ABSTAIN	Mr. Chopra serves as a director in 13 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 3 companies. But we believe there is intent from him to do the same but not sure of time frame so would like to abstain.
Jul 2014 - Sep 2014	02-Aug-14	Future Retail	AGM	Management	Revision in executive remuneration of Mr .Kishor biyani	FOR	AGAINST	The Company is taking shareholders' approval for payment of remuneration to Mr. Kishor Biyani for period beginning from January 1, 2013 till the end of term of appointment of the director. The Company has stated that due to inadequacy of profits, the managerial remuneration paid/payable needs to be approved for the financial period 2013-14 onwards. Further, in the proposed remuneration package the Company has stated that commission will be payable to Mr. Kishore Biyani only in case of adequate profits. However, for FY 13/14, despite having inadequate profits, the Company has paid commission of Rs.1.88 Cr to Mr. Kishor Biyani as a part of minimum remuneration package, which is beyond the proposed limits for which the Company is seeking shareholder's approval.
Jul 2014 - Sep 2014	02-Aug-14	Future Retail	AGM	Management	Revision in executive remuneration- Mr. Rakesh Biyani	FOR	AGAINST	The Company is taking shareholders' approval for payment of remuneration to Mr. Rakesh Biyani for period beginning from January 1, 2013 till the end of term of appointment of the director. The Company has stated that due to inadequacy of profits, the managerial remuneration paid/payable needs to be approved for the financial period 2013-14 onwards. Further, in the proposed remuneration package the Company has stated that commission will be payable to Mr. Rakesh Biyani only in case of adequate profits. However, for FY 13/14, despite having inadequate profits, the Company has paid commission of Rs.0.94 Cr to Mr. Rakesh Biyani as a part of minimum remuneration package, which is beyond the proposed limits for which the Company is seeking shareholder's approval.
Jul 2014 - Sep 2014	02-Aug-14	Future Retail	AGM	Management	Revision in executive remuneration- Mr. Vijay Biyani	FOR	AGAINST	The Company is taking shareholders' approval for payment of remuneration to Mr. Vijay Biyani for period beginning from January 1, 2013 till the end of term of appointment of the director. The Company has stated that due to inadequacy of profits, the managerial remuneration paid/payable needs to be approved for the financial period 2013-14 onwards. Further, in the proposed remuneration package the Company has stated that commission will be payable to Mr. Vijay Biyani only in case of adequate profits. However, for FY 13/14, despite having inadequate profits, the Company has paid commission of Rs.1.50 Cr to Mr. Vijay Biyani as a part of minimum remuneration package, which is beyond the proposed limits for which the Company is seeking shareholder's approval.
Jul 2014 - Sep 2014	02-Aug-14	Future Retail	AGM	Management	Re-appointment of Mr. Vijay Biyani as Whole time Director of the Company	FOR	AGAINST	It should be noted that Mr. Vijay Biyani's remuneration has grown at a CAGR of 19.31% in the last 3 years. During the same period, the Company's net profits and total shareholders' return have declined at a CAGR of 33.50% and 36.02% respectively. Additionally, Mr. Vijay Biyani's remuneration as a percentage of net profits of the Company is higher compared to directors at peer companies and other executive directors on the Company's board.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	02-Aug-14	Future Retail	AGM	Management	Payment of commission to Non- executive directors	FOR	AGAINST	The Company has not placed an absolute cap on the commissions payable to the non-executive directors nor has it disclosed the criteria to be used to distribute such commissions. Since absence of such disclosures may lead to conflict of interest situations. Further, during the period of last 3 years, the Company's net profits and total shareholders' return have declined however, the Company has continued to pay commission to its Non-executive directors.
Jul 2014 - Sep 2014	02-Aug-14	Aurobindo Pharma	PB	Management	Creation of Charge	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	02-Aug-14	J & K Bank	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	02-Aug-14	J & K Bank	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividends.
Jul 2014 - Sep 2014	02-Aug-14	J & K Bank	AGM	Management	Appointment of Mr. R. K. Gupta as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	02-Aug-14	J & K Bank	AGM	Management	Remuneration of Auditors	FOR	FOR	No major concern has been identified. The auditors of the Bank are appointed by the Reserve Bank of India.
Jul 2014 - Sep 2014	02-Aug-14	J & K Bank	AGM	Management	Appointment of Mr. Vikrant Kuthiala as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	02-Aug-14	J & K Bank	AGM	Management	Stock Split	FOR	FOR	This is a standard enabling resolutions which will increase the liquidity of the Bank's stock and increase participation of retail investors. No concern has been identified.
Jul 2014 - Sep 2014	02-Aug-14	J & K Bank	AGM	Management	Alteration in Memorandum of Association	FOR	FOR	This is a standard enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	02-Aug-14	J & K Bank	AGM	Management	Alteration in Articles of Association	FOR	FOR	This is a standard enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	05-Aug-14	Hero Motocorp	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	05-Aug-14	Hero Motocorp	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividends.
Jul 2014 - Sep 2014	05-Aug-14	Hero Motocorp	AGM	Management	Appointment of Mr. Brijmohan Lall Munjal as Director	FOR	FOR	No concern has been identified with regards to the appointment of Mr. Munjal.
Jul 2014 - Sep 2014	05-Aug-14	Hero Motocorp	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Hero Motocorp	AGM	Management	To appoint Mr. Pradeep Dinodia as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Hero Motocorp	AGM	Management	To appoint Gen. (Retd.) V. P. Malik as independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Hero Motocorp	AGM	Management	To appoint Mr. Ravi Nath as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Hero Motocorp	AGM	Management	To appoint Dr. Anand C. Burman as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Hero Motocorp	AGM	Management	To appoint Dr. Pritam Singh as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Hero Motocorp	AGM	Management	To appoint Mr. M. Damodaran as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Hero Motocorp	AGM	Management	To modify the terms of appointment of Mr. Brijmohan Lall Munjal, Chairman and Whole-time Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Hero Motocorp	AGM	Management	To modify the terms of remuneration by way of Commission to Non-Executive and Independent Directors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Hero Motocorp	AGM	Management	Ratify the remuneration of the Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Crompton Greaves	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Crompton Greaves	AGM	Management	Declaration of Final dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Crompton Greaves	AGM	Management	Confirmation of Interim dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Crompton Greaves	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Crompton Greaves	AGM	Management	Cessation of directorship of Mr. S. M. Trehan	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Crompton Greaves	AGM	Management	Appointment of Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Crompton Greaves	AGM	Management	Appointment of Mr. S. Apte as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Crompton Greaves	AGM	Management	Appointment of Mr. S. Labroo as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Crompton Greaves	AGM	Management	Appointment of Dr. C. Lewiner as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Crompton Greaves	AGM	Management	Appointment of Mr. S. Prabhu as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Crompton Greaves	AGM	Management	Appointment of Ms. M. Pudumjee as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Crompton Greaves	AGM	Management	Appointment of Dr. V. Von Massow as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Crompton Greaves	AGM	Management	Creation of Charge	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	05-Aug-14	Crompton Greaves	AGM	Management	Alteration in Articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	UltraTech Cem.	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	06-Aug-14	UltraTech Cem.	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividends.
Jul 2014 - Sep 2014	06-Aug-14	UltraTech Cem.	AGM	Management	Appointment of Mr. D. D. Rathi as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	UltraTech Cem.	AGM	Management	Appointment of Auditors	FOR	ABSTAIN	Lack of clarity with regards to non-audit fee.
Jul 2014 - Sep 2014	06-Aug-14	UltraTech Cem.	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	UltraTech Cem.	AGM	Management	Payment of remuneration to Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	UltraTech Cem.	AGM	Management	Appointment of Mr. Arun Adhikari as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	UltraTech Cem.	AGM	Management	Appointment of Mr. R. C. Bhargava as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	UltraTech Cem.	AGM	Management	Appointment of Mr. G. M. Dave as Independent Director	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	06-Aug-14	UltraTech Cem.	AGM	Management	Appointment of Mr. S. B. Mathur as Independent Director	FOR	AGAINST	Since Mr. Mathur serves as a director in 13 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 3 companies.
Jul 2014 - Sep 2014	06-Aug-14	UltraTech Cem.	AGM	Management	Appointment of Mr. S. Rajgopal as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	Lak. Mach. Works	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	Lak. Mach. Works	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	Lak. Mach. Works	AGM	Management	/appointment of Sri.V.Sathyakumar as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	Lak. Mach. Works	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	Lak. Mach. Works	AGM	Management	Appointment of Sri.M.V.Subbiah as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	Lak. Mach. Works	AGM	Management	Appointment of Sri.Basavaraju as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	Lak. Mach. Works	AGM	Management	Appointment of Sri.Aditya Himatsingka as Independent Director	FOR	ABSTAIN	Mr. Aditya Himatsingka is a Whole-time Director at Credit Himatsingka Private Limited and Himatsingka Seide Limited and therefore, holds two full-time positions. We strongly believes that to fulfil his responsibilities as a Director with due-diligence, an individual should not hold more than one full-time position. Therefore, we abstain from voting.
Jul 2014 - Sep 2014	06-Aug-14	Lak. Mach. Works	AGM	Management	Appointment of Dr.Mukund Govind Rajan as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	Lak. Mach. Works	AGM	Management	Alteration in Articles of Association	FOR	ABSTAIN	The Company has not disclosed the new set of Articles of Association that it proposes to substitute in place of the existing Articles of Association. Even though the Company states that it will bring the new Articles of Association in line with the provisions of the Companies Act, 2013, we believe that shareholders cannot take an informed decision without proper disclosures.
Jul 2014 - Sep 2014	06-Aug-14	Lak. Mach. Works	AGM	Management	Amendment in terms of appointment of Mr. R. Rajendran	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	Apollo Tyres	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard enabling resolution. No major concern has been identified in this regard.
Jul 2014 - Sep 2014	06-Aug-14	Apollo Tyres	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	06-Aug-14	Apollo Tyres	AGM	Management	Appointment of Mr P H Kurian as Director	FOR	FOR	No major concerns identified. We expect the director to comply with the directorship requirements of companies act over next one year.
Jul 2014 - Sep 2014	06-Aug-14	Apollo Tyres	AGM	Management	Appointment of M/s Deloitte Haskins & Sells as Auditors	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	06-Aug-14	Apollo Tyres	AGM	Management	Appointment of Mr K Jacob Thomas as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	06-Aug-14	Apollo Tyres	AGM	Management	Payment of remuneration to Cost Auditors	FOR	FOR	This is an enabling resolution as per Rule 14 of The Companies (Audit and Auditors) Rules, 2014. No concern has been identified in this regard.
Jul 2014 - Sep 2014	06-Aug-14	Apollo Tyres	AGM	Management	Appointment of Mr A K Purwar as Independen	FOR	FOR	No major concerns identified. We expect the director to comply with the directorship requirements of companies act over next one year.
Jul 2014 - Sep 2014	06-Aug-14	Apollo Tyres	AGM	Management	Appointment of Mr Nimesh N Kampani as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	06-Aug-14	Apollo Tyres	AGM	Management	Appointment of Mr Robert Steinmetz as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	06-Aug-14	Apollo Tyres	AGM	Management	Appointment of Dr S Narayan as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	06-Aug-14	Apollo Tyres	AGM	Management	Appointment of Mr Vikram S Mehta as Director	FOR	FOR	No major concerns identified. We expect the director to comply with the directorship requirements of companies act over next one year.
Jul 2014 - Sep 2014	06-Aug-14	Apollo Tyres	AGM	Management	Appointment of Mr Akshay Chudasama as Director	FOR	ABSTAIN	The Company paid Rs. 20.25 Crore for legal services provided by firm of Mr Akshay Chudasama. Since, we don't have access to financial statements of the Mr.Chudasama's company and hence, unable to come to conclusion that said payments were non material in nature to establish independence of the person.
Jul 2014 - Sep 2014	06-Aug-14	Apollo Tyres	AGM	Management	Appointment of Ms Pallavi Shroff as Director	FOR	ABSTAIN	The Company paid a sum of Rs. 4.57 Cr to firm of Ms Pallavi Shroff. Since, we don't have access to financial statements of the Ms Pallavi Shroff's company and hence, unable to come to conclusion that said payments were non material in nature to establish independence of the person.
Jul 2014 - Sep 2014	06-Aug-14	Apollo Tyres	AGM	Management	Issue of securities to QIBs	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	06-Aug-14	Apollo Tyres	AGM	Management	Private placement of non- convertible debentures	FOR	FOR	As the securities to be issued are non-convertible, interests of common shareholders shall not be effected. Therefore, no concern has been identified in this regard.
Jul 2014 - Sep 2014	06-Aug-14	Apollo Tyres	AGM	Management	Increase in the limits of FILs	FOR	FOR	This is an enabling resolution. FII shareholding the Company has steadily increased in the Company for last three years. Therefore no concern has been identified in increasing limits of FILs Holding in the Company.

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Jul 2014 - Sep 2014	06-Aug-14	Huhtamaki PPL	EGM	Management	To make inter-corporate investments in securities of other Companies/ body corporates of up to Rs. 1000 Crore.	FOR	FOR	The Company has entered into a definitive agreements to acquire 100% of Positive Packaging Industries Ltd, (Indian business only) which is engaged in business of flexible packaging for an Enterprise Value of ` 818.10 Crore. The Company may consider acquiring securities of other bodies corporate in future. As the Company has disclosed exact amount and the purpose for which it is seeking approval, no concern has been identified. Important: Shareholders must take a note of implications on the company by proposed investment. The company has been historically almost debt free and the proposed acquisition will add considerable debt in the books of company. Simultaneously the turnover will double immediately Shareholders may analyse impact on company's financial position before taking a decision.
Jul 2014 - Sep 2014	06-Aug-14	Huhtamaki PPL	EGM	Management	Preferential issue of 1,00,24,744 shares to Huhtavefa BV (promoters) at a price of Rs. 134.08 per share	FOR	FOR	Paid up capital of Company as on June 30, 2014 consists of 6,26,87,190 equity shares. Further issue of 1,00,24,744 shares will lead to dilution of 13.78% of existing shareholders. Post Issue, promoter shareholding will increase from 63.78% to 68.77%. The increase amounts to 4.99% just below the trigger level under takeover regulations. We believe that existing shareholders should have first right to participate in any capital issue. Any other mode of capital issue should only be undertaken if the Company is in urgent need of funds. In this particular case, the Company has disclosed specific requirement of funds and as requirement is urgent and specified, no concerns are being raised.
Jul 2014 - Sep 2014	06-Aug-14	Huhtamaki PPL	EGM	Management	To approve Borrowing limit of up to Rs. 1,250 Crore	FOR	FOR	The Company has disclosed that it proposes to increase the borrowing limits to enable issue of NCDs under resolution 4. No concern has been identified in this regard.
Jul 2014 - Sep 2014	06-Aug-14	Huhtamaki PPL	EGM	Management	To issue non-convertible debentures on private placement basis up to Rs. 820 Crore.	FOR	FOR	This is an enabling resolution. As the debentures to issued are non-convertible in nature, interests of common shareholders shall not be effected. Therefore, no concern has been identified.
Jul 2014 - Sep 2014	06-Aug-14	Amara Raja Batt.	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	06-Aug-14	Amara Raja Batt.	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividends.
Jul 2014 - Sep 2014	06-Aug-14	Amara Raja Batt.	AGM	Management	Appointment of Mr. Shu Qing Yang as Director	FOR	ABSTAIN	Our repeated efforts to get in touch with company to seek clarification regarding the nomination committee has been not fruitful. In absence of information we would like to abstain from voting.
Jul 2014 - Sep 2014	06-Aug-14	Amara Raja Batt.	AGM	Management	Appointment of Dr. Ramachandra N Galla as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	Amara Raja Batt.	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	Amara Raja Batt.	AGM	Management	Ratify the remuneration of Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	Amara Raja Batt.	AGM	Management	Appointment of Mr. P Lakshmana Rao as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	Amara Raja Batt.	AGM	Management	Appointment of Mr. Nagarjun Valluripalli as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	Amara Raja Batt.	AGM	Management	Appointment of Mr. N Sri Vishnu Raju as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	Amara Raja Batt.	AGM	Management	Appointment of Mr. T R Narayanaswamy as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Aug-14	Amara Raja Batt.	AGM	Management	Appointment of Mr. Raymond J Brown as Director	FOR	ABSTAIN	Our repeated efforts to get in touch with company to seek clarification regarding the nomination committee has been not fruitful. In absence of information we would like to abstain from voting.
Jul 2014 - Sep 2014	06-Aug-14	Amara Raja Batt.	AGM	Management	Appointment of Mr. Vikramadithya Gourineni as a Management Executive	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	06-Aug-14	Amara Raja Batt.	AGM	Management	Approval for Related party transaction	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	07-Aug-14	Jet Airways	PB	Management	Giving of Guarantee or Providing Security	FOR	ABSTAIN	Lack of information about the JV.
Jul 2014 - Sep 2014	07-Aug-14	Jet Airways	PB	Management	Increasing the Borrowing limits to Rs. 25,000 Crore	FOR	ABSTAIN	Company has not given details regarding use of funds.
Jul 2014 - Sep 2014	07-Aug-14	Jet Airways	PB	Management	Creation of Charge	FOR	ABSTAIN	Company has not given details regarding use of funds.
Jul 2014 - Sep 2014	08-Aug-14	Future Lifestyle	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. The auditors have not raised any concerns with respect to the Company's accounts.
Jul 2014 - Sep 2014	08-Aug-14	Future Lifestyle	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividends.
Jul 2014 - Sep 2014	08-Aug-14	Future Lifestyle	AGM	Management	Appointment of Mr. Kishore Biyani as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	08-Aug-14	Future Lifestyle	AGM	Management	Appointment of Auditors	FOR	FOR	No concern has been identified regarding the appointment of Auditors.
Jul 2014 - Sep 2014	08-Aug-14	Future Lifestyle	AGM	Management	Appointment of Mr. Shailesh Haribhakti as Director	FOR	ABSTAIN	Mr. Haribhakti s a director in 12 public companies from which he intends to resign but have lack of clarity of the time frame.
Jul 2014 - Sep 2014	08-Aug-14	Future Lifestyle	AGM	Management	Appointment of Dr. Darlie Koshy as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	08-Aug-14	Future Lifestyle	AGM	Management	Appointment of Mr. Rakesh Biyani as Director	FOR	FOR	No concerns Identified.

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Jul 2014 - Sep 2014	08-Aug-14	Future Lifestyle	AGM	Management	Payment of commission to NEDs	FOR	AGAINST	The Company has not placed an absolute cap on the commissions payable to the non-executive directors nor has it disclosed the criteria to be used to distribute such commissions. Since absence of such disclosures may lead to conflict of interest situations since company has not placed an absolute cap on commission payable to the Non executive directors.
Jul 2014 - Sep 2014	08-Aug-14	I O C L	PB	Management	Approval for borrowing limit	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	I O C L	PB	Management	Creation of Charge	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	I O C L	PB	Management	Issue of non- convertible debentures on private placement basis	FOR	FOR	The Company intends to raise funds by issue of secured/ unsecured, redeemable, non-convertible debentures. As the debentures to be issued are not convertible into equity shares (and thus, will not affect the common shareholders), no concerns have been identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividends.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Cessation of directorship of Mr. Narayanan Vaghul	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Cessation of directorship of Mr. A. K. Nanda.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Appointment of Mr. M. M. Murugappan as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Appointment of Mr. Deepak S. Parekh as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Appointment of Mr. Nadir B. Godrej as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Appointment of Mr. R. K. Kulkarni as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Appointment of Mr. Anupam Puri as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Appointment of Dr. Vishakha N. Desai as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Appointment of Mr. Vikram Singh Mehta as Independent Director	FOR	FOR	No concern has been identified regarding the appointment of Mr. Vikram Singh Mehta.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Appointment of Mr. Bharat Doshi as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Appointment of Mr. S. B. Mainak as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Appointment of Dr. Pawan Goenka as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Appointment of Dr. Pawan Goenka as Whole time director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Payment of remuneration to Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Approval of ESOP scheme	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Fixed deposit from members of the Company and public.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	M & M	AGM	Management	Issue of non- convertible debentures on private placement basis	FOR	FOR	This is an enabling resolution. The debentures to be issued are not convertible into equity shares (and thus the issue will not affect the common shareholders). No concern has been identified.
Jul 2014 - Sep 2014	08-Aug-14	Triveni Turbine	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	Triveni Turbine	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	Triveni Turbine	AGM	Management	Appointment of Mr. Tarun Sawhney as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	Triveni Turbine	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	Triveni Turbine	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	Triveni Turbine	AGM	Management	Appointment of Dr. (Mrs.) Vasantha S Bharucha as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	Triveni Turbine	AGM	Management	Appointment of Lt Gen K.K. Hazari (Retd.) as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	Triveni Turbine	AGM	Management	Appointment of Mr. Amal Ganguli as Director	FOR	ABSTAIN	We are of the opinion that since Mr. Ganguli is a director in 12 public companies (including Triveni Turbines), he cannot be appointed as a director of the Company unless he resigns from board of at least two companies.
Jul 2014 - Sep 2014	08-Aug-14	Triveni Turbine	AGM	Management	Appointment of Mr. Shekhar Datta as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	Triveni Turbine	AGM	Management	Appointment of Mr. Arun Prabhakar Mote as Whole time director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	Triveni Turbine	AGM	Management	Appointment of Mr. Dhruv M. Sawhney as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Aug-14	Triveni Turbine	AGM	Management	Alteration in Articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	To declare dividend on Preference Shares.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	Appointment of Mr. Rajesh S. Adani as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	Appointment of Mr. D. T. Joseph as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	Appointment of Mr. Arun Duggal as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	Appointment of Prof. G. Raghuram as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	Appointment of Mr. G. K. Pillai as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	Appointment of Mr. Sanjay Lalbhai as Director	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	Appointment of Mr. A. K. Rakesh, IAS as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	Appointment of Mr. Sudipta Bhattacharya as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	Appointment of Mr. Sudipta Bhattacharya as Whole time director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	Appointment of Dr. Malay Mahadevia as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	Approval for borrowing limit	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	Creation of Charge	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	Issue of securities	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	Issue of non- convertible debentures on private placement basis	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Adani Ports	AGM	Management	Alteration in articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Karnataka Bank	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	09-Aug-14	Karnataka Bank	AGM	Management	Declaration of Dividends	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	09-Aug-14	Karnataka Bank	AGM	Management	Appointment of Auditors	FOR	FOR	No concern has been identified regarding M/s Abarna & Ananthan and M/s Kamath & Rau jointly being auditors of the Company.
Jul 2014 - Sep 2014	09-Aug-14	Karnataka Bank	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Karnataka Bank	AGM	Management	Appointment of Mr Ananthakrishna as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	09-Aug-14	Karnataka Bank	AGM	Management	Appointment of Mr T S Vishwanath, as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	09-Aug-14	Karnataka Bank	AGM	Management	Appointment of Mr S V Manjunath as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	09-Aug-14	Karnataka Bank	AGM	Management	Appointment of Mr D Harshendra Kumar as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	09-Aug-14	Karnataka Bank	AGM	Management	Appointment of Dr H Ramamohan as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	09-Aug-14	Karnataka Bank	AGM	Management	Appointment of Mr T R Chandrasekaran as director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	09-Aug-14	Karnataka Bank	AGM	Management	Appointment of Mr Ashok Haranahalli as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	09-Aug-14	Karnataka Bank	AGM	Management	Appointment of Mrs Usha Ganesh as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	09-Aug-14	Karnataka Bank	AGM	Management	Appointment of Mr Rammohan Rao Belle as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	09-Aug-14	Karnataka Bank	AGM	Management	Payment of variable pay to Mr P Jayarama Bhat, Managing Director and CEO	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	FDC	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	09-Aug-14	FDC	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	09-Aug-14	FDC	AGM	Management	Appointment of Mr. Ameya A. Chandavarkar as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	09-Aug-14	FDC	AGM	Management	Appointment of Auditors	FOR	FOR	Company has transition period for adhering to the new act
Jul 2014 - Sep 2014	09-Aug-14	FDC	AGM	Management	Re-appointment of Mr. Mohan A. Chandavarkar as MD	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	FDC	AGM	Management	Appointment of Mr. Nandan M. Chandavarkar as Jt. MD	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	FDC	AGM	Management	Appointment of Mr. Ashok A. Chandavarkar as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	FDC	AGM	Management	Revision in remuneration of Mr. Ameya A. Chandavarkar	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	FDC	AGM	Management	Alteration in terms of appointment of Dr. Nagam H. Atthreya	FOR	FOR	Company can appoint independent directors for 2 terms from current year
Jul 2014 - Sep 2014	09-Aug-14	FDC	AGM	Management	Appointment of CA Girish C. Shiredalal as Director	FOR	FOR	Company can appoint independent directors for 2 terms from current year
Jul 2014 - Sep 2014	09-Aug-14	FDC	AGM	Management	Appointment of CA Vinod G. Yennemadi as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	FDC	AGM	Management	Appointment of Dr. Rahim H. Muljiani as Director	FOR	FOR	Company can appoint independent directors for 2 terms from current year
Jul 2014 - Sep 2014	09-Aug-14	FDC	AGM	Management	Appointment of Dr. Satish S. Ugrankar as Director	FOR	FOR	Company can appoint independent directors for 2 terms from current year
Jul 2014 - Sep 2014	09-Aug-14	FDC	AGM	Management	Appointment of Ms. Nomita R. Chandavarkar as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	FDC	AGM	Management	Remuneration to Cost Auditors	FOR	FOR	No concern has been identified with respect to remuneration of Cost Auditors.
Jul 2014 - Sep 2014	09-Aug-14	Orient Cement	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Orient Cement	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Orient Cement	AGM	Management	Re-appointment of Mr. C. K. Birla as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Orient Cement	AGM	Management	Appointment of Auditors	FOR	FOR	The Companies Act 2013 and the Rules thereunder provide a transition period of 3 years.
Jul 2014 - Sep 2014	09-Aug-14	Orient Cement	AGM	Management	Appointment of Mr. Janat Shah as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Orient Cement	AGM	Management	Appointment of Mr. Rabindranath Jhunjhunwala as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Orient Cement	AGM	Management	Appointment of Mr. Vinod Kumar Dhall as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Orient Cement	AGM	Management	Appointment of Mr. Rajeev Jhavar as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Orient Cement	AGM	Management	Revision in remuneration of Managing Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Orient Cement	AGM	Management	Ratification of remuneration to Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Orient Cement	AGM	Management	Approval for borrowing limit	FOR	FOR	This is an enabling resolution under Section 180 of the Companies Act, 2013. No concern has been identified in this regard.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	09-Aug-14	Orient Cement	AGM	Management	Amendment to Articles of Association	FOR	FOR	The Company proposes to appoint Nominee Directors representing financial institutions is the loan agreement with such institutions contains such provision. This is an enabling resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividends.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Appointment of Shri A. V. Agarwal as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Appointment of Shri R. S. Goenka as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Appointment of Auditors	FOR	FOR	The Companies Act 2013 and the Rules thereunder provide a transition period of 3 years.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Appointment of Shri Prashant Goenka as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Appointment of Shri M.D. Mallya as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Appointment of Shri K. N. Memani as Director	FOR	AGAINST	Mr. Memani did not attend any of the last three AGMs and attended only 7 of the 12 board meetings held in the last three years. Based on his attendance record, it seems that he has not been able to devote sufficient time to the Company's affairs. Additionally, Since Mr. Memani is a director in more than 10 public companies, he cannot be appointed as a Director of the Company unless he resigns from board to bring his directorships in not more than 10 public companies.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Appointment of Shri Y. P. Trivedi as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Appointment of Shri S. B. Ganguly as Director	FOR	FOR	No concern has been identified regarding the appointment of Mr. Ganguly.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Appointment of Shri A. K. Deb as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Appointment of Shri Sajjan Bhajanka as Director	FOR	AGAINST	Mr. Bhajanka holds two full-time positions. Additionally, based on his attendance record, it seems that he has not been able to devote sufficient time to the Company's affairs.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Appointment of Vaidya Suresh Chaturvedi as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Appointment of Shri P. K. Khaitan as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Appointment of Shri Prashant Goenka as a Whole-time Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Ratification of remuneration to Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Alteration in Articles of Association	FOR	FOR	No concern has been identified. The proposed amendments in the articles are being done to incorporate regulatory changes and the provisions of the Companies Act 2013 in the articles.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Creation of Charge	FOR	FOR	This is an enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	09-Aug-14	Emami	AGM	Management	Related Party transaction	FOR	FOR	No concern has been identified. The transactions are with wholly-owned subsidiaries.
Jul 2014 - Sep 2014	09-Aug-14	ITD Cem	PB	Management	Change in Authorized Share Capital of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	ITD Cem	PB	Management	Alteration of Memorandum of Articles	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	ITD Cem	PB	Management	Alteration of Articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	ITD Cem	PB	Management	Issue of Securities	FOR	FOR	Issue of securities we believe would have a positive impact on financials.
Jul 2014 - Sep 2014	09-Aug-14	ITD Cem	PB	Management	Creation of Charge	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Aug-14	ITD Cem	PB	Management	To borrow up to Rs. 1200 Crore over and above the aggregate of paid up share capital and free reserves of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Aug-14	Jet Airways	AGM	Management	Adoption of accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Aug-14	Jet Airways	AGM	Management	Appointment of Mr. Gaurang Shetty as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Aug-14	Jet Airways	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Aug-14	Jet Airways	AGM	Management	Appointment of Mr. James R. Hogan as a Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Aug-14	Jet Airways	AGM	Management	Appointment of Mr. James D. Rigney as a Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Aug-14	Jet Airways	AGM	Management	Appointment of Mr. Javed Akhtar as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Aug-14	Jet Airways	AGM	Management	Appointment of Mr. I. M. Kadri as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Aug-14	Jet Airways	AGM	Management	Appointment of Mr. Aman Mehta as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	TD Power Sys.	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	TD Power Sys.	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	TD Power Sys.	AGM	Management	Re-appointment of Mr. Hitoshi Matsuo as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	TD Power Sys.	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	TD Power Sys.	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	TD Power Sys.	AGM	Management	Appointment of Mr. Ravi Kanth Mantha as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	TD Power Sys.	AGM	Management	Appointment of Ms. Nandita Lakshmanan as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	TD Power Sys.	AGM	Management	Appointment of Mr. Nitin Bagamane as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	TD Power Sys.	AGM	Management	Appointment of Dr. Arjun Kalyanpur as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	TD Power Sys.	AGM	Management	Increase in FII investment limit	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	12-Aug-14	TD Power Sys.	AGM	Management	Approval for borrowing limit	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Kirloskar Oil	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Kirloskar Oil	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Kirloskar Oil	AGM	Management	Re-appointment of Rahul C. Kirloskar as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Kirloskar Oil	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Kirloskar Oil	AGM	Management	Appointment of Mr. U. V. Rao as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Kirloskar Oil	AGM	Management	Appointment of Mr. R. Srinivasan as independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Kirloskar Oil	AGM	Management	Appointment of Mr. Pratap G. Pawar as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Kirloskar Oil	AGM	Management	Appointment of Mr. M. Lakshminarayan as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Kirloskar Oil	AGM	Management	Appointment of Dr. Naushad D. Forbes as independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Kirloskar Oil	AGM	Management	Appointment of Mr. Mahesh R. Chhabria as independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Kirloskar Oil	AGM	Management	Appointment of Ms. Gauri Kirloskar as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Kirloskar Oil	AGM	Management	Change in the terms of appointment of Mr. Nihal Kulkarni	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Kirloskar Oil	AGM	Management	Ratification of remuneration to Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Kirloskar Oil	AGM	Management	Payment of commission to NEDs	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Kirloskar Oil	AGM	Management	Alteration in Articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Adoption of Accounts	FOR	FOR	This is an enabling resolution. No concern has been raised by the Auditors
Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Re-appointment of Dr. N.J. Singh as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Declaration of Dividend	FOR	FOR	The Company has declared a dividend of Rs. 2 per share (including an interim dividend of Rs. 0.80). No concern has been identified. The Company has sufficient cash to pay the dividend.
Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Appointment of Auditors	FOR	FOR	No concern identified.
Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Appointment of Shri Sharad Shrivastva as Director	FOR	FOR	The company proposes to appoint Mr. Sharad Shrivastva as Director liable to retire by rotation to fill the casual vacancy caused by the resignation of Shri Rajesh Kandwal. Mr. Shrivastva is a nominee of LIC. As the Company has proposed to appoint Mr. Shrivastva as a director liable to retire by rotation, we assume that he is being appointed as Non-Executive Director (as per new provisions of the Companies Act, 2013) as compared to Mr. Rajesh Kandwal who was classified as an Independent Director. No concern has been identified in this regard.
Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Change in terms of appointment of Shri K.K. Kaul	FOR	ABSTAIN	Mr. K.K. Kaul's remuneration package is opaque and provides authority to board to set the remuneration as they deem fit. No limits have been placed on salary increments, perquisites, variable pay and allowances. Since such a remuneration package may lead to conflict of interest situations, We recommends that the resolution be split into two parts – one for the appointment of director and second for approving the remuneration package of the director. Shareholders may vote FOR the appointment of director but should ask the Company to MODIFY the remuneration package and place a cap on each individual remuneration component or place an absolute cap on overall remuneration.
Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Approval for borrowing limit	FOR	FOR	The Company proposes to increase its borrowing limits from Rs. 2000 Crore to Rs. 2500. The total borrowings of the Company as on March 31, 2014, amounts to Rs. 1,064.22. Although the Company has not stated any objective for raising its borrowing limits, no concerns are being raised as this is an enabling resolution under Section 180 of the Companies Act, 2013.
Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Creation of Charge	FOR	FOR	This is an enabling resolution under Section 180 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Appointment of Dr. S.S. Baijal as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Appointment of Shri Arun Bharat Ram as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Appointment of Shri Pradeep Dinodia as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Appointment of Shri Vimal Bhandari as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Appointment of Shri Sunil Kant Munjal as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Appointment of Shri D. Sengupta as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Ratification of Remuneration to Cost Auditors	FOR	FOR	This is a standard resolution enabling compliance with Section 148 of the Companies Act. The Company appointed M/s. Bahadur Murao & Co., and M/s. J.P. Sarda & Associates as Cost Auditors for the financial year 2014-15, and proposes to pay a total remuneration up to Rs.3.35 lacs. No concern has been identified in this regard.
Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Invite and Accept deposits from the members	FOR	FOR	This is an enabling resolution. As the Company has not defaulted in payment of its dues, no concerns are being raised

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Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Alteration in Articles of Association	FOR	FOR	The Company proposes to alter articles of association to appoint Managing Director & CEO as Chairman of the Board. We believe that as a good governance practice, these positions should be kept separate so as to avoid concentration of power in a single person.
Jul 2014 - Sep 2014	12-Aug-14	DCM Shriram	AGM	Management	Payment of commission to NEDs	FOR	FOR	No concern identified.
Jul 2014 - Sep 2014	12-Aug-14	VST Inds.	AGM	Management	Adoption of aCounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	12-Aug-14	VST Inds.	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	12-Aug-14	VST Inds.	AGM	Management	Re-appointment of Mr. Raymond S. Noronha as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	VST Inds.	AGM	Management	Appointment of Auditors	FOR	FOR	Provisions of the Companies Act 2013 state that auditors should not have tenure of over 10 years. However, the Companies Act 2013 and the Rules thereunder provide a transition period of 3 years.
Jul 2014 - Sep 2014	12-Aug-14	VST Inds.	AGM	Management	Appointment of Mr. James Yamanaka as Director	FOR	FOR	No concern has been identified regarding the appointment of Mr. Yamanaka.
Jul 2014 - Sep 2014	12-Aug-14	VST Inds.	AGM	Management	Appointment of Prof. Mubeen Rafat as Director	FOR	FOR	No concern has been identified regarding the appointment of Prof. Mafat.
Jul 2014 - Sep 2014	12-Aug-14	VST Inds.	AGM	Management	Appointment of Mr. S. Thirumalai as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Siti Cable	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	12-Aug-14	Siti Cable	AGM	Management	Re-appointment of Mr.Subodh Kumar as Director	FOR	FOR	MR. Kumar joined the Company on 30 May 2013 and attended only 2 out of 4 board meetings held during his tenure. However, due to short duration under consideration, we are not raising any concern with respect to his performance.
Jul 2014 - Sep 2014	12-Aug-14	Siti Cable	AGM	Management	Appointment of Auditors	FOR	FOR	Auditors appointment is upto next AGM. so it is in line
Jul 2014 - Sep 2014	12-Aug-14	Siti Cable	AGM	Management	Appointment of Mr.B.K.Synga as Independent Director	FOR	FOR	Company can appoint directors for 2 terms
Jul 2014 - Sep 2014	12-Aug-14	Siti Cable	AGM	Management	Appointment of Mr.Vinod Kumar Bakshi as Independent Director	FOR	FOR	Company can appoint directors for 2 terms
Jul 2014 - Sep 2014	12-Aug-14	Siti Cable	AGM	Management	Appointment of Mr.Sureshkumar Agarwal as Independent Director	FOR	FOR	No major concern has been identified with respect to performance or independence of Mr.Sureshkumar Agarwal.
Jul 2014 - Sep 2014	12-Aug-14	Siti Cable	AGM	Management	Appointment of Mr.Anil Kumar Malhotra as Manager	FOR	FOR	No concern has been identified with respect to profile or remuneration package of Mr. Malhotra.
Jul 2014 - Sep 2014	12-Aug-14	Siti Cable	AGM	Management	Ratification of Borrowing limits	FOR	FOR	The Members of the Company at their Extra Ordinary General Meeting held on December 29, 2006 approved by way of an Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956 borrowing limits of up to Rs. 1,500 Crore. Section 180(1) of the Companies Act requires the approval of borrowing limits by way of Special Resolution. This is a standard resolution enabling compliance with Section 180. No concern has been identified in this regard.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Adoption of accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Re-appointment of Mr. A K Hirjee as Director	FOR	FOR	No concern has been identified with respect to Mr. A K Hirjee
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Re-appointment of Mr. Jeh N Wadia as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Appointment of M/s. B S R & Co. LLP as Auditors	FOR	FOR	No concern has been identified with respect to independence of M/s. B S R & Co. LLP as auditors
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Appointment of Mr. Varun Berry as Director	FOR	FOR	No concern has been identified with respect to Mr. Varun Berry
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	appointment of Mr. Varun Berry as Wholetime Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Appointment of Mr. Varun Berry as Managing Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	To revise the terms and conditions including remuneration relating to the appointment of Mr. Varun Berry as Managing Director of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Appointment of Mrs. Ranjana Kumar as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Appointment of Dr. Ajai Puri as director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Appointment of Mr. Keki Dadiseth as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Appointment of Mr. Avijit Deb as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Appointment of Mr. Nimesh N Kampani as Director	FOR	AGAINST	Mr. Kampani's attendance at board meetings of the Company has been low.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Appointment of Mr. S. S. Kelkar as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Appointment of Mr. Nasser Munjee as Director	FOR	AGAINST	Since Mr. Munjee is a director in more than 10 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 2 companies.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Appointment of Dr. Vijay L Kelkar as Director	FOR	AGAINST	Dr. Kelkar attended 12 of the 23 board meetings held in the last three years.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Appointment of Mrs. Ranjana Kumar as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Remuneration to Cost Auditors	FOR	FOR	This is an enabling resolution under Section 148 of the Companies Act, 2013. No concern has been identified in this regard.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Payment of commission to NEDs	FOR	AGAINST	The Company has not placed an absolute cap on the commissions payable to the non-executive directors nor has it disclosed the criteria to be used to distribute such commissions. The historical distribution of commission to non-executive directors of the Company has been disproportionate. The remuneration paid to the highest paid NED is more than twice the remuneration paid to the Managing Director of the Company. Since a non-executive director works part-time for the Company, his remuneration should not be more than a whole-time director.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Approval for borrowing limit	FOR	FOR	This is a standard resolution enabling compliance with Section 180(1) of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	12-Aug-14	Britannia Inds.	AGM	Management	Creation of charge	FOR	FOR	This is a standard resolution enabling compliance with Section 180(1) of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	12-Aug-14	Graphite India	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Graphite India	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Graphite India	AGM	Management	Re-appointment of Mr. K K Bangur as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Graphite India	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Graphite India	AGM	Management	Appointment of Mr. Sanjiv Goenka as Director	FOR	ABSTAIN	Mr. Sanjiv Goenka has been associated with the Company since last 12 years. Mr. Sanjiv Goenka is a Director in more than 10 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 3 companies. Further he did not attend any board meetings held in previous year and attended total 8% meetings in last three years.
Jul 2014 - Sep 2014	12-Aug-14	Graphite India	AGM	Management	Appointment of Mr. N S Damani as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Graphite India	AGM	Management	Appointment of Mr. A V Lodha as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Graphite India	AGM	Management	Appointment of Mr. P K Khaitan as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Graphite India	AGM	Management	Appointment of Dr. R Srinivasan as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Graphite India	AGM	Management	Appointment of Mr. N Venkataramani as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Graphite India	AGM	Management	Creation of Charge	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Graphite India	AGM	Management	Increase in borrowing limit	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Graphite India	AGM	Management	Keeping the registers of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Graphite India	AGM	Management	Appointment of Mr. M B Gadgil as Executive Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Aug-14	Graphite India	AGM	Management	Remuneration to Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Declaration of Dividend	FOR	FOR	No concern has been identified. The Company has sufficient cash to pay the dividend.
Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Re-appointmen tof Mr. K. Ullas Kamath as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Appointment of Auditors	FOR	FOR	Provisions of the Companies Act 2013 state that auditors should not have tenure of over 10 years. However, the Companies Act 2013 and the Rules thereunder provide a transition period of 3 years.
Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Re-appointment of Mr. Ramachandran Panjan Moothedath as MD and Chairman	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Re-appointment of Mr. Raghunandan Sathyarayanan Rao as CEO	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Appointment of Ms. Jyothy Ramchandran as Whole time director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Appointment of Mr. Nilesh Bansilal Mehta as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Appointment of Mr. Kiliyanat Puliasseri Padmakumar as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Appointment of Mr. Bipin Ratilal Shah as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Appointment fo Mr. Ramakrishnan Lakshminarayanan as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Approval for borrowing limit	FOR	FOR	This is a standard resolution enabling compliance with Section 180(1) of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Creation of Charge	FOR	FOR	This is a standard resolution enabling compliance with Section 180(1) of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Consent for Adoption of Employee Stock Option Scheme 2014-A and to create, offer, issue and allot stock options to Mr. S. Raghunandan	FOR	FOR	No concern has been identified. The Company has provided adequate disclosures.
Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Consent for grant of stock options in excess of 1% of the issued capital to Mr. S. Raghunandan	FOR	FOR	No concern has been identified. The Company has provided adequate disclosures.
Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Consent for Adoption of Employee Stock Option Scheme 2014 and to create, offer, issue and allot stock options to permanent employees of the Company.	FOR	FOR	No concern has been identified. The Company has provided adequate disclosures.
Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Sale of stake in Jyothy Consumer Products Marketing Limited to Associated Industries Consumer Products Private Limited.	FOR	FOR	The Company has disclosed the name of the related parties with whom the transactions are intended and relation with the respective related parties. However, the Company has not disclosed whether the Audit committee has reviewed and approved the transactions No other major concern has been identified in this regard

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Jul 2014 - Sep 2014	13-Aug-14	Jyothy Lab.	AGM	Management	Remuneration to Cost Auditors	FOR	FOR	This is a standard resolution under Section 148 of the Companies Act, 2013 No concern has been identified in this regard.
Jul 2014 - Sep 2014	13-Aug-14	Balkrishna Inds	EGM	Management	Scheme of Arrangement	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	14-Aug-14	Tata Steel	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Tata Steel	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Tata Steel	AGM	Management	Re-appointment of Mr. Cyrus P. Mistry as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Tata Steel	AGM	Management	Appointment of Mr. Ishaat Hussain as Director	FOR	ABSTAIN	We are of the opinion that since Mr. Ishaat Hussain is a director in more than 10 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 4 companies.
Jul 2014 - Sep 2014	14-Aug-14	Tata Steel	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Tata Steel	AGM	Management	Re-appointment of Mr. T. V. Narendran as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Tata Steel	AGM	Management	Appointment of Mr. T. V. Narendran as the Managing Director, India & South East Asia	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Tata Steel	AGM	Management	Appointment of Mr. Nusli N. Wadia as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Tata Steel	AGM	Management	Appointment of Mr. Subodh Bhargava as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Tata Steel	AGM	Management	Appointment of Mr. Jacobus Schraven as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Tata Steel	AGM	Management	Appointment of Mrs. Mallika Srinivasan as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Tata Steel	AGM	Management	Appointment of Mr. O. P. Bhatt as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Tata Steel	AGM	Management	Ratification of Cost Auditors' remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Trent	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	14-Aug-14	Trent	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	14-Aug-14	Trent	AGM	Management	Re-appointment of Mr. B. Bhat as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Trent	AGM	Management	Appointment of Auditors	FOR	FOR	No concern has been identified regarding the appointment of M/s. N.M.Rajji & co
Jul 2014 - Sep 2014	14-Aug-14	Trent	AGM	Management	Appointment of Mr. A.D. Cooper as an Independent Director	FOR	FOR	No concern has been identified regarding the appointment of Mr. Cooper as it for a period of one year and companies act provides transition period for independent directors associated with the company since a while.
Jul 2014 - Sep 2014	14-Aug-14	Trent	AGM	Management	Appointment of Mr. Z.S. Dubash as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Trent	AGM	Management	Appointment of Mr. S. Susman as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Trent	AGM	Management	Appointment of Mr. B.N. Vakil as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Trent	AGM	Management	Appointment of Mr. H. Bhat as a Director of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Trent	AGM	Management	Re-appointment of Mr. Philip N. Auld as the 'Manager'	FOR	AGAINST	Mr. Auld's remuneration package is opaque and provides authority to board to set the remuneration as they seem fit. No limits have been placed on the variable pay / allowances proposed for him. Such a remuneration package may lead to conflict of interest situations. In addition to this, the Company proposes to pay the entire remuneration, including variable pay, to Mr. Auld even in case of inadequate profits. Therefore we are against approving the remuneration package of the manager.
Jul 2014 - Sep 2014	14-Aug-14	VST Till. Tract.	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. The Auditors have not made any qualification in their Report. No concern has been identified.
Jul 2014 - Sep 2014	14-Aug-14	VST Till. Tract.	AGM	Management	Declaration of Dividend	FOR	FOR	The Board has recommended a dividend of Rs.15.00 per equity share. The dividend payment will result in an outflow of Rs.15.16 cr. No concern has been identified. The Company has sufficient cash to pay the dividend.
Jul 2014 - Sep 2014	14-Aug-14	VST Till. Tract.	AGM	Management	Re-appointment of Mr. B C S Iyengar as director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	14-Aug-14	VST Till. Tract.	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	14-Aug-14	VST Till. Tract.	AGM	Management	Appointment of Mr. V.P. Mahendra as MD	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	14-Aug-14	VST Till. Tract.	AGM	Management	To Appoint of Mr. R Subramanian as an Independent Director.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	14-Aug-14	VST Till. Tract.	AGM	Management	To Appoint of Mr. M.K. Bannerjee as an Independent Director.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	14-Aug-14	VST Till. Tract.	AGM	Management	To Appoint of Mr. V.Ramachandran as an Independent Director.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	14-Aug-14	VST Till. Tract.	AGM	Management	To Appoint of Mr. K.K Rai as an Independent Director.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	14-Aug-14	Whirlpool India	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	14-Aug-14	Whirlpool India	AGM	Management	Re-appointment of Mr. Anil Berera as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	14-Aug-14	Whirlpool India	AGM	Management	Appoint M/s S. R. Batliboi & Co. LLP, Chartered Accountants, as Auditors of the Company for a term of three years.	FOR	FOR	The current auditors, M/s S. R. Batliboi & Co. LLP, have been associated with the Company for over 17 years. Provisions of the Companies Act 2013 state that auditors should not have tenure of over 10 years. But the Companies Act 2013 and the Rules there under provide a transition period of 3 years, hence No concern has been identified with respect to reappointment of M/s. S.R.Batliboi & Co.
Jul 2014 - Sep 2014	14-Aug-14	Whirlpool India	AGM	Management	Appointment of Mr. Anand Narain Bhatia as Director	FOR	FOR	No concerns Identified.

