

Details of Votes cast during the quarter ended December 31, 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
03-Oct-2016	Indian Oil Corporation Limited	PB	Management	Ordinary resolution for Issue of Bonus shares	FOR	FOR	Compliant with law, no governance issue identified
04-Oct-2016	HCL Technologies Limited	CCM (Equity Shareholders)	Management	Approve Composite Scheme of Arrangement and Amalgamation amongst HCL Technologies Limited, Geometric Limited, 3D PLM Software Solutions Limited and their respective shareholders and creditors under Sections 391 to 394 of the Companies Act, 1956, read with other relevant provisions of the Companies Act, 1956 and the Companies Act, 2013 as applicable.	FOR	FOR	No concerns identified.
08-Oct-2016	Ambuja Cements Limited	PB	Management	Revision in remuneration of Mr. Ajay Kapur, Managing Director	FOR	FOR	Compliant with law, no concern identified
08-Oct-2016	Ambuja Cements Limited	PB	Management	Extension of services availed from Mr. B. L Taparia, Director	FOR	FOR	No concerns identified.
10-Oct-2016	Grasim Industries Limited	EGM	Management	Increase in limit for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors including Foreign Institutional Investors	FOR	FOR	Compliant with law, no concern identified
13-Oct-2016	TVS Srichakra Limited	PB	Management	Special Resolution for Adoption of new set of Articles of Association of the Company	FOR	FOR	Compliant with law, no governance issue identified
13-Oct-2016	eClerx Services Limited	PB	Management	The Company be and is hereby accorded for the Buy-back of fully paid-up equity shares of the face value of Rs. 10/- each, at a price not exceeding Rs. 2,200/- ("Maximum Buyback Price") per equity share payable in cash for a total consideration not exceeding Rs. 2,340 Millions excluding transaction costs viz. brokerage, applicable taxes such as securities transaction tax, service tax, stamp duty, etc., ("Maximum Buyback Size"), which is within 25% of the total paid-up equity capital and free reserves as per the audited accounts of the Company for the financial year ended March 31, 2016, through the "Tender Offer" route as prescribed under the Buyback Regulations, from the equity shareholders / beneficial owners of the equity shares of the Company of face value of Rs. 10/- each as on the record date determined by the Board of Directors.	FOR	FOR	Compliant with law, no governance issue identified
13-Oct-2016	Mahindra CIE Automotive Limited	EGM	Management	To reclassify the existing Authorised Share Capital of ` 4,869,426,365/- of the Company consisting of 395,000,000 Equity Shares of ` 10/- each and 29,658,915 4% Non Cumulative Redeemable Non Convertible Preference Shares of ` 31/- each into: i) 486,942,621 Equity Shares of ` 10/- each aggregating ` 4,869,426,210 and ii) 5 (4% Non Cumulative Redeemable Non Convertible Preference Shares) of ` 31 each aggregating ` 155/- and consequential amendment to Clause V of Memorandum of Association.	FOR	FOR	Compliant with law, no concern identified
13-Oct-2016	Mahindra CIE Automotive Limited	EGM	Management	Substitution of Article 3 of the Articles of Association of the Company consequent to reclassification of Authorised Share Capital of the Company	FOR	FOR	Compliant with law, no governance issue identified
13-Oct-2016	Mahindra CIE Automotive Limited	EGM	Management	To create, issue, offer and allot, in one or more tranches, upto 54,491,563 fully paid equity shares of ` 10 each at price of ` 200/- per share on Preferential Allotment Basis for cash to the persons mentioned in the explanatory statement attached to the notice of EGM dated 12th September, 2016	FOR	FOR	Compliant with law, dilution of shareholding of existing shareholders, however funds needed for acquisition of Bill Forge Private Limited
13-Oct-2016	Mahindra CIE Automotive Limited	EGM	Management	Issue of Securities	FOR	FOR	No major concern. Funds needed for acquisition and also for maintaining conservative debt to equity ratio.
