

Details of Votes cast during the Financial year 2016-2017

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/ PB)	Proposal by Management or Shareholder	Proposals description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
05-Apr-16	Snowman Logistics Ltd	PB	Management	SPECIAL RESOLUTION Shifting of Registered office of the Company from the State of Karnataka to the State of Maharashtra within the Jurisdiction of The Registrar of Companies, Maharashtra at Mumbai.	FOR	FOR	Compliant with Law, no governance issue identified
13-Apr-16	ACC Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended December 31, 2015 and the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no concern identified
13-Apr-16	ACC Limited	AGM	Management	To declare final dividend on equity shares	FOR	FOR	Compliant with Law, no governance issue identified
13-Apr-16	ACC Limited	AGM	Management	Re-appointment of Mr Vijay Kumar Sharma having Director Identification Number (DIN) 02449088 as a Non Executive/Non Independent Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified
13-Apr-16	ACC Limited	AGM	Management	Re-appointment of Messrs S R B C & CO LLP as Statutory Auditors of the Company for the financial year 2016	FOR	AGAINST	Appointment of Auditors not Compliant with law
13-Apr-16	ACC Limited	AGM	Management	Appointment of Mr Eric Olsen, having DIN 07238383 as a Non Executive/Non Independent Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified
13-Apr-16	ACC Limited	AGM	Management	Appointment of Mr Christof Hassig, having DIN 01680305 as a Non Executive/Non Independent Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified
13-Apr-16	ACC Limited	AGM	Management	Appointment of Mr Martin Krieger, having DIN 00077715 as a Non Executive/Non Independent Director of the Company.	FOR	FOR	Compliant with Law, no governance issue identified
13-Apr-16	ACC Limited	AGM	Management	To ratify the payment of remuneration to Messrs N I Mehta & Company, Cost Auditor	FOR	FOR	Enabling resolution, no concern identified
13-Apr-16	ACC Limited	AGM	Management	Adoption of the new Articles of Association	FOR	AGAINST	Compliant with law, governance concern regarding open ended clause for appointment of Chairman
14-Apr-16	Ambuja Cements Limited	AGM	Management	To consider and adopt the Annual Account for the year ended 31st December, 2015 & Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
14-Apr-16	Ambuja Cements Limited	AGM	Management	To declare a dividend on Equity shares	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
14-Apr-16	Ambuja Cements Limited	AGM	Management	To re-appoint Ms. Usha Sangwan as a director.	FOR	AGAINST	Governance concern, Low attendance at Board meetings
14-Apr-16	Ambuja Cements Limited	AGM	Management	To re-appoint M/s. SRBC & CO. LLP, Chartered Accountants as Statutory Auditors.	FOR	AGAINST	Appointment of Auditors not compliant with law as per our advisors
14-Apr-16	Ambuja Cements Limited	AGM	Shareholders	To appoint Mr. Eric Olsen as a Director	FOR	FOR	Compliant with Law, no governance issue identified
14-Apr-16	Ambuja Cements Limited	AGM	Shareholders	To appoint Mr. Christof Hassig as a Director.	FOR	FOR	Compliant with Law, no governance issue identified
14-Apr-16	Ambuja Cements Limited	AGM	Shareholders	To appoint Mr. Martin Krieger as a Director.	FOR	FOR	Compliant with Law, no governance issue identified
14-Apr-16	Ambuja Cements Limited	AGM	Management	To approve revision in Remuneration of Mr. B.L. Taparia.	FOR	AGAINST	Governance concern regarding designation/ classification of Mr. B. L. Taparia.
14-Apr-16	Ambuja Cements Limited	AGM	Management	To ratify the payment of remuneration to the Cost Auditors, M/s. P.M. Nanabhoy & Co., Cost Accountants	FOR	FOR	Enabling resolution, no concern identified
14-Apr-16	Ambuja Cements Limited	AGM	Management	To adopt new set of Articles of Association.	FOR	AGAINST	Governance issue, Concentration of power in one hand
16-Apr-16	Ingersoll Rand (India) Limited	PB	Management	Special Resolution to grant approval for changing of Registered Office of the Company as detailed in Postal Ballot Notice dated February 4, 2016 read together with the explanatory statement annexed to the notice.	FOR	FOR	Compliant with Law, no governance issue identified
22-Apr-16	ICICI Bank Limited	PB	Shareholders	Appointment of Mr. M. K. Sharma as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified
22-Apr-16	ICICI Bank Limited	PB	Shareholders	Appointment of Mr. M. K. Sharma as Non-Executive (part-time) Chairman	FOR	FOR	Compliant with Law, no governance issue identified
22-Apr-16	ICICI Bank Limited	PB	Shareholders	Appointment of Ms. Vishakha Mulye as a Director	FOR	FOR	Appointment is compliant with law & being a Banking company, the appointment and remuneration is regulated by RBI, no governance issued identified.
22-Apr-16	ICICI Bank Limited	PB	Shareholders	Appointment of Ms. Vishakha Mulye as a Wholetime Director (designated as Executive Director)	FOR	FOR	Appointment is compliant with law & being a Banking company, the appointment and remuneration is regulated by RBI, no governance issued identified.
22-Apr-16	ICICI Bank Limited	PB	Management	Amendment to the Employees Stock Option Scheme	FOR	FOR	Enabling resolution to comply with SEBI (Share Based Employee Benefit) Regulation 2014.