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Jul 2014 - Sep 2014	14-Aug-14	Whirlpool India	AGM	Management	Appointment of Mr. Simon J Scarff as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	14-Aug-14	Whirlpool India	AGM	Management	Appointment of Mr. Sanjiv Verma as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	14-Aug-14	Whirlpool India	AGM	Management	Appointment of Ms. Sonu Bhasin as Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	14-Aug-14	Whirlpool India	AGM	Management	Revision in remuneration of Mr. Arvind Uppal	FOR	AGAINST	Mr. Arvind Uppal's remuneration package is opaque and provides authority to board to set the remuneration as they seem fit. No limits have been placed on perquisites and variable pay. Since such a remuneration package may lead to conflict of interest situations, we believe that the Company should place a cap on each individual remuneration component or place an absolute cap on overall remuneration.
Jul 2014 - Sep 2014	14-Aug-14	Whirlpool India	AGM	Management	Remuneration to Cost Auditors	FOR	FOR	This is a standard resolution enabling compliance with Section 148 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	16-Aug-14	Ipca Labs.	PB	Management	Amendment in the Memorandum of Association of the Company	FOR	FOR	this resolution is required to carry out day to day operations of the business of the company
Jul 2014 - Sep 2014	18-Aug-14	LIC Housing Fin.	PB	Management	Creation of Charge	FOR	FOR	This is an enabling resolution under Section 180 of the Companies Act, 2013. No major concern has been identified in this regard.
Jul 2014 - Sep 2014	19-Aug-14	LIC Housing Fin.	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	19-Aug-14	LIC Housing Fin.	AGM	Management	Declaration of Dividend	FOR	FOR	No concern has been identified. The Company has sufficient cash to pay the dividend.
Jul 2014 - Sep 2014	19-Aug-14	LIC Housing Fin.	AGM	Management	Re-appointment of Ms. Savita Singh as Director	FOR	FOR	No concern identified.
Jul 2014 - Sep 2014	19-Aug-14	LIC Housing Fin.	AGM	Management	Appointment of Auditors	FOR	FOR	No concern identified.
Jul 2014 - Sep 2014	19-Aug-14	LIC Housing Fin.	AGM	Management	Approval for Borrowing limit	FOR	FOR	No concern identified as this is enabling resolution.
Jul 2014 - Sep 2014	19-Aug-14	LIC Housing Fin.	AGM	Management	Issuance of non- convertible debentures as private placement basis	FOR	FOR	This is an enabling resolution. Since the securities to be issued are non-convertible in nature, there will be no dilution to the existing shareholders. The issue made would be within the borrowing limits of the Company.
Jul 2014 - Sep 2014	19-Aug-14	LIC Housing Fin.	AGM	Management	Alteration in Articles of Association	FOR	FOR	This is an enabling resolution. Since the amendment in Articles of Association of the Company is resultant of incorporation of Changes as per the Provisions of the Companies Act & listing agreements, no concern has been identified.
Jul 2014 - Sep 2014	19-Aug-14	LIC Housing Fin.	AGM	Management	Related Party transaction	FOR	FOR	No concern has been identified as the company dealing in lending business for Housing finance, required fund to meet business requirement
Jul 2014 - Sep 2014	19-Aug-14	LIC Housing Fin.	AGM	Management	Appointment of Ms. Sunita Sharma as MD and CEO	FOR	FOR	No concern identified.
Jul 2014 - Sep 2014	19-Aug-14	LIC Housing Fin.	AGM	Management	Appointment of Mr. T.V. Rao as Independent director	FOR	FOR	No concern identified.
Jul 2014 - Sep 2014	19-Aug-14	LIC Housing Fin.	AGM	Management	Appointment of Mr. S. B. Mainak as Director	FOR	FOR	No concern identified.
Jul 2014 - Sep 2014	21-Aug-14	Birla Corpn.	AGM	Management	Adoption of financial Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	21-Aug-14	Birla Corpn.	AGM	Management	To declare a dividend of Rs. 6 per share	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	21-Aug-14	Birla Corpn.	AGM	Management	Re-appointment of Shri Harsh V. Lodha as Director, retiring by rotation	FOR	AGAINST	Mr. Harsha V. Lodha is a director in more than 10 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 4 companies.
Jul 2014 - Sep 2014	21-Aug-14	Birla Corpn.	AGM	Management	Appointment of M/s. H.P. Khandelwal & Co. as Statutory Auditors of the Company for a period of 1 year, and fix the remuneration	FOR	FOR	Provisions of the Companies Act 2013 state that auditors should not have tenure of over 10 years. However, the Companies Act 2013 and the Rules thereunder provide a transition period of 3 years.
Jul 2014 - Sep 2014	21-Aug-14	Birla Corpn.	AGM	Management	Appointment of Shri Vikram Swarup as Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Aug-14	Birla Corpn.	AGM	Management	Appointment of Shri Anand Bordia as Independent Director, for a period of 5 years	FOR	AGAINST	Mr. Anand Bordia did not attend any of the last three AGMs, he attended only 67% of the board meetings held in the last three years. It seems Mr. Bordia has not been able to devote sufficient time to the Company's affairs.
Jul 2014 - Sep 2014	21-Aug-14	Birla Corpn.	AGM	Management	Appointment of Shri B.B. Tandon as Independent Director, for a period of 5 years	FOR	AGAINST	Mr. B.B. Tandon is a director in more than 10 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 2 companies.
Jul 2014 - Sep 2014	21-Aug-14	Birla Corpn.	AGM	Management	Appointment of Shri D.N. Ghosh as Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Aug-14	Birla Corpn.	AGM	Management	Appointment of Dr. Deepak Nayyar as Independent Director, for a period of 5 years	FOR	FOR	Although Mr. Deepak Nayyar attendance in last three years board meetings is abysmal, his attendance in last year board meeting shows a significant improvement over the past years and his commitment towards the Company.
Jul 2014 - Sep 2014	21-Aug-14	Birla Corpn.	AGM	Management	Re-appointment of Mr. B. R. Nahar as Managing Director of the Company for a period of 5 years, and fix his remuneration	FOR	FOR	No concern has been identified regarding the appointment of Mr. Nahar.
Jul 2014 - Sep 2014	21-Aug-14	Birla Corpn.	AGM	Management	Appointment of Shri Pracheta Majumdar as Whole time Director- Chief Management Advisor, from 1st April 2014 to 19th May, 2018	FOR	FOR	No concern has been identified regarding the appointment of Mr. Majumdar.

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Jul 2014 - Sep 2014	21-Aug-14	Birla Corpn.	AGM	Management	Approval for borrowing limit not exceeding Rs.3000 crores	FOR	FOR	The Company has an existing borrowing limit of `1,000 crore over and above the aggregate of the paid up capital of the Company and its free reserves as per the last audited annual accounts. At end of FY14, total borrowings stood at `1079.41 crore and therefore, the Company proposes to increase the borrowing limit from `1,000 crore approved in Annual General Meeting held on September 19, 2006 to `3,000 crore over and above the aggregate of the paid up capital of the Company and its free reserves as per the last audited annual accounts. The Company has also stated its objective clearly on increasing the borrowing limit.
Jul 2014 - Sep 2014	21-Aug-14	Birla Corpn.	AGM	Management	Approval for Creation of Charge on borrowings	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Aug-14	Birla Corpn.	AGM	Management	Remuneration to Cost Auditors	FOR	FOR	This is standard resolution under Section 148 of the Companies Act, 2013. No concerns have been identified.
Jul 2014 - Sep 2014	21-Aug-14	Birla Corpn.	AGM	Management	Approval for keeping records of the Company at a place other than Registered Office	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Aug-14	Tata Chemicals	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	21-Aug-14	Tata Chemicals	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	21-Aug-14	Tata Chemicals	AGM	Management	Re-appointment of Mr. R. Gopalakrishnan as director	FOR	FOR	No concern has been identified regarding the appointment of Mr. Gopalakrishnan.
Jul 2014 - Sep 2014	21-Aug-14	Tata Chemicals	AGM	Management	To appoint M/s Deloitte Haskins & Sells LLP as Auditors of the Company to hold office for a period of three years, and fix the remuneration	FOR	FOR	No concern identified
Jul 2014 - Sep 2014	21-Aug-14	Tata Chemicals	AGM	Management	Appointment of Mr. Nusli Wadia as an Independent Director for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Aug-14	Tata Chemicals	AGM	Management	Appointment of Mr. Nasser Munjee as an Independent Director for a period of 5 years	FOR	ABSTAIN	We are of the opinion that since Mr. Nasser Munjee is a director in more than 10 public companies, he cannot be appointed as a Director of the Company unless he resigns from board of at least 2 public companies.
Jul 2014 - Sep 2014	21-Aug-14	Tata Chemicals	AGM	Management	Appointment of Mr. Eknath Khirsagar as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Aug-14	Tata Chemicals	AGM	Management	Appointment of Dr. Y. S. P. Thorat as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Aug-14	Tata Chemicals	AGM	Management	Appointment of Dr. Vijay Kelkar as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Aug-14	Tata Chemicals	AGM	Management	Re-appointment of Mr. R. Mukundan as Managing Director	FOR	FOR	No concern identified
Jul 2014 - Sep 2014	21-Aug-14	Tata Chemicals	AGM	Management	Re-appointment of Mr. P. K. Ghose as an Executive Director & CFO	FOR	FOR	No concern identified
Jul 2014 - Sep 2014	21-Aug-14	Tata Chemicals	AGM	Management	Ratification of Remuneration of Cost Auditor	FOR	FOR	No concern has been identified with respect to remuneration of Cost Auditors.
Jul 2014 - Sep 2014	21-Aug-14	Tata Chemicals	AGM	Management	Approve borrowing limits of the Company not to exceed Rs.5,500 Crores	FOR	FOR	No concern has been identified. The resolution would enable compliance with Section 180 of the Companies Act 2013.
Jul 2014 - Sep 2014	21-Aug-14	Tata Chemicals	AGM	Management	Creation of Charge up to an amount of Rs. 5,500 crores	FOR	FOR	No concern has been identified. The resolution would enable compliance with Section 180 of the Companies Act 2013.
Jul 2014 - Sep 2014	21-Aug-14	Tata Chemicals	AGM	Management	To issue non-convertible debentures on a private placement basis during a period of one year for an amount not exceeding Rs.1,000 Crores	FOR	FOR	This is an enabling Resolution. As the debentures cannot be converted into equity shares, no concern has been observed with respect to the interests of common shareholders.
Jul 2014 - Sep 2014	21-Aug-14	IL&FS Transport	AGM	Management	Adoption of Financial Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Aug-14	IL&FS Transport	AGM	Management	To confirm the payment of interim dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Aug-14	IL&FS Transport	AGM	Management	To declare dividend on Equity Shares	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Aug-14	IL&FS Transport	AGM	Management	Re-appointment of Mr. Ravi Parthasarathy as Director	FOR	ABSTAIN	Since Mr. Parthasarathy is a Director in more than 10 Compaies, he cannot be appointed as a director of the Company unless he resigns from the Board of at least 2 Companies.
Jul 2014 - Sep 2014	21-Aug-14	IL&FS Transport	AGM	Management	Re-appointment of Mr. Hari Sankaran as Director	FOR	ABSTAIN	Mr. Sankaran is a Director in more than 10 Compaies, he cannot be appointed as a director of the Company unless he resigns from the Board of at least 2 Companies.
Jul 2014 - Sep 2014	21-Aug-14	IL&FS Transport	AGM	Management	Appointment of Deloitte Haskins & Sells LLP as statutory auditors of the Company for a period of 3 years, with ratification every year, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Aug-14	IL&FS Transport	AGM	Management	Appointment of Mr. Deepak Dasgupta as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Aug-14	IL&FS Transport	AGM	Management	Appointment of Mr. R C Sinha as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Aug-14	IL&FS Transport	AGM	Management	Appointment of Mr. H P Jamdar as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Aug-14	IL&FS Transport	AGM	Management	Appointment of Mr. Deepak Satwalekar as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Aug-14	IL&FS Transport	AGM	Management	Issue of further Securities	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	21-Aug-14	H P C L	PB	Management	Approval for borrowing power and Creation of Charge on the assets of the Company up to Rs. 30,000 Crores	FOR	FOR	This is an enabling resolution under Section 180 of the Companies Act, 2013. No concerns have been identified.
Jul 2014 - Sep 2014	22-Aug-14	UPL	AGM	Management	Adoption of financial Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	22-Aug-14	UPL	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	22-Aug-14	UPL	AGM	Management	Re-appointment of Mr. Jaidev Rajnikant Shroff as director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	UPL	AGM	Management	Appointment of Mrs. Sandra Rajnikant Shroff as director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	UPL	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	UPL	AGM	Management	Appointment of Mr. Pradeep Vedprakash Goyal as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	UPL	AGM	Management	Appointment of Dr. Venkata Krishna Kameshwarrao Palavajjala as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	UPL	AGM	Management	Appointment of Dr. Reena Ramachandran as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	UPL	AGM	Management	Appointment of Mr. Pradip Pranjivan Madhavji as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	UPL	AGM	Management	Appointment of Mr. Vinod Rajindranath Sethi as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	UPL	AGM	Management	Appointment of Mr. Suresh Prabhakar Prabhu as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	UPL	AGM	Management	To approve the remuneration of the Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	UPL	AGM	Management	To increase the limit for investment by Foreign Institutional Investors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	UPL	AGM	Management	To increase the limit for borrowing	FOR	FOR	This is a standard resolution enabling compliance with Section 180 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	22-Aug-14	UPL	AGM	Management	Creation of Charge	FOR	FOR	This is a standard resolution enabling compliance with Section 180 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	22-Aug-14	Larsen & Toubro	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	Larsen & Toubro	AGM	Management	Declaration of Dividend on equity shares	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	Larsen & Toubro	AGM	Management	Make Independent Directors not liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	Larsen & Toubro	AGM	Management	Cessation of directorship of Mr. Mohan Raj	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	Larsen & Toubro	AGM	Management	Cessation of Directorship of Mr. S. Rajgopal	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	Larsen & Toubro	AGM	Management	Re-appointment of Mr. A. K. Jain as Director, to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	Larsen & Toubro	AGM	Management	Cessation of directorship of Mr. S. N. Talwar	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	Larsen & Toubro	AGM	Management	Re-appointment of Mr. S. N. Subrahmanian as Director, to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	Larsen & Toubro	AGM	Management	Re-appointment of Mr. A. K. Naik as Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	Larsen & Toubro	AGM	Management	Appointment of Mr. Subodh Bhargava as Independent Director, up to March 29, 2017	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	Larsen & Toubro	AGM	Management	Appointment of Mr. M. M. Chitale as Independent Director, up to 31st March 2019	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	Larsen & Toubro	AGM	Management	Appointment of Mr. M. Damodaran as Independent Director, up to 31st March 2019	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	Larsen & Toubro	AGM	Management	Appointment of Mr. Vikram Singh Mehta as Independent Director, up to 31st March 2019	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	Larsen & Toubro	AGM	Management	Appointment of Mr. Adil Zainulbhai as Independent Director, up to 29th March 2019	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Aug-14	Larsen & Toubro	AGM	Management	Appointment of M/s Sharp & Tannan as Auditors, to hold office up to 29th March, 2019	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Aug-14	Indo Count Inds.	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. The auditors have not raised any concerns with respect to the Company's accounts.
Jul 2014 - Sep 2014	23-Aug-14	Indo Count Inds.	AGM	Management	Re-appointment of Director Mr. Kamal Mitra, retiring by rotation	FOR	FOR	No concern has been identified regarding Mr. Mitra's profile and performance. However, Shareholders may note that the Company has mentioned about the formulation of Nomination and Remuneration Committee in the Notice but has not disclosed the composition of the same.
Jul 2014 - Sep 2014	23-Aug-14	Indo Count Inds.	AGM	Management	Re-appointment of Director Mr. K R Lalpuria, retiring by rotation	FOR	FOR	No concern has been identified regarding Mr. Lalpuria's profile and performance. However, Shareholders may note that the Company has mentioned about the formulation of Nomination and Remuneration Committee in the Notice but has not disclosed the composition of the same.
Jul 2014 - Sep 2014	23-Aug-14	Indo Count Inds.	AGM	Management	Appointment of M/s. B K Shroff & Co as Auditors, for a period of 5 years, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Aug-14	Indo Count Inds.	AGM	Management	Appointment of Mr. P. N Shah as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Aug-14	Indo Count Inds.	AGM	Management	Appointment of Mr. R. Anand as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Aug-14	Indo Count Inds.	AGM	Management	Appointment of Mr. Prem Malik as an Independent director, for a period of 5 years	FOR	FOR	No concern has been identified regarding reappointment of Mr. Prem Malik

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Jul 2014 - Sep 2014	23-Aug-14	Indo Count Inds.	AGM	Management	Appointment of Mr. Sushil Kumar Jiwrajka as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Aug-14	Indo Count Inds.	AGM	Management	Appointment of Mr. Dilip Thakkar as an independent director, for a period of 5 years	FOR	AGAINST	Mr. Thakkar is a director in 13 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 3 company.
Jul 2014 - Sep 2014	23-Aug-14	Indo Count Inds.	AGM	Management	Appointment of Dr. (Mrs.) Vijayanti Pandit as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Aug-14	Indo Count Inds.	AGM	Management	Re-appointment of Mr. R. N. Gupta as a director, liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Aug-14	Indo Count Inds.	AGM	Management	Ratification of remuneration to M/s. A G Anikhindi & Co, Cost Auditors	FOR	FOR	This is standard resolution under Section 148 of the Companies Act, 2013. The Company proposes to pay Rs. 2.50 Lakhs to M/s. A G Anikhindi & Co as Cost Auditors for FY14-15. No concern has been identified in this regard.
Jul 2014 - Sep 2014	23-Aug-14	Indo Count Inds.	AGM	Management	Payment of commission to Non- Executive directors, up to a maximum limit of 1% of the Net Profits and not exceeding Rs. 1 Lakh per director	FOR	FOR	The Company proposes to pay commission to NEDs up to Rs. 1 lakh each. As the Company has placed an upper cap on the maximum commission payable to each director, no concern has been identified.
Jul 2014 - Sep 2014	23-Aug-14	Indo Count Inds.	AGM	Management	Adoption of new set of Articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Aug-14	Indo Count Inds.	AGM	Management	Increase in the remuneration of Mr. Anil Kumar Jain, Chairman and Managing Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	23-Aug-14	Indo Count Inds.	AGM	Management	Approval for borrowing limit up to Rs. 1,200 Crores	FOR	FOR	Current borrowing limit of the Company is Rs. 700 Crore which was approved in the AGM held on 3rd September, 2005 by way of Ordinary Resolution. Long term borrowings as on March 31, 2014 amounted to Rs. 404.10 Crore. The Company proposes to increase the borrowing limits to Rs. 1200 Crore considering the expansion/ growth in the business operations of the Company, in the coming years. No major concern has been identified in this regard.
Jul 2014 - Sep 2014	23-Aug-14	Indo Count Inds.	AGM	Management	Increase in Commission payable to M/s. Unic Consultant	FOR	FOR	The Company proposes to pay a commission of 0.25% and 0.30% of total exports turnover of Home Textile Division for FY14-15 and FY15-16 respectively. This is a related party transaction. Export revenue constitute about 85% of total revenue. In 2013-14 Exports accounted for Rs.1,196 Crore. At revised rate the additional amount payable will be Rs 60 lac in 2014-15 and Rs.1.20 Crore in 2015-16. No major concern has been identified in this regard.
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Declaration of Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Appointment of Smt. Sangita Reddy as Director	FOR	ABSTAIN	Limited info available on number of directorships
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Appointment of M/s. S.Viswanathan as Auditors, for a period of 1 year	FOR	FOR	Company has transition period
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Appointment of Shri.N. Vaghul as an Independent Director	FOR	FOR	Company has transition period
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Appointment of Shri.Deepak Vaidya as an Independent Director	FOR	FOR	Company has transition period
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Appointment of Shri. Rafeeqe Ahamed as an Independent Director	FOR	FOR	Company has transition period
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Payment of commission to Non Executive Directors	FOR	FOR	The Company has not placed an absolute cap on the commissions payable to the non-executive directors nor has it disclosed the criteria to be used to distribute such commissions. Since absence of such disclosures may lead to conflict of interest situations, we would normally recommend that shareholders vote against the resolution. However, since the Company has been fair in remunerating its directors in the last 5 years, we recommends voting FOR the resolution provided that the Company places an absolute cap on commission payable to the directors.
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Appointment of Shri. Rajkumar Menon as an Independent Director	FOR	FOR	Company has transition period
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Appointment of Shri. Vinayak Chatterjee as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Appointment of Shri. Habibullah Badsha as an Independent Director	FOR	FOR	Company has transition period
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Appointment of Shri. G. Venkatraman as an Independent Director	FOR	FOR	Company has transition period
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Appointment of Shri. Khairil Anuar Abdullah as an Independent Director	FOR	FOR	Company has transition period
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Appointment of Shri. Sanjay Nayar as an Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Re-designation of Smt. Preetha Reddy as Executive Vice-Chairperson	FOR	FOR	No concern has been identified with respect to re-designation of Ms. Preetha Reddy. However, shareholders should note that she holds more than 10 directorships in public companies and have to bring down their directors to 10 so as to comply with the Law.
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Re-designation of Smt. Suneeta Reddy as Managing Director	FOR	FOR	No concern has been identified with respect to re-designation of Ms. Suneeta Reddy. However, shareholders should note that she holds more than 10 directorships in public companies and have to bring down their directors to 10 so as to comply with the Law.
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Re-appointment of Mrs. Shobana Kamineni as Executive Vice- Chairperson	FOR	ABSTAIN	Limited info available on number of directorships

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Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Re-designation of Smt.Sangita Reddy as Joint Managing Director	FOR	ABSTAIN	limited info available on number of directorships
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Maintenance of Register of Members and other statutory registers at a place other than the registered office of the Company	FOR	FOR	This is a standard enabling resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Increase in the borrowing limits	FOR	FOR	These are standard enabling resolutions under Section 180 of the Companies Act, 2013. No concern has been identified.
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Creation of Charge	FOR	FOR	These are standard enabling resolutions under Section 180 of the Companies Act, 2013. No concern has been identified.
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Acceptance of Unsecured/Secured Deposits from the Public and Members	FOR	FOR	This is an enabling resolution. No concern has been identified in this regard. The Company has not defaulted in payment of its undisputed dues.
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Issue of Non Convertible Debentures on a private placement basis	FOR	FOR	As the securities to be issued are non-convertible in nature, interests of common shareholders shall not be effected. Therefore, no concern has been identified.
Jul 2014 - Sep 2014	25-Aug-14	Apollo Hospitals	AGM	Management	Remuneration of the Cost Auditor	FOR	FOR	This is a standard resolution enabling compliance with Section 148 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	25-Aug-14	Motherson Sumi	AGM	Management	Adoption of Financial Accounts for year ended on 31st March, 2014	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	25-Aug-14	Motherson Sumi	AGM	Management	To declare the dividend on the equity shares	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	25-Aug-14	Motherson Sumi	AGM	Management	Re-appointment of Director Mr. Pankaj Mital, who retires by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Aug-14	Motherson Sumi	AGM	Management	Appointment of M/s. Price Waterhouse as Statutory Auditors for a period of 3 years, and fix the remuneration	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Aug-14	Motherson Sumi	AGM	Management	Appointment of Ms. Noriyo Nakamura as Director, liable to retire by rotation	FOR	FOR	The Company has not constituted Nomination & Remuneration committee. No other concerns have been identified.
Jul 2014 - Sep 2014	25-Aug-14	Motherson Sumi	AGM	Management	Appointment of Ms. Geeta Mathur as Independent Director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Aug-14	Motherson Sumi	AGM	Management	Appointment of Maj. Gen. Amarjit Singh as Independent Director for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Aug-14	Motherson Sumi	AGM	Management	Appointment of Mr. S.C. Tripathi as Independent Director for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Aug-14	Motherson Sumi	AGM	Management	Appointment of Mr. Arjun Puri as Independent Director for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Aug-14	Motherson Sumi	AGM	Management	Appointment of Mr. Gautam Mukherjee s independent Director for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Aug-14	Motherson Sumi	AGM	Management	Appointment of Mr. Pankaj Mittal as a Whole-time Director designated as Chief Operating Officer of the Company for a period of three years w.e.f. April 1, 2014, and fix his remuneration	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Aug-14	Divi's Lab.	AGM	Management	Adoption of Annual Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	25-Aug-14	Divi's Lab.	AGM	Management	Declaration of Dividend on equity shares	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	25-Aug-14	Divi's Lab.	AGM	Management	Re-appointment of Mr. Kiran S. Divi as Director of the Company, retiring by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Aug-14	Divi's Lab.	AGM	Management	Appointment of M/s. P.V.R.K. Nageswara Rao & Co. as Auditors for 3 years, and fix the remuneration	FOR	FOR	Company has transition period for auditors
Jul 2014 - Sep 2014	25-Aug-14	Divi's Lab.	AGM	Management	Re-appointment of Dr. Murali K. Divi as Chairman and Managing Director, for 5 years starting from 10th October, 2014	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Aug-14	Divi's Lab.	AGM	Management	Appointment of Shri. K.V.K. Seshavataram as Independent Director, for a period of 5 years, up to June 22, 2019.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Aug-14	Divi's Lab.	AGM	Management	Appointment of Smt. S. Sridevi as Shareholders Directors, for 3 years up to June 22, 2017	FOR	FOR	The Company proposes to appoint Mrs. Sridevi for a term of 3 years. She is being appointed as "Small Shareholder Director" under section 151 of The Companies Act 2013. The Act provides a tenure of three years only.
Jul 2014 - Sep 2014	25-Aug-14	Divi's Lab.	AGM	Management	Appointment of Dr. G. Suresh Kumar as Independent Director, for 5 years, up to 31st March, 2019	FOR	FOR	Company has transition period for directors
Jul 2014 - Sep 2014	25-Aug-14	Divi's Lab.	AGM	Management	Appointment of Shri. R. Ranga Rao as Independent Director, for 5 years up to 31st March, 2019	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Aug-14	Divi's Lab.	AGM	Management	Re-appointment of Shri. N.V. Ramana as Executive Director, for 5 years starting from 26th December, 2014	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Aug-14	Divi's Lab.	AGM	Management	Adoption of new set of Articles of Association	FOR	FOR	This is an enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	26-Aug-14	Tata Global	AGM	Management	Adoption of Annual Accounts	FOR	FOR	This is a standard resolution. No major concern has been identified in this regard.
Jul 2014 - Sep 2014	26-Aug-14	Tata Global	AGM	Management	Declaration of Dividend	FOR	FOR	No concern has been identified. The Company has sufficient cash to pay the dividend.

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Jul 2014 - Sep 2014	26-Aug-14	Tata Global	AGM	Management	Re-appointment of Mr. Cyrus P Mistry as Director, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Aug-14	Tata Global	AGM	Management	Appointment of M/s Lovelock & Lewes as Statutory Auditors of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Aug-14	Tata Global	AGM	Management	Appointment of Mr. Anajit Singh as an Independent Director of the Company for a period of 5 years	FOR	ABSTAIN	Mr. Singh holds more than 10 directorships in public companies and cannot be appointed as a director unless resigns from directorship of one public company.
Jul 2014 - Sep 2014	26-Aug-14	Tata Global	AGM	Management	Appointment of Mr. V. Leeladhar as an Independent Director of the Company for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Aug-14	Tata Global	AGM	Management	Appointment of Mrs. Mallika Srinivasan as an Independent Director of the Company for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Aug-14	Tata Global	AGM	Management	Appointment of Mrs. Ranjana Kumar as an Independent Director, for 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Aug-14	Tata Global	AGM	Management	Appointment of Mr. Darius Pandole as an Independent Director of the Company for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Aug-14	Tata Global	AGM	Management	Appointment of Mrs. Ireena Vittal as Independent Director of the Company for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Aug-14	Tata Global	AGM	Management	Appointment of Mr. Harish Bhat as Non-Executive Director, liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Aug-14	Tata Global	AGM	Management	Appointment of Mr. Ajoy Misra as Managing Director for 5 years and fix his remuneration	FOR	FOR	No concern identified
Jul 2014 - Sep 2014	26-Aug-14	Tata Global	AGM	Management	To approve borrowing limits of the Company	FOR	FOR	This is an enabling resolutions to ensure compliance with Section 180 of the Companies Act 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	26-Aug-14	Tata Global	AGM	Management	Creation of Charge	FOR	FOR	This is an enabling resolutions to ensure compliance with Section 180 of the Companies Act 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	26-Aug-14	Tata Global	AGM	Management	payment of commission to Non-executive Directors of the Company	FOR	FOR	Although the Company has not disclosed commission distribution criteria. However, historical trend of distribution of commissions to non-executive directors of the Company has been fair.
Jul 2014 - Sep 2014	26-Aug-14	Ashoka Buildcon	AGM	Management	Adoption of accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Aug-14	Ashoka Buildcon	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Aug-14	Ashoka Buildcon	AGM	Management	Appointment of Mr. Satish D. Parakh as Director	FOR	ABSTAIN	Mr. Satish D. Parakh is a director in more than 10 public companies (14), he cannot be appointed as a director of the Company unless he resigns from board of at least 4 companies.
Jul 2014 - Sep 2014	26-Aug-14	Ashoka Buildcon	AGM	Management	Appointment of Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Aug-14	Ashoka Buildcon	AGM	Management	Appointment of Mr. Milapraj Bhansali as a Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Aug-14	Ashoka Buildcon	AGM	Management	6. Approval of Appointment of Mr. Milapraj Bhansali as a Whole-time Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Aug-14	Ashoka Buildcon	AGM	Management	Appointment of Mr. Michael Pinto as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Aug-14	Ashoka Buildcon	AGM	Management	Appointment of Mr. Sharadchandra Abhyankar as independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Aug-14	Ashoka Buildcon	AGM	Management	Appointment of Mr. Albert Tauro as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Aug-14	Ashoka Buildcon	AGM	Management	Appointment of Mr. Gyan Chand Daga as Independent Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Aug-14	Ashoka Buildcon	AGM	Management	Ratification of remuneration to Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	Indian Hotels	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No major concern has been identified.
Jul 2014 - Sep 2014	27-Aug-14	Indian Hotels	AGM	Management	Re-appointment of Mr. Mehnosh S. Kapadia as Director, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	Indian Hotels	AGM	Management	Appointment of Deloitte Haskins & Sells LLP and PKF Sridhar & Santhanam as Statutory Auditors for a period of 3 years, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	Indian Hotels	AGM	Management	Appointment of Ms. Ireena Vittal as a Director of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	Indian Hotels	AGM	Management	Appointment of Ms. Ireena Vittal as an Independent Director of the Company for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	Indian Hotels	AGM	Management	Appointment of Mr. Deepak Parekh as an Independent Director of the Company, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	Indian Hotels	AGM	Management	Appointment of Mr. K. B. Dadisetsh as an Independent Director of the Company, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	Indian Hotels	AGM	Management	Appointment of Mr. Nadir B. Godrej as an Independent Director of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	Indian Hotels	AGM	Management	Authority to borrow up to Rs. 5,000 Crores in excess of the paid-up capital and free reserves	FOR	FOR	The Company has an existing borrowing limit of ` 4,000 crores. At end of FY 14, total borrowings stood at ` 2,315.10 Crore and therefore, ` 1,684.90 Crore of borrowing limit is still unutilized. The Company has sufficient unutilized borrowing limit as on date. But since the Company has provided an adequate justification for the increase in borrowing limits, we believe that it is not a cause of concern
Jul 2014 - Sep 2014	27-Aug-14	Indian Hotels	AGM	Management	Commission to Non- Executive Directors, not exceeding 1% of the Net Profit of the Company	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	27-Aug-14	Aurobindo Pharma	AGM	Management	Adoption of financial accounts for year ended 31st March, 2014	FOR	FOR	This is a standard resolution. No concern has been identified in this regard.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	27-Aug-14	Aurobindo Pharma	AGM	Management	To confirm the first interim dividend of Rs.1.25 and the second interim dividend of Rs.1.75, in aggregate Rs. 3 per equity share of Rs.1 each, as dividend for the year 2013-14.	FOR	FOR	No concern has been identified. The Company has sufficient cash to pay the dividend.
Jul 2014 - Sep 2014	27-Aug-14	Aurobindo Pharma	AGM	Management	Re-appointment of Director Mr. M. Madan Mohan Reddy, who retires by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	Aurobindo Pharma	AGM	Management	Re-appointment of Director Mr. K. Nithyananda Reddy, who retires by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	Aurobindo Pharma	AGM	Management	Appointment of M/s. S.R. Batliboi & Associates LLP as Statutory Auditors for a period of 3 years, with ratification every year, and fix the remuneration	FOR	FOR	Company has transition period for auditors
Jul 2014 - Sep 2014	27-Aug-14	Aurobindo Pharma	AGM	Management	Appointment of Mr. M. Sitarama Murty as an Independent Director, for a period of 5 years	FOR	FOR	Company has transition period for directors
Jul 2014 - Sep 2014	27-Aug-14	Aurobindo Pharma	AGM	Management	Appointment of Dr. D. Rajagopala Reddy as an Independent Director, for a period of 5 years	FOR	ABSTAIN	Not enough information on directors attendance record
Jul 2014 - Sep 2014	27-Aug-14	Aurobindo Pharma	AGM	Management	Appointment of Mr. K. Ragunathan as an Independent Director, for a period of 5 years	FOR	FOR	Company has transition period for directors
Jul 2014 - Sep 2014	27-Aug-14	Aurobindo Pharma	AGM	Management	Approval of the remuneration of the Cost Auditors M/s. Sagar & Associates for the financial year 2014-15	FOR	FOR	This is a standard resolution under Section 148 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	27-Aug-14	I O C L	AGM	Management	Adoption of financial Accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	27-Aug-14	I O C L	AGM	Management	Declaration on Dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	27-Aug-14	I O C L	AGM	Management	To appoint a Director in place of Shri M. Nene, who retires by rotation and is eligible for reappointment.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	I O C L	AGM	Management	To appoint a Director in place of Shri V. S. Okhde, who retires by rotation and is eligible for reappointment	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	I O C L	AGM	Management	To appoint Shri Sanjiv Singh as Director of the Company, liable to retire by rotation.	FOR	FOR	No concern has been identified regarding the appointment of Mr. Singh.
Jul 2014 - Sep 2014	27-Aug-14	I O C L	AGM	Management	To appoint Shri Ashok Balasubramanian as Chairman of the Company, not liable to retire by rotation.	FOR	FOR	No concern has been identified regarding the appointment of Mr. Balasubramanian.
Jul 2014 - Sep 2014	27-Aug-14	I O C L	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2015	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	Oberoi Realty	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No major concern has been identified.
Jul 2014 - Sep 2014	27-Aug-14	Oberoi Realty	AGM	Management	Declaration of dividend	FOR	FOR	No concern has been identified. The Company has sufficient cash to pay the dividend.
Jul 2014 - Sep 2014	27-Aug-14	Oberoi Realty	AGM	Management	Re-appointment of Director Mr. Vikas Oberoi, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	Oberoi Realty	AGM	Management	Appointment of M/s P. Raj & Co as Statutory Auditors for a period of 3 years, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	Oberoi Realty	AGM	Management	Appointment of Mr. Anil Harish as Independent Director, for a period of 5 years	FOR	AGAINST	Mr. Anil Harish is a directors at 14 public companies, he cannot be appointed as a director of the Company unless he resign from at least 4 public companies where he is presently a director.
Jul 2014 - Sep 2014	27-Aug-14	Oberoi Realty	AGM	Management	Appointment of Mr. T.P. Ostwal as Independent Director, for a period of 5 years	FOR	FOR	No concern has been identified with respect to reappointment of Mr. T.P.Ostwal
Jul 2014 - Sep 2014	27-Aug-14	Oberoi Realty	AGM	Management	Appointment of Mr. Venkatesh Mysore as Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	Oberoi Realty	AGM	Management	Appointment of Mr. Vikas Oberoi as MD, liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	Oberoi Realty	AGM	Management	Appointment of Mr. Saumil Daru as a Director-Finance up to May 9, 2019, and fix his remuneration	FOR	FOR	No concern has been identified with respect to profile of Mr. Saumil Daru. However, Company should disclose minimum remuneration in the remuneration package payable to Mr. Saumil Daru
Jul 2014 - Sep 2014	27-Aug-14	Oberoi Realty	AGM	Management	Approval for borrowing up to Rs. 3,000 Crores	FOR	FOR	No concern has been identified. The resolution would enable compliance with Section 180 of the Companies Act 2013.
Jul 2014 - Sep 2014	27-Aug-14	Oberoi Realty	AGM	Management	Creation of charge to secure borrowings up to Rs. 3,000 Crores	FOR	FOR	No concern has been identified. The resolution would enable compliance with Section 180 of the Companies Act 2013.
Jul 2014 - Sep 2014	27-Aug-14	Oberoi Realty	AGM	Management	Issue of Non- convertible debentures to raise up to Rs. 1,500 Crores only	FOR	FOR	This is an enabling Resolution. As the debentures cannot be converted into equity shares, no concern has been observed with respect to the interests of common shareholders.
Jul 2014 - Sep 2014	27-Aug-14	Oberoi Realty	AGM	Management	Contribution to charitable funds not exceeding Rs. 5 Crores or five percent of the Company's average net profits for the three immediately preceding financial years, whichever is higher, in any financial year	FOR	FOR	The Company proposes to contribute up to not more than Rs. 5.00 Crore or five percent of the Company's average net profits for the three immediately preceding financial years, whichever is higher to bona fide charitable or other fund. In case, the Company incurred loss in future, it will still contribute Rs. 5.00 Crore towards charitable and other fund. Since the proposed amount of spending is not excessive, we are not raising any concern.
Jul 2014 - Sep 2014	27-Aug-14	Oberoi Realty	AGM	Management	Ratification of remuneration to M/s. Kishore Bhatia & Associates, Cost Auditors	FOR	FOR	This is a standard resolution under Section 148 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	27-Aug-14	NTPC	AGM	Management	Adoption of Annual Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	NTPC	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	27-Aug-14	NTPC	AGM	Management	Re-appointment of Shri I.J. Kapoor as Director, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	NTPC	AGM	Management	To fix the remuneration of the Statutory Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	NTPC	AGM	Management	Appointment of Shri S.C. Pandey as Director(Projects), liable to retire by rotation, on terms & conditions determined by the Govt. of India	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	NTPC	AGM	Management	Appointment of Shri Kulamani Biswal as as Director (Finance) and Chief Financial Officer of the Company, liable to retire by rotation, on terms & conditions determined by the Govt. of India.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	NTPC	AGM	Management	Appointment of Dr. Pradeep Kumar as Govt.Nominee Director of the Company, not liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	NTPC	AGM	Management	To raise funds upto Rs 13,000 Crore through issue of Bonds/Debentures on Private Placement basis	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Aug-14	NTPC	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2014-15	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Aug-14	Engineers India	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Aug-14	Engineers India	AGM	Management	Declaration of final dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Aug-14	Engineers India	AGM	Management	Re-appointment of Director Mr. Ram Singh, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Aug-14	Engineers India	AGM	Management	Re-appointment of director Ms. Veena Swarup, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Aug-14	Engineers India	AGM	Management	Fix the remuneration of auditors of FY 2014-15	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Aug-14	Bayer Crop Sci.	AGM	Management	Adoption of Annual Accounts	FOR	FOR	This is a standard resolution. The auditors have not raised any concerns with respect to the Company's accounts.
Jul 2014 - Sep 2014	28-Aug-14	Bayer Crop Sci.	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	The Company has declared a dividend of Rs. 5.50 per equity share. This is a standard resolution. The Company has sufficient cash to pay the dividends. No concern has been identified.
Jul 2014 - Sep 2014	28-Aug-14	Bayer Crop Sci.	AGM	Management	Re-appointment of Mr. Peter Mueller as a Director of the Company, retiring by rotation	FOR	FOR	No concern identified
Jul 2014 - Sep 2014	28-Aug-14	Bayer Crop Sci.	AGM	Management	To appoint auditors and fix their remuneration	FOR	FOR	No concern identified
Jul 2014 - Sep 2014	28-Aug-14	Bayer Crop Sci.	AGM	Management	Appointment of Mr. Richard van der Merwe as the Vice Chairman & Managing Director of the Company for a period of five years with effect from February 1, 2014	FOR	FOR	No concern identified
Jul 2014 - Sep 2014	28-Aug-14	Bayer Crop Sci.	AGM	Management	Appointment of Dr. Vijay Mallya as an Independent Director of the Company to hold office upto March 31, 2019	FOR	FOR	No concern identified
Jul 2014 - Sep 2014	28-Aug-14	Bayer Crop Sci.	AGM	Management	Appointment of Mr. Sharad M. Kulkarni as an Independent Director of the Company to hold office upto March 31, 2019	FOR	FOR	No concern identified
Jul 2014 - Sep 2014	28-Aug-14	Bayer Crop Sci.	AGM	Management	Appointment of Mr. A.K.R. Nedungadi as an Independent Director of the Company to hold office upto March 31, 2019	FOR	FOR	No concern identified
Jul 2014 - Sep 2014	28-Aug-14	Bayer Crop Sci.	AGM	Management	Appointment of Mr. Vimal Bhandari as an Independent Director of the Company to hold office upto March 31, 2019	FOR	FOR	No concern identified
Jul 2014 - Sep 2014	28-Aug-14	Bayer Crop Sci.	AGM	Management	Approval for payment of remuneration to the Cost Auditors of the Company, M/s. N. I. Mehta & Co., Cost Accountants	FOR	FOR	The Company proposes to pay Rs. 5.30 Lakhs to M/s. N.I. Mehta & Co. as Cost Auditors. This is an enabling resolution under Section 148 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	30-Aug-14	MOIL	AGM	Management	Adoption of financial accounts for the year ended 31st March, 2014	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Aug-14	MOIL	AGM	Management	Declaration of Final dividend for FY 2013-14	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Aug-14	MOIL	AGM	Management	Re-appointment of Director Shri A.K. Mehra, who retires by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Aug-14	MOIL	AGM	Management	Appointment of Statutory Auditors for 2014-15 and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Aug-14	MOIL	AGM	Management	Approval for remuneration of M/s. Ujwal P. Loya & Co. as Cost Auditors of the Company for FY2014-15	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Aug-14	MOIL	AGM	Management	Appointment of Ms. Sunanda Prasad as a Non-Official Part-time Director of the Company, for a period of three years w.e.f. 18.11.2013	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Aug-14	MOIL	AGM	Management	Appointment of Dr. A. K. Lomas as a Non-Official Part-time Director of the Company, for a period of three years w.e.f. 18.11.2013	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Aug-14	MOIL	AGM	Management	Appointment of Mr. G. S. Grover as a Non-Official Part-time Director of the Company, for a period of three years w.e.f. 18.11.2013	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Aug-14	MOIL	AGM	Management	Appointment of Mr. J. P. Dange as a Non-Official Part-time Director of the Company, for a period of three years w.e.f. 18.11.2013	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Aug-14	Dalmia Bhar.	AGM	Management	Appointment of Financial accounts	FOR	FOR	This is a standard resolution. No concerns identified.