13-Oct-2016	Mahindra CIE Automotive Limited	EGM	Management	Appointment of Mr. Ander Arenaza Álvarez (DIN: 07591785) as a Whole-time Director (Executive Director) of the Company for a period of 3 (three) years with effect from 13th September, 2016.	FOR	FOR	Compliant with law, no concern identified
13-Oct-2016	Mahindra CIE Automotive Limited	EGM	Management	Payment to any one of its Managing Director or Whole Time Director remuneration individually exceeding 5% of the net profits and collectively pay to all the Managing Director or Whole Time Director remuneration in aggregate exceeding 10% but not exceeding 11% of the net profits of the Company for that financial year	FOR	FOR	No major concern. Payments made in line with the provisions of companies act.
13-Oct-2016	Mahindra CIE Automotive Limited	EGM	Management	Payment of remuneration, more specifically stated in the Explanatory Statement attached to the EGM notice, to Mr. Hemant Luthra (DIN:00231420) the Whole-time Director (Executive Director) of the Company for the remaining tenure of his appointment upto 31st March, 2018, as Minimum Remuneration payable even if the remuneration exceeds the limits specified in Section 197 of the Act read with Section II of Part II of Schedule V to the Act, in the event of the Company having no profits or inadequate profits during the said remaining tenure of his appointment.	FOR	FOR	No major concern. Payments made in line with the provisions of companies act.

13-Oct-2016	Mahindra CIE Automotive Limited	EGM	Management	Payment of remuneration, more specifically stated in the Explanatory Statement attached to the EGM notice, to Mr. K. Ramaswami (DIN: 00517598) the Managing Director of the Company for the remaining tenure of his appointment upto 3rd October, 2017, as Minimum Remuneration payable even if the remuneration exceeds the limits specified in Section 197 of the Act read with Section II of Part II of Schedule V to the Act, in the event of the Company having no profits or inadequate profits during the said remaining tenure of his appointment.	FOR	FOR	No major concern. Payments made in line with the provisions of companies act.
13-Oct-2016	MphasiS Limited	EGM	Management	Reclassification of promoters	FOR	FOR	No governance concern has been identified. Reclassification pursuant to sale of stake by erstwhile promoters.
20-Oct-2016	UltraTech Cement Limited	CCM (Equity Shareholders)	Management	Scheme of Arrangement under Sections 391 to 394 of the Companies Act, 1956 between Jaiprakash Associates Limited and Jaypee Cement Corporation Limited and UltraTech Cement Limited and their respective shareholders and creditors.	FOR	FOR	Compliant with law, no governance issue identified
21-Oct-2016	Reliance Infrastructure Limited	PB	Management	Special Resolution to alter Main Object Clause of the Memorandum of Association of the Company	FOR	ABSTAIN	Arbitrage fund holdings policy
21-Oct-2016	Reliance Infrastructure Limited	PB	Management	Special Resolution to adopt new Articles of Association of the Company	FOR	ABSTAIN	Arbitrage fund holdings policy
21-Oct-2016	Reliance Infrastructure Limited	PB	Management	Special Resolution to sell or dispose of assets/undertaking(s) of the Company and/or creation of security	FOR	ABSTAIN	Arbitrage fund holdings policy
22-Oct-2016	Crompton Greaves Consumer Electrical Limited	PB	Management	Approval of Crompton Employee Stock Option Plan 2016	FOR	AGAINST	Compliant with law but governance concern over absolute discretion to Board to modify terms of Schemes. May lead to conflict of interest.
22-Oct-2016	Crompton Greaves Consumer Electrical Limited	PB	Management	Approval of Crompton Performance Share Plan – 1 2016	FOR	AGAINST	Compliant with law but governance concern over absolute discretion to Board to modify terms of Schemes. May lead to conflict of interest.
22-Oct-2016	Crompton Greaves Consumer Electrical Limited	PB	Management	Approval of Crompton Performance Share Plan - 2 2016	FOR	AGAINST	Compliant with law but governance concern over absolute discretion to Board to modify terms of Schemes. May lead to conflict of interest.
22-Oct-2016	Crompton Greaves Consumer Electrical Limited	PB	Management	Approval of proposed grant of options equal to or exceeding 1% of issued capital to specified employee	FOR	AGAINST	Compliant with law, but upper limit of grant not disclosed
22-Oct-2016	Crompton Greaves Consumer Electrical Limited	PB	Management	Reclassification of the Status of Promoters Shareholding into Public Shareholding	FOR	FOR	Compliant with law, no concern identified
25-Oct-2016	Centum Electronics Limited	PB	Management	Appointment of Mr. Nikhil Mallavarapu, in Adetel Group SA, the subsidiary of the company	FOR	FOR	No concerns identified.
