

**Details of Votes cast during the quarter ended September 30, 2016, of the Financial year 2016-2017**

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
1/Jul/2016	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
1/Jul/2016	IndusInd Bank Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended March 31, 2016.	FOR	FOR	Compliant with law, no concern identified
1/Jul/2016	IndusInd Bank Limited	AGM	Management	To appoint a Director in place of Mr. R. Seshasayee, DIN 00047985, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance issue observed in re-appointment of Mr. Seshasayee
1/Jul/2016	IndusInd Bank Limited	AGM	Management	To appoint Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration.	FOR	FOR	Appointment of Auditors is compliant with law. No concern identified
1/Jul/2016	IndusInd Bank Limited	AGM	Shareholders	Ordinary Resolution: Appointment of Mr. Shanker Annaswamy, DIN 00449634, as Independent Director	FOR	FOR	No governance issue observed
1/Jul/2016	IndusInd Bank Limited	AGM	Shareholders	Ordinary Resolution: Appointment of Dr. T. T. Ram Mohan, DIN 00008651, as Independent Director	FOR	FOR	No governance issue observed
1/Jul/2016	IndusInd Bank Limited	AGM	Management	Ordinary Resolution: Remuneration to Non-Executive Directors of the Bank.	FOR	FOR	Compliant with Law, no governance issues identified.
1/Jul/2016	IndusInd Bank Limited	AGM	Management	Ordinary Resolution: Remuneration to Mr. R. Seshasayee, DIN 00047985, Part-time Non-Executive Chairman	FOR	FOR	Compliant with law, no concern identified
1/Jul/2016	IndusInd Bank Limited	AGM	Management	Special Resolution: Issue of Long Term Bonds / Non-Convertible Debentures on Private Placement Basis	FOR	FOR	Compliant with Law, no negative issue observed.
3/Jul/2016	Manappuram Finance Limited	PB	Management	Approval of Manappuram Finance Limited - Employee Stock Option Scheme 2016 ('MAFILESOS 2016').	FOR	ABSTAIN	Due to insufficient data we are unable to take informed judgement.
3/Jul/2016	Manappuram Finance Limited	PB	Management	Approval for granting of options to the Employees I Directors of Subsidiaries of the Company, present and future, under MAFIL ESOS 2016.	FOR	ABSTAIN	Due to insufficient data we are unable to take informed judgement.
3/Jul/2016	Manappuram Finance Limited	PB	Management	Approval for granting of Employee Stock Options to the Employees / Directors of the Company under MAFIL-ESOS 2016.	FOR	ABSTAIN	Due to insufficient data we are unable to take informed judgement.
3/Jul/2016	Manappuram Finance Limited	PB	Management	Revision in the salary of Dr. Sumitha Nandan, Senior Vice President, holding office or place of profit.	FOR	FOR	No Major concerns, compliant with law.
3/Jul/2016	Manappuram Finance Limited	PB	Management	Revision in the salary of Mr. Sooraj Nandan, Senior Vice President, holding office or place of profit.	FOR	FOR	No Major concerns, compliant with law.
3/Jul/2016	Manappuram Finance Limited	PB	Management	Revision of remuneration by way of increment and variation in the terms of appointment of Mr.V.P.Nandakumar, Managing Director & CEO.	FOR	FOR	Proper disclosure. Compliant with law.
5/Jul/2016	Ajanta Pharma Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2016	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
5/Jul/2016	Ajanta Pharma Limited	AGM	Management	Confirm payment of interim dividend	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
5/Jul/2016	Ajanta Pharma Limited	AGM	Management	Re-appointment of Mr. Mannalal B. Agrawal, who retires by rotation.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
5/Jul/2016	Ajanta Pharma Limited	AGM	Management	Re-appointment of Mr. Purushottam B. Agrawal, who retires by rotation	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
5/Jul/2016	Ajanta Pharma Limited	AGM	Management	Appointment of M/s. Kapoor & Parekh as Statutory Auditors.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
5/Jul/2016	Ajanta Pharma Limited	AGM	Management	Ordinary resolution ratifying remuneration of Cost Auditors.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
5/Jul/2016	Pfizer Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no major concern identified
5/Jul/2016	Pfizer Limited	AGM	Management	To declare a dividend of Rs. 15.00 (150%) per equity share for the financial year ended March 31, 2016.	FOR	FOR	Compliant with law, no concern identified
5/Jul/2016	Pfizer Limited	AGM	Management	To appoint a Director in place of Mr. Vivek Dhariwal who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	No governance issue observed

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5/Jul/2016	Pfizer Limited	AGM	Management	To ratify the appointment of Messrs. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for the financial year ending March 31, 2017	FOR	FOR	Ratification compliant with law
5/Jul/2016	Pfizer Limited	AGM	Management	To consider and appoint Mr. S. Sridhar as the Managing Director of the Company for a period of 5 years effective March 18, 2016.	FOR	FOR	No governance issue observed
5/Jul/2016	Pfizer Limited	AGM	Shareholders	To consider and appoint Ms. Lu Hong as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment Compliant with law, no concern identified
5/Jul/2016	Pfizer Limited	AGM	Management	To consider and re-appoint Mr. Aijaz Tobacowalla as the Managing Director of the Company from August 16, 2015 to close of business on October 16, 2015.	FOR	FOR	No governance issue observed
5/Jul/2016	Pfizer Limited	AGM	Management	To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending March 31, 2017	FOR	FOR	Enabling Resolution, no concern identified
5/Jul/2016	Pfizer Limited	AGM	Management	To consider and approve transactions with Pfizer Service Company BVBA, Belgium, a Related Party for an amount not exceeding in aggregate Rs. 1,000 Crores in each financial year.	FOR	AGAINST	Perpetual approval for related party transactions which is almost 5 times of existing RPTs
5/Jul/2016	Pfizer Limited	AGM	Management	To consider and approve transactions with Pfizer Innovative Supply Point Intl BVBA, Belgium, a Related Party for an amount not exceeding in aggregate Rs. 1,000 Crores in each financial year	FOR	AGAINST	Perpetual approval for related party transactions which is almost 5 times of existing RPTs
7/Jul/2016	Grindwell Norton Limited	PB	Management	Ordinary resolution for increase in the Authorised Share Capital of the Company	FOR	FOR	No concerns identified
7/Jul/2016	Grindwell Norton Limited	PB	Management	Ordinary resolution for alteration of the Capital Clause V of the Memorandum of Association	FOR	FOR	No concerns identified
7/Jul/2016	Grindwell Norton Limited	PB	Management	Special resolution for alteration of Article 3 of Articles of Association.	FOR	FOR	No concerns identified
7/Jul/2016	Grindwell Norton Limited	PB	Management	Ordinary resolution for issue of Bonus Shares in the proportion of one fully paid equity share of Rs. 5/- (Rupees Five only) each for every one fully paid equity share of Rs . 5/- (Rupees Five only) each held by the Members through capitalization of Securities Premium Account/Free Reserves of the Company.	FOR	FOR	No concerns identified
7/Jul/2016	Novartis India Limited	PB	Management	Special Resolution under Section 68 of the Companies Act, 2013 for buyback of a maximum of 38,20,000 equity shares of the Company (representing 11.95% of the total number of equity shares) from all the equity shareholders on a proportionate basis through the "Tender Offer" route as prescribed under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 at a price of Rs. 760 per equity share aggregating Rs. 290.32 Crores.	FOR	FOR	Compliant with law. No governance issues identified
8/Jul/2016	The South Indian Bank Limited	AGM	Management	To Adopt Financial Results for the year ended 31st March, 2016	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
8/Jul/2016	The South Indian Bank Limited	AGM	Management	To declare dividend	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
8/Jul/2016	The South Indian Bank Limited	AGM	Management	To Appoint M/s Deloitte Haskins & Sells, as Statutory Central Auditors of the Bank and fixing their remuneration.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
8/Jul/2016	The South Indian Bank Limited	AGM	Management	To appoint Sri Cheryan Varkey, who retires by rotation and being eligible offers himself for re-appointment	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
8/Jul/2016	The South Indian Bank Limited	AGM	Management	To appoint Branch Auditors in consultation with Statutory Auditors.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
8/Jul/2016	The South Indian Bank Limited	AGM	Management	To seek approval of FIPB to increase the FDI Limit from 49% to 59% of paid-up Share Capital.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
8/Jul/2016	The South Indian Bank Limited	AGM	Management	To Approve the borrowing / raising funds in Indian /foreign currency by issue of debt securities upto Rs. 500 crore on private placement basis.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.

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8/Jul/2016	Birla Corporation Limited	AGM	Management	Consider and adopt: a) Audited Financial Statements, Reports of the Directors and Auditors for the year ended 31st March, 2016 b) Audited Consolidated Financial Statements for the year ended 31st March, 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
8/Jul/2016	Birla Corporation Limited	AGM	Management	Declaration of Dividend on Ordinary Shares	FOR	FOR	Sufficient liquid assets, no concern identified
8/Jul/2016	Birla Corporation Limited	AGM	Management	Re-appointment of Shri Bachh Raj Nahar (DIN 00049895), who retires by rotation	FOR	FOR	Re-appointment compliant with law, no concern identified
8/Jul/2016	Birla Corporation Limited	AGM	Management	Appointment of Auditors and fixation of their remuneration	FOR	AGAINST	Auditor's appointment not Compliant with Section 139 of Companies Act 2013
8/Jul/2016	Birla Corporation Limited	AGM	Management	Approval for continuation of holding of office by Shri Pracheta Majumdar (DIN: 00179118), Wholetime Director designated as Chief Management Advisor	FOR	FOR	Re-appointment compliant with law, no concern identified
8/Jul/2016	Birla Corporation Limited	AGM	Management	Variation in the terms and conditions of remuneration payable to Shri Pracheta Majumdar (DIN: 00179118), Wholetime Director designated as Chief Management Advisor	FOR	FOR	No issues identified with regard to revision in terms of remuneration
8/Jul/2016	Birla Corporation Limited	AGM	Management	Ratification of Remuneration of the Cost Auditor of the Company	FOR	FOR	No governance issue observed. Compliant with law
10/Jul/2016	Berger Paints (I) Limited	PB	Management	Special resolution to accord consent to the issue of bonus share in the proportion of 2(two) equity share of Rs. 1/- each for every 5(five) fully paid up equity share of Rs. 1/- each held	FOR	FOR	Compliant with law, no concern identified
10/Jul/2016	Berger Paints (I) Limited	PB	Management	Special resolution for increase in the Authorised share capital of the Company to Rs. 110 crores divided into 110 crores equity share of Rs. 1/- each from Rs. 75 crores divided into 75 crores equity share of Rs. 1/- each.	FOR	FOR	Compliant with law, no concern identified
10/Jul/2016	Berger Paints (I) Limited	PB	Management	Special resolution to amend the Clause V of the Memorandum of Association.	FOR	FOR	Compliant with law, no concern identified
10/Jul/2016	Berger Paints (I) Limited	PB	Management	Special resolution to amend the Article 3 of the Articles of Association	FOR	FOR	Compliant with law, no concern identified
11/Jul/2016	ICICI Bank Limited	AGM	Management	Adoption of Financial Statements for the financial year ended on March 31, 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
11/Jul/2016	ICICI Bank Limited	AGM	Management	Declaration of dividend on preference shares	FOR	FOR	Compliant with law, no concern identified
11/Jul/2016	ICICI Bank Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Compliant with law, no concern identified
11/Jul/2016	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Rajiv Sabharwal (DIN : 00057333) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law, no concern identified
11/Jul/2016	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. N. S. Kannan (DIN : 00066009) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law, no concern identified
11/Jul/2016	ICICI Bank Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Compliant with law. No governance issues identified
11/Jul/2016	ICICI Bank Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	Compliant with law. No governance issues identified
11/Jul/2016	ICICI Bank Limited	AGM	Shareholders	Ordinary Resolution for appointment of Mr. Vijay Chandok (DIN : 01545262) as a Director	FOR	FOR	Compliant with law, no concern identified
11/Jul/2016	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Vijay Chandok (DIN : 01545262) as a Wholetime Director (designated as Executive Director)	FOR	FOR	Compliant with law, no concern identified
11/Jul/2016	ICICI Bank Limited	AGM	Management	Ordinary Resolution for payment of profit linked commission of Rs. 1,000,000 each p.a. to Non-Executive Directors	FOR	FOR	Compliant with Law, no governance issues identified.
11/Jul/2016	ICICI Bank Limited	AGM	Management	Special Resolution for private placement of securities under Section 42 of the Companies Act, 2013	FOR	FOR	Compliant with Law, no negative issue observed.
13/Jul/2016	eClerx Services Limited	AGM	Management	To receive, consider, approve and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon; b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
13/Jul/2016	eClerx Services Limited	AGM	Management	To declare dividend for the year ended March 31, 2016 amounting to per share	FOR	FOR	Compliant with Law, no governance issues identified.

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13/Jul/2016	eClerx Services Limited	AGM	Management	To appoint a Director in place of Anjan Malik, [DIN: 01698542], who retires by rotation and being eligible, offers himself for re appointment.	FOR	FOR	Appointment Compliant with law, no concern identified
13/Jul/2016	eClerx Services Limited	AGM	Management	To ratify the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company.	FOR	FOR	Appointment Compliant with law, no concern identified
14/Jul/2016	United Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2016, and the Reports of the Directors and Auditors thereon.	FOR	FOR	Adoption of financial statements
14/Jul/2016	United Spirits Limited	AGM	Management	To appoint a Director in place of Dr. Nicholas Bodo Blazquez (DIN: 06995779), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law, no concern identified
14/Jul/2016	United Spirits Limited	AGM	Management	Appointment of Price Waterhouse & Co Chartered Accountants LLP (FRN 304026E/ E-300009) as Auditors in place of M/s. B S R & Co. LLP.	FOR	AGAINST	Governance concern regarding sudden change in Auditors mid-way in their term of 5 years and question on Independence of the Auditors
14/Jul/2016	United Spirits Limited	AGM	Shareholders	Appointment of Mr Vinod Rao (DIN:01788921) as a Director	FOR	FOR	Appointment Compliant with law, no concern identified
14/Jul/2016	United Spirits Limited	AGM	Management	Considering erosion of net worth of the Company as per Section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985	FOR	FOR	Compliant with law, no concern identified
14/Jul/2016	LG Balakrishnan & Bros Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no major concern identified
14/Jul/2016	LG Balakrishnan & Bros Limited	AGM	Management	To confirm the Interim Dividend already paid and declare Final Dividend on the Equity Shares for the financial year ended 31st March, 2016.	FOR	FOR	Compliant with law, no concern identified
14/Jul/2016	LG Balakrishnan & Bros Limited	AGM	Management	To appoint a Director in place of Sri. V. Rajvirdhan (DIN 00156787, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Re-appointment compliant with law, no concern identified
14/Jul/2016	LG Balakrishnan & Bros Limited	AGM	Management	To appoint a Director in place of Sri.S. Sivakumar (DIN 00016040), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Re-appointment compliant with law, no concern identified
14/Jul/2016	LG Balakrishnan & Bros Limited	AGM	Management	Appointment of Statutory Auditor	FOR	FOR	Appointment Compliant with law, no concern identified
14/Jul/2016	LG Balakrishnan & Bros Limited	AGM	Management	Re appointment of Deputy Managing Director	FOR	FOR	Re-appointment compliant with law, no concern identified
14/Jul/2016	LG Balakrishnan & Bros Limited	AGM	Management	Appointment of Cost Auditor	FOR	FOR	Compliant with law, no concern identified
14/Jul/2016	ACC Limited	PB	Management	Ordinary Resolution - For approving the variation in the terms of remuneration of Mr Harish Badami, CEO&MD.	FOR	FOR	Compliant with law, no concern identified
17/Jul/2016	PNC Infratech Limited	PB	Management	Ordinary Resolution to revise the remuneration payable to Mr. Pradeep Kumar Jain, Chairman & Managing Director, DIN - 00086653	FOR	FOR	No concerns identified
17/Jul/2016	PNC Infratech Limited	PB	Management	Ordinary Resolution to revise the remuneration payable to Mr. Naveen Kumar Ja In. Whole Time Director. DIN-00086841	FOR	FOR	No concerns identified
17/Jul/2016	PNC Infratech Limited	PB	Management	Ordinary Resolution to revise the remuneration payable to Mr. Chakresh Kumar Jain, Managing Director, DIN-00086768	FOR	FOR	No concerns identified
17/Jul/2016	PNC Infratech Limited	PB	Management	Ordinary Resolution to revise the remuneration payable to Mr. Yogesh Kumar Jain, Managing Director, DIN-00086811	FOR	FOR	No concerns identified
17/Jul/2016	PNC Infratech Limited	PB	Management	Ordinary Resolution to revise the remuneration payable to Mr. Anil Kumar Rao, Whole Time Director. DIN-01224525	FOR	FOR	No concerns identified
17/Jul/2016	PNC Infratech Limited	PB	Management	Ordinary Resolution to approve Sub Division of 1 (Equity) Shares of Face Value of Rs. 10/- each into 5(five) Equity Shares of Rs. 2/- each.	FOR	FOR	No concerns identified
17/Jul/2016	PNC Infratech Limited	PB	Management	Ordinary Resolution to approve to amend the capital clause in the Memorandum of Association of the Company	FOR	FOR	No concerns identified

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17/Jul/2016	PNC Infratech Limited	PB	Management	Special Resolution to approve Special Incentive to Whole Time Director Mr. Anil Kumar Rao DIN :- 01224525	FOR	FOR	No concerns identified
17/Jul/2016	PNC Infratech Limited	PB	Management	Special Resolution for change in utilization of IPO Proceeds as mentioned In Prospectus dated 14 <sup>th</sup> May, 2015	FOR	FOR	No concerns identified
19/Jul/2016	MPS Limited	AGM	Management	Receive, consider and adopt the Audited Financial Statement (Standalone and Consolidated), Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified accounts. Compliant with the law.
19/Jul/2016	MPS Limited	AGM	Management	Confirm three Interim Dividends as Final dividend	FOR	FOR	No governance issue observed. Compliant with law
19/Jul/2016	MPS Limited	AGM	Management	Re-appointment of Mr. Nishith Arora, who retires by rotation	FOR	FOR	No governance issue observed. Compliant with law
19/Jul/2016	MPS Limited	AGM	Management	Appointment of Statutory Auditors and fixing their remuneration	FOR	FOR	Appointment Compliant with law, no concern identified
19/Jul/2016	MPS Limited	AGM	Shareholders	Appointment of Ms. Yamini Tandon as a Non – Executive Director	FOR	FOR	No governance concern. Appointment compliant with the law.
19/Jul/2016	MPS Limited	AGM	Management	Payment of Commission to Non – Executive Directors	FOR	FOR	Compliant with law. No governance issues identified
19/Jul/2016	MindTree Limited	AGM	Management	Adoption of Accounts and Reports thereof for the Financial year 2015-16	FOR	FOR	Compliant with Accounting Standards, no major concern identified
19/Jul/2016	MindTree Limited	AGM	Management	Confirmation of payment of first interim dividend, second interim dividend, third interim dividend, fourth interim dividend and to approve final dividend, for the financial year 2015-16	FOR	FOR	Compliant with law, no concern identified
19/Jul/2016	MindTree Limited	AGM	Management	Re-appointment of Mr. V.G. Siddhartha (DIN 00063987), as a director liable to retire by rotation	FOR	FOR	Re-appointment compliant with law, no concern identified
19/Jul/2016	MindTree Limited	AGM	Management	To ratify the appointment of Auditors.	FOR	FOR	Compliant with law, no concern identified
19/Jul/2016	MindTree Limited	AGM	Management	To consider adoption of newly substituted Articles of Association of the Company containing clauses in line with the Companies Act, 2013	FOR	FOR	Compliant with law, no concern identified
19/Jul/2016	MindTree Limited	AGM	Shareholders	To approve appointment of Mr. Milind Sarwate (DIN 00109854) as independent director	FOR	FOR	Appointment Compliant with law, no concern identified
19/Jul/2016	UltraTech Cement Limited	AGM	Management	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2016, the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
19/Jul/2016	UltraTech Cement Limited	AGM	Management	Declaration of Dividend.	FOR	FOR	Sufficient liquid assets, no concern identified
19/Jul/2016	UltraTech Cement Limited	AGM	Management	Re- appointment of Mrs. Rajashree Birla, Director retiring by rotation.	FOR	AGAINST	Low attendance in AGM and Board meetings.
19/Jul/2016	UltraTech Cement Limited	AGM	Management	Ratification of appointment of BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No concern identified
19/Jul/2016	UltraTech Cement Limited	AGM	Management	Appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	FOR	FOR	Auditor's appointment Compliant with Section 139 of Companies Act, 2013
19/Jul/2016	UltraTech Cement Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. N. I. Mehta & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2017.	FOR	FOR	No governance issue observed. Compliant with law
19/Jul/2016	UltraTech Cement Limited	AGM	Shareholders	Appointment of Mr. K. K. Maheshwari as a Director of the Company.	FOR	FOR	Appointment Compliant with law, no concern identified
19/Jul/2016	UltraTech Cement Limited	AGM	Management	Appointment and remuneration of Mr. K. K. Maheshwari as the Managing Director of the Company	FOR	FOR	Appointment Compliant with a law. No issues identified with regard to proposed remuneration
19/Jul/2016	UltraTech Cement Limited	AGM	Shareholders	Appointment of Mrs. Alka Marezban Bharucha as an Independent Director of the Company.	FOR	FOR	Appointment Compliant with law, no concern identified
19/Jul/2016	UltraTech Cement Limited	AGM	Shareholders	Appointment of Mr. Atul Daga as a Director of the Company.	FOR	FOR	Appointment Compliant with law, no concern identified
19/Jul/2016	UltraTech Cement Limited	AGM	Management	Appointment and remuneration of Mr. Atul Daga as Whole-time Director and Chief Financial Officer of the Company.	FOR	FOR	Appointment Compliant with a law. No issues identified with regard to proposed remuneration
19/Jul/2016	UltraTech Cement Limited	AGM	Management	Issue of Non-convertible Redeemable Debentures on private placement basis upto an amount of Rs. 9,000 crores.	FOR	FOR	No dilution to existing equity shareholders. No governance issue observed

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19/Jul/2016	UltraTech Cement Limited	AGM	Management	Increase in borrowing limits of the Company	FOR	FOR	No governance issue observed. Compliant with law
19/Jul/2016	UltraTech Cement Limited	AGM	Management	Creation of security on the properties of the Company, both present and future, in favour of lenders.	FOR	FOR	No governance issue observed. Compliant with law
19/Jul/2016	UltraTech Cement Limited	AGM	Management	Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors including Foreign Institutional Investors from 24% to 30%.	FOR	FOR	No governance issue observed
20/Jul/2016	SKF India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2016 together with Reports of the Directors and the Auditors thereon	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
20/Jul/2016	SKF India Limited	AGM	Management	To declare a dividend on Equity Shares for the year ended 31st March, 2016	FOR	FOR	Sufficient liquid assets, no concern identified
20/Jul/2016	SKF India Limited	AGM	Management	To appoint a Director in place of Mr. Rakesh Makhija (DIN 117692) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment Compliant with law, no concern identified
20/Jul/2016	SKF India Limited	AGM	Management	Appointment of M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (Firm's Registration Number 007567S with the ICAI) as the Statutory Auditors of the Company, to hold office for a term of 4 (four) years from the conclusion of 54th AGM subject to re-appointment of their appointment at every subsequent AGM	FOR	FOR	No concerns have been identified with regard to ratification of appointment of auditors
20/Jul/2016	SKF India Limited	AGM	Shareholders	Appointment of Mr. Stephane Le Mounier (DIN:07221465) as a Director of the Company	FOR	FOR	Appointment Compliant with law, no concern identified
20/Jul/2016	SKF India Limited	AGM	Management	Remuneration to Non-Executive Directors	FOR	FOR	Compliant with law. No governance issues identified
20/Jul/2016	SKF India Limited	AGM	Management	Approval of transactions with SKF Asia Pacific Pte Ltd, Singapore, SKF Group Company.	FOR	FOR	No governance issue observed. Compliant with law
20/Jul/2016	Dewan Housing Finance Corporation	AGM	Management	a) Consideration and adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Joint Statutory Auditors thereon. b) Consideration and adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Report of Joint Statutory Auditors thereon.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
20/Jul/2016	Dewan Housing Finance Corporation	AGM	Management	Confirmation of the payment of two Interim Dividends and declaration of Final Dividend on equity shares.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
20/Jul/2016	Dewan Housing Finance Corporation	AGM	Management	Appointment of a Director in place of Mr. Dheeraj Wadhawan (DIN – 00096026) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
20/Jul/2016	Dewan Housing Finance Corporation	AGM	Management	Appointment of M/s. Chaturvedi & Shah (FRN-101720W) as Statutory Auditors of the Company.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
20/Jul/2016	Dewan Housing Finance Corporation	AGM	Shareholders	Appointment of Dr Rajiv Kumar (DIN-02385076) as a Director of the Company and as an Independent Director	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
20/Jul/2016	Dewan Housing Finance Corporation	AGM	Management	Issuance of Non-Convertible Debentures and/or Other Hybrid Instruments on Private Placement Basis	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
21/Jul/2016	Jyothy Laboratories Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2016 and the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no major concern identified
21/Jul/2016	Jyothy Laboratories Limited	AGM	Management	Confirmation of payment of Interim Dividend on Equity Shares of the Company for the financial year ended March 31, 2016.	FOR	FOR	Compliant with law, no concern identified
21/Jul/2016	Jyothy Laboratories Limited	AGM	Management	Declaration of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2016	FOR	FOR	Compliant with law, no concern identified
21/Jul/2016	Jyothy Laboratories Limited	AGM	Management	Appointment of Director in place of Mr. K. Ullas Kamath, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No governance concern.
21/Jul/2016	Jyothy Laboratories Limited	AGM	Management	Ratification of appointment of Auditors and fixing their remuneration.	FOR	FOR	Ratification are in Compliance with Law, no governance issue observed
21/Jul/2016	Jyothy Laboratories Limited	AGM	Management	Appointment of Mr. M. P. Ramachandran as the Chairman & Managing Director	FOR	AGAINST	No absolute cap on variable pay and appointment of same person for the post of Chairman and Managing Director.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
21/Jul/2016	Jyothy Laboratories Limited	AGM	Management	Ratification of remuneration of Cost Auditors	FOR	FOR	Ratifications are in Compliance with Law, no governance issue observed
21/Jul/2016	HDFC Bank Limited	AGM	Management	Adoption of the audited financial statements (standalone and consolidated) for the year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified accounts. Compliant with the law.
21/Jul/2016	HDFC Bank Limited	AGM	Management	Declaration of Dividend on equity shares.	FOR	FOR	Sufficient cash to pay the dividend. Dividend payment is consistent with dividend policy of the Bank.
21/Jul/2016	HDFC Bank Limited	AGM	Management	Appointment of Director in place of Mr. Keki Mistry, (DIN No. 00008886) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No governance concern.
21/Jul/2016	HDFC Bank Limited	AGM	Management	Appointment of Director in place of Mrs. Renu Karnad, (DIN No. 00008064) who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Appointment compliant with law. No governance concern.
21/Jul/2016	HDFC Bank Limited	AGM	Management	Re-appointment of Statutory Auditors and fixing of their remuneration.	FOR	FOR	Appointment and remuneration of Auditor compliant with the Law.
21/Jul/2016	HDFC Bank Limited	AGM	Shareholders	Appointment of Mr. Umesh Chandra Sarangi, (DIN No. 02040436) as Independent Director of the Bank.	FOR	FOR	Appointment Compliant with law, no concern identified
21/Jul/2016	HDFC Bank Limited	AGM	Management	Approval of related party transactions with HDFC Limited pursuant to applicable provisions.	FOR	FOR	No governance issue observed. Compliant with law
21/Jul/2016	HDFC Bank Limited	AGM	Management	Approval of related party transaction with HDB Financial Services Limited pursuant to applicable provisions.	FOR	FOR	Compliant with law. No governance issues identified
21/Jul/2016	HDFC Bank Limited	AGM	Management	Revision in the terms of appointment of Mr. Paresh Sukthankar, (DIN No. 01843099) Deputy Managing Director.	FOR	FOR	No governance concern identified. Revision compliant with the law.
21/Jul/2016	HDFC Bank Limited	AGM	Management	Payment of remuneration to Non-Executive Directors of the Bank.	FOR	FOR	No governance issues identified. Individual director's maximum commission is capped.
21/Jul/2016	HDFC Bank Limited	AGM	Management	Increase in authorized share capital of the Bank	FOR	FOR	No governance concern. Enabling resolution.
21/Jul/2016	HDFC Bank Limited	AGM	Management	Amendment of clause V of Memorandum of Association	FOR	FOR	No governance concern. Enabling resolution.
21/Jul/2016	HDFC Bank Limited	AGM	Management	Raising of additional capital	FOR	FOR	Enabling resolution for issue of perpetual debt instruments. No governance concern identified.
21/Jul/2016	HDFC Bank Limited	AGM	Management	Grant of employee stock options.	FOR	FOR	Compliant with Law, no governance issues identified.
21/Jul/2016	Shreyas Shipping & Logistics Limited	AGM	Management	Adoption of Financial Statements and Reports thereon for the Year Ended 31st March, 2016.	FOR	FOR	Compliant with Accounting Standards, no major concern identified
21/Jul/2016	Shreyas Shipping & Logistics Limited	AGM	Management	Declare Dividend on Equity Shares.	FOR	FOR	Compliant with law, no concern identified
21/Jul/2016	Shreyas Shipping & Logistics Limited	AGM	Management	Re-appointment of Mr. S. Mahesh who retires by rotation.	FOR	AGAINST	Compliant with law, governance concern regarding attendance performance
21/Jul/2016	Shreyas Shipping & Logistics Limited	AGM	Management	Appointment of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants, as the Statutory Auditors of the Company and fix their remuneration	FOR	AGAINST	Re-appointment not-compliant with law
21/Jul/2016	Cairn India Limited	AGM	Management	Adoption of the Audited financial statement of the Company together with the reports of the Directors' and Auditors' thereon and the consolidated audited financial statements of the Company for the year ended 31 March, 2016	FOR	FOR	No concerns identified
21/Jul/2016	Cairn India Limited	AGM	Management	Declaration of dividend for the year ended 31 March, 2016	FOR	FOR	No concerns identified
21/Jul/2016	Cairn India Limited	AGM	Management	Appointment of a Director in place of Ms. Priya Agarwal (DIN 05162177), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	No concerns identified
21/Jul/2016	Cairn India Limited	AGM	Management	Appointment of S. R. Batliboi & Co. LLP, Chartered Accountants (firm registration number: 301003E) as statutory auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration	FOR	AGAINST	Appointment of Auditors will result in violation of law
21/Jul/2016	Cairn India Limited	AGM	Management	Payment of remuneration not exceeding 1% (or such other percentage, as may be permissible under law) of the net profits of the Company, per annum, amongst the Directors of the Company or some or any of them (other than the Managing Director and Whole-time Directors)	FOR	AGAINST	Perpetual approval for payment of commission of non-executive directors
21/Jul/2016	Cairn India Limited	AGM	Management	Ratification of remuneration of INR 885,000 plus applicable taxes and out of pocket expenses payable to M/s. Shome & Banerjee, Cost Accountants (firm registration number: 000001) as cost auditors for the financial year 2016-17	FOR	FOR	No concerns identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
21/Jul/2016	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016, the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the Report of Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no major concern identified
21/Jul/2016	Ashok Leyland Limited	AGM	Management	To declare a dividend for the year ended March 31, 2016.	FOR	FOR	Compliant with law, no concern identified
21/Jul/2016	Ashok Leyland Limited	AGM	Management	To appoint a Director in the place of Mr. A K Das who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law, no concern identified
21/Jul/2016	Ashok Leyland Limited	AGM	Management	To appoint Messrs M S Krishnaswami & Rajan and Messrs Deloitte Haskins & Sells LLP as Joint Statutory Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.	FOR	AGAINST	Appointment not Compliant with law
21/Jul/2016	Ashok Leyland Limited	AGM	Shareholders	Appointment of Dr. Andrew C Palmer as an Independent Director	FOR	FOR	Compliant with law, no concern identified
21/Jul/2016	Ashok Leyland Limited	AGM	Management	Re-appointment of Mr. Vinod K Dasari as Chief Executive Officer and Managing Director of the Company.	FOR	FOR	Compliant with law, minor governance concern
21/Jul/2016	Ashok Leyland Limited	AGM	Management	To ratify the Cost Auditors' remuneration for the financial year 2015-16.	FOR	FOR	Ratification of remuneration of cost Auditors Compliant with law
21/Jul/2016	Ashok Leyland Limited	AGM	Management	To consider and approve payment of Commission to the Non-Executive Directors.	FOR	FOR	No Major concerns, compliant with law.
21/Jul/2016	Ashok Leyland Limited	AGM	Management	To consider and approve issue of further securities	FOR	FOR	No Major concerns, compliant with law.
21/Jul/2016	Ashok Leyland Limited	AGM	Management	To consider and approve issue of Non-Convertible Debentures on Private Placement.	FOR	FOR	Compliant with law, no concern identified
21/Jul/2016	Ashok Leyland Limited	AGM	Management	To consider and approve Ashok Leyland Employees Stock Option Plan 2016.	FOR	ABSTAIN	Due to lack of adequate disclosure we would abstain from voting.
21/Jul/2016	Bharat Financial Inclusion Limited	AGM	Management	Adoption of financial statements of the Company and the reports of the Directors and Auditors thereon	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
21/Jul/2016	Bharat Financial Inclusion Limited	AGM	Management	Appointment of a Director in place of Mr. Paresh Patel [DIN: 01689226], and, being eligible, offered himself for re-appointment	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
21/Jul/2016	Bharat Financial Inclusion Limited	AGM	Management	Ratification of the appointment of S.R. Batliboi & Co. LLP as the Statutory Auditors of the Company	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
21/Jul/2016	Bharat Financial Inclusion Limited	AGM	Shareholders	Appointment of Mr. Rajender Mohan Malla (DIN: 00136657 ) as an Independent Director	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
21/Jul/2016	Bharat Financial Inclusion Limited	AGM	Management	Approval for revision in the remuneration payable to Mr. M Ramachandra Rao (DIN: 03276291) as the Managing Director & Chief Executive Officer of the Company	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
21/Jul/2016	Bharat Financial Inclusion Limited	AGM	Management	Approval for infusion of Capital upto Rs. 750 crore	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
21/Jul/2016	Bharat Financial Inclusion Limited	AGM	Management	Approval for increase in Authorised Share capital of the Company from Rs. 155 crore to Rs. 170 core	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
22/Jul/2016	Axis Bank Limited	AGM	Management	To receive, consider and adopt: (a) the audited financial statements of the Bank for the financial year ended 31st March 2016 and the Reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements for the financial year ended 31st March 2016 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
22/Jul/2016	Axis Bank Limited	AGM	Management	Declaration of dividend on the Equity Shares of the Bank	FOR	FOR	Compliant with Law, Bank has cash available to pay the dividend.
22/Jul/2016	Axis Bank Limited	AGM	Management	Appointment of a Director in place of Shri V. Srinivasan (DIN 00033882), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with Law, no negative issue observed.
22/Jul/2016	Axis Bank Limited	AGM	Management	Ratification of the appointment of M/s. S. R. Batliboi & Co LLP, Chartered Accountants, Mumbai, (Membership No. 301003E) as the Statutory Auditors of the Bank to hold office as such from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, subject to the approval of the Reserve Bank of India	FOR	FOR	Ratification of appointment made in AGM held during 2014 is in compliance with provisions of Section 139(1) of the Companies Act, 2013.



Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
22/Jul/2016	Axis Bank Limited	AGM	Shareholders	Appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 27th October 2015 upto 26th October 2020.	FOR	FOR	Compliant with law, no concern identified
22/Jul/2016	Axis Bank Limited	AGM	Shareholders	Appointment of Smt. Ketaki Bhagwati (DIN 07367868) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 19th January 2016 upto 18th January 2021	FOR	FOR	Compliant with law, no concern identified
22/Jul/2016	Axis Bank Limited	AGM	Shareholders	Appointment of Shri B. Babu Rao (DIN 00425793) as a Non – Executive Director of the Bank	FOR	FOR	Appointment Compliant with Law, no negative issue observed.
22/Jul/2016	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Smt. Shikha Sharma (DIN 00043265) as the Managing Director & CEO of the Bank, w.e.f. 1st June 2016, subject to the approval of the Reserve Bank of India.	FOR	FOR	Compliant with law, no concern identified
22/Jul/2016	Axis Bank Limited	AGM	Management	Re-appointment of Shri V. Srinivasan (DIN 00033882) as the Whole Time Director designated as the 'Executive Director & Head (Corporate Banking)' of the Bank, from 15th October 2015 upto 20th December 2015 and thereafter as the Whole Time Director designated as the 'Deputy Managing Director' of the Bank, for a period of three years w.e.f. 21st December 2015 upto 20th December 2018, in terms of the approval granted by the Reserve Bank of India	FOR	FOR	Compliant with Law, no negative issue observed.
22/Jul/2016	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Shri. V. Srinivasan (DIN 00033882) as the Whole Time Director designated as the 'Deputy Managing Director' of the Bank, w.e.f. 1st June 2016, subject to the approval of the Reserve Bank of India.	FOR	FOR	Compliant with Law, no negative issue observed.
22/Jul/2016	Axis Bank Limited	AGM	Shareholders	Appointment of Dr. Sanjiv Misra (DIN 03075797) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 12th May 2016 upto 11th May 2021	FOR	FOR	No Major concerns, compliant with law.
22/Jul/2016	Axis Bank Limited	AGM	Management	Appointment of Dr. Sanjiv Misra (DIN 03075797) as the Non Executive (Part-Time) Chairman of the Bank, for a period of five consecutive years w.e.f. 12th May 2016 upto 11th May 2021, subject to the approval of the Reserve Bank of India	FOR	FOR	No Major concerns, compliant with law.
22/Jul/2016	Axis Bank Limited	AGM	Shareholders	Appointment of Shri Rajiv Anand (DIN 02541753) as a Director of the Bank.	FOR	FOR	Compliant with Law, no negative issue observed.
22/Jul/2016	Axis Bank Limited	AGM	Management	Appointment of Shri Rajiv Anand (DIN 02541753) as the Whole Time Director designated as the 'Executive Director (Retail Banking)' of the Bank, for a period of three years w.e.f. 12th May 2016 upto 11th May 2019, subject to the approval of the Reserve Bank of India.	FOR	FOR	Compliant with Law, no negative issue observed.
22/Jul/2016	Axis Bank Limited	AGM	Shareholders	Appointment of Shri Rajesh Dahiya (DIN 0007508488) as a Director of the Bank.	FOR	FOR	Compliant with Law, no negative issue observed.
22/Jul/2016	Axis Bank Limited	AGM	Management	Appointment of Shri Rajesh Dahiya (DIN 0007508488) as the Whole Time Director designated as the 'Executive Director (Corporate Centre)' of the Bank, for a period of three years w.e.f. 12th May 2016 upto 11th May 2019, subject to the approval of the Reserve Bank of India.	FOR	FOR	Compliant with Law, no negative issue observed.
22/Jul/2016	Axis Bank Limited	AGM	Management	Payment of Profit Related Commission to the Non-Executive Directors (excluding the Non Executive Chairman) of the Bank, for a period of five years w.e.f. 1st April 2015.	FOR	FOR	Compliant with Law, no governance issues identified.
22/Jul/2016	Axis Bank Limited	AGM	Management	Borrowing/Raising funds in Indian Currency/Foreign Currency by issue of Debt Instruments including but not limited to bonds, green bonds and non-convertible debentures for an amount of upto Rs. 35,000 crore.	FOR	FOR	No dilution to common shareholders Shareholding, compliant with the law.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
22/Jul/2016	Praj Industries Limited	AGM	Management	Receive, consider and adopt; a. The audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with the reports of Board of Directors and the Auditors thereon. b. The audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with the report of the Auditors thereon.	FOR	FOR	No concerns identified
22/Jul/2016	Praj Industries Limited	AGM	Management	Re-appointment of Ms. Parimal Chaudhari (DIN: 00724911) as Director	FOR	FOR	No concerns identified
22/Jul/2016	Praj Industries Limited	AGM	Management	Ratification of Appointment of Statutory Auditors from the conclusion of the ensuing annual general meeting till the conclusion of 31st Annual General Meeting	FOR	FOR	No concerns identified
22/Jul/2016	Praj Industries Limited	AGM	Management	Ratification of remuneration of Dhananjay V. Joshi & Associates, Cost Accountants, Pune as Cost Auditors for the Financial Year ending 31st March, 2017.	FOR	FOR	No concerns identified
22/Jul/2016	Persistent Systems Limited	AGM	Management	To receive, consider and adopt: a. Audited Financial Statements, Reports of the Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements	FOR	FOR	Compliant with Accounting Standards, no major concern identified
22/Jul/2016	Persistent Systems Limited	AGM	Management	To confirm the payment of the 1st Interim Dividend of Rs. 5 per share and the 2nd Interim Dividend of Rs. 3 per share for the financial year 2015-16	FOR	FOR	Compliant with law, no concern identified
22/Jul/2016	Persistent Systems Limited	AGM	Management	To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117365W/W-100018) as the Joint Statutory Auditors of the Company to hold office upto the conclusion of the 29th Annual General Meeting to be held in the calendar year 2019	FOR	FOR	Compliant with Law, no governance issues identified.
22/Jul/2016	Persistent Systems Limited	AGM	Management	To ratify the appointment of M/s. Joshi Apte & Co., Chartered Accountants (Firm Registration No. 104370W), Pune as the Joint Statutory Auditors of the Company to hold office upto the conclusion of the 27th Annual General Meeting to be held in the calendar year 2017	FOR	FOR	Compliant with Law, no governance issues identified.
22/Jul/2016	Persistent Systems Limited	AGM	Management	To appoint a Director in place of Mr. Mritunjay Kumar Singh (DIN: 06864030), Executive Director who retires by rotation and has confirmed his eligibility and willingness to accept office, if re-appointed	FOR	FOR	Compliant with law, no concern identified
22/Jul/2016	Persistent Systems Limited	AGM	Shareholders	To appoint Mr. Thomas (Tom) Kendra (DIN: 07406678) as an Independent Director of the Company to hold office for 5 (Five) consecutive years i.e. up to January 21, 2021	FOR	FOR	Compliant with law, no concern identified
22/Jul/2016	Mahindra & Mahindra Financial Ser	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
22/Jul/2016	Mahindra & Mahindra Financial Ser	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
22/Jul/2016	Mahindra & Mahindra Financial Ser	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	Compliant with law, no concern identified
22/Jul/2016	Mahindra & Mahindra Financial Ser	AGM	Management	Re-appointment of Mr. V. S. Parthasarathy (DIN: 00125299) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No governance issue observed in the appointment of Mr. V. S. Parthasarathy
22/Jul/2016	Mahindra & Mahindra Financial Ser	AGM	Management	Re-appointment of M/s. B. K. Khare & Co., Chartered Accountants (ICAI Firm Registration No. 105102W), as Statutory Auditors of the Company and approve their remuneration	FOR	AGAINST	Appointment of Auditors will result in violation of law
22/Jul/2016	Sundaram Finance Limited	AGM	Management	"The Audited Financial Statements, including the Consolidated Financial Statements, of the Company for the year ended 31st March 2016 and the Board's and Auditors' Reports thereon, be and are hereby approved and adopted."	FOR	FOR	Compliant with Accounting Standards, no major concern identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
22/Jul/2016	Sundaram Finance Limited	AGM	Management	Final dividend of Rs.1/- per share (10% on the face value of Rs. 10/-), as recommended by the Directors, be and is hereby declared.	FOR	FOR	Compliant with law, no concern identified
22/Jul/2016	Sundaram Finance Limited	AGM	Management	Sri T T Srinivasaraghavan (holding DIN:00018247), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation."	FOR	FOR	Compliant with Law, no governance issues identified.
22/Jul/2016	Sundaram Finance Limited	AGM	Management	Sri S Ravindran (holding DIN: 00045076), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation."	FOR	FOR	Compliant with Law, no governance issues identified.
22/Jul/2016	Sundaram Finance Limited	AGM	Management	Messrs. Brahmayya & Co., Chartered Accountants, Chennai, (Registration No.000511S), the retiring Auditors, be and are hereby re-appointed as Auditors of the Company	FOR	AGAINST	Appointment of Auditors in violation of Section 139(2) of the Companies Act, 2013
22/Jul/2016	Kotak Mahindra Bank Limited	AGM	Management	Adoption of the financial statements for the year ended 31st March, 2016 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
22/Jul/2016	Kotak Mahindra Bank Limited	AGM	Management	Declaration of dividend on equity shares for the year ended March 31, 2016.	FOR	FOR	Compliant with law. No concern identified
22/Jul/2016	Kotak Mahindra Bank Limited	AGM	Management	Reappointment of S.R. Batliboi & Co., LLP as auditors of the Bank and fixing their remuneration.	FOR	FOR	Compliant with Law, no governance issues identified.
22/Jul/2016	Kotak Mahindra Bank Limited	AGM	Management	Retirement of Mr. Sarda (DIN: 03480129), who retires by rotation and does not seek reelection.	FOR	FOR	Compliant with law, no concern identified
22/Jul/2016	Kotak Mahindra Bank Limited	AGM	Shareholders	Appointment of Mr. C. Jayaram (DIN: 00012214) as non-executive non-independent director of the Bank.	FOR	FOR	Compliant with law. No concern identified
22/Jul/2016	Kotak Mahindra Bank Limited	AGM	Management	Increase in remuneration of Dr. Shankar Acharya (DIN:00033242), part-time Chairman of the Bank.	FOR	FOR	Compliant with law, no concern identified
22/Jul/2016	Kotak Mahindra Bank Limited	AGM	Management	Payment of commission to Non-Executive Directors of the Bank.	FOR	FOR	Compliant with Law, no governance issues identified.
22/Jul/2016	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2016, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.	FOR	FOR	Compliant with Accounting Standards, no governance concern
22/Jul/2016	ITC Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2016.	FOR	FOR	Compliant with law, no concern identified
22/Jul/2016	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election	FOR	FOR	Appointment compliant with law. No governance concern.
22/Jul/2016	ITC Limited	AGM	Management	Appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants (Registration No. 302009E), as the Auditors of the Company	FOR	AGAINST	As per our advisors, violation of the Section 139 (2) of the Companies Act, 2013.
22/Jul/2016	ITC Limited	AGM	Shareholders	Mr. Sanjiv Puri (DIN: 00280529) be and is hereby appointed a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern.
22/Jul/2016	ITC Limited	AGM	Shareholders	Mr. Rajiv Tandon (DIN: 00042227) be and is hereby appointed a Director of the Company, liable to retire by rotation, and further that the appointment of and the remuneration paid / payable to Mr. Tandon	FOR	FOR	Appointment compliant with law. No governance concern.
22/Jul/2016	ITC Limited	AGM	Shareholders	Ms. Nirupama Rao (DIN: 06954879) be and is hereby appointed an Independent Director of the Company for a period of five years	FOR	FOR	Compliant with law, no concern identified
22/Jul/2016	ITC Limited	AGM	Shareholders	Mr. Yogesh Chander Deveshwar (DIN: 00044171) as Non-Executive Director, not liable to retire by rotatio	FOR	FOR	Compliant with law, no concern identified
22/Jul/2016	ITC Limited	AGM	Management	Remuneration paid / payable to the Wholetime Directors of the Company	FOR	FOR	Compliant with law, no concern identified
22/Jul/2016	ITC Limited	AGM	Management	Approved payment of remuneration by way of commission to the Non-Executive Directors of the Company	FOR	FOR	Compliant with law, no concern identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
22/Jul/2016	ITC Limited	AGM	Management	The remuneration of Mr. P. Raju Iyer, Cost Accountant, appointed by the Board of Directors of the Company as the Cost Auditor.	FOR	FOR	Compliant with law, no concern identified
22/Jul/2016	ITC Limited	AGM	Management	The remuneration of Messrs. Shome & Banerjee, Cost Accountants, appointed by the Board of Directors of the Company as the Cost of Auditors	FOR	FOR	Compliant with law, no concern identified
22/Jul/2016	ORIENTAL CARBON & CHEMICAL	AGM	Management	Adoption of Financial Statements for the year ended 31st March, 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
22/Jul/2016	ORIENTAL CARBON & CHEMICAL	AGM	Management	Approval of Final Dividend and confirm the payment of interim dividend on Equity shares for the year 2015-16	FOR	FOR	Compliant with law, no concern identified
22/Jul/2016	ORIENTAL CARBON & CHEMICAL	AGM	Management	Re-appointment of Mr. H S Shashikumar who retires by rotation	FOR	FOR	Appointment compliant with law. No governance concern.
22/Jul/2016	ORIENTAL CARBON & CHEMICAL	AGM	Management	Ratification of Appointment of Auditors and fixing of their remuneration	FOR	FOR	Compliant with law. No concern identified
22/Jul/2016	ORIENTAL CARBON & CHEMICAL	AGM	Management	Approval of the Remuneration of the Cost Auditor	FOR	FOR	Remuneration reasonable, appointment in accordance with provisions of law.
22/Jul/2016	ORIENTAL CARBON & CHEMICAL	AGM	Management	Approval under Section 180(a) of the Companies Act, 2013	FOR	FOR	Compliant with Law, no negative issue observed.
23/Jul/2016	Unichem Laboratories Limited	AGM	Management	Consider and adopt: a. Audited Financial Statements and Reports thereon for the year ended March 31, 2016. b. Audited Consolidated Financial Statements for the year ended March 31, 2016.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
23/Jul/2016	Unichem Laboratories Limited	AGM	Management	Confirmation of Interim Dividend as Final Dividend for the financial year ended March 31, 2016	FOR	FOR	Compliant with law. No concern identified
23/Jul/2016	Unichem Laboratories Limited	AGM	Management	Ratification of appointment of B.D.Jokhakar & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration	FOR	FOR	Compliant with law. No concerns have been identified with regard to ratification of appointment of auditors
23/Jul/2016	Unichem Laboratories Limited	AGM	Shareholders	Re-appointment of Dr. Prakash A. Mody who retires by rotation.	FOR	FOR	Re-appointment compliant with law, no concern identified
23/Jul/2016	Unichem Laboratories Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors.	FOR	FOR	No governance issue observed. Compliant with law
23/Jul/2016	Orient Cement Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2016	FOR	FOR	Compliant with Accounting Standards, no major concern identified
23/Jul/2016	Orient Cement Limited	AGM	Management	To declare a final dividend	FOR	FOR	Compliant with law, no concern identified
23/Jul/2016	Orient Cement Limited	AGM	Management	To appoint a director in place of Mrs. Amita Birla (DIN 00837718), who retires by rotation and being eligible, seeks re-appointment	FOR	FOR	Re-appointment compliant with law, no concern identified
23/Jul/2016	Orient Cement Limited	AGM	Management	To ratify the appointment of Statutory Auditors	FOR	FOR	Appointment of Auditors in violation of Section 139(2) of the Companies Act, 2013
23/Jul/2016	Orient Cement Limited	AGM	Shareholders	Appointment of Mr. Swapan Dasgupta (DIN 07113693) as an Independent Director	FOR	FOR	Appointment Compliant with law, no concern identified
23/Jul/2016	Orient Cement Limited	AGM	Management	Fixing of remuneration of Mr. Desh Deepak Khetrpal (DIN 02362633), Managing Director & CEO of the Company	FOR	AGAINST	Minimum remuneration includes variable pay, governance issue.
23/Jul/2016	Orient Cement Limited	AGM	Management	Fixing the remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company	FOR	FOR	Compliant with law, no concern identified
25/Jul/2016	Navin Fluorine International Limited	AGM	Management	Adoption of Directors' Report, Audited Financial Statements for the year ended 31st March, 2016 and Auditors' Report thereon	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
25/Jul/2016	Navin Fluorine International Limited	AGM	Management	Confirmation of Interim Dividend and Declaration of Final Dividend	FOR	FOR	Compliant with Law, no governance issues identified.
25/Jul/2016	Navin Fluorine International Limited	AGM	Management	Re-appointment of Shri V. P. Mafatlal who retires by rotation	FOR	FOR	Compliant with Law, no governance issues identified.
25/Jul/2016	Navin Fluorine International Limited	AGM	Management	Appointment of Auditors and fixing their remuneration	FOR	FOR	Compliant with Law, no governance issues identified.
25/Jul/2016	Navin Fluorine International Limited	AGM	Management	ORDINARY RESOLUTION U/s.148(3) of the Companies Act, 2013 for approval of remuneration of Cost Auditor.	FOR	FOR	Compliant with Law, no governance issues identified.
25/Jul/2016	Navin Fluorine International Limited	AGM	Management	SPECIAL RESOLUTION U/s 94(1) of the Companies Act, 2013 for keeping the Register of Members and Index of Members etc at the office of Karvy Computershare Private Limited	FOR	FOR	Compliant with Law, no governance issues identified.
25/Jul/2016	Johnson Controls-Hitachi Air Condif	AGM	Management	Adoption of Financial Statement for the year ended 31st March, 2016.	FOR	FOR	Compliant with Accounting Standards, no major concern identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
25/Jul/2016	Johnson Controls-Hitachi Air Condi	AGM	Management	To declare Dividend for the year ended 31st March, 2016	FOR	FOR	Compliant with law, no concern identified
25/Jul/2016	Johnson Controls-Hitachi Air Condi	AGM	Management	To re-appoint Mr. Anil Shah as Director who retires by rotation	FOR	FOR	Re-appointment compliant with law, no concern identified
25/Jul/2016	Johnson Controls-Hitachi Air Condi	AGM	Management	To re-appoint Mr. Gurmeet Singh as Director who retires by rotation	FOR	FOR	Re-appointment compliant with law, no concern identified
25/Jul/2016	Johnson Controls-Hitachi Air Condi	AGM	Management	To appoint of M/s. Price Waterhouse & Co., Chartered Accountants, LLP as an Auditors of the Company.	FOR	AGAINST	Appointment of Auditors not Compliant with law
25/Jul/2016	Johnson Controls-Hitachi Air Condi	AGM	Management	To appoint Cost Auditors for the year starting from April 01, 2016	FOR	FOR	No governance issue observed in ratification of Cost Auditors remuneration for FY 2016-17
25/Jul/2016	Johnson Controls-Hitachi Air Condi	AGM	Shareholders	To appoint Mr. Franz Cerwinka as a Director of the Company	FOR	FOR	No governance issue observed in appointment of Mr. Cerwinka as director
25/Jul/2016	Johnson Controls-Hitachi Air Condi	AGM	Management	To appoint Mr. Atsushi Ohtsuka as a Managing Director of the Company	FOR	FOR	No governance issue observed in appointment of Mr. Ohtsuka as director
25/Jul/2016	Johnson Controls-Hitachi Air Condi	AGM	Management	To appoint Mr. Varghese Joseph as an Executive Director of the Company.	FOR	FOR	No governance issue observed in appointment of Mr. Joseph
25/Jul/2016	Johnson Controls-Hitachi Air Condi	AGM	Management	To increase remuneration of Mr. Anil Shah, CFO & Executive Director of the Company from the year 2015-16	FOR	FOR	No governance issue observed in the increase in remuneration of Mr. Shah
25/Jul/2016	Johnson Controls-Hitachi Air Condi	AGM	Management	To re-appoint Mr. Anil Shah as a CFO & Executive Director of the Company	FOR	FOR	No governance issue observed in appointment of Mr. Shah
25/Jul/2016	Johnson Controls-Hitachi Air Condi	AGM	Management	To increase remuneration of Mr. Vinay Chauhan, Executive Director of the Company from the year 2015-16	FOR	FOR	No governance issue observed in the increase in Remuneration of Mr. Chauhan
25/Jul/2016	Johnson Controls-Hitachi Air Condi	AGM	Management	To re-appoint Mr. Vinay Chauhan as an Executive Director of the Company	FOR	FOR	No governance issue observed in appointment of Mr. Chauhan
25/Jul/2016	Johnson Controls-Hitachi Air Condi	AGM	Management	To increase remuneration of Mr. Gurmeet Singh, Executive as Director of the Company from the year 2015-16.	FOR	FOR	No governance issue observed in increase in remuneration of Mr. Singh
25/Jul/2016	Johnson Controls-Hitachi Air Condi	AGM	Management	To approve change of name of the Company.	FOR	FOR	No governance issue observed in change in name of the Company
25/Jul/2016	Johnson Controls-Hitachi Air Condi	AGM	Management	To maintain Register of Members at M/s. Link Intime India Pvt. Limited, Registrar and Transfer Agent	FOR	FOR	Compliant with Law, no governance issues identified.
25/Jul/2016	Johnson Controls-Hitachi Air Condi	AGM	Management	To substitute all Articles of existing 'Articles of Association	FOR	FOR	Compliant with Law, no governance issues identified.
26/Jul/2016	Tata Elxsi Limited	AGM	Management	Adoption of financial statements for the year ended 31st March, 2016 together with Directors' Report and Auditors' Report	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
26/Jul/2016	Tata Elxsi Limited	AGM	Management	Declaration of dividend for the financial year 2015-16	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
26/Jul/2016	Tata Elxsi Limited	AGM	Management	Re-appointment of Mr. N.G. Subramaniam as a Director of the Company, liable to retire by rotation.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
26/Jul/2016	Tata Elxsi Limited	AGM	Management	Ratification of the Re-appointment of Statutory Auditors	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
26/Jul/2016	Tata Elxsi Limited	AGM	Shareholders	Appointment of Prof. M. S. Ananth as a Director of the Company	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
26/Jul/2016	Tata Elxsi Limited	AGM	Management	To approve payment of commission to Directors (other than the MD and Whole-Time Director) not exceeding 1% per annum of profits for a period of 5 years commencing from 1st April, 2016 pursuant to the provision of Section 197 of the Companies Act, 2013.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
26/Jul/2016	JSW Steel Limited	AGM	Management	Adoption of the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	No concerns identified
26/Jul/2016	JSW Steel Limited	AGM	Management	Declaration of dividend on the 10% Cumulative Redeemable Preference Shares for the Financial Year 2015-16	FOR	FOR	No concerns identified
26/Jul/2016	JSW Steel Limited	AGM	Management	Declaration of Dividend on the equity shares of the Company for the Financial Year 2015-16	FOR	FOR	No concerns identified
26/Jul/2016	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Sajjan Jindal (DIN 00017762) as a Director	FOR	AGAINST	Two full time positions. Remuneration skewed towards promoters