22-Apr-16	Jet Airways (India) Limited	CCM (Equity Share)	Management	Scheme of Merger between Jet Lite (India) Limited and Jet Airways (India) Limited and their respective shareholders and creditors (the "Scheme") be and is hereby approved	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
26-Apr-16	ABB India Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Compliant with Law, no governance issue identified
26-Apr-16	ABB India Limited	AGM	Management	Declaration of Dividend.	FOR	FOR	Compliant with Law, no governance issue identified
26-Apr-16	ABB India Limited	AGM	Management	Ratification of appointment of Auditors Messrs S. R. BATLIBOI & ASSOCIATES LLP, Chartered Accountants, having ICAI Firm registration number 101049W, as Statutory Auditors.	FOR	FOR	Compliant with Law, no governance issue identified
26-Apr-16	ABB India Limited	AGM	Shareholders	Re-appointment of Mr. Frank Duggan (DIN: 02937233) who was appointed to fill the casual vacancy.	FOR	FOR	Compliant with Law, no governance issue identified
26-Apr-16	ABB India Limited	AGM	Shareholders	Appointment of Mr. Sanjeev Sharma (DIN: 07362344) as Director.	FOR	FOR	Compliant with Law, no governance issue identified
26-Apr-16	ABB India Limited	AGM	Management	Appointment of Mr. Sanjeev Sharma (DIN: 07362344) as Managing Director of the Company for a period of 3 years.	FOR	FOR	Compliant with Law, no governance issue identified
26-Apr-16	ABB India Limited	AGM	Management	Ratification of remuneration to Cost Auditor for the Financial Year 2016.	FOR	FOR	Compliant with Law, no governance issue identified
27-Apr-16	Siemens Limited	PB	Management	Sale and transfer of the Company's Healthcare Undertaking as 'going concern' and by way of a slump sale basis to Siemens Healthcare Private Limited, a subsidiary of Siemens AG with effect from 1st July, 2016, pursuant to the provisions of Section 188 of the Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	The objection against the sale based on absence of independent fairness report. We find that company has made satisfactory disclosure of valuation methodology.
27-Apr-16	FAG Bearings India Limited	AGM	Management	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2015 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
27-Apr-16	FAG Bearings India Limited	AGM	Management	To declare dividend for the year ended December 31, 2015.	FOR	FOR	Compliant with Law, no governance issue identified
27-Apr-16	FAG Bearings India Limited	AGM	Management	To appoint a Director in place of Mr. Avinash Gandhi, (DIN: 00161107) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issue identified
27-Apr-16	FAG Bearings India Limited	AGM	Management	To appoint a Director in place of Mr. Dietmar Heinrich, (DIN:00928243) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issue identified
27-Apr-16	FAG Bearings India Limited	AGM	Management	To ratify the appointment of Auditors and to fix their remuneration.	FOR	FOR	Ratification of the appointment of Statutory Auditor compliant with the Law.
27-Apr-16	FAG Bearings India Limited	AGM	Management	Approval on Material Related Party Transactions	FOR	AGAINST	Inadequate Disclosure and Governance issue.
27-Apr-16	FAG Bearings India Limited	AGM	Shareholders	Remuneration to the Cost Auditors.	FOR	FOR	Ratification of remuneration of cost Auditors Compliant with law
27-Apr-16	FAG Bearings India Limited	AGM	Management	Remuneration to the Non-executive Director.	FOR	FOR	Compliant with Law, no governance issue identified

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28-Apr-16	Dalmia Bharat Sugar and Industries Limited	PB	Management	Special Resolution Seeking approval of shareholders under Sections 41,42,62,71 and all other applicable provisions and rules, if any, of the Companies Act, 2013 for issue and allotment of further securities convertible into equity shares to the extent of Rs. 400 crores which upon conversion of all securities would give rise to the issue of equity capital of an aggregate face value of Rs. 4 crore.	FOR	FOR	Compliant with Law, no governance issue identified
29-Apr-16	Sanofi India Limited	AGM	Management	Adoption of financial statements for year ended 31st December 2015	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
29-Apr-16	Sanofi India Limited	AGM	Management	(a) Approval and confirmation of Interim Dividend for year ended 31st December 2015 (b) Declaration of: (i) Final Dividend for year ended 31st December 2015; and (ii) Two Special One-time Dividends	FOR	FOR	Compliant with Law, no governance issue identified
29-Apr-16	Sanofi India Limited	AGM	Management	Ratification of appointment of M/s. SRBC & Co. LLP as Statutory Auditors.	FOR	FOR	Compliant with Law, no governance issue identified
29-Apr-16	Sanofi India Limited	AGM	Management	Approval of remuneration payable to M/s. N. I. Mehta & Co., Cost Auditors	FOR	FOR	Remuneration reasonable, appointment in accordance with provisions of law.
29-Apr-16	Sanofi India Limited	AGM	Shareholders	Appointment of Mr. J. Silvestre as Director	FOR	AGAINST	Appointment against principle of good governance.
29-Apr-16	Sanofi India Limited	AGM	Management	Re-appointment of and remuneration payable to Dr. S. Ayyangar, Managing Director	FOR	FOR	Compliant with Law, no governance issue identified
29-Apr-16	Sanofi India Limited	AGM	Management	Appointment of and remuneration payable to Mr. N. Rajaram, Wholetime Director (Alternate to Mr. J. Silvestre)	FOR	AGAINST	Governance issue identified with respect to Alternate Directorship.