02-Nov-2016	Ashoka Buildcon Limited	PB	Management	Special Resolution for increasing the borrowing powers of the Company u/s 180(1)(c) of the Companies Act, 2013	FOR	FOR	Enabling resolution for future requirements
02-Nov-2016	Ashoka Buildcon Limited	PB	Management	Special Resolution for creation and/or modification of Mortgage, Charge or Encumbrance on the assets of the Company u/s 180(1)(a) of the Companies Act, 2013	FOR	FOR	Enabling resolution for future requirements
02-Nov-2016	Ashoka Buildcon Limited	PB	Management	Ordinary Resolution for approval of Related Party Transactions u/s 188 of the Companies Act, 2013	FOR	FOR	No major governance concern has been identified.
02-Nov-2016	Jubilant Foodworks Limited	PB	Management	Special Resolution for Approval of JFL Employees Stock Option Scheme 2016 (ESOP 2016)	FOR	ABSTAIN	We will Abstain as we own the same in Arbitrage Fund.
02-Nov-2016	Jubilant Foodworks Limited	PB	Management	Special Resolution for Approval for grant of Stock Options to the Employees/Directors of Holding and/or Subsidiary Company (ies) (Present & Future) under ESOP 2016	FOR	ABSTAIN	We will Abstain as we own the same in Arbitrage Fund.
02-Nov-2016	Jubilant Foodworks Limited	PB	Management	Special Resolution for Implementation of the ESOP 2016 through JFL Employees Welfare Trust	FOR	ABSTAIN	We will Abstain as we own the same in Arbitrage Fund.
02-Nov-2016	Jubilant Foodworks Limited	PB	Management	Special Resolution for Authorization to the JFL Employees Welfare Trust for Secondary Acquisition	FOR	ABSTAIN	We will Abstain as we own the same in Arbitrage Fund.
02-Nov-2016	Jubilant Foodworks Limited	PB	Management	Ordinary Resolution for Payment of Commission to NonExecutive Directors of the Company	FOR	ABSTAIN	We will Abstain as we own the same in Arbitrage Fund.
04-Nov-2016	MphasiS Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications
04-Nov-2016	MphasiS Limited	AGM	Management	Approval of final dividend on equity shares	FOR	FOR	Compliant with law, no concern identified
04-Nov-2016	MphasiS Limited	AGM	Management	Ratification of the appointment of M/s. S R Batliboi & Associates LLP, Chartered Accountants, as Auditors and fixing their remuneration	FOR	FOR	Ratification compliant with law, no concern identified
04-Nov-2016	MphasiS Limited	AGM	Shareholders	Approval for appointment of Ms. Jan Kathleen Hier as an Independent Director	FOR	FOR	Appointment compliant with law, no concern identified
04-Nov-2016	MphasiS Limited	AGM	Shareholders	Approval for appointment of Mr. Amit Dixit as a Non Executive Director	FOR	FOR	Compliant with law, no governance issue identified
04-Nov-2016	MphasiS Limited	AGM	Shareholders	Approval for appointment of Mr. Amit Dalmia as a Non Executive Director	FOR	FOR	Compliant with law, no governance issue identified
04-Nov-2016	MphasiS Limited	AGM	Shareholders	Approval for appointment of Mr. David Lawrence Johnson as a Non Executive Director	FOR	FOR	Compliant with law, no governance issue identified
04-Nov-2016	MphasiS Limited	AGM	Shareholders	Approval for appointment of Mr. Paul James Upchurch as a Non Executive Director	FOR	FOR	Compliant with law, no governance issue identified
04-Nov-2016	MphasiS Limited	AGM	Shareholders	Approval for appointment of Mr. Dario Zamarian as a Non Executive Director	FOR	FOR	Compliant with law, no governance issue identified

04-Nov-2016	MphasiS Limited	AGM	Management	Approval of Non Executive Directors Remuneration	FOR	AGAINST	Compliant with law, governance concern identified regarding approval of shareholders for perpetuity.