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
26/Jul/2016	JSW Steel Limited	AGM	Management	Ratification of the Appointment of Auditors to hold office from the conclusion of the 20th Annual General Meeting until the conclusion of the 23rd Annual General Meeting of the Company and their remuneration fixed at the twentieth Annual General Meeting of the Company held on July 31, 2014	FOR	FOR	No concerns identified
26/Jul/2016	JSW Steel Limited	AGM	Management	Ratification of Remuneration payable to M/s. S.R. Bhargave & Co., Cost Auditors of the Company, for the Financial Year 2016-17	FOR	FOR	No concerns identified
26/Jul/2016	JSW Steel Limited	AGM	Shareholders	Approval for appointment of Mr. Malay Mukerjee (DIN:02861065) as an Independent Director	FOR	FOR	No concerns identified
26/Jul/2016	JSW Steel Limited	AGM	Shareholders	Approval for appointment of Mr. Haigreve Khaitan (DIN:00005290) as an Independent Director	FOR	FOR	No concerns identified
26/Jul/2016	JSW Steel Limited	AGM	Management	Consent for Private placement of redeemable non-convertible debentures aggregating up to ₹10,000 crores	FOR	FOR	No concerns identified
26/Jul/2016	JSW Steel Limited	AGM	Management	Consent for Issue of Securities to Qualified Institutional Buyers for an amount not exceeding Rs. 4,000 crores	FOR	AGAINST	Excessive dilution. Anti-minority investor proposal, no urgent need for funds.
26/Jul/2016	JSW Steel Limited	AGM	Management	Issue of non-convertible foreign currency denominated bonds for an aggregate sum of upto USD 2 Billion	FOR	FOR	No concerns identified
26/Jul/2016	JSW Steel Limited	AGM	Management	Consent to give loan to any person or body corporate or to give any guarantee or provide security in connection with a loan to any person or other body corporate or to acquire by way of subscription, purchase or otherwise, securities of any other body corporate upto an aggregate amount of ₹15,000 crores over and above the permissible limit under section 186(2) of the Companies Act, 2013	FOR	AGAINST	The resolutions seek all-inclusive approval, Lack of transparency, no recommendation of Audit committee
26/Jul/2016	JSW Steel Limited	AGM	Management	Consent for increase in borrowing powers of the Board from ₹50,000 crores to ₹60,000 crores in excess of paid up capital and free reserves	FOR	FOR	No concerns identified
26/Jul/2016	JSW Steel Limited	AGM	Management	Consent to hypothecate/ mortgage and/or charge all or any part of the movable and/or immovable properties of the Company to secure borrowings	FOR	FOR	No concerns identified
26/Jul/2016	Zee Entertainment Enterprises Limi	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2016 including the Balance Sheet as at March 31, 2016, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
26/Jul/2016	Zee Entertainment Enterprises Limi	AGM	Management	To confirm the Dividend paid on the Preference Shares of the Company for the financial year/period ended March 31, 2016	FOR	FOR	Compliant with law, no concern identified
26/Jul/2016	Zee Entertainment Enterprises Limi	AGM	Management	To declare Dividend of Rs. 2.25 per Equity share for the financial year ended March 31, 2016.	FOR	FOR	Compliant with law, no concern identified
26/Jul/2016	Zee Entertainment Enterprises Limi	AGM	Management	To appoint a Director in place of Dr Subhash Chandra (DIN 00031458), who retires by rotation, and being eligible, offers himself for reappointment	FOR	AGAINST	Low attendance at Board meetings and AGMs held in last three years
26/Jul/2016	Zee Entertainment Enterprises Limi	AGM	Management	To re-appoint M/s MGB & Co. LLP, Chartered Accountants, Mumbai, having Firm Registration No. 101169W/W-100035, as the Statutory Auditors of the Company to carry out the Statutory Audit for the Financial Year 2016-17, at a remuneration to be determined by the Board of Directors of the Company.	FOR	AGAINST	Appointment of Auditors will result in violation of law
26/Jul/2016	Zee Entertainment Enterprises Limi	AGM	Shareholders	Adesh Kumar Gupta (DIN 00020403) who was appointed as an Additional Director of the Company by the Board of Directors with effect from December 30, 2015.	FOR	FOR	No governance issue observed in appointment of director
26/Jul/2016	Zee Entertainment Enterprises Limi	AGM	Shareholders	Prof (Mr) Sunil Sharma (DIN 06781655), who holds the office of Independent Director of the Company until January 21, 2017, his re-appointment for the second term	FOR	FOR	No governance issue observed in appointment of directors

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
26/Jul/2016	Zee Entertainment Enterprises Limited	AGM	Shareholders	Mrs Neharika Vohra (DIN 06808439) who holds the office of Independent Director of the Company until March 11, 2017, her re-appointment for the second term.	FOR	FOR	No governance issue observed in appointment of director
26/Jul/2016	Zee Entertainment Enterprises Limited	AGM	Management	M/s Link Intime India Private Limited as the Registrar & Share Transfer Agents ('R&T agent') effective from June 16, 2016 for providing services relating to transfer, transmission etc of Equity Shares and Preference Shares of the Company replacing the earlier R& T Agent M/s Sharepro Services (India) Pvt Ltd.	FOR	FOR	Compliant with Law, no governance issues identified.
26/Jul/2016	Bajaj Finance Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2016 and the Directors' and Auditors' Reports thereon	FOR	FOR	Compliant with Accounting Standards, no major concern identified
26/Jul/2016	Bajaj Finance Limited	AGM	Management	Declaration of final dividend, if any, and approval of interim dividend	FOR	FOR	Compliant with law, no concern identified
26/Jul/2016	Bajaj Finance Limited	AGM	Management	Re-appointment of Rahul Bajaj, Chairman, who retires by rotation	FOR	FOR	Compliant with law, no concern identified
26/Jul/2016	Bajaj Finance Limited	AGM	Management	Ratification of appointment of Dalal & Shah LLP, Chartered Accountants, as auditors and fixing their remuneration	FOR	FOR	Compliant with law, no concern identified
26/Jul/2016	Bajaj Finance Limited	AGM	Management	Issue of non-convertible debentures through private placement	FOR	FOR	Compliant with law, no concern identified
26/Jul/2016	Akzo Nobel India Limited	AGM	Management	Adoption of audited financial statements for the year ended 31 March 2016 and the Reports of the Directors and Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no governance concern identified
26/Jul/2016	Akzo Nobel India Limited	AGM	Management	Declaration of Dividend on equity shares for the year ended 31 March 2016	FOR	FOR	Compliant with law, no concern identified
26/Jul/2016	Akzo Nobel India Limited	AGM	Management	Re-appointment of Mr. Arabinda Ghosh as a Director	FOR	FOR	Compliant with law, no concern identified
26/Jul/2016	Akzo Nobel India Limited	AGM	Management	Appointment of Auditors for the year 2016-17 and fixation of remuneration	FOR	AGAINST	Appointment not Compliant with law
26/Jul/2016	Akzo Nobel India Limited	AGM	Shareholders	Appointment of Mr. Pradip Kumar Menon as a Wholetime Director of the Company and fixation of his remuneration	FOR	FOR	Compliant with law, no concern identified
26/Jul/2016	Akzo Nobel India Limited	AGM	Management	Ratification of remuneration to Cost Auditors for the year 2016-17	FOR	FOR	Compliant with law, no concern identified
26/Jul/2016	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2016, Profit & Loss account for the year ended 31st March 2016, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
26/Jul/2016	Canara Bank	AGM	Management	Issue of Securities upto Rs. 2000 Crore	FOR	FOR	Although, there may be substantial dilution for existing Public Shareholders, in order not to expose the Bank to a potential default of Basel III, no concern is being raised.
26/Jul/2016	Canara Bank	AGM	Management	Appointed as the Directors of the Bank to assume office from 27th July, 2016 and hold office until the completion of a period of three years from the date of such assumption (i.e., up to 26th July, 2019)"	FOR	ABSTAIN	Due to lack of adequate disclosure we would abstain from voting.
26/Jul/2016	Swaraj Engines Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no major concern identified
26/Jul/2016	Swaraj Engines Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	Compliant with law, no concern identified
26/Jul/2016	Swaraj Engines Limited	AGM	Management	Re-appointment of Shri Vijay Varma (DIN 00011352) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law, no concern identified
26/Jul/2016	Swaraj Engines Limited	AGM	Management	Re-appointment of Shri Rajan Wadhwa (DIN 00416429) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law, no concern identified
26/Jul/2016	Swaraj Engines Limited	AGM	Management	Appointment of Auditors and fix their remuneration	FOR	AGAINST	Violation of Section 139(2) of Companies Act 2013 – Use of transition provisions in instalments.
26/Jul/2016	Swaraj Engines Limited	AGM	Management	Approval and Adoption of new Articles of Association of the Company	FOR	FOR	No Major concerns, compliant with law.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
26/Jul/2016	Swaraj Engines Limited	AGM	Management	Payment of commission to Non-Executive Directors of the Company	FOR	FOR	No Major concerns, compliant with law.
26/Jul/2016	Swaraj Engines Limited	AGM	Management	Approval of the remuneration payable to the Cost Auditors of the Company	FOR	FOR	Compliant with law, no concern identified
27/Jul/2016	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution for adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2016	FOR	FOR	No concerns identified
27/Jul/2016	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution for confirmation of payment of Interim Dividend as final Dividend for the financial year ended 31st March, 2016 on Equity Shares of the Company	FOR	FOR	No concerns identified
27/Jul/2016	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution for re-appointment of Mr. Mayur R. Doshi (DIN 00250358) who retires by rotation and being eligible offers himself for re-appointment	FOR	AGAINST	Re-appointment not-compliant with law
27/Jul/2016	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution under Section 139 of the Companies Act, 2013 for ratification of appointment of M/s. K. S. Aiyar & Co., Chartered Accountants, as Statutory Auditors of the Company for the financial year 2016-17 and fixing their remuneration.	FOR	FOR	No concerns identified
27/Jul/2016	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution pursuant to Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 for re-appointment of Mr. Mayur R. Doshi as Executive Director of the Company w.e.f.1st April, 2016 to 30th June, 2019.	FOR	AGAINST	Appointment of director will result in non-compliance of law
27/Jul/2016	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution for appointment of Branch Auditors for the financial year 2016-17.	FOR	AGAINST	Lack of Transparency & disclosures. Name of the Branch Auditors not disclosed
27/Jul/2016	Indian Hume Pipe Company Limited	AGM	Management	Special Resolution under Section 14 of the Companies Act, 2013 for adoption of set of Articles of Association in substitution of the existing Articles of Association of the Company	FOR	AGAINST	Transparency and disclosures issue, draft not disclosed
27/Jul/2016	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Mr. Vikas Vinayak Deodhar, Cost Accountant, Mumbai as Cost Auditor of the Company for the financial year 2016-17	FOR	FOR	No concerns identified
27/Jul/2016	Shriram Transport Finance Compar	AGM	Management	Adoption of Audited Financial Statements of the Company (including Consolidated Financial Statements) for the Financial Year ended March 31, 2016.	FOR	FOR	Compliant with Accounting Standards, no major concern identified
27/Jul/2016	Shriram Transport Finance Compar	AGM	Management	Confirmation of Interim Dividend and the declaration of Final Dividend on equity shares	FOR	FOR	Compliant with law, no concern identified
27/Jul/2016	Shriram Transport Finance Compar	AGM	Management	Appointment of Joint Auditors to hold the office from conclusion of this AGM till conclusion of next AGM and fixing their remuneration	FOR	AGAINST	Appointment of Auditors will result in violation of law
27/Jul/2016	Shriram Transport Finance Compar	AGM	Management	Not filling vacancy subsequent to retirement of Mr. Umesh Revankar (holding DIN 00141189), director, who is not th seeking re-appointment as director at the 37 AGM	FOR	FOR	Compliant with law. No governance issues identified
27/Jul/2016	Shriram Transport Finance Compar	AGM	Shareholders	Appointment of Mr. Jasmit Singh Gujral (holding DIN 00196707) as Director	FOR	FOR	No Major concerns, compliant with law.
27/Jul/2016	Shriram Transport Finance Compar	AGM	Management	Appointment of Mr. Jasmit Singh Gujral (holding DIN 00196707) as Managing Director and CEO and payment of remuneration to him.	FOR	FOR	No Major concerns, compliant with law.
27/Jul/2016	Shriram Transport Finance Compar	AGM	Management	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for enhancement of borrowing limit upto Rs.75,000 crores.	FOR	FOR	Increase in borrowing limit compliant with law. No governance issue.
27/Jul/2016	Shriram Transport Finance Compar	AGM	Management	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for enhancement of limit upto Rs.93,750 crores for creation of security on assets in respect of borrowings of the Company.	FOR	FOR	Compliant with law. No governance issues identified



Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27/Jul/2016	Shriram Transport Finance Compar	AGM	Management	Special Resolution under Section 42 of the Companies Act, 2013 authorizing Issue of Securities on Private Placement basis.	FOR	FOR	Issue of NCDs within borrowing limit.
27/Jul/2016	Shriram Transport Finance Compar	AGM	Management	Special Resolution under Section 14 of the Companies Act, 2013 for alteration of Article 36 of the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance issues identified
27/Jul/2016	Ingersoll Rand (India) Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and Statement of Profit and Loss for the financial year ended on March 31, 2016 together with the reports of the Directors and the Auditors.	FOR	FOR	No concerns identified
27/Jul/2016	Ingersoll Rand (India) Limited	AGM	Management	To declare dividend on equity shares of the Company for the financial year ended on March 31, 2016.	FOR	FOR	No concerns identified
27/Jul/2016	Ingersoll Rand (India) Limited	AGM	Management	To appoint a Director in place of Ms. Jayantika Dave (DIN: 01585850), who retires by rotation	FOR	FOR	No concerns identified
27/Jul/2016	Ingersoll Rand (India) Limited	AGM	Management	Appointment of M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (Firm Registration No. 007567S/S-200012) as Statutory Auditors of the Company	FOR	FOR	No concerns identified
27/Jul/2016	Ingersoll Rand (India) Limited	AGM	Management	Re-appointment and terms of remuneration of Mr. Amar Kaul, as the Manager of the Company, designated as "Vice President & General Manager - Air Solutions" for a period of one month from July 22, 2016	FOR	FOR	No concerns identified
27/Jul/2016	Ingersoll Rand (India) Limited	AGM	Shareholders	Mr. Sekhar Natarajan (DIN : 01031445), in respect of whose appointment, the Company has received a notice in writing under Section 160 of the Companies Act, 2013	FOR	FOR	No concerns identified
27/Jul/2016	Ingersoll Rand (India) Limited	AGM	Management	M/s. Ashish Bhavsar & Associates, Cost Accountants, Ahmedabad, the Cost Auditors appointed by the Board of Directors of the Company to conduct audit of the cost records of the Company for the financial year ending on March 31, 2017	FOR	FOR	No concerns identified
27/Jul/2016	Housing Development Finance Cor	AGM	Management	Adoption of the audited financial statement of the Corporation for the financial year ended March 31, 2016 together with the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
27/Jul/2016	Housing Development Finance Cor	AGM	Management	Adoption of the audited consolidated financial statement for the financial year ended March 31, 2016 together with the report of the Auditors thereon	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
27/Jul/2016	Housing Development Finance Cor	AGM	Management	Declaration of final dividend on equity shares of the Corporation.	FOR	FOR	Sufficient liquid assets, no concern identified
27/Jul/2016	Housing Development Finance Cor	AGM	Management	Appointment of Mr. D. M. Sukthankar, who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Re-appointment compliant with law, no concern identified
27/Jul/2016	Housing Development Finance Cor	AGM	Management	Ratification of the appointment of Messrs Deloitte Haskins & Sells LLP, Chartered Accountants as the Auditors of the Corporation and fixing their remuneration.	FOR	FOR	Ratification of appointment compliant with Law
27/Jul/2016	Housing Development Finance Cor	AGM	Management	Ratification of the appointment of Messrs PKF, Chartered Accountants as the Auditors of the Corporation's office at Dubai	FOR	FOR	Ratification of Appointment of branch auditors in accordance with provisions of law
27/Jul/2016	Housing Development Finance Cor	AGM	Management	Approval to issue Redeemable Non-Convertible Debentures on a private placement basis, up to an amount not exceeding Rs. 85,000 crore.	FOR	FOR	No dilution to existing equity shareholders. No governance issue observed
27/Jul/2016	Housing Development Finance Cor	AGM	Management	Approval of related party transactions with HDFC Bank Limited.	FOR	FOR	No governance issue observed. Compliant with law
27/Jul/2016	Housing Development Finance Cor	AGM	Management	Authority to the Board of Directors of the Corporation to borrow monies for the purposes of the business of the Corporation up to an amount not exceeding Rs. 3,50,000 crore	FOR	FOR	No governance issue observed. Compliant with law

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27/Jul/2016	Housing Development Finance Cor	AGM	Management	Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation, for a period of 3 years, with effect from November 14, 2015.	FOR	FOR	Re-appointment compliant with law, no concern identified
27/Jul/2016	IDFC Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2016, the Reports of the Board of Directors and Auditors thereon; and	FOR	FOR	Unqualified accounts. Compliant with the law.
27/Jul/2016	IDFC Limited	AGM	Management	To appoint Auditors and to fix their remuneration	FOR	AGAINST	Transition period has already been utilized by the Company and is not available again.
27/Jul/2016	IDFC Limited	AGM	Shareholders	Appointment of Mr. Gautam Kaji as an Independent Director of the Company	FOR	FOR	No Major concerns, compliant with law.
27/Jul/2016	IDFC Limited	AGM	Shareholders	Appointment of Mr. Chintamani Bhagat as a Nominee Director of the Company	FOR	FOR	Appointment Compliant with law, no concern identified
27/Jul/2016	IDFC Limited	AGM	Management	Reappointment of Mr. Vikram Limaye as Managing Director & CEO of the Company	FOR	FOR	Although no cap on variable pay, however as entire variable component is ESOPs, which are issued as per separate approval of shareholders, and past remuneration is fair, therefore no concern.
27/Jul/2016	IDFC Limited	AGM	Shareholders	Reappointment of Mr. Donald Peck as an Independent Director of the Company	FOR	FOR	No Major concerns, compliant with law.
27/Jul/2016	IDFC Limited	AGM	Management	Approval of the Borrowing Limits of the Company including Issue of Non-Convertible Securities under Private Placement	FOR	FOR	No governance concern except clubbing of resolution.
27/Jul/2016	GIC Housing Finance Limited	AGM	Management	To receive, consider and adopt the audited Annual Financial Statements for the year ended on 31st March, 2016 together with the Reports of the Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no major concern identified
27/Jul/2016	GIC Housing Finance Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended on 31st March, 2016	FOR	FOR	Compliant with law, no concern identified
27/Jul/2016	GIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri G. Srinivasan (DIN 01876234), who retires by rotation and, being eligible, offers himself for reappointment	FOR	FOR	No Major concerns, compliant with law.
27/Jul/2016	GIC Housing Finance Limited	AGM	Management	To ratify the appointment of M/s. CNK & ASSOCIATES LLP, Chartered Accountants, Mumbai, (Firm Registration No. 101961W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 27th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.	FOR	FOR	Ratification compliant with law
27/Jul/2016	GIC Housing Finance Limited	AGM	Shareholders	To appoint Shri Y. Ramulu (DIN 07234450) as Non-Executive Director of the Company, liable to retire by rotation	FOR	FOR	Appointment of director is in compliance with law
27/Jul/2016	GIC Housing Finance Limited	AGM	Shareholders	To appoint Smt. Alice G. Vaidyan (DIN 07394437) as Non-Executive Director (Chairperson) of the Company not liable to retire by rotation pursuant to the provision of Article 142 of the Articles of Association of the Company	FOR	FOR	No Major concerns, compliant with law.
27/Jul/2016	GIC Housing Finance Limited	AGM	Shareholders	To appoint Shri K. Sanath Kumar (DIN 03444096) as Non-Executive Director of the Company, liable to retire by rotation	FOR	FOR	Appointment of director is in compliance with law
27/Jul/2016	GIC Housing Finance Limited	AGM	Management	To approve Related Party Transactions upto an aggregate limit of Rs. 1,000 Crores (Rupees One Thousand Crores Only).	FOR	FOR	No major concern as raising funds from related parties at arms length won't be detrimental
27/Jul/2016	Bajaj Holdings & Investment Limite	AGM	Management	Adoption of financial statements for the year ended 31 March 2016 and Directors' and Auditors' Reports thereon	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
27/Jul/2016	Bajaj Holdings & Investment Limite	AGM	Management	To declare final dividend and approve interim dividend for the year ended 31 March 2016	FOR	FOR	Compliant with Law, no governance issues identified.
27/Jul/2016	Bajaj Holdings & Investment Limite	AGM	Management	Re-appointment of Manish Kejriwal, who retires by rotation.	FOR	FOR	Appointment compliant with law. No governance concern.
27/Jul/2016	Bajaj Holdings & Investment Limite	AGM	Management	Ratification of appointment of Dalal & Shah LLP, Chartered Accountants, as Statutory Auditors and fixing their remuneration for the year 2016-17	FOR	FOR	Appointment Compliant with law, no concern identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27/Jul/2016	Bajaj Holdings & Investment Limited	AGM	Management	Approval for payment of commission to non-executive directors for a period of five years commencing from 1 April 2016	FOR	FOR	Compliant with law. Fair remuneration in past.
27/Jul/2016	Welspun India Limited	AGM	Management	Consider and adopt Audited Financial Statements (standalone and consolidated), reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified accounts. Compliant with the Law.
27/Jul/2016	Welspun India Limited	AGM	Management	Declaration of Final Dividend on Equity Shares.	FOR	FOR	No governance concern identified. Comfortable liquidity position
27/Jul/2016	Welspun India Limited	AGM	Management	Re-appointment of Mr. Rajesh Mandawewala as a director of the Company, liable to retire by rotation	FOR	FOR	Appointment Compliant with law, no concern identified
27/Jul/2016	Welspun India Limited	AGM	Management	Ratification of appointment of Price Waterhouse Chartered Accountants LLP, Chartered Accountants as Statutory Auditors	FOR	FOR	Ratification of appointment compliant with Law
27/Jul/2016	Welspun India Limited	AGM	Shareholders	Confirmation of Mr. Arvind Kumar Singhal as an independent director	FOR	FOR	No concerns identified
27/Jul/2016	Welspun India Limited	AGM	Management	Payment of commission of 1% to Mr. Balkrishan Goenka, Chairman	FOR	FOR	No concerns identified
27/Jul/2016	Welspun India Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor	FOR	FOR	Enabling resolution. Compliant with law. No governance concern.
27/Jul/2016	Welspun India Limited	AGM	Management	Appointment of Ms. Dipali Goenka as Joint Managing Director for a period of 5 years w.e.f. April 1, 2016	FOR	FOR	No concerns identified
27/Jul/2016	Bajaj Auto Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2016 and Directors' and Auditors' Reports thereon	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
27/Jul/2016	Bajaj Auto Limited	AGM	Management	To declare a final dividend of Rs. 5 per equity share of face value of Rs. 10 each, and to approve the interim dividend of Rs. 50 per equity share of face value of Rs. 10 each, already paid during the year, for the year ended 31 March 2016	FOR	FOR	Compliant with Law, no governance issues identified.
27/Jul/2016	Bajaj Auto Limited	AGM	Management	Re-appointment of Manish Kejriwal, who retires by rotation	FOR	FOR	Compliant with Law, no governance issues identified.
27/Jul/2016	Bajaj Auto Limited	AGM	Management	Re-appointment of Sanjiv Bajaj, who retires by rotation	FOR	FOR	Compliant with Law, no governance issues identified.
27/Jul/2016	Bajaj Auto Limited	AGM	Management	Ratification of appointment of Dalal & Shah LLP, Chartered Accountants, as Auditors and fixing their remuneration for the year 2016-17.	FOR	FOR	Compliant with Law, no governance issues identified.
27/Jul/2016	Bajaj Auto Limited	AGM	Shareholders	Appointment of Pradeep Shrivastava as a Director.	FOR	FOR	Compliant with law, no concern identified
27/Jul/2016	Bajaj Auto Limited	AGM	Management	Approval of appointment of Pradeep Shrivastava as a Whole-time Director, with the designation as Executive Director.	FOR	FOR	Compliant with law, no concern identified
27/Jul/2016	Bajaj Auto Limited	AGM	Management	Approval for payment of commission to non-executive directors for a period of five years commencing from 1 April 2016.	FOR	ABSTAIN	We are not able to form a judgement as to whether the fixed sum of Rs. 150000 per meeting can be considered as commission or not.
27/Jul/2016	IDFC Bank Limited	AGM	Management	To consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2016, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified accounts. Compliant with the Law.
27/Jul/2016	IDFC Bank Limited	AGM	Management	To declare dividend on equity shares of the Bank	FOR	FOR	Bank has sufficient funds to pay the dividend. No governance concern.
27/Jul/2016	IDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Vinod Rai (DIN - 01119922), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment Compliant with law, no concern identified
27/Jul/2016	IDFC Bank Limited	AGM	Management	To appoint Auditors of the Bank and to fix their remuneration	FOR	FOR	Compliant with law. No governance issues identified
27/Jul/2016	IDFC Bank Limited	AGM	Shareholders	Appointment of Mr. Rajan Anandan as an Independent Director	FOR	FOR	Appointment Compliant with law, no concern identified
27/Jul/2016	IDFC Bank Limited	AGM	Management	Offer and Issue of Debt Securities on Private Placement basis	FOR	FOR	Enabling resolution for issue of debt instruments. No governance concern identified.
27/Jul/2016	IDFC Bank Limited	AGM	Management	Reduction in ESOP pool from 7% to 6% of the paid up share capital of the Bank and Ratification of IDFC Bank Limited Employee Stock Option Scheme 2015 ('IDFC BANK ESOS - 2015' or the 'Scheme').	FOR	FOR	Although Excessive dilution, the limit is being reduced and excessive dilution was result of demerger scheme duly approved by Courts.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27/Jul/2016	IDFC Bank Limited	AGM	Management	Ratification of IDFC Bank Limited Employee Stock Option Scheme 2015 ('IDFC Bank ESOS - 2015' or the 'Scheme') and grant of Options to the Eligible Employees / Directors of the Subsidiary Company of the Bank under the Scheme.	FOR	FOR	Although it prima facie appears that NRC has absolute authority to determine the exercise price. However, holistic reading of ESOP scheme along with information in Annual Report indicates that there is a well-defined frozen formula for pricing therefore NRC does not have any freedom. At best it is a technical omission.
27/Jul/2016	IDFC Bank Limited	AGM	Management	Payment of Commission to Non-Executive Directors	FOR	FOR	No governance issue observed. Compliant with law
27/Jul/2016	IDFC Bank Limited	AGM	Management	Approval of remuneration payable to Dr. Rajiv B. Lall, Founder Managing Director & CEO of the Bank.	FOR	FOR	No governance issue observed. Compliant with law
28/Jul/2016	Century Textiles & Industries Limited	AGM	Management	Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
28/Jul/2016	Century Textiles & Industries Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
28/Jul/2016	Century Textiles & Industries Limited	AGM	Management	Re-appointment of Shri Kumar Mangalam Birla, who retires by rotation.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
28/Jul/2016	Century Textiles & Industries Limited	AGM	Management	Appointment of S R B C & CO LLP, Chartered Accountants as Auditors and fixing their remuneration	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
28/Jul/2016	Century Textiles & Industries Limited	AGM	Management	Special resolution for appointment of Shri D.K. Agrawal as Director in the Whole-time employment of the Company	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
28/Jul/2016	Century Textiles & Industries Limited	AGM	Management	Special resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
28/Jul/2016	Century Textiles & Industries Limited	AGM	Management	Approval of the Remuneration of the Cost Auditors	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
28/Jul/2016	Century Textiles & Industries Limited	AGM	Management	Determination of fees to be charged for service of document in a particular mode	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
28/Jul/2016	Blue Dart Express Limited	AGM	Management	a) Adoption of Audited Financial Statements of the Company for the year ended March 31, 2016, Report of Board of Directors and Auditors thereon. b) Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2016, together with Report of Auditors thereon.	FOR	FOR	Compliant with law. No audit qualification
28/Jul/2016	Blue Dart Express Limited	AGM	Management	Declaration of Dividend on Equity shares for the Financial year ended March 31, 2016	FOR	FOR	Compliant with law, no concern identified
28/Jul/2016	Blue Dart Express Limited	AGM	Management	Re-appointment of Mr. Malcolm Monteiro (DIN: 00089757) as a Director, liable to retire by rotation.	FOR	FOR	Compliant with law, no concern identified
28/Jul/2016	Blue Dart Express Limited	AGM	Management	Appointment of M/s Price Waterhouse, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.	FOR	AGAINST	Appointment of Auditors not compliant with law
28/Jul/2016	Blue Dart Express Limited	AGM	Management	Approval for revision in the remuneration terms of Mr. Anil Khanna, Managing Director	FOR	FOR	Compliant with law, no concern identified
28/Jul/2016	Blue Dart Express Limited	AGM	Management	Approval for Material Related Party Transaction	FOR	FOR	Compliant with law, no concern identified
28/Jul/2016	Blue Dart Express Limited	AGM	Management	Approval for payment of remuneration to the Non-Executive Directors (by way of commission) for a period of 5 years w.e.f. August 1, 2016	FOR	FOR	Compliant with law, no concern identified
28/Jul/2016	The Karnataka Bank Limited	AGM	Management	Adoption of the audited financial statement (Balance Sheet and Profit & Loss Account for the year ended March 31, 2016) and the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
28/Jul/2016	The Karnataka Bank Limited	AGM	Management	Declaration of Dividend on equity shares	FOR	FOR	Compliant with law, no concern identified
28/Jul/2016	The Karnataka Bank Limited	AGM	Management	Appointment of Statutory Central Auditors and fixing their remuneration.	FOR	FOR	Compliant with law, no concern identified
28/Jul/2016	The Karnataka Bank Limited	AGM	Management	Appointment of Branch Auditors and fixing their remuneration.	FOR	FOR	Compliant with law, no concern identified
28/Jul/2016	The Karnataka Bank Limited	AGM	Shareholders	Appointment of Mr. U R Bhat, as an Independent Director of the Bank	FOR	FOR	No governance issue observed
28/Jul/2016	The Karnataka Bank Limited	AGM	Shareholders	Appointment of Mr. Keshav K Desai, as an Independent Director of the Bank	FOR	FOR	No governance issue observed

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
28/Jul/2016	Grindwell Norton Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended 31st March 2016, together with the Reports of the Board of Directors and the Auditors thereon; and, b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2016, together with the Report of the Auditors thereon	FOR	FOR	No concerns identified
28/Jul/2016	Grindwell Norton Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares as the Final Dividend for the financial year 2015-16.	FOR	FOR	No concerns identified
28/Jul/2016	Grindwell Norton Limited	AGM	Management	To appoint a Director in place of Mr. Patrick Millot (Director Identification No. 00066275), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	AGAINST	Unable to devote sufficient time for the affairs of the Company.
28/Jul/2016	Grindwell Norton Limited	AGM	Management	M/s. Kalyaniwalla & Mistry, Chartered Accountants (Firm Registration No. 104607W), be and are hereby re-appointed as Auditors of the Company	FOR	AGAINST	Appointment not compliant with Law, utilization of transition period in installments.
28/Jul/2016	Grindwell Norton Limited	AGM	Management	Re-appointment of Mr. Anand Mahajan as the Managing Director of the Company	FOR	AGAINST	No cap on variable pay, absolute discretion granted to Board.
28/Jul/2016	Grindwell Norton Limited	AGM	Shareholders	Appointment of Mr. Laurent Guillot as a Director of the Company	FOR	AGAINST	Appointment for perpetuity (Not liable to retire by rotation)
28/Jul/2016	Grindwell Norton Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	FOR	FOR	No concerns identified
28/Jul/2016	SQS India BFSI Limited	AGM	Management	Adoption of: a) The Audited financial statements of the Company for the financial year ended March 31, 2016 with reports of the Board of Directors' and Auditors' thereon b) The Audited consolidated financial statements of the Company for the financial year ended March 31, 2016 and the Auditors' report thereon	FOR	FOR	Compliant with Accounting Standards, no major concern identified
28/Jul/2016	SQS India BFSI Limited	AGM	Management	Declaration of final dividend of Rs.20/- per equity share of the face value of Rs.10/- for the financial year 2015-16	FOR	FOR	No governance issue observed. Compliant with law
28/Jul/2016	SQS India BFSI Limited	AGM	Management	Re-appointment of Mr. David Bellin as a Director of the company	FOR	FOR	No governance concern identified. Appointment compliant with the Law.
28/Jul/2016	SQS India BFSI Limited	AGM	Management	Ratification of the appointment of Statutory Auditors.	FOR	FOR	Term of appointment compliant with the law.
28/Jul/2016	SQS India BFSI Limited	AGM	Shareholders	Appointment of Mr. Reji Thomas Cherian as a Non-Executive Director.	FOR	FOR	No governance concern identified. Appointment compliant with the Law.
29/Jul/2016	KEC International Limited	AGM	Management	Adoption of Audited Financial Statements (including the Consolidated financial statements) and Reports of Directors and Auditors thereon.	FOR	FOR	No concerns identified
29/Jul/2016	KEC International Limited	AGM	Management	Confirmation of Interim Dividend as Final Dividend for the financial year 2015-16	FOR	FOR	No concerns identified
29/Jul/2016	KEC International Limited	AGM	Management	Re-Appointment of Mr. R. D. Chandak (DIN: 00026581) as Director of the Company	FOR	FOR	No concerns identified
29/Jul/2016	KEC International Limited	AGM	Management	Ratification of appointment of Statutory Auditors	FOR	FOR	No concerns identified
29/Jul/2016	KEC International Limited	AGM	Management	Authority for Appointment of Branch Auditors.	FOR	FOR	No concerns identified
29/Jul/2016	KEC International Limited	AGM	Shareholders	Appointment of Mr. Vimal Kejriwal (DIN: 00026981) as Director of the Company.	FOR	FOR	No concerns identified
29/Jul/2016	KEC International Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	FOR	FOR	No concerns identified
29/Jul/2016	KEC International Limited	AGM	Management	Enhancement of Borrowing limits of the Company.	FOR	AGAINST	Unutilized limit of borrowing stands at 89%. No proper justification for increase given.
29/Jul/2016	KEC International Limited	AGM	Management	Authority for creation of mortgage and/or charge on properties of the Company	FOR	AGAINST	Unutilized limit of borrowing stands at 89%. No proper justification for increase given.
29/Jul/2016	Astra Microwave Products Limited	AGM	Management	a. Adoption of Standalone Financial Statements for the year ended 31st March, 2016. b. Adoption of Consolidated Financial Statements for the year ended 31st March, 2016.	FOR	FOR	No concerns identified
29/Jul/2016	Astra Microwave Products Limited	AGM	Management	Declaration of Dividend on Equity shares	FOR	FOR	No concerns identified
29/Jul/2016	Astra Microwave Products Limited	AGM	Management	Re-appointment of Mrs. C. Prameelamma, as Director who retires by rotation.	FOR	FOR	No concerns identified
29/Jul/2016	Astra Microwave Products Limited	AGM	Management	Re-appointment of Mr. M.V. Reddy, as Director who retires by rotation.	FOR	FOR	No concerns identified
29/Jul/2016	Astra Microwave Products Limited	AGM	Management	Re-appointment of Auditors and fixing their remuneration	FOR	AGAINST	Appointment of Auditors will result in violation of law