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Jul 2014 - Sep 2014	30-Aug-14	Dalmia Bhar.	AGM	Management	Declaration of dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	30-Aug-14	Dalmia Bhar.	AGM	Management	Re-appointment of Director Mr. Gautam Dalmia, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Aug-14	Dalmia Bhar.	AGM	Management	Appointment of M/s. S.S. Kothari Mehta & Co., as Statutory Auditors for a period of 1 year and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Aug-14	Dalmia Bhar.	AGM	Management	Appointment of Mr. N. Gopalaswamy as Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Aug-14	Dalmia Bhar.	AGM	Management	Appointment of Mr. V.S. Jain as an Independent Director for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Aug-14	Dalmia Bhar.	AGM	Management	Appointment of Mr. P.K. Khaitan as an Independent Director for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Aug-14	Dalmia Bhar.	AGM	Management	Revision in minimum remuneration to Mr. Jai H Dalmia, Managing Director	FOR	FOR	The Company proposes to pay ` 1,57,49,457/- as minimum remuneration Mr. Jai H. Dalmia. The Company had earlier taken approval for minimum remuneration for a period of 3 years. The Company has now sought approval for the remaining period of 2 years of the 5 years term of Mr. Dalmia. No concern has been identified in this regard.
Jul 2014 - Sep 2014	30-Aug-14	Dalmia Bhar.	AGM	Management	Revision in minimum remuneration to Mr. Y.H. Dalmia, Managing Director	FOR	FOR	The Company proposes to pay ` 1,57,49,457/- as minimum remuneration Mr. Y. H. Dalmia. The Company had earlier taken approval for minimum remuneration for a period of 3 years. The Company has now sought approval for the remaining period of 2 years of the 5 years term of Mr. Dalmia. No concern has been identified in this regard.
Jul 2014 - Sep 2014	01-Sep-14	NTPC	PB	Management	Increase in borrowing limit of the Company from Rs 1,00,000 Crore to Rs 1,50,000 Crore.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Sep-14	NTPC	PB	Management	Creation of Mortgage and/or charge over the movable and immovable properties of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Sep-14	Dalmia Bhar.	PB	Management	Inter- corporate loans, guarantees etc shall not exceed t 1,200 crores at any point of time	FOR	ABSTAIN	The Company has not disclosed details on contribution made by other shareholders on pro- rata basis, in case of a partially owned subsidiary, associate or joint venture, or otherwise.
Jul 2014 - Sep 2014	01-Sep-14	Dalmia Bhar.	PB	Management	Issue of securities not exceeding an aggregate amount of Rs. 12,000 Million	FOR	AGAINST	The Company has not disclosed any specific reason, and has also added an option for issue of warrants (in which only 25% of the money comes into the Company in the near future, rest 75% may or may not come into the Company) for raising equity capital, which indicates that there is no urgent requirement for capital at the Company. Issue of securities pursuant to this resolution may result in dilution of approximately 17% on a post issue basis. Additionally, it is an omnibus resolution where the Board of Directors is being given the discretion to decide the mode and the terms of the proposed issue.
Jul 2014 - Sep 2014	01-Sep-14	Bharti Airtel	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Sep-14	Bharti Airtel	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Sep-14	Bharti Airtel	AGM	Management	Re-appointment of Director Ms. Chua Sock Koong, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Sep-14	Bharti Airtel	AGM	Management	Re-appointment of Director Mr. Rajan Bharti Mittal, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Sep-14	Bharti Airtel	AGM	Management	Appointment of M/s. S. R. Batliboi & Associates LLP as Statutory Auditors for a period of 3 years, and fix the remuneration	FOR	FOR	M/s. S. R. Batliboi & Associates LLP have been Auditors of the Company for last 7 years. The Company has proposed to appoint them for a further period of 3 years.
Jul 2014 - Sep 2014	01-Sep-14	Bharti Airtel	AGM	Management	Appointment of Sheikh Faisal Thani Al-Thani as a Director liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Sep-14	Bharti Airtel	AGM	Management	Appointment of Mr. Bernardus Johannes Maria Verwaayen as an Independent Director for a period from December 27, 2013 upto December 26, 2018	FOR	FOR	The Company has a policy for independent directors. As per the policy -the maximum tenure is two terms of five years each and the second term shall be approved by shareholders by way of special resolution. No concern has been identified.
Jul 2014 - Sep 2014	01-Sep-14	Bharti Airtel	AGM	Management	Appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director from January 14, 2014 upto January 13, 2019	FOR	FOR	The Company has a policy for independent directors. As per the policy -the maximum tenure is two terms of five years each and the second term shall be approved by shareholders by way of special resolution. No concern has been identified.
Jul 2014 - Sep 2014	01-Sep-14	Bharti Airtel	AGM	Management	Appointment of Mr. Dinesh Kumar Mittal as an Independent Director from March 13, 2014 upto March 12, 2019	FOR	FOR	The Company has a policy for independent directors. As per the policy -the maximum tenure is two terms of five years each and the second term shall be approved by shareholders by way of special resolution. No concern has been identified.
Jul 2014 - Sep 2014	01-Sep-14	Bharti Airtel	AGM	Management	Appointment of Mr. Manish Santoshkumar Kejriwal as an Independent Director	FOR	FOR	The Company has a policy for independent directors. As per the policy -the maximum tenure is two terms of five years each and the second term shall be approved by shareholders by way of special resolution. No concern has been identified.
Jul 2014 - Sep 2014	01-Sep-14	Bharti Airtel	AGM	Management	Appointment of Ms. Obiageli Katryn Ezekwesili as an Independent Director for a period from September 26, 2012 upto September 25, 2015	FOR	FOR	The Company has a policy for independent directors. As per the policy -the maximum tenure is two terms of five years each and the second term shall be approved by shareholders by way of special resolution. No concern has been identified.

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Jul 2014 - Sep 2014	01-Sep-14	Bharti Airtel	AGM	Management	Appointment of Mr. Ajay Lal as an Independent Director to hold office upto January 22, 2015	FOR	FOR	The Company has a policy for independent directors. As per the policy -the maximum tenure is two terms of five years each and the second term shall be approved by shareholders by way of special resolution. No concern has been identified.
Jul 2014 - Sep 2014	01-Sep-14	Bharti Airtel	AGM	Management	Ratification of remuneration to be paid to M/s. R. J. Goel & Co. for FY 2014-15	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Sep-14	Voltas	AGM	Management	Adoption of Annual Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Sep-14	Voltas	AGM	Management	Declaration of dividend on Equity Shares	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Sep-14	Voltas	AGM	Management	Re-appointment of Mr. Ishaat Hussain as Director of the Company, retiring by rotation.	FOR	ABSTAIN	Mr. Hussain is directors in more than 10 public companies, he cannot be appointed as a Director of the Company unless he resigns from board of at least 4 companies.
Jul 2014 - Sep 2014	01-Sep-14	Voltas	AGM	Management	Re-appointment of Mr. Sanjay Johri as Director of the Company, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Sep-14	Voltas	AGM	Management	Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Sep-14	Voltas	AGM	Management	Appointment of Mr. Nani Javeri as an Independent Director of the Company with effect from 1st September, 2014 up to 31st August, 2019	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Sep-14	Voltas	AGM	Management	Appointment of Mr. R.N. Mukhija as an Independent Director of the Company with effect from 1st September, 2014 up to 4th February, 2019	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Sep-14	Voltas	AGM	Management	Appointment of Mr. Debendranath Sarangi as an Independent Director of the Company with effect from 1st September, 2014 up to 31st August, 2019	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Sep-14	Voltas	AGM	Management	Appointment of Mr. Bahram Navroz Vakil as an Independent Director of the Company with effect from 1st September, 2014 up to 31st August, 2019	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Sep-14	Voltas	AGM	Management	Approval for borrowing limit up to Rs. 500 Crores	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	01-Sep-14	Voltas	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	02-Sep-14	ING Vysya Bank	PB	Management	Approval for borrowing up to Rs. 20,000 Crores	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	02-Sep-14	ING Vysya Bank	PB	Management	Issue of Debt Securities through private placement upto Rs. 700 crore	FOR	FOR	This is an enabling resolution. The debentures/ other debt securities to be issued are not convertible into equity shares (and thus the issue will not affect the common shareholders). As the proposed issue is within the overall borrowing of the Company, no concern has been identified.
Jul 2014 - Sep 2014	02-Sep-14	TVS Motor Co.	PB	Management	Approval for borrowing limit up to Rs. 1500 Crores	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	02-Sep-14	TVS Motor Co.	PB	Management	Creation of charge on assets of the Company, in respect of the borrowings	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	03-Sep-14	Cipla	AGM	Management	Adoption of financial accounts	FOR	FOR	the global consolidated accounts are not fully audited by one auditor and subsidiaries may have different auditors
Jul 2014 - Sep 2014	03-Sep-14	Cipla	AGM	Management	Declaration of dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay the dividend.
Jul 2014 - Sep 2014	03-Sep-14	Cipla	AGM	Management	Re-appointment of director Mr. M.K. Hamied, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	03-Sep-14	Cipla	AGM	Management	Re-appointment of director Mr. S. Radhakrishnan, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	03-Sep-14	Cipla	AGM	Management	Appointment of M/s. R.G.N. Price & Co as Statutory auditors for a period of 1 year and fix the remuneration	FOR	FOR	Company has transition period for change in auditors
Jul 2014 - Sep 2014	03-Sep-14	Cipla	AGM	Management	Appointment of Dr. H.R. Manchanda as an independent Director for a period of 5 years	FOR	FOR	Company gets 2 terms for appointing independent directors
Jul 2014 - Sep 2014	03-Sep-14	Cipla	AGM	Management	Appointment of Mr. V.C. Kotwal as an independent Director for a period of 5 years	FOR	FOR	Company gets 2 terms for appointing independent directors
Jul 2014 - Sep 2014	03-Sep-14	Cipla	AGM	Management	Appointment of Mr. Ashok Sinha as an independent director for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	03-Sep-14	Cipla	AGM	Management	Appointment of Dr. Peter Mugenyi as Director for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	03-Sep-14	Cipla	AGM	Management	Appointment to Mr. Adil Zainulbhai as an independent director for a period of 5 years	FOR	FOR	No concern has been identified regarding the appointment of Mr. Zainulbhai.
Jul 2014 - Sep 2014	03-Sep-14	Cipla	AGM	Management	Revision in remuneration of Mr. Subhanu Saxena, MD and CEO	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	03-Sep-14	Cipla	AGM	Management	Appointment of Mr. Rajesh Garg as "Executive Director and Global Chief Financial Officer for a period of 5 years and fix the remuneration	FOR	FOR	The Company has not placed cap on the perquisites payable to Mr. Rajesh Garg in form of insurance and club membership. No other concern has been identified.
Jul 2014 - Sep 2014	03-Sep-14	Cipla	AGM	Management	ratification of remuneration to Mr. D.H. Zaveri, Cost Auditors	FOR	FOR	This is a standard resolution under Section 148 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	03-Sep-14	Container Corpn.	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	03-Sep-14	Container Corpn.	AGM	Management	To confirm the payment to interim dividend and to declare final dividend on equity shares	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	03-Sep-14	Container Corpn.	AGM	Management	Re-appointment of director Shri Harpreet Singh, retiring by rotation	FOR	FOR	No concerns identified.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	03-Sep-14	Container Corpn.	AGM	Management	Re-appointment of director Shri Yash Vardhan, retiring by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	03-Sep-14	Container Corpn.	AGM	Management	Ratification of remuneration to Auditors	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	03-Sep-14	Container Corpn.	AGM	Management	Appointment of Shri Arvind Bhatnagar as director, liable to retire by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Adoption of financial accounts	FOR	FOR	This is standard resolution. No major concern has been raised by the Auditors in this regard.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Declaration of dividend and confirmation of Interim dividend	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Re-appointment of director Mr. S. K. Chaturvedi, retiring by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Re-appointment of director Mr. B. P. Kalyani , retiring by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Appointment of M/s. S R B C & Co. LLP as Statutory Auditors of the Company for a period of 3 years, and fix the remuneration	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Appointment of Mr. S. M. Thakore as an Independent Director for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Appointment of Mr. P. G. Pawar as an Independent Director for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Appointment of Mrs. Lalita D. Gupte as an Independent Director for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Appointment of Mr. P. H. Ravikumar as an Independent Director for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Appointment of Mr. Naresh Narad as an Independent Director for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Appointment of Dr. Tridibesh Mukherjee as an Independent Director for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Appointment of Mr. Vimal Bhandari as an Independent Director for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Re-appointment of Mr. Amit B. Kalyani as Executive Director and fix the remuneration	FOR	FOR	No major concerns identified. Director has one year transition period to resign from other public companies and retain directorship with Bharat Forge.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Creation of charge of an amount not exceeding (Rupees Thirty Thousand millions.	FOR	FOR	This is a standard resolution under Section 180 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Approval for borrowing limit not to exceed Rs. 15,000 millions	FOR	FOR	This is a standard resolution under Section 180 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Payment of commission to Non Whole time Directors up to an aggregate of 1% of the net profit	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	To approve the remuneration of the Cost Auditors M/s. Dhananjay V. Joshi & Associates	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Related party Transactions of the Company with Kalyani Carpenter Special Steels Limited up to Rs. 20,000 millions annually	FOR	FOR	The company has disclosed the annual estimated monetary value of the transaction with each related party along with other necessary disclosures. Further, the Company has disclosed that the Audit committee has reviewed and approved the transactions. No concern has been identified in this regard.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Related party Transactions of the Company with Kalyani Steels Limited up to an annual amount of Rs. 20,000 Million annually	FOR	FOR	The company has disclosed the annual estimated monetary value of the transaction with each related party along with other necessary disclosures. Further, the Company has disclosed that the Audit committee has reviewed and approved the transactions. No concern has been identified in this regard.
Jul 2014 - Sep 2014	04-Sep-14	Bharat Forge	AGM	Management	Related party Transactions of the Company with Bharat Forge International Limited for a limit of Rs.30,000 Millions annually	FOR	FOR	The company has disclosed the annual estimated monetary value of the transaction with each related party along with other necessary disclosures. Further, the Company has disclosed that the Audit committee has reviewed and approved the transactions. No concern has been identified in this regard.
Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. The auditors have not raised any concerns with respect to the Company's accounts.
Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	Declaration of Dividend	FOR	FOR	The Company has proposed to pay a dividend of Rs. 0.25 per share of face value Rs. 1 each. No concern has been identified. The Company has sufficient cash to pay the dividend.
Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	Re-appointment of Director Shri Akshay Poddar, retiring by rotation	FOR	FOR	No concern has been identified regarding Mr. Poddar's profile and performance. However, Shareholders may note that the Company has mentioned about the formulation of Nomination and Remuneration Committee but has not disclosed the composition of the same.
Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	Appointment of Messrs. K. N. Gutgutia & Co. as Statutory Auditors , for a period of 3 years	FOR	FOR	Provisions of the Companies Act 2013 state that auditors should not have tenure of over 10 years. However, the Companies Act 2013 and the Rules thereunder provide a transition period of 3 years.
Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	Appointment of Shri Sandeep Fuller as an Executive director, for a period of 3 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	Ratification of remuneration to Cost Auditors M/s. DGM & Associates	FOR	ABSTAIN	The Company has not disclosed the remuneration payable to the Cost Auditors.

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Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	Grant of ESOPs to permanent employees of the Company	FOR	ABSTAIN	The Company has not disclosed the composition of the Compensation Committee, which will administer the ESOP scheme.
Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	Issue of securities not exceeding Rs. 300 Crores	FOR	AGAINST	The proposed issue (Upto Rs300 Cr) would have a negative dilution effect of 15.69% on public shareholding if it's not a rights issue. Company should explore debt options before raising equity.
Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	Increase in the Authorised capital and subsequent change in Clause 5 of the MoA	FOR	AGAINST	The proposed issue (Upto Rs300 Cr) would have a negative dilution effect of 15.69% on public shareholding if it's not a rights issue. Company should explore debt options before raising equity.
Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	Appointment of Shri A. C. Chakrabortti as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	Appointment of Shri D. R. Kaarthikeyan as an Independent Director, for a period of 5 years	FOR	AGAINST	Since Mr. Kaarthikeyan is a director in 12 public companies, he cannot be appointed as a Director of the Company unless he resigns from board of at least 2 public companies.
Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	Appointment of Shri Hemant Kanoria as an Independent Director, for a period of 5 years	FOR	AGAINST	Mr. Kanoria attended only 17% of the Board meetings held last year. His average attendance at the board meetings held in last 3 years is only 31%.
Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	Appointment of Shri Sunil Mitra as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	To approve the remuneration paid to EDs in excess of prescribed limit, be the remuneration to be paid in normal course	FOR	FOR	The Company made inadequate profits in FY 13/14 owing to the delay in release of wagon orders by the Indian Railways and accordingly, the recorded profits have become inadequate for payment of remuneration to the Executive Directors in terms of the provisions of the Companies Act, 1956 and Companies Act, 2013 as against their approved terms and conditions by the Members of the Company Under such financial position. Since, this is a onetime scenario and excess remuneration does not include any variable pay, we vote FOR the resolution.
Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	Alteration in the Articles of Association	FOR	FOR	In terms of the provisions of the Companies Act, 2013, the Independent Directors shall not be liable to retire by rotation and two-third of the remaining Directors shall be liable to retire by rotation at every Annual General Meeting. Therefore, the Company has proposed to alter the Articles of Association of the Company to make all other Executive Director(s) / Managing Director(s) liable to retire by rotation excepting the Chairman. No concern has been identified.
Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	Appointment of Shri Ramesh Maheshwari as the Executive Director and Executive Vice Chairman of the Company for a period of 3 years	FOR	FOR	Pursuant to alteration in the Articles of Association of the Company to make all other Executive Director(s) / Managing Director(s) liable to retire by rotation excepting the Chairman, the Company has proposed to alter Mr. Maheshwar's terms of appointment i.e. from not liable to retire by rotation to liable to retire by rotation keeping all other terms and conditions remaining unchanged.
Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	Appointment of Shri D. H. Kela as the Executive Director and Executive Vice Chairman of the Company for a period of 3 years	FOR	FOR	Pursuant to alteration in the Articles of Association of the Company to make all other Executive Director(s) / Managing Director(s) liable to retire by rotation excepting the Chairman, the Company has proposed to alter Mr. Kela's terms of appointment i.e. from not liable to retire by rotation to liable to retire by rotation, keeping all other terms and conditions remaining unchanged.
Jul 2014 - Sep 2014	04-Sep-14	Texmaco Rail	AGM	Management	Approval for providing copies of documents upon request on payment of fee of Rs. 10/- per page	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Maruti Suzuki	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	04-Sep-14	Maruti Suzuki	AGM	Management	Declaration of dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	04-Sep-14	Maruti Suzuki	AGM	Management	Re-appointment of Director Mr. R.C. Bhargava, retiring by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Maruti Suzuki	AGM	Management	Re-appointment of director Mr. Kazuhiko Ayabe, retiring by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Maruti Suzuki	AGM	Management	Appointment of M/s Price Waterhouse as the Statutory auditors for a period of 1 year, and fix the remuneration	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Maruti Suzuki	AGM	Management	Appointment of Mr. Toshiaki Hasuie as Director, liable to retire by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Maruti Suzuki	AGM	Management	Appointment of Mr. Masayuki Kamiya as Whole-time Director, and fix the remuneration	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Maruti Suzuki	AGM	Management	Appointment of Mr. Shigetoshi Torii as Whole-time Director for a period of 3 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Maruti Suzuki	AGM	Management	Increase in remuneration of Mr. Toshiaki Hasuie, Joint Managing Director	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Maruti Suzuki	AGM	Management	Authorize Board of Directors to increase the remuneration of Mr. Kenichi Ayukawa, Managing Director and Chief Executive Officer from time to time	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Maruti Suzuki	AGM	Management	Authorize the Board of Directors to increase the remuneration of Mr. Toshiaki Hasuie, Joint Managing Director from time to time	FOR	FOR	No concerns Identified.

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Jul 2014 - Sep 2014	04-Sep-14	Maruti Suzuki	AGM	Management	Authorize the Board of Directors to increase the remuneration of Mr. Kazuhiko Ayabe, Director and Managing Executive Officer (Supply Chain) from time to time	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Maruti Suzuki	AGM	Management	Payment of commission to non-executive directors not exceeding 1% of the Net Profits or Rs. 3 Crores, whichever is less in one financial year	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Maruti Suzuki	AGM	Management	Appointment of Mr. Amal Ganguli as an Independent Director, for a period of 5 years	FOR	FOR	No major concerns identified. Director has one year period to resign from 2 companies and retain directorship with MSIL.
Jul 2014 - Sep 2014	04-Sep-14	Maruti Suzuki	AGM	Management	Appointment of Mr. D.S. Brar as an Independent Director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Maruti Suzuki	AGM	Management	Appointment of Mr. R.P. Singh as an Independent Director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Maruti Suzuki	AGM	Management	Appointment of Ms. Pallavi Shroff as an Independent Director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Somany Ceramics	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. The auditors have not raised any concerns with respect to the Company's accounts but drew attention in consolidated accounts regarding unaudited financial statements of a Joint Venture (Somany Keraben Private Limited) certified by Management, wherein the Company's share of losses aggregate to ` 86.52 Lacs have been used in consolidated accounts. As the amount is not material, no concern has been identified in this regard.
Jul 2014 - Sep 2014	04-Sep-14	Somany Ceramics	AGM	Management	Declaration of dividend	FOR	FOR	The Company has declared a dividend of ` 1.50 per equity share. This is a standard resolution. The Company has sufficient cash to pay the dividends. No concern has been identified.
Jul 2014 - Sep 2014	04-Sep-14	Somany Ceramics	AGM	Management	Re-appointment of director Mr. G. L. Sultania , retiring by rotation	FOR	FOR	Mr. Sultania had attended one of the last three AGM's but considering his attendances in board/committees meetings we are not raising any concerns.
Jul 2014 - Sep 2014	04-Sep-14	Somany Ceramics	AGM	Management	Not to fill vacancy caused by retirement of Mr. R. L. Gaggar as Director	FOR	FOR	No concern has been identified. The Board would stay compliant with the listing agreement post the retirement of Mr. Gaggar. The Chairman of the Board is a promoter executive director. Therefore, as per the listing agreement, at least 50% of the board members must be independent. The Board of the Company currently has ten members with two promoter executive director, two non-executive directors and six independent directors (including Mr. Gaggar). Post the retirement of Mr. Gaggar, according to provisions of Companies Act 2013, the Company would have 5 independent director and 4 non-independent directors and therefore would still comply with the listing agreement.
Jul 2014 - Sep 2014	04-Sep-14	Somany Ceramics	AGM	Management	Appointment of auditors for a term of 3 year	FOR	FOR	No concerns has been identified regarding reappointment of auditors for a period of 3 years, as new company act 2013 provides transition period of 3years.
Jul 2014 - Sep 2014	04-Sep-14	Somany Ceramics	AGM	Management	Re-appointment of Mr. Shreekant Somany as the Chairman & Managing Director	FOR	FOR	No concerns has been identified regarding reappointment of Mr. Shreekant Somany as Chairman and MD
Jul 2014 - Sep 2014	04-Sep-14	Somany Ceramics	AGM	Management	Re-appointment of Mr. Abhishek Somany as the Managing Director	FOR	FOR	No concerns has been identified regarding reappointment of Mr. Abhishek Somany as MD
Jul 2014 - Sep 2014	04-Sep-14	Somany Ceramics	AGM	Management	Appointment of Mr. Siddharath Bindra as an ID for a term of 5 years	FOR	FOR	No concern has been identified in relation to appointment of Mr. Bindra, as an Independent director for a term of 5 years.
Jul 2014 - Sep 2014	04-Sep-14	Somany Ceramics	AGM	Management	Appointment of Mr. Narayan Anand as a non-executive director, liable to retire by rotation	FOR	FOR	No concern has been identified in relation to appointment of Mr. Narayan, as Nominee Director of M/s Latinia Ltd which is a Mauritius based Private Equity firm to whom the Company has allotted 43,47,826 equity shares on preferential allotment basis on 19th February, 2014.
Jul 2014 - Sep 2014	04-Sep-14	Somany Ceramics	AGM	Management	Appointment of Mr. R. K. Daga as an ID for a term of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Somany Ceramics	AGM	Management	Appointment of Mr. Salil Singhal as an ID for a term of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	Somany Ceramics	AGM	Management	Appointment of Dr. Y. K. Alagh as an ID for a term of 5 years	FOR	FOR	No concern has been identified in relation to appointment of Dr. Alagh, as an Independent director for a term of 5 years. Dr. Alagh has been associated with the Company since 2009, hence his total association with the Company less than 10 years. Further, the Company has not disclosed profile of Dr. Alagh, which is non-in compliance of clause 49 of listing agreement. As good governance practice and to comply with law the profile of directors seeking appointment/re-appointment should be disclosed by the Company.
Jul 2014 - Sep 2014	04-Sep-14	Somany Ceramics	AGM	Management	Appointment of Mr. Ravinder Nath as an ID for a term of 5 years	FOR	FOR	No concerns Identified.

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Jul 2014 - Sep 2014	04-Sep-14	Somany Ceramics	AGM	Management	To approve payment of Remuneration to Cost Auditor for the financial year ending 31st March, 2015	FOR	FOR	The Board on recommendation of Audit Committee, has approved the appointment and remuneration of M/s N. D. Birla & Co., Cost Auditors to conduct the audit of the Cost records of the Company for the financial year ending 31st March, 2015 on the remuneration of ₹ 75,000 plus Service Tax and out of pocket expenses. In accordance with the Provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. No concern has been identified.
Jul 2014 - Sep 2014	04-Sep-14	B P C L	PB	Management	Approval for borrowing limit and creation of charge	FOR	FOR	borrowing limit set at 2X networth - is not a concern
Jul 2014 - Sep 2014	04-Sep-14	B P C L	PB	Management	Private placement of non- convertible debentures	FOR	FOR	This is an enabling resolution. The debentures/ other debt securities to be issued are not convertible into equity shares (and thus the issue will not affect the common shareholders). As the proposed issue is within the overall approved borrowing of the Company, no concern has been identified.
Jul 2014 - Sep 2014	04-Sep-14	JK Lakshmi Cem.	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	04-Sep-14	JK Lakshmi Cem.	AGM	Management	Declaration of dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	04-Sep-14	JK Lakshmi Cem.	AGM	Management	Re-appointment of director Dr. Shailendra Chouksey , retiring by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	JK Lakshmi Cem.	AGM	Management	Re-appointment of director Dr. Raghupati Singhania, retiring by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	JK Lakshmi Cem.	AGM	Management	Appointment of M/s. Lodha & Co. as auditors for a period of 3 years, and fix the remuneration	FOR	FOR	Provisions of the Companies Act 2013 state that auditors should not have tenure of over 10 years. However, the Companies Act 2013 and the Rules thereunder provide a transition period of 3 years.
Jul 2014 - Sep 2014	04-Sep-14	JK Lakshmi Cem.	AGM	Management	Ratification of remuneration to M/s. R.J. Goel & Co. , Cost auditors	FOR	FOR	Provisions of the Companies Act 2013 state that auditors should not have tenure of over 10 years. However, the Companies Act 2013 and the Rules thereunder provide a transition period of 3 years.
Jul 2014 - Sep 2014	04-Sep-14	JK Lakshmi Cem.	AGM	Management	Appointment of Mr. K.N. Memani as an Independent Director. for a period of 5 years	FOR	FOR	Mr. Memani holds directorship position in more than 10 companies.
Jul 2014 - Sep 2014	04-Sep-14	JK Lakshmi Cem.	AGM	Management	Appointment of Mr.B.V.Bhargava as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	04-Sep-14	JK Lakshmi Cem.	AGM	Management	Appointment of Mr.NG. Khaitan as an Independent Director. for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	04-Sep-14	JK Lakshmi Cem.	AGM	Management	Appointment of Mr.Pradeep Dinodia as an Independent Director , for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	JK Lakshmi Cem.	AGM	Management	Appointment of Mr.Ravi Jhunjhunwala as an Independent Director, for a period of 5 years	FOR	AGAINST	Mr. Jhunjhunwala holds directorship position in more than 10 companies. Additionally, Mr. Jhunjhunwala did not attend any AGM in last two years. He attended only 2 out of 5 board meetings in FY13-14 and 5 out of 9 board meetings in last two years after his appointment.
Jul 2014 - Sep 2014	04-Sep-14	JK Lakshmi Cem.	AGM	Management	Approval for borrowing limit up to Rs. 3,000 Crores	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	JK Lakshmi Cem.	AGM	Management	Creation of charge up to Rs. 3,000 Crores	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	04-Sep-14	JK Lakshmi Cem.	AGM	Management	To accept deposits from public and/or members of the Company	FOR	FOR	This is an enabling resolution under Sections 73 to 76 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	05-Sep-14	H P C L	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	05-Sep-14	H P C L	AGM	Management	Declaration of dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	05-Sep-14	H P C L	AGM	Management	Re-appointment of Director Dr. Subhash Chandra Khuntia, retiring by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	05-Sep-14	H P C L	AGM	Management	Re-appointment of director Shri Pushp Kumar Joshi, retiring by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	05-Sep-14	H P C L	AGM	Management	Ratification of remuneration to M/s. R. Nanabhoy & Company & Mr. Rohit J. Vora, Cost Auditors	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	05-Sep-14	UltraTech Cem.	PB	Management	Adoption of new Articles of Association of the Company	FOR	ABSTAIN	Inadequate disclosures.
Jul 2014 - Sep 2014	05-Sep-14	UltraTech Cem.	PB	Management	Approval for borrowing limit not to exceed Rs. 2,000 Crores	FOR	FOR	This is a standard resolution under Section 180 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	05-Sep-14	UltraTech Cem.	PB	Management	Creation of charge on assets of the Company	FOR	FOR	This is a standard resolution under Section 180 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	05-Sep-14	UltraTech Cem.	PB	Management	Issuance of Non-Convertible Debentures on Private Placement basis of an amount not exceeding Rs. 5,000 crores	FOR	FOR	This is an enabling resolution. As the debentures to be issued are not convertible into equity shares (and thus the issue will not affect the common shareholders) no concern has been identified.
Jul 2014 - Sep 2014	05-Sep-14	UltraTech Cem.	PB	Management	Payment of commission not exceeding an aggregate of 1% of the Net Profits, to Non-Executive Directors of the Company	FOR	ABSTAIN	Inadequate disclosures.

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Jul 2014 - Sep 2014	06-Sep-14	Dish TV	PB	Management	Approval for borrowing limit up to Rs. 3,000 crores over and above the paid-up share capital and free reserves of the Company	FOR	FOR	This is an enabling resolution to comply with the provision of the section 180(1)(c) of the Companies Act, 2013, which requires shareholder's approval, by special resolution, for borrowing over and above the Paid up capital and free reserves of the Company. The members of the Company at AGM held on 03rd August 2009, consented by passing an Ordinary Resolution, to borrow up to ` 3,000 Crore, which is valid only up till September 11, 2014. However, to comply with the new law, the Company proposes the ratification of limits. No concern has been identified in this regard.
Jul 2014 - Sep 2014	06-Sep-14	Dish TV	PB	Management	Creation of charge on the assets of the Company, not exceeding an amount of Rs. 3,000 Crores	FOR	FOR	This is an enabling resolution to comply with the provisions of the section 180(1) (a) of the Companies Act, 2013, which requires shareholder's approval, by special resolution, to mortgage, hypothecate and/or create charge. The members of the Company at AGM held on 16 December 2010, consented by passing an Ordinary Resolutions, to create charge/mortgage on Company properties up to ` 3,000 Crores. However, Members' approval is being sought pursuant to Section 180 of the Companies Act, 2013 to comply with the present law. No concern has been identified in this regard.
Jul 2014 - Sep 2014	06-Sep-14	Dish TV	PB	Management	Private placement of non- convertible debentures not exceeding Rs. 500 Crores	FOR	FOR	This is an enabling resolution and since the securities to be issued are non- convertible in nature, they will cause no dilution to the existing shareholders.
Jul 2014 - Sep 2014	06-Sep-14	Dish TV	PB	Management	Inter- corporate investment / giving any loan or guarantee/ providing security not exceeding Rs. 500 crores	FOR	ABSTAIN	There is limited information on the purpose of this resolution. Therefore we would like to abstain
Jul 2014 - Sep 2014	06-Sep-14	Grasim Inds	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	06-Sep-14	Grasim Inds	AGM	Management	Declaration of dividend	FOR	FOR	No concern has been identified. The Company has sufficient cash to pay the dividend.
Jul 2014 - Sep 2014	06-Sep-14	Grasim Inds	AGM	Management	Re-appointment of director Mrs. Rajashree Birla, retiring by rotation	FOR	AGAINST	Mrs. Rajashree Birla did not attend any of the last three AGMs and attended only 4 of the 15 board meetings held in the last three years.
Jul 2014 - Sep 2014	06-Sep-14	Grasim Inds	AGM	Management	Re-appointment of Director Mr. D.D. Rathi, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Sep-14	Grasim Inds	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors of the Company for a period of 1 year, and fix the remuneration	FOR	FOR	Provisions of the Companies Act 2013 state that auditors should not have tenure of over 10 years. However, the Companies Act 2013 and the Rules thereunder provide a transition period of 3 years.
Jul 2014 - Sep 2014	06-Sep-14	Grasim Inds	AGM	Management	Appointment of M/s. Vidyarthi & Sons, as Branch Auditors of the Company for a period of 1 year, and fix the remuneration	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	06-Sep-14	Grasim Inds	AGM	Management	Appointment to Mr. Cyril Shroff as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Sep-14	Grasim Inds	AGM	Management	Appointment to Mr. B. V. Bhargava as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Sep-14	Grasim Inds	AGM	Management	Appointment of Dr. Thomas M Connelly as an Independent Director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	06-Sep-14	Grasim Inds	AGM	Management	Appointment to Mr. M. L. Apte as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Sep-14	Grasim Inds	AGM	Management	Appointment of Mr. R. C. Bhargava as an Independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Sep-14	Grasim Inds	AGM	Management	Appointment of Mr. Adesh Kumar Gupta as a Whole time director of a period 5 years, and fix the remuneration	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	06-Sep-14	Grasim Inds	AGM	Management	Ratification of remuneration to M/s. R. Nanabhoy & Co, Cost Auditors	FOR	FOR	This is a standard resolution under Section 148 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	06-Sep-14	Grasim Inds	AGM	Management	Approval for borrowing up to Rs. 1000 Crores	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	06-Sep-14	Grasim Inds	AGM	Management	Creation of charge on the assets of the Company	FOR	FOR	This is an enabling resolution under Section 180 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	06-Sep-14	Grasim Inds	AGM	Management	Alteration in Articles of Association	FOR	ABSTAIN	Inadequate disclosures.
Jul 2014 - Sep 2014	06-Sep-14	Savita Oil Tech	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	06-Sep-14	Savita Oil Tech	AGM	Management	Declaration of dividend	FOR	FOR	The Company has declared a dividend of ` 17.50 per equity share of ` 10 each. The total outflow due to payment of proposed dividend would be approximately `29.89 Crores (including the dividend tax). The Company has sufficient cash to pay proposed dividend. No concern has been identified.
Jul 2014 - Sep 2014	06-Sep-14	Savita Oil Tech	AGM	Management	Re-appointment of Director Mr. C. V. Alexander, retiring by rotation	FOR	FOR	No concern has been identified regarding the appointment of Mr. Alexander as an Executive director of the Company.
Jul 2014 - Sep 2014	06-Sep-14	Savita Oil Tech	AGM	Management	Appointment of G. M. Kapadia & Co. as Statutory Auditors for a period of 3 years, and fix the remuneration	FOR	FOR	Company has transition period for appointment of auditors
Jul 2014 - Sep 2014	06-Sep-14	Savita Oil Tech	AGM	Management	Appointment to Mr. Sanjeev R. Pandit as an Independent Director, for a period of 5 years	FOR	FOR	Company gets 2 periods for appointment of directors
Jul 2014 - Sep 2014	06-Sep-14	Savita Oil Tech	AGM	Management	Appointment of Mr. Ninad B. Karpe as an Independent Director, for a period of 5 years	FOR	FOR	Company gets 2 periods for appointment of directors
Jul 2014 - Sep 2014	06-Sep-14	Savita Oil Tech	AGM	Management	Appointment of Shri Harit A. Nagpal as an Independent Director, for a period of 5 years	FOR	FOR	Company gets 2 periods for appointment of directors

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Jul 2014 - Sep 2014	06-Sep-14	Savita Oil Tech	AGM	Management	Appointment to Mr. C. V. Alexander as a Whole time director, for a period of 1 year, and fix the remuneration	FOR	FOR	The Company proposes to appoint Mr. Alexander for a period of 1 year, starting from 1st Oct, 2014. No concern has been identified regarding the appointment of Mr. Alexander as a whole time director. The Company mentions in the remuneration proposed for Mr. Alexander, a bonus component as per the rules of the Company. However, Mr. Alexander has not received any bonus/ variable pay since last 5 years, whereas, his promoter counterpart Mr. G. N. Mehra (Chairman & MD) has received a commission of 1.32 crores in the last financial year, and has been receiving such commissions for the last 5 years. We recommend that the shareholders should ask the Company to disclose the reason for non payment of any variable pay to Mr. Alexander, when Mr. Mehra is receiving it (especially when the Company states that it has always benefited by his foresight and guidance in managing the affairs of the Company). No other concern has been identified.
Jul 2014 - Sep 2014	06-Sep-14	Savita Oil Tech	AGM	Management	Ratification of remuneration to Cost Auditors M/s. Sevekari, Khare & Associates	FOR	FOR	The Company proposes to pay a sum of Rs. 2,30,000/- to Sevekari, Khare & Associates, the Cost Auditors of the Company. No concern has been identified.
Jul 2014 - Sep 2014	08-Sep-14	Titagarh Wagons	PB	Management	Alteration in Main object clause in Memorandum of Association of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Sep-14	Titagarh Wagons	PB	Management	Creation of charge not exceeding Rs.900 Crores	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Sep-14	Titagarh Wagons	PB	Management	Approval for borrowing limit of Rs.500 Crores over and above the paid-up capital and free reserves of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	08-Sep-14	Titagarh Wagons	PB	Management	Inter-corporate loans, guarantees or securities not exceeding Rs.1,000 Crores	FOR	ABSTAIN	Inadequate disclosures.
Jul 2014 - Sep 2014	09-Sep-14	ITC	PB	Management	Appointment of Mr. Anil Bajjal as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Sep-14	ITC	PB	Management	Appointment of Mr. Arun Duggal as an independent director, for a period of 5 years	FOR	FOR	No concern has been identified regarding the appointment of Mr. Arun Duggal.
Jul 2014 - Sep 2014	09-Sep-14	ITC	PB	Management	Appointment of Mr. Serajul Haq Khan as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Sep-14	ITC	PB	Management	Appointment of Mr. Sunal B. Mathur as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Sep-14	ITC	PB	Management	Appointment of Mr. Pillappakkam B. Ramanujam as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Sep-14	ITC	PB	Management	Appointment of MR. Sahibzada Rehman as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Sep-14	ITC	PB	Management	Appointment of Ms. Meera Shankar as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Sep-14	IRB Infra.Devl.	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Sep-14	IRB Infra.Devl.	AGM	Management	Re-appointment of director Mr Dattatraya P. Mhaikar, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Sep-14	IRB Infra.Devl.	AGM	Management	Appointment of M/s. S. R. Batliboi & Co. LLP as statutory auditors for a period of 3 years, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Sep-14	IRB Infra.Devl.	AGM	Management	Appointment of Mrs. Deepali V. Mhaikar as a director, liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Sep-14	IRB Infra.Devl.	AGM	Management	Appointment of Mr. Sunil H. Talati as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Sep-14	IRB Infra.Devl.	AGM	Management	Appointment of Mr. Bhalchandra K. Khare as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Sep-14	IRB Infra.Devl.	AGM	Management	Appointment of Mr. Govind G. Desai as an independent director for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Sep-14	IRB Infra.Devl.	AGM	Management	Appointment of Mr. Chandrashekhar S. Kaptan as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Sep-14	IRB Infra.Devl.	AGM	Management	Appointment of Mr. Vinod R. Sethi as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Sep-14	IRB Infra.Devl.	AGM	Management	Related party transactions not exceeding Rs. 3,450 Crores	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	09-Sep-14	IRB Infra.Devl.	AGM	Management	Entering into contracts/ arrangements with related parties	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	10-Sep-14	ACC	EGM	Management	Appointment of Mr. Sekhsaria as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	10-Sep-14	ACC	EGM	Management	Appointment of Mr. Shailesh Haribhakti as an independent director, for a period of 5 years	FOR	AGAINST	Mr. Haribhakti holds directorship positions in 12 (more than 10) public companies, including ACC Ltd. He cannot be appointed as a director of the Company unless he resigns from the Board of at least 2 public companies.
Jul 2014 - Sep 2014	10-Sep-14	ACC	EGM	Management	Appointment of MR. Sushil K. Roongta as an independent director for a period of 5 years	FOR	AGAINST	Mr. Roongta has (9 out of 15) 60% attendance in the Board meetings held in the last 3 years.
Jul 2014 - Sep 2014	10-Sep-14	ACC	EGM	Management	Appointment of Mr. Ashwin Dani as an independent director, for a period of 5 years	FOR	FOR	No concern has been identified regarding the appointment of the appointment of MR. Dani.