04-Nov-2016	MphasiS Limited	AGM	Management	Approval for ESOP 2016	FOR	FOR	Compliant with law, no governance issue identified
04-Nov-2016	MphasiS Limited	AGM	Management	Approval for extension of ESOP 2016 to the subsidiaries of the Company	FOR	FOR	Compliant with law, no governance issue identified
06-Nov-2016	Future Retail Limited	PB	Management	Approval of Future Retail Limited Employee Stock Option Plan 2016 and Grant of Employees Stock Options to employees of the Company there under.	FOR	FOR	No concerns identified.
06-Nov-2016	Future Retail Limited	PB	Management	Grant of Employee Stock Options to the employees of the Subsidiary company(ies), if any, of the Company under Future Retail Limited Employee Stock Option Plan 2016.	FOR	FOR	No concerns identified.
06-Nov-2016	Future Retail Limited	PB	Management	Grant of Employee Stock Options to the Employees of Company and that of the Subsidiary company(ies) by way of Secondary Acquisition under Future Retail Limited Employee Stock Option Plan 2016	FOR	FOR	No concerns identified.
06-Nov-2016	Future Retail Limited	PB	Management	Approval of Trust Route for the implementation of Future Retail Limited Employee Stock Option Plan 2016.	FOR	FOR	No concerns identified.
06-Nov-2016	Future Retail Limited	PB	Management	Provision of Money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Employees under Future Retail Limited Employee Stock Option Plan 2016.	FOR	FOR	No concerns identified.
06-Nov-2016	Future Retail Limited	PB	Management	Issue of Guarantee.	FOR	FOR	No major governance concern has been identified.
06-Nov-2016	Future Retail Limited	PB	Management	Approval for entering into Related Party Transaction.	FOR	FOR	No concerns identified.
14-Nov-2016	K.P.R. Mill Limited	PB	Management	Ordinary Resolution, as given at item no. 1 of the Postal Ballot Notice, approving re-classification of Authorised Share Capital	FOR	FOR	Compliant with law, no governance issue identified
14-Nov-2016	K.P.R. Mill Limited	PB	Management	Ordinary Resolution, as given at item no. 2 of the Postal Ballot Notice, approving the Alteration of Capital Clause of Memorandum of Association	FOR	FOR	Enabling resolution. No governance issue observed
14-Nov-2016	K.P.R. Mill Limited	PB	Management	Ordinary Resolution, as given at item no. 3 of the Postal Ballot Notice, under Sections 61 (1) (d), 64 and other applicable provisions of the Companies Act, 2013 approving sub-division of 1 (One) Equity Share of face value of Rs. 10/- each into 2 (Two) Equity Shares of Rs. 5/- each	FOR	FOR	Compliant with law, no governance issue identified
15-Nov-2016	Dynamatic Technologies Limited	PB	Management	Approval for increasing the limit for the mortgage / charge on the assets of the Company under section 180 (1)(a) of the Companies Act, 2013	FOR	FOR	Compliant with law, no concern identified
15-Nov-2016	Dynamatic Technologies Limited	PB	Management	Approval for increasing the borrowing limits of the Company under section 180 (1)(c) of the Companies Act. 2013	FOR	FOR	Compliant with law, no concern identified
15-Nov-2016	Dynamatic Technologies Limited	PB	Management	Approval for increasing the investment limits of the Company under section 186 of the Companies Act. 2013	FOR	FOR	Enabling resolution
22-Nov-2016	Vardhman Textiles Limited	PB	Management	Special resolution under section 68 of the companies act 2013, for buyback of the equity shares of the company.	FOR	FOR	Compliant with law, no governance issue identified
26-Nov-2016	KNR Constructions Limited	PB	Management	Sub-division of Nominal Value of Equity Shares from Rs. 10/- to Rs. 2/	FOR	FOR	Compliant with law, no governance issue identified
26-Nov-2016	KNR Constructions Limited	PB	Management	Alteration of Capital Clause of Memorandum of Association of the Company	FOR	FOR	Compliant with law, no governance issue identified
26-Nov-2016	KNR Constructions Limited	PB	Management	Adoption of new set of Articles of Association	FOR	FOR	Management has discussed the changes on a concall