29-Apr-16	Sanofi India Limited	AGM	Management	Appointment of and remuneration payable to Mr. L. Guerin, Wholetime Director (Alternate to Mr. F. Briens)	FOR	AGAINST	Governance issue identified with respect to Alternate Directorship.
29-Apr-16	Sanofi India Limited	AGM	Management	Appointment of and remuneration payable to Mr. A. Sood, Wholetime Director (Alternate to Mr. P. Chocat)	FOR	AGAINST	Governance issue identified with respect to Alternate Directorship.
29-Apr-16	Sanofi India Limited	AGM	Shareholders	Appointment of Mr. Aditya Narayan as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified
29-Apr-16	Sanofi India Limited	AGM	Shareholders	Appointment of Ms. Usha Thorat as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified
29-Apr-16	Sanofi India Limited	AGM	Management	Adoption of new Articles of Association	FOR	FOR	Compliant with Law, no governance issue identified
29-Apr-16	Sanofi India Limited	AGM	Management	Approval of material related party transaction - Loan to Shantha Biotechnics Private Limited	FOR	FOR	Compliant with Law, no governance issue identified
29-Apr-16	Torrent Pharmaceuticals Limited	PB	Shareholders	Special Resolution for 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. 3,000 crores.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
29-Apr-16	Torrent Pharmaceuticals Limited	PB	Shareholders	Special Resolution for issuance of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds by way of Private Placement for an amount not exceeding Rs. 7,500 crores, subject to the overall borrowing limits of Rs. 10,000 crores.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
30-Apr-16	National Buildings Construction Corporation	PB	Management	Approval for splitting of the Company's equity shares of Rs. 10/- each into five (5) equity shares of face value Rs 2 each.	FOR	FOR	Compliant with Law, no governance issue identified
30-Apr-16	National Buildings Construction Corporation	PB	Management	Approval to amend the Capital Clause in the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law, no governance issue identified
30-Apr-16	National Buildings Construction Corporation	PB	Management	Approval for change of name of the Company to NBCC (India) Limited" with consequential alteration to Memorandum of Association and Articles of Association of the Company.	FOR	FOR	Compliant with Law, no governance issue identified
04-May-16	Vesuvius India Limited	AGM	Management	To adopt the audited financial statements relating to the year ended December 31, 2015 and Auditors Report and Directors Report thereon.	FOR	FOR	Compliant with Law, no governance issue identified
04-May-16	Vesuvius India Limited	AGM	Management	To Declare dividend.	FOR	FOR	Compliant with Law, no governance issue identified
04-May-16	Vesuvius India Limited	AGM	Management	To Re-appoint Mr. Subrata Roy (DIN07046994) as Director.	FOR	FOR	Compliant with Law, no governance issue identified
04-May-16	Vesuvius India Limited	AGM	Management	To Ratify appointment of M/s. B S R & Co. LLP as Auditors of the Company and to fix their remuneration.	FOR	FOR	Compliant with Law, no governance issue identified
04-May-16	Vesuvius India Limited	AGM	Shareholders	To Appointment Mr. Tanmay kumar Ganguly (DIN No. 01272338) as Director.	FOR	AGAINST	Low attendance at Board/committee meetings.
04-May-16	Vesuvius India Limited	AGM	Shareholders	To Appointment Mr. Christopher David Abbott (DIN No. 07276608) as Director.	FOR	FOR	Compliant with Law, no governance issue identified
05-May-16	Castrol India Limited	AGM	Management	Adopting Audited Balance Sheet as at 31st December 2015 and the Statement of Profit and Loss for the year ended on that date alongwith the Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
05-May-16	Castrol India Limited	AGM	Management	Confirming the payment of interim dividend and declaration of final dividend on equity shares for the financial year ended 31st December 2015.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
05-May-16	Castrol India Limited	AGM	Management	Re-appointment of Mr. Jayanta Chatterjee (DIN 06988918), 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.
05-May-16	Castrol India Limited	AGM	Management	Re-appointment of Ms. Rashmi Joshi (DIN 06641898), 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.
05-May-16	Castrol India Limited	AGM	Management	Appointment of Messrs. SRBC & Co. LLP, Chartered Accountants (Firm Registration No. 324982E), as Statutory Auditors of the Company.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
05-May-16	Castrol India Limited	AGM	Management	Payment of Remuneration to Cost Auditors of the Company for FY 2016.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
05-May-16	Castrol India Limited	AGM	Shareholders	Appointment of Mr. Omer Dornen as Director.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
05-May-16	Castrol India Limited	AGM	Management	Appointment of Mr. Omer Dornen as Managing Director of the Company for the period of three year effective from 12th October 2015	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
05-May-16	Castrol India Limited	AGM	Management	Appointment of Mr. Ravi Kirpalani as Wholetime Director of the Company from 12th October 2015 to 31st December 2015.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
05-May-16	Castrol India Limited	AGM	Management	Alteration of Articles of Association.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
07-May-16	Adani Power Limited	PB	Management	Ordinary Resolution for Increase in the authorised share capital of the Company	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
07-May-16	Adani Power Limited	PB	Management	Special Resolution for alteration of the Capital Clause of the Memorandum of Association	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
07-May-16	Adani Power Limited	PB	Management	Special Resolution under section 62(1)(c) of the Companies Act, 2013 for Issue of Warrants to Promoter and Promoter Group of the Company on preferential basis	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
07-May-16	Axis Bank Limited	PB	Management	Re-appointment of Dr. Sanjiv Misra as the Non-Executive Chairman of the Bank	FOR	FOR	Compliant with Law, no governance issue identified
07-May-16	Axis Bank Limited	PB	Management	Alteration of Article of Association of the Bank	FOR	FOR	Compliant with Law, no governance issue identified

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10-May-16	Huhtamaki PPL Limited	AGM	Management	Adoption of the Audited Financial Statements of the Company for the financial year ended December 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended December 31, 2015, together with the Report of the Auditors thereon	FOR	FOR	Compliant with accounting standards; no major governance issue identified.