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Jul 2014 - Sep 2014	10-Sep-14	ACC	EGM	Management	Appointment of Mr. Farrokh Kavarana as an independent director, for a period of 5 years	FOR	FOR	No concern has been identified regarding the appointment of the appointment of Mr. Kavarana.
Jul 2014 - Sep 2014	10-Sep-14	ACC	EGM	Management	Appointment of MR. Arunkumar Gandhi as an independent director for a period of 5 years	FOR	FOR	No concern has been identified regarding the appointment of the appointment of Mr. Gandhi.
Jul 2014 - Sep 2014	10-Sep-14	ACC	EGM	Management	Appointment of Ms. Falguni Nayar as an independnet director, for a period of 5 years	FOR	FOR	No concern has been identified regarding the appointment of the appointment of Mr. Nayar.
Jul 2014 - Sep 2014	10-Sep-14	ACC	EGM	Management	Appointment of Mr. Harish Badami as a director	FOR	FOR	No concern has been identified regarding the appointment of Mr. Badami as a director of the Company
Jul 2014 - Sep 2014	10-Sep-14	ACC	EGM	Management	Appointment of Mr. Harish Badami as CEO & MD of the Company for a period of 5 years, and fix the remuneration	FOR	FOR	No concern has been identified regarding the appointment of Mr. Badami as a director of the Company and the MD and CEO of the Company, or the remuneration proposed for him.
Jul 2014 - Sep 2014	10-Sep-14	P I Inds.	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	10-Sep-14	P I Inds.	AGM	Management	To confirm the payment of interim dividend and declaration of final dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	10-Sep-14	P I Inds.	AGM	Management	Re-appointment of director Mr. Anurag Surana, retiring by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	10-Sep-14	P I Inds.	AGM	Management	Appointment of director Mr. Raj Kaul, retiring by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	10-Sep-14	P I Inds.	AGM	Management	Appointment of M/S S. S. Kothari & Co. as statutory auditors of the Company and fix the remuneration	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	10-Sep-14	P I Inds.	AGM	Management	Appointment of Mr. N. K. Seshadri as an independent director, for a period of 3 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	10-Sep-14	P I Inds.	AGM	Management	Appointment of Mrs. Ramni Nirula as an independent director, for a period of 3 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	10-Sep-14	P I Inds.	AGM	Management	Appointment of Mr. B. K. Raizada as an independent director, for a period of 3 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	10-Sep-14	P I Inds.	AGM	Management	Appointment of Dr. V. S. Sohoni as an independent director, for a period of 3 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	10-Sep-14	P I Inds.	AGM	Management	Appointment of Mr. Praveen K. Lahiri as an independent director for a period of 3 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	10-Sep-14	P I Inds.	AGM	Management	Payment of commission to NEDs not exceeding 1% of the net profits in aggregate, for a period of 5 years	FOR	FOR	The Company has not placed an absolute cap on the commissions payable to the non-executive directors nor has it disclosed the criteria to be used to distribute such commissions. Further, this remuneration will be distributed amongst all or some of the directors in accordance with direction given by board. Since absence of such disclosures may lead to conflict of interest situations, we would normally recommend that shareholders vote against the resolution. However, since the Company has been fair in remunerating its directors in the last 5 years, we recommend voting FOR the resolution provided that the Company places an absolute cap on commission payable to the directors.
Jul 2014 - Sep 2014	10-Sep-14	P I Inds.	AGM	Management	Ratification of Remuneration to Cost Auditors	FOR	FOR	No concern has been identified with respect to remuneration of Cost Auditors.
Jul 2014 - Sep 2014	10-Sep-14	Coal India	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	10-Sep-14	Coal India	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	10-Sep-14	Coal India	AGM	Management	Re-appointment of director Dr. A. K Dubey, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	10-Sep-14	Coal India	AGM	Management	Appointment of Dr. R.N. Trivedi as an independent director, for a period of 2 years or until further orders from Govt. of India, whichever is earlier	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	10-Sep-14	Coal India	AGM	Management	Appointment of Shri Alok Perti as an independent director for a period of 2 years or until further orders from Govt. of India, whichever is earlier	FOR	ABSTAIN	Mr. Perti served as a Non-Executive Non Independent Director at Coal India Ltd. from January 27, 2010 to September 1, 2011. Mr. Perti had been appointed as Additional director on Oct'31st, 2013 in the capacity of an independent director without observing any cooling off period of at least 3 years.
Jul 2014 - Sep 2014	10-Sep-14	Coal India	AGM	Management	Appointment of Shri C. Balakrishnan as an independent director, for a period of 2 years, or until further orders from Govt. of India, whichever is earlier	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	10-Sep-14	Coal India	AGM	Management	Appointment of Dr Noor Mohammad as an independnet director for a period of 2 years, or until further orders from Govt. of India, whichever is earlier	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	10-Sep-14	Coal India	AGM	Management	Appointment of Shri Shri Prakash as an independnet director, for a period of 3 years, or until further orders from Govt. of India, whichever is earlier	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	10-Sep-14	Coal India	AGM	Management	Appointment of Prof. Indranil Manna, as an independent director for a period of 3 years, or until further orders from Govt. of India, whichever is earlier	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	10-Sep-14	Coal India	AGM	Management	Ratification of remuneration to Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	10-Sep-14	Coal India	AGM	Management	Adoption of new set of Articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	AIA Engg.	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	AIA Engg.	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	11-Sep-14	AIA Engg.	AGM	Management	Re-appointment of director Dr. S. Srikumar , retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	AIA Engg.	AGM	Management	Appointment of M/s. Talati & Talati as statutory auditors and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	AIA Engg.	AGM	Management	Appointment of Mr. Dileep C. Choksi as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	AIA Engg.	AGM	Management	Appointment of Mr. Sanjay S. Majmudar as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	AIA Engg.	AGM	Management	Appointment of Mr. Rajendra S. Shah as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	AIA Engg.	AGM	Management	Approval for borrowing limit up to Rs. 500 Crores over and above the aggregate of the paid up Share Capital and free reserves of the Company during any Financial Year	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	AIA Engg.	AGM	Management	Payment of commission to NEDs up to 0.25% of the Net Profits per annum for a period of 5 years	FOR	ABSTAIN	The Company proposes to pay commission to non-executive directors. However, in FY 2013/14 the Company has paid commission to Mr. Majmudar only. We believe that the remuneration policy followed by the Company should be similar for all non-executive directors and if not the same should be justified.
Jul 2014 - Sep 2014	11-Sep-14	AIA Engg.	AGM	Management	Ratification of remuneration to M/s. Kiran J. Mehta & Co., Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	AIA Engg.	AGM	Management	Re-appointment of Powertec Engineering Pvt. Ltd, to hold office of profit in the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	NBCC	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	NBCC	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	NBCC	AGM	Management	Approve the remuneration of Statutory auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	NBCC	AGM	Management	Appointment of Shri S K Chaudhary as Directors (Projects)	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	NBCC	AGM	Management	Appointment of Smt Jhanja Tripathy as director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	Century Ply.	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. The auditors have not raised any concerns with respect to the Company's accounts. The auditors have mentioned as under "We did not audit total assets of RS.23,207.80 lacs as at March 31, 2014, total revenues of Rs. 19,396.55 lacs and net cash inflows amounting to Rs. 688.47 lacs for the year then ended, included in the accompanying financial statements in respect of branches not visited by us, whose financial statements and other financial information have been audited by other auditors and whose reports have been furnished to us. " As these are audited by other Auditors, it is not a matter of concern.
Jul 2014 - Sep 2014	11-Sep-14	Century Ply.	AGM	Management	Declaration of dividend	FOR	FOR	The Company has declared a dividend of ` 1.00 per equity share. This is a standard resolution. The Company has sufficient cash to pay the dividends. No concern has been identified.
Jul 2014 - Sep 2014	11-Sep-14	Century Ply.	AGM	Management	Re-appointment of director Sri Prem Kumar Bhajanka, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	Century Ply.	AGM	Management	Appointment tof M/s. Singhi & Co. as statutory auditors for a period of 5 years, and fix the remuneration	FOR	FOR	The Company Proposes to appoint M/s. Singhi & Co., Chartered Accountants, as statutory auditors of the Company in place of M/s. S. R. Batliboi & Co. LLP, the retiring Statutory Auditors, who have expressed their unwillingness to be reappointed. No concern has been identified in relation to appointment of M/s. Singhi & Co., as statutory auditors of the Company.
Jul 2014 - Sep 2014	11-Sep-14	Century Ply.	AGM	Management	To approve the payment of commission to non-executive directors, up to 1% of the net profits	FOR	FOR	The Company has not placed an absolute cap on the commissions payable to the non-executive directors nor has it disclosed the criteria to be used to distribute such commissions. Further, the board and Nomination Committee has absolute power to vary the commission with in the limit of 1% of net profits of the Company. Absence of criteria to decide individual commissions may lead to conflict of interest situations, we recommend voting FOR the resolution only if the Company places an absolute cap on commission payable to the directors.
Jul 2014 - Sep 2014	11-Sep-14	Century Ply.	AGM	Management	Appointment tof Sri Mangi Lal Jain as an independent director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	11-Sep-14	Century Ply.	AGM	Management	Appointment of Sri Manindra Nath Banerjee as an independent director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	11-Sep-14	Century Ply.	AGM	Management	Appointment of Sri Santanu Ray as an independent director, for a period of 5 years	FOR	FOR	No concern has been identified in relation to appointment of Mr. Santanu Ray, as an Independent director for a term of 5 years.
Jul 2014 - Sep 2014	11-Sep-14	Century Ply.	AGM	Management	Appointment of Sri Samarendra Mitra as an independnet director, for a period of 5 years	FOR	FOR	No concern has been identified in relation to appointment of Mr. Samarendra Mitra, as an Independent director for a term of 5 years.
Jul 2014 - Sep 2014	11-Sep-14	Century Ply.	AGM	Management	Appointment of Sri Asit Pal as an independent director, for a period of 5 years	FOR	FOR	Mr. Asit Pal did not attended any of the last two AGM's but considering his attendances in board/committees meetings we are not raising any concerns.

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Jul 2014 - Sep 2014	11-Sep-14	Century Ply.	AGM	Management	Appointment tof Sri Sajan Kumar Bansal as an independnet director, for a period of 5 years	FOR	FOR	No concern has been identified in relation to appointment of Mrs. Mamta Binani, as an Independent director for a term of 5 years.
Jul 2014 - Sep 2014	11-Sep-14	Century Ply.	AGM	Management	To adopt new Articles of Association of the Company	FOR	FOR	This is an enabling resolution to comply with the provision of the Companies Act, 2013.
Jul 2014 - Sep 2014	11-Sep-14	Century Ply.	AGM	Management	Creation of charge not exceeding Rs.2,000 Crores	FOR	FOR	This is an enabling resolution no concern identified.
Jul 2014 - Sep 2014	11-Sep-14	Century Ply.	AGM	Management	Approval for borrowing limit up to Rs.2000 Crores	FOR	FOR	This is an enabling resolution no concern identified.
Jul 2014 - Sep 2014	11-Sep-14	Century Ply.	AGM	Management	Office of profit to be held by Sri Rajesh Kumar Agarwal at a gross monthly remuneration not exceeding `2,50,000 per month.	FOR	FOR	The Company proposes to appoint Mr. Rajesh Kumar Agarwal, son of Mr. Hari Prasad Agarwal(promoter and member of audit Committee), to hold office of Vice - President (Administration, Purchase, I.T.) from 1st Oct, 2014 with a yearly remuneration of up to ` 30.00 Lakhs. The appointment has been approved by audit committee on 24th July 2014. No other concern has been identified.
Jul 2014 - Sep 2014	11-Sep-14	Century Ply.	AGM	Management	Office of profit to Sri Abhishek Rathi, subject to a gross monthly remuneration not exceeding Rs.2,50,000 per month.	FOR	FOR	The Company proposes to appoint Mr. Abhishek Rathi, Son-in-law of Mr. Ajay Baldawa, to hold office of Senior Manager from 1st Oct, 2014 with a yearly remuneration of up to ` 30.00 Lakhs. The appointment has been approved by audit committee on 24th July 2014. No other concern has been identified.
Jul 2014 - Sep 2014	11-Sep-14	Century Ply.	AGM	Management	Office of profit to Sri Surender Kumar Gupta, subject to a gross monthly remuneration not exceeding Rs. 2,50,000 per month.	FOR	FOR	The Company proposes to appoint Mr. Abhishek Rathi, Son-in-law of Mr. Ajay Baldawa, to hold office of Senior Manager from 1st Oct, 2014 with a yearly remuneration of up to ` 30.00 Lakhs. The appointment has been approved by audit committee on 24th July 2014. No other concern has been identified.
Jul 2014 - Sep 2014	11-Sep-14	Repco Home Fin	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No concerns have been raised by the Auditors.
Jul 2014 - Sep 2014	11-Sep-14	Repco Home Fin	AGM	Management	Declaration of dividend	FOR	FOR	This is a standard resolution. The Company has proposed a dividend of Rs. 1.20 per share. The Company has sufficient cash to pay the dividends. However, Current Ratio is less than 1.00. No other concern has been identified.
Jul 2014 - Sep 2014	11-Sep-14	Repco Home Fin	AGM	Management	Re-appointment of director Shri. S.C.Panda, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	Repco Home Fin	AGM	Management	Appointment of M/s. R.Subramanian And Company as statutory auditors for a period of year and fix the remuneration	FOR	FOR	No concerns identified. There is 3 years transition period, by which company should comply with new companies act.
Jul 2014 - Sep 2014	11-Sep-14	Repco Home Fin	AGM	Management	Appointment of Shri.K.K.Pathak as director, liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	Repco Home Fin	AGM	Management	Appointment of Shri.T.S.KrishnaMurthy as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	Repco Home Fin	AGM	Management	Appointment ofShri.Thomas Paul Diamond as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	Repco Home Fin	AGM	Management	Appointment of Shri.V.Nadanasabapathy as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	Repco Home Fin	AGM	Management	Appointment of Shri.G.R.Sundaravadivel as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	Repco Home Fin	AGM	Management	Approval for borrowing limit up to Rs. 15,000 Crores	FOR	FOR	No concerns identified. This is enabling resolution.
Jul 2014 - Sep 2014	11-Sep-14	Repco Home Fin	AGM	Management	Revision in remuneration of Shri.R.Varadarajan, MD of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	Repco Home Fin	AGM	Management	Issue of non- convertible debentures not exceeding Rs. 500 Crores and commercial papers not exceeding Rs. 250 Crores	FOR	FOR	This is an enabling resolution. As the debentures to be issued are not convertible in nature, interests of common shareholders shall not be effected. Therefore, no concern has been identified in this regard.
Jul 2014 - Sep 2014	11-Sep-14	Repco Home Fin	AGM	Management	Increase in FII investment limit	FOR	FOR	No major concerns identified. This is only an enabling resolution and doesnot impact the existing shareholders interest.
Jul 2014 - Sep 2014	11-Sep-14	Titagarh Wagons	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No major concerns have been raised by the Auditors.
Jul 2014 - Sep 2014	11-Sep-14	Titagarh Wagons	AGM	Management	Declaration of dividend	FOR	FOR	This is a standard resolution. The Company has proposed a dividend of Rs. 4 per share. The Company has sufficient cash to pay the dividends. No concern has been identified.
Jul 2014 - Sep 2014	11-Sep-14	Titagarh Wagons	AGM	Management	Re-appointment of director Mr. D. N. Davar, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	Titagarh Wagons	AGM	Management	Appointment of M/s S. R. Batliboi & Co. as auditors for a period of 3 years, and fix the remuneration	FOR	FOR	Provisions of the Companies Act 2013 state that auditors should not have tenure of over 10 years. However, the Companies Act 2013 and the Rules thereunder provide a transition period of 3 years.
Jul 2014 - Sep 2014	11-Sep-14	Titagarh Wagons	AGM	Management	Appointment of Mr. S. Talukdar as an independent director for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	Titagarh Wagons	AGM	Management	Appointment of Mr. S. Datta as an independent director for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	Titagarh Wagons	AGM	Management	Appointment of Mr. Sudipta Mukherjee as a whole time director, for a period of 5 years at a remuneration fixed	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	Titagarh Wagons	AGM	Management	Appointment of Mr. D. N. Davar as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	Titagarh Wagons	AGM	Management	Appointment of MR. Manoj Mohanka as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	11-Sep-14	Titagarh Wagons	AGM	Management	Appointment of Mr. S. C. Das as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	Titagarh Wagons	AGM	Management	Related party transactions with Cimcco Ltd. and Titagarh Papers Ltd	FOR	FOR	The Company has disclosed details of the intended transactions along with the nature of business and related monetary value. No concern has been identified in this regard.
Jul 2014 - Sep 2014	11-Sep-14	Titagarh Wagons	AGM	Management	Approval of ESOP not exceeding 5,00,000 Shares	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	11-Sep-14	Titagarh Wagons	AGM	Management	To approve the extension of ESOP scheme to employees of subsidiaries	FOR	FOR	As the Company proposes to extend the ESOP Scheme as mentioned in resolution 13 without further allotting option, no concern has been identified.
Jul 2014 - Sep 2014	11-Sep-14	Titagarh Wagons	AGM	Management	Ratification of remuneration to Cost Auditors	FOR	FOR	This is a standard resolution under Section 148 of the Companies Act, 2013. The Company proposes to pay Rs. 1 Lakh (plus Taxes) as remuneration to M/s. Radhakrishnan & Co. as Cost Auditors. No concern has been identified in this regard.
Jul 2014 - Sep 2014	12-Sep-14	Indraprastha Gas	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Sep-14	Indraprastha Gas	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Sep-14	Indraprastha Gas	AGM	Management	Re-appointment of director Shri K.K. Gupta, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Sep-14	Indraprastha Gas	AGM	Management	Appointment of M/s Deloitte Haskins & Sells as auditors for a period of 1 year, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Sep-14	Indraprastha Gas	AGM	Management	Appointment of Shri Gyanesh Bharti as a director, liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Sep-14	Indraprastha Gas	AGM	Management	Appointment of Shri S. S. Rao as an independent director for a period of 3 years	FOR	ABSTAIN	Mr. Rao is a director in more than 10 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 3 companies.
Jul 2014 - Sep 2014	12-Sep-14	Indraprastha Gas	AGM	Management	Appointment of Shri Santosh Kumar Bajpai as an independent director, for a period of 3 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Sep-14	Indraprastha Gas	AGM	Management	Appointment of Prof. V. Ranganathan as an independent director for a period of 3 year	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Sep-14	Indraprastha Gas	AGM	Management	Ratification of remuneration to Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Sep-14	Indraprastha Gas	AGM	Management	Payment of commission to NEDs not exceeding 0.5% of the Net profits in aggregate	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Sep-14	Sundaram Finance	PB	Management	Appointment of Sri P N Venkatchalam as an Independent Director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	12-Sep-14	Sundaram Finance	PB	Management	Appointment of Sri S Prasad as an Independent Director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	12-Sep-14	Sundaram Finance	PB	Management	Appointment of Sri Aroon Raman as an Independent Director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	12-Sep-14	Ingersoll-Rand	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Sep-14	Ingersoll-Rand	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Sep-14	Ingersoll-Rand	AGM	Management	Re-appointment of director Mr. Venkatesh Valluri , retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Sep-14	Ingersoll-Rand	AGM	Management	Appointment of M/s. Price Waterhouse & Co. for a period of 3 years and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Sep-14	Ingersoll-Rand	AGM	Management	Ratification in remuneration to M/s. Ashish Bhavsar & Associates, Cost auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Sep-14	Ingersoll-Rand	AGM	Management	Payment of commission of not exceeding an aggregate of 1% of the Net profits	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Sep-14	Ingersoll-Rand	AGM	Management	Appointment of Mr. Hemraj C. Asher as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	12-Sep-14	Ingersoll-Rand	AGM	Management	Appointment of Mr. Darius C. Shroff as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	13-Sep-14	Mangalam Cement	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. The auditors have not raised any concerns with respect to the Company's accounts.
Jul 2014 - Sep 2014	13-Sep-14	Mangalam Cement	AGM	Management	Declaration of dividend	FOR	FOR	The Company has proposed to pay a dividend of `3 per share of face value `10 each. No concern has been identified.
Jul 2014 - Sep 2014	13-Sep-14	Mangalam Cement	AGM	Management	Re-appointment of director Shri K. C. Jain, retiring by rotation	FOR	FOR	No concern has been identified regarding Mr. Jain's profile and performance. However, the Company has not disclosed composition of the Nomination and Remuneration Committee and meetings held during the year.
Jul 2014 - Sep 2014	13-Sep-14	Mangalam Cement	AGM	Management	Appointment of M/s. Jain Pramod Jain & Co. as statutory auditors for a period of 1 year and fix the remuneration	FOR	FOR	Provisions of the Companies Act 2013 state that auditors should not have tenure of over 10 years. However, the Companies Act 2013 and the Rules thereunder provide a transition period of 3 years.
Jul 2014 - Sep 2014	13-Sep-14	Mangalam Cement	AGM	Management	Appointment of Shri K.K. Mudgil as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	13-Sep-14	Mangalam Cement	AGM	Management	Appointment of Shri Amal Ganguli as an independent director, for a period of 5 years	FOR	AGAINST	Since Mr. Ganguli is a director in 12 public companies (including directorship at Mangalam Cement Ltd), he cannot be appointed as an independent director of the Company unless he resigns from board of at least 2 companies.
Jul 2014 - Sep 2014	13-Sep-14	Mangalam Cement	AGM	Management	Appointment of Smt. Aruna Makhnan as an independent director, for a period of 5 years	FOR	FOR	No concerns Identified.

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Jul 2014 - Sep 2014	13-Sep-14	Mangalam Cement	AGM	Management	Appointment of Shri N. G. Khaitan as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	13-Sep-14	Mangalam Cement	AGM	Management	Appointment of Shri Gaurav Goel as an independent director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	13-Sep-14	Mangalam Cement	AGM	Management	Re-appointment of Smt Vidula Jalan as Whole-time Director, for a period of 3 years, and fix the remuneration	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	13-Sep-14	Mangalam Cement	AGM	Management	Ratification of remuneration to M/s J. K. Kabra & Co, Cost Auditors	FOR	FOR	The Company has recommended re-appointment of M/s. J. K. Kabra & Co., Cost Accountants as a Cost Auditors of the Company on a remuneration of ` 85,000/- plus service tax as applicable. This is a standard resolution under Section148 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	13-Sep-14	Mangalam Cement	AGM	Management	Approval for borrowing limit up to Rs.1,000 Crores, over and above the paid-up capital and free reserves	FOR	FOR	The Company is seeking approval to borrow monies subject to a limit of ` 1000 crore in addition to the aggregate of the Company's paid-up share capital and its free reserves in accordance with the provisions of Section 180(1)(c) of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	13-Sep-14	Mangalam Cement	AGM	Management	Creation of charge not exceeding Rs.1,000 Crores	FOR	FOR	The Company has proposed to secure aforesaid borrowings by way of mortgage/charge on immoveable properties and/or hypothecation of the moveable properties of the Company both present and future in line with the provision of Section 180(1)(a) of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	13-Sep-14	Balkrishna Inds	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	13-Sep-14	Balkrishna Inds	AGM	Management	Declaration of dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	13-Sep-14	Balkrishna Inds	AGM	Management	Re-appointment of director Shri Vipul Shah, retiring by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	13-Sep-14	Balkrishna Inds	AGM	Management	Appointment of M/s. Jayantilal Thakkar & Co as a statutory auditor for a period of 1 year, and fix the remuneration	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	13-Sep-14	Balkrishna Inds	AGM	Management	Appointment of Shri Sachin Nath Chaturvedi as an independent director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	13-Sep-14	Balkrishna Inds	AGM	Management	Appointment of Shri Khurshed Doongaji as an independent director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	13-Sep-14	Balkrishna Inds	AGM	Management	Appointment of Shri Ashok Saraf as an independent director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	13-Sep-14	Balkrishna Inds	AGM	Management	Appointment of Shri Laxmidas Merchant as an independent director, for a period of 5 years	FOR	FOR	No concerns have been identified regarding appointment of Mr. Laxmidas Merchant as Independent Directors for 5 years.
Jul 2014 - Sep 2014	13-Sep-14	Balkrishna Inds	AGM	Management	Appointment of Shri Sanjay Asher as an independent director, for a period of 5 years	FOR	FOR	No major concerns identified. Management has conveyed that Mr. Asher would resign from boards of other 6 companies over next one year and retain directorship at Balkrishna Industries Ltd.
Jul 2014 - Sep 2014	13-Sep-14	Balkrishna Inds	AGM	Management	Appointment of Shri Rajiv A Poddar as Joint Managing Director for a period of 5 years, and fix the remuneration	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	13-Sep-14	Balkrishna Inds	AGM	Management	Approval for borrowing limit not exceeding Rs. 5,000 Crores	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	13-Sep-14	Balkrishna Inds	AGM	Management	Creation of charge not exceeding Rs. 5,000 Crores	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	15-Sep-14	Speciality Rest.	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. The auditors have not raised any concerns with respect to the Company's accounts.
Jul 2014 - Sep 2014	15-Sep-14	Speciality Rest.	AGM	Management	Declaration of dividend	FOR	FOR	The Company has proposed to pay a dividend of ` 1 per share of face value `10 each. No concern has been identified. The company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	15-Sep-14	Speciality Rest.	AGM	Management	Re-appointment of director Mr. Vishal Sood, retiring by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	15-Sep-14	Speciality Rest.	AGM	Management	Appointment of M/s Deloitte Haskins & sells as auditors for a period of 5 years, and fix the remuneration	FOR	FOR	The current Auditors, M/s. Deloitte Haskins & Sells LLP have been associated with the Company for 3 years. No concern has been identified regarding Auditors appointment for a further period of 5 years.
Jul 2014 - Sep 2014	15-Sep-14	Speciality Rest.	AGM	Management	Appointment of Mr. S. M. Dutta as an independent director for a period of 5 years	FOR	AGAINST	We are of the opinion that since Mr. Datta is a director in 13 public companies (including directorship at Speciality Restaurants Ltd), he cannot be appointed as an independent director of the Company unless he resigns from board of at least 3 companies.
Jul 2014 - Sep 2014	15-Sep-14	Speciality Rest.	AGM	Management	Appointment of MR. Jyoti Mehta as an independent director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	15-Sep-14	Speciality Rest.	AGM	Management	Appointment of MR. T. S. Bhattacharya as an independent director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	15-Sep-14	Speciality Rest.	AGM	Management	Appointment of Mr. Dushyant Mehta as an independent director for a period of 5 years	FOR	FOR	No concerns Identified.

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Jul 2014 - Sep 2014	15-Sep-14	Speciality Rest.	AGM	Management	Amendment in articles of association	FOR	FOR	In terms of Article 108 of the existing AoA, the MD/ Whole Time Director of the Company shall not be liable to retire by rotation and shall not be included in calculating the total no. of directors of whom one third shall retire from office under the Article. Further in terms of Article 138E of the existing AoA, the MD/ Whole Time Director of the Company shall not be liable to retire by rotation as long as office is held as MD/ Whole Time Director. However, in order to give effect to the provisions of the Section 152 (6) of the Companies Act, 2013 the Company has proposed to amend the existing AoA of the Company for incorporation of necessary. No concern has been identified.
Jul 2014 - Sep 2014	15-Sep-14	Persistent Sys	PB	Management	Increase in aggregate FII investment limit	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	16-Sep-14	Oriental Bank	EGM	Management	Issue of securities to raise up to Rs. 1500 Crore	FOR	ABSTAIN	Abstained
Jul 2014 - Sep 2014	16-Sep-14	Oriental Bank	EGM	Management	Election of 3 shareholder directors	FOR	ABSTAIN	Abstained
Jul 2014 - Sep 2014	16-Sep-14	Oriental Bank	EGM	Management	To add a clause of 'discount up to 5% on the floor price' in an approval for issue of securities through QIP	FOR	ABSTAIN	Abstained
Jul 2014 - Sep 2014	17-Sep-14	Kotak Mah. Bank	PB	Management	Issue of non- convertible debentures on private placement basis up to Rs. 5,000 Crores	FOR	FOR	As the debentures to be issued are non-convertible in nature, interests of common shareholders shall not be effected. Therefore, no concern has been identified in this regard.
Jul 2014 - Sep 2014	17-Sep-14	Siemens	PB	Management	Related party transaction with Siemens Postal and Parcel Logistics Technologies Private Limited, up to Rs.8,572 Million	FOR	AGAINST	The Company has not disclosed whether independent fairness opinion has been obtained on the valuation of the Company's Metal Technologies businesses being sold nor has it disclosed as to how it has arrived at the valuation. Since absence of such disclosures prevent shareholders from judging the fairness of the sale, we vote AGAINST the resolution.
Jul 2014 - Sep 2014	17-Sep-14	Dhanuka Agritech	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	17-Sep-14	Dhanuka Agritech	AGM	Management	Declaration of dividend	FOR	FOR	The Company has declared dividend of Rs. 4 per share including an interim dividend of Rs. 2 per share for the year FY13-14. No concern has been identified. The Company has sufficient cash to pay the dividend.
Jul 2014 - Sep 2014	17-Sep-14	Dhanuka Agritech	AGM	Management	Re-appointment of director Mr. R.G. Agarwal, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Sep-14	Dhanuka Agritech	AGM	Management	Re-appointment of director Mr. M.K. Dhanuka, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Sep-14	Dhanuka Agritech	AGM	Management	Appointment of M/s Dinesh Mehta & Co., as statutory auditors for a period of 3 years, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Sep-14	Dhanuka Agritech	AGM	Management	Re-appointment of Mr. M.K. Dhanuka as Managing Director, for a period of 5 years, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Sep-14	Dhanuka Agritech	AGM	Management	Appointment of Mr. Priya Brat as an Independent Director of the Company, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Sep-14	Dhanuka Agritech	AGM	Management	Appointment of Mr. Subhash Chandra Lakhotia as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Sep-14	Dhanuka Agritech	AGM	Management	Appointment of Mr. Vinod Jain as an Independent Director of, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Sep-14	Dhanuka Agritech	AGM	Management	Appointment of Mr. Indresh Narain as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Sep-14	Dhanuka Agritech	AGM	Management	Appointment of Ms. Asha Mundra as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Sep-14	Dhanuka Agritech	AGM	Management	Appointment of Mr. Om Prakash Khetan as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Sep-14	Dhanuka Agritech	AGM	Management	Approval for Related Party Agreement with M/s Dhanuka Marketing Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Sep-14	Dhanuka Agritech	AGM	Management	Related Party Transactions to grant license to use the Registered office premise of the Company, at a monthly rent of Rs. 2,000/-	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Sep-14	GAIL (India)	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Sep-14	GAIL (India)	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Sep-14	GAIL (India)	AGM	Management	Re-appointment of Director Shri Prabhat Singh, retiring by rotation	FOR	ABSTAIN	The Company has only 2 independent directors and 8 non-independent directors, making it non-compliant with the listing agreement.
Jul 2014 - Sep 2014	17-Sep-14	GAIL (India)	AGM	Management	Re-appointment of director Shri P. K. Singh, retiring by rotation	FOR	ABSTAIN	The Company has only 2 independent directors and 8 non-independent directors, making it non-compliant with the listing agreement.
Jul 2014 - Sep 2014	17-Sep-14	GAIL (India)	AGM	Management	Fixing the remuneration of the statutory auditors of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Sep-14	GAIL (India)	AGM	Management	Related party transaction with RGPP for 25 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	17-Sep-14	GAIL (India)	AGM	Management	Appointment of Dr. Ashutosh Karnatak as a Director (projecs), liable to retire by rotation, and fix the remuneration	FOR	ABSTAIN	The Company has only 2 independent directors and 8 non-independent directors, making it non-compliant with the listing agreement.
Jul 2014 - Sep 2014	17-Sep-14	GAIL (India)	AGM	Management	Revision in remuneration of executive directors	FOR	ABSTAIN	The Company has only 2 independent directors and 8 non-independent directors, making it non-compliant with the listing agreement.
Jul 2014 - Sep 2014	17-Sep-14	GAIL (India)	AGM	Management	Ratification of remuneration to Cost Auditors	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	17-Sep-14	GAIL (India)	AGM	Management	Issuance of Non- Convertible debentures up to Rs. 2,000 Crores, on private placement basis	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	Rural Elec.Corp.	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	18-Sep-14	Rural Elec.Corp.	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	Rural Elec.Corp.	AGM	Management	Re-appointment of director Shri Ajeet Kumar Agarwal, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	Rural Elec.Corp.	AGM	Management	To fix the remuneration of the statutory auditors	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	18-Sep-14	Rural Elec.Corp.	AGM	Management	To issue and allot non- convertible dentures on private placement basis to raise up to ` 35,000 Crores	FOR	FOR	This is an enabling resolution. The debentures/ other debt securities to be issued are not convertible into equity shares (and thus the issue will not affect the common shareholders). As the proposed issue is within the overall approved borrowing of the Company, no concern has been identified.
Jul 2014 - Sep 2014	18-Sep-14	Rural Elec.Corp.	AGM	Management	To approve related party transactions with wholly- owned subsidiaries and Associate companies	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	GMR Infra.	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	GMR Infra.	AGM	Management	Appointment of Mr. C.R. Muralidharan as an independent director, for a period of 2 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	GMR Infra.	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	GMR Infra.	AGM	Management	Re-appointment of director Mr. O. Bangaru Raju, retiring by rotation	FOR	ABSTAIN	Mr. Raju is a MD, GMR Tambaram-Tindivanam Expressways Pvt. Ltd. And GMR Highways Pvt. Ltd. and therefore, holds two full-time positions. We strongly believes that to fulfil his/her responsibilities as a director with due-diligence, an individual should not hold more than one full-time position.
Jul 2014 - Sep 2014	18-Sep-14	GMR Infra.	AGM	Management	Re-appointment of director Mr. Srinivas Bommidala, retiring by rotation	FOR	ABSTAIN	Mr. Bommidala attended 2 of the last three AGMs, he attended on average only 48% of the Board meetings held in the last three years, and only 38% of the Board meetings held last year. Based on his attendance record, we believe that Mr. Bommidala has not been able to devote sufficient time to the Company's affairs
Jul 2014 - Sep 2014	18-Sep-14	GMR Infra.	AGM	Management	Appointment of M/s. S.R. Batiboi & Associates LLP as a statutory auditor for a period of 1 year, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	GMR Infra.	AGM	Management	Appointment of Dr. Prakash G. Apte as a director, for a period of 2 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	GMR Infra.	AGM	Management	Appointment of Mr. R.S.S.L.N. Bhaskarudu as an independent diirector, for a period of 2 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	GMR Infra.	AGM	Management	Appointment of Mr. N.C. Sarabeswaran as an independent director, for a period of 2 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	GMR Infra.	AGM	Management	Appointment of Mr. S. Sandilya as an independent director, for a period of 2 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	GMR Infra.	AGM	Management	Appointment of Mr. S. Rajagopal as an independent director, for a period of 2 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	GMR Infra.	AGM	Management	Appointment of Mr. V. Santhana Raman as an independnet director, for a period of 2 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	GMR Infra.	AGM	Management	To increase the number of Directors from 15 to 16.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	GMR Infra.	AGM	Management	Issue of securities not exceeding Rs.2,500 Crores	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	Hero Motocorp	PB	Management	Increase in FII investment limit	FOR	FOR	This is an enabling resolution. The Company is seeking shareholders' approval to increase the FII investment limit in the Company. No concern has been identified.
Jul 2014 - Sep 2014	18-Sep-14	Hero Motocorp	PB	Management	To approve Employees Incentive Scheme 2014 and issue not more than 49,90,000 equity shares	FOR	AGAINST	The Company is seeking shareholders' approval for grant of options to the employees of the Company and its holding Company or subsidiaries in a single resolution. Clause 6.3 of SEBI (Employees Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 ("SEBI Guidelines, 1999") states that approval of shareholders for grant of options to employees of subsidiary or holding company shall be obtained via separate resolutions by the Company.
Jul 2014 - Sep 2014	18-Sep-14	BEML Ltd	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	BEML Ltd	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	BEML Ltd	AGM	Management	Re-appointment of director Shri P.R. Naik, retiring by rotation	FOR	ABSTAIN	The Company has 3 independent and 8 non-independent directors. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. The Company has been non-compliant with the listing agreement since 9th November 2013 and reappointment of executive & non-executive directors would keep the board non-compliant