26-Nov-2016	KNR Constructions Limited	PB	Management	Revision of Remuneration to Shri K Narasimha Reddy, Managing Director	FOR	FOR	Management has discussed the changes on a concall
26-Nov-2016	KNR Constructions Limited	PB	Management	Revision of Remuneration to Shri K Jalandhar Reddy, Executive Director	FOR	FOR	Management has discussed the changes on a concall
27-Nov-2016	OCL India Limited	CCM (Equity Shareholders)	Management	To consider and if thought fit, approving with or without modifications, pursuant to the provisions of Sections 391 to 394 of the Companies Act, 1956 and other applicable provisions, the Scheme of Arrangement and Amalgamation amongst OCL India Limited, Dalmia Cement East Limited, Shri Rangam Securities & Holdings Limited, Dalmia Bharat Cements Holdings Limited and Odisha Cement Limited and their respective shareholders and creditors.	FOR	FOR	Compliant with law, no concern identified
29-Nov-2016	Jyothy Laboratories Limited	PB	Management	Special Resolution for issue of Non-Convertible Debentures in one or more tranches, aggregating upto Rs. 500 Crores on a Private Placement basis.	FOR	FOR	Compliant with law. No dilution of holding to equity shareholders. No governance issue identified.
29-Nov-2016	Jyothy Laboratories Limited	PB	Management	Special Resolution for re-appointment of Mr. K. Ullas Kamath as the Joint Managing Director and Chief Financial Officer of the Company	FOR	FOR	Compliant with law, no governance issue identified
29-Nov-2016	Jyothy Laboratories Limited	PB	Management	Special Resolution for re-appointment of Ms. M. R. Jyothy as the Whole Time Director & Chief Marketing Officer of the Company.	FOR	FOR	Compliant with law, no governance issue identified
02-Dec-2016	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2016 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Compliant with Accounting Standards, no governance concern identified
02-Dec-2016	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To declare dividend for the Financial Year ended June 30, 2016.	FOR	FOR	Compliant with law, no concern identified
02-Dec-2016	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation	FOR	FOR	Reappointment compliant with law, no governance concern identified.

02-Dec-2016	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Shailymanyu Singh Rathore (DIN 06832523), who retires by rotation	FOR	FOR	Reappointment compliant with law, no governance concern identified.
02-Dec-2016	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To ratify the appointment of Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Reg. No.117366W/W-100018)	FOR	FOR	Ratification complaint with the law, no governance concern identified
02-Dec-2016	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2016-17	FOR	FOR	Compliant with law, no governance issue identified
02-Dec-2016	OCL India Limited	PB	Management	To consider and if thought fit, approving with or without modifications, pursuant to the provisions of Sections 391 to 394 of the Companies Act, 1956 and other applicable provisions, the Scheme of Arrangement and Amalgamation amongst OCL India Limited, Dalmia Cement East Limited, Shri Rangam Securities & Holdings Limited, Dalmia Bharat Cements Holdings Limited and Odisha Cement Limited and their respective shareholders and creditors.	FOR	FOR	Compliant with law, no concern identified
05-Dec-2016	Indian Hume Pipe Company Limited	PB	Management	Ordinary resolution for issue of Bonus Shares in the proportion of One fully paid Bonus equity share of Rs.2/- (Rupees Two) each for every One fully paid equity share of Rs.2/- (Rupees Two) each held by the Members	FOR	FOR	Compliant with law, no governance issue identified
05-Dec-2016	EID Parry India Limited	CCM (Equity Shareholders)	Management	Approve the proposed Scheme of Amalgamation of Parrys Sugar Industries Limited (Transferor Company or "PSIL") with E.I.D.- Parry (India) Limited ("the Transferee Company" or "Applicant Company" or "EID").	FOR	FOR	No major governance concern has been identified.