10-May-16	Huhtamaki PPL Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with Law, no governance issue identified
10-May-16	Huhtamaki PPL Limited	AGM	Management	Re-appointment of Mr. Jukka Moiso, who retires by rotation.	FOR	AGAINST	Governance issue found on low attendance in Board meetings
10-May-16	Huhtamaki PPL Limited	AGM	Management	Ratification of appointment of S R B C & CO LLP, Chartered Accountants, as Statutory Auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified
10-May-16	Huhtamaki PPL Limited	AGM	Management	Ratification of Cost Auditors Remuneration.	FOR	FOR	Enabling resolution, no concern identified
10-May-16	Huhtamaki PPL Limited	AGM	Shareholders	Appointment of Mr. Olli Koponen as Non-Executive Director.	FOR	FOR	Compliant with Law, no governance issue identified
10-May-16	Huhtamaki PPL Limited	AGM	Management	Approval of 'Huhtamaki PPL Limited Employee Phantom Stock Scheme 2015'.	FOR	FOR	Compliant with Law, no governance issue identified
10-May-16	Huhtamaki PPL Limited	AGM	Management	Approval of variation in remuneration of Mr. A. Venkatragan, Managing Director.	FOR	FOR	Compliant with Law, no governance issue identified
10-May-16	Huhtamaki PPL Limited	AGM	Management	Approval for shifting of place of keeping of Register of Members, Index of Members and certain other registers and documents.	FOR	AGAINST	Not compliant with law
12-May-16	ITD Cementation India Limited	AGM	Management	Adoption of the financial statements of the Company, namely (a) the Audited Standalone and Consolidated Balance Sheet as at 31st December, 2015, (b) the Audited Standalone and Consolidated Statement of Profit and Loss for the year ended on that date, (c) the Standalone and Consolidated Cash Flow Statement for the year ended on that date, (d) Notes annexed to, or forming part of the documents referred to in (a) to (c) above and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Law, no governance issue identified
12-May-16	ITD Cementation India Limited	AGM	Management	Re-appointment of Mr. Pathai Chakornbundit (DIN: 00254312), retiring by rotation.	FOR	FOR	Compliant with Law, no governance issue identified
12-May-16	ITD Cementation India Limited	AGM	Management	Ratification of appointment of M/s Walker Chandok & Co LLP, Mumbai (Firm Registration No. 001076N/N500013) as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting to be held in the financial year 2017 and to authorise the Board to determine their remuneration.	FOR	FOR	Compliant with Law, no governance issue identified
12-May-16	ITD Cementation India Limited	AGM	Shareholders	Appointment of Mr. Pyachai Karnasuta (DIN: 07247974) as Director of the Company who was appointed as an Additional Director in the Company	FOR	FOR	Compliant with Law, no governance issue identified
12-May-16	ITD Cementation India Limited	AGM	Management	Approval for payment of remuneration to Mr. Suresh Damodar Shenoy (Membership no. 8318), Cost Accountant, appointed as Cost Auditor of the Company for the financial year ending 31st December, 2016	FOR	FOR	Compliant with Law, no governance issue identified
12-May-16	ITD Cementation India Limited	AGM	Management	Payment of commission to the Non-Executive Directors in India subject to a maximum of Rs. 5 Lakh per annum to each Director for each of the five financial years of the Company commencing on and from 1st January, 2016.	FOR	FOR	Compliant with Law, no governance issue identified
12-May-16	ITD Cementation India Limited	AGM	Management	Re-appointment of and payment of remuneration to Mr. Adun Saraban (DIN:01312769) as Managing Director of the Company for a period of 3 years from 1st January, 2016 to 31st December, 2018.	FOR	FOR	Compliant with Law, no governance issue identified
12-May-16	Nestle India Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st December, 2015.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
12-May-16	Nestle India Limited	AGM	Management	Confirm two interim dividends already paid during the year 2015 and declare final dividend.	FOR	FOR	Compliant with Law, no governance issue identified
12-May-16	Nestle India Limited	AGM	Management	Re-appointment of Mr. Shobinder Duggal (DIN : 00039580) who retires by rotation.	FOR	FOR	Compliant with Law, no governance issue identified
12-May-16	Nestle India Limited	AGM	Management	Appointment of M/s. A. F. Ferguson & CO., Chartered Accountants (ICAI Registration No. 112066W) as Auditors and fixing their remuneration.	FOR	ABSTAIN	Lack of adequate disclosures on tenure of appointment
12-May-16	Nestle India Limited	AGM	Management	Ratification of Remuneration of M/s Ramanath Iyer & CO., Cost Auditors (Firm Registration No. 00019).	FOR	FOR	Remuneration reasonable, appointment in accordance with provisions of law.