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	18-Sep-14	B E M L Ltd	AGM	Management	Re-appointment of director Shri Rajnish Kumar, retiring by rotation	FOR	ABSTAIN	The Company has 3 independent and 8 non-independent directors. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. The Company has been non-compliant with the listing agreement since 9th November 2013 and reappointment of executive & non-executive directors would keep the board non-compliant. Additionally, Mr. Kumar did not attend any of the last three AGMs, attended 3 of the 9 board meetings held in the last two years, 4 of the 11 audit committee meetings held in the last two years. Based on his attendance record, we believe that he has not been able to devote sufficient time to the Company's affairs.
Jul 2014 - Sep 2014	18-Sep-14	B E M L Ltd	AGM	Management	Re-appointment of director Shri C. N. Durgesh, retiring by rotation	FOR	ABSTAIN	The Company has 3 independent and 8 non-independent directors. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. The Company has been non-compliant with the listing agreement since 9th November 2013 and reappointment of executive & non-executive directors would keep the board non-compliant
Jul 2014 - Sep 2014	18-Sep-14	B E M L Ltd	AGM	Management	To fix the remuneration of the Auditors for the year 2014-15	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	18-Sep-14	B E M L Ltd	AGM	Management	(a) Appointment of Shri Pradeep Swaminathan as Director finance from 1st Oct (b) Appointment of Shri Aniruddh Kumar as Director (Rail & Metro), from 18th April, 2014	FOR	ABSTAIN	The Company has 3 independent and 8 non-independent directors (considering both of them). It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. The Company has been non-compliant with the listing agreement since 9th November 2013 and appointment of new executive directors would keep the board non-compliant.
Jul 2014 - Sep 2014	18-Sep-14	B P C L	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	18-Sep-14	B P C L	AGM	Management	Declaration of dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	18-Sep-14	B P C L	AGM	Management	Re-appointment of director Mr. S. P. Hathoo, retiring by rotation	FOR	ABSTAIN	Since this is a Government appointee and not company's, we would like to abstain
Jul 2014 - Sep 2014	18-Sep-14	B P C L	AGM	Management	To fix the remuneration of statutory auditors	FOR	FOR	As the auditors are appointed by Comptroller and Auditor General of India there is no concern.
Jul 2014 - Sep 2014	18-Sep-14	B P C L	AGM	Management	Appointment of Mr. P. H. Kurian as director, liable to retire by rotation	FOR	ABSTAIN	Since this is a Government appointee and not company's, we would like to abstain
Jul 2014 - Sep 2014	18-Sep-14	B P C L	AGM	Management	Appointment of Mr. P. Balasubramanian as director- Finance, liable to retire by rotation	FOR	ABSTAIN	Since this is a Government appointee and not company's, we would like to abstain
Jul 2014 - Sep 2014	18-Sep-14	B P C L	AGM	Management	Appointment of Prof. J. R. Varma as an independent director, for a period of 1 year	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	18-Sep-14	B P C L	AGM	Management	/appointment of Mr. B. Chakrabarti as an independent director, for a period of 1 year	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	18-Sep-14	B P C L	AGM	Management	Ratification of remuneration to Cost Auditors	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	19-Sep-14	O N G C	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	19-Sep-14	O N G C	AGM	Management	Declaration of dividend	FOR	FOR	No concern has been identified. The Company has sufficient cash to pay the dividend.
Jul 2014 - Sep 2014	19-Sep-14	O N G C	AGM	Management	Re-appointment of director Shri A K Banerjee, retiring by rotation	FOR	ABSTAIN	Company has to comply with number of independent directors on board but since Government appoints directors, we would like to abstain from the voting
Jul 2014 - Sep 2014	19-Sep-14	O N G C	AGM	Management	Fix the remuneration of Statutory auditors	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	19-Sep-14	O N G C	AGM	Management	Appointment of Shri Tapas Kumar Sengupta as director, liable to retire by rotation	FOR	ABSTAIN	Company has to comply with number of independent directors on board but since Government appoints directors, we would like to abstain from the voting
Jul 2014 - Sep 2014	19-Sep-14	O N G C	AGM	Management	Appointment of Shri D K Sarraf as a director, not liable to retire by rotation	FOR	ABSTAIN	Company has to comply with number of independent directors on board but since Government appoints directors, we would like to abstain from the voting
Jul 2014 - Sep 2014	19-Sep-14	O N G C	AGM	Management	Appointment of Dr. Subhash C. Khuntia as director, liable to retire by rotation	FOR	ABSTAIN	Company has to comply with number of independent directors on board but since Government appoints directors, we would like to abstain from the voting
Jul 2014 - Sep 2014	19-Sep-14	O N G C	AGM	Management	Appointment of Mr. Ashok Varma as a director, liable to retire by rotation	FOR	ABSTAIN	Company has to comply with number of independent directors on board but since Government appoints directors, we would like to abstain from the voting
Jul 2014 - Sep 2014	19-Sep-14	O N G C	AGM	Management	Appointment of Shri Desh Deepak Misra as a director, liable to retire by rotation	FOR	ABSTAIN	Company has to comply with number of independent directors on board but since Government appoints directors, we would like to abstain from the voting
Jul 2014 - Sep 2014	19-Sep-14	O N G C	AGM	Management	Ratification of remuneration to Cost Auditors	FOR	FOR	This is a standard resolution under Section 148 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	19-Sep-14	Ranbaxy Labs.	EGM	Management	Scheme of Arrangement between Ranbaxy Labs & Sun Pharma Industries	FOR	FOR	in favour
Jul 2014 - Sep 2014	19-Sep-14	Aban Offshore	AGM	Management	Adoption of accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	Aban Offshore	AGM	Management	Declaration of dividend on preference shares	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	Aban Offshore	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	Aban Offshore	AGM	Management	Re-appointment of director Mr. P. Venkateswaran, retiring by rotation	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	19-Sep-14	Aban Offshore	AGM	Management	Appointment of M/s Ford, Rhodes, Parks & Co. as statutory auditors for a period of 3 years, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	Aban Offshore	AGM	Management	Appointment of Mr. P. Murari as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	Aban Offshore	AGM	Management	Appointment of Mr. K. Bharathan as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	Aban Offshore	AGM	Management	Appointment of MR. Ashok Kr. Rout as an independent director, for a period of 5 years	FOR	AGAINST	Since Mr. Rout was granted options, We consider him not to be independent.
Jul 2014 - Sep 2014	19-Sep-14	Aban Offshore	AGM	Management	Approval for borrowing limit up to Rs.4,000 Crores above the paid-up capital and free reserves	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	Aban Offshore	AGM	Management	Creation of charge to secure borrowings	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	Aban Offshore	AGM	Management	Revision in remuneration of Mr. P. Venkateswaran, Dy. MD	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	Aban Offshore	AGM	Management	Revision in remuneration of MR. C. P. Gpoalkrishnan, Dy. MD	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	Aban Offshore	AGM	Management	Approval for ESOP scheme not exceeding 21,75,825 shares	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	Aban Offshore	AGM	Management	Extension of ESOP scheme to employees of subsidiaries of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	Aban Offshore	AGM	Management	Issue of securities not exceeding Rs.400 Million USD	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	Aban Offshore	AGM	Management	Issue of securities through QIP not exceeding Rs.250 Crores	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	B H E L	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	B H E L	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	B H E L	AGM	Management	Re-appointment of director Shri R. Krishnan, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	B H E L	AGM	Management	Re-appointment of director Shri W.V.K. Krishna Shankar, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	B H E L	AGM	Management	To fix the remuneration of the Auditors for the year 2014-15	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	B H E L	AGM	Management	Ratification of remuneration to Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	B H E L	AGM	Management	Appointment of Mr. Atul Sobti as director, liable to retire by rotation	FOR	ABSTAIN	The Company has 1 independent and 7 non-independent directors. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. The Company has been non-compliant with the listing agreement since 25th June 2011.
Jul 2014 - Sep 2014	19-Sep-14	B H E L	AGM	Management	Appointment of Shri S. K. Bahri as a director	FOR	ABSTAIN	The Company has 1 independent and 7 non-independent directors. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. The Company has been non-compliant with the listing agreement since 25th June 2011.
Jul 2014 - Sep 2014	19-Sep-14	B H E L	AGM	Management	Appointment of Ms. Harinder Hira as an independent director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	19-Sep-14	Ranbaxy Labs.	CCM	Management	Scheme of Arrangement between Ranbaxy Laboratories Limited and Sun Pharmaceutical Industries Limited	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	19-Sep-14	Amara Raja Batt.	PB	Management	Approval for related party transaction with M/s Amara Raja Infra Pvt. Ltd. for Rs.40.30 Crores	FOR	ABSTAIN	Company had already taken some land a month back from promoter owned entity and has again is seeking approval for taking further land within one month. We are not able to arrive at a conclusion whether their is conflict of interest or genuine need.
Jul 2014 - Sep 2014	20-Sep-14	JP Power Ven.	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	20-Sep-14	JP Power Ven.	AGM	Management	Re-appointment of director Shri Sunil Kumar Sharma, retiring by rotation	FOR	ABSTAIN	Mr. Sharma holds directorship in more than 10 public companies, and holds two full time positions.
Jul 2014 - Sep 2014	20-Sep-14	JP Power Ven.	AGM	Management	Re-appointment o director Shri D.P. Goyal, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	20-Sep-14	JP Power Ven.	AGM	Management	Re-appointment of director Shri G.P. Gaur, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	20-Sep-14	JP Power Ven.	AGM	Management	Appointment of M/s. R. Nagpal Associates as statutory auditors for a period of 3 years, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	20-Sep-14	JP Power Ven.	AGM	Management	Ratification of the remuneration of Cost Auditors M/s. Kabra & Associates	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	20-Sep-14	JP Power Ven.	AGM	Management	APPOINTMENT OF SHRI R.N. BHARDWAJ AS AN INDEPENDENT DIRECTOR, for a period of 3 years	FOR	ABSTAIN	Mr. Bhardwaj is a director in more than 10 public companies.
Jul 2014 - Sep 2014	20-Sep-14	JP Power Ven.	AGM	Management	APPOINTMENT OF SHRI B.B. TANDON AS AN INDEPENDENT DIRECTOR, for a period of 3 years	FOR	ABSTAIN	No concerns identified.
Jul 2014 - Sep 2014	20-Sep-14	JP Power Ven.	AGM	Management	APPOINTMENT OF SHRI A.K. GOSWAMI AS AN INDEPENDENT DIRECTOR , for a period of 3 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	20-Sep-14	JP Power Ven.	AGM	Management	APPOINTMENT OF SHRI S.C. BHARGAVA AS AN INDEPENDENT DIRECTOR, for a period of 3 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	20-Sep-14	JP Power Ven.	AGM	Management	APPOINTMENT OF SHRI S.S. GUPTA AS AN INDEPENDENT DIRECTOR , for a period of 3 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	20-Sep-14	JP Power Ven.	AGM	Management	APPOINTMENT OF DR. J.N. GUPTA AS AN INDEPENDENT DIRECTOR, for a period of 3 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	20-Sep-14	JP Power Ven.	AGM	Management	RE-APPOINTMENT OF SHRI SUNIL KUMAR SHARMA AS VICE-CHAIRMAN & CHIEF EXECUTIVE OFFICER	FOR	ABSTAIN	Mr. Sharma holds directorship in more than 10 public companies, and holds two full time positions. Further, the Company proposes to fix his remuneration of Mr. Sharma in future. This provides the Board with excessive discretion.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	20-Sep-14	JP Power Ven.	AGM	Management	APPOINTMENT OF SHRI S.D. NAILWAL AS A DIRECTOR, liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	20-Sep-14	JP Power Ven.	AGM	Management	APPOINTMENT OF MS. SUNITA JOSHI AS A DIRECTOR, liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	20-Sep-14	JP Power Ven.	AGM	Management	RE-APPOINTMENT OF SHRI SUREN JAIN AS MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER, for a period of 5 years	FOR	ABSTAIN	Mr. Jain is a director in more than 10 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 2 companies. Therefore, we abstain from voting
Jul 2014 - Sep 2014	22-Sep-14	Jain Irrigation	PB	Management	Creation of charge to secure borrowings	FOR	FOR	This is an enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Declaration of Dividend	FOR	FOR	The Company has declared (a) interim dividend of Rs. 5.50 per equity share; (b) special dividend of Rs. 25.00 per equity share in celebration of its 25th year since incorporation; and (c) a final dividend of Rs. 1.50 per equity share. The Payment of final and special dividend will lead to cash outflow of Rs. 65.55 Crore (inclusive of dividend tax) from the Company. The Company has sufficient cash to pay dividend.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Re-appointment of director Mr. Pranabh D. Mody, retiring by rotation	FOR	FOR	Mr. Pranabh D. Mody attended only 53% of board meetings in last three years. However, his attendance in FY13-14 was more than 83%, therefore no concern is being raised.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Re-appointment of director Mr. Krishna J. Jhaveri, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, as statutory auditors for a period of 3 years, and fix the remuneration	FOR	FOR	Provisions of the Companies Act 2013 state that auditors should not have tenure of over 10 years. However, the Companies Act 2013 and the Rules thereunder provide a transition period of 3 years.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Amendment to Articles of Association	FOR	AGAINST	The Company proposes to alter its articles so as to appoint same person as Chairman as well as Managing Director of the Company and to appoint an alternate director in absence of original director. Although no concern has been identified with respect to appointment of alternate director, to avoid concentration of power, positions of the Chairman and Managing Director should be separated.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Appointment of Mr. Anjan Lahiri as a whole time director and CEO from August 19, 2013 and who holds office up to the date of this Annual General Meeting	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Appointment of Mr. Deepak V. Harlalka as an independent director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Payment of Remuneration to Mr. Rajiv C. Mody, as Chairman & Managing Director	FOR	ABSTAIN	Inadequate disclosures.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Payment of Remuneration to Mr. Krishna J. Jhaveri, as Whole Time Director	FOR	ABSTAIN	Inadequate disclosures.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Payment of Remuneration to Dr. G. Venkatesh as Whole Time Director	FOR	ABSTAIN	Inadequate disclosures.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Payment of Remuneration to Ms. Neeta S. Revankar as Whole Time Director & CFO	FOR	ABSTAIN	Inadequate disclosures.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Payment of Remuneration to Mr. Anjan Lahiri as Whole Time Director & CEO	FOR	ABSTAIN	Inadequate disclosures.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Appointment of Mr. Bansi S. Mehta as an Independent Director for a term of 5 years	FOR	AGAINST	Mr. Mehta holds more than 10 directorships in public companies. He cannot be appointed as director unless he resigns from 4 public companies.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Appointment of Prof. J. Ramchandran as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Appointment of Mr. Bharat V. Patel as an Independent Director for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Appointment of Dr. Ashok Jhunjhunwala as an Independent Director for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Appointment of Mr. Sanjay M. Shah as an Independent Director for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Appointment of Mr. Kiran S. Karnik as an Independent Director for a period of 5 years	FOR	AGAINST	Mr. Karnik attended only 4 out of 6 board meetings in FY13-14. He attended only 9 out of 17 board meetings in last three years.
Jul 2014 - Sep 2014	22-Sep-14	Sasken Comm.Tec.	AGM	Management	Payment of Commission to Non-Executive Directors up to an aggregate of 1% of the Net Profits	FOR	ABSTAIN	Inadequate disclosures.
Jul 2014 - Sep 2014	22-Sep-14	Sundram Fasten.	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	22-Sep-14	Sundram Fasten.	AGM	Management	Re-appointment of director Ms Arathi Krishna, retiring by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	22-Sep-14	Sundram Fasten.	AGM	Management	Appointment of M/s Sundaram & Srinivasan as statutory auditors for a period of 3 years, and fix the remuneration	FOR	FOR	No concerns identified. Company has three years transition period to comply with the provisions of the new companies act regarding the tenure of the auditors.
Jul 2014 - Sep 2014	22-Sep-14	Sundram Fasten.	AGM	Management	Appointment of Sri R Ramakrishnan as an independent director for a period of 3 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	22-Sep-14	Sundram Fasten.	AGM	Management	Appointment of Sri M Raghupathy as an independent director, for a period of 3 years	FOR	FOR	Mr. Raghupathy has been associated with the Company for last 6 years. The Company proposes to appoint him for a period of 3 years. No concern has been identified in this regard. No concern has been identified with respect to his independence or performance.

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Jul 2014 - Sep 2014	22-Sep-14	Sundram Fasten.	AGM	Management	Appointment of Sri C V Karthik Narayanan for a period of 4 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Sep-14	Sundram Fasten.	AGM	Management	Appointment of , Sri V Narayanan as an independent director, for a period of 4 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Sep-14	Sundram Fasten.	AGM	Management	Appointment of Sri R Srinivasan as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Sep-14	Sundram Fasten.	AGM	Management	Adoption of new set of Articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Sep-14	Sundram Fasten.	AGM	Management	Approval of borrowing limit up to Rs. 1,000 Crores, over and above paid-up capital & Free reserve	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	22-Sep-14	Sundram Fasten.	AGM	Management	Creation of charge to secure borrowings	FOR	FOR	This is an enabling resolution. No concern has been identified.
Jul 2014 - Sep 2014	22-Sep-14	Tour. Fin. Corp.	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	22-Sep-14	Tour. Fin. Corp.	AGM	Management	Declaration of Dividend	FOR	FOR	The Company has declared a dividend of Rs.1.20 per Equity Share. The Cash outflow due to payment of dividend will be Rs.11.33 Crore inclusive of dividend tax of Rs.1.64 Crore. The Company has sufficient cash to pay the dividend. No concern has been identified in this regard.
Jul 2014 - Sep 2014	22-Sep-14	Tour. Fin. Corp.	AGM	Management	To appoint a Director in place of Shri Niraj Agarwal who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	22-Sep-14	Tour. Fin. Corp.	AGM	Management	To fix remuneration of Auditors	FOR	FOR	As the Auditors of the Company are appointed by Comptroller and Auditor General of India, an independent third party, no concern has been identified in this regard.
Jul 2014 - Sep 2014	22-Sep-14	Tour. Fin. Corp.	AGM	Management	Alteration of Articles of Association	FOR	FOR	This is an enabling resolution. The Company proposes to alter its articles so as to not count the independent Directors in determining the number of retiring directors as required under provisions of Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	22-Sep-14	Tour. Fin. Corp.	AGM	Management	To appoint Mr. Malay Mukherjee as Director, liable to retire by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	22-Sep-14	Tour. Fin. Corp.	AGM	Management	To appoint Mr. S.Ravi as independent director for a term of 3 years, not liable to retire by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	22-Sep-14	Tour. Fin. Corp.	AGM	Management	To appoint Mr. Vivek Nair as Independent Director for a term of 3 years, not liable to retire by rotation	FOR	AGAINST	Mr. Nair attended only 1 board meeting in FY13-14. He attended 3 out of 18 board meetings in last three years. Hence we believe that Mr. Nair has not been able to devote sufficient time to Company's affairs.
Jul 2014 - Sep 2014	22-Sep-14	Tour. Fin. Corp.	AGM	Management	To appoint Mr. V.P.Singh as Independent Director for a term of 3 years, not liable to retire by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	22-Sep-14	Tour. Fin. Corp.	AGM	Management	To appoint Mr. S.Sridhar as Independent Director for a term of 3 years, not liable to retire by rotation	FOR	ABSTAIN	Mr. S. Sridhar is director in more than 10 companies. We are unable to get information whether he will resign from other companies and retain directorship in TFCl.
Jul 2014 - Sep 2014	22-Sep-14	Tour. Fin. Corp.	AGM	Management	To appoint Mr. Surender Kumar Sangar as Managing Director for a term of 3 years from August 7, 2014 or till age of 60 which ever is earlier and whose period shall be liable to retire by rotation after he ceased to be MD.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	22-Sep-14	Tour. Fin. Corp.	AGM	Management	To approve the borrowing limit of Rs. 3,000 Crore	FOR	FOR	This is an enabling resolution under section 180 of the Companies Act 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	22-Sep-14	Tour. Fin. Corp.	AGM	Management	To approve creation of Charge to secure borrowings up to Rs. 3,000 Crore	FOR	FOR	This is an enabling resolution under section 180 of the Companies Act 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	22-Sep-14	Tour. Fin. Corp.	AGM	Management	Issue of Non-convertible debentures upto an amount not exceeding Rs.600 crore	FOR	FOR	This is a standard resolution under section 180 of the Companies Act, 2013. As the debentures are non-convertible in nature, interests of common shareholders shall not be effected. Therefore no concern has been identified in this regard.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	Reappointment of director Smt. Rajashree Birla, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	Re-appointment of director Mr. A.K. Agarwala , retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	Appointmen tof Messrs Singhi & Company as statutory auditors for a period of 3 years, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	To appoint Mr. M.M. Bhagat as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	To appoint Mr. Ram Charan as an independent director, for a period of 5 years	FOR	AGAINST	Mr. Ram Charan did not attend any of the last three AGMs, attended only 20% of the Board meetings held last year, 11% of the Board meetings held in last three years. Based on his attendance record, Mr. Ram Charan has not been able to devote sufficient time to the Company's affairs and recommends that shareholders vote AGAINST the resolution.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	To appoint Mr. K. N. Bhandari as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	To appoint Mr. N.J. Jhaveri as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	To appoint Mr. Jagdish Khattar as an independent director for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	To ratify the remuneration of the Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	To adopt new Articles of Association of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	To amend the appointment of Mr. D. Bhattacharya, MD, to make him a director liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	To amend the appointment of Mr. Satish Pai to make him a director liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	To approve the payment of remuneration by way of commission in addition to sitting fees to Non-Executive Directors of the Company at a rate not exceeding 1% per annum of the net profits of the Company for the financial year ending 31st March,2015 and thereafter for all subsequent financial years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	Issue of Non-Convertible Debentures on a private placement basis not exceeding Rs.6,000 Crores	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	To approve transactions with Birla Nifty Pty Ltd and Birla Mt Gordon Pty Ltd	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	To approve the transactions with Utkal Alumina International Limited for purchase of alumina	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	To approve the transactions with Utkal Alumina International Limited for issuance of Corporate Guarantees	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	Approval for borrowing limit up to Rs.20,000 Crores	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	Hindalco Inds.	AGM	Management	Creation of charge	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	24-Sep-14	P & G Hygiene	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	24-Sep-14	P & G Hygiene	AGM	Management	Declaration of dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	24-Sep-14	P & G Hygiene	AGM	Management	Re-appointment of director Mr. Pramod Agarwal, retiring by rotation	FOR	AGAINST	Mr. Pramod Agarwal did not attend any of the last three AGMs, attended 3 of the 13 board meetings held in the last three years.
Jul 2014 - Sep 2014	24-Sep-14	P & G Hygiene	AGM	Management	Appointment of Messrs. Deloitte Haskins and Sells LLP as a uditors for a period of 3 years, and fix the remuneration	FOR	FOR	Provisions of the Companies Act 2013 state that auditors should not have tenure of over 10 years. However, the Companies Act 2013 and the Rules thereunder provide a transition period of 3 years.
Jul 2014 - Sep 2014	24-Sep-14	P & G Hygiene	AGM	Management	To appoint Mr. R A Shah as an independent director of the Company for a term of 5 years	FOR	AGAINST	Mr. R. A. Shah holds directorship positions in more than 10 public companies.
Jul 2014 - Sep 2014	24-Sep-14	P & G Hygiene	AGM	Management	To appoint Mr. B S Mehta as an independent director of the Company for a term of 5 years	FOR	AGAINST	Mr. B. S. Mehta holds directorship positions in more than 10 public companies.
Jul 2014 - Sep 2014	24-Sep-14	P & G Hygiene	AGM	Management	To appoint Mr. A K Gupta as an independent director of the Company for a term of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	24-Sep-14	P & G Hygiene	AGM	Management	Appointment of Mr. Shailymanyu Singh as a Non-Executive Director of the Company, liable to retire by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	24-Sep-14	P & G Hygiene	AGM	Management	Appointment of Mr. Shailymanyu Singh as a Non-Executive Director of the Company	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	24-Sep-14	P & G Hygiene	AGM	Management	Payment of Remuneration to the Cost Auditor for the Financial Year 2014-15	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	24-Sep-14	Aarti Inds.	AGM	Management	Adoption of accounts	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	24-Sep-14	Aarti Inds.	AGM	Management	Declaration of dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	24-Sep-14	Aarti Inds.	AGM	Management	Re-appointment of Shri Manoj M. Chheda, who retires by rotation and being eligible, seeks reappointment	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	24-Sep-14	Aarti Inds.	AGM	Management	Re-appointment of Shri Kirit R. Mehta, who retires by rotation and being eligible, seeks reappointment.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	24-Sep-14	Aarti Inds.	AGM	Management	Appointment of M/s. Gokhale & Sathe, Chartered Accountants as statutory auditors for a period of 3 years, and fix remuneration	FOR	FOR	Company has transition period for changing auditors
Jul 2014 - Sep 2014	24-Sep-14	Aarti Inds.	AGM	Management	Revision in remuneration of Wholetime Directors of the Company with effect from 1st April, 2014	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	24-Sep-14	Aarti Inds.	AGM	Management	Appointment of Shri Bhavesh R. Vora as an independent director for a 5 years	FOR	FOR	Company has 2 terms for independent directors
Jul 2014 - Sep 2014	24-Sep-14	Aarti Inds.	AGM	Management	Appointment of Shri P. A. Sethi as an independent director, for a period of 5 years	FOR	FOR	Company has 2 terms for independent directors
Jul 2014 - Sep 2014	24-Sep-14	Aarti Inds.	AGM	Management	Appointment of Shri K. V. S. Shyam Sunder as an independent director, for a period of 5 years	FOR	FOR	Company has 2 terms for independent directors
Jul 2014 - Sep 2014	24-Sep-14	Aarti Inds.	AGM	Management	Appointment of Shri Ramdas M. Gandhi as an independent director, for a period of 3 years	FOR	FOR	Company has 2 terms for independent directors

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Jul 2014 - Sep 2014	24-Sep-14	Aarti Inds.	AGM	Management	Appointment of Shri Vijay H. Patil as an independent director, for a period of 3 years	FOR	FOR	Company has 2 terms for independent directors
Jul 2014 - Sep 2014	24-Sep-14	Aarti Inds.	AGM	Management	Appointment of Shri Laxmichand K. Jain as an independent director, for a period of 3 years	FOR	FOR	Company has 2 terms for independent directors
Jul 2014 - Sep 2014	24-Sep-14	Aarti Inds.	AGM	Management	Ratify the remuneration of Ms. Ketki D. Visariya, Cost Auditors	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	24-Sep-14	Aarti Inds.	AGM	Management	Approval for borrowing limit up to 2,000 Crores	FOR	ABSTAIN	borrowing limit is being set as a part of regular business requirements. Company has a reasonable size but we are unable to conclude the reason for a high borrowing limit
Jul 2014 - Sep 2014	24-Sep-14	Aarti Inds.	AGM	Management	Issue of NCDs up to Rs.200 Crores on private placement basis	FOR	FOR	This is an enabling resolution. As the debentures to be issued are not convertible into equity shares (and thus the issue will not affect the common shareholders) no concern has been identified.
Jul 2014 - Sep 2014	24-Sep-14	Aarti Inds.	AGM	Management	Adoption of a new set of Articles of Association	FOR	ABSTAIN	do not have adequate information
Jul 2014 - Sep 2014	24-Sep-14	Just Dial	AGM	Management	Adoption of financial accounts	FOR	FOR	This is a standard resolution. No concern has been identified.
Jul 2014 - Sep 2014	24-Sep-14	Just Dial	AGM	Management	Declaration of dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	24-Sep-14	Just Dial	AGM	Management	Re-appointment of director Mr. Shailendra Jit Singh , retiring by rotation	FOR	AGAINST	Mr. Singh did not attend any of the last two AGMs, attended 3 of the 20 board meetings held in the last two years.
Jul 2014 - Sep 2014	24-Sep-14	Just Dial	AGM	Management	Appointment of M/s. S. R. Batliboi & Associates LLP as statutory auditors for a period of 5 years, and fix the remuneration	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	24-Sep-14	Just Dial	AGM	Management	To Appoint Mr. B. Anand as an Independent Director, for a period of 5 years	FOR	AGAINST	Mr. Anand attended one of the last two AGMs and attended 8 of the 25 board meetings held in the last two years.
Jul 2014 - Sep 2014	24-Sep-14	Just Dial	AGM	Management	To Appoint Mr. Malcolm Monteiro as an Independent Director, for a period of 5 years	FOR	AGAINST	Mr. Monteiro attended one of the last two AGMs and attended 8 of the 25 board meetings held in the last two years.
Jul 2014 - Sep 2014	24-Sep-14	Just Dial	AGM	Management	To Appoint Mr. Sanjay Bahadur as an Independent Director , for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	24-Sep-14	Just Dial	AGM	Management	To appoint Smt. Anita Mani as a Woman Director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	24-Sep-14	Just Dial	AGM	Management	To appoint Smt. Anita Mani (DIN: 02698418) as a Woman Director, up to 1% of the Net profit	FOR	FOR	The Company has not placed an absolute cap on the commission payable to the non-executive directors nor has it disclosed the criteria to be used to distribute such commission. Since absence of such disclosures may lead to conflict of interest situations, we would normally recommend that shareholders vote against the resolution. However, since the Company has been fair in remunerating its directors in FY 14, we vote FOR the resolution provided that the Company places an absolute cap on commission payable to the directors.
Jul 2014 - Sep 2014	24-Sep-14	Just Dial	AGM	Management	To approve Employee Stock Option Scheme, 2014 (ESOS) and allot up to 3.50 Lakhs equity shares	FOR	AGAINST	The Company is seeking shareholders' approval for grant of options to the employees of the Company and its holding Company or subsidiaries in a single resolution. Clause 6.3 of SEBI (Employees Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 ("SEBI Guidelines, 1999") states that approval of shareholders for grant of options to employees of subsidiary or holding company shall be obtained via separate resolution by the Company.
Jul 2014 - Sep 2014	24-Sep-14	Just Dial	AGM	Management	Alteration in remuneration of Mr. V. Krishnan, Whole-time Director	FOR	ABSTAIN	Inadequate disclosures.
Jul 2014 - Sep 2014	24-Sep-14	Just Dial	AGM	Management	To appoint Mr. Ramani Iyer as a Whole-time Director , for a period of 5 years	FOR	ABSTAIN	Inadequate disclosures.
Jul 2014 - Sep 2014	24-Sep-14	Just Dial	AGM	Management	Increase FII investment limit to 75% of paid-up capital	FOR	FOR	The Company is seeking shareholders' approval to increase the FII investment limit in the Company.
Jul 2014 - Sep 2014	25-Sep-14	Den Networks	AGM	Management	Adoption of accounts	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Sep-14	Den Networks	AGM	Management	To reappoint Mr. Shahzaad Siraj Dalal as a Director liable to retire by rotation	FOR	ABSTAIN	inadequate information
Jul 2014 - Sep 2014	25-Sep-14	Den Networks	AGM	Management	To appoint Mr. Ankur Ambika Sahu as a Non-Executive Nominee Director, liable to retire by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Sep-14	Den Networks	AGM	Management	To reappoint M/s Deloitte Haskins & Sells as auditors for a term of 1 year.	FOR	FOR	Company has transition period to change auditors
Jul 2014 - Sep 2014	25-Sep-14	Den Networks	AGM	Management	To appoint M/s Ajay Kumar Singh & Co as Cost Auditors and to fix their remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Sep-14	Den Networks	AGM	Management	To approve adoption of new set of Articles.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Sep-14	Den Networks	AGM	Management	To appoint Mr. Ajaya Chand as Independent Director for a term of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Sep-14	Den Networks	AGM	Management	To appoint Mr. Robindra Sharma as Independent Director for a term of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Sep-14	Den Networks	AGM	Management	To appoint Mr. Atul Sharma as Independent Director for a term of 5 years	FOR	AGAINST	Inadequate attendance record
Jul 2014 - Sep 2014	25-Sep-14	Bharat Electron	AGM	Management	Adoption of accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Sep-14	Bharat Electron	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	25-Sep-14	Bharat Electron	AGM	Management	Re-appointment of Mr. M L Shanmukh as a director, liable to retire by rotation	FOR	ABSTAIN	The Company has 3 independent directors and 9 non-independent directors. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. The Company has been non-compliant for more than 180 days. reappointment of executive directors would keep the board non-compliant.
Jul 2014 - Sep 2014	25-Sep-14	Bharat Electron	AGM	Management	Re-appointment of Mr. P C Jain as a director, liable to retire by rotation	FOR	ABSTAIN	The Company has 3 independent directors and 9 non-independent directors. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. The Company has been non-compliant for more than 180 days. reappointment of executive directors would keep the board non-compliant.
Jul 2014 - Sep 2014	25-Sep-14	Bharat Electron	AGM	Management	Appointment of Lt Gen C A Krishnan as a director, liable to retire by rotation	FOR	ABSTAIN	The Company has 3 independent directors and 9 non-independent directors. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. The Company has been non-compliant for more than 180 days. reappointment of executive directors would keep the board non-compliant.
Jul 2014 - Sep 2014	25-Sep-14	Bharat Electron	AGM	Management	Appointment of Mr. P R Acharya as a director, liable to retire by rotation	FOR	ABSTAIN	The Company has 3 independent directors and 9 non-independent directors. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. The Company has been non-compliant for more than 180 days. reappointment of executive directors would keep the board non-compliant.
Jul 2014 - Sep 2014	25-Sep-14	Bharat Electron	AGM	Management	Appointment of Mr. Manmohan Handa as a director, liable to retire by rotation	FOR	ABSTAIN	The Company has 3 independent directors and 9 non-independent directors. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. It has an executive Chairman and therefore, board composition is not in accordance with the listing agreement. The Company has been non-compliant for more than 180 days. reappointment of executive directors would keep the board non-compliant.
Jul 2014 - Sep 2014	25-Sep-14	Bharat Electron	AGM	Management	To ratify the remuneration to M/s PSV & Associates, Bangalore, Cost Auditor of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Sep-14	Prestige Estates	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Sep-14	Prestige Estates	AGM	Management	Declaration of dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	25-Sep-14	Prestige Estates	AGM	Management	Re-appointment of director Mr. Irfan Razack, retiring by rotation	FOR	ABSTAIN	Mr. Irfan is a director in more than 20 companies, he cannot be appointed unless he resigns from the Board of at least 5 companies. We are not sure of the time frame of resignation hence we will abstain.
Jul 2014 - Sep 2014	25-Sep-14	Prestige Estates	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells as statutory auditors for a period of 3 years, and fix the remuneration	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Sep-14	Prestige Estates	AGM	Management	To appoint Mr. B. G. Koshy as an Independent Director of the Company, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Sep-14	Prestige Estates	AGM	Management	To appoint Mr. Jagdeesh K. Reddy as an independent director of the Company for a term of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Sep-14	Prestige Estates	AGM	Management	To appoint Mr. Noor Ahmed Jaffer as an independent director of the Company for a term of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Sep-14	Prestige Estates	AGM	Management	To appoint Dr. Pangal Ranganath Nayak as an independent director of the Company for a term of 5 years	FOR	FOR	No concerns Identified.

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Jul 2014 - Sep 2014	25-Sep-14	Prestige Estates	AGM	Management	Alteration of Articles of Association of Company w. r. t. Election of Chairman	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Sep-14	Prestige Estates	AGM	Management	To re-appoint Mr. Irfan Razack as Chairman and Managing Director of the Company for a term of 5 years	FOR	ABSTAIN	Mr. Irfan is a director in more than 20 companies, he cannot be appointed unless he resigns from the Board of at least 5 companies. We are not sure of the time frame of resignation hence we will abstain.
Jul 2014 - Sep 2014	25-Sep-14	Prestige Estates	AGM	Management	To re-appoint Mr. Rezwan Razack as Joint Managing Director of the Company for a term of 5 years	FOR	ABSTAIN	Mr. Rezwan is a director in more than 20 companies, he cannot be appointed unless he resigns from the Board of at least 2 companies. We are not sure of the time frame of resignation hence we will abstain.
Jul 2014 - Sep 2014	25-Sep-14	Prestige Estates	AGM	Management	To re-appoint Mr. Noaman Razack as Whole-time Director of the Company for a term of 5 years	FOR	ABSTAIN	Mr. Noaman is a director in more than 20 companies, he cannot be appointed unless he resigns from the Board of at least 1 company. We are not sure of the time frame of resignation hence we will abstain.
Jul 2014 - Sep 2014	25-Sep-14	Prestige Estates	AGM	Management	To approve payment of remuneration to the Cost Auditor for the financial year 2014 - 2015	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Sep-14	GE Shipping Co	AGM	Management	Adoption of Accounts	FOR	FOR	This is a standard resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	25-Sep-14	GE Shipping Co	AGM	Management	To declare dividend on equity shares	FOR	FOR	No concern has been identified. The Company has sufficient cash to pay the dividend.
Jul 2014 - Sep 2014	25-Sep-14	GE Shipping Co	AGM	Management	To appoint a Director in place of Mr. K. M. Sheth, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Sep-14	GE Shipping Co	AGM	Management	To appoint M/s. Kalyaniwalla & Mistry as Auditors for a term of 3 years.	FOR	FOR	Provisions of the Companies Act 2013 state that auditors should not have tenure of over 10 years. However, the Companies Act 2013 and the Rules thereunder provide a transition period of 3 years.
Jul 2014 - Sep 2014	25-Sep-14	GE Shipping Co	AGM	Management	To appoint Mr. Cyrus Guzder as Independent Director for a term of 5 years, not liable to retire by rotation.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Sep-14	GE Shipping Co	AGM	Management	To appoint Mr. Keki Mistry as Independent director for a term of 5 years	FOR	AGAINST	Mr Mistry is a director in 14 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 4 companies.
Jul 2014 - Sep 2014	25-Sep-14	GE Shipping Co	AGM	Management	To appoint Mr. Vineet Nayyar as Independent Director for a term of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Sep-14	GE Shipping Co	AGM	Management	To appoint Mr. Berjis Desai as Independent director for a term of 5 years.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Sep-14	GE Shipping Co	AGM	Management	To appoint Dr. Rajiv B. Lall as Independent Director of the Company for a term of five years	FOR	AGAINST	Mr. Lall attended only 50% of the board meetings held in last 2 years. Further, he did not attend any of the AGMs held in last 2 years.
Jul 2014 - Sep 2014	25-Sep-14	GE Shipping Co	AGM	Management	Appointment of Mr. Tapas Icot as Director of the Company liable to retire by rotation.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	25-Sep-14	GE Shipping Co	AGM	Management	1. Appointment of Mr. Tapas Icot as Wholtime Director designated as 'Executive Director' for a period of 5 years commencing from August 12, 2014	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	25-Sep-14	GE Shipping Co	AGM	Management	Approval and adoption of the revised Articles of Association of the Company.	FOR	ABSTAIN	Inadequate disclosures.
Jul 2014 - Sep 2014	25-Sep-14	GE Shipping Co	AGM	Management	To approve borrowing limits of Rs. 6,000 Crore	FOR	FOR	This is an enabling resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	26-Sep-14	Idea Cellular	AGM	Management	Adoption of accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Idea Cellular	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Idea Cellular	AGM	Management	Re-appointment of director Mr. Kumar Mangalam Birla, retiring by rotation	FOR	FOR	Shareholders should note that the Company has not constituted a Nomination Committee. No other concern has been identified.
Jul 2014 - Sep 2014	26-Sep-14	Idea Cellular	AGM	Management	Re-appointment of director Mr. Sanjeev Aga , retiring by rotation	FOR	FOR	Shareholders should note that the Company has not constituted a Nomination Committee. No other concern has been identified.
Jul 2014 - Sep 2014	26-Sep-14	Idea Cellular	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP as a Statutory auditor for a period of 3 years, and fix the remuneration	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Idea Cellular	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	This is a standard enabling resolution under Section 148 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	26-Sep-14	Idea Cellular	AGM	Management	Appointment of Mr. Gian Prakash Gupta as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Idea Cellular	AGM	Management	Appointment of Ms. Tarjani Vakil as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Idea Cellular	AGM	Management	Appointment of Mrs. Madhabi Puri Buch as an Independent Director for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Idea Cellular	AGM	Management	Appointment of Mr. Arun Thiagarajan as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Idea Cellular	AGM	Management	Appointment of Mr. R.C. Bhargava as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Idea Cellular	AGM	Management	Appointment of Mr. Mohan Gyani as an Independent Director, for a period of 5 years	FOR	AGAINST	Mr. Mohan Gyani did not attend any AGM in last three years. Mr. Gyani attended 1 out of 4 Board meetings in FY13-14 and 4 out of 12 board meetings in last three years.
Jul 2014 - Sep 2014	26-Sep-14	Idea Cellular	AGM	Management	Appointment of Mr. P. Murari as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Idea Cellular	AGM	Management	Adoption of new Articles of Association	FOR	ABSTAIN	Inadequate disclosures.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	26-Sep-14	Idea Cellular	AGM	Management	Approval for the payment of commission to the Non-Executive Directors	FOR	AGAINST	The Company intends to pay commission to its NEDs till perpetuity without further taking shareholders' approval. Commission payable to directors should be approved by the shareholders at regular intervals and as good governance, it should be ratified every year.
Jul 2014 - Sep 2014	26-Sep-14	Idea Cellular	AGM	Management	To approve the borrowing limit of ` 25,000 Crore over and above the aggregate of the paid-up share capital and free reserves of the Company.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Idea Cellular	AGM	Management	To approve creation of security on the properties of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Reliance Power	PB	Management	To appoint Dr. Yogendra Narain as an Independent Director to hold office for a term up to two consecutive years from the date of coming into effect of this resolution	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Reliance Power	PB	Management	To appoint Shri D. J. Kakalia as an Independent Director to hold office for a term up to three consecutive years from the date of coming into effect of this resolution	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Reliance Power	PB	Management	To appoint Ms. Rashna Khan as an Independent Director to hold office for a term up to three consecutive years from the date of coming into effect of this resolution	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Reliance Power	PB	Management	To appoint Shri Sateesh Seth as a Director liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Reliance Power	PB	Management	To approve issue, offer and allot equity shares/fully convertible debentures/partly convertible debentures/non-convertible debentures with warrants/ any other securities (other than warrants), which are convertible into or exchangeable with equity shares on such date as may be determined by the Board but not later than 60 months from the date of allotment (collectively referred to as "QIP Securities"), to the Qualified Institutional Buyers (QIBs)	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Reliance Power	PB	Management	To create, offer, invite to subscribe, issue and allot from time to time, in one or more tranches and/or in one or more series, Secured/Unsecured/ Redeemable Non-Convertible Debentures (hereinafter referred to as the "NCDs"), on private placement basis, provided that the aggregate amount of such NCDs shall be within the overall borrowing limits of the Company,	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Reliance Power	PB	Management	To approve borrowing limit of up to three times of the then paid up share capital of the Company and its Free Reserves.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Reliance Power	PB	Management	Creation of charge to secure borrowings	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Reliance Power	PB	Management	To approve the remuneration of the Cost Auditors for the financial year ending' March 31, 2015	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Jain Irrigation	AGM	Management	Adoption of accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Jain Irrigation	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Jain Irrigation	AGM	Management	To re-appoint Mr. Ajit B. Jain, as executive director, who retires by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Jain Irrigation	AGM	Management	To re-appoint Mr. Atul B. Jain, as executive director, who retires by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Jain Irrigation	AGM	Management	To re-appoint M/s. Haribhakti and Company, Chartered Accountants, as Statutory Auditors of the Company for a term of 5 years and fix their remuneration.	FOR	FOR	No concern has been identified. However, since the audit partner, Mr. Rakesh Rat, has been associated with the Company for 3 years, the audit partner should be rotated.
Jul 2014 - Sep 2014	26-Sep-14	Jain Irrigation	AGM	Management	Appointment of Mr. D. R. Mehta as an Independent Director of the Company for a term of 5 years.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Jain Irrigation	AGM	Management	Appointment of Mr. Ghanshyam Dass as an Independent Director of the Company for a term of 5 years.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Jain Irrigation	AGM	Management	Appointment of Mr. Arun Kumar Jain as an Independent Director of the Company for a term of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Jain Irrigation	AGM	Management	Appointment of Ms. Radhika Pereira as an Independent Director of the Company for a term of 5 years.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Jain Irrigation	AGM	Management	Appointment of Mr. V. V. Warty as an Independent Director of the Company for a term of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Jain Irrigation	AGM	Management	Appointment of Mr. H. P. Singh as an Independent Director of the Company for a term of 5 years.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Sadbhav Engg.	AGM	Management	Adoption of financial accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Sadbhav Engg.	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Sadbhav Engg.	AGM	Management	Re-appointment of director Mr. V.C. Patel, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Sadbhav Engg.	AGM	Management	Re-appointment of Mr. V. R. Patel, retiring by rotation	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	26-Sep-14	Sadbhav Engg.	AGM	Management	Appointment of M/s Surana Maloo & Co. as auditors for a period of 3 years, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Sadbhav Engg.	AGM	Management	Appointment of Mr. Sandip A. Sheth as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Sadbhav Engg.	AGM	Management	Appointment of Mr. M. N. Bhadlawa as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Sadbhav Engg.	AGM	Management	Appointment of Mr. A. N. Ruparel as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Sadbhav Engg.	AGM	Management	Appointment of Mr. Sandip V. Patel as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Sadbhav Engg.	AGM	Management	Appointment of MR. A. S. Patel as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Sadbhav Engg.	AGM	Management	Re-appointment of Mr. Vishnubhai Patel as an MD & CEO of the Company for a period of 3 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Sadbhav Engg.	AGM	Management	Re-appointment of MR. Shashin V. Patel as a Joint MD	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Sadbhav Engg.	AGM	Management	Re-appointment of Mr. N. R. Patel as a whole time director, for a period of 3 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Sadbhav Engg.	AGM	Management	Approval for borrowing limit up to Rs.2,000 Crores	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Sadbhav Engg.	AGM	Management	Creation of charge	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Sadbhav Engg.	AGM	Management	Issue of NCDs on private placement within overall borrowing limit	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Sadbhav Engg.	AGM	Management	Adoption of new Articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	26-Sep-14	Unitech	AGM	Management	Adoption of accounts	FOR	AGAINST	Auditors have raised qualifications regarding the standalone & consolidated financial statements of the Company.
Jul 2014 - Sep 2014	26-Sep-14	Unitech	AGM	Management	Re-appointment of director Ms. Minoti Bahri , retiring by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Unitech	AGM	Management	Appointment of M/s Goeel Garg & Co. as statutory auditors for a period of 1 year and fix the remuneration	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Unitech	AGM	Management	Appointment of Mr. Ravinder Singhania as Independent director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Unitech	AGM	Management	Appointment of Mr. Sanjay BAhadur as an independent director, for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Unitech	AGM	Management	Appointment of Mr. Anil Harish as an independent director, for a period of 5 years	FOR	FOR	Mr. Harish is a director in more than 10 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 4 companies.
Jul 2014 - Sep 2014	26-Sep-14	Unitech	AGM	Management	Appointment of Mr. Ambwani as an independent director for a period of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Unitech	AGM	Management	Creation of charge to secure borrowings	FOR	FOR	This is an enabling resolution. No concern has been identified in this regard.
Jul 2014 - Sep 2014	26-Sep-14	Max India	PB	Management	To approve the borrowing limit of ` 750 Crore	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Max India	PB	Management	To approve creation of charge/mortgage of properties to secure borrowings	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Power Fin.Corp.	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Power Fin.Corp.	AGM	Management	To confirm interim dividend and declare final dividend for the year 2013-14	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Power Fin.Corp.	AGM	Management	To appoint a Director in place of Shri A. K. Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Shri A K agarwal is director in more than 10 public companies. We are unable to get information whether he will resign from other companies to retain directorship in PFC. Hence, we would like to abstain from voting for or against.
Jul 2014 - Sep 2014	26-Sep-14	Power Fin.Corp.	AGM	Management	To fix the remuneration of the Statutory Auditors.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	26-Sep-14	Power Fin.Corp.	AGM	Management	To adopt new set Articles of Association of the Company	FOR	ABSTAIN	The Company proposes to adopt new Articles of Association to align it with the regulations contained in the Companies Act, 2013. The Company has disclosed in the notice that the proposed AoA is available on the Company's website. The Company has not presented comparative analysis between the old AoA and the new draft of AoA. Therefore we would like to abstain from voting.
Jul 2014 - Sep 2014	26-Sep-14	Power Fin.Corp.	AGM	Management	PRIVATE PLACEMENT OF NON-CONVERTIBLE DEBENTURES, up to Rs.55,000 Crores	FOR	FOR	The Company intends to borrow funds by issue secured/ unsecured redeemable Non-Convertible Debentures. As the debt to be issued are not convertible into equity shares (and thus, will not affect the common shareholders), no concerns have been identified.
Jul 2014 - Sep 2014	27-Sep-14	JP Associates	AGM	Management	Adoption of accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	JP Associates	AGM	Management	Re-appointment of Mr. Rahul Kumar as a director, liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	JP Associates	AGM	Management	Appointment of Shri Shiva Dixit as a Director, liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	JP Associates	AGM	Management	Re-appointment of Mr. Sarat Kumar Jain as a director, liable to retire by rotation	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	27-Sep-14	JP Associates	AGM	Management	Appointment of M/s M.P. Singh & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of 3 years, with ratification every year, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	JP Associates	AGM	Management	Appointment of Mr. R. N. Bhardwaj as an Independent director, for a period of 3 years	FOR	ABSTAIN	Since Mr. Bhardwaj holds directorship positions in more than 10 Companies, we are of the opinion that he cannot be appointed as a director of the Company unless he resigns from the Board of at least 4 public companies. Further, Mr. Bhardwaj also holds 11 committee memberships, which is more than the limit prescribed in the Listing Agreement.
Jul 2014 - Sep 2014	27-Sep-14	JP Associates	AGM	Management	Appointment of Dr. B. Samal as an Independent director, for a period of 3 years	FOR	ABSTAIN	As Dr. Samal holds directorship positions in more than 10 Companies, we are of the opinion that he cannot be appointed as a director of the Company unless he resigns from the Board of at least 3 public companies. Further, he has attended only 67% (10 out of 15) Board meetings of the Company held in the last 3 years. Based on his attendance record, we believe that he has not been able to devote sufficient time to the affairs of the Company.
Jul 2014 - Sep 2014	27-Sep-14	JP Associates	AGM	Management	Appointment of Mr. V. K. Chopra as an Independent director, for a period of 3 years	FOR	ABSTAIN	Since Mr. Chopra holds directorship positions in more than 10 Companies, we are of the opinion that he cannot be appointed as a director of the Company unless he resigns from the Board of at least 3 public companies.
Jul 2014 - Sep 2014	27-Sep-14	JP Associates	AGM	Management	Appointment of Ms. Homai Daruwala as an Independent director, for a period of 3 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	JP Associates	AGM	Management	Appointment of Mr. S. C. Bhargava as an Independent director, for a period of 3 years	FOR	ABSTAIN	As Mr. Bhargava holds directorship positions in more than 10 Companies, we are of the opinion that he cannot be appointed as a director of the Company unless he resigns from the Board of at least 1 public company.
Jul 2014 - Sep 2014	27-Sep-14	JP Associates	AGM	Management	Appointment of Mr. B. K. Goswami as an Independent director, for a period of 3 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	JP Associates	AGM	Management	Appointment of Mr. K. N. Bhandari as an Independent director, for a period of 3 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	JP Associates	AGM	Management	Approval for borrowing limit of `40,000 Crores	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	JP Associates	AGM	Management	Creation of charge on movable/ immovable properties of the Company in present and future, in favour of the lenders	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	JP Associates	AGM	Management	To issue and allot non- convertible debentures on private placement basis to raise money up to `5,000 Crores	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	JP Associates	AGM	Management	Alteration in Articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Kalpataru Power	AGM	Management	Adoption of accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Kalpataru Power	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Kalpataru Power	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells as statutory auditors for a period of 4 years, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Kalpataru Power	AGM	Management	Adoption of new set of Articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Kalpataru Power	AGM	Management	Appointment of Mr. Ranjit Singh as a director, liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Kalpataru Power	AGM	Management	Appointment of Mr. Manish Mohnot's as a director, liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Kalpataru Power	AGM	Management	Appointment of Mr. Parag M. Munot as a director, not liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Kalpataru Power	AGM	Management	Appointment of Mr. Mofatraj P. Munot's as a director, not liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Kalpataru Power	AGM	Management	Appointment of Mr. Sajjanraj Mehta as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Kalpataru Power	AGM	Management	Appointment of Mr. Vimal Bhandari as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Kalpataru Power	AGM	Management	Appointment of Mr. Narayan Seshadri as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Kalpataru Power	AGM	Management	Appointment of Mr. Mahendra G. Punatar as an independent director, for a period of 5 years	FOR	ABSTAIN	Mr. Mahendra G. Punatar has been associated with the Company since 1987 in various capacities. Till FY2000-01, he was the Managing Director of the Company and then he was appointed as an Executive Vice-Chairman of the Company till June 30, 2005. After that he was appointed as Non-Executive Vice-Chairman till January 30, 2009. Currently, he is associated with Company as an Independent Director and the Company proposes to appoint him as an Independent Director of the Company for a period of 5 years. A cooling-off period of at least three years was not observed between their retirement from an Executive position and their appointment as a Non-Executive Director.