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
29/Jul/2016	Astra Microwave Products Limited	AGM	Shareholders	Appointment of Prof. Arun Kumar Tiwari as an Independent Director	FOR	FOR	No concerns identified
29/Jul/2016	Astra Microwave Products Limited	AGM	Shareholders	Appointment of Mr. Vadlamani Venkata Rama Sastry as an Independent Director	FOR	FOR	No concerns identified
29/Jul/2016	Astra Microwave Products Limited	AGM	Shareholders	Appointment of Mr. B. Lakshmi Narayana Raju as an Independent Director	FOR	FOR	No concerns identified
29/Jul/2016	Astra Microwave Products Limited	AGM	Management	Approval of the Remuneration of the Cost Auditors	FOR	FOR	No concerns identified
29/Jul/2016	GE Power India Limited	AGM	Management	To receive, consider and adopt:a) the audited standalone financial statements of the Company for the financial year ended 31 March 2016, the Reports of the Board of Directors and Auditors thereon; b) the audited consolidated financial statements for the financial year ended 31 March 2016.	FOR	FOR	No concerns identified
29/Jul/2016	GE Power India Limited	AGM	Management	To appoint a Director in place of Mr. Rathindra Nath Basu (DIN 01192973), who retires by rotation at this AGM, and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns identified
29/Jul/2016	GE Power India Limited	AGM	Management	Appointment of M/s. B S R & Co LLP, Chartered Accountants (FRN – 101248W/W-100022) as Statutory Auditors of the Company and authorize the Board of Directors to fix their remuneration.	FOR	AGAINST	Appointment not Compliant with law
29/Jul/2016	GE Power India Limited	AGM	Management	To ratify appointment of M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001) appointed as cost auditor by the Board of Directors of ALSTOM India Limited ('the Company'), be paid the remuneration of Rs. 3,00,000	FOR	FOR	No concerns identified
29/Jul/2016	GE Power India Limited	AGM	Shareholders	Appointment of additional DirectorMr. Alain Christian Spohr (DIN: 03581607), of the company.	FOR	FOR	No concerns identified
29/Jul/2016	GE Power India Limited	AGM	Shareholders	Appointment of Independent Director Ms.Neera Saggi (DIN: 00501029) not liable to retire by rotation.	FOR	FOR	No concerns identified
29/Jul/2016	GE Power India Limited	AGM	Shareholders	Appointment of Mr.AshokGanesan(DIN:07468130) as an Additional Director of the company	FOR	FOR	No concerns identified
29/Jul/2016	GE Power India Limited	AGM	Management	Appointment of Mr. Patrick Armand Prosper Ledermann (DIN: 05219344) as Managing Director of the Company	FOR	FOR	No concerns identified
29/Jul/2016	GE Power India Limited	AGM	Management	Change of the name of Company from 'ALSTOM India Limited' to 'GE Power India Limited	FOR	FOR	No concerns identified
29/Jul/2016	GE Power India Limited	AGM	Management	Approval for Related Party transaction of approximately Rs 1497 Crores	FOR	FOR	No concerns identified
29/Jul/2016	GE Power India Limited	AGM	Management	Approval for Related party transaction of Rs 200 crores	FOR	FOR	No concerns identified
29/Jul/2016	GE Power India Limited	AGM	Management	Approval for Related party transaction	FOR	FOR	No concerns identified
29/Jul/2016	GE Power India Limited	AGM	Management	Determination of fees to be charged for service of document	FOR	AGAINST	Not a shareholder friendly measure although allowed in law.
29/Jul/2016	Novartis India Limited	AGM	Management	Adoption of Financial Statement for the year ended March 31, 2016	FOR	FOR	Compliant with Accounting Standards, no major concern identified
29/Jul/2016	Novartis India Limited	AGM	Management	Approval of dividend for the year ended March 31, 2016	FOR	FOR	Compliant with law, no concern identified
29/Jul/2016	Novartis India Limited	AGM	Management	Re-appointment of Mr Ranjit Shahani, who retires by rotation	FOR	FOR	Re-appointment compliant with law, no concern identified
29/Jul/2016	Novartis India Limited	AGM	Management	Re-appointment of M/s Lovelock and Lewes, Chartered Accountants, as Auditors of the Company	FOR	AGAINST	Appointment of Auditors could result in violation of law
29/Jul/2016	Novartis India Limited	AGM	Shareholders	Appointment of Ms Sandra Martyres as an Independent Director of the Company	FOR	FOR	Appointment Compliant with law, no concern identified
29/Jul/2016	Novartis India Limited	AGM	Shareholders	Appointment of Ms Monaz Noble as Director of the Company	FOR	FOR	Appointment compliant with law. No governance concern.
29/Jul/2016	Novartis India Limited	AGM	Management	Appointment and approval of terms of appointment of Ms Monaz Noble as Whole Time Director of the Company	FOR	FOR	Appointment compliant with law. No governance concern.
29/Jul/2016	Novartis India Limited	AGM	Management	Change of address for keeping the Register of Members of the Company	FOR	FOR	Compliant with Law, no governance issues identified.
29/Jul/2016	Novartis India Limited	AGM	Management	Approval of remuneration payable to M/s N. I. Mehta and Co., Cost Auditors of the Company	FOR	FOR	No governance issue observed in ratification of Cost Auditors remuneration for FY 2016-17
29/Jul/2016	WABCO India Limited	AGM	Management	Consider and adopt the audited financial statements, reports of the Board of directors and auditors for the year ended 31st March 2016	FOR	FOR	Unqualified Accounts, Financial Statements compliant with Accounting Standards.
29/Jul/2016	WABCO India Limited	AGM	Management	Declaration of dividend	FOR	FOR	Compliant with Law, no governance issues identified.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
29/Jul/2016	WABCO India Limited	AGM	Management	Re-appointment of Ms. Lisa Brown (DIN: 07053317) who is retiring by rotation	FOR	FOR	Compliant with Law, no governance issues identified.
29/Jul/2016	WABCO India Limited	AGM	Management	Annual Ratification of the appointment of M/s. S.R. Batliboi & Associates LLP (Firm registration no. 101049W), Chartered Accountants, Chennai as Statutory Auditors	FOR	FOR	Compliant with Law, no governance issues identified.
29/Jul/2016	WABCO India Limited	AGM	Shareholders	Appointment of Mr. Shivaram Narayanaswami (DIN 07327742) as non-executive non-independent Director	FOR	FOR	Compliant with Law, no governance issues identified.
29/Jul/2016	WABCO India Limited	AGM	Shareholders	Appointment of Mr. Sean Deason (DIN 07334776) as non-executive non-independent Director	FOR	FOR	Compliant with Law, no governance issues identified.
29/Jul/2016	WABCO India Limited	AGM	Shareholders	Appointment of Dr. Lakshmi Venu (DIN 02702020) as Independent Director	FOR	FOR	Compliant with Law, no governance issues identified.
29/Jul/2016	WABCO India Limited	AGM	Management	Ratification of the remuneration payable to Mr. A N Raman, Practising Cost Accountant as Cost Auditor for the year 2016-17	FOR	FOR	Compliant with Law, no governance issues identified.
29/Jul/2016	WABCO India Limited	AGM	Management	Approval of material related party transactions with WABCO Europe BVBA	FOR	FOR	Enabling Resolution, Compliant with Law, no governance issue identified.
29/Jul/2016	Gabriel India Limited	AGM	Management	To receive, consider and adopt Audited Financial Statements of the Company for the Financial year ended March 31, 2016 and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
29/Jul/2016	Gabriel India Limited	AGM	Management	To declare final dividend for the financial year 2015-16.	FOR	FOR	Compliant with law, no concern identified
29/Jul/2016	Gabriel India Limited	AGM	Management	To appoint a Director in place of Mrs. Anjali Singh (DIN: 02082840), who retires by rotation and being eligible offers herself for re-appointment	FOR	FOR	Re-appointment compliant with law, no concern identified
29/Jul/2016	Gabriel India Limited	AGM	Management	To appoint M/s. B. K. Khare & Co., Chartered Accountants, Mumbai (Registration No. 105102W) as Statutory Auditors of the Company to hold the office for a period of 5 (Five) consecutive years from the conclusion of this Annual General Meeting	FOR	FOR	Appointment of Auditors is compliant with law. No concern identified
29/Jul/2016	Gabriel India Limited	AGM	Shareholders	To appoint Mr. Jagdish Kumar (DIN: 00318558) as Non-Executive Director, eligible to retire by rotation.	FOR	FOR	Appointment Compliant with law, no concern identified
29/Jul/2016	Gabriel India Limited	AGM	Management	To re-appoint Mr. Manoj Kolhatkar (DIN : 03553983), as Managing Director of the Company for a period of 5 (five) years with effect from May 27, 2016	FOR	FOR	Re-appointment compliant with law, no concern identified
29/Jul/2016	Cholamandalam Investment and Fi	AGM	Management	Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
29/Jul/2016	Cholamandalam Investment and Fi	AGM	Management	To confirm payment of interim dividend of 1% on 5,00,00,000 compulsorily convertible preference shares (CCPS) of 100/- each	FOR	FOR	Compliant with law. No concern identified
29/Jul/2016	Cholamandalam Investment and Fi	AGM	Management	To confirm the interim dividend paid on equity shares and approval of final dividend for the year ended 31 March, 2016	FOR	FOR	Compliant with law. No concern identified
29/Jul/2016	Cholamandalam Investment and Fi	AGM	Management	Re-appointment of Mr. M.M. Murugappan, Director retiring by rotation	FOR	FOR	Re-appointment compliant with law. No governance issue identified
29/Jul/2016	Cholamandalam Investment and Fi	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells as statutory auditors and fixing their remuneration	FOR	FOR	Ratification of appointment of Auditor compliant with Section 139 of Companies Act 2013
29/Jul/2016	Cholamandalam Investment and Fi	AGM	Management	Re-Appointment of Mr. Vellayan Subbiah as the Managing Director of the Company	FOR	FOR	Re-appointment compliant with law, no concern identified
29/Jul/2016	Cholamandalam Investment and Fi	AGM	Management	Special resolution for issue of securities on a private placement basis under section 42 of the Companies Act, 2013	FOR	FOR	Compliant with law, no concern identified
31/Jul/2016	Greenply Industries Limited	PB	Management	Issuance of Equity Shares including Convertible Bonds/Debentures through Qualified Institutional Placement (QIP) and/or Depository Receipts and/or any other modes for an amount not exceeding Rs. 1,000 million	FOR	FOR	No concerns identified
1/Aug/2016	Blue Star Limited	AGM	Management	Adoption of Financial Statement (Standalone & Consolidated), Board's Report and Auditors' Reports for the year ended March 31, 2016	FOR	FOR	No concerns identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
1/Aug/2016	Blue Star Limited	AGM	Management	Confirmation of interim dividend	FOR	FOR	No concerns identified
1/Aug/2016	Blue Star Limited	AGM	Management	Reappointment of Mr Suneel M Advani, who retires by rotation	FOR	FOR	No concerns identified
1/Aug/2016	Blue Star Limited	AGM	Management	Ratification of appointment of M/s S R B C & CO, LLP, Chartered Accountants, as Statutory Auditors and fixing their Remuneration	FOR	FOR	No concerns identified
1/Aug/2016	Blue Star Limited	AGM	Management	Ratification of remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ending March 31, 2016	FOR	FOR	No concerns identified
1/Aug/2016	Blue Star Limited	AGM	Management	Appointment of Mr Vir S Advani as the Managing Director of the Company for a period of five (5) years with effect from April 1, 2016	FOR	FOR	No concerns identified
1/Aug/2016	Blue Star Limited	AGM	Management	Appointment of Mr B Thiagarajan as the Joint Managing Director of the Company for a period of five (5) years with effect from April 1, 2016	FOR	FOR	No concerns identified
2/Aug/2016	Tech Mahindra Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
2/Aug/2016	Tech Mahindra Limited	AGM	Management	Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended 31st March, 2016	FOR	FOR	Compliant with Accounting Standards, no major concern identified
2/Aug/2016	Tech Mahindra Limited	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2016	FOR	FOR	Compliant with law, no governance issues identified. Comfortable liquidity position.
2/Aug/2016	Tech Mahindra Limited	AGM	Management	Re-appointment of Mr. C. P. Gurnani (DIN : 00018234), as Director of the Company	FOR	FOR	Appointment Compliant with law, no concern identified
2/Aug/2016	Tech Mahindra Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP as Auditors.	FOR	AGAINST	Appointment not Compliant with law
2/Aug/2016	Tech Mahindra Limited	AGM	Shareholders	Appointment of Mr. Vineet Nayyar (DIN: 00018243), as Director of the Company	FOR	FOR	Appointment Compliant with law, no concern identified
2/Aug/2016	Tech Mahindra Limited	AGM	Shareholders	Appointment of Mr. V. S. Parthasarathy (DIN: 00125299), as Director of the Company	FOR	FOR	Appointment Compliant with law, no concern identified
2/Aug/2016	Tech Mahindra Limited	AGM	Management	Approval and Adoption of new Articles of Association of the Company	FOR	FOR	Compliant with law. No governance issues identified
2/Aug/2016	TeamLease Services Limited	AGM	Management	Adoption of financial statements (including the consolidated financial statements)	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
2/Aug/2016	TeamLease Services Limited	AGM	Management	Appointment of Mr. Ashok Kumar Nedurumalli as a director liable to retire by rotation	FOR	FOR	Appointment compliant with law. No governance concern.
2/Aug/2016	TeamLease Services Limited	AGM	Management	Appointment of Auditors	FOR	FOR	Appointment Compliant with law, no concern identified
3/Aug/2016	Entertainment Network (India) Limited	AGM	Management	Adoption of the audited financial statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
3/Aug/2016	Entertainment Network (India) Limited	AGM	Management	Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2016 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
3/Aug/2016	Entertainment Network (India) Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Compliant with law, no governance issues identified. Comfortable liquidity position.
3/Aug/2016	Entertainment Network (India) Limited	AGM	Management	Re-appointment of Mr. Vineet Jain (DIN: 00003962) as a Director, liable to retire by rotation.	FOR	FOR	No concern identified. Compliant with law.
3/Aug/2016	Entertainment Network (India) Limited	AGM	Management	Ratification of appointment of S. R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration number - 101049W/ E300004), as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration	FOR	FOR	Appointment Compliant with law, no concern identified
3/Aug/2016	Entertainment Network (India) Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	FOR	FOR	Remuneration reasonable, appointment in accordance with provisions of law.
3/Aug/2016	Entertainment Network (India) Limited	AGM	Management	Reappointment of Mr. Prashant Panday – Managing Director & CEO (DIN: 02747925)	FOR	FOR	No concern identified. Compliant with law.
3/Aug/2016	Entertainment Network (India) Limited	AGM	Management	Payment of remuneration to non – executive directors	FOR	FOR	Compliant with law. Fair remuneration in past.



Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
3/Aug/2016	Emami Limited	AGM	Management	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified accounts. Compliant with the law.
3/Aug/2016	Emami Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	Company has sufficient cash and cash equivalent.
3/Aug/2016	Emami Limited	AGM	Management	Appointment of a Director in place of Smt. Priti A Sureka (holding DIN 00319256), who retires by rotation and being eligible, offers herself for reappointment	FOR	FOR	Appointment compliant with law. No governance concern.
3/Aug/2016	Emami Limited	AGM	Management	Appointment of a Director in place of Shri Prashant Goenka (holding DIN 00703389), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Appointment compliant with law. No governance concern.
3/Aug/2016	Emami Limited	AGM	Management	Appointment of a Director in place of Shri A. V. Agarwal (holding DIN 00149717), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Appointment Compliant with law, no concern identified
3/Aug/2016	Emami Limited	AGM	Management	Ratification of appointment of M/s S. K. Agrawal & Co., Chartered Accountants, (Firm registration No. 306033E) as Statutory Auditors for financial year 2016-17 and to fix their remuneration	FOR	FOR	Ratification compliant with law
3/Aug/2016	Emami Limited	AGM	Management	Approval to reappointment of Shri Mohan Goenka (holding DIN00150034) as a Whole-time Director of the Company	FOR	AGAINST	No variable pay. No absolute Cap
3/Aug/2016	Emami Limited	AGM	Management	Approval to reappointment of Shri H.V. Agarwal (holding DIN 00150089) as a Whole-time Director of the Company	FOR	AGAINST	Remuneration proposed to be paid to Mr. Mohan Goenka, Mr. H.V. Goenka and Mr. S.K. Goenka does not have any variable component.
3/Aug/2016	Emami Limited	AGM	Management	Approval to reappointment of Shri S.K. Goenka (holding DIN 00149916) as a Managing Director of the Company	FOR	AGAINST	No variable pay. No absolute Cap
3/Aug/2016	Emami Limited	AGM	Shareholders	Regularization/Appointment of Smt. Rama Bijapurkar (holding DIN 00001835) as an Independent Director of the Company for the period of three years.	FOR	FOR	Appointment compliant with law. No governance concern.
3/Aug/2016	Emami Limited	AGM	Management	Approval to continuation of office by Shri R. S. Agarwal (holding DIN 00152996) as an Executive Chairman of the Company after attaining the age of 70 years during his term of appointment	FOR	FOR	No governance concern. Approval to be compliant with Companies Act, 2013.
3/Aug/2016	Emami Limited	AGM	Management	Approval to continuation of office by Shri R. S. Goenka (holding DIN 00152880) as Whole-time Director of the Company upon attaining the age of 70 years during his term of appointment	FOR	FOR	No governance concern. Approval to be compliant with Companies Act, 2013.
3/Aug/2016	Emami Limited	AGM	Management	Ratification of the fee of Rs. 1,35,000 (Rupees One lakh thirty five thousand only) payable to M/S V. K. Jain & Co, Cost Auditors for conducting audit of the cost records of the Company for the financial year 2016-17.	FOR	FOR	No concern has been identified regarding the re-appointment and remuneration of the Cost Auditors. SES recommends that shareholders' vote FOR the resolution.
3/Aug/2016	Lupin Limited	AGM	Management	Adoption of the Standalone audited financial statements including Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law, no concern identified
3/Aug/2016	Lupin Limited	AGM	Management	Adoption of the Consolidated audited financial statements including Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Auditors thereon	FOR	FOR	Compliant with law, no concern identified
3/Aug/2016	Lupin Limited	AGM	Management	Declaration of dividend at Rs. 7.50 per equity share for the year ended March 31, 2016	FOR	FOR	Compliant with law, no concern identified
3/Aug/2016	Lupin Limited	AGM	Management	Appointment of Mr. Nilesh Gupta as a director, who retires by rotation and being eligible, offers himself, for re-appointment.	FOR	FOR	Compliant with law, no concern identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
3/Aug/2016	Lupin Limited	AGM	Management	Appointment of BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company for a term of five years from the conclusion of the 34th AGM till the conclusion of the 39th AGM subject to ratification of their appointment by the Members at every Annual General Meeting and to fix their remuneration.	FOR	FOR	Compliant with law, no concern identified
3/Aug/2016	Lupin Limited	AGM	Shareholders	Appointment of Mr. Ramesh Swaminathan as a Chief Financial Officer and Executive Director as a Director	FOR	FOR	Compliant with law, no concern identified
3/Aug/2016	Lupin Limited	AGM	Shareholders	Appointment of Mr. Jean-Luc Belingard as a Independent Director as a Director.	FOR	FOR	Compliant with law, no concern identified
3/Aug/2016	Lupin Limited	AGM	Management	Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2017.	FOR	FOR	Compliant with law, no concern identified
3/Aug/2016	Carborundum Universal Limited	AGM	Management	Consider, approve and adopt for the year ended 31st March, 2016 : a. Audited Standalone financial statements, Reports of Board of Directors and Auditors b. Audited consolidated financial statements and Report of Auditors	FOR	FOR	No concerns identified
3/Aug/2016	Carborundum Universal Limited	AGM	Management	Confirmation of dividend on equity shares	FOR	FOR	No concerns identified
3/Aug/2016	Carborundum Universal Limited	AGM	Management	Re-appointment of Mr. M M Murugappan (DIN 00170478) who is retiring by rotation	FOR	AGAINST	Compliant with Law, but remuneration skewed in favour of promoters.
3/Aug/2016	Carborundum Universal Limited	AGM	Management	Appointment of M/S Deloitte Haskins and Sells (Firm Registration No. 00088424), Chartered Accountants as Statutory Auditors	FOR	AGAINST	Appointment not compliant with Law, utilization of transition period in installments.
3/Aug/2016	Carborundum Universal Limited	AGM	Management	Revision in remuneration of K. Srinivasan (DIN 00088424), Managing Director	FOR	FOR	No concerns identified
3/Aug/2016	Carborundum Universal Limited	AGM	Management	Ratification in remuneration of Cost Auditor for FY 2015-16	FOR	FOR	No concerns identified
3/Aug/2016	Carborundum Universal Limited	AGM	Management	Approval of offer/invitation to subscribe to Non-Convertible Debentures of the Company on Private Placement basis.	FOR	FOR	No concerns identified
3/Aug/2016	Berger Paints (I) Limited	AGM	Management	To adopt the Audited Financial Statement relating to the year ended 31st March, 2016, Auditors Report and Directors Report thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
3/Aug/2016	Berger Paints (I) Limited	AGM	Management	To declared dividend	FOR	FOR	Compliant with Law, no governance issues identified.
3/Aug/2016	Berger Paints (I) Limited	AGM	Management	To re-appoint Mr. Kuldip Singh Dhingra (DIN : 00048406) as Director	FOR	FOR	Compliant with Law, no governance issues identified.
3/Aug/2016	Berger Paints (I) Limited	AGM	Management	To ratify appointment of M/s S.R. Batliboi & LLP (ICAI Firm Registration No. 30100E/E300005) as auditors of the company and to fix their remuneration.	FOR	FOR	Compliant with Law, no governance issues identified.
3/Aug/2016	Berger Paints (I) Limited	AGM	Management	To re-appoint Mr. Abhijit Roy (DIN : 03439064) as Managing Director and CEO of the company for a period of five years with effect from 1st July, 2017 and determine his remuneration	FOR	FOR	Compliant with Law, no governance issues identified.
3/Aug/2016	Berger Paints (I) Limited	AGM	Management	To approve grant of stock Options to the employees of the company	FOR	FOR	Compliant with Law, no governance issues identified.
3/Aug/2016	Berger Paints (I) Limited	AGM	Management	To approve grant of stock Options to the employees of the company's subsidiary company (ies)	FOR	FOR	Compliant with Law, no governance issues identified.
3/Aug/2016	Berger Paints (I) Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year 2016-17	FOR	FOR	Compliant with Law, no governance issues identified.
4/Aug/2016	The Ramco Cements Limited	AGM	Management	Adoption of Financial statements for the year ended 31st march 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
4/Aug/2016	The Ramco Cements Limited	AGM	Management	Reappointment of shri.P.R.Ramasubrahmaneya Rajha, as director	FOR	FOR	With regard to reappointment of Mr. P.R.Ramasubrahmaneya Rajha, as Director, no concern has been observed regarding the profile, attendance and performance of Mr. Rajha. Hence, SES recommends that shareholders' vote FOR the resolution.
4/Aug/2016	The Ramco Cements Limited	AGM	Management	Reappointment of m/s.m.s.Jagannathan & n.Krishnaswami, Chartered accountants, and m/s.CnGsn & associates IIP, Chartered accountants, as auditors	FOR	FOR	Ratification of Appointment of Auditors compliant with law
4/Aug/2016	The Ramco Cements Limited	AGM	Management	Reappointment of shri.P.R.Ramasubrahmaneya Rajha as the Chairman & managing director	FOR	AGAINST	Remuneration components not disclosed. No absolute cap on variable pay. It is an open ended approval.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
4/Aug/2016	Arvind Limited	AGM	Management	Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year 31st March, 2016 and Reports of Directors and Auditors thereon	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
4/Aug/2016	Arvind Limited	AGM	Management	Ordinary Resolution for declaration of dividend on equity shares.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
4/Aug/2016	Arvind Limited	AGM	Management	Ordinary Resolution for re-appointment of Mr. Kulin Lalbhai as Director of the Company, liable to retire by rotation	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
4/Aug/2016	Arvind Limited	AGM	Management	Ordinary Resolution for appointment of Sorab S. Engineer & Co., Chartered Accountants as Auditors of the Company and fixing their remuneration	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
4/Aug/2016	Arvind Limited	AGM	Management	Ordinary Resolution for Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2017	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
4/Aug/2016	Arvind Limited	AGM	Management	Special Resolution for re-appointment of Mr. Sanjay Lalbhai as Chairman and Managing Director of the Company for a period of five years from 1st April, 2017 to 31st March, 2022 and remuneration payable to him	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
4/Aug/2016	Arvind Limited	AGM	Management	Special Resolution for approval of offer and invitation to subscribe to Non-convertible Debentures on private placement basis upto Rs. 500 crores.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
4/Aug/2016	Triveni Turbine Limited	AGM	Management	Adoption of (a) Financial statements, Reports of the Board of Directors and Auditors of the Company for the 2016 and (b) Consolidated Financial statements and report of auditors	FOR	FOR	No concerns identified
4/Aug/2016	Triveni Turbine Limited	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified
4/Aug/2016	Triveni Turbine Limited	AGM	Management	Re- appointment of Mr. Arun Prabhakar Mote, who retires by rotation and, being eligible seeks re-appointment.	FOR	FOR	No concerns identified
4/Aug/2016	Triveni Turbine Limited	AGM	Management	Ratification of appointment of M/s J.C.Bhalla & Co. Chartered Accountants, as auditors of the Company and fixing their remuneration.	FOR	FOR	No concerns identified
4/Aug/2016	Triveni Turbine Limited	AGM	Management	Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates, cost accountant for the Financial year 2016-17.	FOR	FOR	No concerns identified
4/Aug/2016	Triveni Turbine Limited	AGM	Management	Re-appointment of Mr. Dhruv M. Sawhney as Managing Director of the Company (designated as Chairman and Managing Director) for a period of three years i.e. from May 10, 2016 to May 9,2019.	FOR	FOR	No concerns identified
4/Aug/2016	Triveni Turbine Limited	AGM	Management	Re-appointment of Mr. Nikhil Sawhney as Managing Director of the Company (designated as Vice -Chairman and Managing Director) for a period of five years i.e. from May 10, 2016 to May 9, 2021.	FOR	FOR	No concerns identified
4/Aug/2016	Tube Investments of India Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2016, the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified accounts. Compliant with the law.
4/Aug/2016	Tube Investments of India Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Auditors thereon	FOR	FOR	No major concern identified. Subsidiaries have different Auditors.
4/Aug/2016	Tube Investments of India Limited	AGM	Management	Declaration of Special dividend	FOR	FOR	No governance concern. Compliant with Law, comfortable liquidity position
4/Aug/2016	Tube Investments of India Limited	AGM	Management	Appointment of Mr. N Srinivasan as Director	FOR	FOR	Compliant with law. No governance issues identified
4/Aug/2016	Tube Investments of India Limited	AGM	Management	Ratification of appointment of M/s. S R Batliboi & Associates LLP as Statutory Auditors of the Company from the conclusion of the 67th Annual General Meeting to the conclusion of the 68th Annual General Meeting and fixing their remuneration.	FOR	FOR	Appointment compliant with law. No governance concern.
4/Aug/2016	Tube Investments of India Limited	AGM	Management	Re-appointment of Mr. L Ramkumar as Managing Director of the Company.	FOR	FOR	The Company has been fair in remunerating Mr. L. Ramkumar. However, it should put an absolute cap on the total remuneration.
4/Aug/2016	Tube Investments of India Limited	AGM	Management	Issue of Non-Convertible Debentures for an aggregate sum of Rs.400 crores on private placement basis	FOR	FOR	Since securities proposed to be issued are debt instruments, there will be no dilution to common shareholders.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
4/Aug/2016	Tube Investments of India Limited	AGM	Management	Ratification of remuneration payable to Mr. V Kalayanaraman, Cost Auditor for conduct of audit of cost records of the Company for the financial year, 2015-16	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.
4/Aug/2016	Ramco Industries Limited	AGM	Management	Adoption of Financial statements for the year ended 31st march 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
4/Aug/2016	Ramco Industries Limited	AGM	Management	Reappointment of shri.P.R.Ramasubrahmaneya Rajha, as director	FOR	FOR	Re-appointment compliant with law. No governance issue identified
4/Aug/2016	Ramco Industries Limited	AGM	Management	Ratification of appointment of M/s. M.S. Jagannathan & N. Krishnaswami, Chartered Accountants and M/s. CNGSN & Associates LLP, Chartered Accountants, as Auditors	FOR	FOR	Ratification of Appointment of Auditors compliant with law
4/Aug/2016	Ramco Industries Limited	AGM	Management	Reappointment of shri.P.R.Ramasubrahmaneya Rajha as the Chairman & managing director	FOR	AGAINST	Two full time positions. Remuneration components not disclosed. Remuneration linked to performance of other company.
4/Aug/2016	Ramco Industries Limited	AGM	Management	Reappointment of sole selling Agent	FOR	AGAINST	Inadequate rationale for the proposed transaction. Not at arm's length
5/Aug/2016	EID Parry India Limited	AGM	Management	Adoption of Standalone financial statements & Adoption of Consolidated financial statements for the financial year ended March 31, 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
5/Aug/2016	EID Parry India Limited	AGM	Management	Appointment of Director in place of Mr. A. Vellayan (DIN: 00148891) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Appointment compliant with law. No governance concern.
5/Aug/2016	EID Parry India Limited	AGM	Management	Ratification of appointment of Statutory Auditors.	FOR	FOR	Compliant with law. No concern identified
5/Aug/2016	EID Parry India Limited	AGM	Shareholders	Appointment of Dr. (Ms) Rca Godbole (DIN: 07306268) as an Independent Director.	FOR	FOR	Appointment compliant with law. No governance concern.
5/Aug/2016	EID Parry India Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2017	FOR	FOR	Remuneration reasonable, appointment in accordance with provisions of law.
5/Aug/2016	EID Parry India Limited	AGM	Management	Issue of Non-Convertible Debentures on a private placement basis.	FOR	FOR	No dilution in shareholding. Proposed issue is in accordance with law.
5/Aug/2016	EID Parry India Limited	AGM	Shareholders	Appointment of Mr. S. Suresh (DIN: 06999319) as a Director.	FOR	AGAINST	Technical non-compliance. Inadequate disclosure
5/Aug/2016	EID Parry India Limited	AGM	Management	Appointment of Mr. S. Suresh (DIN: 06999319) as Deputy Managing Director and payment of remuneration.	FOR	AGAINST	Technical non-compliance. Inadequate disclosure
5/Aug/2016	Lakshmi Machine Works Limited	AGM	Management	Adoption of Annual Financial Statements for 2015-16	FOR	FOR	No concerns identified
5/Aug/2016	Lakshmi Machine Works Limited	AGM	Management	Declaration of Dividend for 2015-16	FOR	FOR	No concerns identified
5/Aug/2016	Lakshmi Machine Works Limited	AGM	Management	Note the retirement of Sri R Rajendran, Director by rotation	FOR	FOR	No concerns identified
5/Aug/2016	Lakshmi Machine Works Limited	AGM	Management	Appointment of Auditors and to fix the remuneration	FOR	AGAINST	Violation of Section 139(2) of Companies Act 2013 – Use of transition provisions in instalments.
5/Aug/2016	Lakshmi Machine Works Limited	AGM	Management	Payment of commission to Non-Executive Directors	FOR	FOR	No concerns identified
5/Aug/2016	Lakshmi Machine Works Limited	AGM	Management	Re-appointment of Sri Sanjay Jayavarthanavelu as Managing Director	FOR	AGAINST	No cap on variable pay or on total remuneration, governance concern regarding position of Chairman and Managing Director held by same person
5/Aug/2016	Lakshmi Machine Works Limited	AGM	Management	Confirmation of remuneration payable to Cost Auditor	FOR	FOR	No concerns identified
5/Aug/2016	Bharat Forge Limited	AGM	Management	To consider and adopt: a. Audited financial statement for the year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon; and b. Audited consolidated financial statement for the year ended March 31, 2016.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
5/Aug/2016	Bharat Forge Limited	AGM	Management	Confirm the payment of 1st & 2nd interim dividend and to declare a final dividend on Equity Shares	FOR	FOR	Sufficient liquid assets, no concern identified
5/Aug/2016	Bharat Forge Limited	AGM	Management	Re-appointment of Mr. B. P. Kalyani (DIN: 00267202) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law, no concern identified
5/Aug/2016	Bharat Forge Limited	AGM	Management	Re-appointment of Mr. P. C. Bhalerao (DIN: 00037754) as a Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Re-appointment compliant with law, no concern identified
5/Aug/2016	Bharat Forge Limited	AGM	Management	Appointment of M/s. S R B C & CO LLP as Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No governance issues identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
5/Aug/2016	Bharat Forge Limited	AGM	Management	Re-appointment of Mr. B. P. Kalyani (DIN: 00267202) as the Executive Director of the Company	FOR	FOR	Re-appointment compliant with law, no concern identified
5/Aug/2016	Bharat Forge Limited	AGM	Management	Re-appointment of Mr. S. E. Tandale (DIN: 00266833) as the Executive Director of the Company	FOR	FOR	Re-appointment compliant with law, no concern identified
5/Aug/2016	Bharat Forge Limited	AGM	Management	Approve the remuneration of the Cost Auditors	FOR	FOR	Compliant with law. No governance issues identified
5/Aug/2016	Dwarikesh Sugar Industries Limited	AGM	Management	Adoption of financial statement for the year ended March 31, 2016.	FOR	FOR	Compliant with Accounting Standards, no major concern identified
5/Aug/2016	Dwarikesh Sugar Industries Limited	AGM	Management	Appointment of Mr B J Maheshwari (DIN 00002075); who retires by rotation.	FOR	FOR	Compliant with law, no concern identified
5/Aug/2016	Dwarikesh Sugar Industries Limited	AGM	Management	Re-appointment of Mr Vijay S Banka (DIN 00963355); who retires by rotation	FOR	FOR	Compliant with law, no concern identified
5/Aug/2016	Dwarikesh Sugar Industries Limited	AGM	Management	Approval of appointment of Statutory Auditors	FOR	AGAINST	Appointment not Compliant with law
5/Aug/2016	Dwarikesh Sugar Industries Limited	AGM	Management	Adoption of new Articles of Association	FOR	AGAINST	Transparency and disclosures issue, draft not disclosed
5/Aug/2016	Dwarikesh Sugar Industries Limited	AGM	Management	Approval for remuneration of Shri G R Morarka for two years	FOR	AGAINST	No variable performance based component in the total proposed remuneration.
5/Aug/2016	Dwarikesh Sugar Industries Limited	AGM	Management	Approval / Ratification for Cost Auditors remuneration.	FOR	FOR	Compliant with law, no concern identified
5/Aug/2016	Dwarikesh Sugar Industries Limited	AGM	Management	Approval for re classification of share capital of the company.	FOR	FOR	Enabling resolution. Adequate disclosures made.
5/Aug/2016	Dwarikesh Sugar Industries Limited	AGM	Management	Approval for amendment of capital clause	FOR	FOR	Enabling resolution, no governance issue observed.
5/Aug/2016	Dwarikesh Sugar Industries Limited	AGM	Management	Approval for preferential allotment of securities	FOR	FOR	No concerns identified
5/Aug/2016	Aegis Logistics Limited	AGM	Management	Adoption of Audited Financial Statement, Reports & Audited Consolidated Financial Statements and Report of Auditors thereon	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
5/Aug/2016	Aegis Logistics Limited	AGM	Management	Confirmation of Interim Dividend paid on equity shares for the year 2015-16 as final dividend	FOR	FOR	No governance issue observed. Compliant with law
5/Aug/2016	Aegis Logistics Limited	AGM	Management	Appointment of Mr. Anil Kumar Chandaria, who retires by rotation	FOR	AGAINST	Governance issue identified. Low attendance.
5/Aug/2016	Aegis Logistics Limited	AGM	Management	Ratify the appointment of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration	FOR	FOR	Appointment of Auditors is compliant with law. No concern identified
5/Aug/2016	Aegis Logistics Limited	AGM	Shareholders	Appointment of Ms. Poonam Ravi Kumar as an Independent Director	FOR	FOR	Appointment Compliant with law, no concern identified
5/Aug/2016	Aegis Logistics Limited	AGM	Shareholders	Appointment of Mr. Raj Kishore Singh as a Director	FOR	AGAINST	Appointment not liable to retire by rotation
5/Aug/2016	Aegis Logistics Limited	AGM	Management	Service of Documents to the members of the Company	FOR	AGAINST	Not a shareholder friendly measure although allowed in law.
5/Aug/2016	Centum Electronics Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March, 2016	FOR	FOR	No concerns identified
5/Aug/2016	Centum Electronics Limited	AGM	Management	Confirmation of the payment of first and second Interim Dividend for the financial year 2015-16	FOR	FOR	No concerns identified
5/Aug/2016	Centum Electronics Limited	AGM	Management	Re-appointment of Auditors and fixing their remuneration	FOR	FOR	No concerns identified
5/Aug/2016	Centum Electronics Limited	AGM	Shareholders	Appointment of Mr. Thiruvengadam P as an Independent Director	FOR	FOR	No concerns identified
6/Aug/2016	Amara Raja Batteries Limited	AGM	Management	Adoption of the audited financial statements for the financial year ended March 31, 2016 together with the reports of the Board of Directors' and Auditors' thereon	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
6/Aug/2016	Amara Raja Batteries Limited	AGM	Management	Confirmation of payment of interim dividend as final dividend for the financial year 2015-16	FOR	FOR	No concern identified, compliant with law, satisfactory liquidity position.
6/Aug/2016	Amara Raja Batteries Limited	AGM	Management	Appointment of Dr. Ramachandra N Galla, as Director of the Company	FOR	AGAINST	Excessive and disproportionate remuneration. Unfair remuneration policy
6/Aug/2016	Amara Raja Batteries Limited	AGM	Management	Ratification of appointment of M/s. Brahmayya & Co., and M/s. Deloitte Haskins & Sells LLP as the joint statutory auditors of the Company	FOR	FOR	Appointment Compliant with law, no concern identified
6/Aug/2016	Amara Raja Batteries Limited	AGM	Shareholders	Appointment of Mr. Raphael John Shemanski as Director of the Company.	FOR	FOR	Appointment compliant with law. No governance concern.
6/Aug/2016	Amara Raja Batteries Limited	AGM	Management	Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2016-17	FOR	FOR	Remuneration reasonable, appointment in accordance with provisions of law.
6/Aug/2016	JK Cement Limited	AGM	Management	Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March, 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
6/Aug/2016	JK Cement Limited	AGM	Management	Approval of dividend for 2015-16	FOR	FOR	Sufficient liquid assets, no concern identified
6/Aug/2016	JK Cement Limited	AGM	Management	Re-appointment of Smt.Sushila Devi Singhania as Director who retires by rotation	FOR	FOR	Re-appointment compliant with law, no concern identified
6/Aug/2016	JK Cement Limited	AGM	Management	Appointment of M/s. P.L. Tandon & Company, Chartered Accountants as Auditors for FY 2016-17 and fixing their remuneration	FOR	AGAINST	Appointment not compliant with Law, utilization of transition period in installments.
6/Aug/2016	JK Cement Limited	AGM	Management	Appointment of Shri S.L Bansal as a Non Executive Independent Director	FOR	FOR	Appointment Compliant with law, no concern identified
6/Aug/2016	JK Cement Limited	AGM	Management	Ratification/confirmation of remuneration of Cost Auditor for the FY 2016-17	FOR	FOR	Compliant with law. No governance issues identified
6/Aug/2016	JK Cement Limited	AGM	Management	Authorisation to Borrow upto Rs. 7500 Crores under the provisions of Section 180(1)( c) under the Companies Act 2013	FOR	FOR	No governance issue observed. Compliant with law
6/Aug/2016	JK Cement Limited	AGM	Management	Authorisation to create/provide security against borrowing upto Rs. 7500 Crores favouring Banks, Institutions, Lenders in terms of Section 180(1)(a ) of the Companies Act, 2013	FOR	FOR	No governance issue observed. Compliant with law
6/Aug/2016	JK Cement Limited	AGM	Management	To reappoint Shri Yadupati Singhania as Chairman and Managing Director for three years w.e.f. 1.4.17 to 31.3.2020 in terms of provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder	FOR	AGAINST	Chairman & MD same person
6/Aug/2016	JK Cement Limited	AGM	Management	Issuance of Privately Placed Non Convertible Debentures upto Rs. 500 Crores during 2016-17 under Section 42 & 71 of Companies Act 2013. Signed	FOR	FOR	Compliant with law, no concern identified
6/Aug/2016	Techno Electric & Engineering Com	AGM	Management	Adoption of Balance Sheet, Statement of Profit & Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2016	FOR	FOR	No concerns identified
6/Aug/2016	Techno Electric & Engineering Com	AGM	Management	Confirmation of payment of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2016	FOR	FOR	No concerns identified
6/Aug/2016	Techno Electric & Engineering Com	AGM	Management	Re-Appointment of Ms. Avantika Gupta as Director who is retiring by rotation	FOR	FOR	No concerns identified
6/Aug/2016	Techno Electric & Engineering Com	AGM	Management	Ratification of appointment of Auditors.	FOR	FOR	No concerns identified
6/Aug/2016	Techno Electric & Engineering Com	AGM	Management	Re-Appointment of Mr. Padam Prakash Gupta as Managing Director of the Company.	FOR	FOR	No concerns identified
6/Aug/2016	Techno Electric & Engineering Com	AGM	Management	Approval of payment of Remuneration to Cost Auditor	FOR	FOR	No concerns identified
6/Aug/2016	Vinati Organics Limited	AGM	Management	Adoption of the audited financial statements including audited consolidated financial statement of the Company for the financial year ended 31st March, 2016 together with the reports of the Board of Directors and Auditors' thereon	FOR	FOR	Compliant with Accounting Standards, no major concern identified
6/Aug/2016	Vinati Organics Limited	AGM	Management	Declaration of final dividend on equity shares	FOR	FOR	Compliant with law, no concern identified
6/Aug/2016	Vinati Organics Limited	AGM	Management	Re-appointment of Mr. Mohit Mutreja (DIN: 02666018) as a Director of the Company	FOR	FOR	Compliant with law. No governance issues identified
6/Aug/2016	Vinati Organics Limited	AGM	Management	Re-appointment of Mr. Sunil Saraf (DIN: 00076887) as a Director of the Company	FOR	FOR	Compliant with law. No governance issues identified
6/Aug/2016	Vinati Organics Limited	AGM	Management	Appointment of M/s. Karnavat & Company, Chartered Accountants as the Statutory Auditor of the Company to hold office from the conclusion of this AGM till the conclusion of the next AGM and fixing their remuneration	FOR	AGAINST	Appointment not Compliant with law
6/Aug/2016	Vinati Organics Limited	AGM	Management	Re-appointment of Mr. Vinod Saraf (DIN: 00076708) as Managing Director of the Company	FOR	AGAINST	Appointment result in non-compliance with Section 152(6) of the Companies Act, 2013
6/Aug/2016	Vinati Organics Limited	AGM	Management	Re-appointment of Ms. Vinati Saraf Mutreja (DIN: 00079184) as Executive Director of the Company	FOR	AGAINST	Appointment result in non-compliance with Section 152(6) of the Companies Act, 2013
8/Aug/2016	Britannia Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31 March, 2016 and the Reports of the Directors and Auditors thereon.	FOR	FOR	Compliant with law, no governance concern and unqualified accounts.
8/Aug/2016	Britannia Industries Limited	AGM	Management	To declare dividend for the financial year ended 31 March, 2016	FOR	FOR	Compliant with law, no concern identified
8/Aug/2016	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Nusli N Wadia (holding DIN: 00015731), who retires by rotation	FOR	AGAINST	Appointment compliant with law, governance issue over commission paid to Mr. Nusli N Wadia

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
8/Aug/2016	Britannia Industries Limited	AGM	Management	M/s. B S R & Co. LLP., Chartered Accountants (Firm Reg. No. 101248W/W-100022), be and are hereby re-appointed as Statutory Auditors of the Company	FOR	FOR	Compliant with Law, no governance issues identified.
8/Aug/2016	Mcleod Russel India Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March 2016 and the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2016 and the Report of the Auditors thereon	FOR	FOR	Unqualified Accounts, Financial Statements compliant with Accounting Standards.
8/Aug/2016	Mcleod Russel India Limited	AGM	Management	Declaration of dividend for the Financial Year ended 31st March 2016	FOR	FOR	Compliant with Law, no governance issues identified.
8/Aug/2016	Mcleod Russel India Limited	AGM	Management	Appointment of a Director in place of Mr. Brij Mohan Khaitan (holding DIN:00023771), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law, no governance issues identified.
8/Aug/2016	Mcleod Russel India Limited	AGM	Management	Appointment of a Director in place of Mr. Azam Monem (holding DIN:00023799), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issues identified.
8/Aug/2016	Mcleod Russel India Limited	AGM	Management	Appointment of Messrs. Price Waterhouse, Chartered Accountants, as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration	FOR	AGAINST	Appointment not compliant with Law, utilization of transition period in installments.
8/Aug/2016	Mcleod Russel India Limited	AGM	Management	Approval of payment of remuneration for 2015-16 and waiver of recovery of excess remuneration paid to Mr. Aditya Khaitan (DIN:00023788) as the Managing Director of the Company during the year ended 31st March 2016.	FOR	AGAINST	Approval sought for guaranteed bonus when the Company is making inadequate profits. In such cases, the Company should pay remuneration in conformity with Schedule V of the Companies Act, 2013.
8/Aug/2016	Mcleod Russel India Limited	AGM	Management	Special Resolution for waiver of recovery of excess remuneration paid to Mr. R. Takru (DIN:00023796) as a Wholtime Director of the Company during the year ended 31st March 2016	FOR	AGAINST	Include bonus and the total remuneration is in excess of Schedule V of the Companies Act, 2013. In such cases, the Company should pay remuneration in conformity with Schedule V of the Companies Act, 2013.
8/Aug/2016	Mcleod Russel India Limited	AGM	Management	Special Resolution for waiver of recovery of excess remuneration paid to Mr. A. Monem (DIN:00023799) as a Wholtime Director of the Company during the year ended 31st March 2016	FOR	AGAINST	Include bonus and the total remuneration is in excess of Schedule V of the Companies Act, 2013. In such cases, the Company should pay remuneration in conformity with Schedule V of the Companies Act, 2013.
8/Aug/2016	Mcleod Russel India Limited	AGM	Management	Special Resolution for waiver of recovery of excess remuneration paid to Mr. K. K. Baheti (DIN:00027568) as a Wholtime Director of the Company during the year ended 31st March 2016	FOR	AGAINST	Include bonus and the total remuneration is in excess of Schedule V of the Companies Act, 2013. In such cases, the Company should pay remuneration in conformity with Schedule V of the Companies Act, 2013.
8/Aug/2016	Mcleod Russel India Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors for the year ending 31st March 2017 in terms of Section 148 of the Companies Act, 2013	FOR	FOR	Compliant with Law, no governance issues identified.
8/Aug/2016	Sonata Software Limited	AGM	Management	Adoption of Financial Statements for the Financial Year 2015-16 (Including the Consolidated Financial Statements).	FOR	FOR	Compliant with Accounting Standards, no major concern identified
8/Aug/2016	Sonata Software Limited	AGM	Management	Confirmation of the payment of First interim dividend of 350% and Second interim dividend of 550% (aggregating to Rs. 91-per equity share of Rs. 1/- each and already paid) for the Financial Year 2015-16	FOR	FOR	No governance issue observed. Compliant with law
8/Aug/2016	Sonata Software Limited	AGM	Management	Resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. M D Dalal, who retires by rotation and does not seek re-appointment.	FOR	FOR	Compliant with law, no concern identified
8/Aug/2016	Sonata Software Limited	AGM	Management	Ratification of appointment of Statutory Auditors and fixing their remuneration	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Manappuram Finance Limited	AGM	Management	To receive, consider and adopt the audited Standalone & Consolidated Profit and Loss account for the financial year ended 31st March 2016 and the Balance Sheet, Notes annexed thereto and Cash flow statement as at that date, the report of the Directors and the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no major concern identified
9/Aug/2016	Manappuram Finance Limited	AGM	Management	To confirm the first, second, third and fourth interim dividends of Rs.0.45 each in aggregate Rs.1.80/- per equity share of Rs.2/- each, as divided for the year 2015-16	FOR	FOR	Compliant with law, no concern identified

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9/Aug/2016	Manappuram Finance Limited	AGM	Management	To ratify the appointment of Statutory Auditors	FOR	AGAINST	Non-compliance of Schedule III of the Companies Act, 2013 regarding disclosure of Audit fees and other details
9/Aug/2016	Manappuram Finance Limited	AGM	Management	Raising of Fund through Private Placement of Secured Redeemable Non-Convertible Debentures (NCDs).	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Tata Motors Limited - DVR	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2016 together with the Report of the Auditors thereon	FOR	FOR	Compliant with law, no audit qualifications
9/Aug/2016	Tata Motors Limited - DVR	AGM	Management	To declare a dividend on Ordinary Shares and 'A' Ordinary Shares	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Tata Motors Limited - DVR	AGM	Management	To appoint a Director in place of Mr Ravindra Pisharody (DIN: 01875848), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Tata Motors Limited - DVR	AGM	Management	Ratification of Auditor's Appointment	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Tata Motors Limited - DVR	AGM	Shareholders	Appointment of Mr Guenter Butschek as a Director	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Tata Motors Limited - DVR	AGM	Management	Appointment of Mr Guenter Butschek as the Chief Executive Officer and Managing Director	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Tata Motors Limited - DVR	AGM	Management	Re-appointment of Mr Ravindra Pisharody – Executive Director (Commercial Vehicles) and payment of remuneration	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Tata Motors Limited - DVR	AGM	Management	Re-appointment of Mr Satish Borwankar – Executive Director (Quality) and payment of remuneration	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Tata Motors Limited - DVR	AGM	Management	Payment of Remuneration to the Cost Auditor	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Tata Motors Limited - DVR	AGM	Management	Offer or invite for Subscription of Non-Convertible Debentures on private placement basis	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Adani Power Limited	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2016	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
9/Aug/2016	Adani Power Limited	AGM	Management	Re-appointment of Mr.Vneet S Jaain (DIN:00053906), as a Director of the Company who retires by rotation	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
9/Aug/2016	Adani Power Limited	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells, Statutory Auditors and to fix their remuneration for the financial year ended 31st March, 2017	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
9/Aug/2016	Adani Power Limited	AGM	Management	Approval for increasing in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
9/Aug/2016	Adani Power Limited	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 10,000 Crores	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
9/Aug/2016	Adani Power Limited	AGM	Management	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
9/Aug/2016	Adani Power Limited	AGM	Management	Ratification of the Remuneration of the Cost Auditors	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
9/Aug/2016	Adani Power Limited	AGM	Management	Approval/ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2016	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
9/Aug/2016	DCM Shriram Limited	AGM	Management	Consider and adopt : (a) the audited financial statements of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2016	FOR	FOR	Unqualified accounts. Compliant with the Law.
9/Aug/2016	DCM Shriram Limited	AGM	Management	Declaration of Final Dividend and noting of Interim Dividends on Equity Shares for the F.Y. 2015-16	FOR	FOR	No governance concern. Compliant with Law, comfortable liquidity position
9/Aug/2016	DCM Shriram Limited	AGM	Management	Re-appointment of Shri K.K. Kaul, Director who retires by rotation	FOR	FOR	No governance concern. Appointment compliant with the law.
9/Aug/2016	DCM Shriram Limited	AGM	Management	Re-appointment of Shri Sharad Shrivastva, Director who retires by rotation	FOR	FOR	No governance concern identified. Appointment compliant with the Law.



Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
9/Aug/2016	DCM Shriram Limited	AGM	Management	Appointment of Auditors and authority to fix their Remuner	FOR	AGAINST	Appointment of Auditors not compliant with law. Multiple use of transition period.
9/Aug/2016	DCM Shriram Limited	AGM	Management	Ratification of Remuneration to Cost Auditors for the F.Y. 2015-16	FOR	FOR	Ratification of remuneration of cost Auditors Compliant with law
9/Aug/2016	DCM Shriram Limited	AGM	Management	Increase in the number of maximum Directors on the Board of the Company upto 18 Directors	FOR	FOR	No governance issue observed. Compliant with law
9/Aug/2016	Adani Ports and Special Economic	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2016 (Ordinary Resolution)	FOR	FOR	No concerns identified
9/Aug/2016	Adani Ports and Special Economic	AGM	Management	Confirmation of payment of interim dividend on Equity Shares (Ordinary Resolution)	FOR	FOR	No concerns identified
9/Aug/2016	Adani Ports and Special Economic	AGM	Management	Declaration of Dividend on Preferences Shares (Ordinary Resolution)	FOR	FOR	No concerns identified
9/Aug/2016	Adani Ports and Special Economic	AGM	Management	Re-appointment of Dr. Malay Mahadevia (DIN: 00064110), as a Director of the Company who retires by rotation (Ordinary Resolution)	FOR	FOR	No concerns identified
9/Aug/2016	Adani Ports and Special Economic	AGM	Management	Ratification of appointment of M/s. SRBC & COLLP, Statutory Auditors and fixing their remuneration (Ordinary Resolution)	FOR	FOR	No concerns identified
9/Aug/2016	Adani Ports and Special Economic	AGM	Management	Approval of payment of remuneration to Mr. Karan Adani, Chief Executive Officer a relative of Director(s) to hold office or place of profit under the Company (Ordinary Resolution)	FOR	FOR	No concerns identified
9/Aug/2016	Adani Ports and Special Economic	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 10,000 Crores (Special Resolution)	FOR	AGAINST	Adverse impact on non-controlling shareholders including minority shareholders. Potential conflict of interest. Omnibus resolution with objective and fund utilization not clear. Includes issue of warrants where funds may come in 18 months.
9/Aug/2016	Adani Ports and Special Economic	AGM	Management	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution)	FOR	FOR	No concerns identified
9/Aug/2016	Adani Ports and Special Economic	AGM	Management	Approval for increasing the FII's/FPI's limit to 49% of the paid-up equity share capital of the Company (Special Resolution)	FOR	FOR	No concerns identified
9/Aug/2016	Ashoka Buildcon Limited	AGM	Management	Receive, consider and adopt : a) Audited Standalone Financial Statements, Reports of the Board of Directors and Auditors; b) Audited Consolidated Financial Statements	FOR	FOR	No concerns identified
9/Aug/2016	Ashoka Buildcon Limited	AGM	Management	Confirmation of Interim Dividends of Re. 0.70 and Re. 0.80 per equity share of Rs. 5/- each	FOR	FOR	No concerns identified
9/Aug/2016	Ashoka Buildcon Limited	AGM	Management	Re-appointment of Mr. Sanjay P. Londhe as Whole-time Director of the Company	FOR	FOR	No concerns identified
9/Aug/2016	Ashoka Buildcon Limited	AGM	Management	Ratification of the appointment of M/s. M.P. Chitale & Co., Chartered Accountants, Mumbai (Firm Registration No. 101851 W) for FY 2016-17 and fixation of their remuneration	FOR	FOR	No concerns identified
9/Aug/2016	Ashoka Buildcon Limited	AGM	Management	Appointment of M/s. CY & Associates, Cost Accountants (Firm Registration No. 000334) for FY 2016-17 and fixation of their remuneration	FOR	FOR	No concerns identified
9/Aug/2016	Tata Motors Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2016 together with the Report of the Auditors thereon	FOR	FOR	Compliant with law, no audit qualifications
9/Aug/2016	Tata Motors Limited	AGM	Management	To declare a dividend on Ordinary Shares and 'A' Ordinary Shares	FOR	FOR	Compliant with law, no concern identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
9/Aug/2016	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr Ravindra Pisharody (DIN: 01875848), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Tata Motors Limited	AGM	Management	Ratification of Auditor's Appointment	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Tata Motors Limited	AGM	Shareholders	Appointment of Mr Guenter Butschek as a Director	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Tata Motors Limited	AGM	Management	Appointment of Mr Guenter Butschek as the Chief Executive Officer and Managing Director	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Tata Motors Limited	AGM	Management	Re-appointment of Mr Ravindra Pisharody – Executive Director (Commercial Vehicles) and payment of remuneration	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Tata Motors Limited	AGM	Management	Re-appointment of Mr Satish Borwankar – Executive Director (Quality) and payment of remuneration	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Tata Motors Limited	AGM	Management	Payment of Remuneration to the Cost Auditor	FOR	FOR	Compliant with law, no concern identified
9/Aug/2016	Tata Motors Limited	AGM	Management	Offer or invite for Subscription of Non-Convertible Debentures on private placement basis	FOR	FOR	Compliant with law, no concern identified
10/Aug/2016	ISGEC Heavy Engineering Limited	AGM	Management	To receive, consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31st March, 2016 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2016 together with the reports of the Auditors thereon	FOR	FOR	No concerns identified
10/Aug/2016	ISGEC Heavy Engineering Limited	AGM	Management	To confirm payment of Interim Dividend @ Rs. 10/- per Equity Share and to declare Final Dividend on Equity Shares for the year ended 31st March, 2016	FOR	FOR	No concerns identified
10/Aug/2016	ISGEC Heavy Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns identified
10/Aug/2016	ISGEC Heavy Engineering Limited	AGM	Management	To appoint M/s. S.S. Kothari Mehta & Co., Chartered Accountants, the retiring auditors, to hold office as auditors of the Company, from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration	FOR	AGAINST	Appointment of Auditors not Compliant with law
10/Aug/2016	ISGEC Heavy Engineering Limited	AGM	Shareholders	Appointment of Mr. Sidharth Prasad (DIN: 00074194) as an Independent Director	FOR	FOR	No concerns identified
10/Aug/2016	ISGEC Heavy Engineering Limited	AGM	Management	Re-appointment of Mrs. Nina Puri (DIN: 01316769) as Whole Time Director	FOR	FOR	No concerns identified
10/Aug/2016	Adani Enterprises Limited	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2016.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
10/Aug/2016	Adani Enterprises Limited	AGM	Management	Confirm the payment of interim dividend on Equity shares	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
10/Aug/2016	Adani Enterprises Limited	AGM	Management	Re-appointment of Mr. Vasant S. Adani (DIN: 00006356), as a Director of the Company who retires by rotation	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
10/Aug/2016	Adani Enterprises Limited	AGM	Management	Re-appointment of Mr. Ameet H. Desai (DIN: 00007116), as a Director of the Company who retires by rotation	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
10/Aug/2016	Adani Enterprises Limited	AGM	Management	Ratification of appointment of M/s. Dharmesh parikh and Co., Chartered Accountants, Ahmedabad and fixing their remuneration	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
10/Aug/2016	Adani Enterprises Limited	AGM	Shareholders	Appointment of Mr. Hemant M. Nerurkar (DIN: 00265887) as an Independent Director	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
10/Aug/2016	Adani Enterprises Limited	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 6,000 Crores	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
10/Aug/2016	Adani Enterprises Limited	AGM	Management	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
10/Aug/2016	Adani Enterprises Limited	AGM	Management	Ratification of the Remuneration of the Cost Auditors	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
10/Aug/2016	Adani Enterprises Limited	AGM	Management	Approval for availing of the Financial Assistance having an option available to the Lenders for conversion of such Financial Assistance into Equity Shares of the Company upon occurrence of certain events	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
10/Aug/2016	Ujjivan Financial Services Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no major concern identified
10/Aug/2016	Ujjivan Financial Services Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with law, no concern identified
10/Aug/2016	Ujjivan Financial Services Limited	AGM	Management	Ratification of the appointment of Statutory Auditors	FOR	FOR	Compliant with law. No concern identified
10/Aug/2016	Ujjivan Financial Services Limited	AGM	Management	Re-appointment of Mr. Venkatesh Natarajan, liable to retire by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law, no concern identified
10/Aug/2016	Ujjivan Financial Services Limited	AGM	Management	Re-appointment of Mr. Jayanta Basu, liable to retire by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law, no concern identified
10/Aug/2016	Ujjivan Financial Services Limited	AGM	Management	Ratification of Employee Stock Option Scheme 2015	FOR	FOR	Compliant with law, no concern identified
10/Aug/2016	Mahindra & Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Statutory Auditors cannot be considered as Principal Auditor of the Company.
10/Aug/2016	Mahindra & Mahindra Limited	AGM	Management	Declaration of Dividend on Ordinary (Equity) Shares	FOR	FOR	Company has sufficient cash and cash equivalent.
10/Aug/2016	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. S. B. Mainak (DIN: 02531129) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
10/Aug/2016	Mahindra & Mahindra Limited	AGM	Management	Ratification of appointment of Messrs Deloitte Haskins & Sells, Chartered Accountants, (ICAI Firm Registration Number 117364W) as Auditors of the Company until the conclusion of the Seventy- First Annual General Meeting of the Company to be held in the year 2017 and approve their remuneration	FOR	FOR	Ratification compliant with law
10/Aug/2016	Mahindra & Mahindra Limited	AGM	Management	Ratification of the remuneration payable to Messrs D. C. Dave & Co., Cost Accountants, (Firm Registration Number 000611), appointed as the Cost Auditors of the Company	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.
10/Aug/2016	Mahindra & Mahindra Limited	AGM	Management	Borrow by way of securities, including but not limited to, secured/unsecured redeemable Non-Convertible Debentures and/or Commercial Paper to be issued under Private Placement basis upto Rs. 5,000 crores	FOR	FOR	Issue of NCDs within borrowing limit. No governance issue observed.
10/Aug/2016	Mahindra & Mahindra Limited	AGM	Management	Approval for change in the place of keeping the Registers and Index of Members, Debenture Holders and other security holders, if any, and copies of Annual Returns of the Company	FOR	FOR	Enabling resolution, no governance issue observed.
10/Aug/2016	Timken India Limited	AGM	Management	To receive, consider and adopt the Financial Statements for the year ended/as on 31 March, 2016 and the reports of the Board of Directors and the Auditors	FOR	FOR	Complaint with Accounting Standards
10/Aug/2016	Timken India Limited	AGM	Management	To declare dividend on Equity Share Capital of the Company	FOR	FOR	Compliant with Law, no governance issues identified.
10/Aug/2016	Timken India Limited	AGM	Management	To appoint a Director in place of Mr. Ajay K Das (DIN: 02697466), who retires by rotation and, being eligible, offers himself for reappointment	FOR	AGAINST	Low attendance in Board meetings. Unable to devote sufficient time.
10/Aug/2016	Timken India Limited	AGM	Management	To ratify the appointment of Auditors of the Company	FOR	FOR	Compliant with Law, no governance issues identified.
10/Aug/2016	Timken India Limited	AGM	Shareholders	Appointment of Mr. Avishrant Keshava (DIN: 07292484 as a Director of the Company	FOR	FOR	Compliant with Law, no governance issues identified.
10/Aug/2016	Timken India Limited	AGM	Management	Appointment of Mr. Avishrant Keshava (DIN: 07292484) as Whole-time Director of the Company	FOR	FOR	Compliant with Law, no governance issues identified.
10/Aug/2016	Timken India Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors for the year 2016-17	FOR	FOR	Compliant with Law, no governance issues identified.
10/Aug/2016	Timken India Limited	AGM	Management	Material transactions with Related Party - The Timken Company	FOR	FOR	No Major concerns, compliant with law.
10/Aug/2016	Timken India Limited	AGM	Management	Material transactions with Related Party - The Timken Corporation	FOR	FOR	No Major concerns, compliant with law.
10/Aug/2016	Timken India Limited	AGM	Management	Material transactions with Related Party - Timken Engineering and Research - India Pvt. Ltd	FOR	FOR	No Major concerns, compliant with law.
10/Aug/2016	Monsanto India Limited	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2016	FOR	FOR	Compliant with law, no concern identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
10/Aug/2016	Monsanto India Limited	AGM	Management	Reappointment of Mr. Sekhar Natarajan who retires by rotation	FOR	FOR	Compliant with law, no concern identified
10/Aug/2016	Monsanto India Limited	AGM	Management	Ratification of Appointment of Statutory Auditors and fixing their remuneration	FOR	FOR	Compliant with law, no concern identified
10/Aug/2016	Monsanto India Limited	AGM	Shareholders	Confirmation of Appointment of Mr Piyush Ramesh Nagar as a Director	FOR	FOR	Compliant with law, no concern identified
10/Aug/2016	Monsanto India Limited	AGM	Shareholders	Reappointment of Mr. H C Asher as an Independent Director	FOR	AGAINST	Compliant with law, governance concern regarding association more than 10 years
10/Aug/2016	Monsanto India Limited	AGM	Shareholders	Reappointment of Mr. Pradeep Poddar as an Independent Director	FOR	AGAINST	Compliant with law, governance concern regarding association more than 10 years
10/Aug/2016	Monsanto India Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2016	FOR	FOR	Compliant with law, no concern identified
10/Aug/2016	Shree Pushkar Chemicals & Fertilis	AGM	Management	To Consider and adopt the audited financial statements of the company for the financial year ended on 31st March, 2016 and the Report of the Auditors' and Directors' thereon.	FOR	FOR	Compliant with Accounting Standards, no major concern identified
10/Aug/2016	Shree Pushkar Chemicals & Fertilis	AGM	Management	To appoint a Director in place of Mr. Punit Gopikishan Makharia.	FOR	FOR	Re-appointment compliant with law, no concern identified
10/Aug/2016	Shree Pushkar Chemicals & Fertilis	AGM	Management	To appoint a Director in place of Mr. Gautam Gopikishan Makharia	FOR	FOR	Re-appointment compliant with law, no concern identified
10/Aug/2016	Shree Pushkar Chemicals & Fertilis	AGM	Management	Appointment of Statutory Auditors to fill casual Vacancy	FOR	FOR	No governance concern identified except non-disclosures of reason for resignation
10/Aug/2016	Shree Pushkar Chemicals & Fertilis	AGM	Management	Re-appointment of M/s. S K Patodia & Associates, Chartered Accountants, Statutory Auditors.	FOR	FOR	Appointment compliant with law. No governance concern.
10/Aug/2016	Shree Pushkar Chemicals & Fertilis	AGM	Shareholders	Appointment of Mr. Ramakant Madhav Nayak, (DIN: 00129854) as an Independent Director	FOR	FOR	Compliant with law, no concern identified
10/Aug/2016	Shree Pushkar Chemicals & Fertilis	AGM	Shareholders	Appointment of Mr. Dinesh Navnitlal Modi, (DIN: 00004556) as an Independent Director	FOR	FOR	No governance issue observed. Compliant with law
10/Aug/2016	Shree Pushkar Chemicals & Fertilis	AGM	Shareholders	Appointment of Mr. Nirmal Bhagirathprasad Kedia, (DIN: 00050769) as an Independent Director	FOR	FOR	Compliant with law, no concern identified
10/Aug/2016	Shree Pushkar Chemicals & Fertilis	AGM	Management	Ratification of Remuneration M/s. Dilip Bathija, the Cost Auditor	FOR	FOR	No governance issue observed in ratification of Cost Auditors remuneration for FY 2016-17
10/Aug/2016	Shree Pushkar Chemicals & Fertilis	AGM	Management	Re-appointment of Mr. Punit Makharia as a Chairman & Managing Director (DIN: 01354843)	FOR	FOR	Compliant per law as per the clarificatory Addendum put on SES website.
10/Aug/2016	Shree Pushkar Chemicals & Fertilis	AGM	Management	Re-appointment of Mr. Gautam Gopikishan Makharia as a joint Managing Director (DIN 01354843)	FOR	FOR	Compliant with law. No governance issues identified
11/Aug/2016	Finolex Industries Limited	AGM	Management	To receive, consider and adopt the audited Financial statements (including the consolidated Financial statements) of the Company for the Financial year ended 31st March, 2016 together with the reports of the directors' and the auditors	FOR	FOR	Unqualified Accounts, Financial Statements compliant with Accounting Standards.
11/Aug/2016	Finolex Industries Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2016	FOR	FOR	Compliant with Law, no governance issues identified.
11/Aug/2016	Finolex Industries Limited	AGM	Management	To appoint a director in place of Mr. Sanjay S.Math (DIN 01874086), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issues identified.
11/Aug/2016	Finolex Industries Limited	AGM	Management	To ratifies the appointment of M/s. P. G. Bhagwat, Chartered Accountants (Firm Registration No.101118W), as the Statutory Auditors of the Company to hold office from the conclusion of this annual general meeting until the conclusion of the annual general meeting to be held in the Financial year 2017-18 on such remuneration as may be mutually agreed between the Board of Directors (the "Board") and the Statutory Auditors	FOR	FOR	Compliant with Law, no governance issues identified.
11/Aug/2016	Finolex Industries Limited	AGM	Management	To ratify a consolidated remuneration of Rs. 4,00,000/- plus service tax, as applicable and out of pocket expenses payable to M/s. S. R. Bhargave & Co., Cost Accountants who have been appointed by the Board of Directors of the Company for the audit of the cost records of the Company for the Financial year ending 31st March, 2017	FOR	FOR	Compliant with Law, no governance issues identified.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
11/Aug/2016	Finolex Industries Limited	AGM	Management	To give approval for making offer(s) or invitation(s) to subscribe to secured Non-Convertible Debentures ("NCD") on a private placement basis in one or more tranches during a period of one year from the date of passing of this resolution within the overall borrowing limits of the Company, as approved by the members, from time to time.	FOR	FOR	Compliant with law, no governance issues identified. Comfortable liquidity position.
11/Aug/2016	Finolex Industries Limited	AGM	Management	To give approval for re-appointment of Mr. Prakash P. Chhabria (DIN 00016017) as Whole-time Director designated as Executive Chairman and remuneration payable to him with effect from 1st December, 2016.	FOR	FOR	Compliant with law, no concern identified
11/Aug/2016	Finolex Industries Limited	AGM	Management	To give approval for re-appointment of Mr. Sanjay S. Math (DIN 01874086) as Managing Director who shall be Whole-time Director and remuneration payable to him with effect from 1st December, 2016.	FOR	FOR	Compliant with law, no concern identified
11/Aug/2016	MRF Limited	AGM	Management	To adopt the audited financial statements of the Company for the 18 months period ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon and the consolidated financial statements of the Company for the 18 months period ended 31st March,2016	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
11/Aug/2016	MRF Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
11/Aug/2016	MRF Limited	AGM	Management	To appoint a Director in place of Mr. Rahul Mammen Mappillai who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
11/Aug/2016	MRF Limited	AGM	Management	To appoint Messrs. SCA AND ASSOCIATES as Joint Statutory Auditors of the Company and fix their remuneration	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
11/Aug/2016	MRF Limited	AGM	Management	To re-appoint Messrs. Sastri & Shah as Joint Statutory Auditors of the Company and fix their remuneration	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
11/Aug/2016	MRF Limited	AGM	Shareholders	To appoint Dr.(Mrs) Cibi Mammen as a director liable to retire by rotation	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
11/Aug/2016	MRF Limited	AGM	Shareholders	To appoint Mrs. Ambika Mammen as a director liable to retire by rotation.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
11/Aug/2016	MRF Limited	AGM	Management	To ratify the remuneration payable to Mr. C Govindan Kutty, Cost Auditor of the Company	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
11/Aug/2016	Honda Siel Power Products Limited	AGM	Management	Adoption of Financial Statements together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	No concerns identified
11/Aug/2016	Honda Siel Power Products Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	No concerns identified
11/Aug/2016	Honda Siel Power Products Limited	AGM	Management	Approval for re-appoint of Mr. Hiroyoshi Sugimizu, Director, retiring by rotation	FOR	FOR	No concerns identified
11/Aug/2016	Honda Siel Power Products Limited	AGM	Management	Approval for appointment of Auditors and fixing their remuneration	FOR	AGAINST	Appointment of Auditors will result in violation of law - multiple use of transition period.
11/Aug/2016	Honda Siel Power Products Limited	AGM	Management	Approval for revision in remuneration of Mr. Yoshifumi Iida, President & CEO	FOR	FOR	No concerns identified
11/Aug/2016	Honda Siel Power Products Limited	AGM	Management	Approval for payment of remuneration to Mr. Vinay Mittal, Whole Time Director and Chief Financial Officer with effect from April 01, 2016 to March 31, 2017	FOR	AGAINST	Governance issue identified. Inadequate disclosure
11/Aug/2016	Honda Siel Power Products Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors for the Financial year 2016-17	FOR	FOR	No concerns identified
11/Aug/2016	Honda Siel Power Products Limited	AGM	Management	Approval of material related party transactions entered/to be entered from April 01, 2015 to March 31, 2018	FOR	FOR	No concerns identified
11/Aug/2016	Honda Siel Power Products Limited	AGM	Management	Adoption of new set of Articles of Association	FOR	FOR	No concerns identified
11/Aug/2016	Dynamatic Technologies Limited	AGM	Management	Adoption of standalone & consolidated financial statements along with Auditors' Report and Directors' Report	FOR	FOR	No concerns identified
11/Aug/2016	Dynamatic Technologies Limited	AGM	Management	Appointment of Mr. Dietmar Hahn (DIN: 06414463), as a Director liable to retire by rotation	FOR	FOR	No concerns identified
11/Aug/2016	Dynamatic Technologies Limited	AGM	Management	Ratification of appointment of Statutory Auditors of the Company	FOR	FOR	No concerns identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
11/Aug/2016	Dynamic Technologies Limited	AGM	Management	Ratification of remuneration of Cost Auditors of the Company	FOR	FOR	No concerns identified
11/Aug/2016	Dhunseri Tea & Industries Limited	AGM	Management	Adoption of the audited financial statement for the financial year ended 31st March, 2016 and the report of the director's and auditor's thereon	FOR	FOR	Compliant with Accounting Standards, no major concern identified
11/Aug/2016	Dhunseri Tea & Industries Limited	AGM	Management	Declaration of dividend of Rs. 8.00 per equity share for the financial year ended 31st March, 2016	FOR	FOR	Compliant with law, no concern identified
11/Aug/2016	Dhunseri Tea & Industries Limited	AGM	Management	Appointment of Mr. Rajiv kumar sharma (DIN: 05197101) as a director of the company who retire by rotation and being eligible offers himself for re-appointment	FOR	FOR	Re-appointment compliant with law, no concern identified
11/Aug/2016	Dhunseri Tea & Industries Limited	AGM	Management	Ratification of appointment of M/s.Lovelock & Lewes, Chartered Accountants, (Firm Registration No.301056E) as statutory auditors of the company and to authorise the board to fix their remuneration for the financial year ending 31st March, 2017	FOR	FOR	Ratification compliant with law
11/Aug/2016	Dhunseri Tea & Industries Limited	AGM	Management	Ratification of the remuneration of Rs. 150000 for Cost auditor, M/s. Mani & Co to conduct the cost audit for the financial year ending 31st March, 2017	FOR	FOR	No governance issue observed in ratification of Cost Auditors remuneration for FY 2016-17
11/Aug/2016	Granules India Limited	AGM	Management	Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
11/Aug/2016	Granules India Limited	AGM	Management	Declaration of final dividend of 20 paise per equity share and approval and ratification of interim dividend of 45 paise per equity share paid during the FY 2015-16	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
11/Aug/2016	Granules India Limited	AGM	Management	To appoint a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seeks re-appointment	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
11/Aug/2016	Granules India Limited	AGM	Management	Ratification of re-appointment of Auditors and fixing their remuneration.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
11/Aug/2016	IPCA Laboratories Limited	AGM	Management	a) Adoption of Audited Financial Statements for the financial year ended 31st March, 2016, Reports of the Board of Directors and Auditors thereon b) Adoption of Audited Consolidated Financial Statements for the financial year ended on 31st March, 2016 and Report of the Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no major concern identified
11/Aug/2016	IPCA Laboratories Limited	AGM	Management	Re-appointment of Mr. A. K. Jain (DIN 00012657), who retires by rotation, as a Director	FOR	FOR	Compliant with law. No governance issues identified
11/Aug/2016	IPCA Laboratories Limited	AGM	Management	Re-appointment of Mr. Pranay Godha (DIN 00016525), who retires by rotation, as a Director.	FOR	FOR	Compliant with law. No governance issues identified
11/Aug/2016	IPCA Laboratories Limited	AGM	Management	Appointment of Auditors and fixing their remuneration.	FOR	AGAINST	Appointment not Compliant with law
11/Aug/2016	IPCA Laboratories Limited	AGM	Management	Re-appointment of Mr. Prashant Godha (DIN 00012759) as the Executive Director for a further period of 5 years and remuneration payable to him	FOR	FOR	No governance issue observed
11/Aug/2016	IPCA Laboratories Limited	AGM	Management	Continuation in the appointment of Mr. Premchand Godha (DIN 00012691) as the Managing Director upon his attaining the age of 70 years.	FOR	FOR	We do not believe there is any major compliance issue
11/Aug/2016	IPCA Laboratories Limited	AGM	Management	Remuneration payable to Cost Auditors.	FOR	FOR	Ratification are in Compliance with Law, no governance issue observed
11/Aug/2016	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Compliant with law, no concern identified
11/Aug/2016	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Report of the Auditors thereon	FOR	FOR	Compliant with law, no concern identified
11/Aug/2016	Tata Chemicals Limited	AGM	Management	To declare dividend on Ordinary Shares for the financial year ended 31st March, 2016	FOR	FOR	Compliant with law, no concern identified
11/Aug/2016	Tata Chemicals Limited	AGM	Management	Re-appointment of Mr. R Mukundan, who retires by rotation	FOR	FOR	Compliant with law, no concern identified
11/Aug/2016	Tata Chemicals Limited	AGM	Management	Ratification of Statutory Auditor's appointment	FOR	FOR	Compliant with law, no concern identified
11/Aug/2016	Tata Chemicals Limited	AGM	Shareholders	Appointment of Mr. Bhaskar Bhat as a Director	FOR	FOR	Compliant with law, no concern identified
11/Aug/2016	Tata Chemicals Limited	AGM	Shareholders	Appointment of Dr. Nirmalya Kumar as a Director	FOR	FOR	Compliant with law, no concern identified
11/Aug/2016	Tata Chemicals Limited	AGM	Management	Ratification of remuneration of Cost Auditors	FOR	FOR	Compliant with law, no concern identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
11/Aug/2016	The Federal Bank Limited	AGM	Management	a) Adoption of audited financial statement for the year ended March 31, 2016 b) Adoption of audited consolidated financial statement of the Bank including audited consolidated Balance Sheet and Profit and Loss account for the year ended March 31, 2016	FOR	FOR	Compliant with Accounting Standards, no major concern identified
11/Aug/2016	The Federal Bank Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with Law, no governance issues identified.
11/Aug/2016	The Federal Bank Limited	AGM	Management	Re-appointment of Retiring Director, Mr. Shyam Srinivasan	FOR	FOR	Compliant with law. No governance issues identified
11/Aug/2016	The Federal Bank Limited	AGM	Management	Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, Mumbai together with M/s M M Nissim & Co, Chartered Accountants, Mumbai, as Auditors and fixation of remuneration thereof	FOR	FOR	Compliant with Law, no governance issues identified.
11/Aug/2016	The Federal Bank Limited	AGM	Management	Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose	FOR	FOR	No governance issue observed
11/Aug/2016	The Federal Bank Limited	AGM	Management	Appointment of Mr. C Balagopal as an Independent Director of the Bank	FOR	FOR	Appointment compliant with law. No governance concern.
11/Aug/2016	The Federal Bank Limited	AGM	Management	Taking on record the approval accorded by RBI to pay honorarium of Rs.15,00,000/- (Rupees Fifteen Lakh only) per annum/ Rs. 1,25,000/- per month to Mr.Nilesh S Vikamsey, Chairman of the Bank	FOR	FOR	No compliance or governance issue identified.
11/Aug/2016	The Federal Bank Limited	AGM	Management	Taking on record the approval accorded by RBI for payment of remuneration and variable pay to Mr. Shyam Srinivasan, MD &CEO of the Bank	FOR	FOR	No governance issue observed
11/Aug/2016	The Federal Bank Limited	AGM	Management	Appointment of Mr. Ashutosh Khajuria as Executive Director on the Board of the Bank as per the terms and conditions of appointment approved by RBI	FOR	FOR	Appointment compliant with law. No governance concern.
11/Aug/2016	The Federal Bank Limited	AGM	Management	Appointment of Mr. Ganesh Sankaran as Executive Director on the Board of the Bank as per the terms and conditions of appointment approved by RBI	FOR	FOR	Appointment compliant with law. No governance concern.
11/Aug/2016	The Federal Bank Limited	AGM	Management	Taking on record the approval accorded by RBI for payment of variable pay to Mr Abraham Chacko, erstwhile Executive Director of the Bank	FOR	FOR	No governance issue observed
11/Aug/2016	The Federal Bank Limited	AGM	Management	Approval for amendment of the Memorandum of Association of the Bank	FOR	FOR	No governance issue observed. Compliant with law
11/Aug/2016	The Federal Bank Limited	AGM	Management	Approval for amendment of the Articles of Association of the Bank	FOR	FOR	No governance issue observed. Compliant with law
11/Aug/2016	The Federal Bank Limited	AGM	Management	Approval of Long Term Bond issuance programme.	FOR	FOR	Compliant with law, no governance issues identified. Comfortable liquidity position.
11/Aug/2016	Kalyani Steels Limited	AGM	Management	To consider and adopt : a) Audited Financial Statements for the financial year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon. b) Audited Consolidated Financial Statements for the financial year ended 31st March, 2016	FOR	FOR	No concerns identified
11/Aug/2016	Kalyani Steels Limited	AGM	Management	Re-appointment of Mr.B.N. Kalyani, as a Director, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	AGAINST	Governance issue identified. Low attendance.
11/Aug/2016	Kalyani Steels Limited	AGM	Management	Re-appointment of Mr.S.M. Kheny, as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns identified
11/Aug/2016	Kalyani Steels Limited	AGM	Management	Ratification of Appointment of M/s.P.G. Bhagwat, Chartered Accountants, Pune as Auditors of the Company	FOR	FOR	No concerns identified
11/Aug/2016	Kalyani Steels Limited	AGM	Management	Re-appointment of Mr.R.K. Goyal as Managing Director	FOR	FOR	No concerns identified
11/Aug/2016	Kalyani Steels Limited	AGM	Management	Related Party Transactions with Kalyani Carpenter Special Steels Private Limited	FOR	FOR	No concerns identified
11/Aug/2016	Kalyani Steels Limited	AGM	Management	Approve the Remuneration of the Cost Auditors	FOR	FOR	No concerns identified
11/Aug/2016	Kalyani Steels Limited	AGM	Management	Adoption of new set of Articles of Association of the Company	FOR	AGAINST	Inadequate disclosures with respect to New articles and proposed changes.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
11/Aug/2016	Gujarat Pipavav Port Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statement of the Company for the financial year ended March 31, 2016, along with the Reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the year ended March 31, 2016 along with the Report of Auditors thereon.	FOR	FOR	No concerns identified
11/Aug/2016	Gujarat Pipavav Port Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31st March 2016	FOR	FOR	No concerns identified
11/Aug/2016	Gujarat Pipavav Port Limited	AGM	Management	To appoint a Director in place of Mr. Julian Bevis (DIN:00146000), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No concerns identified
11/Aug/2016	Gujarat Pipavav Port Limited	AGM	Management	To appoint a Director in place of Mr. Rizwan Soomar (DIN:02398970), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No concerns identified
11/Aug/2016	Gujarat Pipavav Port Limited	AGM	Management	To ratify the Appointment of Price Waterhouse, Chartered Accountants LLP (ICAI Regn. No. 012754N/ N-500016) as approved by the Members in the previous Annual General Meeting as Statutory Auditors of the Company, to hold office from the conclusion of this meeting i.e. Twenty fourth Annual General meeting until the conclusion of the Twenty fifth Annual General Meeting of the Company and to fix their remuneration for the financial year ending 31st March 2017	FOR	FOR	No concerns identified
11/Aug/2016	Gujarat Pipavav Port Limited	AGM	Management	To approve the Related Party Transaction with Maersk Line A/S in terms of Regulation 23(8) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the period from 1st October 2014 to 31st March 2017	FOR	FOR	No concerns identified
11/Aug/2016	Gujarat Pipavav Port Limited	AGM	Management	To approve the Payment of Commission to Independent Directors of the Company	FOR	FOR	No concerns identified
12/Aug/2016	Shree Cements Limited	AGM	Management	Adoption of Audited financial statements of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors' and Auditors thereon	FOR	FOR	Unqualified accounts. Compliant with the Law.
12/Aug/2016	Shree Cements Limited	AGM	Management	Confirmation of payment of Interim Dividends on equity shares	FOR	FOR	Comfortable liquidity position. No concern observed.
12/Aug/2016	Shree Cements Limited	AGM	Management	Re-appointment of Shri Prashant Bangur, who retires by rotation	FOR	FOR	Appointment compliant with law. No governance concern.
12/Aug/2016	Shree Cements Limited	AGM	Management	Appointment of M/s. B. R. Maheswari & Company, Chartered Accountants, New Delhi as Statutory Auditors of the Company	FOR	AGAINST	Appointment of Auditors not compliant with law. Multiple use of transition period.
12/Aug/2016	Shree Cements Limited	AGM	Management	Approval of the remuneration of the M/s K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year 2016-17.	FOR	FOR	Approval of remuneration to cost Auditors compliant with law
12/Aug/2016	Shree Cements Limited	AGM	Management	Approval for re-designation of Shri Prashant Bangur, from Whole Time Director, to "Joint Managing Director" w.e.f. 2nd February, 2016 for remaining period of his tenure	FOR	FOR	Ratifications are in Compliance with Law, no governance issue observed
12/Aug/2016	Shree Cements Limited	AGM	Management	Approval of re-appointment of Shri H. M. Bangur as Managing Director of the Company for a period of five years w.e.f 1 April, 2016	FOR	AGAINST	Compliant with law but governance concern over no cap on variable pay or total pay. Absolute discretion with Board to vary terms of appointment
12/Aug/2016	Shree Cements Limited	AGM	Management	Authorization to Board of Directors for issue of Non-convertible Debentures (NCDs) through Private Placement pursuant to Section 42 & 71 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014	FOR	FOR	Compliant with law. No dilution to shareholding to the existing shareholders
12/Aug/2016	AIA Engineering Limited	AGM	Management	Adoption of financial statements for the year ended 31st March 2016	FOR	FOR	No concerns identified



Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
12/Aug/2016	AIA Engineering Limited	AGM	Management	Confirmation of declaration of Interim & Special Interim Dividend for the financial year 2015-16.	FOR	FOR	No concerns identified
12/Aug/2016	AIA Engineering Limited	AGM	Management	Re-appointment of Dr. S. Srikumar, a Director retires by rotation.	FOR	FOR	No concerns identified
12/Aug/2016	AIA Engineering Limited	AGM	Management	Re-appointment of Mr. Yashwant M. Patel, Whole-Time Director retires by rotation	FOR	FOR	No concerns identified
12/Aug/2016	AIA Engineering Limited	AGM	Management	Re-Appointment of Statutory Auditors.	FOR	AGAINST	Transition period already utilized. Appointment not compliant with the Law.
12/Aug/2016	AIA Engineering Limited	AGM	Management	Re-appointment of Mr. Bhadresh K. Shah as a Managing Director for a period of five years	FOR	FOR	No concerns identified
12/Aug/2016	AIA Engineering Limited	AGM	Management	Approval of related party transactions	FOR	AGAINST	Compliant with law, but governance concern over Inadequate disclosure relating to Related Party Transactions. Shareholders cannot take an informed decision for want of details.
12/Aug/2016	AIA Engineering Limited	AGM	Management	Approval of holding an Office or Place of Profit by Powertec Infrastructure Holdings Pvt. Ltd	FOR	FOR	No concerns identified
12/Aug/2016	AIA Engineering Limited	AGM	Management	Ratification of remuneration to Cost Auditors.	FOR	FOR	No concerns identified
12/Aug/2016	Tata Steel Limited	AGM	Management	Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	No concerns identified
12/Aug/2016	Tata Steel Limited	AGM	Management	Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31, 2016 and the Report of the Auditors thereon	FOR	FOR	No concerns identified
12/Aug/2016	Tata Steel Limited	AGM	Management	Declaration of dividend on Ordinary (equity) Shares for Financial Year 2015-16	FOR	FOR	No concerns identified
12/Aug/2016	Tata Steel Limited	AGM	Management	Appointment of Director in place of Mr. Cyrus P Mistry, (DIN: 00010178) who retires by rotation and being eligible, seeks re-appointment	FOR	FOR	No concerns identified
12/Aug/2016	Tata Steel Limited	AGM	Management	Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company	FOR	FOR	No concerns identified
12/Aug/2016	Tata Steel Limited	AGM	Management	Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	FOR	FOR	No concerns identified
12/Aug/2016	Tata Steel Limited	AGM	Management	Issue of Non- Convertible Debentures on Private Placement Basis not exceeding Rs. 10,000 crore	FOR	FOR	No concerns identified
12/Aug/2016	MBL Infrastructures Limited	AGM	Management	Consider and adopt the Audited Balance Sheet as at 31st March 2016 of the Company and the Statement of Profit and Loss as on that date together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	No concerns identified
12/Aug/2016	MBL Infrastructures Limited	AGM	Management	Declaration of Dividend for the financial year ended 31st March 2016.	FOR	FOR	No concerns identified
12/Aug/2016	MBL Infrastructures Limited	AGM	Management	Re-appointment of Mr. Anjanee Kumar Lakhotia who retires by rotation	FOR	FOR	No concerns identified
12/Aug/2016	MBL Infrastructures Limited	AGM	Management	Appointment of Auditors and fixing their remuneration	FOR	FOR	No concerns identified
12/Aug/2016	MBL Infrastructures Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	No concerns identified
12/Aug/2016	MBL Infrastructures Limited	AGM	Management	Increase in Borrowing Limit of under Section 180(1) (c) of Companies Act, 2013	FOR	AGAINST	More than 50% of unutilised borrowing limit. Rationale provided by the Company is too generic.
12/Aug/2016	MBL Infrastructures Limited	AGM	Management	Power to create charges, etc. under Section 180 (1)(a) of Companies Act, 2013	FOR	AGAINST	Concern with respect to proposed increase in borrowing limited even when more than 50% of existing borrowing limit is unutilized borrowing
12/Aug/2016	MBL Infrastructures Limited	AGM	Management	Power to issue and allot securities.	FOR	AGAINST	Potential dilution of 34.86% of shareholding of existing shareholders. QIP at discount up to 5% which can lead to arbitrage opportunities for participating investors
12/Aug/2016	Balrampur Chini Mills Limited	AGM	Management	Adoption of the Audited Financial Statements for the year ended 31st March, 2016 along with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
12/Aug/2016	Balrampur Chini Mills Limited	AGM	Management	Appointment of Smt. Meenakshi Saraogi, who retires by rotation	FOR	FOR	Appointment compliant with law. No governance concern.
12/Aug/2016	Balrampur Chini Mills Limited	AGM	Management	Appointment of M/s G.P. Agrawal & Co., Chartered Accountants, as Statutory Auditors and fix their remuneration.	FOR	AGAINST	Appointment not in accordance with section 139(1) of Companies Act 2013