05-Dec-2016	Star Ferro and Cement Limited	CCM (Equity Shareholders)	Management	Scheme of Amalgamation of Star Ferro and Cement Limited ('Transferor Company') with Star Cement Limited ('Transferee Company')	FOR	FOR	Compliant with law, no concern identified
07-Dec-2016	MindTree Limited	PB	Shareholders	Appointment of Mr Akshay Bhargava (DIN 01874792) as an independent director.	FOR	FOR	Appointment compliant with law, no concern identified
07-Dec-2016	MindTree Limited	PB	Management	Appointment of Mr Namakal Srinivasan Parthasarathy (DIN 00146954) as executive vice chairman.	FOR	FOR	Compliant with law, no governance issue identified
08-Dec-2016	Bajaj Finance Limited	PB	Management	Enhancement of Borrowing limit.	FOR	FOR	Increase in borrowing limit compliant with law, no concern identified.
08-Dec-2016	Bajaj Finance Limited	PB	Management	Creation of Charge on the Company's movable and immovable properties.	FOR	FOR	Compliant with law, no concern identified
09-Dec-2016	Hindalco Industries Limited	EGM	Management	Further Issue of Securities.	FOR	FOR	No concerns identified.
10-Dec-2016	Oil & Natural Gas Corporation Limited	PB	Management	Approval for issue of 4,27,77,45,060 equity shares of ₹ 5 each as bonus share in the proportion of one new equity bonus shares for every two existing fully paid up equity shares of ₹ 5 each.	FOR	FOR	Resolution compliant with the law, no governance concern identified.
10-Dec-2016	Vedanta Limited	PB	Management	Approval of Vedanta Limited Employee Stock Option Scheme - 2016 (ESOS).	FOR	ABSTAIN	Due to lack of information we are not able to take informed decision and hence, we are abstaining.
10-Dec-2016	Vedanta Limited	PB	Management	Approval of Vedanta Limited Employee Stock Option Scheme (ESOS)- 2016 to the employees of the holding/subsidiary of the Company.	FOR	ABSTAIN	Due to lack of information we are not able to take informed decision and hence, we are abstaining.
10-Dec-2016	Vedanta Limited	PB	Management	Approval for giving authorization to Vedanta ESOS Trust for Secondary Acquisition of Equity shares	FOR	ABSTAIN	Due to lack of information we are not able to take informed decision and hence, we are abstaining.
11-Dec-2016	Star Ferro and Cement Limited	PB	Management	Scheme of Amalgamation of Star Ferro and Cement Limited ('Transferor Company') with Star Cement Limited ('Transferee Company')	FOR	FOR	Compliant with law, no concern identified
13-Dec-2016	Tata Consultancy Services Limited	EGM	Shareholders	Removal of Mr. C. P. Mistry as Director	FOR	FOR	A harmonious board with a right to dissent is essential for delivering shareholder value. A division or fracture in a board based on extraneous issues can adversely affect the performance of the company. Extraneous issues must be settled outside the Board and division in the Board should be resolved/removed at the earliest. All issues must be analysed on Company related parameters only. Removal of Mr. Mistry from Tata Sons Ltd is an extraneous issue, whereas how his removal as director from the TCS board would impact the Company is the key factor in decision making.
15-Dec-2016	JK Lakshmi Cement Limited	PB	Management	Issue of Non-Convertible Debentures on Private Placement basis	FOR	FOR	Compliant with law, no governance issue identified
18-Dec-2016	Muthoot Finance Limited	PB	Management	Approval for shifting of sub-clause (13) and (15) of Clause III (C) of Other Objects to Clause III (A) of the Main Objects.	FOR	FOR	Compliant with law, no concern identified
18-Dec-2016	Muthoot Finance Limited	PB	Management	Approval for inserting a new sub – clause under Clause III (A) to carry out mutual fund activities.	FOR	FOR	Compliant with law, no concern identified
18-Dec-2016	Muthoot Finance Limited	PB	Management	Approval for inserting a new sub – clause under Clause III (A) to provide financial services and advisory services	FOR	FOR	Compliant with law, no concern identified
18-Dec-2016	Muthoot Finance Limited	PB	Management	Approval for shifting sub-clause (10) of Clause III (C) of Other Objects to Clause III (B) of Objects incidental and ancillary to the attainment of main objects.	FOR	FOR	Compliant with law, no concern identified

18-Dec-2016	Muthoot Finance Limited	PB	Management	Approval for deletion of Clause III (C)(1) to (C) (15) of Other Objects in the Memorandum of Association of the Company.	FOR	FOR	Compliant with law, no concern identified
20-Dec-2016	State Bank of India	EGM	Management	To create, offer, issue and allot such number of Equity Shares of Rs. 1/- each for cash at such price to be determined by the Board in accordance with Regulation 76(1) of SEBI ICDR Regulations, aggregating to the tune of up to Rs. 5,681/- Crores (including premium), on preferential basis to the "Government of India."	FOR	FOR	Equity issuance for strengthening capital position of the bank. Hence no major concern.