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Jul 2014 - Sep 2014	27-Sep-14	Kalpataru Power	AGM	Management	Appointment of Mr. K. V. Mani as an independent director, for a period of 5 years	FOR	ABSTAIN	Mr. K.V. Mani was Managing Director of the Company since FY2001-02 till May 31, 2009. After that he became Non-Executive Director of the Company and now the Company proposes to appoint him as an Independent Director for a period of 5 years. A cooling-off period of at least three years was not observed between their retirement from an Executive position and their appointment as a Non-Executive Director. Therefore, we do not consider Mr. Mani to be independent.
Jul 2014 - Sep 2014	27-Sep-14	Kalpataru Power	AGM	Management	Approval for borrowing limit up to Rs. 1,000/- Crores over and above the paid up capital and free reserves of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Kalpataru Power	AGM	Management	Creation of charge to secure borrowings	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Kalpataru Power	AGM	Management	Issue of Non- convertible debentures on a private placement basis, of an amount not exceeding Rs. 500 Crores	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Kalpataru Power	AGM	Management	Ratification of remuneration payable to the Cost Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	Adoption of accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	Re-appointment of director Mr. Israel Makov, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	Appointment of M/s Delloitte Haskins & Sells as Statutory Auditors for a period of 3 years, and fix the remuneration	FOR	FOR	Company has transition period to change auditors
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	Appointment of Ms. Rekha Sethi as an independent director, for a period of 2 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	Appointment of MR. S. Mohanchand Dadha as an independent director, for a period of 2 years	FOR	FOR	Directors get 2 additional terms
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	Appointment of Mr. Keki Mistry as an independent director, for a period of 2 years	FOR	FOR	Directors get 2 additional terms
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	Appointment of MR. Ashwin Dani as an independent director, for a period of 2 years	FOR	FOR	Directors get 2 additional terms
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	Appointment of Mr. Hasmukh Shah as an independent director, for a period of 2 years	FOR	FOR	Directors get 2 additional terms
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	Inter- corporate loans/ guarantees etc up to Rs. 500 Billion	FOR	ABSTAIN	limited info on use of the intercorporate loans
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	Approval for borrowing limit up to Rs. 500 billion or the amount prescribed in Section 180(1)(c) of the Companies Act, 2013, whichever is higher	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	Issue of securities up to Rs. 120 Billion on private placement basis	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	To approve contribution to charitable, social, benevolent, public or general and other funds/institutions/ hospitals/ trusts/entities in absence of profits up to ` 10 Crore in excess of limits permissible under Section 181 of the Companies Act, 2013	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	To fix remuneration of M/s. Kailash Sankhlea & Associates as Cost Auditors	FOR	FOR	This is an enabling resolution under Section 148 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	To approve remuneration of Mr. Dilip S. Shanghi, Managing Director in absence of profits for FY13-14	FOR	FOR	The Company has adequately disclosed the reason for inadequacy of profits in FY13-14. Furthermore, the remuneration being paid is less than the remuneration paid in peer companies. The Company proposes to pay the proposed remuneration as minimum remuneration in adequacy of profits. No concern has been identified in this regard.
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	To approve remuneration of Mr. Sudhir V. Valia, Whole Time Director, in absence of profits for FY13-14	FOR	FOR	The Company has adequately disclosed the reason for inadequacy of profits in FY13-14. Furthermore, the remuneration being paid is less than the remuneration paid in peer companies. The Company proposes to pay the proposed remuneration as minimum remuneration in adequacy of profits. No concern has been identified in this regard.
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	To approve remuneration of Mr. Sailesh.T. Desai, Whole Time Director in absence of profits for FY13-14	FOR	FOR	The Company has adequately disclosed the reason for inadequacy of profits in FY13-14. Furthermore, the remuneration being paid is less than the remuneration paid in peer companies. The Company proposes to pay the proposed remuneration as minimum remuneration in adequacy of profits. No concern has been identified in this regard.
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	To pay commission to Non-Executive Directors for FY13-14 which is in excess of limits prescribed under Companies Act, 1956 in view of the absence of profits for financial year 2013-14	FOR	FOR	The Company has disclosed adequate rationale for loss of profits for FY13-14. Furthermore, the Company has been fair in remunerating the directors in the past.
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	To pay commission of up to 1% of the net profits for a period of 5 years ending on 31.03.2019	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Sun Pharma.Inds.	AGM	Management	To approve Mr. Aalok D. Shanghi, who is relative of Director, to hold office or place of profit	FOR	FOR	The Company has adequately disclosed the rationale for the resolution. The appointment has been approved by the Audit Committee and Nomination & Remuneration Committee. No concern has been identified in this regard.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jul 2014 - Sep 2014	27-Sep-14	Natl. Aluminium	AGM	Management	Adoption of accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Natl. Aluminium	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Natl. Aluminium	AGM	Management	Re-appointment of director Shri S.S. Mahapatra , retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Natl. Aluminium	AGM	Management	Appointment of Shri K C Samal as an independent director, liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Natl. Aluminium	AGM	Management	Appointment of Ms. Soma Mondal as a director (Commercial) of the Company, liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Natl. Aluminium	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2014-15	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	Oil India	AGM	Management	Adoption of accounts	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	27-Sep-14	Oil India	AGM	Management	Declaration of dividend	FOR	FOR	This is a standard resolution. No concern has been identified. The Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	27-Sep-14	Oil India	AGM	Management	Re-appointment of director Shri N.K.Bharali, retiring by rotation	FOR	ABSTAIN	inadequate information on status of independent directors of the company
Jul 2014 - Sep 2014	27-Sep-14	Oil India	AGM	Management	Re-appointment tof director Shri S.Rath, retiring by rotation	FOR	ABSTAIN	inadequate information on status of independent directors of the company
Jul 2014 - Sep 2014	27-Sep-14	Oil India	AGM	Management	To authorise Board of Directors to decide remuneration of the Statutory Auditors	FOR	FOR	No concern has been identified.
Jul 2014 - Sep 2014	27-Sep-14	Oil India	AGM	Management	Appointmen tof Smt. Rupshikha Saikia Borah as a Director (Finance) and Chief Financial Officer of the Company, liable to retire by rotation	FOR	ABSTAIN	inadequate information on status of independent directors of the company
Jul 2014 - Sep 2014	27-Sep-14	Oil India	AGM	Management	To appoint Shri. Subhasish Pandaas a Director of the Company, liable to retire by rotation	FOR	ABSTAIN	inadequate information on status of independent directors of the company
Jul 2014 - Sep 2014	27-Sep-14	Oil India	AGM	Management	To appoint Shri. Sudhakar Mahapatra as Director (Exploration and Development) of the Company, liable to retire by rotation	FOR	ABSTAIN	inadequate information on status of independent directors of the company
Jul 2014 - Sep 2014	27-Sep-14	Oil India	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2014-15	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Adoption of accounts	FOR	FOR	Auditors have raised qualifications on standalone financial statements of the Company relating to non-availment of credit of Minimum Alternate Tax. To this, the Company stated that the same would be examined and considered as and when the amounts are required for payment of tax. Since the Company provided an adequate reason for the qualification,
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Declaration of dividend	FOR	FOR	The Interim Dividend of ` 5.00 per share declared by the Board of Directors of the Company at their meeting held on 13th February, 2014 on 3,30,73,074 Equity shares of ` 10/- each absolving a sum of ` 16,53,65,370 (including tax on distributed profits) is proposed to be approved as the Final Dividend for the year ended 31st March, 2014. The Interim Dividend is declared and paid. No concern has been identified in this regard.
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Re-appointment of director Mr. Rajeev Nannapaneni, retiring by rotation	FOR	FOR	The Company does not have a nomination committee. The fact that the Company has not formed such a committee, even though it is so mandated by law, reflects poorly on the governance of the Company and raises question mark over its remuneration practices and director appointment process. The Company has time till 31st March 2015 to constitute a Nomination & Remuneration Committee to be in compliance with the law. No other concern has been identified.
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Re-appointment of director Dr. P. Bhaskara Narayana, retiring by rotation	FOR	FOR	The Company does not have a nomination committee. No other concern has been identified.
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Re-appointment of director Dr. A.K.S. Bhujanga Rao, retiring by rotation	FOR	FOR	The Company does not have a nomination committee. No other concern has been identified.
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Appointment of M/s. Walker, Chandiook & Co. LLP as Statutory auditors for a period of 5 years, and fix the remuneration	FOR	FOR	The Company proposes to appoint Auditors for a term of 5 years with ratification in each subsequent AGM. The auditors are eligible in accordance with the provisions of Companies Act 2013. No concerns identified. However since the audit partner, Sanjay Kumar Jain, has been associated with the Company for 5 years, we recommend the audit partner should be rotated.
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Increase of Remuneration to Shri V.C.Nannapaneni, Chairman & Managing Director	FOR	ABSTAIN	remuneration does not have a variable component and authorizes board to fix remuneration as they may deem fit. In such a case it is difficult to take a final view and therefore we abstain.
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Increase of Remuneration to Shri Rajeev Nannapaneni, Vice-Chairman & Chief Executive Officer	FOR	ABSTAIN	remuneration does not have a variable component and authorizes board to fix remuneration as they may deem fit. In such a case it is difficult to take a final view and therefore we abstain.
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Increase of Remuneration to Dr. P. Bhaskara Narayana, Director & Chief Financial Officer	FOR	ABSTAIN	remuneration does not have a variable component and authorizes board to fix remuneration as they may deem fit. In such a case it is difficult to take a final view and therefore we abstain.
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Increase of Remuneration to Dr. A.K.S. Bhujanga Rao, Director and President (R&D and Technical)	FOR	ABSTAIN	remuneration does not have a variable component and authorizes board to fix remuneration as they may deem fit. In such a case it is difficult to take a final view and therefore we abstain.
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Appointment of Dr. B.S. Bajaj as an Independent Director, for a period of 5 years	FOR	FOR	directors have 2 periods available as independent directors
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Appointment of Mr. G.S. Murthy as an Independent Director, for a period of 5 years	FOR	FOR	directors have 2 periods available as independent directors

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Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Appointment Of Shri D.G. Prasad as an Independent Director, for a period of 5 years	FOR	FOR	Mr. D.G.Prasad was appointed as an Additional Director by the Board of Directors w.e.f. 13th February, 2014 in accordance with the provisions of the 161 of the Companies Act, 2013. The Company does not have a nomination committee. No other concern has been identified.
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Appointment Of Shri T.V.Rao As An Independent Director, for a period of 5 years	FOR	FOR	The Company does not have a nomination committee. No other concern has been identified.
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Appointment Of Dr.Mrs.Leela Digumarti As An Independent Director, for a period of 5 years	FOR	FOR	The Company does not have a nomination committee. No other concern has been identified.
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Appointment of Mr. Vivek Chhachhi as a Director, liable to retire by rotation	FOR	FOR	Mr. Vivek Chhachhi was appointed as an Additional Director by the Board of Directors w.e.f. 07th January, 2014 in accordance with the provisions of the 161 of the Companies Act, 2013. The Company does not have a nomination committee. No other concern has been identified.
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Ratification of remuneration to Cost Auditors M/s. S.S. Zanwar & Associates	FOR	FOR	The Company has proposed to pay M/s. S S Zanwar & Associates, Cost Auditors, remuneration of ` 90,000/- and taxes as applicable plus out of pocket expenses for the financial year ending March 31, 2015. No concern has been identified in this regard.
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Approval for borrowing limit up to Rs.600 Crores	FOR	FOR	in line with company business requirements
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Creation of charge on the Assets of the Company	FOR	FOR	The Company has proposed to create charge / mortgage/ hypothecation on the Company's assets to secure the repayment of money borrowed by the Company. No concern has been identified in this regard.
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	To Adopt new Articles of Association of the Company	FOR	ABSTAIN	Inadequate information on Articles of Association
Jul 2014 - Sep 2014	27-Sep-14	Natco Pharma	AGM	Management	Issue of up to 2 lakhs Equity Shares on Preferential Basis	FOR	ABSTAIN	depends upon the pricing of the pref. shares and is subjective.
Jul 2014 - Sep 2014	27-Sep-14	HSIL	AGM	Management	Adoption of accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	HSIL	AGM	Management	Declaration of dividend	FOR	FOR	This is a standard resolution. No concern has been identified. the Company has sufficient cash to pay out dividend.
Jul 2014 - Sep 2014	27-Sep-14	HSIL	AGM	Management	Re-appointment of director Mr. G. L. Sultania, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	HSIL	AGM	Management	To appoint M/s. Walker Chandio & Co LLP as Statutory Auditors for a period of 1 year, and fix the remuneration	FOR	FOR	The current auditors, M/s. Walker Chandio & Co LLP, have been associated with the Company for 12 years. Provisions of the Companies Act 2013 state that auditors should not have tenure of over 10 years. The Companies Act 2013 and the Rules thereunder provide a transition period of 3 years,
Jul 2014 - Sep 2014	27-Sep-14	HSIL	AGM	Management	Appointment of Mrs. Sumita Somany as Director, liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	HSIL	AGM	Management	Appointment of Mr. Nand Gopal Khaitan as Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	HSIL	AGM	Management	Appointment of Mr. Vijay Kumar Bhandari as Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	HSIL	AGM	Management	Appointment of Mr. Ashok Jaipuria as Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	HSIL	AGM	Management	Appointment of Mr. Salli Bhandari as Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	27-Sep-14	HSIL	AGM	Management	Re-appointment of Mr. Rajendra K Somany as Chairman and Managing Director, for a period of 4 years, and fix the remuneration	FOR	AGAINST	Mr. Somany's remuneration package is opaque and provides authority to board to set the remuneration as they deem fit. No limits have been placed on variable pay. Additionally, the Board is being authorized to approve annual increments and to modify the terms of remuneration to the directors as they may deem fit, without taking further shareholder approval for the same. We believe that such powers defeat the rationale behind taking shareholders' approval over executive remuneration and are against the principles of good governance. Since such a remuneration package may lead to conflict of interest situations, we are voting against.
Jul 2014 - Sep 2014	27-Sep-14	HSIL	AGM	Management	Authorization to enter into Consultancy Contract with M/s G. L. Sultania & Co., Proprietor Mr. Girdhari Lal Sultania, Non Executive Director	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Sep-14	KSB Pumps	PB	Management	To Appoint Mr. A. R. Broacha as an Independent Director for a term of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Sep-14	KSB Pumps	PB	Management	To Appoint Mr. D. N. Damania as an Independent Director for a term of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Sep-14	KSB Pumps	PB	Management	To Appoint Mr.Pradip Shah as an Independent Director for a term of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	28-Sep-14	KSB Pumps	PB	Management	To Appoint Mr. Werner Stegmuller, as a Director of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	Ashoka Buildcon	PB	Management	To increase the Authorized share capital of the Company Rs. 81.10 Crore to Rs. 124 Crore and to alter existing Clause V of the Memorandum of Association to incorporate the change	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	Ashoka Buildcon	PB	Management	To issue securities to raise up to Rs. 1,000 Crore or its US Dollar equivalent	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	29-Sep-14	Ashoka Buildcon	PB	Management	To approve the borrowing limit of Rs. 5,000 Crore	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	Ashoka Buildcon	PB	Management	Creation of charge to secure borrowings	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	Credit Analysis	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	Credit Analysis	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	Credit Analysis	AGM	Management	To reappoint M/s Khimji Kunverji & Co. as the Auditors of the Company for a period of two years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Credit Analysis	AGM	Management	To appoint a Director in place of Mr. D. R. Dogra, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Credit Analysis	AGM	Management	Appointment of Mr. D. R. Dogra as Managing Director & Chief Executive Officer for a period of 1 year, liable to retire by rotation.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Credit Analysis	AGM	Management	Appointment of Mr. Rajesh Mokashi as Whole Time Director for a period of 5 years, liable to retire by rotation.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Credit Analysis	AGM	Management	Not to fill the vacancy arising out of retirement of Mr. S. Venkatraman as a Director.	FOR	FOR	No concern has been identified. The Board would stay compliant with the listing agreement post the retirement of Mr. S. Venkatraman.
Jul 2014 - Sep 2014	29-Sep-14	Credit Analysis	AGM	Management	To appoint Mr. Anil Kumar Bansal as independent directors of the Company to hold office for a terms of two years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Credit Analysis	AGM	Management	To appoint Dr. Ashima Goyal as independent directors of the Company to hold office for a terms of two years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Mahindra CIE	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Mahindra CIE	AGM	Management	To appoint a Director in place of Mr. Hemant Luthra, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Mahindra CIE	AGM	Management	To reappoint Messrs. B. K. Khare & Co as Auditors for a term of 1 year	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Mahindra CIE	AGM	Management	#4: To appoint Mr. Antonio Maria Pradera Jáuregui as Director, liable to retire by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Mahindra CIE	AGM	Management	To appoint Mr. Jesus Maria Herrera Barandiaran as Director, liable to retire by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Mahindra CIE	AGM	Management	To appoint Mr. Daljit Mirchandani as Independent Director for a term of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Mahindra CIE	AGM	Management	To appoint Mr. Manoj Maheshwari as Independent Director for a term of 5 years,	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Mahindra CIE	AGM	Management	To appoint Mr. Dhananjay Mungale as Independent Director for a term of 5 years	FOR	ABSTAIN	Mr. Dhanajay Mungale has been on boards of more than 10 public companies. We are unable to ascertain that whether Mr. Dhananjay would resign from other boards and retain directorship in Mahindra CIE.
Jul 2014 - Sep 2014	29-Sep-14	Mahindra CIE	AGM	Management	To appoint Mr. Jose Ramon Bercibar Mutiozabal as Independent Director for a term of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Mahindra CIE	AGM	Management	To appoint Mr. Jose Sabino Velasco Ibanez as Independent Director for a term of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Mahindra CIE	AGM	Management	To appoint Mr. Juan Maria Bilbao has independent director for a term of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Mahindra CIE	AGM	Management	To appoint Ms. Neelam Deo as Independent Director for a term of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Mahindra CIE	AGM	Management	To appoint Mr. Zhooben Bhiwandiwala as Director, liable to retire by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Mahindra CIE	AGM	Management	To fix remuneration of Mr. Dhananjay V. Joshi & Associates as Cost Auditors	FOR	FOR	This is a standard resolution under Section 148 of the Companies Act, 2013. The Company proposes to pay Rs. 2 Lakhs as remuneration to Cost Auditors. No concern has been identified in this regard.
Jul 2014 - Sep 2014	29-Sep-14	Mahindra CIE	AGM	Management	To approve the borrowing limit of Rs. 500 Crore over and above the aggregate of the paid-up capital and free reserves	FOR	FOR	This is a standard resolution enabling compliance with Section 180 of the Companies Act. No concern has been identified in this regard.
Jul 2014 - Sep 2014	29-Sep-14	Mahindra CIE	AGM	Management	To create charge/mortgage properties to secure to secure borrowings up to Rs. 500 Crore over and above the aggregate of the paid-up capital and free reserves	FOR	FOR	This is a standard resolution enabling compliance with Section 180 of the Companies Act. No concern has been identified in this regard.
Jul 2014 - Sep 2014	29-Sep-14	NMDC	AGM	Management	Adoption of accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	NMDC	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	NMDC	AGM	Management	Re-appointment of director Shri Narendra K. Nanda , retiring by rotation	FOR	ABSTAIN	Since the Board composition is non-compliant with the Clause 49 of the Listing Agreement, we abstain on lack of clarity.
Jul 2014 - Sep 2014	29-Sep-14	NMDC	AGM	Management	Re-appointment of Shri S. Thiagarajan as a director, retiring by rotation	FOR	ABSTAIN	Since the Board composition is non-compliant with the Clause 49 of the Listing Agreement, we abstain on lack of clarity.
Jul 2014 - Sep 2014	29-Sep-14	NMDC	AGM	Management	Re-appointment of director Shri Subimal Bose, retiring by rotation	FOR	ABSTAIN	Since the Board composition is non-compliant with the Clause 49 of the Listing Agreement, we abstain on lack of clarity.
Jul 2014 - Sep 2014	29-Sep-14	NMDC	AGM	Management	Re-appointment of director Shri Rabindra Singh, retiring by rotation	FOR	ABSTAIN	Since the Board composition is non-compliant with the Clause 49 of the Listing Agreement, we abstain on lack of clarity.
Jul 2014 - Sep 2014	29-Sep-14	NMDC	AGM	Management	Re-appointment of director Shri Vinod Kumar Thakral , retiring by rotation	FOR	ABSTAIN	Since the Board composition is non-compliant with the Clause 49 of the Listing Agreement, we abstain on lack of clarity.

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Jul 2014 - Sep 2014	29-Sep-14	NMDC	AGM	Management	Re-appointment of director Shri Syedain Abbasi , retiring by rotation	FOR	ABSTAIN	Since the Board composition is non-compliant with the Clause 49 of the Listing Agreement, we abstain on lack of clarity.
Jul 2014 - Sep 2014	29-Sep-14	NMDC	AGM	Management	Re-appointment of director Shri S.J. Sibal , retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	NMDC	AGM	Management	Re-appointment of director Dr. Noor Mohammad , retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	NMDC	AGM	Management	Re-appointment of director Shri Vinai Kumar Agarwal , retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	NMDC	AGM	Management	Re-appointment of director Shri Mahesh Shah, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	NMDC	AGM	Management	Ratification of Remuneration of Statutory Auditors	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	NMDC	AGM	Management	Appointment of Shri Narendra Kothari as a director, liable to retire by rotation	FOR	ABSTAIN	Since the Board composition is non-compliant with the Clause 49 of the Listing Agreement, we abstain on lack of clarity.
Jul 2014 - Sep 2014	29-Sep-14	NMDC	AGM	Management	Appointment of Shri Narendra Kothari as a Chairman-cum-Managing Director of the Company	FOR	ABSTAIN	Since the Board composition is non-compliant with the Clause 49 of the Listing Agreement, we abstain on lack of clarity.
Jul 2014 - Sep 2014	29-Sep-14	NMDC	AGM	Management	Alteration in the existing Articles of Association	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	JP Associates	PB	Management	Approval for inter- corporate loans/ guarantees for an amount up to ` 40,000 Crore	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	JP Associates	PB	Management	To increase the number of Directors on the Board of the Company to a maximum of 20 Directors.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	JP Associates	PB	Management	Re-appointment of Mr. Sunny Gaur as Managing Director (Cement) of the Company for a period of 5 years	FOR	ABSTAIN	Mr. S. Gaur is a director in more than 10 public companies, he cannot be appointed as a director of the Company unless he resigns from board of at least 4 public companies. Further, Mr. S. Gaur is a MD at Madhya Pradesh Jaypee Minerals Ltd. and a MD at Jaiprakash Associates Ltd. and therefore, holds two full-time positions. We strongly believes that to fulfil his/her responsibilities as a director with due-diligence, an individual should not hold more than one full-time position. Additionally, Mr. S. Gaur attended only 1 of the last 3 AGMs, 8 of the 15 board meetings held in the last three years. Based on his attendance record, we believe that Mr. S. Gaur has not been able to devote sufficient time to the Company's affairs.
Jul 2014 - Sep 2014	29-Sep-14	JP Associates	PB	Management	Appointment of Mr. Shiva Dixit as Whole-Time Director of the Company for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	JP Associates	PB	Management	Re-appointment of Mr. S. K. Sharma as Executive Vice Chairman of the Company for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	JP Associates	PB	Management	Re-appointment of Mr. Pankaj Gaur as Managing Director (Construction) of the Company for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	JP Associates	PB	Management	To approve the remuneration to be paid to the Cost Auditors, M/s. J.K. Kabra & Co.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	Dish TV	AGM	Management	Adoption of accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	Dish TV	AGM	Management	Re-appointment of director Mr. Mintoo Bhandar, retiring by rotation	FOR	AGAINST	Attendance record at Board meetings is not good
Jul 2014 - Sep 2014	29-Sep-14	Dish TV	AGM	Management	To appoint M/s Walker Chandio & Co LLP for a period of 1 year, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	Dish TV	AGM	Management	Appointment of Mr. Lakshmi Chand as an independent director for a period of 3 years	FOR	FOR	No concern has been identified with respect to Mr. Chand. However, provisions of Companies Act 2013 provide that Independent Directors can be appointed for up to 2 terms of 5 years each. Mr. Chand is eligible for a 5 year term. Therefore, the shareholders should discuss the rationale for appointing him only for a 3 year term. Shareholders may vote FOR the resolution. Otherwise this appointment will be in violation of provisions of The Companies Act 2013.
Jul 2014 - Sep 2014	29-Sep-14	Dish TV	AGM	Management	Appointment of Mr. B. D. Narang as an independent director for a period of 3 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	Dish TV	AGM	Management	Appointment of Mr. Arun Duggal as an independent director, for a period of 3 years	FOR	FOR	Mr. Duggal has been associated with the Company for 7 years. No concern has been identified with respect to independence or performance of Mr. Duggal.
Jul 2014 - Sep 2014	29-Sep-14	Dish TV	AGM	Management	Appointment of MR. Eric Louis as an independent director, for a period of 3 years	FOR	AGAINST	Attendance record at Board meetings/AGM is not good
Jul 2014 - Sep 2014	29-Sep-14	Fiem Inds.	AGM	Management	Adoption of accounts	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Fiem Inds.	AGM	Management	Declaration of dividend	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Fiem Inds.	AGM	Management	Re-appointment of Director in place of Shri J.S.S. Rao, who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re- appointment.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Fiem Inds.	AGM	Management	To appoint a Director in place of Shri Kashi Ram Yadav, who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Fiem Inds.	AGM	Management	To reappoint M/s Anil S. Gupta & Associates as Auditors for a term of 3 years.	FOR	FOR	No concerns Identified.

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Jul 2014 - Sep 2014	29-Sep-14	Fiem Inds.	AGM	Management	To appoint Mr. Iqbal Singh as Independent Director for a term of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Fiem Inds.	AGM	Management	To appoint Mr. Subodh Kumar Jain as Independent Director FOR No concern has been identified with respect to performance or independence of Mr. Jain. for term of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Fiem Inds.	AGM	Management	To appoint Mr. Charoen Sachamuneewongse Independent Director for a term of 5 years	FOR	AGAINST	Mr. Sachamuneewongse has not attended any AGM or board meeting in last three years. We believe that Mr. Sachamuneewongse has not been able to devote time for Company's affairs.
Jul 2014 - Sep 2014	29-Sep-14	Fiem Inds.	AGM	Management	To appoint Mr. Amitabh Prakash Agrawal as Independent Director for a term of 5 years	FOR	AGAINST	Mr. Amitabh Prakash Agrawal has not attended any AGM or board meeting in last three years. We believe that Mr. Amitabh Prakash Agrawal has not been able to devote time for Company's affairs.
Jul 2014 - Sep 2014	29-Sep-14	Fiem Inds.	AGM	Management	To appoint Mr. Vinod Kumar Malhotra as Independent director for a term of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Fiem Inds.	AGM	Management	To appoint Mr. Padur Narayana Viswanathan as Independent Director for a term of 5 years	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Fiem Inds.	AGM	Management	To re-appoint Shri Kashi Ram Yadav as Whole-time Director of the Company and revise his remuneration	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Fiem Inds.	AGM	Management	To re-appoint Shri J.S.S. Rao as Whole-time Director of the Company and revise his remuneration	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Gateway Distr.	AGM	Management	Adoption of accounts	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Gateway Distr.	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Gateway Distr.	AGM	Management	Appointment of M/s. Price Waterhouse as statutory auditors for a period of 1 year, and fix the remuneration	FOR	FOR	Provisions of the Companies Act 2013 state that auditors should not have tenure of over 10 years. However, the Companies Act 2013 and the Rules thereunder provide a transition period of 3 years.
Jul 2014 - Sep 2014	29-Sep-14	Gateway Distr.	AGM	Management	Re-appointment of director Mr. Gopinath Pillai, retiring by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Gateway Distr.	AGM	Management	To appoint Mr. Saroosh Dinshaw as an Independent Director of the Company with effect from 29th September 2014 up to 28th September 2016	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	Gateway Distr.	AGM	Management	To appoint Mr. Shabbir Hassanbhai as an Independent Director of the Company with effect from 29th September 2014 up to 28th September 2016.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	Gateway Distr.	AGM	Management	To appoint Mr. M P Pinto as an Independent Director of the Company with effect from 29th September 2014 up to 28th September 2016.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	Gateway Distr.	AGM	Management	To appoint Mr. Bhaskar Avula Reddy as an Independent Director of the Company with effect from 1st May 2014 up to 30th April 2016.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Gateway Distr.	AGM	Management	To appoint Mrs. Chitra Gouri Lal as an Independent Director of the Company with effect from 5th August 2014 up to 4th August 2016.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	29-Sep-14	Gateway Distr.	AGM	Management	To amend the employee stock option plan 2013	FOR	FOR	The Company proposes the resolution to comply with Section 149(9) of the Companies Act, 2013.
Jul 2014 - Sep 2014	29-Sep-14	Gateway Distr.	AGM	Management	To approve borrowing limits for an amount up to '400 crore over and above the aggregate of the paid up share capital and free reserves of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	Gateway Distr.	AGM	Management	Creation of charge amount up to '400 crore over and above the aggregate of the paid up share capital and free reserves of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	29-Sep-14	Gateway Distr.	AGM	Management	Issue of non- convertible debentures for an amount not exceeding '400 crore over and above the aggregate of the paid up share capital and free reserves of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	Max India	AGM	Management	Adoption of Accounts	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	30-Sep-14	Max India	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	30-Sep-14	Max India	AGM	Management	Re-appointment of Mr. Ashwani Windlass as a director, who retires by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	30-Sep-14	Max India	AGM	Management	Re-appointment of director Mr. Sanjeev Mehra, who retires by rotation	FOR	AGAINST	Mr. Mehra has not attended any AGM in last three years. He attended only 2 out of 5 board meetings in FY13-14 and attended 3 out of 30 board meetings held in last three years. We believe that Mr. Mehra has not been able to devote sufficient time for Company's affairs.
Jul 2014 - Sep 2014	30-Sep-14	Max India	AGM	Management	Re-appointment of director Mr. Anuroop Singh, who retires by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	30-Sep-14	Max India	AGM	Management	Re-appointment of director Mr. Mohit Talwar, who retires by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	30-Sep-14	Max India	AGM	Management	To reappoint S.R. Batliboi & Co. LLP as Auditors for a term of 1 year.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	30-Sep-14	Max India	AGM	Management	To appoint Mr. Rajesh Khanna as Independent Director for a term of 5 years	FOR	FOR	No concerns Identified.

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Jul 2014 - Sep 2014	30-Sep-14	Max India	AGM	Management	To appoint Mr. N.C. Singhal as Independent Director, for a period of 2 years	FOR	ABSTAIN	Mr. N.C Singhal is director on boards of more than 10 public companies. We are unable to ascertain whether Mr. Singhal would relinquish directorship in other companies to retain directorship in Max India
Jul 2014 - Sep 2014	30-Sep-14	Max India	AGM	Management	To appoint Mr. Aman Mehta as Independent Director for a term of 5 years,	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	Max India	AGM	Management	To appoint Prof. Dipankar Gupta as Independent Director for a term of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	Max India	AGM	Management	To appoint Mr. Ashok Kacker as Independent Director for a term of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	Max India	AGM	Management	Donation to charitable trusts	FOR	FOR	This is an enabling resolution. The amounts made towards donations and charity in FY12-13 and FY13-14 have been nominal. No concern has been identified in this regard.
Jul 2014 - Sep 2014	30-Sep-14	Max India	AGM	Management	Alteration in ESOP scheme	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	KNR Construct.	AGM	Management	Adoption of accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	KNR Construct.	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	KNR Construct.	AGM	Management	Re-appointment of director Shri K Jalandhar Reddy, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	KNR Construct.	AGM	Management	Re-appointment of director Shri M Rajesh Reddy, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	KNR Construct.	AGM	Management	Appointment of M/s Sukumar Babu & Co as statutory auditors for a period of 1 year, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	KNR Construct.	AGM	Management	To appoint Smt. Kamidi Yashdoa as a director, liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	KNR Construct.	AGM	Management	To appoint Shri B V Rama Rao as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	KNR Construct.	AGM	Management	To appoint Shri L B Reddy as an independent director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	KNR Construct.	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2015	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	KNR Construct.	AGM	Management	Approval for borrowing limit up to Rs.2,000 Crores over and above the aggregate of the paid up share capital and free reserves of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	KNR Construct.	AGM	Management	Creation of charge on assets of the Company	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	Reliance Capital	AGM	Management	Adoption of Annual Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	Reliance Capital	AGM	Management	Declaration of dividend	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	Reliance Capital	AGM	Management	Re-appointment of Mr. Jhunjhunwala as Director, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	Reliance Capital	AGM	Management	To appoint Smt. Chhaya Virani as a Director of the Company, liable to retire by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	Reliance Capital	AGM	Management	To appoint M/s. Chaturvedi & Shah, Chartered Accountants and M/s. B S R & Co. LLP, Chartered Accountants as the Auditors of the Company, for a period of 1 year, and fix the remuneration	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	Reliance Capital	AGM	Management	To appoint Shri Rajendra Prabhakar Chitale, as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	Reliance Capital	AGM	Management	To appoint Dr. Bidhubhusan Samal, as an Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	Reliance Capital	AGM	Management	To appoint Shri Vijayendra Nath Kaul, as Lead Independent Director, for a period of 5 years	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	Reliance Capital	AGM	Management	To issue Non- convertible debentures up to the whole of the borrowing limit, on a private placement basis	FOR	FOR	The Company proposes to issue Non- convertible debentures up to the whole of the borrowing limit of the Company in one year. This is an enabling resolution, and the debentures to be issued are not convertible into equity shares (and thus the issue will not affect the common shareholders).
Jul 2014 - Sep 2014	30-Sep-14	United Spirits	AGM	Management	Adoption of Accounts	FOR	ABSTAIN	Inadequate information in certain accounting treatments.
Jul 2014 - Sep 2014	30-Sep-14	United Spirits	AGM	Management	Re-appointment of director Dr. Vijay Mallya as Director, retiring by rotation	FOR	AGAINST	Dr. Mallya is director at 11 companies, he cannot be appointed as a director of the Company unless he resign from at least 1 companies where he is presently a director. Further at present the company is investigating inter-company transactions between various UB group companies and Mr. Mallya being chairman of the Company and of UB group also presents a potential conflict situation. As a good governance measure and provide credibility to investigations Mr. Mallya should not offer himself for re-appointment till the probe is over and the board comes to a conclusion that there was nothing wrong with any of the transaction.
Jul 2014 - Sep 2014	30-Sep-14	United Spirits	AGM	Management	Not to fill vacancy caused by retirement of Mr. Gilbert Ghostin	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	United Spirits	AGM	Management	To appoint M/s. B S R & Co. LLP, Chartered Accountant, as Statutory Auditors of the Company for a term of 5 years and to fix their remuneration.	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	United Spirits	AGM	Management	To appoint Mr. Sudhakar Rao as an Independent Director for a term of 5 years.	FOR	FOR	No concerns identified.