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
12/Aug/2016	Balrampur Chini Mills Limited	AGM	Management	Change in designation of Smt. Meenakshi Saraogi from Jt. Managing Director to Non-Executive Director	FOR	FOR	Appointment compliant with law. No governance concern.
12/Aug/2016	Balrampur Chini Mills Limited	AGM	Management	Revision in payment of Commission to the Non-Executive Directors.	FOR	FOR	Absolute cap on aggregate commission. Past commission distribution fair.
12/Aug/2016	Balrampur Chini Mills Limited	AGM	Shareholders	Appointment of Shri Sakti Prasad Ghosh as an Independent Director	FOR	FOR	Appointment Compliant with law, no concern identified
12/Aug/2016	Balrampur Chini Mills Limited	AGM	Shareholders	Appointment of Shri Sumit Mazumder as an Independent Director	FOR	FOR	Appointment Compliant with law, no concern identified
12/Aug/2016	Balrampur Chini Mills Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.
12/Aug/2016	Balrampur Chini Mills Limited	AGM	Management	Charging of fee for delivery of documents in a mode specified by Member(s)	FOR	AGAINST	Not a shareholder friendly measure although allowed in law.
12/Aug/2016	WPIL Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended 31st March,2016, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March,2016, together with the Report of the Auditors thereon	FOR	FOR	No concerns identified
12/Aug/2016	WPIL Ltd	AGM	Management	To declare Dividend; Rs. 2 per equity share	FOR	FOR	Compliant with law, no concern identified
12/Aug/2016	WPIL Ltd	AGM	Management	To appoint a Director in place of Mr. V. N. Agarwal (DIN 00408731) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Although appointment Compliant with law, concern identified on non-compliance of provisions of law relating to Board independence
12/Aug/2016	WPIL Ltd	AGM	Management	To appoint a Woman Director in place of Mrs. Ritu Agarwal (DIN 00006509) who retires by rotation at this meeting and being eligible, offers herself for re-appointment.	FOR	FOR	Although concern identified on non-compliance of provisions of law relating to Board independence, being lone woman on the Board, concerns being ignored to avoid another non-compliance.
12/Aug/2016	WPIL Ltd	AGM	Management	To re-appoint M/s. V. Singhi & Associates, Chartered Accountants, (Firm Registration No.311017E) as the Auditors of the Company, who retire at the conclusion of this Annual General Meeting, to hold office till the conclusion of the next Annual General Meeting with authority to the Board of Directors of the Company to fix their remuneration	FOR	AGAINST	Appointment of Auditors not Compliant with law
12/Aug/2016	WPIL Ltd	AGM	Management	Ratification of remuneration of ₹ 50,000/- plus applicable service tax and out of pocket expenses payable to Messers. D. Radhakrishnan & Co. Cost Accountants	FOR	FOR	No concerns identified
12/Aug/2016	Kalpataru Power Transmission Lim	AGM	Management	Receive, consider and adopt: a) the Audited Financial Statements for the financial year ended March 31, 2016, the Reports of the Board of Directors and Auditors thereon b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2016	FOR	FOR	No concerns identified
12/Aug/2016	Kalpataru Power Transmission Lim	AGM	Management	To approve the interim dividend of Rs. 1.50 per equity share already paid during the year, for the year ended March 31, 2016	FOR	FOR	No concerns identified
12/Aug/2016	Kalpataru Power Transmission Lim	AGM	Management	Re-appointment of Ms. Anjali Seth as Director, who retires by rotation and being eligible offers herself for reappointment	FOR	FOR	No concerns identified
12/Aug/2016	Kalpataru Power Transmission Lim	AGM	Management	Ratification of appointment of Statutory Auditors	FOR	FOR	No concerns identified
12/Aug/2016	Kalpataru Power Transmission Lim	AGM	Shareholders	Appointment of Mr. Imtiaz Kanga as a Director of the Company	FOR	FOR	No concerns identified
12/Aug/2016	Kalpataru Power Transmission Lim	AGM	Management	Issue and allot Secured / Unsecured redeemable Non-Convertible Debentures upto Rs. 300 Crores	FOR	FOR	No concerns identified
12/Aug/2016	Kalpataru Power Transmission Lim	AGM	Management	Ratifying remuneration of Cost Auditor for the FY 2016-17	FOR	FOR	No concerns identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
13/Aug/2016	Wockhardt Limited	AGM	Management	Adoption of: a. the Audited Financial Statement of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2016 and the Report of Auditors thereon	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
13/Aug/2016	Wockhardt Limited	AGM	Management	Declaration of dividend on preference shares at the rate of 0.01%	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
13/Aug/2016	Wockhardt Limited	AGM	Management	Re-appointment of Dr. Huzaifa Khorakiwala (DIN: 02191870) as a Director who retires by rotation	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
13/Aug/2016	Wockhardt Limited	AGM	Management	Ratification of appointment of Haribhakti & Co, LLP, Chartered Accountants (Firm Registration No. 103523W), as the Statutory Auditors of the Company Cut Here	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
13/Aug/2016	Wockhardt Limited	AGM	Management	Ratification of remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants (Firm Registration No. 000353) as Cost Auditors of the Company for the financial year ending 31st March, 2017	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
13/Aug/2016	Wockhardt Limited	AGM	Management	Approval for issuance of Non-Convertible Debentures ('NCDs') upto Rs.1200 crore on private placement basis, in one or more tranches	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
13/Aug/2016	Wockhardt Limited	AGM	Management	Approval to deliver document through a particular mode as may be sought by the member	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
13/Aug/2016	Avanti Feeds Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the company for the financial year ended March 31, 2016, together with the Reports of the Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no major concern identified
13/Aug/2016	Avanti Feeds Limited	AGM	Management	To declare a dividend.	FOR	FOR	Compliant with law, no concern identified
13/Aug/2016	Avanti Feeds Limited	AGM	Management	Reappointment of Mr. Bunluesak Sorajjakit as Director, who retires by rotation.	FOR	FOR	Compliant with law, no concern identified
13/Aug/2016	Avanti Feeds Limited	AGM	Management	Reappointment of Mr. N. Ram Prasad as Director, who retires by rotation	FOR	FOR	Compliant with law, no concern identified
13/Aug/2016	Avanti Feeds Limited	AGM	Management	Ratification of appointment of Karvy & Co. Chartered Accountants as Independent Auditors from the 23rd AGM to the conclusion of 24th AGM of the Company on a remuneration to be fixed by the Board of Directors on the recommendations of the Audit Committee	FOR	FOR	Compliant with law. No governance issues identified
13/Aug/2016	Avanti Feeds Limited	AGM	Management	Appointment of Sri. A. Indra Kumar as Chairman & Managing director for a period of 5 years.	FOR	FOR	No concerns identified
19/Aug/2016	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2016	FOR	FOR	Compliant with Accounting Standards, no major concern identified
19/Aug/2016	Bharti Airtel Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Compliant with Law, no governance issues identified.
19/Aug/2016	Bharti Airtel Limited	AGM	Management	Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation	FOR	AGAINST	Director did not attend a single meeting herself.
19/Aug/2016	Bharti Airtel Limited	AGM	Management	Ratification of appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Gurgaon, as the Statutory Auditors of the Company and to fix its remuneration	FOR	FOR	Compliant with Law, no governance issues identified.
19/Aug/2016	Bharti Airtel Limited	AGM	Shareholders	Appointment of Mr. Rakesh Bharti Mittal as a Director liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issues identified.
19/Aug/2016	Bharti Airtel Limited	AGM	Management	Adoption of new set of the Articles of Association of the Company	FOR	FOR	Compliant with Law, no governance issues identified.
19/Aug/2016	Bharti Airtel Limited	AGM	Management	Alteration in the Memorandum of Association of the Company	FOR	FOR	Compliant with Law, no governance issues identified.
19/Aug/2016	Bharti Airtel Limited	AGM	Management	Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company	FOR	FOR	No governance issue has been identified, no issue with attendance, performance and remuneration of appointee Mr Sunil Mittal
19/Aug/2016	Bharti Airtel Limited	AGM	Management	Revision in remuneration of Mr. Gopal Vittal, Managing Director and CEO (India and South Asia)	FOR	FOR	Compliant with Law, no governance issues identified.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
19/Aug/2016	Bharti Airtel Limited	AGM	Management	Ratification of remuneration to be paid to M/s. R. J. Goel & Co., Cost Accountants, Cost Auditor of the Company	FOR	FOR	Compliant with Law, no governance issues identified.
19/Aug/2016	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon; and	FOR	FOR	Compliant with Accounting Standards, no major concern identified
19/Aug/2016	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statement for the financial year ended 31st March, 2016 together with the report of the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no major concern identified
19/Aug/2016	LIC Housing Finance Limited	AGM	Management	Declaration of dividend on the equity shares of the company for the financial year 2015-16	FOR	FOR	Compliant with law, no concern identified. Comfortable liquidity position
19/Aug/2016	LIC Housing Finance Limited	AGM	Management	Re-appointment of Ms. Savita Singh (DIN - 01585328) as a Director, who is liable to retire by rotation and, being eligible, offers herself for re-appointment	FOR	FOR	Compliant with law, no concern identified
19/Aug/2016	LIC Housing Finance Limited	AGM	Management	Appointment of Messrs Chokshi & Chokshi, LLP, Chartered Accountants, Mumbai, having Registration No.: 101872W / W100045 and Messrs Shah Gupta & Co., Chartered Accountants, Mumbai, having Registration No.:109574W as Joint Statutory Auditors of the Company to hold the office for a term of three years i.e. from the conclusion of this Twenty Seventh Annual General Meeting until the conclusion of the Thirtieth Annual General Meeting on a remuneration to be determined by the Board of Directors in consultation with them and applicable taxes / cess on the said remuneration, for the purpose of audit of the Company's account at the Corporate Office as well as at all Back Offices	FOR	FOR	Tenure less than 10 years making the Company compliant with Companies Act 2013, no concern except clubbing of resolutions.
19/Aug/2016	LIC Housing Finance Limited	AGM	Management	Issue Redeemable Non-Convertible Debentures on a private placement basis, upto an amount not exceeding Rs.47,000/- crore (Rupees Forty Seven Thousand crore only) under one or more shelf disclosure document and / or under one or more letters of offer as may be issued by the Company	FOR	FOR	Compliant with law. No dilution to shareholding to the existing shareholders
19/Aug/2016	LIC Housing Finance Limited	AGM	Shareholders	Appointment of Shri Ameet N. Patel (DIN-00726197) as an Independent Director for a period of 5 (five) consecutive years, with effect from 19th August, 2015	FOR	FOR	Compliant with law, no concern identified
19/Aug/2016	LIC Housing Finance Limited	AGM	Shareholders	Appointment of Ms. Usha Sangwan (DIN-02609263) as Director liable to retire by rotation.	FOR	FOR	Compliant with law, no concern identified
19/Aug/2016	Sundram Fasteners Limited	AGM	Management	Adoption of financial statements including the consolidated financial statements, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
19/Aug/2016	Sundram Fasteners Limited	AGM	Management	Re-appointment of Sri K.Ramesh as a director, who retire by rotation.	FOR	AGAINST	Compliant with law, however, governance concern over low attendance in Board meetings and no AGM attended in last three years
19/Aug/2016	Sundram Fasteners Limited	AGM	Management	Ratification of appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Auditors and fixing their remuneration	FOR	FOR	Compliant with law, no concern identified
19/Aug/2016	Sundram Fasteners Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors for the financial year ending 31st March, 2017	FOR	FOR	Compliant with law. No governance issues identified
23/Aug/2016	L&T Finance Holdings Limited	AGM	Management	Adoption of Financial statements for the year ended March 31, 2016 and the Board's and Auditors' Reports thereon	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Aug/2016	L&T Finance Holdings Limited	AGM	Management	Declaration of dividend on Equity Shares	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
23/Aug/2016	L&T Finance Holdings Limited	AGM	Management	Appointment of a director in place of Mr. R. Shankar Raman, who retires by rotation and being eligible offers himself for re-appointment.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Aug/2016	L&T Finance Holdings Limited	AGM	Management	Appointment of M/s. B. K. Khare & Co., Chartered Accountants and M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as the Joint Statutory Auditors of the Company	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Aug/2016	L&T Finance Holdings Limited	AGM	Shareholders	Appointment of Mr. Amit Chandra as a Nominee Director of the Company	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Aug/2016	L&T Finance Holdings Limited	AGM	Shareholders	Appointment of Mr. Dinanath Dubhashi as the Managing Director of the Company	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Aug/2016	L&T Finance Holdings Limited	AGM	Management	Payment of Commission to Non-Executive Directors of the Company	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Aug/2016	L&T Finance Holdings Limited	AGM	Management	Issue of Non-Convertible Debentures/Bonds on a Private Placement Basis	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Aug/2016	L&T Finance Holdings Limited	AGM	Management	Issue of Cumulative Compulsorily Redeemable Non-Convertible	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Aug/2016	Greenply Industries Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.	FOR	FOR	Unqualified Accounts, Financial Statements compliant with Accounting Standards.
23/Aug/2016	Greenply Industries Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2016	FOR	FOR	Compliant with Law, no governance issues identified.
23/Aug/2016	Greenply Industries Limited	AGM	Management	To appoint a director in place of Mr. Shobhan Mittal (DIN: 00347517), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law, no governance issues identified.
23/Aug/2016	Greenply Industries Limited	AGM	Management	To ratify the appointment of M/s. D. Dhandaria & Company, Chartered Accountants (Registration No. 306147E) as a Statutory Auditor of the Company and to fix their remuneration.	FOR	FOR	Compliant with Law, no governance issues identified.
23/Aug/2016	Greenply Industries Limited	AGM	Shareholders	To approve the re-appointment of Mr. Shobhan Mittal [DIN: 00347517] as the Joint Managing Director & CEO of the Company for a further period of five years with effect from September 1, 2016 till August 31, 2021.	FOR	FOR	Compliant with Law, no governance issues identified.
23/Aug/2016	Greenply Industries Limited	AGM	Management	To approve increase in drawing of remuneration by Mr. Shobhan Mittal [DIN:00347517], Joint Managing Director and CEO of the Company, from Greenply Trading Pte. Ltd., Singapore, wholly owned subsidiary of the Company, from SGD 15000 (Singapore Dollar Fifteen Thousand only) per month to SGD 30000 (Singapore Dollar Thirty Thousand Only) per month, with effect from September 1, 2016	FOR	FOR	Compliant with Law, no governance issues identified.
23/Aug/2016	Prism Cement Limited	AGM	Management	Adoption of Audited Financial Statements for the year ended March 31, 2016	FOR	FOR	Unqualified Accounts, Financial Statements compliant with Accounting Standards.
23/Aug/2016	Prism Cement Limited	AGM	Management	Re-appointment of Director retiring by rotation	FOR	FOR	Compliant with Law, no governance issues identified.
23/Aug/2016	Prism Cement Limited	AGM	Management	Ratification of Appointment of Auditors	FOR	FOR	Compliant with Law, no governance issues identified.
23/Aug/2016	Prism Cement Limited	AGM	Management	Re-appointment of Mr. Vijay Aggarwal as Managing Director	FOR	FOR	Compliant with Law, no major governance issue identified as the Company has provided absolute cap on overall remuneration.
23/Aug/2016	Prism Cement Limited	AGM	Management	Appointment of Mr. Vivek Agnihotri as Executive Director & CEO (Cement)	FOR	FOR	Compliant with Law, no major governance issue identified as the Company has provided absolute cap on overall remuneration.
23/Aug/2016	Prism Cement Limited	AGM	Shareholders	Appointment of Mr. Joydeep Mukherjee as Director of the Company	FOR	FOR	Compliant with Law, no major governance issue identified as the Company has provided absolute cap on overall remuneration.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
23/Aug/2016	Prism Cement Limited	AGM	Management	Appointment of Mr. Joydeep Mukherjee as Executive Director & CEO (HRJ)	FOR	FOR	Compliant with Law, no major governance issue identified as the Company has provided absolute cap on overall remuneration.
23/Aug/2016	Prism Cement Limited	AGM	Management	Waiver of recovery of excess remuneration paid to Mr. Vijay Aggarwal	FOR	FOR	Compliant with law. No major concern identified
23/Aug/2016	Prism Cement Limited	AGM	Management	Waiver of recovery of excess remuneration paid to Mr. Vivek Agnihotri	FOR	FOR	Compliant with Law, no governance issues identified.
23/Aug/2016	Prism Cement Limited	AGM	Management	Waiver of recovery of excess remuneration paid to Mr. Joydeep Mukherjee	FOR	FOR	Compliant with Law, no governance issues identified.
23/Aug/2016	Prism Cement Limited	AGM	Management	To ratify remuneration of the Cost Auditors of the Company	FOR	FOR	Compliant with Law, no governance issues identified.
23/Aug/2016	Prism Cement Limited	AGM	Management	Private Placement of Non-convertible Debentures and/or other Debt Securities	FOR	FOR	Compliant with law, no governance issues identified. Comfortable liquidity position.
24/Aug/2016	NCC Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	No concerns identified
24/Aug/2016	NCC Limited	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified
24/Aug/2016	NCC Limited	AGM	Management	Re-appointment of Sri Utpal Sheth as a Director liable to retire by rotation:	FOR	FOR	No concerns identified
24/Aug/2016	NCC Limited	AGM	Management	Re-appointment of Sri A V N Raju as a Director liable to retire by rotation	FOR	FOR	No concerns identified
24/Aug/2016	NCC Limited	AGM	Management	Ratification of the appointment of the Joint Statutory Auditors	FOR	FOR	No concerns identified
24/Aug/2016	NCC Limited	AGM	Shareholders	Appointment of Sri S Ravi, as an Independent Director	FOR	AGAINST	Appointment not Compliant with law
24/Aug/2016	NCC Limited	AGM	Shareholders	Appointment of Dr A S Durga Prasad as an Independent Director	FOR	AGAINST	Appointment not Compliant with law
24/Aug/2016	NCC Limited	AGM	Management	Reappointment of Sri A V N Raju as a Wholetime Director	FOR	FOR	No concerns identified
24/Aug/2016	NCC Limited	AGM	Management	Approval of the remuneration payable to the Cost Auditors	FOR	FOR	No concerns identified
24/Aug/2016	Coal India Limited	PB	Management	Approval for buyback of equity shares	FOR	FOR	No concerns identified
24/Aug/2016	Tata Global Beverages Limited	AGM	Management	To receive, consider and adopt: (a) the audited financial statements for the financial year ended 31st March 2016, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2016 together with the report of the Auditors thereon	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
24/Aug/2016	Tata Global Beverages Limited	AGM	Management	Declaration of dividend	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
24/Aug/2016	Tata Global Beverages Limited	AGM	Management	Re-appointment of Mr. Cyrus P. Mistry as Director	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
24/Aug/2016	Tata Global Beverages Limited	AGM	Management	Ratification of appointment of auditors	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
24/Aug/2016	Tata Global Beverages Limited	AGM	Management	Remuneration of cost auditors	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
24/Aug/2016	Tata Global Beverages Limited	AGM	Management	Issue of Non Convertible Debentures on private placement basis	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
24/Aug/2016	Speciality Restaurants Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2016.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
24/Aug/2016	Speciality Restaurants Limited	AGM	Management	To appoint a Director in place of Mr. Indranil Chatterjee (DIN: 00200577), who is liable to retire by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Re-appointment compliant with law, no concern identified
24/Aug/2016	Speciality Restaurants Limited	AGM	Management	Ratification of appointment of Statutory Auditors and fixing their remuneration	FOR	FOR	Ratification of appointment compliant with Law
24/Aug/2016	Speciality Restaurants Limited	AGM	Management	Payment of remuneration to Non-Executive Directors	FOR	FOR	Compliant with law. Fair remuneration in past.
24/Aug/2016	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the standalone Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2016 and reports of Directors and Auditors thereon.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
24/Aug/2016	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2016, Consolidated Statement of Profit and Loss and Consolidated Cash Flow Statement for the financial year ended March 31, 2016 and report of Auditors thereon.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
24/Aug/2016	Aurobindo Pharma Limited	AGM	Management	To confirm the first interim dividend of Rs. 0.50, second interim dividend of Rs. 0.60, third interim dividend of Rs. 0.70 and fourth interim dividend of Rs. 0.70, in aggregate Rs. 2.50 per equity share of Rs. 1 each, as dividend for the year 2015-16.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
24/Aug/2016	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. K. Nithyananda Reddy, who retires by rotation and being eligible, seeks re-appointment.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
24/Aug/2016	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. M. Madan Mohan Reddy, who retires by rotation and being eligible, seeks re-appointment	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
24/Aug/2016	Aurobindo Pharma Limited	AGM	Management	To ratify the appointment of M/s. S.R.Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
24/Aug/2016	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
24/Aug/2016	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Mr. M. Madan Mohan Reddy, Whole-time Director of the Company.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
24/Aug/2016	Aurobindo Pharma Limited	AGM	Management	To appoint Mr. P. Sarath Chandra Reddy as a Whole-time Director of the Company.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
24/Aug/2016	Kajaria Ceramics Limited	AGM	Management	A. To receive consider and adopt;The audited standalone financial statements of the Company including the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss, the cash flow statement for the financial year ended on March 31, 2016, notes to financial statements,the report of Board of Directors' and Auditors' thereon; and B. To receive consider and adopt;The audited consolidated financial statements of the Company including the Balance Sheet as at March 31,2016, the statement of profit and loss, the cash flow statement for the financial year ended on March 31, 2016, notes to financial statements, along with the auditors' report.	FOR	FOR	No audit qualifications. Compliant with Accounting Standards.
24/Aug/2016	Kajaria Ceramics Limited	AGM	Management	To declare a dividend of RS.5/- per equity share.	FOR	FOR	Compliant with Law, no governance issues identified.
24/Aug/2016	Kajaria Ceramics Limited	AGM	Management	To appoint a director in place of Mr. Basant Kumar Sinha (DIN: 03099241), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified
24/Aug/2016	Kajaria Ceramics Limited	AGM	Management	To appoint Statutory Auditors of the Company and to fix their remuneration.	FOR	AGAINST	Appointment not compliant with Law, utilization of transition period in installments.
24/Aug/2016	Kajaria Ceramics Limited	AGM	Management	Re-appointment of Mr. Ashok Kajaria (DIN: 00273877) as Chairman & Managing Director of the Company	FOR	FOR	Compliant with law, no concern identified
24/Aug/2016	Kajaria Ceramics Limited	AGM	Management	Re-appointment of Mr. Basant Kumar Sinha (DIN: 03099241) as Director- Technical of the Company.	FOR	FOR	Compliant with law, no concern identified
24/Aug/2016	Kajaria Ceramics Limited	AGM	Management	Sub-division of equity shares of the Company.	FOR	FOR	Compliant with Law, no governance issues identified.
24/Aug/2016	Kajaria Ceramics Limited	AGM	Management	Amendment in Clause V of the Memorandum of Association of the Company	FOR	FOR	Compliant with Law, no governance issues identified.
25/Aug/2016	K.P.R. Mill Limited	AGM	Management	Adoption of Annual Financial Statement as on 31" March, 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
25/Aug/2016	K.P.R. Mill Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with law, no concern identified
25/Aug/2016	K.P.R. Mill Limited	AGM	Management	Re-appointment of Sri.P.Selvakumar, a Director retiring by rotation	FOR	FOR	Appointment Compliant with law, no concern identified
25/Aug/2016	K.P.R. Mill Limited	AGM	Management	Appointment of the Statutory Auditors for the Company and fix their remuneration	FOR	FOR	No concerns identified
25/Aug/2016	K.P.R. Mill Limited	AGM	Shareholders	Appointment of Sri.E.K.Sakthivel as a Director of the Company	FOR	FOR	Appointment Compliant with law, no concern identified
25/Aug/2016	K.P.R. Mill Limited	AGM	Management	Appointment of Sri. E.K.Sakthivel as a Whole-Time Director of the Company	FOR	FOR	Appointment Compliant with law, no concern identified
25/Aug/2016	K.P.R. Mill Limited	AGM	Management	Ratification of Remuneration of Cost Auditor	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
26/Aug/2016	WIM Plast Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Compliant with Accounting Standards
26/Aug/2016	WIM Plast Ltd	AGM	Management	To appoint Director in place of Mr. Ghisulal D. Rathod (DIN 00027607) who retires by rotation and being eligible offers himself for re appointment	FOR	FOR	Re-appointment compliant with law, no concern identified
26/Aug/2016	WIM Plast Ltd	AGM	Management	To appoint Director in place of Miss. Karishma P. Rathod (DIN 06884681) who retires by rotation and being eligible offers herself for re-appointment	FOR	FOR	Re-appointment compliant with law, no concern identified
26/Aug/2016	WIM Plast Ltd	AGM	Management	Appointment of Statutory Auditors and to authorize the Board of Directors to fix their remuneration	FOR	AGAINST	Appointment of Auditors is not in compliant with law
26/Aug/2016	WIM Plast Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Cost Auditor	FOR	AGAINST	Not disclosed the remuneration to be paid to the Cost Auditors
26/Aug/2016	WIM Plast Ltd	AGM	Shareholders	To appoint Mr. Sudhakar Mondkar (DIN 07458093) as a Director of the Company	FOR	FOR	Appointment Compliant with law, no concern identified
26/Aug/2016	WIM Plast Ltd	AGM	Management	To appoint Mr. Pankaj G. Rathod (DIN 00027572) as a Whole time Director of the Company	FOR	AGAINST	Compliant with law but governance concern over unfettered powers to Board to fixed and increase the remuneration
26/Aug/2016	WIM Plast Ltd	AGM	Management	To Increase the Authorised Share Capital of the Company	FOR	FOR	Compliant with Law, no governance issues identified.
26/Aug/2016	WIM Plast Ltd	AGM	Management	To Alter the Capital Clause of the Articles of Association of the Company	FOR	FOR	Enabling resolution, no governance concern identified
26/Aug/2016	WIM Plast Ltd	AGM	Management	To Alter the Capital Clause of the Memorandum of Association of the Company	FOR	FOR	Enabling resolution, no governance concern identified
26/Aug/2016	WIM Plast Ltd	AGM	Management	To issue Bonus Share	FOR	FOR	Compliant with Law, no governance issues identified.
26/Aug/2016	WIM Plast Ltd	AGM	Management	To adopt new set of Articles of Association of the Company	FOR	AGAINST	Transparency and disclosures issue: draft not disclosed
26/Aug/2016	Larsen & Toubro Limited	AGM	Management	Adoption of audited financial statements for the year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2016	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Management	Dividend on equity shares for the financial year 2015-16.	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Shareholders	Appoint Ms. Sunita Sharma (DIN: 02949529) as a Director liable to retire by rotation	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Management	Appoint Mr. S. N. Subrahmanyam (DIN: 02255382) as a Director liable to retire by rotation	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Management	Appoint Mr. A. M. Naik (DIN: 00001514) as a Director liable to retire by rotation	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Shareholders	Appoint Mr. D. K. Sen (DIN: 03554707) as a Director liable to retire by rotation	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Shareholders	Appoint Mr. M. V. Satish (DIN: 06393156) as a Director liable to retire by rotation	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Shareholders	Appoint Ms. Naina Lal Kidwai (DIN: 00017806) as an Independent Director	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Management	Appoint Mr. S. N. Subrahmanyam (DIN: 02255382) as the Deputy Managing Director & President of the Company	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Management	Appoint Mr. D. K. Sen (DIN: 03554707) as a Whole-time Director of the Company	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Management	Appoint Mr. M. V. Satish (DIN: 06393156) as a Whole-time Director of the Company	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Management	Payment of commission to the Executive Chairman, Chief Executive Officer and Managing Director, if any, Deputy Managing Director and Whole-time Directors	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Management	Appoint Mr. R. Shankar Raman (DIN: 00019798) as a Whole-time Director of the Company	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Management	Appoint Mr. Shailendra N. Roy (DIN: 02144836) as a Whole-time Director of the Company	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Shareholders	Appoint Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Shareholders	Appoint Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director.	FOR	FOR	No concerns identified



Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
26/Aug/2016	Larsen & Toubro Limited	AGM	Management	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding 3600 crore or US \$ 600 million, whichever is higher	FOR	FOR	Enabling resolution, no governance issue observed.
26/Aug/2016	Larsen & Toubro Limited	AGM	Management	Issue listed/unlisted secured/unsecured redeemable non-convertible debentures, in one or more series/tranches/ currencies, aggregating up to 6000 crore	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Management	Ratification of appointment of M/s. Sharp & Tannan as Joint Statutory Auditors of the Company.	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells LLP as Joint Statutory Auditors of the Company.	FOR	FOR	No concerns identified
26/Aug/2016	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2016-17	FOR	FOR	No concerns identified
27/Aug/2016	Sadbhav Engineering Limited	PB	Management	To approve and ratify Related Party Transactions	FOR	FOR	No concerns identified
27/Aug/2016	Ratnamani Metals & Tubes Limited	AGM	Management	To receive, consider and adopt a) the audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2016, together with the Reports of the Board of Directors and Auditors thereon; and b) the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2016 and the Report of the Auditors thereon.	FOR	FOR	No concerns identified
27/Aug/2016	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint Shri Shanti M. Sanghvi (DIN :00007955) who retired by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns identified
27/Aug/2016	Ratnamani Metals & Tubes Limited	AGM	Management	To ratify the Appointment of M/s. Mehta Lodha & Co. (Firm Registration No.106250W and M/s. S.R.B.C. & Co. LLP. (Firm Reg. No.324982E/E300003 as a Joint Statutory Auditors and fix their remuneration.	FOR	FOR	No concerns identified
27/Aug/2016	Ratnamani Metals & Tubes Limited	AGM	Management	To ratify the Remuneration to M/s. N. D. Birla & Co.,(Firm Reg. No.000028) as a Cost Auditor for the Financial Year ending on 31st March, 2017.	FOR	FOR	No concerns identified
27/Aug/2016	Ratnamani Metals & Tubes Limited	AGM	Management	To keep Register of Members, Index of Members, Register and Index of Debenture holders at the Office of the new Registrar and Transfer Agents of the Company.	FOR	FOR	No concerns identified
27/Aug/2016	Aditya Birla Nuvo Limited	AGM	Management	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2016, the Reports of Directors' and Auditors' thereon	FOR	FOR	Unqualified Accounts, Financial Statements compliant with Accounting Standards
27/Aug/2016	Aditya Birla Nuvo Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with law, no concern identified. Comfortable liquidity position
27/Aug/2016	Aditya Birla Nuvo Limited	AGM	Management	Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation	FOR	FOR	Compliant with law. No governance issues identified
27/Aug/2016	Aditya Birla Nuvo Limited	AGM	Management	Re-appointment of Mr. Lalit Naik, Director retiring by rotation	FOR	FOR	Appointment compliant with law. No governance concern.
27/Aug/2016	Aditya Birla Nuvo Limited	AGM	Management	Re-appointment of M/s. S R B C & CO LLP, as Joint Statutory Auditor of the Company	FOR	AGAINST	Appointment of Auditors not Compliant with law
27/Aug/2016	Aditya Birla Nuvo Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, as Joint Statutory Auditor of the Company, in place of M/s Khimji Kunverji & Co., the retiring Joint Statutory Auditor	FOR	FOR	No Major concerns, compliant with law.
27/Aug/2016	Aditya Birla Nuvo Limited	AGM	Management	Re-appointment of M/s. S R B C & CO LLP as Branch Auditors of the Company's Jaya Shree Textiles Division, Rishra and Indo Gulf Fertilisers, Jagdishpur	FOR	AGAINST	Violation of Section 139 (2) of Companies Act 2013 – Transitional provision not available to the Company again
27/Aug/2016	Aditya Birla Nuvo Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP as Branch Auditors of Company's Aditya Birla Insulators Divisions at Rishra & Halol and Indian Rayon Division at Veraval.	FOR	AGAINST	Violation of Section 139 (2) of Companies Act 2013 – Transitional provision not available to the Company again

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27/Aug/2016	Aditya Birla Nuvo Limited	AGM	Shareholders	Appointment of Mr. V. Chandrasekaran, as a Director of the Company.	FOR	FOR	Compliant with law. No governance issues identified
27/Aug/2016	Aditya Birla Nuvo Limited	AGM	Management	Issuance of Non-Convertible Debentures for an amount upto Rs. 1,500 Crore, on private placement basis.	FOR	FOR	Compliant with law. No governance issues identified
27/Aug/2016	Aditya Birla Nuvo Limited	AGM	Management	Approval of remuneration of Cost Auditors of the Company for the Financial Year ending 31st March, 2017	FOR	FOR	Ratification is in Compliance with Law, no governance issue observed
27/Aug/2016	Aditya Birla Nuvo Limited	AGM	Management	Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors including Foreign Institutional Investors from 24% to 30% of the paid up capital of the Company.	FOR	FOR	No Governance issue and no adverse impact on shareholders, purely an enabling Resolution.
28/Aug/2016	Techno Electric & Engineering Cor	PB	Management	Issue of Bonus Shares in the proportion of 1(One) Bonus Share of Rs. 2/- each for every existing 1(One) fully paidup Equity Shares of Rs. 2/- each	FOR	FOR	No concerns identified
28/Aug/2016	Bajaj Finance Limited	PB	Management	Sub-division of equity shares	FOR	FOR	Compliant with Law, no governance issues identified.
28/Aug/2016	Bajaj Finance Limited	PB	Management	Increase in authorised share capital	FOR	FOR	Enabling resolution, no governance issue observed.
28/Aug/2016	Bajaj Finance Limited	PB	Management	Issue of bonus equity shares	FOR	FOR	Compliant with Law, no negative issue observed.
29/Aug/2016	Future Lifestyle Fashions Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2016	FOR	FOR	No concerns identified
29/Aug/2016	Future Lifestyle Fashions Limited	AGM	Management	Declaration of a Dividend on Equity Shares	FOR	FOR	The Company has sufficient cash. No governance issue identified.
29/Aug/2016	Future Lifestyle Fashions Limited	AGM	Management	Appointment of Mr. Rakesh Biyani, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law, no concern identified
29/Aug/2016	Future Lifestyle Fashions Limited	AGM	Management	Ratification of appointment of Auditors and fix their remuneration	FOR	FOR	Compliant with law, no concern identified
29/Aug/2016	Future Lifestyle Fashions Limited	AGM	Shareholders	Appointment of Mr. Bijou Kurien as an Independent Director of the Company	FOR	FOR	Compliant with Law, no governance issues identified.
29/Aug/2016	Future Lifestyle Fashions Limited	AGM	Shareholders	Appointment of Ms. Avni Biyani, as a Director of the Company	FOR	FOR	Compliant with law, no concern identified
29/Aug/2016	Future Lifestyle Fashions Limited	AGM	Management	Re-appointment of Mr. Kishore Biyani as Managing Director of the Company	FOR	FOR	Compliant with law. No governance issues identified
29/Aug/2016	Future Lifestyle Fashions Limited	AGM	Management	Borrowing / raising funds by issue of debt instruments for an amount upto Rs. 500 Crore	FOR	FOR	Compliant with law, no concern identified
29/Aug/2016	Divis Laboratories Ltd	AGM	Management	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2016	FOR	FOR	Unqualified Accounts, Financial Statements compliant with Accounting Standards
29/Aug/2016	Divis Laboratories Ltd	AGM	Management	Confirmation of Interim dividend paid on Equity Shares as final dividend for the financial year ended 31st March, 2016.	FOR	FOR	Compliant with law, no concern identified
29/Aug/2016	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Re-appointment of Directors as per law. No governance issue identified
29/Aug/2016	Divis Laboratories Ltd	AGM	Management	Ratification of appointment of M/s. PVRK Nageswara Rao & Co., as Statutory Auditors and fixing their remuneration.	FOR	FOR	Ratification of appointment compliant with Law
29/Aug/2016	The India Cements Limited	AGM	Management	Adoption of Standalone Audited Accounts for the year ended 31.03.2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
29/Aug/2016	The India Cements Limited	AGM	Management	Adoption of Consolidated Audited Accounts for the year ended 31.03.2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
29/Aug/2016	The India Cements Limited	AGM	Management	Declaration of dividend on equity shares for the year ended 31.03.2016	FOR	FOR	Compliant with law, no concern identified
29/Aug/2016	The India Cements Limited	AGM	Management	Appointment of a director in the place of Smt.Chitra Srinivasan, who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Appointment compliant with law. No governance concern.
29/Aug/2016	The India Cements Limited	AGM	Management	Appointment of Auditors and fixation of Remuneration	FOR	FOR	Ratification compliant with law
29/Aug/2016	The India Cements Limited	AGM	Shareholders	Appointment of Sri Rabinarayan Panda as a Director of the Company, liable to retire by rotation	FOR	FOR	Appointment compliant with law. No governance concern.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
29/Aug/2016	The India Cements Limited	AGM	Shareholders	Appointment of Sri S.Balasubramanian Adityan as an Independent Director of the Company	FOR	FOR	Appointment compliant with law. No governance concern.
29/Aug/2016	The India Cements Limited	AGM	Shareholders	Re-appointment of Sri Arun Datta as an Independent Director of the Company	FOR	FOR	Appointment compliant with law. No governance concern.
29/Aug/2016	The India Cements Limited	AGM	Shareholders	Re-appointment of Sri N.R.Krishnan as an Independent Director of the Company	FOR	FOR	No concerns identified
29/Aug/2016	The India Cements Limited	AGM	Shareholders	Re-appointment of Sri V.Manickam as an Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No governance concern.
29/Aug/2016	The India Cements Limited	AGM	Shareholders	Re-appointment of Sri N.Srinivasan as an Independent Director of the Company.	FOR	FOR	No concerns identified
29/Aug/2016	The India Cements Limited	AGM	Management	Appointment of Sri N.Srinivasan as Managing Director of the Company	FOR	FOR	No concerns identified
29/Aug/2016	The India Cements Limited	AGM	Management	Ratification of remuneration to Cost Auditor of the Company	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.
29/Aug/2016	The India Cements Limited	AGM	Management	Issue of non-convertible Debentures / Bonds and other Securities	FOR	FOR	Compliant with law, no governance issues identified. Comfortable liquidity position.
29/Aug/2016	Voltas Limited	AGM	Management	Adoption of Audited Financial Statements for the year ended 31st March, 2016 together with the Report of the Board of Directors and the Auditors thereon	FOR	FOR	No concerns identified
29/Aug/2016	Voltas Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements for the year ended 31st March, 2016 together with the Report of the Auditors thereon.	FOR	FOR	No concerns identified
29/Aug/2016	Voltas Limited	AGM	Management	Declaration of Dividend for the financial year 2015-16	FOR	FOR	No concerns identified
29/Aug/2016	Voltas Limited	AGM	Management	Appointment of Mr. Noel N. Tata, who retires by rotation	FOR	FOR	No concerns identified
29/Aug/2016	Voltas Limited	AGM	Management	Ratification of Appointment of Auditors.	FOR	FOR	No concerns identified
29/Aug/2016	Voltas Limited	AGM	Shareholders	Appointment of Ms. Usha Sangwan as a Director	FOR	FOR	No concerns identified
29/Aug/2016	Voltas Limited	AGM	Management	Ratification of Cost Auditor's remuneration	FOR	FOR	No concerns identified
31/Aug/2016	Kotak Mahindra Bank Limited	PB	Management	Issuance of securities in the nature of unsecured, redeemable non-convertible debentures on private placement basis.	FOR	FOR	Compliant with Law, no governance issues identified.
31/Aug/2016	Punjab National Bank	EGM	Management	To create, offer, issue and allot 16,40,77,066 equity shares of face value of Rs. 2 each fully paid at a premium of Rs. 126.72 per share determined in accordance with regulation 76(1) of SEBI ICDR regulations, amounting upto Rs. 2,112 Crore to GOI on preferential basis.	FOR	FOR	In order not to expose the Bank to a potential default of Basel III requirement because of losses reported by the Bank in last few quarters and increase in NPAs and possible erosion of net worth, no concern in being raised.
31/Aug/2016	Brigade Enterprises Limited	AGM	Management	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2016.	FOR	FOR	Unqualified accounts. Compliant with the Law.
31/Aug/2016	Brigade Enterprises Limited	AGM	Management	Re-appointment of Mr. M.R. Shivram, as a Director liable to retire by rotation	FOR	FOR	No governance concern identified. Appointment compliant with the Law.
31/Aug/2016	Brigade Enterprises Limited	AGM	Management	Re-appointment of Mr. M.R. Gurumurthy, as a Director liable to retire by rotation	FOR	FOR	No governance concern identified. Appointment compliant with the Law.
31/Aug/2016	Brigade Enterprises Limited	AGM	Management	Annual ratification of the appointment of M/s S.R. Batliboi & Associates LLP, Chartered Accountants (Registration No.101049W) as Statutory Auditors and authorizing the Board of Directors to fix their remuneration.	FOR	FOR	Appointment Compliant with law, no concern identified
31/Aug/2016	Brigade Enterprises Limited	AGM	Shareholders	Appointment of Ms. Lakshmi Venkatachalam as an Independent Director of the Company for a term upto five years.	FOR	FOR	Compliant with law, no concern identified
31/Aug/2016	Brigade Enterprises Limited	AGM	Management	Approve the remuneration payable to M/s GNV & Associates, Cost Auditors for the Financial Year 2015-16.	FOR	FOR	Remuneration reasonable, appointment in accordance with provisions of law.
31/Aug/2016	Brigade Enterprises Limited	AGM	Management	Issue of Securities on Private Placement basis.	FOR	FOR	No concerns identified
31/Aug/2016	Brigade Enterprises Limited	AGM	Management	Appointment of and remuneration payable to Ms. Pavitra Shankar, relative of Director/Key Managerial Personnel.	FOR	FOR	Remuneration reasonable, no governance issue observed.
31/Aug/2016	West Coast Paper Mills Limited	AGM	Management	To consider and adopt the Financial Statements including reports of directors and Auditors thereon, for the year ended March 31, 2016	FOR	FOR	Compliant with Accounting Standards, no major concern identified
31/Aug/2016	West Coast Paper Mills Limited	AGM	Management	To declare dividend on Equity Shares	FOR	FOR	Compliant with law, no concern identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
31/Aug/2016	West Coast Paper Mills Limited	AGM	Management	Re-appointment of Ms. Shashi Devi Bangur, who retire by rotation	FOR	FOR	Re-appointment compliant with law, no concern identified
31/Aug/2016	West Coast Paper Mills Limited	AGM	Management	To Appoint, Batliboi & Purohit, Chartered Accountants, Mumbai, as Auditors and Fixing their remuneration.	FOR	AGAINST	Appointment of Auditors not Compliant with law
31/Aug/2016	West Coast Paper Mills Limited	AGM	Management	To ratify the remuneration to Mr. Umesh Kini, Cost Auditor	FOR	FOR	No governance issue observed in ratification of Cost Auditors remuneration for FY 2016-17
31/Aug/2016	West Coast Paper Mills Limited	AGM	Shareholders	Appointment of Shri Amitav Kothari as an Independent Director of the Company.	FOR	FOR	Appointment Compliant with law, no concern identified
31/Aug/2016	West Coast Paper Mills Limited	AGM	Shareholders	Appointment of Shri P. N. Kapadia as an Independent Director of the Company.	FOR	FOR	No concerns identified
31/Aug/2016	West Coast Paper Mills Limited	AGM	Management	Appointment of Shri Rajendra Jain as Executive Director of the Company	FOR	FOR	No concerns identified
31/Aug/2016	West Coast Paper Mills Limited	AGM	Management	Re-appointment of Shri S. K. Bangur as Chairman and Managing Director of the Company	FOR	FOR	No concerns identified
31/Aug/2016	West Coast Paper Mills Limited	AGM	Management	Authority to Board of Directors to create charge, to mortgage & hypothecate U/S 180(1)(a)	FOR	FOR	Compliant with Law, no negative issue observed.
31/Aug/2016	West Coast Paper Mills Limited	AGM	Management	Approval of Change of Name of the Company	FOR	FOR	No governance issue observed in change in name of the Company
31/Aug/2016	West Coast Paper Mills Limited	AGM	Management	Replacement of Articles of Association of the Company	FOR	AGAINST	Transparency and disclosures issue: draft AoA not disclosed
31/Aug/2016	Motherson Sumi Systems Limited	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2016	FOR	FOR	Compliant with Accounting Standards, no major concern identified
31/Aug/2016	Motherson Sumi Systems Limited	AGM	Management	Approval of interim dividend as final dividend for the year ended March 31, 2016	FOR	FOR	Compliant with law, no concern identified. Comfortable liquidity position
31/Aug/2016	Motherson Sumi Systems Limited	AGM	Management	Re-appointment of Ms. Noriyo Nakamura, who retires by rotation, being eligible, seek reappointment	FOR	FOR	Compliant with law, no concern identified
31/Aug/2016	Motherson Sumi Systems Limited	AGM	Management	Ratification of appointment of Auditor and fixing their remuneration	FOR	FOR	Compliant with law, no concern identified
31/Aug/2016	Motherson Sumi Systems Limited	AGM	Shareholders	Appointment of Mr. Naveen Ganzu as an Independent Director for a period of 5 years	FOR	FOR	Compliant with law, no concern identified
31/Aug/2016	Motherson Sumi Systems Limited	AGM	Management	Revision of the salary of Mr. Pankaj Mital, Whole-time Director of the Company	FOR	FOR	Compliant with law, no concern identified
31/Aug/2016	Motherson Sumi Systems Limited	AGM	Management	Payment of Commission to the Non-executive Directors	FOR	FOR	No Major concerns, compliant with law.
31/Aug/2016	Motherson Sumi Systems Limited	AGM	Management	Approve the remuneration for Cost Auditor for the Financial Year 2016-17	FOR	FOR	Compliant with law, no concern identified
31/Aug/2016	Motherson Sumi Systems Limited	AGM	Shareholders	Issuance of equity shares on preferential basis	FOR	FOR	Compliant with law, securities to be issued to strategic investor
31/Aug/2016	Motherson Sumi Systems Limited	AGM	Management	Issuance of Foreign Currency Convertible Bond (FCCB)	FOR	FOR	Compliant with law, securities to be issued to strategic investor
31/Aug/2016	Motherson Sumi Systems Limited	AGM	Management	Issuance of equity shares through Qualified Institutional Placement ("QIP")	FOR	FOR	No Major concerns, compliant with law.
31/Aug/2016	Motherson Sumi Systems Limited	AGM	Management	Enhancement of the limit of holding of Foreign Institutional Investor / Foreign Portfolio investor holders	FOR	FOR	Compliant with law, no concern identified
1/Sep/2016	Reliance Industries Limited	AGM	Management	Adoption of Audited Financial Statement for the Financial Year ended March 31, 2016	FOR	FOR	Compliant with Accounting Standards, no major concern identified
1/Sep/2016	Reliance Industries Limited	AGM	Management	Confirmation of interim dividend declared	FOR	FOR	Compliant with law, no concern identified
1/Sep/2016	Reliance Industries Limited	AGM	Management	Re-appointment of Shri Nikhil R. Meswani, a Director retiring by rotation	FOR	FOR	Compliant with law, no concern identified
1/Sep/2016	Reliance Industries Limited	AGM	Management	Re-appointment of Shri Pawan Kumar Kapil, a Director retiring by rotation	FOR	FOR	Compliant with law, no concern identified
1/Sep/2016	Reliance Industries Limited	AGM	Management	Appointment of Auditors and fixing their remuneration	FOR	FOR	The transition period of 3 years is available for change in auditors. Therefore, we believe that this vote is in compliance
1/Sep/2016	Reliance Industries Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2017	FOR	FOR	We believe it is in compliance with the law
1/Sep/2016	Reliance Industries Limited	AGM	Management	Approval of offer or invitation to subscribe to redeemable non-convertible debentures on private placement	FOR	FOR	Compliant with law, no concern identified
2/Sep/2016	Pidilite Industries Limited	AGM	Management	Adoption of audited financial statements of the Company together with the reports of Board of Directors and Auditors' thereon and audited consolidated financial statements of the Company for the year ended 31st March, 2016.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
2/Sep/2016	Pidilite Industries Limited	AGM	Management	Confirmation of payment of interim dividend and declaration of final dividend on Equity Shares.	FOR	FOR	Compliant with law, no concern identified
2/Sep/2016	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri A B Parekh as a Director	FOR	FOR	Appointment compliant with law. No governance concern.
2/Sep/2016	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Sabyaschi Patnaik as a Director	FOR	FOR	Appointment compliant with law. No governance concern.
2/Sep/2016	Pidilite Industries Limited	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors	FOR	FOR	Ratification of Appointment of Auditors compliant with law

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
2/Sep/2016	Pidilite Industries Limited	AGM	Shareholders	Appointment of Shri Vinod Kumar Dasari as an Independent Director for a period of 5 years.	FOR	FOR	Appointment compliant with law. No governance concern.
2/Sep/2016	Pidilite Industries Limited	AGM	Management	Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.
2/Sep/2016	Pidilite Industries Limited	AGM	Management	Approval for continuation of the appointment of Shri M B Parekh as Executive Chairman of the Company	FOR	AGAINST	Appointment is not in compliant with Section 203 of the Companies Act, 2013.
2/Sep/2016	Somany Ceramics Limited	AGM	Management	To receive, consider and adopt :- The Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of Directors' and Auditors' thereon; The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
2/Sep/2016	Somany Ceramics Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended 31st March, 2016	FOR	FOR	Sufficient liquid assets, no concern identified
2/Sep/2016	Somany Ceramics Limited	AGM	Management	To appoint a Director in place of Shri G L Sultania (DIN: 00060931), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Re-appointment compliant with law, no concern identified
2/Sep/2016	Somany Ceramics Limited	AGM	Management	Ratification of appointment of M/s Lodha & Co. as the Statutory Auditors of the Company and fixing their remuneration for the financial year ended 31st March, 2017.	FOR	FOR	No concerns have been identified with regard to ratification of appointment of auditors
2/Sep/2016	Somany Ceramics Limited	AGM	Management	Appointment of Smt. Anjana Somany (DIN: 00133542), Director of the Company as a Key Managerial Personnel, designated as a Whole-time Director of the Company	FOR	FOR	Appointment Compliant with law, no concern identified
2/Sep/2016	Somany Ceramics Limited	AGM	Management	Approval for Related Party transactions.	FOR	FOR	No concerns identified
3/Sep/2016	Mangalore Refinery and Petrochem	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon and audited consolidated financial statements	FOR	AGAINST	Absence of a compliant Audit Committee.
3/Sep/2016	Mangalore Refinery and Petrochem	AGM	Management	To appoint a Director in place of Shri D. K. Sarraf (DIN:00147870) who retires by rotation and being eligible offers himself for re-appointment as a Director	FOR	AGAINST	Although proposed appointee is eligible, the Board and Nomination and Remuneration committee are non-compliant with SEBI (LODR) Regulation and Section 149 of Companies Act 2013.
3/Sep/2016	Mangalore Refinery and Petrochem	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2016-17	FOR	AGAINST	Non-Compliant of the Board and the Audit Committee
3/Sep/2016	Mangalore Refinery and Petrochem	AGM	Shareholders	To appoint Shri A. K. Sahoo (DIN:07355933) as Director.	FOR	AGAINST	Although proposed appointee is eligible, the Board and Nomination and Remuneration committee are non-compliant with SEBI (LODR) Regulation and Section 149 of Companies Act 2013.
3/Sep/2016	Mangalore Refinery and Petrochem	AGM	Shareholders	To appoint Shri Diwakar Nath Misra (DIN:07464700) as Director	FOR	AGAINST	Although proposed appointee is eligible, the Board and Nomination and Remuneration committee are non-compliant with SEBI (LODR) Regulation and Section 149 of Companies Act 2013.
3/Sep/2016	Mangalore Refinery and Petrochem	AGM	Management	To ratify the remuneration of the Cost Auditors for the Financial Year 2015-16	FOR	AGAINST	Non-Compliant of the Board and the Audit Committee
3/Sep/2016	Mangalore Refinery and Petrochem	AGM	Management	To ratify the remuneration of the Cost Auditors for the Financial Year 2016-17	FOR	AGAINST	Non-Compliant of the Board and the Audit Committee
3/Sep/2016	Mangalore Refinery and Petrochem	AGM	Management	To approve related party transactions	FOR	AGAINST	Non-Compliant Audit Committee.
3/Sep/2016	Mangalore Refinery and Petrochem	AGM	Management	To raise funds upto Rs. 3,000 crore through issue of non convertible debentures (NCDs)/ Bonds	FOR	FOR	Compliant with law, no governance issues identified. Comfortable liquidity position.
3/Sep/2016	Mangalore Refinery and Petrochem	AGM	Management	To enhance public shareholding of the Company to 25% pursuant to SEBI directive	FOR	FOR	In line with the SEBI Circular, no major governance issue identified.
3/Sep/2016	Sharda Cropchem Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Accounts, Financial Statements compliant with Accounting Standards.
3/Sep/2016	Sharda Cropchem Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Accounts, Financial Statements compliant with Accounting Standards

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
3/Sep/2016	Sharda Cropchem Ltd	AGM	Management	To confirm the payment of Interim Dividend declared by the Board of Directors on March 14, 2016 on Equity Shares as dividend for the Financial Year ended March 31, 2016.	FOR	FOR	Compliant with Law, no governance issues identified.
3/Sep/2016	Sharda Cropchem Ltd	AGM	Management	To appoint a Director in place of Mr. Ashish R. Bubna (DIN: 00945147), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issues identified.
3/Sep/2016	Sharda Cropchem Ltd	AGM	Management	Ratification of Appointment of Statutory Auditor.	FOR	FOR	Compliant with Law, no governance issues identified.
3/Sep/2016	Triveni Engineering & Industries Lim (Equity Sharehold		Management	Scheme of Arrangement between Triveni Engineering and Industries Limited [Transferor Company] and Triveni Industries Limited [Resulting Company] and their respective shareholders and Creditors	FOR	FOR	No concerns identified
5/Sep/2016	Vardhman Textiles Limited	AGM	Management	Adoption of Financial Statements, Reports of the Auditors and Directors of the Company for the Financial Year ended 31st March, 2016	FOR	FOR	Unqualified accounts. Compliant with the law.
5/Sep/2016	Vardhman Textiles Limited	AGM	Management	Re-appointment of Ms. Suchita Jain as Director Liable to retire by rotation	FOR	FOR	Appointment compliant with law. No governance concern.
5/Sep/2016	Vardhman Textiles Limited	AGM	Management	Ratification of the appointment of Statutory Auditors of the Company for the Financial year 2016-17 and fix their remuneration	FOR	FOR	Ratification of Appointment of Auditors compliant with law
5/Sep/2016	Vardhman Textiles Limited	AGM	Management	Re-appointment of Mr. Neeraj Jain as Joint Managing Director of the Company	FOR	FOR	Appointment compliant with the law. Past remuneration is fair.
5/Sep/2016	Vardhman Textiles Limited	AGM	Management	Re-appointment of Mr. Sachit Jain as Joint Managing Director of the Company	FOR	FOR	No concerns identified
5/Sep/2016	Vardhman Textiles Limited	AGM	Management	Approval of Vardhaman Textiles Limited Employee Stock option Plan 2016	FOR	FOR	No concerns identified
5/Sep/2016	Vardhman Textiles Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the Financial Year ended 31st March, 2017	FOR	FOR	Ratification of remuneration of cost Auditors Compliant with law
6/Sep/2016	KEI Industries Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2016	FOR	FOR	No concerns identified
6/Sep/2016	KEI Industries Limited	AGM	Management	Declaration of Dividend for the Financial Year 2015-16 on Equity Shares of the Company	FOR	FOR	No concerns identified
6/Sep/2016	KEI Industries Limited	AGM	Management	Re-appointment of Mrs. Archana Gupta as a Director, who retires by Rotation	FOR	FOR	No concerns identified
6/Sep/2016	KEI Industries Limited	AGM	Management	Re-appointment of M/s. Jagdish Chand & Co., Chartered Accountants, as Statutory Auditors of the Company	FOR	FOR	No concerns identified
6/Sep/2016	KEI Industries Limited	AGM	Management	Re-appointment of Mr. Anil Gupta, as Chairman-cum Managing Director of the Company	FOR	FOR	No concerns identified
6/Sep/2016	KEI Industries Limited	AGM	Management	Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants, appointed as Cost Auditors of the Company.	FOR	FOR	No concerns identified
6/Sep/2016	RBL Bank Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Bank for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards. No audit qualification.
6/Sep/2016	RBL Bank Limited	AGM	Management	To confirm the interim dividend paid during the year	FOR	FOR	Compliant with law, no concern identified
6/Sep/2016	RBL Bank Limited	AGM	Management	To appoint Director in place of Mr. Narayan Ramachandran (DIN 01873080), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Re-appointment compliant with law, no concern identified
6/Sep/2016	RBL Bank Limited	AGM	Management	To appoint Auditors and to fix their remuneration	FOR	FOR	Appointment compliant with law. No governance concern.
6/Sep/2016	RBL Bank Limited	AGM	Management	To appoint Branch Auditors	FOR	FOR	Compliant with law. No governance issues identified
6/Sep/2016	RBL Bank Limited	AGM	Management	Appointment of Mr. Rajeev Ahuja (DIN 00003545) as Whole-time Director, liable to retire by rotation	FOR	FOR	Appointment Compliant with law, no concern identified
6/Sep/2016	RBL Bank Limited	AGM	Shareholders	Appointment of Mr. Prakash Chandra (DIN 02839303) as an Independent Director	FOR	FOR	Appointment Compliant with law, no concern identified
6/Sep/2016	RBL Bank Limited	AGM	Shareholders	Appointment of Mr. Ishan Raina (DIN 0015195) as an Independent Director	FOR	FOR	Appointment Compliant with law, no concern identified
6/Sep/2016	RBL Bank Limited	AGM	Management	Revision in remuneration of Mr. Vishwavir Ahuja, Managing Director & Chief Executive Officer of the Bank	FOR	FOR	No governance issue observed. Compliant with law

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
6/Sep/2016	RBL Bank Limited	AGM	Management	Issue of Long Term Bonds/ Non-convertible debentures on a private placement basis	FOR	FOR	No dilution in shareholding. Proposed issue is in accordance with law.
6/Sep/2016	RBL Bank Limited	AGM	Management	Increase in Borrowing powers	FOR	FOR	No governance issue observed. Compliant with law
7/Sep/2016	Vedanta Limited	PB	Management	To approve the proposed Scheme of Arrangement of Cairn India Limited with Vedanta Limited and their respective shareholders and creditors ("Scheme") and other related matters;	FOR	FOR	The merger improves the balance sheet stress
7/Sep/2016	Vedanta Limited	PB	Management	To approve the reduction of capital of the Company by an adjustment against / utilisation of the securities premium account of the Company and other related matters	FOR	FOR	Part of the earlier resolution itself
7/Sep/2016	JK Lakshmi Cement Limited	AGM	Management	Consideration and adoption of the financial statements of the Company (including consolidated financial statements) for the financial year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No audit qualifications. Compliant with Accounting Standards.
7/Sep/2016	JK Lakshmi Cement Limited	AGM	Management	Declaration of dividend on Equity Shares	FOR	FOR	Compliant with Law, no governance issues identified.
7/Sep/2016	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Dr. Raghupati Singhania (DIN: 00036129), who retires by rotation.	FOR	FOR	Compliant with Law, no governance issues identified.
7/Sep/2016	JK Lakshmi Cement Limited	AGM	Management	Ratification of appointment of Statutory Auditors and their remuneration	FOR	FOR	Compliant with Law, no governance issues identified.
7/Sep/2016	JK Lakshmi Cement Limited	AGM	Management	Ratification of remuneration of Cost Auditors.	FOR	FOR	Compliant with Law, no governance issues identified.
7/Sep/2016	JK Lakshmi Cement Limited	AGM	Management	Payment of Minimum Remuneration to Shri Bharat Hari Singhania for FY 2015-16 and remaining tenure FY 2016-17.	FOR	FOR	Compliant with Law, no governance issues identified.
7/Sep/2016	JK Lakshmi Cement Limited	AGM	Management	Payment of Minimum Remuneration to Smt. Vinita Singhania for FY 2015-16 and remaining tenure FY 2016-17.	FOR	FOR	Compliant with Law, no governance issues identified.
7/Sep/2016	JK Lakshmi Cement Limited	AGM	Management	Payment of Minimum Remuneration to Shri Sushil Kumar Wali for FY 2015-16 and remaining tenure FY 2016-17.	FOR	FOR	Compliant with Law, no governance issues identified.
7/Sep/2016	JK Lakshmi Cement Limited	AGM	Management	Payment of Minimum Remuneration to Dr. Shailendra Chouksey for FY 2015-16 and remaining tenure FY 2016-17.	FOR	FOR	Compliant with Law, no governance issues identified.
7/Sep/2016	JK Lakshmi Cement Limited	AGM	Management	Authority for payment of Remuneration to Non-executive Directors	FOR	AGAINST	Approval for perpetuity and no cap placed on the commission payable.
7/Sep/2016	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Shri Bharat Hari Singhania as Managing Director	FOR	AGAINST	Holding 2 full time position is not a good governance practice.
7/Sep/2016	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Smt. Vinita Singhania as Managing Director.	FOR	AGAINST	No cap placed on variable pay nor on total remuneration.
7/Sep/2016	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Shri Sushil Kumar Wali as Whole-time Director.	FOR	FOR	Compliant with Law, no governance issues identified.
7/Sep/2016	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Dr. Shailendra Chouksey as Whole-time Director.	FOR	FOR	Compliant with Law, no governance issues identified.
7/Sep/2016	JK Lakshmi Cement Limited	AGM	Management	Authority to Directors for contribution to bonafide charitable and other funds	FOR	AGAINST	Excessive contribution may impact shareholders' value, approval will authorize the Board to contribute even during losses.
8/Sep/2016	Vedanta Limited	M (Equity Shareholder)	Management	To approve the proposed Scheme of Arrangement of Cairn India Limited with Vedanta Limited and their respective shareholders and creditors ("Scheme") and other related matters;	FOR	FOR	Merger reduced the stress in balance sheet
8/Sep/2016	Hindustan Petroleum Corporation L	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended March 31, 2016 and Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Absence of a compliant Audit Committee.
8/Sep/2016	Hindustan Petroleum Corporation L	AGM	Management	To confirm interim Equity dividends declared for Financial Year 2015-16 and to approve Final Equity Dividend for the Financial Year 2015-16.	FOR	FOR	Compliant with law, no concern identified
8/Sep/2016	Hindustan Petroleum Corporation L	AGM	Management	To appoint a Director in place of Shri Pushp Kumar Joshi (DIN05323634), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Although proposed appointee is eligible, the Company has Non-compliant nomination and remuneration committee (NRC), NRC is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013. Governance Concern.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
8/Sep/2016	Hindustan Petroleum Corporation L	AGM	Management	To appoint a Director in place of Shri Y.K. Gawali (DIN05294482), who retires by rotation and being eligible, offers himself for reappointment	FOR	AGAINST	Although proposed appointee is eligible, the Company has Non-compliant nomination and remuneration committee (NRC), NRC is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013. Governance Concern.
8/Sep/2016	Hindustan Petroleum Corporation L	AGM	Management	To consider an increase in the Remuneration payable to Statutory Auditors for Financial Year 2015-16 from ` 30 lakhs to ` 41 lakhs.	FOR	FOR	No governance issue observed
8/Sep/2016	Hindustan Petroleum Corporation L	AGM	Shareholders	Appointment of Shri J. Ramaswamy (DIN06627920) as Director of the Corporation	FOR	AGAINST	Although proposed appointee is eligible, the Company has Non-compliant nomination and remuneration committee (NRC), NRC is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013. Governance Concern.
8/Sep/2016	Hindustan Petroleum Corporation L	AGM	Shareholders	Appointment of Shri Ram Niwas Jain (DIN00671720) as Independent Director of the Corporation	FOR	AGAINST	Appointment not compliant with Law, uncertain term of appointment.
8/Sep/2016	Hindustan Petroleum Corporation L	AGM	Shareholders	Appointment of Ms. Urvashi Sadhwani (DIN03487195) as Director of the Corporation.	FOR	AGAINST	Although proposed appointee is eligible, the Company has Non-compliant nomination and remuneration committee (NRC), NRC is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013. Governance Concern.
8/Sep/2016	Hindustan Petroleum Corporation L	AGM	Shareholders	Appointment of Shri Mukesh Kumar Surana (DIN07464675) as Chairman & Managing Director of the Corporation.	FOR	AGAINST	Although proposed appointee is eligible, the Company has Non-compliant nomination and remuneration committee (NRC), NRC is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013. Governance Concern.
8/Sep/2016	Hindustan Petroleum Corporation L	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2016-17	FOR	AGAINST	Non-Compliant Audit Committee.
8/Sep/2016	Hindustan Petroleum Corporation L	AGM	Management	Approval for Material Related Party Transactions	FOR	AGAINST	Transaction must be approved by Audit Committee; The Company has a Non-Compliant Audit Committee.
8/Sep/2016	Hindustan Petroleum Corporation L	AGM	Management	Approval to amend the Articles of Association of the Company for increase in the Number of Directors	FOR	FOR	Compliant with Law, no governance issues identified.
8/Sep/2016	Hindustan Petroleum Corporation L	AGM	Management	To increase Authorized Capital of the Company and amend the Capital Clause in the Memorandum of Association & Article of Association of the Company	FOR	FOR	Compliant with law. No governance issues identified
8/Sep/2016	Hindustan Petroleum Corporation L	AGM	Management	To capitalize Reserves of the Company and to issue Bonus Shares.	FOR	FOR	No governance issue identified. Adequate disclosures regarding the rationale of bonus issue
8/Sep/2016	Oil & Natural Gas Corporation Limit	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2016, together with the Board's Report and the Auditors' Report hereon and Comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013 and reply of Management thereto	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
8/Sep/2016	Oil & Natural Gas Corporation Limit	AGM	Management	To confirm the payment of two interim dividends and declare final dividend on equity shares for the F.Y 2015-16.	FOR	FOR	Compliant with law, no concern identified
8/Sep/2016	Oil & Natural Gas Corporation Limit	AGM	Management	To appoint a Director in place of Shri T K Sengupta, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Board of the Company is non-Compliant
8/Sep/2016	Oil & Natural Gas Corporation Limit	AGM	Management	To authorise Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2016-17, in terms of the provisions of section 139(5) read with section 142 of the Companies Act, 2013	FOR	AGAINST	Board of the Company is non-Compliant
8/Sep/2016	Oil & Natural Gas Corporation Limit	AGM	Shareholders	To appoint Shri A K Srinivasan (DIN- 07168305) as Director of the Company.	FOR	AGAINST	Board of the Company is non-Compliant
8/Sep/2016	Oil & Natural Gas Corporation Limit	AGM	Shareholders	To appoint Shri Ajai Malhotra (DIN- 07361375) as Director of the Company.	FOR	AGAINST	Inadequate disclosure: term of appointment not disclosed
8/Sep/2016	Oil & Natural Gas Corporation Limit	AGM	Shareholders	To appoint Prof. S B Kedare (DIN- 01565171) as Director of the Company	FOR	AGAINST	Inadequate disclosure: term of appointment not disclosed
8/Sep/2016	Oil & Natural Gas Corporation Limit	AGM	Shareholders	To appoint Shri K M Padmanabhan (DIN- 002541 09) as Director of the Company	FOR	AGAINST	Inadequate disclosure: term of appointment not disclosed



Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
8/Sep/2016	Oil & Natural Gas Corporation Limited	AGM	Shareholders	To appoint Shri A P Sawhney (DIN-03359323) as Director of the Company.	FOR	AGAINST	Board of the Company is non-Compliant
8/Sep/2016	Oil & Natural Gas Corporation Limited	AGM	Shareholders	To appoint Shri Amar Nath (DIN-051301 08) as Director of the Company.	FOR	AGAINST	Board of the Company is non-Compliant
8/Sep/2016	Oil & Natural Gas Corporation Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the Financial Year ending 31" March, 2017.	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.
8/Sep/2016	Finolex Cables Limited	AGM	Management	Adoption of financial statement of the Company for the financial year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concerns identified
8/Sep/2016	Finolex Cables Limited	AGM	Management	Declaration of dividend @ 125% on equity shares for the financial year ended 31st March, 2016 (i.e. @ Rs.2.50 per equity share of Rs.2/- each fully paid up) for the financial year ended 31st March, 2016 which includes special one time dividend @ 25% (i.e. @ Rs.0.50 per equity share of Rs.2/- each fully paid up) to pay homage to late Mr P P Chhabria, Founder Promoter Director and Former Executive Chairman of the Company.	FOR	FOR	No concerns identified
8/Sep/2016	Finolex Cables Limited	AGM	Management	Appointment of Mrs Namita V Thapar (DIN: 05318899) (as Woman Director on the Board), who retires by rotation at this meeting, and being eligible, offers herself for reappointment	FOR	FOR	No concerns identified
8/Sep/2016	Finolex Cables Limited	AGM	Management	Appointment of Auditors and fixing their remuneration.	FOR	AGAINST	Appointment not compliant with Law, utilization of transition period in installments.
8/Sep/2016	Finolex Cables Limited	AGM	Management	Approval of remuneration of M/s Joshi Apte & Associates, Cost Accountants, Pune (Firm Registration No.00240) as Cost Auditor of the Company for the financial year 2016-17.	FOR	FOR	No concerns identified
8/Sep/2016	Finolex Cables Limited	AGM	Management	To offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating upto Rs.150 Crores (Rupees One Hundred Fifty Crores Only) on private placement basis.	FOR	FOR	No concerns identified
8/Sep/2016	Finolex Cables Limited	AGM	Management	Approval for the Company to continue to purchase optical fibre from Corning Finolex Optical Fibre Private Limited as set out at item No.7 of the Notice.	FOR	FOR	No concerns identified
8/Sep/2016	Maruti Suzuki India Limited	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2016 including the audited Balance Sheet as at 31st March 2016, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
8/Sep/2016	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with Law, no governance issues identified.
8/Sep/2016	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. R.C.Bhargava (DIN: 00007620), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issues identified.
8/Sep/2016	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Kazuhiko Ayabe (DIN: 02917011), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law, no governance issues identified.
8/Sep/2016	Maruti Suzuki India Limited	AGM	Management	Appointment of M/s Deloitte Haskins & Sells LLP as Auditors	FOR	FOR	Compliant with Law, no governance issues identified.
8/Sep/2016	Maruti Suzuki India Limited	AGM	Management	Re-appointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer	FOR	FOR	Compliant with Law, no governance issues identified.
8/Sep/2016	Maruti Suzuki India Limited	AGM	Management	Re-appointment of Mr. Toshiaki Hasuike as Joint Managing Director	FOR	FOR	Compliant with Law, no governance issues identified.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
8/Sep/2016	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of M/s R.J.Goel & Co., the cost auditors	FOR	FOR	Compliant with Law, no governance issues identified.
9/Sep/2016	Dalmia Bharat Sugar and Industries	AGM	Management	To consider and adopt the (a) audited Standalone Financial Statements for the year ended 31st March, 2016, and the Reports of the Directors and Auditors thereon; and (b) audited Consolidated Financial Statements for the year ended 31st March, 2016 and the Report of the Auditors' thereon.	FOR	FOR	Compliant with Accounting Standards, no major concern identified
9/Sep/2016	Dalmia Bharat Sugar and Industries	AGM	Management	To confirm interim dividend declared.	FOR	FOR	Compliant with law. No concern identified
9/Sep/2016	Dalmia Bharat Sugar and Industries	AGM	Management	To appoint a Director in place of Shri Jai Hari Dalmia (DIN 00009717), who retires by rotation and is eligible for re-appointment	FOR	FOR	Compliant with law, no concern identified
9/Sep/2016	Dalmia Bharat Sugar and Industries	AGM	Management	To appointment of Statutory Auditor and fixing their remuneration. (M/s S.S. Kothari Mehta & Co., for a term of one year to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company)	FOR	AGAINST	Appointment not Compliant with law
9/Sep/2016	Dalmia Bharat Sugar and Industries	AGM	Management	Ratification of Remuneration to Cost Auditor.	FOR	FOR	Compliant with law, no concern identified
9/Sep/2016	Dalmia Bharat Sugar and Industries	AGM	Management	To reappoint Shri Jai Hari Dalmia, as Managing Director, designated as Vice-Chairman of the Company, for a period of 5 years with effect from 1st April, 2017.	FOR	FOR	Compliant with law, no concern identified
9/Sep/2016	Dalmia Bharat Sugar and Industries	AGM	Management	To reappoint Shri Gautam Dalmia, as Managing Director, of the Company, for a period of 5 years with effect from 16th January, 2017.	FOR	FOR	Compliant with law, no concern identified
10/Sep/2016	Ujjivan Financial Services Limited	PB	Management	Authorization to transfer business to Ujjivan Small Finance Bank Limited	FOR	FOR	No Major concerns, compliant with law.
10/Sep/2016	Ujjivan Financial Services Limited	PB	Management	Authorisation to enter related party transaction with Ujjivan Small Finance Bank Limited	FOR	FOR	No Major concerns, compliant with law.
10/Sep/2016	Ujjivan Financial Services Limited	PB	Management	Alteration of Objects Clause of Memorandum of Association of the Company.	FOR	FOR	No governance concern. Enabling resolution.
10/Sep/2016	Ujjivan Financial Services Limited	PB	Management	Issue of secured or unsecured rated, listed and redeemable Non-Convertible Debentures (The Debentures) on a private placement basis.	FOR	FOR	Compliant with law. No dilution to shareholding to the existing shareholders
10/Sep/2016	Ujjivan Financial Services Limited	PB	Shareholders	Appointment of Mr. Abhijit Sen, Non-Executive Director as the Independent Director of the Company	FOR	FOR	No Major concerns, compliant with law.
10/Sep/2016	Reliance Capital Limited	M (Equity Sharehold	Management	Demerger of Commercial Finance Business of Reliance Capital Limited into Reliance Commercial Finance Limited.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
11/Sep/2016	Bharat Electronics Limited	PB	Management	Approval of Buyback of not exceeding 1,66,37,207 Equity Shares (One Crore Sixty-Six Lakhs Thirty-Seven Thousand Two Hundred Seven) fully paid up equity shares of face value ₹ 10 each per share of the Company, from all the Members holding equity shares of the Company on a proportionate basis through the "tender offer" method through the Stock Exchange at a price of ₹ 1,305 per equity share of ₹ 10 each payable in cash for an aggregate amount not exceeding ₹ 2171,15,56,379(Rupees Two Thousand One Hundred Seventy One Crore Fifteen Lakh Fifty Six Thousand Three Hundred Seventy Nine only)	FOR	FOR	Compliant with Law, no governance issues identified.
11/Sep/2016	Cairn India Limited	PB	Management	To approve the proposed Scheme of Arrangement of Cairn India Limited with Vedanta Limited and their respective shareholders and creditors;	FOR	FOR	Merger is beneficial for shareholders
12/Sep/2016	Thyrocare Technologies Limited	AGM	Management	To adopt the audited financial statements of the company for financial year 2015-16	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
12/Sep/2016	Thyrocare Technologies Limited	AGM	Management	To declare dividend for the financial year 2015-16	FOR	FOR	Compliant with law, no concern identified
12/Sep/2016	Thyrocare Technologies Limited	AGM	Management	To appoint a director in place of retiring director, Mr. A. Sundaraju(DIN 00003260) who offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law, no concern identified
12/Sep/2016	Thyrocare Technologies Limited	AGM	Management	To appoint M/s B S R & Co.LLP as Auditors to hold office from the conclusion of 16th Annual General meeting till the conclusion of the 21st Annual General Meeting.	FOR	FOR	Appointment of Auditors is compliant with law. No concern identified
12/Sep/2016	Thyrocare Technologies Limited	AGM	Management	To ratify remuneration fixed for the Cost Auditor for FY 2015-16	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
12/Sep/2016	Thyrocare Technologies Limited	AGM	Management	To approve Employee stock option scheme for the year 2015-16	FOR	FOR	Compliant with law. No major concern identified
12/Sep/2016	Bayer Cropscience Limited	AGM	Management	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for financial year ended March 31, 2016	FOR	FOR	Unqualified Accounts, Financial Statements compliant with Accounting Standards
12/Sep/2016	Bayer Cropscience Limited	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended March 31, 2016	FOR	FOR	Compliant with Law, no governance issues identified.
12/Sep/2016	Bayer Cropscience Limited	AGM	Management	Re-appointment of Mr. Peter Mueller (DIN: 03582162) as a Director	FOR	FOR	No concerns identified
12/Sep/2016	Bayer Cropscience Limited	AGM	Management	Re-appointment of Auditors and fixing their remuneration	FOR	AGAINST	Appointment not Compliant with law
12/Sep/2016	Bayer Cropscience Limited	AGM	Shareholders	Appointment of Mr. Ulrich Stefer as the Wholetime Director (DIN: 07447177) & Chief Financial Officer of the Company	FOR	FOR	No concerns identified
12/Sep/2016	Bayer Cropscience Limited	AGM	Shareholders	Appointment of Mr. Pankaj Patel (DIN: 00131852) as the Non-Executive Independent Director of the Company	FOR	FOR	No concerns identified
12/Sep/2016	Bayer Cropscience Limited	AGM	Management	Ratification of Cost Auditors' remuneration	FOR	FOR	Ratification is in Compliance with Law, no governance issue observed
12/Sep/2016	Bayer Cropscience Limited	AGM	Management	Approval of transaction with Bayer BioScience Private Limited	FOR	FOR	Compliant with law. No governance issues identified
12/Sep/2016	Bayer Cropscience Limited	AGM	Management	Adoption of new Articles of Association of the Company	FOR	FOR	No concerns identified
12/Sep/2016	Unichem Laboratories Limited	PB	Management	Creation of charges on the immovable and movable properties of the Company, both present and future in respect of borrowings not exceeding ₹ 500 Crores.	FOR	FOR	Compliant with law, no concern identified
12/Sep/2016	Cairn India Limited	M (Equity Sharehold	Management	To approve the proposed Scheme of Arrangement of Cairn India Limited with Vedanta Limited and their respective shareholders and creditors;	FOR	FOR	The merger is beneficial for shareholders
13/Sep/2016	Whirlpool of India Limited	AGM	Management	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2016	FOR	FOR	Unqualified Accounts, Financial Statements compliant with Accounting Standards
13/Sep/2016	Whirlpool of India Limited	AGM	Management	Re-appointment of Mr. Arvind Uppal, as Director who retires by rotation	FOR	FOR	Compliant with law. No governance issues identified
13/Sep/2016	Whirlpool of India Limited	AGM	Management	Ratification of Appoint M/s S. R. Batliboi & Co. LLP, Chartered Accountants, as Auditors from the conclusion of 55th AGM until the conclusion of the next AGM.	FOR	FOR	Ratification of appointment compliant with Law
13/Sep/2016	Whirlpool of India Limited	AGM	Management	Ratification of remuneration of M/s R. J. Goel & Co., Cost accountants (Firm Registration No. 000026) as Cost auditors for FY 2016-17	FOR	FOR	Ratification of Cost Auditors remuneration is Compliance with Law, no governance issue observed
13/Sep/2016	Whirlpool of India Limited	AGM	Management	Revision of remuneration payable to Mr. Arvind Uppal, Chairman & Executive Director	FOR	FOR	Compliant with law. No governance issues identified
13/Sep/2016	Whirlpool of India Limited	AGM	Management	Revision of remuneration payable to Mr. Sunil D'Souza, Managing Director for a period of three years effective from 1st April 2016.	FOR	FOR	Compliant with law. No governance issues identified
13/Sep/2016	Whirlpool of India Limited	AGM	Management	Revision of remuneration payable to Mr. Anil Berera, Executive Director	FOR	FOR	Compliant with law. No governance issues identified
13/Sep/2016	Whirlpool of India Limited	AGM	Management	Revision of remuneration payable to Mr. Vikas Singhal, Executive Director	FOR	FOR	Compliant with law. No governance issues identified
13/Sep/2016	Container Corporation of India Limi	AGM	Management	Adoption of Annual Accounts as on March 31, 2016 (Ordinary Resolution)	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
13/Sep/2016	Container Corporation of India Limi	AGM	Management	Confirmation of payment of Interim Dividend and Declaration of Final Dividend payable to members (Ordinary Resolution)	FOR	FOR	Compliant with law, no concern identified
13/Sep/2016	Container Corporation of India Limi	AGM	Management	Reappointment of Shri Anil Kumar Gupta, Chairman and Managing Director (Ordinary Resolution)	FOR	AGAINST	Although proposed appointees are eligible, the Board of the Company is Non-compliant with SEBI (LODR) Regulation and Companies Act, 2013. Governance Concern.
13/Sep/2016	Container Corporation of India Limi	AGM	Management	Reappointment of Dr. P. Alli Rani, Director (Finance) (Ordinary Resolution)	FOR	AGAINST	Although proposed appointees are eligible, the Board of the Company is Non-compliant with SEBI (LODR) Regulation and Companies Act, 2013. Governance Concern.
13/Sep/2016	Container Corporation of India Limi	AGM	Management	To take note of appointment of Statutory Auditors (Ordinary Resolution)	FOR	FOR	Appointment Compliant with Law, no negative issue observed.
13/Sep/2016	Container Corporation of India Limi	AGM	Shareholders	Appointment of Shri Kamlesh Shivji Vikamsey as Part-time Non-official (Independent) Director (Ordinary Resolution)	FOR	FOR	Appointments compliant with the law. No governance concern identified.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
13/Sep/2016	Container Corporation of India Limited	AGM	Shareholders	Appointment of Shri Raj Krishan Malhotra as Part-time Non-official (Independent) Director (Ordinary Resolution)	FOR	FOR	Appointments compliant with the law. No governance concern identified.
13/Sep/2016	Container Corporation of India Limited	AGM	Shareholders	Appointment of Shri Sanjeev S. Shah as Part-time Non-official (Independent) Director (Ordinary Resolution)	FOR	FOR	Appointments compliant with the law. No governance concern identified.
13/Sep/2016	Container Corporation of India Limited	AGM	Shareholders	Appointment of Shri S. K. Sharma as Director (Government Nominee) (Ordinary Resolution)	FOR	AGAINST	Although proposed appointees are eligible, the Board of the Company is Non-compliant with SEBI (LODR) Regulation and Companies Act, 2013. Governance Concern.
13/Sep/2016	Container Corporation of India Limited	AGM	Management	Appointment of Shri Sanjay Bajpai, Director (Government Nominee) (Ordinary Resolution)	FOR	AGAINST	Although proposed appointees are eligible, the Board of the Company is Non-compliant with SEBI (LODR) Regulation and Companies Act, 2013. Governance Concern.
13/Sep/2016	Container Corporation of India Limited	AGM	Shareholders	Appointment of Shri Pradip Kumar Agrawal, Director (Domestic Division) (Ordinary Resolution)	FOR	AGAINST	Although proposed appointees are eligible, the Board of the Company is Non-compliant with SEBI (LODR) Regulation and Companies Act, 2013. Governance Concern.
13/Sep/2016	Container Corporation of India Limited	AGM	Shareholders	Appointment of Shri Sanjay Swarup, Director (International Marketing & Operations) (Ordinary Resolution)	FOR	AGAINST	Although proposed appointees are eligible, the Board of the Company is Non-compliant with SEBI (LODR) Regulation and Companies Act, 2013. Governance Concern.
13/Sep/2016	Container Corporation of India Limited	AGM	Management	Increase in Authorised Share Capital from Rs.200 crore to Rs.400 crore (Ordinary Resolution)	FOR	FOR	Compliant with law. No governance issues identified
13/Sep/2016	Container Corporation of India Limited	AGM	Management	Amendment in Clause V of the Memorandum of Association (Special Resolution)	FOR	FOR	Compliant with law. No governance issues identified
13/Sep/2016	Container Corporation of India Limited	AGM	Management	Amendment in Article 5 of the Articles of Association (Special Resolution)	FOR	FOR	Compliant with law. No governance issues identified
14/Sep/2016	Hindalco Industries Limited	AGM	Management	Adoption of the Audited financial statements(including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2016, the Reports of Directors' and Auditors' thereon.	FOR	FOR	No concerns identified
14/Sep/2016	Hindalco Industries Limited	AGM	Management	Declaration of Dividend for the year ended 31st March, 2016.	FOR	FOR	No concerns identified
14/Sep/2016	Hindalco Industries Limited	AGM	Management	Re-appointment of Smt. Rajashree Birla, Director retiring by rotation.	FOR	FOR	No concerns identified
14/Sep/2016	Hindalco Industries Limited	AGM	Management	Re-appointment of Mr. D. Bhattacharya, Director, retiring by rotation.	FOR	FOR	No concerns identified
14/Sep/2016	Hindalco Industries Limited	AGM	Management	Ratification of appointment of Statutory Auditors viz. M/s Singhi & Co.	FOR	FOR	No concerns identified
14/Sep/2016	Hindalco Industries Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s Nanabhoy & Co. for the financial year ending 31st March, 2017.	FOR	FOR	No concerns identified
14/Sep/2016	Hindalco Industries Limited	AGM	Shareholders	Approval for appointment of Mr. Girish Dave as an Independent Director.	FOR	FOR	No concerns identified
14/Sep/2016	Hindalco Industries Limited	AGM	Management	Approval for charging fees for delivery of documents through a particular mode to members.	FOR	FOR	No concerns identified
14/Sep/2016	Hindalco Industries Limited	AGM	Management	Approval for offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis.	FOR	FOR	No concerns identified
14/Sep/2016	Hindalco Industries Limited	AGM	Management	Approval for appointment of Mr. Satish Pai as the Managing Director.	FOR	FOR	No concerns identified
14/Sep/2016	Hindalco Industries Limited	AGM	Shareholders	Approval for appointment of Mr. Praveen Kumar Maheshwari as the Whole time Director	FOR	FOR	No concerns identified
14/Sep/2016	NBCC (India) Limited	AGM	Management	To consider and adopt the audited stand alone and consolidated financial statements of the Company for the financial year ended March 31, 2016 along with reports of the Board of Directors and Auditors thereon.	FOR	FOR	We view this as temporary issue. There is no valid reason other than availability of directors which had affected PSUs.
14/Sep/2016	NBCC (India) Limited	AGM	Management	To declare dividend on equity shares for the financial year 2015-16.	FOR	FOR	No concerns identified
14/Sep/2016	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Shri S.K. Pal (DIN 02780969), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
14/Sep/2016	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company for the financial year 2016-17.	FOR	FOR	No concerns identified
14/Sep/2016	NBCC (India) Limited	AGM	Shareholders	To appoint Mr. Ashok Khurana (DIN06651241) as Independent Director of the Company	FOR	FOR	No concerns identified
14/Sep/2016	NBCC (India) Limited	AGM	Shareholders	To appoint Maj. Gen. Tajuddin Moulali Mhaisale (DIN 07559857) as Independent Director of the Company.	FOR	FOR	No concerns identified
14/Sep/2016	NBCC (India) Limited	AGM	Shareholders	To appoint Mr. C. Subba Reddy (DIN00275395) as Independent Director of the Company	FOR	FOR	No concerns identified
14/Sep/2016	NBCC (India) Limited	AGM	Shareholders	To appoint Mr. Chamathi Rajendra Raju (DIN07559368) as Independent Director of the Company	FOR	FOR	No concerns identified
14/Sep/2016	NBCC (India) Limited	AGM	Shareholders	To appoint Mr. Rajendrasinh Ghanshyamsinh Rana (DIN07557657) as Independent Director of the Company.	FOR	FOR	No concerns identified
14/Sep/2016	NBCC (India) Limited	AGM	Shareholders	To appoint Mr. Sairam Mocherla (DIN01430951) as Independent Director of the Company	FOR	FOR	No concerns identified
14/Sep/2016	NBCC (India) Limited	AGM	Management	To increase the Authorised Share Capital by amending the Capital Clause of the Memorandum of Association of the Company	FOR	FOR	No concerns identified
14/Sep/2016	GMR Infrastructure Limited	AGM	Management	Adoption of Audited financial statements (including consolidated financial statement) of the Company for the financial year ended March 31, 2016	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
14/Sep/2016	GMR Infrastructure Limited	AGM	Management	Re-appointment of Mr. G. B. S. Raju as Director	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
14/Sep/2016	GMR Infrastructure Limited	AGM	Management	Re-appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
14/Sep/2016	GMR Infrastructure Limited	AGM	Shareholders	Appointment of Mr. Jayesh Desai as a Director of the Company.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
14/Sep/2016	GMR Infrastructure Limited	AGM	Shareholders	Re-appointment of Mrs. Vissa Siva Kameswari as an Independent Director of the Company.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
14/Sep/2016	GMR Infrastructure Limited	AGM	Shareholders	Re-appointment of Mr. R.S.S.L.N. Bhaskarudu as an Independent Director of the Company.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
14/Sep/2016	GMR Infrastructure Limited	AGM	Shareholders	Re-appointment of Mr. N.C. Sarabeswaran as an Independent Director of the Company	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
14/Sep/2016	GMR Infrastructure Limited	AGM	Shareholders	Re-appointment of Mr. S. Sandilya as an Independent Director of the Company.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
14/Sep/2016	GMR Infrastructure Limited	AGM	Shareholders	Re-appointment of Mr. S. Rajagopal as an Independent Director of the Company.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
14/Sep/2016	GMR Infrastructure Limited	AGM	Shareholders	Re-appointment of Mr. C.R. Muralidharan as an Independent Director of the Company	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
14/Sep/2016	GMR Infrastructure Limited	AGM	Management	Ratification of remuneration to Cost Auditor for the financial year ending March 31, 2017	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
14/Sep/2016	GMR Infrastructure Limited	AGM	Management	Approval to make investment in securities under Section 186 of the Companies Act, 2013	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
14/Sep/2016	GMR Infrastructure Limited	AGM	Management	Ratification of the Material Related Party Transactions entered by the Company for the financial year 2015-16.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
14/Sep/2016	GMR Infrastructure Limited	AGM	Management	Approval for issue and allotment of Securities, for an amount upto Rs. 2,500 Crore in one or more tranches.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
14/Sep/2016	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
14/Sep/2016	Indian Oil Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare the Final Dividend on equity shares for the year 2015-16.	FOR	FOR	Compliant with law, no concern identified
14/Sep/2016	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri A. K. Sharma (DIN: 06665266), who retires by rotation and is eligible for reappointment	FOR	AGAINST	Board of the Company is non-Compliant
14/Sep/2016	Indian Oil Corporation Limited	AGM	Shareholders	To appoint Shri B. S. Canth (DIN: 07239321) as Director (Marketing) of the Company	FOR	AGAINST	Board of the Company is non-Compliant
14/Sep/2016	Indian Oil Corporation Limited	AGM	Shareholders	To appoint Shri Subroto Bagchi (DIN:00145678) as Independent Director of the Company.	FOR	FOR	Compliant with Law, no governance issues identified.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
14/Sep/2016	Indian Oil Corporation Limited	AGM	Shareholders	To appoint Shri Sanjay Kapoor (DIN: 07348106) as Independent Director of the Company.	FOR	FOR	Compliant with Law, no governance issues identified.
14/Sep/2016	Indian Oil Corporation Limited	AGM	Shareholders	To appoint Shri Parindu K. Bhagat (DIN: 01934627) as Independent Director of the Company.	FOR	FOR	Compliant with Law, no governance issues identified.
14/Sep/2016	Indian Oil Corporation Limited	AGM	Shareholders	To appoint Shri G. K. Satish (DIN: 06932170) as Director (Planning & Business Development) of the Company	FOR	AGAINST	Board of the Company is non-Compliant
14/Sep/2016	Indian Oil Corporation Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2017	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.
14/Sep/2016	Indian Oil Corporation Limited	AGM	Management	To approve issuance of debentures on private placement basis as a Special Resolution	FOR	FOR	Compliant with law, no governance issues identified. Comfortable liquidity position.
14/Sep/2016	Triveni Engineering & Industries Lin	AGM	Management	Adoption of (a) Audited Financial Statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March 2016 and (b) Audited Consolidated Financial Statements and Report of Auditors for the year ended 31st March 2016.	FOR	FOR	Compliant with Accounting Standards. No audit qualification.
14/Sep/2016	Triveni Engineering & Industries Lin	AGM	Management	Re-appointment of Mr. Nikhil Sawhney as a Director, who retires by rotation.	FOR	FOR	Compliant with law, no concern identified
14/Sep/2016	Triveni Engineering & Industries Lin	AGM	Management	Ratification of appointment of M/s J.C.Bhalla & Co., Chartered Accountants, as Auditors of the Company and fixing their remuneration.	FOR	FOR	Compliant with law, no concern identified
14/Sep/2016	Triveni Engineering & Industries Lin	AGM	Management	Ratification of appointment of M/s Virmani & Associates, Chartered Accountants as Branch Auditors of the Company and fixing their remuneration.	FOR	FOR	Compliant with law, no concern identified
14/Sep/2016	Triveni Engineering & Industries Lin	AGM	Management	Ratification of payment of remuneration to the Cost Auditors, viz M/s R.M. Bansal & Co. and Mr T.L. Sangameswaran, Cost Accountants for the FY 2016-17.	FOR	FOR	Compliant with law, no concern identified
14/Sep/2016	Triveni Engineering & Industries Lin	AGM	Shareholders	Appointment of Mr. Sudipto Sarkar as an Independent Director of the Company.	FOR	FOR	Compliant with law, no concern identified
14/Sep/2016	Triveni Engineering & Industries Lin	AGM	Management	Payment of Commission to Non-Executive Directors of the Company	FOR	FOR	Compliant with law, no concern identified
14/Sep/2016	Transformers And Rectifiers (India)	AGM	Management	Consider and Adopt (a) Audited financial statement, reports of the Board of Directors and Auditors (b) Audited Consolidated Financial Statement	FOR	FOR	No concerns identified
14/Sep/2016	Transformers And Rectifiers (India)	AGM	Management	Re-appointment of Mrs. Karuna Mamtora who retires by rotation	FOR	FOR	No concerns identified
14/Sep/2016	Transformers And Rectifiers (India)	AGM	Management	Ratification of Appointment of Statutory Auditors	FOR	FOR	No concerns identified
14/Sep/2016	Transformers And Rectifiers (India)	AGM	Management	To re-appoint Mr. Satyen Mamtora as a Managing Director of the Company	FOR	FOR	No concerns identified
14/Sep/2016	Transformers And Rectifiers (India)	AGM	Management	To re-appoint Mr. Vinod Masson as an Executive Director of the Company	FOR	FOR	No concerns identified
14/Sep/2016	Transformers And Rectifiers (India)	AGM	Management	Ratification of remuneration payable to Cost Auditor for the financial year 2016-17	FOR	FOR	No concerns identified
14/Sep/2016	Transformers And Rectifiers (India)	AGM	Management	To Issue of Equity Shares by way of private placement to Qualified Institutional Buyers or preferential allotment	FOR	FOR	Reduction in financial stress arisen from past issues in the sector
15/Sep/2016	BEML Limited	AGM	Management	Approval of Audited Financial Statements including Consolidated Financial Statements for the year 2015-16 along with reports of Board and Auditors thereon.	FOR	FOR	No concerns identified
15/Sep/2016	BEML Limited	AGM	Management	Consider and declare the Dividend for the year 2015-16.	FOR	FOR	No concerns identified
15/Sep/2016	BEML Limited	AGM	Management	Re-election of Shri Aniruddh Kumar as Director (Rail & Metro Business).	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
15/Sep/2016	BEML Limited	AGM	Management	Fixation of remuneration of the Statutory Auditors for the year 2016-17.	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
15/Sep/2016	BEML Limited	AGM	Shareholders	Appointment of Shri Sanjay Prasad as Director	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
15/Sep/2016	BEML Limited	AGM	Shareholders	Appointment of Shri M G Raghuvver as Independent Director	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
15/Sep/2016	BEML Limited	AGM	Shareholders	Appointment of Shri B P Rao as Independent Director	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
15/Sep/2016	BEML Limited	AGM	Shareholders	Appointment of Shri Sudhir Kumar Beri as Independent Director	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
15/Sep/2016	BEML Limited	AGM	Shareholders	Appointment of Shri B R Viswanatha as Director (Mining & Construction Business)	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
15/Sep/2016	BEML Limited	AGM	Shareholders	Appointment of Shri R H Muralidhara as Director (Defence Business).	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
15/Sep/2016	BEML Limited	AGM	Shareholders	Appointment of Smt. Surina Rajan as Director	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
15/Sep/2016	BEML Limited	AGM	Shareholders	Appointment of Shri D K Hota as Chairman & Managing Director	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
15/Sep/2016	BEML Limited	AGM	Management	Ratification of Remuneration to Cost Auditors for the years 2015-16 and 2016-17.	FOR	FOR	No concerns identified
15/Sep/2016	Advanced Enzyme Technologies Li	AGM	Management	To receive, consider and adopt: the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended March 31, 2016 together with the reports of Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
15/Sep/2016	Advanced Enzyme Technologies Li	AGM	Management	To confirm Interim Dividend @ Re 1/- per share (10%) paid on the fully paid-up Equity Shares of the Company for the Financial Year ended 31st March, 2016	FOR	FOR	Compliant with law. No governance issues identified
15/Sep/2016	Advanced Enzyme Technologies Li	AGM	Management	To resolve not to fill vacancy for the time being in the Board, caused by retirement of Mr. Pradip Bhailal Shah (DIN: 01225582), who retires by rotation and does not seek reappointment.	FOR	FOR	Compliant with law. No concern identified
15/Sep/2016	Advanced Enzyme Technologies Li	AGM	Management	To appoint a director in place of Mr. Mukund M Kabra (DIN: 00148294), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Appointment Compliant with law, no concern identified
15/Sep/2016	Advanced Enzyme Technologies Li	AGM	Management	To appoint Auditors and fix their remuneration	FOR	FOR	Appointment of Auditors is compliant with law. No concern identified
15/Sep/2016	Advanced Enzyme Technologies Li	AGM	Management	To Approve Related Party Transaction with Advanced Bio-Agro Tech Limited	FOR	FOR	Compliant with law. No concern identified
15/Sep/2016	Advanced Enzyme Technologies Li	AGM	Management	To Approve Remuneration payable to Mr. Piyush C. Rathi, Chief Business Officer of the Company.	FOR	FOR	Compliant with law. No major concern identified
15/Sep/2016	Advanced Enzyme Technologies Li	AGM	Management	To Approve Remuneration payable to Mr. Beni Prasad Rauka, Chief Financial Officer of the Company.	FOR	FOR	Compliant with law. No major concern identified
15/Sep/2016	Advanced Enzyme Technologies Li	AGM	Management	To Approve Remuneration Payable to Mr. Vasant Laxminarayan Rathi, Non-Executive Director in his capacity as CEO of Cal- India Foods International, one of the subsidiaries of the Company	FOR	FOR	No concerns identified
15/Sep/2016	Advanced Enzyme Technologies Li	AGM	Management	To Approve Remuneration Payable to Prabha Rathi, Vice President of Operations of the US subsidiaries of the Company	FOR	FOR	No concerns identified
15/Sep/2016	Advanced Enzyme Technologies Li	AGM	Management	To Approve Remuneration Payable to Rachana Rathi, Director of Business Development of the US subsidiaries of the Company	FOR	FOR	No concerns identified
15/Sep/2016	Advanced Enzyme Technologies Li	AGM	Management	To Approve Remuneration Payable to Rasika Rathi, General Counsel and Vice President of Regulatory Affairs of the US subsidiaries of the Company	FOR	FOR	No concerns identified
15/Sep/2016	Advanced Enzyme Technologies Li	AGM	Management	To Approve Remuneration Payable to Reshma Rathi, Vice President of Operations of the US subsidiaries of the Company	FOR	FOR	No concerns identified
15/Sep/2016	Advanced Enzyme Technologies Li	AGM	Management	To Amend Employee Stock Option Scheme 2015.	FOR	FOR	Compliant with law. No concern identified
15/Sep/2016	Advanced Enzyme Technologies Li	AGM	Shareholders	To Approve appointment of Mrs. Rupa R Vora (DIN: 01831916) as an Independent Director of the Company	FOR	FOR	Appointment Compliant with law, no concern identified
16/Sep/2016	Power Grid Corporation of India Lin	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended 31st March, 2016, the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
16/Sep/2016	Power Grid Corporation of India Lin	AGM	Management	To note the payment of interim dividend and declare final dividend for the Financial Year 2015-16	FOR	FOR	Dividend helps in improving RoE
16/Sep/2016	Power Grid Corporation of India Lin	AGM	Management	To appoint a Director in place of Dr. Pradeep Kumar (DIN : 05125269), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
16/Sep/2016	Power Grid Corporation of India Lin	AGM	Management	To appoint a Director in place of Ms. Jyoti Arora (DIN : 00353071), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
16/Sep/2016	Power Grid Corporation of India Lin	AGM	Management	To fix the remuneration of the Statutory Auditors for the Financial Year 2016-17	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
16/Sep/2016	Power Grid Corporation of India Lin	AGM	Shareholders	To approve the appointment of Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director	FOR	FOR	No concerns identified
16/Sep/2016	Power Grid Corporation of India Lin	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2016-17.	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
16/Sep/2016	Power Grid Corporation of India Lin	AGM	Management	To raise funds in INR or any other acceptable foreign currency as permitted by Reserve Bank of India (RBI) up to ` 14,000 Crore, from domestic / External / Overseas sources through issue of secured / unsecured, non-convertible, non-cumulative, redeemable, taxable / tax-free Rupee Linked Bonds/ Bonds under Private Placement during the Financial year 2017-18 in up to eight tranches/offers with/without Green Shoe Option and each tranche/offer shall be of up to ` 2,000 Crore of Bonds. exclusive of Green Shoe Option.	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
16/Sep/2016	Syndicate Bank	EGM	Management	To create, offer, issue and allot upto 10,60,39,901(Ten Crore Sixty Lakh Thirty-Nine Thousand Nine Hundred and one only) Equity shares at a price of Rs. 73.18 aggregating upto Rss. 776 Crores on a preferential basis to Govt. of India	FOR	FOR	Although, there may be substantial dilution for existing Public Shareholders, in order not to expose the Bank to a potential default of Basel III, no concern is being raised.
16/Sep/2016	Syndicate Bank	EGM	Management	To elect one Director from amongst shareholders of the Bank other than Central Government for a period of 3 years.	FOR	ABSTAIN	Due to lack of adequate disclosure we would abstain from voting.
17/Sep/2016	Sun Pharmaceuticals Industries Lim	AGM	Management	Adoption of audited financial statements of the Company and the reports of the Board of Directors and Auditors thereon for the financial year ended 31~ March, 2016	FOR	FOR	Shareholders to analyze and vote accordingly
17/Sep/2016	Sun Pharmaceuticals Industries Lim	AGM	Management	Declaration of dividend on Equity Shares	FOR	FOR	Compliant with Law, no governance issues identified.
17/Sep/2016	Sun Pharmaceuticals Industries Lim	AGM	Management	Re-appointment of Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible offers himself for reappointment	FOR	FOR	Appointment compliant with law. No governance concern.
17/Sep/2016	Sun Pharmaceuticals Industries Lim	AGM	Management	Ratification of appointment of Statutory Auditors	FOR	FOR	Ratification is in Compliance with Law, no governance issue observed
17/Sep/2016	Sun Pharmaceuticals Industries Lim	AGM	Management	Ratification of Remuneration of Cost Auditor for the Financial Year 2016-17	FOR	FOR	Ratification is in Compliance with Law, no governance issue observed
17/Sep/2016	Sun Pharmaceuticals Industries Lim	AGM	Shareholders	Spacial Resolution for Re-appointment of Mr. S. Mohanchand Dadha (DIN: 00087414) as Independent Director	FOR	FOR	No concerns identified
17/Sep/2016	Sun Pharmaceuticals Industries Lim	AGM	Shareholders	Special Resolution for Re-appointment of Mr. Keki Mistry (DIN: 00008886) as Independent Director	FOR	FOR	No concerns identified
17/Sep/2016	Sun Pharmaceuticals Industries Lim	AGM	Shareholders	Special Resolution for Re-appointment of Mr. Ashwin Dani (DIN: 00009126) as Independent Director	FOR	FOR	No concerns identified
17/Sep/2016	Sun Pharmaceuticals Industries Lim	AGM	Shareholders	Special Resolution for Re-appointment of Mr. Hasmukh Shah (DIN: 00152195) as Independant Director	FOR	FOR	No concerns identified
17/Sep/2016	Sun Pharmaceuticals Industries Lim	AGM	Shareholders	Special Resolution lor Re-appointment of Ms. Rekha Sethi (DIN: 06809515) as Independent Director	FOR	FOR	No governance issue observed in appointment Ms. Rekha Sethi
17/Sep/2016	Sun Pharmaceuticals Industries Lim	AGM	Management	Special Resolution for approval lor increase in maximum limit of Remuneration to Mr. Dilip S. Shanghvi (DIN: 00005588), Managing Director	FOR	FOR	Compliant with law. No governance issues identified
17/Sep/2016	Sun Pharmaceuticals Industries Lim	AGM	Management	Special Resolution for approval for increase in maximum limit of Remuneration to Mr. Sudhir V. Valia (DIN: 00005561 ), Whole-time Director	FOR	FOR	Compliant with law. No governance issues identified
17/Sep/2016	Sun Pharmaceuticals Industries Lim	AGM	Management	Special Resolution for approval for increase in maximum limit of Remuneration to Mr. Sailesh T. Desai (DIN: 00005443), Whole-time Director	FOR	FOR	Compliant with law. No governance issues identified
17/Sep/2016	Sun Pharmaceuticals Industries Lim	AGM	Management	Special Resolution for approval for Adoption of new set of Articles of Association of the Company	FOR	ABSTAIN	Not enough details to take concrete decision



Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
17/Sep/2016	Sun Pharmaceuticals Industries Lim	AGM	Management	Special Resolution for approval for reclassification of certain promoter group persons/entities from 'Promoter & Promoter Group Category' to 'Public Category'	FOR	FOR	Compliant with law, no concern identified
17/Sep/2016	FDC Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statement for the year ended March 31, 2016 and Reports thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
17/Sep/2016	FDC Limited	AGM	Management	Confirmation of Interim Dividend of Rs. 2.25/- (225%), as Final Dividend for the financial year ended March 31, 2016.	FOR	FOR	Compliant with law, no concern identified
17/Sep/2016	FDC Limited	AGM	Management	Re-appointment of Ms. Nomita R. Chandavarkar, Wholetime Director (DIN: 00042332) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Appointment Compliant with law, no concern identified
17/Sep/2016	FDC Limited	AGM	Management	Re-appointment of M/s. S R B C & Co. LLP, Chartered Accountants, as the Statutory Auditors and to authorise the Board of Directors to fix their remuneration as may be recommended by the Audit Committee	FOR	AGAINST	Appointment of Auditors not Compliant with law
17/Sep/2016	FDC Limited	AGM	Management	Re-appointment of Mr. Ashok A. Chandavarkar as a Wholetime Director.	FOR	FOR	Appointment Compliant with law, no concern identified
17/Sep/2016	FDC Limited	AGM	Shareholders	Appointment of CA.Uday Kumar Gurkar as a Non-Executive and Independent Director.	FOR	FOR	Appointment Compliant with law, no concern identified
17/Sep/2016	FDC Limited	AGM	Management	Ratification of Remuneration of M/s. Sevekari Khare & Associates, Cost Auditors for the financial year ending March 31, 2017.	FOR	FOR	Compliant with law. No governance issues identified
17/Sep/2016	Himatsingka Seide Limited	AGM	Management	Adoption of financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2016 and Report of the Board and Auditors thereon.	FOR	FOR	No audit qualifications. Compliant with Accounting Standards.
17/Sep/2016	Himatsingka Seide Limited	AGM	Management	To approve the payment of Interim Dividend and to declare Final Dividend for the financial year ended March 31, 2016	FOR	FOR	Compliant with law. No concern identified
17/Sep/2016	Himatsingka Seide Limited	AGM	Management	Re-appointment of Mr. Aditya Himatsingka, Director retiring by rotation, has offered himself for re- appointment.	FOR	AGAINST	Two full time position in unrelated business, not compliant with law.
17/Sep/2016	Himatsingka Seide Limited	AGM	Management	Ratification of the appointment of Auditors of the Company	FOR	FOR	Compliant with Law, no governance issues identified.
17/Sep/2016	Himatsingka Seide Limited	AGM	Management	To approve change in designation and revision of remuneration of Mr. D.K. Himatsingka (DIN: 00139516).	FOR	FOR	Compliant with Law, no governance issues identified.
17/Sep/2016	Himatsingka Seide Limited	AGM	Management	To approve change in designation and revision of remuneration of Mr. Shrikant Himatsingka (DIN: 00122103).	FOR	FOR	Compliant with Law, no governance issues identified.
17/Sep/2016	Himatsingka Seide Limited	AGM	Management	To approve revision of remuneration of Mr. Aditya Himatsingka (DIN: 00138970).	FOR	AGAINST	Two full time position in unrelated business, not compliant with law.
17/Sep/2016	Himatsingka Seide Limited	AGM	Management	To appoint Mr. V. Vasudevan (DIN: 07521742) as Whole-time Director.	FOR	FOR	Compliant with Law, no governance issues identified.
17/Sep/2016	Himatsingka Seide Limited	AGM	Shareholders	To appoint Mrs. Sangeeta Kulkarni (DIN: 01690333) as an Independent Director.	FOR	FOR	Compliant with Law, no governance issues identified.
19/Sep/2016	Multi Commodity Exchange of India	AGM	Management	Adoption of Standalone and Consolidated Financial Statement for the year ended 31st March, 2016.	FOR	FOR	Compliant with Accounting Standards, no major concern identified
19/Sep/2016	Multi Commodity Exchange of India	AGM	Management	Declaration of Dividend for the financial year ended 31st March, 2016.	FOR	FOR	Compliant with Law, no governance issues identified.
19/Sep/2016	Multi Commodity Exchange of India	AGM	Management	Ratification of appointment of M/s. Shah Gupta & Co., Chartered Accountants as Statutory Auditors for financial year 2016-17 to hold office from the conclusion of the 14th Annual General Meeting till the conclusion of 15th Annual General Meeting	FOR	FOR	Compliant with Law, no governance issues identified.
19/Sep/2016	Multi Commodity Exchange of India	AGM	Management	To appoint a Director in place of Mr. Ajai Kumar (DIN: 02446976), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law, no governance issues identified.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
19/Sep/2016	Multi Commodity Exchange of India	AGM	Shareholders	To appoint a Director in place of Mr. M. A. K. Prabhu (DIN:03195461), who retires by rotation and does not seeking re-appointment and in this regard to appoint Mr. Chengalath Jayaram (DIN: 00012214) as a Shareholder Director	FOR	FOR	Compliant with Law, no governance issues identified.
19/Sep/2016	Multi Commodity Exchange of India	AGM	Shareholders	Appointment of Mr. Mrugank Madhukar Paranjape (DIN: 02162026) as a Director	FOR	FOR	Appointment approved by SEBI, no governance issue identified.
19/Sep/2016	Multi Commodity Exchange of India	AGM	Management	Appointment of Mr. Mrugank Madhukar Paranjape (DIN: 02162026) as Managing Director and Chief Executive Officer (MD & CEO) of the Company for a period of three years with effect from 9th May 2016 and payment of remuneration to him	FOR	FOR	Appointment approved by SEBI, no governance issue identified.
19/Sep/2016	Multi Commodity Exchange of India	AGM	Management	To approve foreign investment in the Company up to a maximum cap of 34% as against the prescribed sectoral cap of 49%	FOR	FOR	Enabling resolution, no governance issue observed.
19/Sep/2016	Multi Commodity Exchange of India	AGM	Management	To approve ratification of and entering into material related party transactions with Multi Commodity Exchange Investor (Client) Protection Fund	FOR	FOR	Procedural in nature, no governance issue identified.
19/Sep/2016	Multi Commodity Exchange of India	AGM	Management	To consider and determine the fees for delivery of any document through a particular mode of delivery to a Member	FOR	FOR	No Major concerns, compliant with law.
19/Sep/2016	Magma Fincorp Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2016 and the Reports of the Board of Directors and Auditors thereon. To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2016 and the Report of Auditors thereon.	FOR	FOR	Unqualified accounts. Compliant with the law.
19/Sep/2016	Magma Fincorp Limited	AGM	Management	To declare Dividend on Equity and Preference Shares for the financial year ended 31 March 2016.	FOR	FOR	Unqualified accounts. Compliant with the law.
19/Sep/2016	Magma Fincorp Limited	AGM	Management	To appoint a Director in place of Mr. Sanjay Nayar (holding DIN: 00002615) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Sufficient cash and cash equivalent. Compliant with the Law.
19/Sep/2016	Magma Fincorp Limited	AGM	Management	To reappoint M/s. B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	No governance concern. Term of appointment compliant with the Law.
19/Sep/2016	Magma Fincorp Limited	AGM	Shareholders	To appoint Mr. V.K. Viswanathan (holding DIN: 01782934) as Non-Executive Independent Director of the Company for a term of 5 years	FOR	FOR	Compliant with law. No governance issues identified
19/Sep/2016	Magma Fincorp Limited	AGM	Management	To re-appoint Mr. Mayank Poddar (holding DIN: 00009409) as the Whole-time Director of the Company designated as Chairman Emeritus	FOR	FOR	No Major concerns, compliant with law.
19/Sep/2016	Magma Fincorp Limited	AGM	Management	To re-appoint Mr. Sanjay Chamria (holding DIN: 00009894) as the Whole-time Director of the Company designated as the Vice Chairman and Managing Director.	FOR	FOR	Although no absolute cap but the remuneration has been fair in the past
19/Sep/2016	Magma Fincorp Limited	AGM	Management	To amend the Articles of Association of the Company.	FOR	AGAINST	Governance and compliance issue, enabling clause for appointing the same person as Chairman as well as Managing Director/CEO
19/Sep/2016	Engineers India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) for the year ended 31st March, 2016 and the Reports of Directors and Auditors thereon	FOR	FOR	No concerns identified
19/Sep/2016	Engineers India Limited	AGM	Management	To consider declaration of final dividend on equity shares.	FOR	FOR	No concerns identified
19/Sep/2016	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Ram Singh (DIN: 02942267), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
19/Sep/2016	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Ashwani Soni (DIN: 06962014), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
19/Sep/2016	Engineers India Limited	AGM	Management	To fix remuneration of Auditors for the financial year 2016-17.	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
19/Sep/2016	Engineers India Limited	AGM	Shareholders	To appoint Dr. (Prof.) Mukesh Khare (DIN: 02029807) as Non-official Part-time Independent Director of the Company.	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
19/Sep/2016	Engineers India Limited	AGM	Shareholders	To appoint Mrs. Arusha Vasudev (DIN: 07370575) as Non-official Part-time Independent Director of the Company.	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
19/Sep/2016	Engineers India Limited	AGM	Shareholders	To appoint Shri V. K. Deshpande (DIN: 01200938) as Non-official Part-time Independent Director of the Company	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
19/Sep/2016	Engineers India Limited	AGM	Shareholders	To appoint Shri Umesh Chandra Pandey (DIN: 01185085) as Non-official Part-time Independent Director of the Company.	FOR	FOR	Non availability of independent directors common issue for PSUs, needs to be addressed through appointments
19/Sep/2016	OCL India Limited	PB	Management	Special resolution seeking approval of Shareholders pursuant to sections 41,42,62,71,180 and other applicable provision of the companies act,2013 and other applicable laws to authorize the Board of directors to issue and allot further Securities to the extent of ₹ 3,000 Crores which upon conversion of all securities would give rise to the issue of equity capital of an aggregate face value upto ₹ 2.50 Crores exclusive of such premium as may be fixed on such Securities, for making borrowings by way of debt based securities to the extent of ₹ 3,000 Crores and to create mortgage and/or charge upto ₹ 3,000 Crores.	FOR	AGAINST	Compliant with law but Governance issue identified. Inadequate disclosure and transparency. Excess dilution
19/Sep/2016	Mangalam Cement Limited	AGM	Management	To consider and adopt Audited Financial Statements, Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2016.	FOR	FOR	Compliant with Accounting Standards, no governance concern
19/Sep/2016	Mangalam Cement Limited	AGM	Management	To Declare Dividend on Equity Shares	FOR	FOR	Compliant with Law, no governance issues identified.
19/Sep/2016	Mangalam Cement Limited	AGM	Management	To re-appoint Smt. Vidula Jalan, who retires by rotation.	FOR	FOR	Re-appointment compliant with law, no concern identified
19/Sep/2016	Mangalam Cement Limited	AGM	Management	To re-appoint M/s Jain Pramod Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixing their remuneration.	FOR	AGAINST	Appointment of Auditors will result in violation of law
19/Sep/2016	Mangalam Cement Limited	AGM	Management	To approve payment of remuneration to Shri Anshuman Vikram Jalan, Executive Director of the Company.	FOR	FOR	Compliant with law. No governance issues identified
19/Sep/2016	Mangalam Cement Limited	AGM	Management	To approve payment of remuneration to Smt. Vidula Jalan, Executive Director of the Company	FOR	FOR	Compliant with law. No governance issues identified
19/Sep/2016	Mangalam Cement Limited	AGM	Management	To ratify the remuneration of M/s. J K Kabra & Co. Cost Auditors of the Company for the year ending 31st March, 2017.	FOR	FOR	No governance issue observed in ratification of Cost Auditors remuneration for FY 2016-17
19/Sep/2016	Mangalam Cement Limited	AGM	Management	To determine fees to be charged for service of document in a particular mode.	FOR	AGAINST	Not a shareholder friendly measure although allowed in law.
19/Sep/2016	Dish TV India Limited	PB	Management	Approval for utilizing the entire amount of ₹ 15,43,39,65,550 (Rupees One Thousand Five Hundred Forty-three Crores Thirty-Nine Lakhs Sixty-Five Thousand Five Hundred and Fifty Only) standing to the credit of Securities Premium Account of the Company as on March 31, 2016, for writing off deficit in the statement of Profit and Loss Account of the Company with effect from April 1, 2016.	FOR	FOR	Compliant with Law, no governance issues identified.
19/Sep/2016	Dish TV India Limited	PB	Management	Approval for Shifting of Registered Office of the Company from the National Capital Territory of Delhi to the State of Maharashtra, Mumbai.	FOR	FOR	Compliant with Law, no governance issues identified.
20/Sep/2016	OCL India Limited	AGM	Management	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2016, the Reports of Directors' and Auditors' thereon.	FOR	FOR	Unqualified Accounts, Financial Statements compliant with Accounting Standards
20/Sep/2016	OCL India Limited	AGM	Management	Appointment of Mr. Jayesh Doshi as a Director of the Company, who retires by rotation	FOR	FOR	Compliant with law. No governance issues identified
20/Sep/2016	OCL India Limited	AGM	Management	Ratification of appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants, as Auditors and fixing their remuneration.	FOR	FOR	Ratification is in Compliance with Law, no governance issue observed