12-May-16	Nestle India Limited	AGM	Shareholders	Approval for Appointment of Dr. Rakesh Mohan (DIN : 02790744) as an Independent Non-Executive Director	FOR	FOR	Compliant with Law, no governance issue identified
21-May-16	Mphasis Limited	PB	Management	Ordinary Resolution, for entering into HPE Agreement pursuant to Regulations 23 of the SEBI (Listing Agreement and Disclosure Requirement) Regulations, 2015 and applicable provision, if any, of Companies Act, 2013.	FOR	FOR	Compliant with Law, no governance issue identified
24-May-16	Suprajit Engineering Limited	PB	Management	Alteration of Main Objects	FOR	FOR	Compliant with Law, no governance issue identified
24-May-16	Suprajit Engineering Limited	PB	Management	Alteration of Articles of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified
24-May-16	Suprajit Engineering Limited	PB	Management	Increase in Borrowing Powers	FOR	AGAINST	Rs. 1000 crores borrowing limits is quite higher compared to last reported networth of Rs. 274 crs. Given the current size of the company such large borrowings are unwarranted.
24-May-16	Suprajit Engineering Limited	PB	Management	Loans and Investments	FOR	AGAINST	Inadequate Disclosure, Unknown recipients. Omnibus resolution
24-May-16	Asian Paints Limited	PB	Management	To approve change of place of keeping and inspection of Register and Index of members, returns etc.	FOR	FOR	Compliant with Law, no governance issue identified
03-Jun-16	Crompton Greaves Consumer Electrical Lim	PB	Management	Increase in borrowing limits from Rs. 1500 crores to Rs. 1800 crores	FOR	FOR	Compliant with Law, no governance issue identified
03-Jun-16	Crompton Greaves Consumer Electrical Lim	PB	Management	Creation of charges on the movable and immovable properties of the Company, both present and future in respect of borrowings.	FOR	FOR	Compliant with Law, no governance issue identified
03-Jun-16	Crompton Greaves Consumer Electrical Lim	PB	Management	Issue of Secured Non-Convertible Debentures on Private Placement.	FOR	FOR	Compliant with Law, no governance issue identified
04-Jun-16	Britannia Industries Limited	CCM (Equity Share)	Management	Scheme of Arrangement between Daily Bread Gourmet Food (India) Private Limited and Britannia Industries Limited.	FOR	FOR	Compliant with Law, no governance issue identified
06-Jun-16	Reliance Infrastructure Limited	CCM (Equity Share)	Management	Scheme of Arrangement between Reliance Infrastructure Limited & Reliance Electric Generation and Supply Private Limited.	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
07-Jun-16	State Bank of Bikaner and Jaipur	AGM	Management	To adopt the Balance Sheet and Profit & Loss Account of the Bank, the report of the Board of Directors on the working and activities of the Bank and the Auditors' Report on the Balance Sheet and Accounts for the period 1st April, 2015 to 31st March, 2016.	FOR	FOR	Compliant with Law, no governance issue identified
07-Jun-16	Yes Bank Limited	AGM	Management	Adoption of standalone and consolidated financial statement for the year ended March 31, 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
07-Jun-16	Yes Bank Limited	AGM	Management	Approval of dividend on equity shares	FOR	FOR	Compliant with Law, no governance issue identified
07-Jun-16	Yes Bank Limited	AGM	Management	Appoint a director in place of Mr. M. R. Srinivasan (DIN: 00056617), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issue identified

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07-Jun-16	Yes Bank Limited	AGM	Management	Appointment of M/s. B. S. R. & Co. LLP., Chartered Accountants as Auditors and fixation of remuneration thereof	FOR	FOR	Compliant with Law, no governance issue identified
07-Jun-16	Yes Bank Limited	AGM	Shareholders	Approval for appointment of Mr. Ajai Kumar (DIN- 02446976) as a Director, liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified
07-Jun-16	Yes Bank Limited	AGM	Shareholders	Approval for appointment of Mr. Ashok Chawla (DIN- 00056133) as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified
07-Jun-16	Yes Bank Limited	AGM	Management	Approval for revision in the remuneration of Mr. Radha Singh (DIN - 02227854), Non-Executive Part-Time Chairperson of the Bank, in terms of the RBI approval, effective from November 1, 2015.	FOR	FOR	Compliant with Law, no governance issue identified
07-Jun-16	Yes Bank Limited	AGM	Management	Payment of profit based commission to Non-Executive Directors except Non-Executive Chairperson	FOR	FOR	Compliant with Law, no governance issue identified
07-Jun-16	Yes Bank Limited	AGM	Management	Approval for raising of capital upto USD 1 Billion by issue of shares or convertible securities in one or more tranches provided however that the aggregate amount raised shall not result in increase of the issued and subscribed equity share capital of the Bank by more than 15% of the then issued and subscribed equity shares of the Bank	FOR	FOR	No major concern. Capital required for growth
07-Jun-16	Yes Bank Limited	AGM	Management	Approval for borrowing / raising funds in Indian /foreign currency by issue of debt securities upto ` 10,000 Crores (the "NCDs") to eligible investors on private placement basis	FOR	FOR	Compliant with Law, no governance issue identified
13-Jun-16	Vedanta Limited	PB	Management	Increase in limits u/s 186 of the Companies Act, 2013 for Inter-Corporate Loans, Investments and Guarantees and Security in connection with loan(s) from Rs. 60,000 Crore to Rs. 80,000 Crore.	FOR	FOR	ICDs are in benefit of equity shareholders as the mergers with Cairn and Hindustan Zinc are delayed.