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Jul 2014 - Sep 2014	30-Sep-14	United Spirits	AGM	Management	To Appoint Mr. D. Sivanandhan as an Independent Director for a term of 5 years.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	30-Sep-14	United Spirits	AGM	Management	To Appoint Dr. (Mrs.) Indu Shahani as an Independent Director for a term of 5 years.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	30-Sep-14	United Spirits	AGM	Management	Vacancy arising out of Mr. G.N. Bajpai, Independent Director, not offering himself for re-appointment	FOR	FOR	Post the retirement of director the board will be non-compliant with the listing agreements. The Company has not disclosed the reason for not filling the vacancy caused by such retirement The Company have 180 days to appoint new independent directors and to comply with it.
Jul 2014 - Sep 2014	30-Sep-14	United Spirits	AGM	Management	Vacancy arising out of Mr. Arunkumar Ramanlal Gandhi, Independent Director, not offering himself for re-appointment.	FOR	FOR	Post the retirement of director the board will be non-compliant with the listing agreements. The Company has not disclosed the reason for not filling the vacancy caused by such retirement The Company have 180 days to appoint new independent directors and to comply with it.
Jul 2014 - Sep 2014	30-Sep-14	United Spirits	AGM	Management	Vacancy arising out of Mr. Vikram Singh Mehta, Independent Director, not offering himself for re-appointment	FOR	FOR	Post the retirement of director the board will be non-compliant with the listing agreements. The Company has not disclosed the reason for not filling the vacancy caused by such retirement The Company have 180 days to appoint new independent directors and to comply with it.
Jul 2014 - Sep 2014	30-Sep-14	United Spirits	AGM	Management	Appointment of Mr. Anand Kripalu as a Director, liable to retire by rotation	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	30-Sep-14	United Spirits	AGM	Management	Appointment of and remuneration payable to Mr. Anand Kripalu as Managing Director and Chief Executive Office.	FOR	ABSTAIN	Remuneration paid to Mr. Kripalu does not have any variable component. Remuneration paid to executive directors should be aligned with the company's performance and thus should include a variable performance based component.
Jul 2014 - Sep 2014	30-Sep-14	United Spirits	AGM	Management	Revision in the terms of remuneration payable to Mr. P.A. Murali, Executive Director	FOR	AGAINST	The Company proposes to increase Mr. Murali's remuneration by 73%. We believe that the proposed increase in remuneration is excessive.
Jul 2014 - Sep 2014	30-Sep-14	United Spirits	AGM	Management	Approval for borrowing limits for an amount not exceeding ` 10,000 crores	FOR	FOR	This is an enabling resolutions to ensure compliance with Section 180 of the Companies Act, 2013. No concern has been identified in this regard.
Jul 2014 - Sep 2014	30-Sep-14	United Spirits	AGM	Management	To approve contribution to o bona fide charitable and other fund in absence of profits up to ` 15 Crore in excess of limits permissible under Section 181 of the Companies Act, 2013.	FOR	FOR	No concerns Identified.
Jul 2014 - Sep 2014	30-Sep-14	Reliance Power	AGM	Management	Adoption of Annual Accounts	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	Reliance Power	AGM	Management	Re-appointment of director Dr. V. K. Chaturvedi, retiring by rotation	FOR	FOR	No concerns identified.
Jul 2014 - Sep 2014	30-Sep-14	Reliance Power	AGM	Management	To Appoint M/s. Chaturvedi & Shah, Chartered Accountants and M/s. Price Waterhouse, Chartered Accountants as the Auditors of the Company, for a period of 1 year, and fix the remuneration	FOR	FOR	No concerns identified.
Oct 2014 - Dec 2014	04-Oct-14	Sadbhav Engg.	EGM	Management	Issue of securities through QIP for an amount not exceeding Rs. 250 crores	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	09-Oct-14	Axis Bank	PB	Management	Issue of non- convertible debentures on a private placement basis up to Rs.6,000 Crores	FOR	FOR	The debentures to be issued are not convertible into equity shares and thus the issue will not affect the common shareholders. Therefore, no concern has been identified.
Oct 2014 - Dec 2014	10-Oct-14	Sesa Sterlite	PB	Management	Increase in borrowing limit up to Rs.80,000 Crores	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Oct-14	Sesa Sterlite	PB	Management	Creation of charge up to Rs.80,000 Crores	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Oct-14	Sesa Sterlite	PB	Management	Issue of non- convertible debentures on private placement basis within the whole of borrowing limit	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Oct-14	Sesa Sterlite	PB	Management	Issue of securities up to Rs.6,000 Crores	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Oct-14	Sesa Sterlite	PB	Management	Private placement of Non-Convertible Debentures or other Debt Securities with warrants for up to INR 4,000 crores	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Oct-14	Sesa Sterlite	PB	Management	Inter- corporate loans/ guarantees etc up to INR 60,000 crores	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Oct-14	Sesa Sterlite	PB	Management	To consider re-appointment of Mr. Dindyal Jalan as Whole Time Director, designated as Chief Financial Officer (CFO) of the Company for the period October 1, 2014 to September 30, 2016	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Oct-14	Sesa Sterlite	PB	Management	Revision in the remuneration of the Whole Time Directors of the Company	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	18-Oct-14	Lupin	PB	Management	To accord approval by Special Resolution for Lupin Employee Stock Option Plan 2014	FOR	FOR	The proposed issue will lead to a dilution of less than 5% (1.00%) to the existing shareholders. No concern has been identified in this regard.
Oct 2014 - Dec 2014	18-Oct-14	Lupin	PB	Management	To accord approval by Special Resolution for Lupin Subsidiary Companies Employee Stock Option Plan 2014	FOR	FOR	The proposed issue will lead to a dilution of less than 5% (1.00%) to the existing shareholders. No concern has been identified in this regard.

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Oct 2014 - Dec 2014	07-Nov-14	Future Lifestyle	EGM	Management	Issue of securities up to 1,59,34,065 equity shares aggregating to Rs. 144,99,99,915/- to Ryka Commercial Ventures Private Limited	FOR	FOR	We are of the view that existing shareholders should have first right to participate in any capital issue. Any other mode of capital issue should only be undertaken if the Company is in urgent need of funds. The Company has disclosed that Amount not exceeding 25 % of the preferential issue would be used for general corporate purposes and the balance shall be utilized for repayment of debt. The total debt of the company stood at 1355.78 crore as on 31st March, 2014. Since the Company has adequately justified why it going for a preferential issue instead of a rights issue and no other concern has been identified, therefore we would vote FOR the resolution.
Oct 2014 - Dec 2014	07-Nov-14	Future Lifestyle	EGM	Management	Issue of securities on a preferential basis upto an aggregate of 32,96,700 compulsorily convertible debentures of face value of Rs. 91/- each at par aggregating to Rs. 29,99,99,700 to Arlette Infrastructure Private Limited	FOR	FOR	We are of the view that existing shareholders should have first right to participate in any capital issue. Any other mode of capital issue should only be undertaken if the Company is in urgent need of funds. The Company has disclosed that Amount not exceeding 25% of the preferential issue would be used for general corporate purposes and the balance shall be utilized for repayment of debt. The total debt of the company stood at Rs. 1,355.78 crore as on 31st March, 2014. The proposed CCDs shall be converted into 32,96,700 equity shares of the Company on April 1st 2015 (as disclosed by the Company). No major concern has been identified. Since the Company has adequately justified why it going for a preferential issue instead of a rights issue and no other concern has been identified therefore we would vote FOR the resolution.
Oct 2014 - Dec 2014	07-Nov-14	Future Lifestyle	EGM	Management	Payment of remuneration of Rs. 2,23,20,000/- per annum (including commission up to 5% of Net Profits of the Company, subject to maximum of Rs. 1,25,00,000/- per annum, payable for financial year in which adequate profit is earned), to Mr. Kishore Biyani, MD of the Company with effect from 1 April 2014, for remainder of duration of appointment up to 24 June 2016.	FOR	ABSTAIN	The Company in the proposed resolution seek shareholders approval to pay Rs. 2.23 crore (including commission of 5% of the net profit of the Company, subject to maximum of Rs. 1.25 crore p.a. ) for the remainder term from 1st April, 2014 to 24th June, 2016. In the resolution the Board is being authorized to vary or increase the remuneration specified above from time to time to the extent the Board of Directors may deem appropriate, without taking further shareholder approval for the same. We believe that such powers defeat the rationale behind taking shareholders' approval over executive remuneration and is against the principle of good governance. Further, in the resolution the Company is seeking shareholders approval to waive off excess remuneration paid to Mr. Kishore Biyani during the period from 25th June, 2013 to 31 March 2014. No concern has been identified in this regard. So we would Abstain for voting.
Oct 2014 - Dec 2014	07-Nov-14	Future Lifestyle	EGM	Management	Payment of remuneration, including allowances, perquisites and variable bonus based on the performance, to Mr. C. P. Toshniwal as Executive Director and Chief Financial Officer of the Company in the scale of Rs. 1,70,00,000/- to Rs. 2,10,00,000/- per annum with effect from 1 April 2014, till 31 October 2016.	FOR	ABSTAIN	Mr. Toshniwal's remuneration package is opaque and provides authority to board to set the remuneration as they deem fit. The Company has not disclosed the details of the remuneration components payable. In absence of such disclosures, we do not have sufficient information to take an informed decision. Further, the Board is being authorized to vary or increase the remuneration specified above from time to time to the extent the Board of Directors may deem appropriate, without taking further shareholder approval for the same. We believe that such powers defeat the rationale behind taking shareholders' approval over executive remuneration and is against the principle of good governance. Additionally, the Company proposes to pay Mr. Toshniwal the entire remuneration, including variable pay, even in case of inadequate profits. So we would Abstain for voting.
Oct 2014 - Dec 2014	10-Nov-14	Shree Cement	AGM	Management	Adoption of Accounts	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Shree Cement	AGM	Management	To confirm the payment of Interim Dividends on equity shares for the year ended 30th June, 2014	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Shree Cement	AGM	Management	Re-appointment of Shri B.G. Bangur as a Director, retiring by rotation.	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Shree Cement	AGM	Management	Re-appointment of M/s. B.R. Maheswari & Company, as Statutory Auditors for a period of 1 year, and fix the remuneration	FOR	FOR	Provisions of the Companies Act 2013 state that auditors should not have tenure of over 10 years. However, the Companies Act 2013 and the Rules thereunder provide a transition period of 3 years.
Oct 2014 - Dec 2014	10-Nov-14	Shree Cement	AGM	Management	Ratification of remuneration to M/s. K.G. Goyal and Associates, Cost Auditors	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Shree Cement	AGM	Management	Appointment of Shri Ramakant Sharma as a Non- Executive Director, liable to retire by rotation	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Shree Cement	AGM	Management	Appointment of Shri R.L. Gaggas as an Independent director, for a period of 5 years	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Shree Cement	AGM	Management	Appointment of Shri O.P. Setia as an Independent director for a period of 5 years	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Shree Cement	AGM	Management	Appointment of Shri Shreekant Somany as an Independent director, for a period of 5 years	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Shree Cement	AGM	Management	Appointment of Dr. Y.K. Alagh as an Independent director, for a period of 5 years	FOR	FOR	Routine resolution, no concern has been identified.

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Oct 2014 - Dec 2014	10-Nov-14	Shree Cement	AGM	Management	Appointment of Shri Nitin Desai as an Independent director, for a period of 5 years	FOR	FOR	No concern has been identified with respect to appointment of Mr. Desai
Oct 2014 - Dec 2014	10-Nov-14	Shree Cement	AGM	Management	Appointment of Dr. Leena Srivastava as an Independent Director, for a period of 5 years	FOR	FOR	No concern has been identified with respect to appointment of Dr. Srivastava.
Oct 2014 - Dec 2014	10-Nov-14	Shree Cement	AGM	Management	Payment of commission to Non- Executive Directors for each financial year commencing from 1st July, 2014 as computed in accordance with the provisions of Section 198 of the Companies Act, 2013	FOR	FOR	Since the Company has been fair in remunerating its non-executive directors in the last 5 years, we vote FOR the resolution.
Oct 2014 - Dec 2014	10-Nov-14	Shree Cement	AGM	Management	Approval for borrowing amount not to exceed Rs.7,500 Crores	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Shree Cement	AGM	Management	Creation of charge up to an overall limit of Rs.7,500 Crores	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Shree Cement	AGM	Management	Issue of Non-Convertible Debentures within overall borrowing limit	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Alstom T&D India	PB	Management	Disposal of properties of the Company at Bellary Road, Bengaluru and Hauz Khas Enclave, New Delhi for such consideration to be decided by board	FOR	FOR	In favour of debt reduction. No other concerns.
Oct 2014 - Dec 2014	10-Nov-14	Alstom T&D India	PB	Management	Appointment of Mr. Ravi Kumar Krishnamurthy, Head AIS Business as Alternate Director and terms of his appointment	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Alstom T&D India	PB	Management	Appointment of Mr. Bhanu Bhushan as an Independent Director for a period of 5 years	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Wyeth	AGM	Management	Adoption of Accounts for FY 2013-14	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Wyeth	AGM	Management	Re-appointment of Mr. Vivek Dhariwal as a director, retiring by rotation	FOR	FOR	No concern has been identified regarding the appointment of Mr. Vivek Dhariwal as a director of the Company.
Oct 2014 - Dec 2014	10-Nov-14	Wyeth	AGM	Management	Re-appointment of Messrs. B S R & Associates LLP, Chartered Accountants as Statutory Auditors for a period of 1 year	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Wyeth	AGM	Management	Appointment of Mr. Sekhar Natarajan as Independent Director for a period of 1 year, w.e.f. 10th November, 2014.	FOR	FOR	No concern has been identified regarding the appointment / independence of Mr. Natarajan. Shareholders may note that, as per the provisions of the Companies Act, 2013, an Independent Director can be appointed in a Company for 2 terms of up to 5 years each. As the Company has proposed to appoint him for a period of 1 year, it will be calculated as one term.
Oct 2014 - Dec 2014	10-Nov-14	Wyeth	AGM	Management	Appointment of Mr. K. K. Maheshwari as an Independent director, for a period of 1 year, effective 10th November, 2014	FOR	FOR	company gets 2 terms for directors
Oct 2014 - Dec 2014	10-Nov-14	Wyeth	AGM	Management	Appointment of Mr. S. S. Lalbhai as an Independent Director, for a period of 1 year, w.e.f. 10th November, 2014	FOR	FOR	company gets 2 terms for directors
Oct 2014 - Dec 2014	10-Nov-14	Wyeth	AGM	Management	Approval for remuneration to Messrs. RA & Co., Cost Auditors for FY 2014-15	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Wyeth	AGM	Management	Related Party Transaction with Pfizer Export Company, Ireland for an amount not exceeding in aggregate Rs.300 crores in each financial year.	FOR	FOR	No concern has been identified regarding the proposed Related Party Transaction.
Oct 2014 - Dec 2014	10-Nov-14	Wyeth	AGM	Management	Related Party Transactions with Pfizer Limited for an amount not exceeding Rs.200 Crores	FOR	FOR	No concern has been identified regarding the proposed Related Party Transaction.
Oct 2014 - Dec 2014	10-Nov-14	Pfizer	AGM	Management	Adoption of Accounts	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Pfizer	AGM	Management	Re-appointment of Mr. Vivek Dhariwal as a director, retiring by rotation	FOR	FOR	No concern has been identified regarding the appointment of Mr. Vivek Dhariwal as a director of the Company.
Oct 2014 - Dec 2014	10-Nov-14	Pfizer	AGM	Management	Re-appointment of Messrs. B S R & Co. LLP, Chartered Accountants as Statutory Auditors for a period of 3 years, with ratification every year	FOR	FOR	Company has transition period for auditors change
Oct 2014 - Dec 2014	10-Nov-14	Pfizer	AGM	Management	Appointment of Mr. R.A. Shah as an Independent director, for a term of 5 years, w.e.f. 10th November, 2014	FOR	ABSTAIN	Unable to take a clear view on the independence of the director
Oct 2014 - Dec 2014	10-Nov-14	Pfizer	AGM	Management	Appointment of Mr. Pradip Shah as an independent director, for a period of 5 years w.e.f. 10th November, 2014	FOR	FOR	company gets 2 terms for directors
Oct 2014 - Dec 2014	10-Nov-14	Pfizer	AGM	Management	Appointment of Mr. Uday Khanna as an Independent director, for a period of 5 years, w.e.f. 10th November, 2014	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Pfizer	AGM	Management	Ratification of remuneration to Messrs. RA & Co., Cost Auditors	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	10-Nov-14	Pfizer	AGM	Management	Related Party Transaction with Pfizer Export Company, Ireland for an amount not exceeding in aggregate ` 600 Crores	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	17-Nov-14	ICICI Bank	PB	Management	Sub-division of 1 Equity Share of face value of Rs.10/- each into 5 Equity Shares of Rs. 2/- each.	FOR	FOR	No concern has been identified. This is a standard enabling resolution which will increase the liquidity of the Company's stock and has potential to increase participation of retail investors.
Oct 2014 - Dec 2014	17-Nov-14	ICICI Bank	PB	Management	Alteration of Capital Clause of Memorandum of Association	FOR	FOR	This is an enabling resolution supporting sub-division of shares proposed under Resolution 1. No concern has been identified in this regard.
Oct 2014 - Dec 2014	17-Nov-14	ICICI Bank	PB	Management	Alteration of Articles of Association by substituting the Article 5 a	FOR	FOR	This is an enabling resolution supporting sub-division of shares proposed under Resolution 1. No concern has been identified in this regard.
Oct 2014 - Dec 2014	19-Nov-14	Glenmark Pharma.	EGM	Management	Scheme of Arrangement	FOR	FOR	We have examined the scheme for its fairness, transparency and disclosures. No concern has been identified.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2014 - Dec 2014	21-Nov-14	Infosys	PB	Management	Increase in the authorized share capital of the Company	FOR	FOR	This is an enabling resolution to support the issue of bonus shares proposed under resolution 4. No concern has been identified in this regard.
Oct 2014 - Dec 2014	21-Nov-14	Infosys	PB	Management	Alteration of the Capital Clause of the Memorandum of Association	FOR	FOR	This is an enabling resolution to support the issue of bonus shares proposed under resolution 4. No concern has been identified in this regard.
Oct 2014 - Dec 2014	21-Nov-14	Infosys	PB	Management	Alteration of the Capital Clause of the Articles of Association	FOR	FOR	This is an enabling resolution to support the issue of bonus shares proposed under resolution 4. No concern has been identified in this regard.
Oct 2014 - Dec 2014	21-Nov-14	Infosys	PB	Management	Approval for the Issue of Bonus Shares	FOR	FOR	Bonus issue will increase the number of free float shares which will improve liquidity of the Company's stock and has potential to increase participation of retail investors. No concerns have been identified in this regard.
Oct 2014 - Dec 2014	21-Nov-14	Glenmark Pharma.	PB	Management	Scheme of arrangement	FOR	FOR	We have examined the scheme for its fairness, transparency and disclosures. No concern has been identified.
Oct 2014 - Dec 2014	24-Nov-14	Godrej Inds.	PB	Management	Adoption of new set of Articles of Association	FOR	ABSTAIN	On the account of lack of information, we abstain.
Oct 2014 - Dec 2014	24-Nov-14	Godrej Inds.	PB	Management	Remuneration payable to Mr. N. B. Godrej, MD	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	24-Nov-14	Godrej Inds.	PB	Management	Remuneration payable to Ms. T. A. Dubash, Whole-time Director	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	24-Nov-14	Godrej Inds.	PB	Management	Remuneration payable to Mr. N. S. Nabar, Whole-time Director	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	26-Nov-14	United Spirits	PB	Management	Entering into distribution agreement, licence for manufacture and sale agreements and cost sharing agreement with certain Diageo subsidiaries	FOR	ABSTAIN	On the account of lack of disclosures, we abstain.
Oct 2014 - Dec 2014	26-Nov-14	Hero Motocorp	PB	Management	Alteration in Object Clause of MoA	FOR	FOR	This is an enabling resolution. No concern has been identified in this regard.
Oct 2014 - Dec 2014	28-Nov-14	United Spirits	EGM	Management	Approval for the Report on Erosion of Networth	FOR	FOR	This is a statutory requirement.
Oct 2014 - Dec 2014	28-Nov-14	United Spirits	EGM	Management	Sales promotion services agreement with Diageo India Pvt Ltd	FOR	ABSTAIN	On the account of lack of disclosures, we abstain.
Oct 2014 - Dec 2014	28-Nov-14	United Spirits	EGM	Management	Loan agreement with United Breweries (Holdings) Limited	FOR	ABSTAIN	On the account of lack of disclosures, we abstain.
Oct 2014 - Dec 2014	28-Nov-14	United Spirits	EGM	Management	Trademark licence agreement with United Breweries (Holdings) Limited	FOR	ABSTAIN	On the account of lack of disclosures, we abstain.
Oct 2014 - Dec 2014	28-Nov-14	United Spirits	EGM	Management	Property Sale Agreements with United Breweries (Holdings) Limited	FOR	ABSTAIN	On the account of lack of disclosures, we abstain.
Oct 2014 - Dec 2014	28-Nov-14	United Spirits	EGM	Management	Services agreement with Kingfisher Finvest India Ltd	FOR	ABSTAIN	On the account of lack of disclosures, we abstain.
Oct 2014 - Dec 2014	28-Nov-14	United Spirits	EGM	Management	Advertising agreement in respect of FORCE INDIA with Watson Limited	FOR	ABSTAIN	On the account of lack of disclosures, we abstain.
Oct 2014 - Dec 2014	28-Nov-14	United Spirits	EGM	Management	Sponsorship agreement with United Racing & Bloodstock Breeders Ltd	FOR	ABSTAIN	On the account of lack of disclosures, we abstain.
Oct 2014 - Dec 2014	28-Nov-14	United Spirits	EGM	Management	Sponsorship agreement with United Mohun Bagan Football Team Pvt Ltd	FOR	ABSTAIN	On the account of lack of disclosures, we abstain.
Oct 2014 - Dec 2014	28-Nov-14	United Spirits	EGM	Management	Aircraft services agreement with UB Air Private Ltd	FOR	ABSTAIN	On the account of lack of disclosures, we abstain.
Oct 2014 - Dec 2014	28-Nov-14	United Spirits	EGM	Management	Properties call agreement, with PE Data Centre Resources Private Limited	FOR	ABSTAIN	On the account of lack of disclosures, we abstain.
Oct 2014 - Dec 2014	28-Nov-14	United Spirits	EGM	Management	Contribution agreement, with Vittal Mallya Scientific Research Foundation	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	29-Nov-14	HCL Technologies	PB	Management	Alteration in the Object Clause of the MoA	FOR	FOR	This is an enabling resolution. The Object clause of the MOA is proposed to be amended to explain in detail and to provide clarity on the objects stated in existing clause. No concern has been identified.
Oct 2014 - Dec 2014	29-Nov-14	HCL Technologies	PB	Management	Alteration in Articles of Association of the Company	FOR	AGAINST	The new set of Articles of Association proposes to continue to concentrate the power of supervision or Management in one person by holding the Post of Managing Director or Chief Executive Officer by Chairman of the Board which is against the good governance practice globally.
Oct 2014 - Dec 2014	03-Dec-14	Crompton Greaves	PB	Management	Increase the FII shareholding limit from 24% to 100% of the paid- up share capital	FOR	FOR	We view this as precursor to possible stake sale by management. Limit increase is only an enabler.
Oct 2014 - Dec 2014	04-Dec-14	HCL Technologies	AGM	Management	Adoption of Accounts	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	04-Dec-14	HCL Technologies	AGM	Management	Retirement of Mr. Srikanth Madhav Datar as Director and not to fill the vacancy so caused	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	04-Dec-14	HCL Technologies	AGM	Management	Re-appointment of Mr. Shiv Nadar as an Executive Director	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	04-Dec-14	HCL Technologies	AGM	Management	Continuation of Mr. Shiv Nadar, Managing Director of the Company beyond the age of 70 years	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	04-Dec-14	HCL Technologies	AGM	Management	To appoint M/s. S. R. Batliboi & Co. LLP as statutory auditors for a term of 5 years with ratification every year	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	04-Dec-14	HCL Technologies	AGM	Management	To appoint Mr. Srinivasan Ramanathan as an Independent Director, not liable to retire by rotation, for a term of 5 years	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	04-Dec-14	HCL Technologies	AGM	Management	To appoint Mr. Subramanian Madhavan as an Independent Director, not liable to retire by rotation, for a term of 5 years.	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	04-Dec-14	HCL Technologies	AGM	Management	To appoint Mr. Amal Ganguli as an Independent Director, not liable to retire by rotation, for a term of 5 years	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	04-Dec-14	HCL Technologies	AGM	Management	To appoint Ms. Robin Ann Abrams as an Independent Director, not liable to retire by rotation, for a term of 5 years.	FOR	FOR	No concern has been identified.

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Oct 2014 - Dec 2014	04-Dec-14	HCL Technologies	AGM	Management	To appoint Mr. Keki Mistry as an Independent Director, not liable to retire by rotation, for a term of 5 years.	FOR	ABSTAIN	We are unable to verify whether Mr. Keki Mistry has resigned from any public companies in which he has been directors so as to comply with newer regulations. Hence due to lack of information we would like to abstain from voting.
Oct 2014 - Dec 2014	04-Dec-14	HCL Technologies	AGM	Management	To appoint Dr. Sosale Shankara Sastry as an Independent Director, not liable to retire by rotation, for a term of 5 years.	FOR	AGAINST	Mr. Sastry did not attend any AGM in last two years after his appointment. He attended 4 out of 7 Board meetings in FY13-14 and attended 8 out of 12 Board Meetings held in last two years after his appointment in July 2012. We believe that Mr. Sastry has not been able to devote sufficient time to Company's affairs.
Oct 2014 - Dec 2014	04-Dec-14	HCL Technologies	AGM	Management	To pay up to 1% of the net profits to Non-Executive Directors as commission a period of five years beginning from July 1, 2014 and extending up to and including the financial year of the Company ending on March 31, 2019	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	08-Dec-14	Cairn India	PB	Management	Appointment of Mayank Ashar as MD or CEO of the Company	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	12-Dec-14	Siemens	PB	Management	sale and transfer of business to a subsidiary	FOR	FOR	Company has provided the basis for calculation of fair value. The said business is transferred as part of the parent company's strategy of selling the metals business.
Oct 2014 - Dec 2014	15-Dec-14	HDFC Bank	PB	Management	Issue of non- convertible bonds/ securities on a private placement basis	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	15-Dec-14	HDFC Bank	PB	Management	Appointment of Mr. Shyamala Gopinath as a Non- Executive Chairman	FOR	ABSTAIN	As per the provisions of Section 149(9) of the Companies Act, an Independent Director may receive remuneration only by way of sitting fees, reimbursement of expenses for participation in the Board and other meetings and profit related commissions. However, banking companies are also governed by Banking regulations Act. In absence of amendment to Banking Regulation Act 1949, post coming into force of Companies Act, 2013 there is lack of clarity on the issue. Hence, we are unable to come to conclusion whether the paying of fixed remuneration to independent director is violation of law and would like to abstain from voting.
Oct 2014 - Dec 2014	17-Dec-14	HSIL	EGM	Management	Issue of securities of an amount not exceeding Rs.250 Crores	FOR	AGAINST	The Company has included the option of raising funds through QIP at a discount of up to 5% to the floor price. We believe that qualified institutional buyers participating in the QIP may exploit the arbitrage opportunity arising due to such a discount to earn higher returns at the cost of existing shareholders of the Company unless a lock in period is provided. Additionally, issue of these shares at current market price would result in a potential dilution of 9.39% to the existing shareholders of the Company (assuming such shareholders are not issued the shares). Therefore, we would vote AGAINST the resolution.
Oct 2014 - Dec 2014	17-Dec-14	HSIL	EGM	Management	Appointment of Dr. R. S. Simon as an Independent Director for a term of up to 5 years	FOR	ABSTAIN	We are of the opinion that due to the pecuniary relationship of Dr. Rainer Simon with the Company, he cannot be classified as an independent director. However we are not concerned about Dr.R.S.Simon as Director but lack of clarity about his Independence hence we would Abstain from voting.
Oct 2014 - Dec 2014	22-Dec-14	AIA Engg.	PB	Management	Creation of charge	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	22-Dec-14	Trent	PB	Management	Appointment of Mr. Philip N. Auld as MD of the Company	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	22-Dec-14	Trent	PB	Management	Issue of non- convertible debentures on a private placement basis	FOR	FOR	This is an enabling resolution. The debentures to be issued are not convertible into equity shares (and thus the issue will not affect the common shareholders). No concern has been identified.
Oct 2014 - Dec 2014	22-Dec-14	Trent	PB	Management	Creation of charge in respect of the borrowings	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	23-Dec-14	Berger Paints	PB	Management	Sub division of shares of Company from Rs.2 per share to Re.1 per shares Face Value	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	23-Dec-14	Berger Paints	PB	Management	Alteration in MoA of the Company	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	23-Dec-14	Berger Paints	PB	Management	Alteration in Articles of Association of the company	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	23-Dec-14	Berger Paints	PB	Management	Ratification of remuneration to Cost Auditors	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	23-Dec-14	Berger Paints	PB	Management	Consent of members to dispose of undertakings of the Company	FOR	FOR	No concern has been identified.
Oct 2014 - Dec 2014	24-Dec-14	Bayer Crop Sci.	PB	Management	Change of Registered Office	FOR	FOR	The Company proposes to change the registered address of the Company from "Olympia, First Floor, Central Avenue, Hiranandani Gardens, Powai, Mumbai – 400 076" to "Bayer House, Central Avenue, Hiranandani Estate, Thane (West) – 400 607" with effect from January 1, 2015. The changes is proposed with a view to improve administrative and operational efficiency The proposed location is outside the local limits of Mumbai city and therefore requires approval of the Members by way of Special Resolution. No concern has been identified in this regard.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2014 - Dec 2014	27-Dec-14	ITD Cem	PB	Management	To appoint Mr. D E Udawadia as Independent Director as Independent Director, not liable to retire by rotation, for a term of 5 years	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	27-Dec-14	ITD Cem	PB	Management	To appoint Mr. Per Hofvander as Independent Director as Independent Director, not liable to retire by rotation, for a term of 5 years	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	27-Dec-14	ITD Cem	PB	Management	To appoint Mr. D P Roy as Independent Director as Independent Director, not liable to retire by rotation, for a term of 5 years	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	27-Dec-14	ITD Cem	PB	Management	To fix remuneration of Mr. Adun Saraban, Managing Director	FOR	FOR	Routine resolution, no concern has been identified.
Oct 2014 - Dec 2014	28-Dec-14	Glenmark Pharma.	PB	Management	To create, offer, issue and allot securities to raise up to USD 300 Million or its equivalent in Indian Rupees or any other currencies	FOR	ABSTAIN	Shares are being offered to QIBs and not all shareholders. It would be ideal for the company to do a rights issue for all shareholders. At the same time, the issue would be under the laws and regulations, thereby being in compliance. Due to the two conflicting reasonings, we would abstain from voting this one
Oct 2014 - Dec 2014	28-Dec-14	Glenmark Pharma.	PB	Management	To increase the limit on FII investment in the Company from 40% to 49%	FOR	FOR	This is an enabling resolution. No concern has been identified in this regard.
Oct 2014 - Dec 2014	29-Dec-14	Huhtamaki PPL	EGM	Management	To issue Non- convertible debentures up to Rs. 550 Crore by way of private placement to Huhtalux S.à r.l, being a related party	FOR	FOR	The Company is proposing to raise Rs. 550 Crore by issuing non-convertible debentures to Huhtalux S.à r.l.(a promoter group company) to primarily fund acquisition of shares and securities of Positive Packaging Industries Ltd. The shareholders had earlier approved issuing of non-convertible debentures to raise Rs. 820 Crore in the EGM held on 6th August, 2014 along with the absolute borrowing limit of Rs. 1,250 Crore. The language of resolution suggests that the proposed issue is within the borrowing limit and within the limit of Rs 820 Crore NCD issue approved earlier. However it is not clear why the Company is approaching shareholders again as the earlier Resolution could be acted for one year from date of its passing and that too in tranches. We understand that same is being sought as approval for related party transaction. No concern has been identified as the Company has stated the purpose for which funds are being raised and the securities to be issued are non-convertible in nature. Therefore, we recommend to vote FOR the resolution.
Oct 2014 - Dec 2014	29-Dec-14	Huhtamaki PPL	EGM	Management	To appoint Mr. A. Venkatrajan as Managing Director with effect from October 7, 2014 for a term of 3 years and to fix his remuneration	FOR	FOR	No concern has been identified with respect to appointment of Mr. Venkatrajan. We note that as per Company's announcement to BSE dated 6th August, 2014, Mr. Venkatrajan resigned as Director on 6 August, 2014 effective from end of working hours on 3rd October, 2014. However as per announcement made on 8th October, 2014, Mr. Venkatrajan withdrew his resignation and re-joined as Director w.e.f 7th October, 2014. No concern has been identified with respect to revised salary of Mr. Venkatrajan. His attendance record has also been satisfactory.
Jan 2015 - Mar 2015	02-Jan-15	Max India Limited	PB	Management	Alteration in Objects Clause of MoA of the Company	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	02-Jan-15	IL&FS Transportation Networks Limited	PB	Management	Appointment of Ms. Neeru Singh as an Independent Director of the Company for a period of 5 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	02-Jan-15	IL&FS Transportation Networks Limited	PB	Management	Increase in borrowing powers of the Company from Rs.6,000 Crores to Rs. 7,000 Crores	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	02-Jan-15	IL&FS Transportation Networks Limited	PB	Management	Private Placement of Non-Convertible Debentures for an aggregate amount not exceeding ' 5,000 Crores, within the overall borrowing limits of the Company	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	07-Jan-15	Kotak Mahindra Bank Limited	EGM	Management	Re-appointment of Mr. C. Jayaram as Whole-time Director of the Bank designated as Joint Managing Director for the period from 1st January 2015 to 30th April 2016	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	07-Jan-15	Kotak Mahindra Bank Limited	EGM	Management	To appoint Mr. Asim Ghosh as an independent director of the Bank for a term up to 8th May, 2016	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	07-Jan-15	Kotak Mahindra Bank Limited	EGM	Management	To appoint Mr. Amit Desai as an independent director of the Bank for a term up to 17th March, 2019	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	07-Jan-15	Kotak Mahindra Bank Limited	EGM	Management	To appoint Prof. S Mahendra Dev as an independent director of the Bank for a term up to 14th March, 2018	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	07-Jan-15	Kotak Mahindra Bank Limited	EGM	Management	To appoint Mr. Prakash Apte as an independent director of the Bank for a term up to 17th March, 2019	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	07-Jan-15	Kotak Mahindra Bank Limited	EGM	Management	To appoint Ms. Farida Khambata as an independent director of the Bank for a term up to 6 th September, 2019	FOR	FOR	No concern has been identified.

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Jan 2015 - Mar 2015	07-Jan-15	Kotak Mahindra Bank Limited	EGM	Management	To increase the ceiling limit on total holdings of Foreign Institutional Investors (FIIs)/ Securities and Exchange Board of India approved sub-account of FIIs in the equity share capital of the Bank, through primary or secondary route, to such percentage as the Board may decide from time to time not exceeding 42% of the paid-up equity capital of the Bank	FOR	FOR	This is an enabling resolution. No concern has been identified in this regard.
Jan 2015 - Mar 2015	07-Jan-15	Kotak Mahindra Bank Limited	EGM	Management	To increase the Authorized Share Capital of the Bank from `500 Crore to `700 Crore	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	07-Jan-15	Kotak Mahindra Bank Limited	EGM	Management	To amend the Clause V of the Memorandum of Association of the Bank	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	07-Jan-15	Arvind Limited	CCM	Management	To approve the Scheme of Arrangement resulting in de-merger and transfer of Real Estate Undertaking of Arvind Limited (De-merged Company / Transferor Company) to Arvind Infrastructure Limited (Resulting/Transferee Company) and consequential Restructuring of share capital	FOR	FOR	We have examined the scheme for its fairness, transparency and disclosures. No concern has been identified.
Jan 2015 - Mar 2015	07-Jan-15	Kotak Mahindra Bank Limited	EGM	Management	Scheme of Amalgamation	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	07-Jan-15	ING Vysya Bank Limited	EGM	Management	Scheme of amalgamation between the Company and Kotak Mahindra Bank	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	09-Jan-15	United Spirits Limited	EGM	Management	To enter into distribution agreement, license for manufacture and sale agreements and cost sharing agreement with certain Diageo subsidiaries ("Diageo")	FOR	AGAINST	On account of lack of proper disclosure and rationale we Vote against.
Jan 2015 - Mar 2015	10-Jan-15	Bajaj Electricals Limited	PB	Management	Re-appointment of Mr. Shekhar Bajaj as the Managing Director of the Company and to fix remuneration payable to him	FOR	ABSTAIN	The Board is being authorized to approve annual increments and to modify the terms of remuneration of the directors as they may deem fit, without taking further shareholder approval for the same. We believe that such unfettered powers defeat the rationale behind taking shareholders' approval over executive remuneration and are against the principles of good governance. Furthermore, the Company has not placed an absolute limit on variable pay and perquisites payable to Mr. Bajaj. Such a remuneration package may lead to conflict of interest situations. Furthermore, the Company has not disclosed time commitments of Mr. Bajaj in the Notice to Postal Ballot. We are for the appointment of Mr. Shekar Bajaj as Managing director but against given the board discrete powers to fix executive remuneration. Hence we will abstain for voting.
Jan 2015 - Mar 2015	10-Jan-15	Bajaj Electricals Limited	PB	Management	To ratify remuneration to Cost Auditors of the Company for the financial year ended 31 March 2015	FOR	FOR	This is an enabling resolution under Section 148 of the Companies Act, 2013. No concerns have been identified in this regard.
Jan 2015 - Mar 2015	12-Jan-15	Tube Investments of India Limited	PB	Management	To seek approval under Section 186 of the Companies Act, 2013 for the proposed investment of a sum not exceeding ` 17.50 crores, in addition to the investment of ` 2 crores already made, in the equity share capital of M/s. TI Tsubamex Private Limited	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	19-Jan-15	Astec LifeSciences Limited	PB	Management	Issue of Equity Shares on Preferential Basis to Non-Promoter group	FOR	AGAINST	The Company proposes to issue 3,08,642 shares each to Mr. Varun Daga and Mr. Kaushik Daga and 3,08,641 shares to Mr. Nilaykumar Daga. The Company has given a generic reason of augmenting capital base and improving the financial standing of the Company to issue equity shares on preferential basis. The issue will lead to approximately 4.76% dilution of existing shareholders. The Company has made no justification of why it is going for a preferential issue instead of a rights issue. Additionally, the Company has not presented a clear and urgent requirement of funds which is forcing the Company to go for a preferential issue instead of a rights issue. We would ask the company to go for rights issue. This will ensure that there is chance for all shareholders to participate and avoid dilution.
Jan 2015 - Mar 2015	19-Jan-15	Astec LifeSciences Limited	PB	Management	Increasing Borrowing limits of the Company to Rs.150 Crores	FOR	FOR	The Company proposes to increase the borrowing limit from Rs. 55 Crore to Rs. 150 Crore. However, in the explanatory statement, the Company states that the borrowing limit of Rs. 150 Crore has already been approved by the shareholders in the AGM held on 11 September, 2011. The Company is proposing the said resolution to comply with Section 180 of the Companies Act, 2013 as per which borrowing limits are to be approved by way of special resolution. Therefore, considering this to be an enabling resolution, no concern is being raised.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2015 - Mar 2015	19-Jan-15	Astec LifeSciences Limited	PB	Management	Creation of Charges on the assets of the Company	FOR	FOR	This is a standard resolution enabling compliance with Section 180 of the Companies Act, 2013. As the Company proposes to create charge within the limits specified under Section 180 of the Companies Act, 2013, no concern is being raised.
Jan 2015 - Mar 2015	19-Jan-15	Astec LifeSciences Limited	PB	Management	Grant of options under Employee Stock Option Scheme 2012 to eligible employees of the subsidiary companies	FOR	FOR	The Company proposes to extend the benefits of "Astec Employees Stock Options Plan 2012" to the whole time employees of its subsidiary companies. The Company had taken approval to grant up to 5 Lakh options under the said Scheme to its employees through EGM ehld on 27th March, 2012. Furthermore, the Company had taken the approval to extend the Scheme to the employees of its subsidiaries in the AGM held on 17 September, 2013. The Company proposes this resolution because as per the provisions of Companies Act 2013 and as per Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, the Company is required to pass a Special Resolution for grant of options to the whole time employees of Subsidiary Companies. No concern has been identified in this regard.
Jan 2015 - Mar 2015	19-Jan-15	Tata Motors Limited	PB	Management	Approval for payment of minimum remuneration to Mr. Ravindra Pisharody for FY2013-14	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	19-Jan-15	Tata Motors Limited	PB	Management	Approval for payment of minimum remuneration to Mr. Satish Borwankar for FY2013-14	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	19-Jan-15	Tata Motors Limited	PB	Management	Approval for payment of minimum remuneration and death benefits to (late) Mr. Karl Slym for FY2013-14	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	19-Jan-15	Tata Motors Limited	PB	Management	Approval for payment of minimum remuneration to Mr. Ravindra Pisharody for FY2014-15 and FY 2015-16	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	19-Jan-15	Tata Motors Limited	PB	Management	Approval for payment of minimum remuneration to Mr. Satish Borwankar for FY2014-15 and FY 2015-16	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	19-Jan-15	Tata Motors Limited	PB	Management	Approval for payment of minimum remuneration to Mr. Ravindra Pisharody for FY2013-14	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	19-Jan-15	Tata Motors Limited	PB	Management	Approval for payment of minimum remuneration to Mr. Satish Borwankar for FY2013-14	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	19-Jan-15	Tata Motors Limited	PB	Management	Approval for payment of minimum remuneration and death benefits to (late) Mr. Karl Slym for FY2013-14	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	19-Jan-15	Tata Motors Limited	PB	Management	Approval for payment of minimum remuneration to Mr. Ravindra Pisharody for FY2014-15 and FY 2015-16	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	19-Jan-15	Tata Motors Limited	PB	Management	Approval for payment of minimum remuneration to Mr. Satish Borwankar for FY2014-15 and FY 2015-16	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	21-Jan-15	Aurobindo Pharma Limited	EGM	Management	Issue of Equity shares up to USD350 Millions or Rupee Equivalent	FOR	ABSTAIN	The company has chosen to do a private placement/QIP and offer shares to institutions rather than all existing shareholders. A dilution in this way would be negative to minority investors if it is done at a discount to the prevailing market price. We are unable to determine the price of equity issuance and therefore would like to abstain
Jan 2015 - Mar 2015	22-Jan-15	Orient Cement Limited	PB	Management	Creation of charge of an amount up to Rs.3,000 Crores	FOR	FOR	The Company had obtained the approval of the shareholders for borrowings up to an amount of Rs. 3,000 Crores, by way of Special Resolution, under Section 180 (1)(c) of the Companies Act, 2013, in the AGM held on 9th Aug, 2014. In the present resolution, the Company proposes to seek shareholders approval to create charge on its assets to secure an amount up to Rs. 3,000 Crores. As per the provisions of Section 180(1)(a) of the Companies Act, 2013, which was made effective from 12th September, 2013, the Company can do it only with the consent of the shareholders, obtained by way of a Special Resolution. This is an enabling resolution. No concern has been identified in this regard.
Jan 2015 - Mar 2015	23-Jan-15	Reliance Capital Limited	EGM	Management	Preferential issue of up to 70 Lakh Equity shares	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	24-Jan-15	Bharti Infratel Limited	PB	Management	Implementation of ESOP Scheme 2008 through ESOP Trust	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	24-Jan-15	Bharti Infratel Limited	PB	Management	Approval of Employee Stock Option Scheme 2014 (ESOP Scheme 2014)	FOR	AGAINST	The resolution provides the Board with the discretion to modify the scheme as it may deem fit. This may lead to conflict of interest issues.
Jan 2015 - Mar 2015	24-Jan-15	Bharti Infratel Limited	PB	Management	Grant of stock options to the employees of holding and/or subsidiary companies under ESOP Scheme 2014	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	24-Jan-15	Bharti Infratel Limited	PB	Management	Authorization to ESOP Trust for Secondary Acquisition	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	24-Jan-15	Bharti Infratel Limited	PB	Management	Increase in aggregate investment limit of Foreign Institutional Investors (FIIs)	FOR	ABSTAIN	On account of lack of disclosures, we abstain.
Jan 2015 - Mar 2015	28-Jan-15	Titagarh Wagons Limited	PB	Management	To grant and confer upon ICICI Bank Limited (ICICI) a Put Option to secure the Rupee Term Loan of Rs. 40 Crores availed / to be availed by Cimcco Limited (CIMMCO), a subsidiary of the Company	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	30-Jan-15	Siemens Limited	AGM	Management	Adoption of Accounts	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	30-Jan-15	Siemens Limited	AGM	Management	Declaration of dividend	FOR	FOR	No concern has been identified.