20-Dec-2016	State Bank of India	EGM	Management	To create, offer, issue and allot, such number of Equity Shares of ₹1 each, not exceeding ₹ 15,000 Crores or such amount as may be approved by Gol & RBI.	FOR	FOR	Equity issuance for strengthening capital position of the bank. Hence no major concern.
20-Dec-2016	Jyothy Laboratories Limited	CCM (Equity Shareholders)	Management	Scheme of amalgamation between Jyothy Lab Ltd and Jyothy Consumer Products Marketing Ltd.	FOR	FOR	Compliant with law, no governance issue identified
21-Dec-2016	Tata Steel Limited	EGM	Shareholders	Removal of Mr. C. P. Mistry as Director	ABSTAIN	FOR	A harmonious board with a right to dissent is essential for delivering shareholder value. A division or fracture in a board based on extraneous issues can adversely affect the performance of the company. Extraneous issues must be settled outside the Board and division in the Board should be resolved/removed at the earliest. All issues must be analysed on Company related parameters only. Removal of Mr. Mistry from Tata Sons Ltd is an extraneous issue, whereas how his removal as director from the TATA Steel board would impact the Company is the key factor in decision making.
21-Dec-2016	Tata Steel Limited	EGM	Shareholders	Removal of Mr. Nusli N Wadia as Director	ABSTAIN	FOR	A board level dispute / fractionalized division can adversely affect the performance of the company, hence, the same should be resolved/removed at the earliest. Such disputes/ disputes erode shareholder value and directors rather than getting involved in dispute must quit, leaving shareholders to decide.
22-Dec-2016	Tata Motors Limited	EGM	Shareholders	Removal of Mr Cyrus P Mistry as a Director	ABSTAIN	FOR	A harmonious board with a right to dissent is essential for delivering shareholder value. A division or fracture in a board based on extraneous issues can adversely affect the performance of the company. Extraneous issues must be settled outside the Board and division in the Board should be resolved/removed at the earliest. All issues must be analysed on Company related parameters only. Removal of Mr. Mistry from Tata Sons Ltd is an extraneous issue, whereas how his removal as director from the Tata Motors board would impact the Company is the key factor in decision making.
22-Dec-2016	Tata Motors Limited	EGM	Shareholders	Removal of Mr Nusli N Wadia as a Director	ABSTAIN	FOR	A board level dispute / fractionalized division can adversely affect the performance of the company, hence, the same should be resolved/removed at the earliest. Such disputes/ disputes erode shareholder value and directors rather than getting involved in dispute must quit, leaving shareholders to decide.
22-Dec-2016	Tata Motors Limited	EGM	Shareholders	Removal of Mr Cyrus P Mistry as a Director	ABSTAIN	FOR	A harmonious board with a right to dissent is essential for delivering shareholder value. A division or fracture in a board based on extraneous issues can adversely affect the performance of the company. Extraneous issues must be settled outside the Board and division in the Board should be resolved/removed at the earliest. All issues must be analysed on Company related parameters only. Removal of Mr. Mistry from Tata Sons Ltd is an extraneous issue, whereas how his removal as director from the Tata Motors board would impact the Company is the key factor in decision making.
22-Dec-2016	Tata Motors Limited	EGM	Shareholders	Removal of Mr Nusli N Wadia as a Director	ABSTAIN	FOR	A board level dispute / fractionalized division can adversely affect the performance of the company, hence, the same should be resolved/removed at the earliest. Such disputes/ disputes erode shareholder value and directors rather than getting involved in dispute must quit, leaving shareholders to decide.