14-Jun-16	MindTree Limited	CCM (Equity Share)	Management	Approval of the Composite Scheme of Amalgamation of Mindtree Limited and Discoverture Solutions L.L.C. and Relational Solutions Inc.	FOR	FOR	Compliant with Law, no governance issue identified
16-Jun-16	Repco Home Finance Limited	PB	Management	Ordinary Resolution - Re-appoint R.Varadarajan (DIN: 02020709) as a Managing Director for a period of Three (3) months from 1st October 2015 to 31st December 2015	FOR	FOR	Compliant with Law, no governance issue identified
16-Jun-16	Repco Home Finance Limited	PB	Management	Ordinary Resolution - Re-appoint R.Varadarajan (DIN: 02020709) as a Managing Director for a period of Three (3) Years from 1st January, 2016 to 31st December, 2018	FOR	FOR	Compliant with Law, no governance issue identified
16-Jun-16	Mahindra & Mahindra Financial Services Lim	PB	Management	Special Resolution for increase in Borrowing limits from Rs. 50,000 crores to Rs. 55,000 crores under section 180(1)(c) of the Companies Act, 2013 ("the Act") and creation of charge on the assets of the Company under section 180(1)(a) of the Act.	FOR	FOR	Compliant with Law, no governance issue identified
16-Jun-16	Mahindra & Mahindra Financial Services Lim	PB	Management	Special Resolution for issue of Non-Convertible Debentures including Subordinated Debentures, in one or more tranches, aggregating up to Rs. 24,500 crores on a Private Placement basis.	FOR	FOR	Compliant with Law, no governance issue identified
16-Jun-16	Mahindra & Mahindra Financial Services Lim	PB	Management	Special Resolution for re appointment of Mr. Ramesh Iyer, Managing Director designated as "Vice Chairman & Managing Director" of the Company.	FOR	FOR	Compliant with Law, no governance issue identified
16-Jun-16	Mahindra & Mahindra Financial Services Lim	PB	Shareholders	Ordinary Resolution for appointment of Mr. V. Ravi as a Director.	FOR	FOR	Compliant with Law, no governance issue identified
16-Jun-16	Mahindra & Mahindra Financial Services Lim	PB	Management	Special Resolution for appointment of Mr. V. Ravi as a Whole-time Director designated as "Executive Director & Chief Financial Officer" of the Company.	FOR	FOR	Compliant with Law, no governance issue identified
16-Jun-16	Mahindra & Mahindra Financial Services Lim	PB	Shareholders	Ordinary Resolution for appointment of Dr. Anish Shah as a Director.	FOR	FOR	Compliant with Law, no governance issue identified
17-Jun-16	Tata Consultancy Services 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 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, together with the Report of the Auditors thereon.	FOR	FOR	Compliant with accounting standards, no concern identified
17-Jun-16	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2015-16	FOR	FOR	Compliant with Law, no governance issue identified
17-Jun-16	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of Mr. Ishaat Hussain (DIN:00027891), who retires by rotation and, being eligible, offers himself for re-appointment and his term would be up to September 2, 2017.	FOR	FOR	Compliant with Law, no governance issue identified
17-Jun-16	Tata Consultancy Services Limited	AGM	Management	Ratification of Appointment of Auditors.	FOR	FOR	Compliant with law, no concern identified regarding the ratification of appointment of Auditors
17-Jun-16	Tata Consultancy Services Limited	AGM	Management	Appointment of Branch Auditors.	FOR	FOR	Compliant with Law, no governance issue identified
18-Jun-16	Infosys Limited	AGM	Management	Adoption of financial statements (including consolidated financial statements)	FOR	FOR	Compliant with accounting standards, no concern identified
18-Jun-16	Infosys Limited	AGM	Management	Declaration of dividend	FOR	FOR	Compliant with Law, no governance issue identified
18-Jun-16	Infosys Limited	AGM	Management	Appointment of Dr. Vishal Sikka as a director liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified
18-Jun-16	Infosys Limited	AGM	Management	Appointment of auditors	FOR	FOR	Appointment of Auditors compliant with law. No concern has been identified
18-Jun-16	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Including consolidated financial statements) of the Company for the financial year ended March 31, 2016 together with the reports of Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
18-Jun-16	Eicher Motors Limited	AGM	Management	To approve interim dividend of Rs. 100 per equity share paid for the financial year ended March 31, 2016.	FOR	FOR	Compliant with Law, no governance issue identified
18-Jun-16	Eicher Motors Limited	AGM	Management	To ratify the appointment of Debitte Haskins & Sells, Chartered Accountants (Firm Registration No. 015125N), as Statutory Auditors of the Company to hold office from the conclusion of thirty fourth Annual General Meeting (AGM) till the conclusion of the thirty-fifth AGM of the Company to be held in the year 2017 at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant with Law, no governance issue identified
18-Jun-16	Eicher Motors Limited	AGM	Management	To consider and approve re-appointment of Mr Siddhartha Lal as Managing Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified
18-Jun-16	Eicher Motors Limited	AGM	Management	To consider and approve payment of Remuneration to Mr Siddhartha Lal as Managing Director	FOR	FOR	Total and Variable remuneration has not been given an absolute cap. No other governance concern.
21-Jun-16	Huhtamaki PPL Limited	CCM (Equity Share)	Management	(i) Approval of Scheme of Arrangement with Positive Packaging Industries Ltd; (ii) Reduction of Capital, pursuant to the said Scheme	FOR	AGAINST	The Company has not provided proper justification/ calculations for utilization of amount up to ₹ 395.15 crore from the Reserves and Surplus Account of HPL.