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Jan 2015 - Mar 2015	30-Jan-15	Siemens Limited	AGM	Management	Re-appointment of Mr. Joe Kaeser as a director, retiring by rotation	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	30-Jan-15	Siemens Limited	AGM	Management	Appointment of Auditors for a period of 4 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	30-Jan-15	Siemens Limited	AGM	Management	Appointment of Mr. Deepak S. Parekh as an Independent Director of the Company for a period of 5 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	30-Jan-15	Siemens Limited	AGM	Management	Appointment of Mr. Yezdi H. Malegam as an Independent Director of the Company for a period of 5 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	30-Jan-15	Siemens Limited	AGM	Management	Appointment of Mr. Darius C. Shroff (DIN: 00170680) as an Independent Director of the Company for a period of 5 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	30-Jan-15	Siemens Limited	AGM	Management	Appointment of Mr. Narendra J. Jhaveri as an Independent Director of the Company for a period of 5 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	30-Jan-15	Siemens Limited	AGM	Management	Appointment of Mr. Keki B. Dadisetsh as an Independent Director of the Company for a period of 5 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	30-Jan-15	Siemens Limited	AGM	Management	Appointment of Mr. Pradip V. Nayak as an Independent Director of the Company for a period of 5 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	30-Jan-15	Siemens Limited	AGM	Management	Appointment of Mr. Christian Rummel as a Director of the Company, liable to retire by rotation	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	30-Jan-15	Siemens Limited	AGM	Management	Appointment of Mr. Christian Rummel as an executive Director and Chief Financial Officer of the Company and payment of remuneration to him	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	30-Jan-15	Siemens Limited	AGM	Management	Revision in remuneration of Mr. Christian Rummel, Executive Director and Chief Financial Officer of the Company	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	30-Jan-15	Siemens Limited	AGM	Management	Revision in remuneration of Mr. Sunil Mathur, Managing Director and Chief Executive Officer of the Company	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	30-Jan-15	Siemens Limited	AGM	Management	Payment of Commission to Non-Executive Directors of the Company up to 1% of the Net Profits per annum	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	30-Jan-15	Siemens Limited	AGM	Management	Payment of remuneration to the Cost Auditors of the Company for FY 2014-15	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	30-Jan-15	Siemens Limited	AGM	Management	Approval of Related Party transactions with Siemens Aktiengesellschaft, Germany, Holding company of the Company	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	02-Feb-15	Lumax Auto Technologies Limited	PB	Management	Alteration of main Object Clause of Memorandum of Association	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	05-Feb-15	Apollo Tyres Limited	PB	Management	Approval for borrowing limit up to Rs.50,000 Million	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	05-Feb-15	Apollo Tyres Limited	PB	Management	Creation of charge up to an amount of Rs.50,000 million	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	09-Feb-15	Tata Chemicals Limited	PB	Management	Alteration of the Object Clause by inserting clause III (14) (a) after clause (14) (a) of the Memorandum of Association of the Company.	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	09-Feb-15	Tata Chemicals Limited	PB	Management	To appoint Ms. Vibha Paul Rishi, as an Independent Director of the Company for a term of five years	FOR	FOR	The Company has not disclosed committee memberships and chairmanships of Ms. Vibha Paul Rishi. No other major concern has been identified.
Jan 2015 - Mar 2015	12-Feb-15	MRF Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 30th September, 2014 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	12-Feb-15	MRF Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	FOR	No concern has been identified. The Company has sufficient cash to pay the dividend.
Jan 2015 - Mar 2015	12-Feb-15	MRF Limited	AGM	Management	To appoint a Director in place of Mr. K M Mammen who has consented to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	12-Feb-15	MRF Limited	AGM	Management	To appoint Messrs. Sastri & Shah and M. M. Nissim and Co., as Auditors for a term of 1 year	FOR	FOR	No concerns identified. Company has 3 year transition period to move to provisions of new companies act.
Jan 2015 - Mar 2015	12-Feb-15	MRF Limited	AGM	Management	To appoint Mr. K M Mammen as Chairman and Managing Director of the Company for a period of 5 years commencing from April 1, 2015 and to fix his remuneration	FOR	FOR	No major concern has been identified with respect to performance of director and proposed remuneration package.
Jan 2015 - Mar 2015	12-Feb-15	MRF Limited	AGM	Management	To approve revision of remuneration of Mr. Arun Mammen	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	12-Feb-15	MRF Limited	AGM	Management	To reappoint Mr. Rahul Mammen Mappillai as Whole time Director for a term of 5 years commencing from April 1, 2015 and to fix his remuneration	FOR	FOR	No major concern has been identified with respect to performance of director and proposed remuneration package.
Jan 2015 - Mar 2015	12-Feb-15	MRF Limited	AGM	Management	To approve borrowing limit of up to Rs. 5,000 Crore	FOR	FOR	No major concerns identified. Company plans to do a capex of Rs. 4000 crs over next 3 years. Hence, in order to enable itself it is seeking permission to raise the limit of borrowings.
Jan 2015 - Mar 2015	12-Feb-15	MRF Limited	AGM	Management	To approve creation of Charge to secure borrowings up to Rs. 5,000 Crore	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	12-Feb-15	MRF Limited	AGM	Management	To approve remuneration payable to Mr. C. Govindan Kutty as Cost Auditor	FOR	FOR	No concern has been identified.

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Jan 2015 - Mar 2015	13-Feb-15	Aarti Industries Limited	CCM	Management	Scheme of Arrangement	FOR	FOR	While evaluating a scheme of amalgamation, due consideration is given to the expected benefits of the amalgamation along with fairness of the valuation. No major concern has been identified in this regard.
Jan 2015 - Mar 2015	13-Feb-15	Aarti Industries Limited	CCM	Management	Cancellation of approximately 2,19,12,705 Issued share capital	FOR	FOR	Cancellation of shares is required under the Scheme of Arrangement. No concern has been identified in this regard.
Jan 2015 - Mar 2015	13-Feb-15	Kirloskar Oil Engines Limited	PB	Management	Scheme of Amalgamation between Kirloskar Brothers Investments Limited and Pneumatic Holdings Limited and Kirloskar Oil Engines Limited and their respective shareholders and creditors	FOR	FOR	Scheme is beneficial to all shareholders.
Jan 2015 - Mar 2015	18-Feb-15	Kirloskar Oil Engines Limited	EGM	Management	Scheme of Amalgamation between Kirloskar Brothers Investments Limited and Pneumatic Holdings Limited and Kirloskar Oil Engines Limited and their respective shareholders and creditors	FOR	FOR	Scheme is beneficial to all shareholders.
Jan 2015 - Mar 2015	19-Feb-15	Aarti Industries Limited	PB	Management	Scheme of Amalgamation between Gogri & Sons Investments Private Limited and Alchemie Leasing and Financing Private Limited and Anushakti Holdings Limited and Anushakti Chemicals and Drugs Limited with Aarti Industries Limited	FOR	FOR	While evaluating a scheme of amalgamation, due consideration is given to the expected benefits of the amalgamation along with fairness of the valuation. No major concern has been identified in this regard.
Jan 2015 - Mar 2015	19-Feb-15	Aarti Industries Limited	PB	Management	Reduction in Share Capital of the Company	FOR	FOR	Cancellation of shares is required under the Scheme of Arrangement. No concern has been identified in this regard.
Jan 2015 - Mar 2015	20-Feb-15	State Bank of Bikaner and Jaipur	EGM	Management	Election of a shareholder Director	FOR	ABSTAIN	While company has provided names of candidates for election of shareholder's director, relevant information is not available to take informed judgement on suitability of candidates. Hence, we would like to abstain from voting.
Jan 2015 - Mar 2015	21-Feb-15	Container Corporation of India Limited	PB	Management	Increase in FII shareholding from 30% to 34% of the Paid-up share capital	FOR	FOR	This is an enabling resolution. No concern has been identified in this regard.
Jan 2015 - Mar 2015	25-Feb-15	Cera Sanitaryware Limited	EGM	Management	Preferential allotment of up to 3,51,000 equity shares	FOR	FOR	This is an enabling resolution. No concern has been identified in this regard.
Jan 2015 - Mar 2015	25-Feb-15	Cera Sanitaryware Limited	EGM	Management	To increase the FII investment limit in the company to 36% of the paid-up share capital	FOR	FOR	This is an enabling resolution. No concern has been identified in this regard.
Jan 2015 - Mar 2015	26-Feb-15	Persistent Systems Limited	EGM	Management	Issue of 4.00 Crore Equity shares of the face value of `10/ share as Bonus share to the existing shareholders of the Company in the ratio of 1:1	FOR	FOR	No concern has been identified. The Company has provided adequate disclosures with respect to the resolution.
Jan 2015 - Mar 2015	26-Feb-15	State Bank of India	EGM	Management	Issue of equity shares not exceeding Rs.15,000 Crores.	FOR	FOR	Bank is raising equity capital to shore up capital base to meet the capital adequacy requirements under BASEL III and also for future growth. Hence, we would vote in favour of the resolution.
Jan 2015 - Mar 2015	27-Feb-15	Infosys Limited	PB	Management	Appointment of Prof. Jeffrey S. Lehman as an Independent Director for a term up to April 13, 2016	FOR	FOR	To comply with the provision of Section 149 of the Company Act, 2013, the Company seeking shareholders' approval for appointment of Mr. Lehman as independent director for his remaining term. No concern has been identified.
Jan 2015 - Mar 2015	27-Feb-15	Infosys Limited	PB	Management	Appointment of Prof. John W. Etchemendy as an Independent Director for a term up to December 3, 2019	FOR	FOR	No concern has been identified regarding the appointment of Mr. Etchemendy.
Jan 2015 - Mar 2015	28-Feb-15	Mcnally Bharat Engineering Company Limited	EGM	Management	Preferential allotment of upto 75,00,000 Equity Shares of the face value of Rs. 10 each at a price of Rs.100 each, aggregating to Rs. 75,00,00,000/- to 2 non-promoter entities	FOR	FOR	We believe new shareholders will be positive from an institutional shareholding point of view and also reduces debt burden.
Jan 2015 - Mar 2015	28-Feb-15	Mcnally Bharat Engineering Company Limited	EGM	Management	Preferential allotment of upto 20,00,000 Equity Shares of the face value of Rs. 10 each, aggregating to Rs. 20,00,00,000 to M/s Williamson Magor and Company Limited forming part of the promoter and promoter group	FOR	FOR	We believe promoters showing commitment along with other large investors is a welcome move.
Jan 2015 - Mar 2015	28-Feb-15	Mcnally Bharat Engineering Company Limited	EGM	Management	Preferential allotment of upto 30,00,000 convertible warrants of Rs.10 each, to M/s Williamson Magor and Company Limited forming part of the promoter and promoter group	FOR	FOR	We believe promoters showing commitment along with other large investors is a welcome move.
Jan 2015 - Mar 2015	28-Feb-15	Jaiprakash Power Ventures Limited	CCM	Management	Scheme of Arrangements between Jaiprakash Power Ventures Limited and Himachal Baspa Power Company Limited	FOR	FOR	We believe the sale of plants is happening at fair value and is essential from cash flow matching perspective
Jan 2015 - Mar 2015	02-Mar-15	HSIL Limited	PB	Management	To increase the FII investment limit in the Company to 40% of the paid-up equity share capital of the Company, such that each FPI does not hold more than 10% of the paid-up equity share capital of the Company and limit of 5% for investment by NRIs.	FOR	FOR	No concern has been observed. The resolution is a standard enabling resolution
Jan 2015 - Mar 2015	02-Mar-15	Future Lifestyle Fashions Limited	PB	Management	Approval for borrowing limit up to Rs.3,000 Crores, over and above the aggregate of the paid-up share capital and free reserves of the Company for the time being.	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	02-Mar-15	Future Lifestyle Fashions Limited	PB	Management	Creation of charge on the assets of the Company, up to the limit approved for borrowing	FOR	FOR	In supersession to the approval taken earlier under Companies Act, 1956, Company now seeks approval of the shareholders under Section 180(1)(a) of the Companies Act, 2013. This is an enabling resolution. No concern has been identified hence we vote FOR the resolution.

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Jan 2015 - Mar 2015	02-Mar-15	Future Lifestyle Fashions Limited	PB	Management	Inter- Corporate loans/ guarantees/ investments etc, not exceeding Rs.1,000 Crores or equivalent amount in any other foreign currency.	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	02-Mar-15	Future Lifestyle Fashions Limited	PB	Management	Issue of Non- convertible debentures up to an amount of Rs.500 Crores	FOR	FOR	As the debentures to be issued are not convertible into equity shares (and thus the issue will not affect the common shareholders) no concern has been identified. So we vote FOR the resolution.
Jan 2015 - Mar 2015	03-Mar-15	Tata Motors Limited	PB	Management	Rights issue of an amount not exceeding Rs.7,500 Crores	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	03-Mar-15	Tata Motors Limited	PB	Management	Rights issue of an amount not exceeding Rs.7,500 crores	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	04-Mar-15	Blue Star Limited	PB	Management	Sale of electronics & industrial system business to a wholly owned subsidiary	FOR	FOR	As of now the sale is through share issue and beneficiaries are still all shareholders of Blue Star.
Jan 2015 - Mar 2015	04-Mar-15	Blue Star Limited	PB	Management	Related Party transaction with a wholly owned subsidiary BSEML	FOR	FOR	As of now the sale is through share issue and beneficiaries are still all shareholders of Blue Star.
Jan 2015 - Mar 2015	05-Mar-15	CMC Limited	CCM	Management	Scheme of amalgamation between CMC and TCS Ltd., and their respective shareholders	FOR	FOR	While evaluating a Scheme of Amalgamation, due consideration is given to the expected benefits of the amalgamation along with fairness of the valuation. In the proposed Scheme, the Company has provided adequate rationale for the amalgamation and has disclosed the expected benefits. Further, the Audit Committee has taken independent opinion on the valuation report and have approved the Scheme. No concern has been identified in this regard.
Jan 2015 - Mar 2015	06-Mar-15	Torrent Pharmaceuticals Limited	PB	Management	Issue of securities up to an amount of Rs. 3,000 Crores	FOR	ABSTAIN	Although the issue of securities and fund raising is a routine process, the enabling resolution is for a high amount (with correspondingly high dilution) and one is not sure of the final amount and the use of these funds that would be raised during an year. In such a case, it would warrant abstaining from voting.
Jan 2015 - Mar 2015	06-Mar-15	Torrent Pharmaceuticals Limited	PB	Management	Increase in borrowing limit from Rs.5,000 Crores to Rs.10,000 Crores	FOR	FOR	Enabling resolution of raising of borrowing limit is a routine procedure and given the company's background, we do not expect the company to exceed its debt paying capacity unnecessarily
Jan 2015 - Mar 2015	06-Mar-15	Torrent Pharmaceuticals Limited	PB	Management	Creation of charge on the assets of the Company, up to the borrowing limit of the Company	FOR	FOR	As the charge will be created to secure the borrowings within the approved borrowing limit as applicable from time to time, no concern has been identified.
Jan 2015 - Mar 2015	06-Mar-15	Torrent Pharmaceuticals Limited	PB	Management	Issue of non- convertible debentures up to an amount of Rs.7,500 Crores, on a private placement basis	FOR	FOR	Enabling resolution for issue of NCDs is a routine procedure and given the company's background, we do not expect the company to exceed its debt paying capacity unnecessarily
Jan 2015 - Mar 2015	06-Mar-15	Torrent Pharmaceuticals Limited	PB	Management	Increase in FII shareholding limit of the Company to 35% of total paid-up share capital	FOR	FOR	This is an enabling resolution. No concern has been identified in this regard.
Jan 2015 - Mar 2015	07-Mar-15	Axis Bank Limited	PB	Management	Appointment of Mr. V R Kaundinya as an Independent director for a term up to 11th Oct, 2017	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	07-Mar-15	Axis Bank Limited	PB	Management	Appointment of Mr. P R Menon as an Independent director for a term up to 22nd Jan, 2016	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	07-Mar-15	Axis Bank Limited	PB	Management	Appointment of Prof. Barua as an Independent Director for a term up to 31st March, 2019	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	07-Mar-15	Axis Bank Limited	PB	Management	Appointment of Mr. Som Mittal as an Independent director for a term up to 31st March, 2019	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	07-Mar-15	Axis Bank Limited	PB	Management	Appointment of Mrs. Ireena Vittal as an independent director for a term up to 31st March, 2019	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	07-Mar-15	Axis Bank Limited	PB	Management	Appointment of Mr. Rohit Bhagat as an independent director, for a term up to 31st March, 2019	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	07-Mar-15	Axis Bank Limited	PB	Management	Issue of NCDs on private placement basis up to Rs.15,000 Crores	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	07-Mar-15	HCL Technologies Limited	PB	Management	Increase the Authorized share capital of the Company and consequent alteration of MoA	FOR	FOR	This is an enabling resolution. No concern has been identified in this regard.
Jan 2015 - Mar 2015	07-Mar-15	HCL Technologies Limited	PB	Management	Issue of bonus shares to the existing shareholders of the Company in the ration of 1:1	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	10-Mar-15	Tech Mahindra Limited	PB	Management	Issue of bonus shares in the ratio of 1:1	FOR	FOR	The Company proposes to issue bonus shares to improve the liquidity of the Company's shares in the stock market. No concern has been identified in this regard.
Jan 2015 - Mar 2015	10-Mar-15	Tech Mahindra Limited	PB	Management	Sub-division of equity shares of Face value of Rs.10 each to Rs.5 each	FOR	FOR	The Company proposes to split the shares make them affordable for the small investors. No concern has been identified in this regard.
Jan 2015 - Mar 2015	10-Mar-15	Tech Mahindra Limited	PB	Management	Alteration in Capital clause in MoA of the Company	FOR	FOR	This is a standard resolution to enable stock split proposed under Resolution 2. No concern has been identified in this regard.
Jan 2015 - Mar 2015	10-Mar-15	Tech Mahindra Limited	PB	Management	Alteration in Capital Clause in AoA of the Company	FOR	FOR	This is a standard resolution to enable stock split proposed under Resolution 2. No concern has been identified in this regard.
Jan 2015 - Mar 2015	11-Mar-15	MPS Limited	PB	Management	Issue of Equity shares/any other convertible instruments through QIP to raise up to Rs. 150 Crore	FOR	FOR	No concern has been identified.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2015 - Mar 2015	11-Mar-15	MPS Limited	PB	Management	Appointment of Ms. Tandon as a Whole Time Director and Vice President – Service Delivery of the Company for a period of 5 years from 11th August, 2014	FOR	FOR	The Company in the proposed resolution is seeking shareholders' approval for appointment of Ms. Tandon, as a Whole Time Director and Vice President – Service Delivery of the Company. The Company has made detailed disclosure of remuneration package of Ms. Tandon. The Nomination & Remuneration Committee of the Company has also recommended appointment of Ms. Tandon. No concern has been identified in relation to appointment & remuneration of Ms. Tandon.
Jan 2015 - Mar 2015	11-Mar-15	MPS Limited	PB	Management	Re-appointment of Mr. Arora as Managing Director of the Company for a period of 3 years from 19th April, 2015.	FOR	FOR	The Company in the proposed resolution is seeking shareholders' approval for appointment of Mr. Arora, as a Managing Director of the Company. The Company has made detailed disclosure of remuneration package of Mr. Arora. The Nomination & Remuneration Committee of the Company has also recommended appointment of Mr. Arora. No concern has been identified in relation to appointment & remuneration of Mr. Arora.
Jan 2015 - Mar 2015	11-Mar-15	Bajaj Finance Limited	PB	Management	To increase the borrowing limit of the Company up to Rs. 50,000 Crore	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	11-Mar-15	Bajaj Finance Limited	PB	Management	To approve creation of charge to secure borrowings up to Rs. 50,000 Crore	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	11-Mar-15	Bajaj Finance Limited	PB	Management	Adoption of new set of Articles of Association	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	11-Mar-15	The Indian Hotels Company Limited	PB	Management	Appointment of Mr. Rakesh Sarna as MD and CEO of the Company for a period of 5 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	12-Mar-15	Andhra Bank	EGM	Management	To issue and allot up to 1,32,31,888 equity shares of Face Value Rs.10 each, at an Issue Price of Rs.90.69 per share, aggregating to approximately Rs.120 Crores, on preferential basis to Government of India	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	16-Mar-15	Gateway Distriparks Limited	PB	Management	Amendment in the MoA of the Company	FOR	FOR	This is an enabling resolution to comply with the provisions of the Companies Act, 2013 as the existing Memorandum of Association of the Company is based on Companies Act, 1956. No concern has been identified.
Jan 2015 - Mar 2015	16-Mar-15	Gateway Distriparks Limited	PB	Management	To amend the Articles of Association of the Company	FOR	AGAINST	This is an enabling resolution to comply with the provisions of the Companies Act, 2013 as the existing Articles of Association of the Company is based on Companies Act, 1956. In Article 152 of the Articles of Association, the Company has proposed to make change so as to club the positions of Chairman and Managing Director. As a good corporate governance practice, these two positions should be separated in order to avoid concentration of power in a single person.
Jan 2015 - Mar 2015	16-Mar-15	Gateway Distriparks Limited	PB	Management	To approve sale of 10.93 acres of land with buildings, located at Haryana to subsidiary company Gateway Rail Freight Limited (GRFL) for a consideration of Rs.74.90 Crores.	FOR	ABSTAIN	On account of lack of disclosures, we abstain.
Jan 2015 - Mar 2015	16-Mar-15	VA Tech Wabag Limited	PB	Management	Approval for re-classification of the Authorised Share Capital and amendment to the Memorandum of Association	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	16-Mar-15	VA Tech Wabag Limited	PB	Management	Approval for Issue of Bonus Shares	FOR	FOR	We view bonus shares decision as neutral to all shareholders. Liquidity can improve.
Jan 2015 - Mar 2015	18-Mar-15	Divi's Laboratories Limited	PB	Management	Re-appointment of Mr. Madhusudana Rao Divi as Director - Projects of the Company, for the period of 5 years with effect from 1st April, 2015.	FOR	ABSTAIN	The remuneration fixed for Dr. Madhusudana Rao may need to include a variable component. Overall fixed remuneration, however, is not unreasonable. In the given situation, we prefer to abstain from voting
Jan 2015 - Mar 2015	18-Mar-15	Divi's Laboratories Limited	PB	Management	Re-appointment of Mr. Kiran S. Divi as Director Projects of the Company, for the period of 5 years with effect from 1st April, 2015.	FOR	FOR	No concern has been identified with respect to appointment of Mr. Kiran as Director & President of the Company.
Jan 2015 - Mar 2015	19-Mar-15	Polaris Consulting & Services Limited	EGM	Management	Allotment of up to 50,00,000 ASOPs convertible into equivalent number of Equity Shares of Rs.5/- each	FOR	FOR	ASOP Scheme will help retain talent in the company
Jan 2015 - Mar 2015	19-Mar-15	Polaris Consulting & Services Limited	EGM	Management	The benefits of the Associate Stock Option Plan 2015 (ASOP 2015) be extended to the employees of Subsidiary and / or holding company and / or Associate Company of the Company	FOR	FOR	ASOP Scheme will help retain talent in the company
Jan 2015 - Mar 2015	19-Mar-15	Punjab National Bank	EGM	Management	Raising of Equity Capital by way of FPO/QIP/ESPS and/or Preferential Issue (if the Government decides so), or in any combination thereof.	FOR	FOR	No concerns identified. Capital would strengthen the bank's capital adequacy.
Jan 2015 - Mar 2015	19-Mar-15	Punjab National Bank	EGM	Management	Raising equity capital for the Bank	FOR	FOR	No concerns identified. Capital would strengthen the bank's capital adequacy.
Jan 2015 - Mar 2015	19-Mar-15	Centum Electronics Limited	PB	Management	To authorize the Board of Directors of the Company for borrowing up to Rs. 200 Crores, which is in excess of the aggregate of the paid up share capital and free reserves of the Company	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	20-Mar-15	Eicher Motors Limited	AGM	Management	Adoption of accounts	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	20-Mar-15	Eicher Motors Limited	AGM	Management	Declaration of dividend	FOR	FOR	This is a standard resolution. No concerns have been identified. The Company has sufficient cash to pay out dividends.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2015 - Mar 2015	20-Mar-15	Eicher Motors Limited	AGM	Management	Appointment of M/s Deloitte Haskins & Sells as Statutory Auditors for a period of 3 years, and fix the remuneration	FOR	FOR	No concerns identified. Company has 3 years for transition.
Jan 2015 - Mar 2015	20-Mar-15	Eicher Motors Limited	AGM	Management	Increase in FII's Limits upto an aggregate limit of 49%	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	20-Mar-15	Eicher Motors Limited	AGM	Management	To appoint Ms. Manvi Sinha as an Independent Director for a period of 5 years	FOR	FOR	No concern has been identified in relation to appointment of Ms. Sinha.
Jan 2015 - Mar 2015	20-Mar-15	Eicher Motors Limited	AGM	Management	To appoint Mr. Srinivasan Sandilya as an Independent Director for a period of 5 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	20-Mar-15	Eicher Motors Limited	AGM	Management	To appoint Mr. Priya Brat as an Independent director for a period of 5 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	20-Mar-15	Eicher Motors Limited	AGM	Management	To appoint Mr. M J Subbaiah as an Independent Director for a period of 5 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	20-Mar-15	Eicher Motors Limited	AGM	Management	To appoint Mr. Prateek Jalan as an Independent Director for a period of 5 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	20-Mar-15	Eicher Motors Limited	AGM	Management	Payment of remuneration by way of commission to Non- Executive Directors for a period of 5 years	FOR	FOR	No concerns identified. Commissions are restricted to 1% of Net profits.
Jan 2015 - Mar 2015	20-Mar-15	Eicher Motors Limited	AGM	Management	To change in terms of appointment and remuneration of Mr. Siddhartha Lal-Managing Director	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	20-Mar-15	ACC Limited	AGM	Management	Adoption of accounts	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	20-Mar-15	ACC Limited	AGM	Management	Declaration of dividend	FOR	FOR	No concern has been identified. The Company has sufficient cash to pay the dividend.
Jan 2015 - Mar 2015	20-Mar-15	ACC Limited	AGM	Management	Re-appointment of Mr. Bernard Fontana as Director liable to retire by rotation	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	20-Mar-15	ACC Limited	AGM	Management	Re-appointment of Mr. Aidan Lynam as Director, liable to retire by rotation	FOR	FOR	No Concern has been identified regarding the appointment of Mr. Lynam.
Jan 2015 - Mar 2015	20-Mar-15	ACC Limited	AGM	Management	To reappoint M/s S.R.B.C. & Co. LLP as the Auditors of the Company till the conclusion of the next AGM	FOR	AGAINST	The current Auditors, M/s. S.R.B.C. & Co. LLP, have been associated with the Company for 1 year. Prior to their appointment, M/s S.R. Batliboi & Co. LLP were the Auditors of the Company for 9 years. Since M/s. S.R.B.C. & Co. LLP and M/s S.R. Batliboi & Co. LLP operate under the same umbrella company, the tenure of the current Auditors is 10 years. Provisions of the Companies Act, 2013 state that Auditors should not have tenure of over 10 years.
Jan 2015 - Mar 2015	20-Mar-15	ACC Limited	AGM	Management	Ratification of Remuneration to Cost Auditor, M/s. N I Mehta & Company	FOR	FOR	This is a standard resolution. No concern has been identified with respect to remuneration of Cost Auditors.
Jan 2015 - Mar 2015	20-Mar-15	ACC Limited	AGM	Management	Approval for payment of Commission to Non-Executive Directors of the Company.	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	20-Mar-15	Suprajit Engineering Limited	PB	Management	To accept deposits from members and from persons other than members	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	20-Mar-15	Suprajit Engineering Limited	PB	Management	Appointment of Executive Director	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	20-Mar-15	Suprajit Engineering Limited	PB	Management	To approve borrowing power of the Company	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	20-Mar-15	Suprajit Engineering Limited	PB	Management	Inter-corporate loans/ guarantees/ investments etc up to Rs.300 Crores	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	20-Mar-15	Suprajit Engineering Limited	PB	Management	Increase in Authorized share capital of the Bank and consequential alteration in MoA	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	20-Mar-15	Suprajit Engineering Limited	PB	Management	To raise not more than 10% of the existing equity share capital of the Company by way of issue of securities	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	20-Mar-15	Suprajit Engineering Limited	PB	Management	Alteration in AoA of the Company	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	22-Mar-15	PTC India Limited	PB	Management	Appointment of Mr. D. Swarup as an Independent Director for a period up to 8th Jan, 2018	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	22-Mar-15	PTC India Limited	PB	Management	Appointment of Mr. H.L. Bajaj as an Independent Director for a period up to 8th Jan, 2018	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	22-Mar-15	PTC India Limited	PB	Management	Appointment of MR. V. K. Jain as an /independent director upto 6th Dec, 2016	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	22-Mar-15	PTC India Limited	PB	Management	Appointment of Mr. Anil Razdan as an Independent Director for a period up to 8th Jan, 2018	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	22-Mar-15	PTC India Limited	PB	Management	Appointment of Mr. D. Chatterjee as Independent director up to 14th Apr, 2017	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	22-Mar-15	PTC India Limited	PB	Management	Appointment of Mr. S. Balachandran as Independent Director up to 31st March, 2016	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	23-Mar-15	Huhtamaki PPL Limited	PB	Management	Appointment of Mr. Arunkumar Gandhi (DIN:00007597) as an Independent Director for 2 years from 31st March, 2015	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	23-Mar-15	Huhtamaki PPL Limited	PB	Management	Appointment of Mr. Ramesh Kumar Dhir (DIN: 00060141) as an Independent Director for 2 years from 31st March, 2015	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	23-Mar-15	Huhtamaki PPL Limited	PB	Management	Appointment of Mr. P.V. Narayanan (DIN:00060084) as an Independent Director for 2 years from 31st March, 2015	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	23-Mar-15	Huhtamaki PPL Limited	PB	Management	Appointment of Mr. S. K. Palekar as an Independent Director for 2 years from 31st March, 2015	FOR	FOR	No concern has been identified.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2015 - Mar 2015	23-Mar-15	Huhtamaki PPL Limited	PB	Management	Appointment of Mr. Nripjit Singh Chawla as an Independent Director for 2 years from 31st March, 2015	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	24-Mar-15	State Bank of India	EGM	Management	Preferential allotment of equity shares to Gol to raise upto Rs. 2970 crores	FOR	FOR	Bank has to meet the BASEL III requirements of capital adequacy apart from keeping excess capital for being systematically important bank. Capital infusion is going to be above the adjusted book value of the company and hence would be book value accretive. Hence, we have no concerns for capital infusion by the government.
Jan 2015 - Mar 2015	24-Mar-15	Syndicate Bank	EGM	Management	Preferential allotment of up to 3,74,74,541 equity shares to Gol	FOR	FOR	Bank has to raise capital to shore up capital adequacy ratios. hence, we have no concerns on resolution
Jan 2015 - Mar 2015	25-Mar-15	KEC International Limited	PB	Management	To approve the appointment of Mr. Vimal Kejriwal as Whole Time Director of the Company from January 01, 2015 till March 31, 2015, and fix his remuneration	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	25-Mar-15	KEC International Limited	PB	Management	To approve the appointment of Mr. Vimal Kejriwal as Managing Director & CEO of the Company with effect from April 01, 2015	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	25-Mar-15	KEC International Limited	PB	Management	Payment of Managerial Remuneration to Managing Director for a period of 2 years, w.e.f. 1st April, 2014 as minimum remuneration	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	25-Mar-15	KEC International Limited	PB	Management	Appointment of Mr. Ramesh D. Chandak as Advisor for a period of 1 year	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	25-Mar-15	Mahindra CIE Automotive Limited	PB	Management	Inter-corporate loans/ guarantees/ investments up to Rs. 2,500 Crores	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	25-Mar-15	Mahindra CIE Automotive Limited	PB	Management	Related Party transaction with M&M Ltd., up to an amount of Rs.1,200 Crores	FOR	FOR	No concerns identified. Company on telephone discussion has confirmed that they have got the related party transactions approved through audit committee.
Jan 2015 - Mar 2015	25-Mar-15	Mahindra CIE Automotive Limited	PB	Management	Alteration in AoA of the Company	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	25-Mar-15	Mahindra CIE Automotive Limited	PB	Management	Appointment of Mr. Suhail Nathani as an Independent Director for 5 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	25-Mar-15	Mahindra CIE Automotive Limited	PB	Management	Appointment of Mr. Pedro Jesus Echegaray Larrea as a director, liable to retire by rotation	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	25-Mar-15	Mahindra CIE Automotive Limited	PB	Management	Appointment of Mr. Pedro Jesus Echegaray Larrea as a WTD of the Company for 3 years, and fix the remuneration	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	25-Mar-15	Mahindra CIE Automotive Limited	PB	Management	Appointment of Mr. Hemant Luthra as WTD of the Company for 3 years, and fix the remuneration	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	25-Mar-15	Mahindra CIE Automotive Limited	PB	Management	Re-appointment of Mr. K. Ramaswami as MD of the Company for a period of 3 years, and fix the remuneration	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	25-Mar-15	Blue Dart Express Limited	PB	Management	Appointment of Mr. Narendra P. Sarda as an independent director of the Company for a period of 2 years	FOR	FOR	No concern has been identified with respect to profile or independence of Mr. Sarda
Jan 2015 - Mar 2015	26-Mar-15	Shriram Transport Finance Company Limited	PB	Management	Appointment of Mrs. Kishori Udeshi as an independent director for a term of 5 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	26-Mar-15	Shriram Transport Finance Company Limited	PB	Management	Appointment of Mr. S. Laxminarayanan as an Independent director for a term of 5 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	26-Mar-15	Shriram Transport Finance Company Limited	PB	Management	Appointment of Mr. Amitabh Chaudhry as an Independent director for a period of 5 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	26-Mar-15	Bank of Baroda	EGM	Management	Preferential allotment of equity shares to Gol to raise up to Rs. 1,260/- crores	FOR	FOR	To improve capital adequacy, bank needs to raise capital. Hence, we have no concerns on resolution.
Jan 2015 - Mar 2015	26-Mar-15	IndusInd Bank Limited	PB	Management	Issue of long term infrastructure Bonds/Non-Convertible Debentures to raise up to Rs.2,000 Crores on private placement basis	FOR	FOR	This is an enabling resolution. As the bonds/debentures to be issued are not convertible into equity shares (and thus the issue will not affect the common shareholders) no concern has been identified.
Jan 2015 - Mar 2015	27-Mar-15	Sundaram Finance Limited	PB	Management	Inter-corporate investments of up to Rs.2,000 Crores	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	27-Mar-15	Sundaram Finance Limited	PB	Management	Private placement of debentures up to a sum of Rs.7,500 Crores	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	27-Mar-15	Vesuvius India Limited	EGM	Management	Appointment of Miss Nayantara Palchoudhuri as an independent director for a term of 5 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	27-Mar-15	Vesuvius India Limited	EGM	Management	Appointment of Mr Subrata Roy as a director, liable to retire by rotation	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	27-Mar-15	Vesuvius India Limited	EGM	Management	Ratification of Remuneration to Cost Auditors M/s N.K.Ghosh & Associates	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	27-Mar-15	Vesuvius India Limited	EGM	Management	Commission up to 1% of Net Profits to NEDs	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	28-Mar-15	Future Retail Limited	PB	Management	Approval to grant up to 75,00,000 ESOPs under ESOP PLAN 2015, to the employees of the Company	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	28-Mar-15	Future Retail Limited	PB	Management	Approval to grant up to 75,00,000 ESOPs under ESOP PLAN 2015, to the employees of the subsidiary Companies	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	28-Mar-15	Future Retail Limited	PB	Management	Grant of up to 75,00,000 ESOPs to the employees of the Company and the subsidiary companies under ESOP 2015, by way of secondary acquisition	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	28-Mar-15	Future Retail Limited	PB	Management	APPROVAL OF TRUST ROUTE FOR THE IMPLEMENTATIONS OF FUTURE RETAIL LIMITED EMPLOYEE STOCK OPTION PLAN 2015	FOR	FOR	No concern has been identified.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2015 - Mar 2015	28-Mar-15	Future Retail Limited	PB	Management	PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST/TRUSTEES FOR THE BENEFIT OF EMPLOYEES UNDER FUTURE RETAIL LIMITED EMPLOYEE STOCK OPTION PLAN 2015	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	28-Mar-15	Future Retail Limited	PB	Management	Issue of securities on a private placement basis, to raise up to Rs.1,500 Crores	FOR	FOR	This is an enabling resolution and since the securities to be issued are non-convertible in nature, they will cause no dilution to the existing shareholders. No concern has been identified.
Jan 2015 - Mar 2015	28-Mar-15	Sesa Sterlite Limited	PB	Management	Change of the name of the Company from "Sesa Sterlite Limited" to "Vedanta Limited".	FOR	FOR	Name change is in line with the parentage identity
Jan 2015 - Mar 2015	28-Mar-15	Sesa Sterlite Limited	PB	Management	Adoption of new Articles of Association of the Company	FOR	FOR	Company has posted on its website the changes in AOA. We do not find any clause unfavorable towards minority shareholders.
Jan 2015 - Mar 2015	28-Mar-15	Sesa Sterlite Limited	PB	Management	Appointment of Mr. Ravi Kant as an Independent Director, for a period of three years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	28-Mar-15	Sesa Sterlite Limited	PB	Management	Appointment of Ms. Lalita Dileep Gupte as an Independent Director, for a period of three years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	28-Mar-15	Sesa Sterlite Limited	PB	Management	Appointment of Mr. Naresh Chandra as an Independent Director, for a period of three years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	28-Mar-15	Sesa Sterlite Limited	PB	Management	Approval of Vedanta Employees Stock Option Scheme (ESOS) and issue of Securities to the Employees of the Company.	FOR	FOR	New AOA vests rights of issue of ESOPs to employees, but also says "as the law permits"
Jan 2015 - Mar 2015	28-Mar-15	Sesa Sterlite Limited	PB	Management	Approval of Vedanta Employees Stock Option Scheme (ESOS) to the Employees of the holding/subsidiary/ associate company(ies) of the Company.	FOR	FOR	New AOA vests rights of issue of ESOPs to employees, but also says "as the law permits"
Jan 2015 - Mar 2015	28-Mar-15	Sesa Sterlite Limited	PB	Management	Authorise ESOS Trust for Secondary Acquisition.	FOR	FOR	New AOA vests rights of issue of ESOPs to employees, but also says "as the law permits"
Jan 2015 - Mar 2015	28-Mar-15	Reliance Industries Limited	PB	Management	To appoint Shri Mansingh L. Bhakta as an Independent Director for a period of 2 years	FOR	FOR	The appointment is within the regulations. No concerns.
Jan 2015 - Mar 2015	28-Mar-15	Reliance Industries Limited	PB	Management	To appoint Dr. Dharam Vir Kapur as an Independent Director for a period of 2 years	FOR	FOR	The appointment is within the regulations. No concerns.
Jan 2015 - Mar 2015	28-Mar-15	Reliance Industries Limited	PB	Management	To appoint Prof. Dipak C. Jain as an Independent Director for a period of 2 years	FOR	FOR	The appointment is within the regulations. No concerns.
Jan 2015 - Mar 2015	28-Mar-15	Reliance Industries Limited	PB	Management	To appoint Dr. Raghunath A. Mashelkar as an Independent Director for a period of 2 years	FOR	FOR	The appointment is within the regulations. No concerns.
Jan 2015 - Mar 2015	28-Mar-15	Reliance Industries Limited	PB	Management	To appoint Shri Maheswar Sahu as an Independent Director for a period of 5 years	FOR	FOR	The appointment is within the regulations. No concerns.
Jan 2015 - Mar 2015	28-Mar-15	Reliance Industries Limited	PB	Management	To alter the Objects Clause of the Memorandum of Association of the Company	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	28-Mar-15	Reliance Industries Limited	PB	Management	To re-appoint Shri Hital R. Meswani as a Whole-time Director designated as Executive Director for a period of 5 years	FOR	FOR	No major concern has been identified with respect to performance or remuneration package of Mr. Meswani.
Jan 2015 - Mar 2015	28-Mar-15	IDFC Limited	PB	Management	Appointment of Mr. S. S. Kohli as an Independent director for a period of 3 years	FOR	FOR	No concerns identified. On conversation with management, we are informed that Mr. Kohli would retire from any of other 10 public companies to comply with Companies Act.
Jan 2015 - Mar 2015	28-Mar-15	IDFC Limited	PB	Management	Appointment of Ms. Marianne Okland as an Independent Director for a period of 3 years	FOR	FOR	No concern has been identified with respect to independence or performance of Ms. Okland.
Jan 2015 - Mar 2015	28-Mar-15	IDFC Limited	PB	Management	Appointment of Mr. Omkar Goswami as an Independent Director for a period of 3 years	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	28-Mar-15	IDFC Limited	PB	Management	Amendment in the Articles of Association	FOR	FOR	No concern has been identified.
Jan 2015 - Mar 2015	28-Mar-15	IDFC Limited	PB	Management	Creation of charge to secure borrowings up to Rs.80,000 Crores	FOR	FOR	This is an enabling resolution to ensure compliance with Section 180 of the Companies Act 2013. No Concern has been identified in this regard.

**Note:**

1. The Company had intended to vote for the election of directors from amongst shareholders of Indian Overseas Bank other than the Central Government but it could not be voted upon since the said meeting was cancelled by the investee Company. As the number of valid nominations was the same as the number of vacancies, in terms of Regulation 66(i) of the Indian Overseas Bank (Shares and Meetings) Regulations, 2003, the two candidates are deemed to be elected as Directors of the Bank.
2. The Company had intended to vote for the election of directors from amongst shareholders of Bank of Baroda other than the Central Government but it could not be voted upon since the said meeting was cancelled by the investee Company. As the number of valid nominations was the less than the number of vacancies, in terms of Regulation 66(i) of the Bank of Baroda General (Shares and Meetings) Regulations, 1998, the two candidates are deemed to be elected as Directors of the Bank.

**Summary of Votes cast during the F.Y. 2014 - 2015**

F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2014-2015	Apr 2014 - Jun 2014	274	265	8	1
2014-2015	Jul 2014 - Sep 2014	2401	2155	75	171
2014-2015	Oct 2014 - Dec 2014	118	96	3	19
2014-2015	Jan 2015 - Mar 2015	229	217	5	7