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
20/Sep/2016	OCL India Limited	AGM	Management	Ratification of the remuneration of M/s R. J. Gael & Co., the Cost Auditors for the Financial Year ending March 31, 2017.	FOR	FOR	Ratification is in Compliance with Law, no governance issue observed
20/Sep/2016	OCL India Limited	AGM	Management	Approve an ex-gratia payment of ₹ 1.00 Crore to Mr. Amandeep, the Whole Time Director and Chief Executive Officer (Cement Division).	FOR	FOR	Compliant with law. No governance issues identified
20/Sep/2016	J.Kumar Infraprojects Limited	AGM	Management	To receive consider and adopt The Audited Financial Statement of the Company for the Financial year ended March 31, 2016 together with the Reports of the Directors and the Auditors thereon	FOR	ABSTAIN	Abstained
20/Sep/2016	J.Kumar Infraprojects Limited	AGM	Management	Declaration of Dividend	FOR	ABSTAIN	Abstained
20/Sep/2016	J.Kumar Infraprojects Limited	AGM	Management	To appoint a Director in place of Mr. Nalin J. Gupta, (DIN: 00627832) who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	Abstained
20/Sep/2016	J.Kumar Infraprojects Limited	AGM	Management	Re-appointment of Statutory Auditors of the Company till the conclusion of the next Annual General Meeting	FOR	ABSTAIN	Abstained
20/Sep/2016	J.Kumar Infraprojects Limited	AGM	Management	Payment of Remuneration to the Cost Auditor	FOR	ABSTAIN	Abstained
20/Sep/2016	J.Kumar Infraprojects Limited	AGM	Management	Appointment of Joint Statutory Auditors of the Company till the conclusion of the next Annual General Meeting	FOR	ABSTAIN	Abstained
20/Sep/2016	J.Kumar Infraprojects Limited	AGM	Management	Increase in Borrowing Limit of under Section 180(1) (c) of Companies Act, 2013	FOR	ABSTAIN	Abstained
20/Sep/2016	J.Kumar Infraprojects Limited	AGM	Management	Power to Create charges, etc under Section 180(1) (a) of Companies Act, 2013	FOR	ABSTAIN	Abstained
21/Sep/2016	Tata Power Company Limited	AGM	Management	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2016 together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	No concerns identified
21/Sep/2016	Tata Power Company Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2016 together with the Report of the Auditors thereon	FOR	FOR	No concerns identified
21/Sep/2016	Tata Power Company Limited	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended 31st March 2016	FOR	FOR	No concerns identified
21/Sep/2016	Tata Power Company Limited	AGM	Management	Appointment of Director in place of Mr. Anil Sardana, who retires by rotation and is eligible for re-appointment	FOR	FOR	No concerns identified
21/Sep/2016	Tata Power Company Limited	AGM	Management	Ratification of appointment of Auditors	FOR	FOR	No concerns identified
21/Sep/2016	Tata Power Company Limited	AGM	Shareholders	Appointment of Mr. Pravin H. Kutumbe as a Director	FOR	FOR	No concerns identified
21/Sep/2016	Tata Power Company Limited	AGM	Shareholders	Appointment of Ms. Sandhya S. Kudtarkar as a Director	FOR	AGAINST	Appointment for perpetuity (Not liable to retire by rotation), although legally permitted but not a good governance practice.
21/Sep/2016	Tata Power Company Limited	AGM	Management	Re-appointment of Mr. Anil Sardana as CEO and Managing Director	FOR	FOR	No concerns identified
21/Sep/2016	Tata Power Company Limited	AGM	Management	Private placement of Non-Convertible Debentures	FOR	FOR	No concerns identified
21/Sep/2016	Tata Power Company Limited	AGM	Management	Increase in limits of investments in other bodies corporate	FOR	FOR	No concerns identified
21/Sep/2016	Tata Power Company Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No concerns identified
21/Sep/2016	Tata Power Company Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	No concerns identified
21/Sep/2016	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor thereon	FOR	FOR	No concerns identified
21/Sep/2016	Coal India Limited	AGM	Management	To approve the Interim dividend paid on equity shares for the Financial Year 2015-16 as final dividend for the year 2015-16.	FOR	FOR	No concerns identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
21/Sep/2016	Coal India Limited	AGM	Management	To appoint a director in place of Shri C.K.Dey who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment	FOR	FOR	Non-availability of independent directors as FY16 issue being addressed in FY17.
21/Sep/2016	Coal India Limited	AGM	Shareholders	Approval of appointment of Ms. Loretta Mary Vas as an Independent Director	FOR	FOR	Notice clearly states 3 years or till further notice.
21/Sep/2016	Coal India Limited	AGM	Shareholders	Approval of appointment of Dr. Satish Balram Agnihotri as an Independent Director	FOR	FOR	Notice clearly states 3 years or till further notice.
21/Sep/2016	Coal India Limited	AGM	Shareholders	Approval of appointment of Dr. D.C.Panigrahi as an Independent Director	FOR	FOR	Notice clearly states 3 years or till further notice.
21/Sep/2016	Coal India Limited	AGM	Shareholders	Approval of appointment of Dr. Khanindra Pathak as an Independent Director	FOR	FOR	Notice clearly states 3 years or till further notice.
21/Sep/2016	Coal India Limited	AGM	Shareholders	Approval of appointment of Shri. Vinod Jain as an Independent Director.	FOR	FOR	Notice clearly states 3 years or till further notice.
21/Sep/2016	Coal India Limited	AGM	Shareholders	Appointment of Shri S N Prasad for the office of Director(Marketing).	FOR	FOR	Non-availability of independent directors as FY16 issue being addressed in FY17.
21/Sep/2016	Coal India Limited	AGM	Management	Approval to deliver document through a particular mode as may be sought by the member.	FOR	FOR	Compliant with law, no concern identified
21/Sep/2016	Coal India Limited	AGM	Shareholders	Approval of appointment of Mr. R P Gupta as a Non-Executive Director.	FOR	FOR	Non-availability of independent directors as FY16 issue being addressed in FY17.
21/Sep/2016	Coal India Limited	AGM	Shareholders	Approval of appointment of Mr. Rajesh Kumar Sinha as a Non-Executive Director.	FOR	FOR	Non-availability of independent directors as FY16 issue being addressed in FY17.
21/Sep/2016	Petronet LNG Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2016.	FOR	FOR	No audit qualifications. In compliance with accounting standards.
21/Sep/2016	Petronet LNG Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2016	FOR	FOR	Sufficient cash and cash equivalents.
21/Sep/2016	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Mr. Dinesh Kumar Sarraf who retires by rotation and being eligible offers himself for reappointment	FOR	AGAINST	The composition of the Board of the Company is non-compliant. Compliance Issue.
21/Sep/2016	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Mr. Philip Olivier who retires by rotation and being eligible offers himself for reappointment	FOR	AGAINST	The composition of the Board of the Company is non-compliant. Compliance Issue.
21/Sep/2016	Petronet LNG Limited	AGM	Management	To appoint Statutory Auditors, fix their remuneration	FOR	AGAINST	Appointment of Auditors not Compliant with law
21/Sep/2016	Petronet LNG Limited	AGM	Shareholders	To appoint Mr. Subir Purkayastha as Director liable to retire by rotation	FOR	AGAINST	The composition of the Board of the Company is non-compliant. Compliance Issue.
21/Sep/2016	Petronet LNG Limited	AGM	Management	To ratify remuneration of cost Auditor	FOR	FOR	Ratification of remuneration of cost Auditors Compliant with law
21/Sep/2016	Petronet LNG Limited	AGM	Management	Approval to enter into Related Party Transactions	FOR	AGAINST	Governance issue. Approximate value of transaction with each related party not disclosed, period of related party transactions for which approval is sought not disclosed. Clubbed resolution for many related party transactions.
21/Sep/2016	Petronet LNG Limited	AGM	Management	Approval for the payment and distribution of a sum not exceeding 1% per annum of the profits of the Company by way of commission to and amongst the directors of the Company	FOR	FOR	Compliant with law. The past remuneration has been reasonable and fair.
21/Sep/2016	Petronet LNG Limited	AGM	Management	To extend tenure of Mr. R. K. Garg as Director (Finance)	FOR	FOR	Compliant with law. Remuneration has been fair in the last 3 years.
21/Sep/2016	HeidelbergCement India Limited	AGM	Management	Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors' for the financial year ended 31st March 2016.	FOR	FOR	Compliant with Accounting Standards, no governance concern
21/Sep/2016	HeidelbergCement India Limited	AGM	Management	Re-appointment of Ms. Soek Peng Sim (holding DIN 06958955), as Director who retires by rotation.	FOR	FOR	Appointment Compliant with law, no concern identified
21/Sep/2016	HeidelbergCement India Limited	AGM	Management	Ratification of appointment of S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors from the conclusion of 57th AGM until conclusion of 58th AGM.	FOR	FOR	Compliant with law, no concern identified
21/Sep/2016	HeidelbergCement India Limited	AGM	Shareholders	Appointment of Mr. Juan-Francisco Defalque (holding DIN 07318811) as Director.	FOR	FOR	Appointment Compliant with law, no concern identified
21/Sep/2016	HeidelbergCement India Limited	AGM	Shareholders	Appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549) as Director.	FOR	FOR	Appointment Compliant with law, no concern identified
21/Sep/2016	HeidelbergCement India Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the financial year 2016-17.	FOR	FOR	Compliant with law, no concern identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
22/Sep/2016	TD Power Systems Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2016, together with the Reports of the Directors and Auditors' thereon.	FOR	FOR	No concerns identified
22/Sep/2016	TD Power Systems Limited	AGM	Management	To declare Dividend on Equity Shares	FOR	FOR	No concerns identified
22/Sep/2016	TD Power Systems Limited	AGM	Management	To appoint Director in place of Mr. K. G. Prabhakar (DIN: 07187463) who retires by rotation and being eligible seeks re-appointment	FOR	FOR	No concerns identified
22/Sep/2016	TD Power Systems Limited	AGM	Management	Appoint M/s. B. K. Ramadhyani & Co. LLP, Chartered Accountants, Bangalore as Auditors and fix their remuneration.	FOR	AGAINST	Appointment of Auditors not Compliant with law
22/Sep/2016	TD Power Systems Limited	AGM	Management	Appoint Mr. Mitsuo Sekino, Certified Public Accountant, Tokyo, Japan as Auditor of Company's Japan Branch and fix remuneration	FOR	FOR	No concerns identified
22/Sep/2016	TD Power Systems Limited	AGM	Management	Ratification of payment of remuneration to the Cost Auditors.	FOR	FOR	No concerns identified
22/Sep/2016	Bharat Electronics Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2016	FOR	FOR	No concerns identified
22/Sep/2016	Bharat Electronics Limited	AGM	Management	Confirmation of interim dividend and declaration of final dividend	FOR	FOR	No concerns identified
22/Sep/2016	Bharat Electronics Limited	AGM	Management	Re-appointment of retiring Director, Mr M L Shanmukh	FOR	FOR	Non-availability of independent directors as FY16 issue being addressed in FY17.
22/Sep/2016	Bharat Electronics Limited	AGM	Management	To authorise the Board of Directors to fix the remuneration of the Statutory Auditors of the Company	FOR	FOR	Non-availability of independent directors as FY16 issue being addressed in FY17.
22/Sep/2016	Bharat Electronics Limited	AGM	Shareholders	Appointment of Mrs Kusum Singh as Director	FOR	FOR	Non-availability of independent directors as FY16 issue being addressed in FY17.
22/Sep/2016	Bharat Electronics Limited	AGM	Shareholders	Appointment of Dr Bhaskar Ramamurthi as Director	FOR	FOR	Non-availability of independent directors as FY16 issue being addressed in FY17.
22/Sep/2016	Bharat Electronics Limited	AGM	Shareholders	Appointment of Dr R K Shevgaonkar as Director	FOR	FOR	Non-availability of independent directors as FY16 issue being addressed in FY17.
22/Sep/2016	Bharat Electronics Limited	AGM	Shareholders	Appointment of Mrs Usha Mathur as Director	FOR	FOR	Non-availability of independent directors as FY16 issue being addressed in FY17.
22/Sep/2016	Bharat Electronics Limited	AGM	Shareholders	Appointment of Mr Sharad Sanghi as Director	FOR	FOR	Non-availability of independent directors as FY16 issue being addressed in FY17.
22/Sep/2016	Bharat Electronics Limited	AGM	Shareholders	Appointment of Mr Girish Kumar as Director	FOR	FOR	Non-availability of independent directors as FY16 issue being addressed in FY17.
22/Sep/2016	Bharat Electronics Limited	AGM	Shareholders	Appointment of Mr Nataraj Krishnappa as Director	FOR	FOR	Non-availability of independent directors as FY16 issue being addressed in FY17.
22/Sep/2016	Bharat Electronics Limited	AGM	Management	Ratification of remuneration of the Cost Auditor	FOR	FOR	No concerns identified
22/Sep/2016	Repc Home Finance Limited	AGM	Management	To receive, consider and adopt : a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Statutory Auditors thereon. b) the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2016, together with the Report of Statutory Auditors thereon.	FOR	FOR	No audit qualifications. Compliant with Accounting Standards.
22/Sep/2016	Repc Home Finance Limited	AGM	Management	Declaration of dividend for the year ended March 31, 2016.	FOR	FOR	Compliant with law. No concern identified
22/Sep/2016	Repc Home Finance Limited	AGM	Management	Re-appointment of Smt.Sanjeevane Kuty, I.A.S, Director retiring by rotation	FOR	AGAINST	Unable to devote sufficient time for the affairs of the Company.
22/Sep/2016	Repc Home Finance Limited	AGM	Management	Appointment of Auditors.	FOR	AGAINST	Appointment not compliant with Law, utilization of transition period in installments.
22/Sep/2016	Repc Home Finance Limited	AGM	Management	Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 2,000 Crore and Rs.500 Crore respectively on private placement	FOR	FOR	Compliant with law, no governance issues identified. Comfortable liquidity position.
22/Sep/2016	Repc Home Finance Limited	AGM	Management	RHFL ESOP Scheme 2016	FOR	AGAINST	Not Compliant with law, concern regarding non-disclosure of exercise price

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
22/Sep/2016	TVS Srichakra Limited	AGM	Management	Adoption of financial statements including the consolidated financial statements, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
22/Sep/2016	TVS Srichakra Limited	AGM	Management	Confirm the interim dividend on equity shares as final dividend	FOR	FOR	Compliant with law, no concern identified
22/Sep/2016	TVS Srichakra Limited	AGM	Management	Re-appointment of Mr R Naresh, as a director who retires by rotation	FOR	FOR	Re-appointment compliant with law, no concern identified
22/Sep/2016	TVS Srichakra Limited	AGM	Management	Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Madurai, as the Statutory Auditors of the Company for the financial year 2016-17	FOR	AGAINST	Appointment of Auditors not Compliant with law
22/Sep/2016	TVS Srichakra Limited	AGM	Management	Ratification of remuneration payable to Dr. I Ashok, Cost Auditor for the financial year 2016-17	FOR	FOR	Compliant with law. No governance issues identified
22/Sep/2016	Snowman Logistics Ltd	AGM	Management	Adoption of Annual Accounts for the year ended March 31, 2016	FOR	FOR	Compliant with Accounting Standards. No audit qualification.
22/Sep/2016	Snowman Logistics Ltd	AGM	Management	Re-appointment of Mr. Prem Kishan Dass Gupta, who retires by rotation.	FOR	FOR	Compliant with law. No concern identified
22/Sep/2016	Snowman Logistics Ltd	AGM	Management	Re-appointment of Mr. Tomoyuki Masuda, who retires by rotation	FOR	FOR	Compliant with law. No concern identified
22/Sep/2016	Snowman Logistics Ltd	AGM	Management	Appointment of M/s. Price Waterhouse, Firm Registration No. 301112E, Chartered Accountants, as Auditors and fix their remuneration	FOR	AGAINST	Non - compliant with law
22/Sep/2016	Snowman Logistics Ltd	AGM	Shareholders	Appointment of Mrs. Mamta Gupta as Director	FOR	FOR	Compliant with law. No concern identified
22/Sep/2016	Snowman Logistics Ltd	AGM	Management	Appointment of Mr. Shabbir Hassnabhai as Independent Director to hold office upto August 14, 2021	FOR	AGAINST	Governance concern: Director's association more than 10 years with the Group.
22/Sep/2016	Snowman Logistics Ltd	AGM	Management	Appointment of Mr. Bhaskar Avula Reddy as Independent Director to hold office upto April 26, 2021	FOR	FOR	Appointment Compliant with law, no concern identified
22/Sep/2016	Snowman Logistics Ltd	AGM	Management	Appointment of Mr. Arun Kumar Gupta as Independent Director to hold office upto April 26, 2021.	FOR	FOR	Appointment Compliant with law, no concern identified
22/Sep/2016	Snowman Logistics Ltd	AGM	Management	Appointment of Mr. A.K.T.Chari as Independent Director to hold office upto August 14, 2018	FOR	AGAINST	Appointment not Compliant with law
22/Sep/2016	Snowman Logistics Ltd	AGM	Shareholders	Appointment of Mr. Pradeep Kumar Dubey as Director	FOR	FOR	Appointment Compliant with law, no concern identified
22/Sep/2016	Snowman Logistics Ltd	AGM	Management	Appointment of Mr. Pradeep Kumar Dubey as the Wholetime Director to hold office upto April 26, 2017	FOR	AGAINST	Appointment Complaint with law, concern regarding no variable pay in the remuneration.
22/Sep/2016	Gateway Distriparks Limited	AGM	Management	Adoption of Annual Accounts for the year ended 31st March 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
22/Sep/2016	Gateway Distriparks Limited	AGM	Management	Confirm Interim dividends paid for the financial year ended 31st March 2016	FOR	FOR	Compliant with law, no concern identified
22/Sep/2016	Gateway Distriparks Limited	AGM	Management	Appointment of M/s. Price Waterhouse, Firm Registration No. 301112E, Chartered Accountants, as Auditors and fix their remuneration	FOR	FOR	Compliant with law. No concern identified
22/Sep/2016	Gateway Distriparks Limited	AGM	Management	Not filling up the vacancy caused due to retirement by rotation of Mr. Arun Agarwal, Director.	FOR	FOR	Compliant with law. No major concern identified
22/Sep/2016	Gateway Distriparks Limited	AGM	Shareholders	Appointment of Mrs. Mamta Gupta as Director.	FOR	FOR	Compliant with law. No major concern identified
22/Sep/2016	Gateway Distriparks Limited	AGM	Management	Appointment of Mr. Arun Kumar Gupta as Independent Director to hold office upto 26 April 2021	FOR	FOR	Compliant with law, no concern identified
22/Sep/2016	Gateway Distriparks Limited	AGM	Management	Appointment of Mr. Bhaskar Avula Reddy as Independent Director to hold office upto 30 April 2021.	FOR	FOR	Compliant with law, no concern identified
22/Sep/2016	Gateway Distriparks Limited	AGM	Management	Appointment of Mr. Shabbir Hassanbhai as Independent Director to hold office upto 21 September 2021.	FOR	AGAINST	Compliant with law, concern regarding long association
22/Sep/2016	Bharat Heavy Electricals Limited	AGM	Management	Adoption of Financial statements of the Company for the year ended 31stMarch, 2016 together with the Directors' Report and Auditors' Report thereon	FOR	FOR	No concerns identified
22/Sep/2016	Bharat Heavy Electricals Limited	AGM	Management	Declaration of Dividend for the financial year 2015-16	FOR	FOR	No concerns identified
22/Sep/2016	Bharat Heavy Electricals Limited	AGM	Management	Re-appointment of Shri D. Bandyopadhyay (DIN: 07221633) who retires by rotation	FOR	FOR	In FY16 boards of all PSUs were facing shortage of Independent directors, the same issue is being addressed with appointments now.
22/Sep/2016	Bharat Heavy Electricals Limited	AGM	Management	Re-appointment of Shri Amitabh Mathur (DIN: 07275427) who retires by rotation	FOR	FOR	In FY16 boards of all PSUs were facing shortage of Independent directors, the same issue is being addressed with appointments now.
22/Sep/2016	Bharat Heavy Electricals Limited	AGM	Management	Authorize the Board of Directors to fix the remuneration of the Auditors for the year 2016-17	FOR	FOR	In FY16 boards of all PSUs were facing shortage of Independent directors, the same issue is being addressed with appointments now.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
22/Sep/2016	Bharat Heavy Electricals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2016-17	FOR	FOR	No concerns identified
22/Sep/2016	Bharat Heavy Electricals Limited	AGM	Shareholders	Appointment of Shri Subrata Biswas (DIN: 07297184) as Director	FOR	FOR	In FY16 boards of all PSUs were facing shortage of Independent directors, the same issue is being addressed with appointments now.
22/Sep/2016	Bharat Heavy Electricals Limited	AGM	Shareholders	Appointment of Shri Rajesh Kishore (DIN: 02425323) as Director	FOR	FOR	In FY16 boards of all PSUs were facing shortage of Independent directors, the same issue is being addressed with appointments now.
22/Sep/2016	Bharat Heavy Electricals Limited	AGM	Shareholders	Appointment of Shri Keshav N. Desiraju (DIN: 07372233) as Director	FOR	FOR	In FY16 boards of all PSUs were facing shortage of Independent directors, the same issue is being addressed with appointments now.
22/Sep/2016	Bharat Heavy Electricals Limited	AGM	Shareholders	Appointment of Shri R. Swaminathan (DIN: 01811819) as Director	FOR	FOR	In FY16 boards of all PSUs were facing shortage of Independent directors, the same issue is being addressed with appointments now.
22/Sep/2016	Bharat Heavy Electricals Limited	AGM	Shareholders	Appointment of Shri T. Chockalingam (DIN: 07428614) as Director	FOR	FOR	In FY16 boards of all PSUs were facing shortage of Independent directors, the same issue is being addressed with appointments now.
22/Sep/2016	Bharat Heavy Electricals Limited	AGM	Shareholders	Appointment of Dr. Subhash Chandra Pandey (DIN: 01613073) as Director	FOR	FOR	In FY16 boards of all PSUs were facing shortage of Independent directors, the same issue is being addressed with appointments now.
22/Sep/2016	Bharat Heavy Electricals Limited	AGM	Shareholders	Appointment of Shri Akhil Joshi (DIN: 06604954) as Director	FOR	FOR	In FY16 boards of all PSUs were facing shortage of Independent directors, the same issue is being addressed with appointments now.
23/Sep/2016	GAIL (India) Limited	AGM	Management	Adoption of audited Financial Statements and audited consolidated Financial Statements of the Company for the year ended 31st March, 2016 and Report of the Board of Directors and Auditors	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	GAIL (India) Limited	AGM	Management	Approval of Final Dividend for the financial year ended 31st March, 2016 and to confirm the payment of Interim Dividend already paid in February, 2016	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	GAIL (India) Limited	AGM	Management	Appoint a Director in place of Shri Subir Purkayastha, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	GAIL (India) Limited	AGM	Management	Appoint a Director in place of Shri Ashutosh Jindal, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	GAIL (India) Limited	AGM	Management	Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	GAIL (India) Limited	AGM	Shareholders	Approval for appointment of Shri Sanjay Kumar Srivastava as Independent Director, not liable to retire by rotation	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	GAIL (India) Limited	AGM	Shareholders	Approval for appointment of Shri Anupam Kulshrestha as Independent Director, not liable to retire by rotation	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	GAIL (India) Limited	AGM	Shareholders	Approval for appointment of Shri Sanjay Tandon as Independent Director, not liable to retire by rotation	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	GAIL (India) Limited	AGM	Management	Approval for ratification of remuneration of the Cost Auditors for Financial Year 2015-16 and authorization to the Board of Directors to fix the remuneration for Financial Year 2016-17.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	GAIL (India) Limited	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Limited	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	GAIL (India) Limited	AGM	Management	Approval for Private Placement of Securities	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	Premier Explosives Limited	AGM	Management	a. Adoption of audited financial statements, and the reports of the Board of Directors and Auditors, for the year ended 31st March, 2016. b. Adoption of the audited consolidated financial statements of the Company for the year ended 31st March, 2016.	FOR	FOR	No concerns identified
23/Sep/2016	Premier Explosives Limited	AGM	Management	Confirmation of payment of Interim dividend Rs.2.00 per equity share.	FOR	FOR	No concerns identified
23/Sep/2016	Premier Explosives Limited	AGM	Management	Re-appointment of Dr. (Mrs.) Kailash Gupta (DIN:00054045), as Director who retires by rotation.	FOR	FOR	No concerns identified
23/Sep/2016	Premier Explosives Limited	AGM	Management	Ratification of the appointment of Auditors	FOR	FOR	No concerns identified



Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
23/Sep/2016	Premier Explosives Limited	AGM	Management	Re-appointmet of Mr. T.V. Chowdary (DIN:00054220) as Whole time Director designated as 'Deputy Managing Director'	FOR	FOR	No concerns identified
23/Sep/2016	Premier Explosives Limited	AGM	Management	Approval to the Payment of exces remuneration to Dr. Amar Nath Gupta (DIN:00053985) for the period 01st April, 2015 to 13th February, 2016.	FOR	FOR	No concerns identified
23/Sep/2016	Premier Explosives Limited	AGM	Management	Adoption of new set of Articles of Asscoiation of the Company	FOR	FOR	No concerns identified
23/Sep/2016	Premier Explosives Limited	AGM	Management	Approval to the remuneration payable to the Cost Auditors	FOR	FOR	No concerns identified
23/Sep/2016	Grasim Industries Limited	AGM	Management	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of the Board of Directors and Auditors thereon; and	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
23/Sep/2016	Grasim Industries Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
23/Sep/2016	Grasim Industries Limited	AGM	Management	Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2016	FOR	FOR	Compliant with law, no concern identified
23/Sep/2016	Grasim Industries Limited	AGM	Management	Appointment of Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law, no concern identified
23/Sep/2016	Grasim Industries Limited	AGM	Management	Appointment of Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment	FOR	AGAINST	Compliant with law, governance concern regarding skewed remuneration and poor attendance performance
23/Sep/2016	Grasim Industries Limited	AGM	Management	Re-appointment of M/s. G.P. Kapadia & Co., Chartered Accountants (Registration No. 104768W), the retiring Joint Statutory Auditors of the Company and to fix their remuneration	FOR	AGAINST	Appointment not in accordance with section 139(1) of Companies Act 2013
23/Sep/2016	Grasim Industries Limited	AGM	Management	Appointment of M/s. BSR & Co. LLP, Chartered Accountants, (Registration No.101248W/W-100022), as the Joint Statutory Auditors of the Company and to fix their remuneration	FOR	FOR	Compliant with law, no concern identified
23/Sep/2016	Grasim Industries Limited	AGM	Shareholders	Appointment of Mr. K. K. Maheshwari (DIN: 00017572) as a Director (NonExecutive) of the Company	FOR	FOR	Compliant with law, no concern identified
23/Sep/2016	Grasim Industries Limited	AGM	Shareholders	Appointment of Mr. Arun Kannan Thiagarajan (DIN: 00292757) as an Independent Director of the Company	FOR	AGAINST	Compliant with law, governance concern regarding association more than 10 years
23/Sep/2016	Grasim Industries Limited	AGM	Shareholders	Appointment of Mr. Dilip Gaur (DIN: 02071393) as a Director of the Company	FOR	FOR	Compliant with law, no concern identified
23/Sep/2016	Grasim Industries Limited	AGM	Shareholders	Appointment and remuneration of Mr. Dilip Gaur (DIN: 02071393) as Managing Director of the Company	FOR	FOR	Compliant with law, no concern identified
23/Sep/2016	Grasim Industries Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company	FOR	AGAINST	Compliant with law, governance concen regarding no cap on commission, non-disclosure of distribution criteria and skewed remuneration in favour of promoter Directors
23/Sep/2016	Grasim Industries Limited	AGM	Management	Issuance of Non-Convertible Debentures on private placement basis	FOR	FOR	Compliant with law, no concern identified
23/Sep/2016	Grasim Industries Limited	AGM	Management	Ratification of remuneration of Cost Auditor M/s. D.C. Dave & Co., Cost Accountants (Registration No.: 000611) for the financial year ending 31st March, 2017	FOR	FOR	Compliant with law, no concern identified
23/Sep/2016	Grasim Industries Limited	AGM	Management	Sub-division of Equity Shares of the Company	FOR	FOR	Compliant with law, no concern identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
23/Sep/2016	Grasim Industries Limited	AGM	Management	Alteration of Capital Clause of Memorandum of Association of the Comapny	FOR	FOR	Compliant with law, no concern identified
23/Sep/2016	Grasim Industries Limited	AGM	Management	Alteration of Articles of Association of the Comapny	FOR	FOR	Compliant with law, no concern identified
23/Sep/2016	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2016 together with the reports of the Directors' and Auditors' thereon.	FOR	FOR	No audit qualifications. Compliant with Accounting Standards.
23/Sep/2016	Hero MotoCorp Limited	AGM	Management	To confirm payment of Interim dividend of ` 40/- per equity share and to declare a final dividend of ` 32/- per equity share for the financial year ended March 31, 2016.	FOR	FOR	Compliant with law, no governance issues identified. Comfortable liquidity position.
23/Sep/2016	Hero MotoCorp Limited	AGM	Management	To re-appoint Mr. Suman Kant Munjal (DIN 00002803), Director retiring by rotation	FOR	FOR	Compliant with Law, no governance issues identified.
23/Sep/2016	Hero MotoCorp Limited	AGM	Management	To ratify the Appointment of Statutory Auditors of the Company and to fix their remuneration	FOR	FOR	Compliant with Law, no governance issues identified.
23/Sep/2016	Hero MotoCorp Limited	AGM	Management	Appointment of Mr. Paul Bradford Edgerley (DIN: 02213279) as an Independent Director of the Company.	FOR	FOR	Compliant with Law, no governance issues identified.
23/Sep/2016	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Pawan Munjal (DIN: 00004223) as the Chairman, Managing Director & CEO of the Company and approval of remuneration and other terms and conditions of his appointment.	FOR	FOR	No Major concerns, compliant with law.
23/Sep/2016	Hero MotoCorp Limited	AGM	Shareholders	Appointment of Mr. Vikram Sitaram Kasbekar, (DIN: 00985182) Head of Operations & Supply Chain of the Company as a whole time Director and approval of remuneration and other terms and conditions of his appointment.	FOR	FOR	Compliant with Law, no governance issues identified.
23/Sep/2016	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Cost Auditors for FY 2015-16 and 2016-17.	FOR	FOR	Compliant with Law, no governance issues identified.
23/Sep/2016	Rico Auto Industries Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2016 together with the Reports of Directors' and Auditor's thereon.	FOR	FOR	Compliant with law, no concern identified
23/Sep/2016	Rico Auto Industries Limited	AGM	Management	Declaration of Final dividend(10%) on Equity Shares in addition to the 50% Interim Dividend already paid for the financial year 2015-16	FOR	FOR	Compliant with law, no concern identified
23/Sep/2016	Rico Auto Industries Limited	AGM	Management	Re-appointment of Mr. Arun Kapoor(DIn: 00100270) as Director	FOR	FOR	Compliant with law, no concern identified
23/Sep/2016	Rico Auto Industries Limited	AGM	Management	Ratification of Appointment of m/s Walker Chandolik & co LLP (firm registration no:N500013),chartered accountants as statutory auditor of the company and fixing their remuneration	FOR	FOR	Compliant with law, no concern identified
23/Sep/2016	Rico Auto Industries Limited	AGM	Management	Ratification of remuneration of Cost Auditors.	FOR	FOR	Compliant with law, no concern identified
23/Sep/2016	Rico Auto Industries Limited	AGM	Management	Approval of Related Party Transactions.	FOR	FOR	Compliant with law, no concern identified
23/Sep/2016	Rico Auto Industries Limited	AGM	Management	Increase in remuneration of Shri. Arun Kapoor (DIN:00100270) Joint Managing Director of the Company.	FOR	FOR	Compliant with law, no concern identified
23/Sep/2016	IRB Infrastructure Developers Limit	AGM	Management	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	IRB Infrastructure Developers Limit	AGM	Management	To approve two interim dividends aggregating ` 4/- per equity share already paid during financial year 2015-16.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	IRB Infrastructure Developers Limit	AGM	Management	Re-appointment of Mr. Mukeshlal Gupta who retires by rotation	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	IRB Infrastructure Developers Limit	AGM	Management	Appointment of Auditors and fixing their remuneration	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	IRB Infrastructure Developers Limit	AGM	Shareholders	Appointment of Mr. Sunil Tandon as an Independent Director	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
23/Sep/2016	IRB Infrastructure Developers Limit	AGM	Management	Revision in remuneration of Mr. Virendra D. Mhaiskar as a Managing Director	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	IRB Infrastructure Developers Limit	AGM	Management	Appointment of Mrs. Deepali V. Mhaiskar as a Whole Time Director	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	IRB Infrastructure Developers Limit	AGM	Management	Ratification of remuneration payable to Mrs. Neha Shashikant Apte, Cost Accountants (FRN: 102229) Cost Auditors of the Company for the financial year ended on March 31, 2016	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23/Sep/2016	IRB Infrastructure Developers Limit	AGM	Management	Increase in Borrowing power under Section 180(1)(c) of the Companies Act, 2013	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
24/Sep/2016	Savita Oil Technologies Limited	AGM	Management	Consideration and adoption of Audited Financial Statements for the year ended 31st March, 2016 together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no governance concern
24/Sep/2016	Savita Oil Technologies Limited	AGM	Management	Confirmation of payment of Interim Dividend as Final Dividend	FOR	FOR	Compliant with Law, no governance issues identified.
24/Sep/2016	Savita Oil Technologies Limited	AGM	Management	Appointment of Director in place of Mr. C. V. Alexander, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Re-appointment compliant with law, no concern identified
24/Sep/2016	Savita Oil Technologies Limited	AGM	Management	Ratification of appointment of Statutory Auditors and to fix their remuneration	FOR	FOR	Ratification compliant with law
24/Sep/2016	Savita Oil Technologies Limited	AGM	Management	Appointment of Mr. C. V. Alexander as the Whole-time Director of the Company and to fix his remuneration	FOR	FOR	Compliant with law. No governance issues identified
24/Sep/2016	Savita Oil Technologies Limited	AGM	Management	Appointment of Cost Auditors and to fix their remuneration	FOR	FOR	No governance issue observed in ratification of Cost Auditors remuneration for FY 2016-17
24/Sep/2016	Max Financial Services Limited	PB	Management	Approval of payment of sum of ₹ 850 crore to the members of Promoter Group of the Company by HDFC Standard Life Insurance Company Limited on account of non-compete and non-solicit obligations being created pursuant to proposed composite scheme of amalgamation and arrangement amongst the Company, Max Life Insurance Company Limited, HDFC Standard Life Insurance Company Limited and Max India Limited and their respective shareholders and creditors	FOR	FOR	We believe the deal is going to create the value for the shareholder. Promoter in the past has created huge value for shareholders. We believe payment of fee compared to value creation is not significant.
24/Sep/2016	Max India Limited	PB	Management	Approval of the shareholders to the composite Scheme of Amalgamation and Arrangement ("Scheme") involving (i) amalgamation of Max Life Insurance Company Limited into and with Max Financial Services Limited (the resultant entity being referred to as "MergeCo"); (ii) demerger of the undertaking pertaining to the insurance business from MergeCo and transfer of the same to HDFC Standard Life Insurance Company Limited; and (iii) amalgamation of the remaining MergeCo into and with the Company, in accordance with and on the terms and conditions as stated in the Scheme	FOR	FOR	No Major concerns, compliant with law.
24/Sep/2016	VRL Logistics Limited	AGM	Management	Adoption of Audited Annual Accounts for the FY 2015-16	FOR	FOR	Compliant with Accounting Standards, no governance concern
24/Sep/2016	VRL Logistics Limited	AGM	Management	Confirm interim dividend as the final dividend for FY 2015-16	FOR	FOR	Compliant with law, no concern identified
24/Sep/2016	VRL Logistics Limited	AGM	Management	Appointment of Mr. S R Prabhu, who retires by rotation, being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No governance concern.
24/Sep/2016	VRL Logistics Limited	AGM	Management	Appointment of Mr. Raghottam Akamanchi, who retires by rotation, being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No governance concern.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
24/Sep/2016	VRL Logistics Limited	AGM	Management	To ratify the appointment of Walker & Chandio & Co LLP, Mumbai as statutory auditors of the Company	FOR	AGAINST	Compliant with law, governance concern regarding authorization to MD to fix remuneration of Auditors
24/Sep/2016	VRL Logistics Limited	AGM	Management	To consider, approve and ratify the remuneration payable to M/s. S K Tikare & Co, Cost Accountants for FY 2016-17	FOR	FOR	Compliant with law, no concern identified
26/Sep/2016	Orient Refractories Limited	AGM	Management	Adoption of Audited Financial Statements, Board's and Auditors' Reports for the financial year ended 31 March, 2016	FOR	FOR	No concerns identified
26/Sep/2016	Orient Refractories Limited	AGM	Management	Declaration of dividend for the year 2015-16 on Equity Shares	FOR	FOR	No concerns identified
26/Sep/2016	Orient Refractories Limited	AGM	Management	Re-appointment of Mr. Reinhold Steiner, who retires by rotation	FOR	FOR	No concerns identified
26/Sep/2016	Orient Refractories Limited	AGM	Management	Ratification of appointment of Statutory Auditors and fixing their remuneration	FOR	FOR	No concerns identified
26/Sep/2016	Orient Refractories Limited	AGM	Management	Approval on Material Related Party Transactions	FOR	AGAINST	Governance issue identified. Perpetual approval.
26/Sep/2016	Orient Refractories Limited	AGM	Management	Ratification of Cost Auditors' remuneration	FOR	FOR	No concerns identified
26/Sep/2016	Greaves Cotton Limited	AGM	Management	Adoption of : a. the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2016, the Reports of Directors and Auditors thereon, and b. the audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended 31st March, 2016 and the Report of Auditors thereon.	FOR	FOR	No concerns identified
26/Sep/2016	Greaves Cotton Limited	AGM	Management	Declaration of a Final Dividend on Equity Shares	FOR	FOR	No concerns identified
26/Sep/2016	Greaves Cotton Limited	AGM	Management	Appointment of a Director in place of the one retiring by rotation	FOR	FOR	No legal issues
26/Sep/2016	Greaves Cotton Limited	AGM	Management	Ratification of the appointment of Statutory Auditors	FOR	FOR	No concerns identified
26/Sep/2016	Greaves Cotton Limited	AGM	Management	Re-appointment of Branch Auditors	FOR	FOR	No concerns identified
26/Sep/2016	Greaves Cotton Limited	AGM	Shareholders	Appointment of Mr. Kewal Handa as an Independent Director	FOR	FOR	No concerns identified
26/Sep/2016	Greaves Cotton Limited	AGM	Shareholders	Re-appointment of Mr. Vijay Rai as an Independent Director	FOR	FOR	No legal issues
26/Sep/2016	Greaves Cotton Limited	AGM	Management	Change in place of keeping Registers and Returns	FOR	FOR	No concerns identified
26/Sep/2016	Greaves Cotton Limited	AGM	Management	Ratification of the remuneration of Cost Auditors	FOR	FOR	No concerns identified
26/Sep/2016	Texmaco Rail & Engineering Limited	AGM	Management	Adoption of Audited Financial Statements, Directors' and Auditors' Report thereon for the year ended 31st March, 2016.	FOR	FOR	Compliant with law, no concern identified
26/Sep/2016	Texmaco Rail & Engineering Limited	AGM	Management	Declaration of dividend on Equity Shares for the year ended 31st March, 2016.	FOR	FOR	Compliant with law, no concern identified
26/Sep/2016	Texmaco Rail & Engineering Limited	AGM	Management	Re-appointment of Messrs. Akshay Poddar and Sandeep Fuller, Directors, who retire by rotation and are eligible for re-election.	FOR	AGAINST	Resolution not Compliant with Section 162 of the Companies Act, 2013
26/Sep/2016	Texmaco Rail & Engineering Limited	AGM	Management	Ratification of appointment of M/s. K. N. Gutgutia & Co, Chartered Accountants, as Statutory Auditors and fixing their remuneration	FOR	FOR	Ratification is in Compliance with Law, no governance issue observed
26/Sep/2016	Texmaco Rail & Engineering Limited	AGM	Management	Ratification of remuneration to be paid to M/s. DGM & Associates, Cost Auditors for the year ending 31st March, 2017.	FOR	FOR	Compliant with Law, no governance issues identified.
26/Sep/2016	Texmaco Rail & Engineering Limited	AGM	Shareholders	Approval for the terms of re-appointment of Mr. D. H. Kela as an Executive Director	FOR	FOR	Compliant with law, no concern identified
26/Sep/2016	Texmaco Rail & Engineering Limited	AGM	Shareholders	Approval for the terms of re-appointment of Mr. Sandeep Fuller as an Executive Director.	FOR	FOR	Compliant with law, no concern identified
26/Sep/2016	Texmaco Rail & Engineering Limited	AGM	Shareholders	Appointment of Mr. V. K. Sharma as an Independent Director	FOR	AGAINST	Term of Appointment not disclosed properly
26/Sep/2016	Texmaco Rail & Engineering Limited	AGM	Management	Authorisation for payment of Commission to Non – Executive Directors.	FOR	FOR	Compliant with law, no concern identified
26/Sep/2016	Texmaco Rail & Engineering Limited	AGM	Management	Approval for payment of remuneration to Executive Directors for the year ended 31st March, 2016 in excess of the limits specified under the Companies Act, 2013.	FOR	AGAINST	Compliant with law, Excess remuneration to promoter Executive Director