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-Jun-16	Huhtamaki PPL Limited	CCM (Equity Share)	Management	(i) Scheme of Amalgamation and Arrangement of Webtech Labels Private Limited with Huhtamaki PPL Limited and their respective shareholders and creditors under Sections 391 to 394 of the Companies Act, 1956 read with Section 52 of the Companies Act, 2013 and Sections 100 to 104 of the Companies Act, 1956 and other relevant provisions of the Companies Act, 1956 and the Companies Act, 2013 as applicable. (ii) Reduction of Capital, pursuant to the said Scheme	FOR	AGAINST	The Company has not provided proper justification/ calculations for utilization of amount upto ₹ 249.22 crore from the Reserves and Surplus Account of HPL.
22-Jun-16	Pricol Limited	PB	Management	Special Resolution under section 391 to 394 read with Section 100 to 104 of the Companies Act, 1956 and Section 13 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 1956 / 2013 approving the Scheme of Amalgamation of Pricol Limited with Pricol Pune Limited.	FOR	FOR	Compliant with Law, no governance issue identified
24-Jun-16	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2016, Profit and 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 Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
25-Jun-16	IDFC Limited	PB	Management	Re-pricing and re-granting of Employee Stock Options (ESOPs) granted under IDFC Employee Stock Option Scheme, 2007 and reduction of ESOP pool by 40% (from current 7% to 4.2% of the issued and paid up share capital of the Company from time to time)	FOR	FOR	Justification of the Company is reasonable. Repricing of the options is fair.
25-Jun-16	IDFC Limited	PB	Management	Approval of IDFC Employee Stock Option Scheme, 2016 and grant of stock options to the Eligible Employees/ Directors of the Company under the Scheme	FOR	FOR	Compliant with Law, no governance issue identified
25-Jun-16	IDFC Limited	PB	Management	Approval of IDFC Employee Stock Option Scheme, 2016 and grant of stock options to the Eligible Employees/ Directors of the Company's subsidiaries (Present & future) under the Scheme	FOR	FOR	Compliant with Law, no governance issue identified
27-Jun-16	ITC Limited	PB	Management	Increase in the Authorised Share Capital of the Company.	FOR	FOR	Compliant with Law, no governance issue identified
27-Jun-16	ITC Limited	PB	Management	Amendment to Article 4 of the Articles of Association of the Company.	FOR	FOR	Compliant with Law, no governance issue identified
27-Jun-16	ITC Limited	PB	Management	Issue of Bonus Shares in the proportion of 1 (One) Bonus Share of Rs.1- each for every existing 2 (Two) fully paid-up Ordinary Shares of Rs.1/- each.	FOR	FOR	Compliant with Law, no governance issue identified
28-Jun-16	Asian Paints Limited	AGM	Management	Adoption of the audited financial statements including 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, minor concern identified
28-Jun-16	Asian Paints Limited	AGM	Management	Declaration of final dividend on equity shares	FOR	FOR	Compliant with Law, no governance issue identified
28-Jun-16	Asian Paints Limited	AGM	Management	Re-appointment of Shri Mahendra Choksi (DIN: 00009367) as a Director of the Company	FOR	FOR	Re- appointments compliant with law, no concern identified
28-Jun-16	Asian Paints Limited	AGM	Management	Re-appointment of Shri Malav Dani (DIN:01184336) as a Director of the Company	FOR	FOR	Re- appointments compliant with law, no concern identified
28-Jun-16	Asian Paints Limited	AGM	Management	Appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company	FOR	AGAINST	Appointment not compliant with law, violation of Section 139(1) of the Companies Act, 2013
28-Jun-16	Asian Paints Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants as the Statutory Auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified
28-Jun-16	Asian Paints Limited	AGM	Management	Ratification of remuneration payable to M/s. RA & Co., Cost Accountants Cost Auditors of the Company for the financial year ending 31st March, 2017	FOR	FOR	Compliant with Law, no governance issue identified
28-Jun-16	Hindustan Zinc Limited	AGM	Management	To consider and adopt the Audited Financial Statements & other documents	FOR	FOR	Compliant with Law, no governance issue identified
28-Jun-16	Hindustan Zinc Limited	AGM	Management	To approve total dividend for FY 2015-16	FOR	FOR	Compliant with Law, no governance issue identified
28-Jun-16	Hindustan Zinc Limited	AGM	Management	To re-appoint Ms. Sujata Prasad as Director	FOR	FOR	Compliant with Law, no governance issue identified
28-Jun-16	Hindustan Zinc Limited	AGM	Management	To appoint S.R. Batiloi & Co. LLP as Statutory Auditors	FOR	FOR	Compliant with Law, no governance issue identified
28-Jun-16	Hindustan Zinc Limited	AGM	Management	To approve the remuneration of the Cost Auditor	FOR	FOR	Compliant with Law, no governance issue identified
28-Jun-16	Hindustan Zinc Limited	AGM	Shareholders	To appoint Mr. Sudhir Kumar as Independent Director	FOR	AGAINST	Nominee director appoint as an independent director. Non-compliant.