23-Dec-2016	Engineers India Limited	EGM	Management	Increase of Authorized Share Capital of the Company and amendment in the Capital Clause in the Memorandum of Association of the Company	FOR	FOR	Compliant with law, no governance issue identified
23-Dec-2016	Engineers India Limited	EGM	Management	Amendment in Article 4 of Articles of Association of the Company regarding Share Capital	FOR	FOR	Compliant with law, no governance issue identified
23-Dec-2016	Engineers India Limited	EGM	Management	Issue of Bonus Shares by way of Capitalization of Reserves	FOR	FOR	No governance issue identified. Adequate disclosures regarding the rationale of bonus issue
23-Dec-2016	Tata Chemicals Limited	EGM	Shareholders	Removal of Mr. C. P. Mistry as Director	ABSTAIN	FOR	A harmonious board with a right to dissent is essential for delivering shareholder value. A division or fracture in a board based on extraneous issues can adversely affect the performance of the company. Extraneous issues must be settled outside the Board and division in the Board should be resolved/removed at the earliest. All issues must be analysed on Company related parameters only. Removal of Mr. Mistry from Tata Sons Ltd is an extraneous issue, whereas how his removal as director from the TCL board would impact the Company is the key factor in decision making.
23-Dec-2016	Tata Chemicals Limited	EGM	Shareholders	Removal of Mr. Nusli N Wadia as Director	ABSTAIN	FOR	A board level dispute / fractionalized division can adversely affect the performance of the company, hence, the same should be resolved/removed at the earliest. Such disputes/ disputes erode shareholder value and directors rather than getting involved in dispute must quit, leaving shareholders to decide.
23-Dec-2016	Tata Chemicals Limited	EGM	Shareholders	Appointment of Mr. Bhaskar Bhat as a Director	ABSTAIN	FOR	Compliant with law, no governance issue identified
23-Dec-2016	Tata Chemicals Limited	EGM	Shareholders	Appointment of Mr. S. Padmanabhan Kumar as a Director	ABSTAIN	FOR	Compliant with law, no concern identified
24-Dec-2016	ITD Cementation India Limited	PB	Management	To give loan(s) to any person or other body corporate; give any guarantee(s) or provide any security(ies) in connection with a loan to any other body corporate or person; acquire by way of subscription, purchase or otherwise the securities of any other body corporate(s), for an amount not exceeding Rs. 2,500 Crores (Rupees Two Thousand Five Hundred Crores Only), outstanding at any time, under Section 186 of the Companies Act, 2013 read with Rules framed thereunder	FOR	FOR	No concerns identified.
26-Dec-2016	Tata Power Company Limited	EGM	Shareholders	Removal of Mr. C. P. Mistry as Director	ABSTAIN	ABSTAIN	Abstained
27-Dec-2016	Repco Home Finance Limited	PB	Management	Amendment of Incidental or Ancillary Objects Clause of the Memorandum of Association.	FOR	FOR	Compliant with law, no concern identified
29-Dec-2016	Techno Electric & Engineering Company Limited	PB	Management	Shifting of Registered Office from the State of West Bengal to the State of Uttar Pradesh	FOR	FOR	No concerns identified.
29-Dec-2016	Techno Electric & Engineering Company Limited	PB	Management	Sale, Transfer and / or Disposal of Wind Assets	FOR	FOR	No concerns identified.
30-Dec-2016	Balrampur Chini Mills Limited	PB	Management	To consider and approve Buyback of fully paid up Equity Shares by Balrampur Chini Mills Limited not exceeding 1/-Crore Equity Shares of Re. 1/- each for an aggregate amount of up to Rs. 175/- Crores being 14.72% of the total paid-up Equity Share Capital and Free Reserves of the Company as on March 31, 2016 (being the date of the last audited accounts of the Company), at a price of Rs. 175/- per Equity Share on a proportionate basis through the Tender Offer route using the stock exchange mechanism in accordance and consonance with the provisions contained in the SEBI (Buy Back of Securities) Regulations, 1998, the Companies Act, 2013, Rules made thereunder and other applicable circulars, clarifications and notifications.	FOR	FOR	Compliant with law, no governance issue identified