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
26/Sep/2016	Godfrey Phillips India Limited	AGM	Management	a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon; and b. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016.	FOR	FOR	Unqualified accounts. Compliant with the Law.
26/Sep/2016	Godfrey Phillips India Limited	AGM	Management	Declaration of dividend on equity shares.	FOR	FOR	Company has sufficient cash and cash equivalent.
26/Sep/2016	Godfrey Phillips India Limited	AGM	Management	Appointment of Mr. R. A. Shah, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Appointment is non-compliant with the Law. Governance concern has been identified
26/Sep/2016	Godfrey Phillips India Limited	AGM	Management	Re-appointment of Mrs. Bina Modi, who retires by rotation, and being eligible, offers herself for re-appointment	FOR	FOR	Appointment compliant with law. No governance concern.
26/Sep/2016	Godfrey Phillips India Limited	AGM	Management	Ratification of appointment of Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company for the financial year 2016-17.	FOR	FOR	Appointment compliant with law. No governance concern.
26/Sep/2016	Godfrey Phillips India Limited	AGM	Shareholders	Appointment of Mr. Ruchir Kumar Modi as a Non Executive Director and approval for payment of remuneration by way of commission to him.	FOR	FOR	Appointment compliant with law. No governance concern.
26/Sep/2016	Godfrey Phillips India Limited	AGM	Management	Approval of remuneration payable to M/s Chandra Wadhwa & Co., Cost Auditors for the financial year 2016-17	FOR	FOR	Enabling resolution. Ratification compliant with the Law.
26/Sep/2016	Godfrey Phillips India Limited	AGM	Management	Approval for keeping Register of Memmners, Index and copies of Annual Returns, etc at a place other than the regd. office of the Company.	FOR	FOR	Compliant with Law, no governance issues identified.
27/Sep/2016	Navkar Corporation Limited	AGM	Management	Adoption of Audited Standalone Financial Statement for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Accounts, Financial Statements compliant with Accounting Standards
27/Sep/2016	Navkar Corporation Limited	AGM	Management	Adoption of Audited Consolidated Financial Statement for the Financial Year ended March 31, 2016 and the Report of the Auditors thereon	FOR	FOR	Unqualified Accounts, Financial Statements compliant with Accounting Standards
27/Sep/2016	Navkar Corporation Limited	AGM	Management	Re-appointment of Mr. Shantilal Jayavantraj Mehta who retires by rotation	FOR	AGAINST	Appointment of same person as Chairman and Managing Director lead to concentration of power, governance concern
27/Sep/2016	Navkar Corporation Limited	AGM	Management	Ratification of appointment of Auditors and fixing their remuneration.	FOR	FOR	Ratification is in Compliance with Law, no governance issue observed
27/Sep/2016	Navkar Corporation Limited	AGM	Shareholders	Appointment of Mr. Nemichand Jayavantraj Mehta as Whole-time Director.	FOR	FOR	No governance issue observed in appointment
27/Sep/2016	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit & Loss and Cash Flow Statement for the year ended as at that date and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements of the Company and its subsidiary for the year ended 31st March, 2016 and the Reports of the Auditors thereon	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Max Financial Services Limited	AGM	Management	To declare final dividend and confirm the interim dividend of Rs. 1.80/- per equity share, already paid for the year ended 31st March, 2016	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Max Financial Services Limited	AGM	Management	To appoint a Director in place of Mr. Ashwani Windlass (holding DIN:00042686), who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Max Financial Services Limited	AGM	Management	To appoint a Director in place of Mr. Sanjeev Kishen Mehra (holding DIN:02195545), who retires by rotation and being eligible offers himself for re-appointment	FOR	AGAINST	Compliant with law, governance concern regarding low attendance in board meetings by the Director himself
27/Sep/2016	Max Financial Services Limited	AGM	Management	To consider and ratify the appointment of M/s Deloitte Haskins & Sells, LLP, Chartered Accountants, as the Statutory Auditors and to fix their remuneration	FOR	FOR	Compliant with law, no concern identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27/Sep/2016	Max Financial Services Limited	AGM	Shareholders	To consider and appoint Mrs. Naina Lal Kidwai (holding DIN: 00017806) as an Independent Director of the Company	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Max Financial Services Limited	AGM	Shareholders	To consider and appoint Mr. Sanjay Omprakash Nayar (holding DIN: 00002615) as a Director of the Company	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Max Financial Services Limited	AGM	Management	To consider and approve appointment of Mr. Mohit Talwar (holding DIN: 02394694) as Managing Director of the Company for a period of five years effective 15th January, 2016 and remuneration payable to Mr. Talwar for the initial period of three years, i.e. from 15th January, 2016 until 14th January, 2019.	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Max Financial Services Limited	AGM	Management	To consider and approve entering into Trademark Sub-License Agreement and / or other ancillary agreements and documents as may be required, with Max Life Insurance Company Limited for allowing usage of trademarks	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Dishman Pharmaceuticals and Che	AGM	Management	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended March 31, 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
27/Sep/2016	Dishman Pharmaceuticals and Che	AGM	Management	To confirm the payment of interim dividend on equity shares	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Dishman Pharmaceuticals and Che	AGM	Management	Reappointment of Mr. Janmejy R. Vyas who retire by rotation	FOR	FOR	No Major concerns, compliant with law.
27/Sep/2016	Dishman Pharmaceuticals and Che	AGM	Management	Appointment of M/s. V. D. Shukla & Co. and M/s. Haribhakti & Co. LLP, Chartered Accountants, as Joint Statutory Auditors and fix their remuneration	FOR	FOR	Ratification of appointment compliant with Law
27/Sep/2016	Dishman Pharmaceuticals and Che	AGM	Management	To approve the payment of remuneration to Non-Executive Directors.	FOR	FOR	Complaint with law. Fare remuneration in past.
27/Sep/2016	Max India Limited	AGM	Management	To receive, consider and adopt : a) The Audited Standalone Financial Statements of the Company for the first financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the first financial year ended March 31, 2016	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Max India Limited	AGM	Management	To approve the appointment of M/s S.R. Batliboi & Co., LLP, Chartered Accountants (FRN. 301003E), as the Statutory Auditors and to fix their remuneration	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Max India Limited	AGM	Shareholders	To consider and appoint Mr. Ashok Brijmohan Kacker (DIN : 01647408) as an Independent Director of the Company	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Max India Limited	AGM	Shareholders	To consider and appoint Prof. Dipankar Gupta (DIN : 05213140) as an Independent Director of the Company	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Max India Limited	AGM	Shareholders	To consider and appoint Mr. Rahul Khosla (DIN : 03597562) as Director of the Company.	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Max India Limited	AGM	Shareholders	To consider and appoint Mr. Mohit Talwar (DIN : 02394694) as Director of the Company.	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Max India Limited	AGM	Shareholders	To consider and appoint Mrs. Tara Singh Vachani (DIN : 02610311) as Director of the Company.	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Max India Limited	AGM	Shareholders	To consider and appoint Mr. Ashwani Windlass (DIN : 00042686) as Director of the Company.	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Max India Limited	AGM	Shareholders	To consider and appoint Mr. Sanjeev Kishen Mehra (DIN : 02195545) as Director of the Company.	FOR	AGAINST	Compliant with law, concern due to low attendance performance
27/Sep/2016	Max India Limited	AGM	Management	To appoint Mr. Mohit Talwar as Managing Director of the Company for a period of five years from January 15, 2016 upto January 14, 2021 and approve the remuneration payable to him for initial period of three years from January 15, 2016 upto January 14, 2019	FOR	FOR	Compliant with law, no concern identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27/Sep/2016	Max India Limited	AGM	Management	To consider and approve entering into the Trade Mark License Agreement and other related agreements, if any, with subsidiary Company namely Max Bupa Health Insurance Company Limited	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Max India Limited	AGM	Management	To consider and approve "MAX INDIA EMPLOYEE STOCK PLAN – 2016".	FOR	AGAINST	Not compliant with law, concern regarding non-disclosure of exercise price
27/Sep/2016	Reliance Capital Limited	AGM	Management	To Consider and adopt: a) the audited financial statement of the company for the financial year ended March 31,2016 and the reports of the board of the Directors and Auditors thereon. b) the audited consolidated statement of the company for the financial year ended March 31,2016 and the reports of the board of the Directors and Auditors thereon.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Capital Limited	AGM	Management	To declare dividend on equity shares	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Capital Limited	AGM	Management	To appoint a Director in place of Shri Soumen Ghosh (DIN: 01262099), who retire by rotation and being eligible, offer himself a re-appointment.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Capital Limited	AGM	Management	To appoint auditors and to fix their remuneration. a) M/s B.S.R & Co LLP, chartered accountants. b) M/s. Pathak H.D & associates, Chartered Accountant.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Capital Limited	AGM	Shareholders	To appoint Shri Jai Anmol Ambani (DIN:07591624) as Executive Director of the Company.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Capital Limited	AGM	Management	To approve private placement of Non-convertible Debentures and/or other debt securities.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Capital Limited	AGM	Management	To Consider issue of securities to the Qualified Institutional Buyer.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	HCL Technologies Limited	AGM	Management	Adoption of Financial Statements.	FOR	FOR	Compliant with Accounting Standards. No audit qualification.
27/Sep/2016	HCL Technologies Limited	AGM	Management	Re-appointment of Ms. Roshni Nadar Malhotra as Director.	FOR	FOR	Compliant with Law, no governance issues identified.
27/Sep/2016	HCL Technologies Limited	AGM	Management	Ratification of the appointment of Statutory Auditors	FOR	FOR	Compliant with Law, no governance issues identified.
27/Sep/2016	HCL Technologies Limited	AGM	Shareholders	Appointment of Ms. Nishi Vasudeva as an Independent Director of the Company	FOR	FOR	Compliant with Law, no governance issues identified.
27/Sep/2016	RSWM Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements(including Audited Consolidated Financial Statements) and the Report of Directors and Auditors thereon	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	RSWM Limited	AGM	Management	To declare the Dividend on 12% Optionally Convertible Redeemable Preference Shares for the financial year ended 31st March, 2016	FOR	FOR	Compliant with law, tight liquidity position, shareholders to discuss with the Company
27/Sep/2016	RSWM Limited	AGM	Management	To declare the Dividend on Equity Shares for the financial year ended 31st March, 2016	FOR	FOR	No concerns identified
27/Sep/2016	RSWM Limited	AGM	Management	To appoint a Director in place of Shri J.C. Laddha (DIN: 00118527) who retires by rotation and, being eligible, offers himself for reappointment	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	RSWM Limited	AGM	Management	To appoint a Director in place of Shri Riju Jhunjunwala (DIN : 00061060) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	RSWM Limited	AGM	Management	Re-appointment of M/s. S. Bhargva Associates, Chartered Accountants (Firm Registration No. 003191C) Chartered Accountant as Joint Statutory Auditor and to fix their remuneration	FOR	AGAINST	Re-appointment not-compliant with law
27/Sep/2016	RSWM Limited	AGM	Management	To ratify the appointment of M/s S. S. Kothari Mehta & Co. Chartered Accountants (Firm Registration No. 000756N) as the Joint Statutory Auditor and to fix their remuneration	FOR	FOR	Compliant with law, no concern identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27/Sep/2016	RSWM Limited	AGM	Shareholders	Appointment of Shri Deepak Jain (DIN :00004972), as Independent Director for first term of 5 (five) consecutive years upto 10th May, 2021.	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	RSWM Limited	AGM	Management	Re-appointment of Shri Riju Jhunjhunwala, (DIN : 00061060) as Managing Director of the Company for a period of five years w.e.f. 1st May, 2016.	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	RSWM Limited	AGM	Management	Increase in remuneration of Shri Prakash Maheshwari (DIN:02388988) as Executive Director of the Company.	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	RSWM Limited	AGM	Management	Special Resolution under Section 180(1)(a) for creation of mortgage(s) and charges in addition to the existing mortgages, charges and hypothecations created on the assets of the Company in favour of: Ÿ Oriental Bank of Commerce (Oriental Bank) in connection with Term Loan of ` 39.00 crore. Ÿ Oriental Bank of Commerce (Oriental Bank) in connection with Term Loan of ` 31.20 crore.	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	RSWM Limited	AGM	Management	Special Resolution under Section 180 (1)(a) for the creation of Second Charge subject to the First Charge of the Term Lenders on all the immovable and movable properties of the Company to or in favour of : Ÿ The consortium Banks viz. State Bank of Bikaner & Jaipur, Punjab National Bank, State Bank of India, Bank of Baroda, Export-Import Bank of India, State Bank of Mysore, Union Bank of India, ICICI Bank Ltd. and HDFC Bank Limited for granting to the Company Working Capital Facilities to the extent of ` 968.50 crore.	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	RSWM Limited	AGM	Management	Approval of the remuneration payable to M/s. N. D. Birla & Co., Cost Accountants (Firm Registration No. 000028) as Cost Auditor of the Company for the financial year ending 31st March, 2017.	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Reliance Infrastructure Limited	AGM	Management	To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016 and the reports of the Auditors thereon.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Infrastructure Limited	AGM	Management	To declare dividend on equity shares.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Infrastructure Limited	AGM	Management	To appoint a Director in place of Dr. V. K. Chaturvedi (DIN 01802454), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Infrastructure Limited	AGM	Management	To appoint Auditors and to fix their remuneration	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Infrastructure Limited	AGM	Shareholders	To appoint Shri Shiv Prabhat as Non-Executive Director	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Infrastructure Limited	AGM	Management	Private Placement of Non Convertible Debentures and / or other Debt Securities.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Infrastructure Limited	AGM	Management	To consider and approve payment of remuneration to cost Auditors for the financial year ending march 31, 2017.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.



Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27/Sep/2016	Credit Analysis And Research Limit	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2016, together with the reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
27/Sep/2016	Credit Analysis And Research Limit	AGM	Management	To confirm the payment of interim dividends aggregating to Rs. 18/- (Rupees Eighteen only) per equity share and to declare final dividend on of Rs. 10/- (Rupees Ten Only) per equity share for the financial year ended March 31, 2016.	FOR	FOR	Compliant with law, no concern identified
27/Sep/2016	Credit Analysis And Research Limit	AGM	Management	To appoint a director in place of Mr. S. B. Mainak (DIN 02531129), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance issues identified
27/Sep/2016	Credit Analysis And Research Limit	AGM	Management	To re-appoint M/s. Khimji Kunverji & Co., Chartered Accountant as Auditors of the Company for a period of five years.	FOR	FOR	Appointment Compliant with law, no concern identified
27/Sep/2016	Credit Analysis And Research Limit	AGM	Shareholders	Re-appointment of Mr. A. K. Bansal (DIN 06752578) as an Independent Director of the Company for a period of two years.	FOR	FOR	Compliant with law. No governance issues identified
27/Sep/2016	Credit Analysis And Research Limit	AGM	Shareholders	Re-appointment of Dr. Ashima Goyal (DIN 00233635) as an Independent Director of the Company for a period of two years	FOR	FOR	Compliant with law. No governance issues identified
27/Sep/2016	Credit Analysis And Research Limit	AGM	Management	Appointment of Mr. Rajesh Mokashi (DIN 02781355) as Managing Director & Chief Executive Officer of the Company for a period of five years.	FOR	FOR	The Company has been fair in remunerating Directors. However, it should put an absolute cap on the total remuneration.
27/Sep/2016	Reliance Power Limited	AGM	Management	To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016 and the reports of the Auditors thereon.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Power Limited	AGM	Management	To confirm the Interim Dividend of Re. 1 per equity share already paid as final dividend for the financial year ended March 31, 2016	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Power Limited	AGM	Management	To appoint a Director in place of Dr. V. K. Chaturvedi (DIN: 01802454), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Power Limited	AGM	Management	To appoint M/s. Price Waterhouse as Auditors and to fix their remuneration	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Power Limited	AGM	Management	To appoint M/s. Pathak H. D. & Associates as Auditors and fixing their remuneration	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Power Limited	AGM	Shareholders	Appointment of Dr. Yogendra Narain as an Independent Director	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Power Limited	AGM	Management	Private Placement of Non-Convertible Debentures	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27/Sep/2016	Reliance Power Limited	AGM	Management	Payment of remuneration to Cost Auditors for the financial year ending March 31, 2017	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
28/Sep/2016	Tourism Finance Corporation of Ind	AGM	Management	To consider and adopt the audited financial statements of the Company including the Balance Sheet as at March 31, 2016 and the statement of Profit and Loss Account for the year ended March 31, 2016 and the report of the Board of Directors' and Auditors' thereon	FOR	FOR	Compliant with law, no concern identified
28/Sep/2016	Tourism Finance Corporation of Ind	AGM	Management	To declare Dividend on Equity Shares.	FOR	FOR	Compliant with law, no concern identified
28/Sep/2016	Tourism Finance Corporation of Ind	AGM	Management	To appoint a Director in place of Shri Niraj Agarwal (DIN: 06483526), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified
28/Sep/2016	Tourism Finance Corporation of Ind	AGM	Management	To authorize Audit Committee to fix remuneration of the Statutory Auditors of the Company.	FOR	FOR	Compliant with law, no concern identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
28/Sep/2016	Tourism Finance Corporation of India	AGM	Shareholders	To Appoint Shri K.B. Nagendra Murthy (DIN: 00359864), as an Independent Director of the Company not liable to retire by rotation, to hold office for a term upto 3 (Three) consecutive years commencing from January 22, 2016.	FOR	FOR	No Major concerns, compliant with law.
28/Sep/2016	Tourism Finance Corporation of India	AGM	Shareholders	Appointment of Shri Satpal Kumar Arora (DIN : 00061420 as Managing Director for a Period of 3 years w.e.f. March 31, 2016 or till he attains the age of 60 years whichever is earlier.	FOR	FOR	Compliant with law, no concern identified
28/Sep/2016	Tourism Finance Corporation of India	AGM	Shareholders	To Appoint Justice (Retd.) Ms. Rekha Sharma (DIN: 07541804), as an Independent Director of the Company not liable to retire by rotation, to hold office for a term upto 3 (Three) consecutive years commencing from June 14, 2016	FOR	FOR	No Major concerns, compliant with law.
28/Sep/2016	Tourism Finance Corporation of India	AGM	Management	To approve private placement of bond/debentures etc.	FOR	FOR	Compliant with law, no concern identified
28/Sep/2016	Sadbhav Engineering Limited	AGM	Management	Consider and adopt: (a) Audited Financial Statement, Report of the Board of Directors and Auditors. (b) Audited Consolidated Financial Statement.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
28/Sep/2016	Sadbhav Engineering Limited	AGM	Management	Declaration of Dividend on Equity Shares.	FOR	FOR	Compliant with Law, Company has sufficient funds/ ability to pay the dividend.
28/Sep/2016	Sadbhav Engineering Limited	AGM	Management	Re-Appointment of Mr. Vasistha C. Patel who retires by rotation.	FOR	FOR	Re-appointment compliant with law, no concern identified
28/Sep/2016	Sadbhav Engineering Limited	AGM	Management	Re-Appointment of Mr. Vikram R. Patel who retires by rotation	FOR	FOR	Re-appointment compliant with law, no concern identified
28/Sep/2016	Sadbhav Engineering Limited	AGM	Management	Ratification of appointment of Statutory Auditors and fixing their remuneration.	FOR	FOR	Compliant with law. No concern identified
28/Sep/2016	Sadbhav Engineering Limited	AGM	Shareholders	To appoint Mr. Vipul H. Patel as an Additional Director of the Company.	FOR	FOR	Appointment Compliant with law, no concern identified
28/Sep/2016	Sadbhav Engineering Limited	AGM	Management	To appoint Mr. Vipul H. Patel as a Whole-time Director of the Company for a period of three Years.	FOR	FOR	Appointment Compliant with law, no concern identified
28/Sep/2016	Sadbhav Engineering Limited	AGM	Management	Ratification of Remuneration to Cost Auditor.	FOR	FOR	Compliant with law. No concern identified
28/Sep/2016	Sadbhav Engineering Limited	AGM	Management	To approve conversion of loan into equity	FOR	FOR	Enabling resolution, no governance issue observed.
28/Sep/2016	Cipla Limited	AGM	Management	Consider and adopt: a) audited financial statement for the year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon. b) audited consolidated financial statement for the year ended 31st March, 2016, and the report of the Auditors thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
28/Sep/2016	Cipla Limited	AGM	Management	Declaration of dividend.	FOR	FOR	Compliant with law, no concern identified
28/Sep/2016	Cipla Limited	AGM	Management	Re-appointment of Mr. M. K. Hamied, Director retiring by rotation.	FOR	FOR	Re-appointment compliant with law. No governance issue identified
28/Sep/2016	Cipla Limited	AGM	Management	Appointment of Statutory Auditors & Branch Auditors and fixing their remuneration	FOR	FOR	Appointment of Auditors is compliant with law. No concern identified
28/Sep/2016	Cipla Limited	AGM	Shareholders	Appointment of Ms. Naina Lal Kidwai as an Independent Director.	FOR	FOR	Appointment compliant with law. No governance concern.
28/Sep/2016	Cipla Limited	AGM	Shareholders	Re-appointment of Mr. S. Radhakrishnan as a Whole-time Director	FOR	FOR	Re-appointment compliant with law. No governance issue identified
28/Sep/2016	Cipla Limited	AGM	Shareholders	Appointment of Mr. Umang Vohra as a Director.	FOR	FOR	Appointment Compliant with law, no concern identified
28/Sep/2016	Cipla Limited	AGM	Management	Appointment of Mr. Umang Vohra as Managing Director and Global Chief Executive Officer	FOR	FOR	No Major concerns, compliant with law.
28/Sep/2016	Cipla Limited	AGM	Management	Ratification of remuneration of the Cost Auditor	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.
28/Sep/2016	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Adoption of the Financial Statements of the Company for the financial year ended 2015-16.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
28/Sep/2016	Tamil Nadu Newsprint & Papers Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2016.	FOR	FOR	Compliant with law. No concern identified
28/Sep/2016	Tamil Nadu Newsprint & Papers Limited	AGM	Management	To appoint a Director in place of Mr. Mahesan Kasirajan IAS, Director (holding DIN 05102717), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with Law, no governance issues identified.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
28/Sep/2016	Tamil Nadu Newsprint & Papers Lir	AGM	Management	Fixation of the remuneration that is payable to the Auditors.	FOR	FOR	Compliant with Law, no governance issues identified.
28/Sep/2016	Tamil Nadu Newsprint & Papers Lir	AGM	Management	Ratification of Remuneration to the Cost Auditors.	FOR	FOR	Compliant with Law, no governance issues identified.
28/Sep/2016	Tamil Nadu Newsprint & Papers Lir	AGM	Management	Approval of extension of contractual engagement of Mr. A. Velliangiri (DIN- 00153169) as Deputy Managing Director	FOR	FOR	Compliant with Law, no governance issues identified.
28/Sep/2016	Tamil Nadu Newsprint & Papers Lir	AGM	Shareholders	Appointment of Mr. K. Shanmugam, IAS (DIN 00794191) as a Director.	FOR	FOR	Compliant with Law, no governance issues identified.
28/Sep/2016	Tamil Nadu Newsprint & Papers Lir	AGM	Shareholders	Appointment of Mr. N. Narayanan, IAS (Retd.) (DIN 03076340) as an Independent Director	FOR	FOR	Compliant with Law, no governance issues identified.
28/Sep/2016	Tamil Nadu Newsprint & Papers Lir	AGM	Shareholders	Appointment of Dr. Rajeev Ranjan, IAS (DIN: 01806973) as Chairman and Managing Director.	FOR	AGAINST	Excessive full-time position (5 full time positions) against the provisions of Section 203 of the Companies Act, 2013. Lack of transparency, Concentration of powers in the hands of a single person.
28/Sep/2016	Tamil Nadu Newsprint & Papers Lir	AGM	Shareholders	Appointment of Thiru Vikram Kapur, IAS (DIN: 00463564) as a Director.	FOR	AGAINST	Non-Compliance with Section 196(4) of the Companies Act, 2013, Lack of transparency, Concentration of powers in the hands of a single person.
28/Sep/2016	Jyoti Structures Limited	AGM	Management	Adoption of Annual Accounts & Reports thereon for the financial year 31st March, 2016	FOR	FOR	The Auditors have made qualified opinion on Financial statements.
28/Sep/2016	Jyoti Structures Limited	AGM	Management	Re-appointment of Mr. Kalpesh Kikani as a Director of the Company, who retires by rotation	FOR	FOR	Re-appointment compliant with law. No governance issue identified
28/Sep/2016	Jyoti Structures Limited	AGM	Management	Appointment of M/s. R. M. Ajgaonkar & Associates, Chartered Accountants as Statutory Auditors of the Company	FOR	AGAINST	Appointment of Statutory Auditors will result in violation of law
28/Sep/2016	Jyoti Structures Limited	AGM	Management	Appointment of Branch Auditors	FOR	AGAINST	Appointment of Branch Auditors not compliant with law
28/Sep/2016	Jyoti Structures Limited	AGM	Management	Ratification of Cost Auditors Remuneration	FOR	FOR	Compliant with law. No concern identified
28/Sep/2016	PTC India Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2016	FOR	FOR	Statutory Auditors cannot be considered as Principal Auditor of the Company.
28/Sep/2016	PTC India Limited	AGM	Management	Declaration of dividend for FY 2015-16	FOR	FOR	No concerns identified
28/Sep/2016	PTC India Limited	AGM	Management	Re-appointment of Shri Ravi P. Singh (DIN 05240974) who retires by rotation	FOR	FOR	PSU boards are getting independent directors to fulfil last years shortFALL
28/Sep/2016	PTC India Limited	AGM	Management	Re-appointment of Smt. Jyoti Arora (DIN 00353071) who retires by rotation	FOR	FOR	PSU boards are getting independent directors to fulfil last years shortFALL
28/Sep/2016	PTC India Limited	AGM	Management	Re-appointment of M/s K.G. Somani & Co. as Statutory Auditors of the Company	FOR	FOR	Compliant with Law, no governance issues identified.
28/Sep/2016	PTC India Limited	AGM	Shareholders	Appointment of Shri K. Biswal (DIN03318539) as nominee director of NTPC	FOR	FOR	PSU boards are getting independent directors to fulfil last years shortFALL
28/Sep/2016	PTC India Limited	AGM	Shareholders	Appointment of Shri Jayant Kumar (DIN03010235) as nominee director of NHPC	FOR	FOR	PSU boards are getting independent directors to fulfil last years shortFALL
29/Sep/2016	PVR Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the company for the financial year ended 31st March 2016, the report of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the company for the financial year ended 31st March 2016 and the report of auditors thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
29/Sep/2016	PVR Limited	AGM	Management	To declare Dividend of Rs. 2/- per Equity Share for the Financial Year 2015-16.	FOR	FOR	Compliant with Law, Company has sufficient funds/ ability to pay the dividend.
29/Sep/2016	PVR Limited	AGM	Management	To appoint a Director in place of Mr. Sanjeev Kumar (DIN 00208173) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law, no concern identified
29/Sep/2016	PVR Limited	AGM	Management	To ratify the appointment of Auditors.	FOR	FOR	Compliance with law, no governance issue identified.
29/Sep/2016	PVR Limited	AGM	Management	To make offer(s) for subscription of Non Convertible Debentures for an amount not exceeding Rs. 250 Crores on private placement.	FOR	FOR	No dilution to existing equity shareholders. No governance issue observed
29/Sep/2016	Muthoot Finance Limited	AGM	Management	To adopt Financial Results for the year ended 31st March ,2016	FOR	FOR	Unqualified Accounts, financial statements compliant with Accounting Standards.
29/Sep/2016	Muthoot Finance Limited	AGM	Management	To ratify the appointment of M/s Rangamani & Co., as Statutory Auditors and fixing their remuneration	FOR	FOR	Compliant with law, no concern identified
29/Sep/2016	Muthoot Finance Limited	AGM	Management	To re-appoint Mr. M G George Muthoot who retires by rotation and being eligible offers himself for reappointment	FOR	FOR	Compliant with law, no concern identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
29/Sep/2016	Muthoot Finance Limited	AGM	Management	To re-appoint Mr. George Thomas Muthoot who retires by rotation and being eligible offers himself for reappointment	FOR	FOR	Compliant with law, no concern identified
29/Sep/2016	Muthoot Finance Limited	AGM	Shareholders	To re- appoint Mr, John Kuttukaran Paul as Independent Director	FOR	FOR	No major concern. Company has revised the resolution as special resolution via notice to BSE
29/Sep/2016	Muthoot Finance Limited	AGM	Shareholders	To re- appoint Mr. George Joseph as Independent Director	FOR	FOR	No major concern. Company has revised the resolution as special resolution via notice to BSE
29/Sep/2016	Muthoot Finance Limited	AGM	Shareholders	To re- appoint Mr. Kariath George John as Independent Director	FOR	FOR	No major concern. Company has revised the resolution as special resolution via notice to BSE
29/Sep/2016	Muthoot Finance Limited	AGM	Shareholders	To re-appoint Mr. John Mathew Kattapurath as Independent Director	FOR	FOR	No major concern. Company has revised the resolution as special resolution via notice to BSE
29/Sep/2016	Muthoot Finance Limited	AGM	Management	To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	FOR	FOR	Compliant with law, no concern identified
29/Sep/2016	Zuari Agro Chemicals Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March,2016	FOR	FOR	Compliant with Accounting Standards. No audit qualification.
29/Sep/2016	Zuari Agro Chemicals Limited	AGM	Management	Adoption of Consolidated Financial Statements for the year ended 31st March,2016	FOR	FOR	Compliant with Accounting Standards. No audit qualification.
29/Sep/2016	Zuari Agro Chemicals Limited	AGM	Management	Re-appointment of Mr. Saraj Kumar Poddar (DIN:00008654) who retires by rotation and being eligible,offers himself for re-appointment.	FOR	FOR	No concerns identified
29/Sep/2016	Zuari Agro Chemicals Limited	AGM	Management	Re-appointment of M./s S.R Batliboi & Co., LLP, Chartered Accountants, New Delhi, firm Reg No. 301003E/E300005 as statutory auditors of the Company for a term of five years.	FOR	FOR	Re-appointment of Auditors compliant with law
29/Sep/2016	Zuari Agro Chemicals Limited	AGM	Management	Ratification of remuneration to Cost Auditor	FOR	FOR	Compliant with law, no concern identified
29/Sep/2016	Zuari Agro Chemicals Limited	AGM	Management	Reclassification of certain shareholders from the Promoter group Category to Public Category	FOR	FOR	Compliant with law, no concern identified
29/Sep/2016	TV18 Broadcast Limited	AGM	Management	Consideration and Adoption of:a) Audited Financial Statement, Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statement and Report of Auditors thereon	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
29/Sep/2016	TV18 Broadcast Limited	AGM	Management	Ratification of appointment of Auditors and fixing their remuneration	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
29/Sep/2016	TV18 Broadcast Limited	AGM	Shareholders	Appointment of Mr. Dhruv Subodh Kaji, as an Independent Director	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
29/Sep/2016	TV18 Broadcast Limited	AGM	Shareholders	Appointment of Mr. Rajiv Krishan Luthra, as an Independent Director	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
29/Sep/2016	TV18 Broadcast Limited	AGM	Shareholders	Appointment of Ms. Nirupama Rao, as an Independent Director	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
29/Sep/2016	TV18 Broadcast Limited	AGM	Management	Ratification of the Remuneration of the Cost Auditor for the financial year ending March 31, 2017	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
29/Sep/2016	TV18 Broadcast Limited	AGM	Management	Approving of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
29/Sep/2016	Titagarh Wagons Limited	AGM	Management	Adoption of Annual Financial statement, reports of the Board of Directors and Auditors for the Financial year ended 31st March,2016	FOR	FOR	Qualified opinion of the Statutory Auditor.
29/Sep/2016	Titagarh Wagons Limited	AGM	Management	Re-appointment of Shri Umesh Chowdhary as Vice Chairman and managing director,liable to retire by rotation	FOR	FOR	Appointment Compliant with law, no concern identified
29/Sep/2016	Titagarh Wagons Limited	AGM	Management	Confirmation of Interim Dividend @INR 0.80 per share declared by the Board as final	FOR	FOR	No governance issue observed. Compliant with law
29/Sep/2016	Titagarh Wagons Limited	AGM	Management	Ratification of appointment of statutory auditors and authorize board of Directors to fix their remuneration.	FOR	FOR	Appointment Compliant with law, no concern identified
29/Sep/2016	Titagarh Wagons Limited	AGM	Management	To take on record and approve the disclosure pursuant to schedule V in respect of Shri Umesh Chowdhary	FOR	FOR	Minimum remuneration is within the ceiling of Schedule V of Companies Act, 2013
29/Sep/2016	Titagarh Wagons Limited	AGM	Management	To take on record and approve the disclosure pursuant to schedule V in respect of Shri J P Chowdhary	FOR	FOR	Minimum remuneration is within the ceiling of Schedule V of Companies Act, 2013
29/Sep/2016	Titagarh Wagons Limited	AGM	Management	Reclassification of one of the Promoter of the Company	FOR	FOR	No governance issue observed. Compliant with law
29/Sep/2016	Titagarh Wagons Limited	AGM	Management	Approval of change in terms & designation of Shri Sudipta Mukherjee	FOR	FOR	Past remuneration has been fair and not excessive.
29/Sep/2016	Titagarh Wagons Limited	AGM	Management	Approval of Related party transactions	FOR	AGAINST	Inadequate disclosures
29/Sep/2016	Titagarh Wagons Limited	AGM	Management	Ratification of remuneration of Cost Auditor	FOR	FOR	Ratification of remuneration compliant with law. No concern identified

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
29/Sep/2016	NMDC Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March 2016 including Audited Balance Sheet as at 31st March 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors' and Auditors' thereon	FOR	FOR	Unqualified Accounts, Financial Statements compliant with Accounting Standards
29/Sep/2016	NMDC Limited	AGM	Management	To confirm the payment of Interim dividends on equity shares aggregating to Rs 11.00 per equity share of Rs 1.00 each for the financial year 2015-16	FOR	FOR	Compliant with law. No governance issues identified
29/Sep/2016	NMDC Limited	AGM	Management	To appoint a Director in place of Dr. T.R.K. Rao (DIN: 01312449), who retires by rotation and being eligible, offers himself for re-appointment as Director (Commercial) of the Company	FOR	FOR	Appointment compliant with law. No governance concern.
29/Sep/2016	NMDC Limited	AGM	Management	To appoint a Director in place of Shri P.K. Satpathy, (DIN: 07036432), who retires by rotation and being eligible, offers himself for re-appointment as Director (Production) of the Company	FOR	FOR	Appointment compliant with law. No governance concern.
29/Sep/2016	NMDC Limited	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2016-17	FOR	FOR	Compliant with Law, no governance issues identified.
29/Sep/2016	NMDC Limited	AGM	Shareholders	To appoint CA Arun Kumar Srivastava (DIN: 01940109) as an Independent Director	FOR	FOR	Company has disclosed 3 years or till further notice as term in BSE release
29/Sep/2016	NMDC Limited	AGM	Shareholders	To appoint Smt Bhagwati Mahesh Baldewa (DIN: 01537251) as an Independent Director.	FOR	FOR	Company has disclosed 3 years or till further notice as term in BSE release
29/Sep/2016	NMDC Limited	AGM	Shareholders	To appoint Shri Rajesh Kumar Mangal (DIN: 03033081) as an Independent Director	FOR	FOR	Company has disclosed 3 years or till further notice as term in BSE release
29/Sep/2016	NMDC Limited	AGM	Shareholders	To appoint Shri Pradip Bhargava (DIN: 01986827) as an Independent Director	FOR	FOR	Company has disclosed 3 years or till further notice as term in BSE release
29/Sep/2016	NMDC Limited	AGM	Shareholders	To appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) as an Independent Director	FOR	FOR	Company has disclosed 3 years or till further notice as term in BSE release
29/Sep/2016	NMDC Limited	AGM	Shareholders	To appoint Shri Shyam Murari Nigam (DIN: 07355272) as an Independent Director.	FOR	FOR	Company has disclosed 3 years or till further notice as term in BSE release
29/Sep/2016	NMDC Limited	AGM	Shareholders	To appoint Shri Sandeep Tula (DIN: 07261884) as a Whole-time Director	FOR	FOR	Appointment compliant with law. No governance concern.
29/Sep/2016	NMDC Limited	AGM	Management	Ratify the remuneration of the Cost Auditors of the Company for the financial year 2016-17	FOR	FOR	Ratification is in Compliance with Law, no governance issue observed
29/Sep/2016	NMDC Limited	AGM	Management	Approval to keep Register of Members etc at Registrar and Share Transfer Agents situated at Hyderabad	FOR	FOR	Compliant with law. No governance issues identified
29/Sep/2016	Indraprastha Gas Limited	AGM	Management	To consider and adopt the audited financial statements for FY ended 31.03.2016, the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial Statements for FY ended 31.03.2016 and the reports of Auditors thereon	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
29/Sep/2016	Indraprastha Gas Limited	AGM	Management	To declare a dividend on equity shares	FOR	FOR	Compliant with law. No concern identified
29/Sep/2016	Indraprastha Gas Limited	AGM	Management	To appoint a Director in place of Shri M. Ravindran, who retires by rotation and being eligible, offers himself for re-appointment	FOR	AGAINST	The Company is non-compliant with the provisions of Section 152 of the Companies Act, 2013.
29/Sep/2016	Indraprastha Gas Limited	AGM	Management	Approval of remuneration payable to Statutory Auditors of the Company.	FOR	FOR	Compliant with Law, no governance issues identified.
29/Sep/2016	Indraprastha Gas Limited	AGM	Management	Appointment of Shri Narendra Kumar as Managing Director and approval of his remuneration.	FOR	FOR	Compliant with Law, no governance issues identified.
29/Sep/2016	Indraprastha Gas Limited	AGM	Shareholders	Appointment of Shri E.S. Ranganathan as a Director of the Company, not liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issues identified.
29/Sep/2016	Indraprastha Gas Limited	AGM	Management	Appointment of Shri E.S. Ranganathan as Managing Director and approval of his remuneration.	FOR	FOR	Compliant with Law, no governance issues identified.
29/Sep/2016	Indraprastha Gas Limited	AGM	Management	Ratification of the remuneration payable to Cost Auditors of the Company for the financial year ending 31st March, 2017	FOR	FOR	Compliant with Law, no governance issues identified.
29/Sep/2016	Indraprastha Gas Limited	AGM	Management	Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited.	FOR	FOR	Compliant with Law, no governance issues identified.
29/Sep/2016	Indraprastha Gas Limited	AGM	Management	Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited	FOR	FOR	Compliant with Law, no governance issues identified.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
29/Sep/2016	Indraprastha Gas Limited	AGM	Management	Authority to the Board of Directors u/s 180(1) (c) of the Companies Act, 2013 to borrow money(s) for business purposes of the Company for an amount up to Rs. 4000 crores	FOR	FOR	Compliant with Law, no governance issues identified.
29/Sep/2016	Indraprastha Gas Limited	AGM	Management	Authority to the Board of Directors u/s 180(1) (a) of the Companies Act, 2013 to mortgage and/or create charge on assets of the Company for an amount up to Rs. 4000 crores.	FOR	FOR	Compliant with Law, no governance issues identified.
30/Sep/2016	Power Mech Projects Limited	AGM	Management	Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the year 2015-16 together with the Report of the Board of Directors and Auditors thereon	FOR	FOR	Compliant with Accounting Standards. No audit qualification.
30/Sep/2016	Power Mech Projects Limited	AGM	Management	To confirm Interim Dividend of 10% (ie) ` 1/- per share as Final Dividend for the financial year 2015-16.	FOR	FOR	No concern identified. Compliant with law.
30/Sep/2016	Power Mech Projects Limited	AGM	Management	To appoint a director in place of Mr. Kishore Babu Sajja, Director who retires by rotation and being eligible offers himself for reappointment	FOR	FOR	Delegation cannot be imposed
30/Sep/2016	Power Mech Projects Limited	AGM	Management	Ratification of appointment of M/s. Brahmayya & Co, Chartered Accountants, Vijayawada as statutory auditors of the Company and fix their remuneration	FOR	FOR	Ratification compliant with law
30/Sep/2016	Power Mech Projects Limited	AGM	Shareholders	To Appoint Shri M Rajiv Kumar (DIN: 07336483) as a Director	FOR	AGAINST	Inadequate disclosures with respect to consultancy charges paid to Mr. Rajiv Kumar
30/Sep/2016	Power Mech Projects Limited	AGM	Shareholders	To Appoint Shri Sutanu Behuria (DIN: 00051668) as an Independent Director	FOR	FOR	Appointment compliant with law. No governance concern.
30/Sep/2016	Power Mech Projects Limited	AGM	Shareholders	To Appoint Shri Vivek Paranjpe (DIN: 03378566) as an Independent Director.	FOR	FOR	Appointment compliant with law. No governance concern.
30/Sep/2016	Power Mech Projects Limited	AGM	Management	Reappointment of Shri S Kishore Babu (DIN: 00971313) as Managing Director for a term of 5 years with effect from 1st April, 2016.	FOR	FOR	In lieu of resolution 3.
30/Sep/2016	National Aluminium Company Limited	AGM	Management	To receive, consider and adopt a) the audited standalone financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2016, the reports of the Auditors thereon;	FOR	FOR	Unqualified Accounts, Financial Statements compliant with Accounting Standards
30/Sep/2016	National Aluminium Company Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Compliant with law, no concern identified
30/Sep/2016	National Aluminium Company Limited	AGM	Management	To appoint a Director in place of Shri R. Sridharan (DIN:05332433), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	PSU companies had issue of availability of directors in FY16. Its being addressed by appointments this year
30/Sep/2016	National Aluminium Company Limited	AGM	Management	To appoint a Director in place of Shri K C Samal (DIN:03618709), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	PSU companies had issue of availability of directors in FY16. Its being addressed by appointments this year
30/Sep/2016	National Aluminium Company Limited	AGM	Shareholders	To appoint Shri Dipankar Mahanta, (DIN 01583516) as Director	FOR	FOR	PSU companies had issue of availability of directors in FY16. Its being addressed by appointments this year
30/Sep/2016	National Aluminium Company Limited	AGM	Shareholders	To appoint Shri S.Sankararaman, (DIN 07346454) as Director	FOR	FOR	PSU companies had issue of availability of directors in FY16. Its being addressed by appointments this year
30/Sep/2016	National Aluminium Company Limited	AGM	Shareholders	To appoint Shri Pravat Keshari Nayak, (DIN 07346756) as Director	FOR	FOR	PSU companies had issue of availability of directors in FY16. Its being addressed by appointments this year
30/Sep/2016	National Aluminium Company Limited	AGM	Shareholders	To appoint Prof. Damodar Acharya, (DIN 06817842) as Director	FOR	FOR	PSU companies had issue of availability of directors in FY16. Its being addressed by appointments this year
30/Sep/2016	National Aluminium Company Limited	AGM	Shareholders	To appoint Shri Maheswar Sahu, (DIN 00034051) as Director	FOR	FOR	PSU companies had issue of availability of directors in FY16. Its being addressed by appointments this year
30/Sep/2016	National Aluminium Company Limited	AGM	Shareholders	To appoint Shri Nikunja Bihari Dhal, (DIN 01710101) as Director	FOR	FOR	PSU companies had issue of availability of directors in FY16. Its being addressed by appointments this year
30/Sep/2016	National Aluminium Company Limited	AGM	Shareholders	To appoint Shri Basant Kumar Thakur, (DIN 07557093) as Director (HR) of the Company	FOR	FOR	PSU companies had issue of availability of directors in FY16. Its being addressed by appointments this year
30/Sep/2016	National Aluminium Company Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year 2016-17	FOR	FOR	Ratification is in Compliance with Law, no governance issue observed

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
30/Sep/2016	KNR Constructions Limited	AGM	Management	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors	FOR	FOR	Compliant with law, no concern identified
30/Sep/2016	KNR Constructions Limited	AGM	Management	Confirmation of interim dividend as final dividend for the financial year 2015-2016	FOR	FOR	Compliant with law, no concern identified
30/Sep/2016	KNR Constructions Limited	AGM	Management	Re-appointment of Smt. K. Yashoda who retires by rotation	FOR	FOR	Compliant with law, no concern identified
30/Sep/2016	KNR Constructions Limited	AGM	Management	Appointment of Auditors and fixing their remuneration	FOR	AGAINST	Appointment of Auditors not Compliant with law
30/Sep/2016	KNR Constructions Limited	AGM	Management	Approval of the Remuneration of the Cost Auditors	FOR	FOR	Compliant with law, no concern identified
30/Sep/2016	PNC Infratech Limited	AGM	Management	Consider and adopt: a) the audited Standalone Financial Statement of the Company for the year ended March 31, 2016, and the report of the Board of Directors and Auditors thereon. b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016, and the report of the Auditors thereon	FOR	FOR	Unqualified accounts. Compliant with the Law.
30/Sep/2016	PNC Infratech Limited	AGM	Management	Declare dividend on Equity Shares for the financial year ended 31st March 2016	FOR	FOR	Sufficient Cash and Cash equivalents. No governance concerns.
30/Sep/2016	PNC Infratech Limited	AGM	Management	Appoint a Director in place of Shri Chakresh Kumar Jain, Managing Director, (DIN 00086768), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment Compliant with law, no concern identified
30/Sep/2016	PNC Infratech Limited	AGM	Management	Appoint a Director in place of Shri Yogesh Kumar Jain, Managing Director, (DIN 00086811), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment Compliant with law, no concern identified
30/Sep/2016	PNC Infratech Limited	AGM	Management	Re-appointment of M/s. Purushottam Agrawal & Company, Statutory Auditor of the Company	FOR	FOR	Auditors have been with company for 9 years
30/Sep/2016	PNC Infratech Limited	AGM	Management	Re-appointment of M/s. S.S. Kothari Mehta & Co., Joint Statutory Auditor of the Company	FOR	FOR	Auditors have been with company for 9 years
30/Sep/2016	PNC Infratech Limited	AGM	Management	Ratify remuneration of Cost Auditors of the Company for FY. 2016-17	FOR	FOR	Enabling resolution, no governance issue observed.
30/Sep/2016	PNC Infratech Limited	AGM	Management	Re-Appoint Mr. Pradeep Kumar Jain, Chairman and Managing Director	FOR	FOR	No concerns identified
30/Sep/2016	PNC Infratech Limited	AGM	Management	Re-Appoint Mr. Chakresh Kumar Jain, Managing Director	FOR	FOR	No concerns identified
30/Sep/2016	PNC Infratech Limited	AGM	Management	Re-Appoint Mr. Yogesh Kumar Jain, Managing Director	FOR	FOR	No concerns identified
30/Sep/2016	PNC Infratech Limited	AGM	Management	Re-Appoint Mr. Anil Kumar Rao, Whole-Time Director	FOR	FOR	Past pay has had variable based component. Past pay was fair and reasonable.
30/Sep/2016	Aarti Industries Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March, 2016.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
30/Sep/2016	Aarti Industries Limited	AGM	Management	Re-appointment of Shri. Parimal H. Desai, who retires by rotation and being eligible, seeks re-appointment	FOR	FOR	Re-appointment compliant with law, no concern identified
30/Sep/2016	Aarti Industries Limited	AGM	Management	Re-appointment of Smt. Hetal Gogri Gala, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Re-appointment compliant with law, no concern identified
30/Sep/2016	Aarti Industries Limited	AGM	Management	Ratification of appointment of statutory Auditors.	FOR	FOR	Ratification of appointment compliant with Law
30/Sep/2016	Aarti Industries Limited	AGM	Management	Re-appointment of Smt. Hetal Gogri Gala, as Whole-time Director for a period of 5 (Five) years with effect from 1st November, 2016.	FOR	FOR	Re-appointment compliant with law, no concern identified
30/Sep/2016	Aarti Industries Limited	AGM	Management	To Ratify the Remuneration of the Cost Auditor for the year 2016-17.	FOR	FOR	Ratification of appointment and remuneration of Cost Auditors compliant with law
30/Sep/2016	Aarti Industries Limited	AGM	Management	Special Resolution to consider and approve the issue of Non-Convertible Debentures on private placement.	FOR	FOR	No dilution to existing equity shareholders. No governance issue observed
30/Sep/2016	Ahluwalia Contracts (India) Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law, high contingent liabilities
30/Sep/2016	Ahluwalia Contracts (India) Limited	AGM	Management	Re-appointment of Mr. Vinay Pal (DIN: 0220101) who retiring by rotation and being eligible, offering himself for re-appointment	FOR	FOR	Compliant with law, no concern identified
30/Sep/2016	Ahluwalia Contracts (India) Limited	AGM	Management	Ratification for appointment of Statutory Auditors of the Company	FOR	FOR	Compliant with law, no concern identified
30/Sep/2016	Ahluwalia Contracts (India) Limited	AGM	Management	Ratification for Appointment of Cost Auditors in terms of the Companies Act, 2013	FOR	AGAINST	Remuneration to be paid to cost Auditor not disclosed

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
30/Sep/2016	Natco Pharma Limited	AGM	Management	Adoption of Annual Financial Statements for the Financial Year 2015-2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
30/Sep/2016	Natco Pharma Limited	AGM	Management	To confirm the already paid Interim Dividend on equity shares for the year 2015-16 as final dividend	FOR	FOR	Compliant with law, no concern identified
30/Sep/2016	Natco Pharma Limited	AGM	Management	Re-appointment of Dr.AKS Bhujanga Rao (DIN: 02742637) as a Director liable to retire by rotation	FOR	FOR	Compliant with law, no concern identified
30/Sep/2016	Natco Pharma Limited	AGM	Management	Appointment of Statutory Auditors for the Financial Year 2016-17	FOR	FOR	Compliant with law, no concern identified
30/Sep/2016	Natco Pharma Limited	AGM	Management	Reappointment of Sri V C Nannapaneni (DIN: 00183315) as Chairman and Managing Director	FOR	FOR	Compliant with law, no concern identified
30/Sep/2016	Natco Pharma Limited	AGM	Management	Increase of remuneration to Dr.A.K.S.Bhujanga Rao, (DIN: 02742637) President (R & D and Tech.)	FOR	FOR	Compliant with law, no concern identified
30/Sep/2016	Natco Pharma Limited	AGM	Management	Increase of remuneration to Sri P.S.R.K.Prasad, (DIN: 07011140) Director and Executive Vice President (Corporate Engineering Services)	FOR	FOR	Compliant with law, no concern identified
30/Sep/2016	Natco Pharma Limited	AGM	Management	Increase of remuneration to Dr. D. Linga Rao, (DIN: 07088404), Director & President (Tech. Affairs)	FOR	FOR	Compliant with law, no concern identified
30/Sep/2016	Natco Pharma Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	Compliant with law, no concern identified
30/Sep/2016	Natco Pharma Limited	AGM	Management	Approval of NATCO Employee Stock Option Scheme-2016 (NATSOP-2016) under SEBI (Share Based Employee Benefits) Regulations, 2014	FOR	AGAINST	Resolution not compliant with law relating to disclosure of Exercise Price

**Note :** For 11 resolutions across 3 companies the votes could not be exercised in time due to technical glitches / logistical delays.