28-Jun-16	Hindustan Zinc Limited	AGM	Management	To extend tenure of Mr. Akhlesh Joshi as Whole-time Director	FOR	FOR	Compliant with Law, no governance issue identified
28-Jun-16	Hindustan Zinc Limited	AGM	Management	To appoint Mr. Sunil Duggal as CEO & Whole-time Director	FOR	FOR	Compliant with Law, no governance issue identified
28-Jun-16	Supreme Industries 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 & Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
28-Jun-16	Supreme Industries Limited	AGM	Management	To confirm the payment of 1st Interim Dividend and 2nd Interim Dividend on Equity Shares by the Board of Directors of the Company	FOR	FOR	Compliant with Law, no governance issue identified
28-Jun-16	Supreme Industries Limited	AGM	Management	To appoint a Director in place of Shri Bajranglal Surajmal Taparia (Director Identification No. 00112438), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law, no governance issue identified
28-Jun-16	Supreme Industries Limited	AGM	Management	M/s. LODHA & CO., Chartered Accountants having Registration No. 301051E, Mumbai, be and are hereby appointed as Statutory Auditors of the Company in place of retiring Statutory Auditors M/s. CHHOGMAL & CO Chartered Accountants.	FOR	FOR	Compliant with Law, no governance issue identified
28-Jun-16	Supreme Industries Limited	AGM	Management	The Cost Auditors appointed by the Board of Directors of the Company.	FOR	FOR	Compliant with Law, no governance issue identified
29-Jun-16	Vedanta 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 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	Unqualified Accounts. Compliant with Accounting Standards
29-Jun-16	Vedanta Limited	AGM	Management	Confirm the interim dividend of Rs. 3.50 per equity share already paid for the financial year ended March 31, 2016.	FOR	FOR	Compliant with Law, no governance issue identified
29-Jun-16	Vedanta Limited	AGM	Management	Appoint a director in place of Mr. Tarun Jain (DIN 00006843), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment compliant with law, no governance concern identified.
29-Jun-16	Vedanta Limited	AGM	Management	Appointment of Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No concerns have been identified with regard to appointment of new auditors
29-Jun-16	Vedanta Limited	AGM	Management	Ratification of the remuneration payable to the Cost Auditors for FY 2016-17.	FOR	FOR	Enabling resolution, no concern identified
29-Jun-16	Vedanta Limited	AGM	Management	Approval of an offer or invitation for subscription of Non- Convertible Debentures or other Debt Securities upto ` 20,000 Crore on Private Placement basis.	FOR	FOR	No dilution to existing equity shareholders. No governance issue observed
29-Jun-16	Vedanta Limited	AGM	Management	Waive the excess remuneration paid to Mr. Navin Agarwal, Whole-Time Director (DIN:00006303) of the Company for FY 2013-14.	FOR	FOR	Compliant with Law, no governance issue 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-Jun-16	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2016, the Profit and Loss account for the year ended on that date, 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
29-Jun-16	Indian Bank	AGM	Management	To declare dividend for the year ended March 31, 2016.	FOR	FOR	Compliant with Law, no governance issue identified
29-Jun-16	UPL Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2016.	FOR	FOR	Compliant with accounting standards
29-Jun-16	UPL Limited	AGM	Management	Approval of dividend on equity shares for the financial year ended 31st March, 2016	FOR	FOR	Compliant with Law, no governance issue identified
29-Jun-16	UPL Limited	AGM	Management	Re-appointment of Mr. Kalyan Banerjee (DIN: 00276866), who retires by rotation.	FOR	AGAINST	Mr. Banerjee continuing as ED is irregular and improper and is in violation of section 196 of the Companies Act 2013. He needs to be re-appointed as an Executive Director through a special Resolution
29-Jun-16	UPL Limited	AGM	Management	Re-appointment of Mr. Rajnikant Devidas Shroff (DIN: 00180810) who retires by rotation.	FOR	AGAINST	Mr. Rajnikant Shroff continuing as ED is irregular and improper and is in violation of section 196 of the Companies Act 2013, governance concern regarding holding position of Chairman and Managing Director and remuneration discrepancy compared to other EDs
29-Jun-16	UPL Limited	AGM	Management	Appointment of M/s. S R B C & CO LLP, Chartered Accountants, as Auditors and fixing their remuneration.	FOR	AGAINST	Appointment of Auditors not compliant with law, violation of Section 139(1) of the Companies Act, 2013
29-Jun-16	UPL Limited	AGM	Shareholders	Appointment of Mr. Vasant Prakash Gandhi(DIN: 00863653) as an Independent Director.	FOR	AGAINST	Compliant with law, governance concern regarding total association exceeding 10 years after the proposed appointment
29-Jun-16	UPL Limited	AGM	Management	Rectification of remuneration of the Cost Auditors for the financial year ending March 31, 2017	FOR	FOR	Compliant with Law, no governance issue identified
29-Jun-16	UPL Limited	AGM	Management	Special Resolution-Private Placement of Non-Convertible Debentures.	FOR	FOR	Issue of non-convertible debentures compliant with law
30-Jun-16	Hindustan Unilever Limited	CCM (Equity Share)	Management	Scheme Of Arrangement Amongst Hindustan Unilever Limited And Its Members Under Sections 391 To 394 Of The Companies Act, 1956	FOR	FOR	Compliant with Law, no governance issue identified
30-Jun-16	Punjab National Bank	AGM	Management	To consider and adopt the Audited Balance Sheet of the Bank as at 31st March 2016, Profit and Loss Account of the Bank for the year ended 31st March 2016, the Reports of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Financial Statements.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
30-Jun-16	State Bank of India	AGM	Management	To, discuss and adopt the balance sheet and the profit and loss account of the State Bank mode up to the 31st day of March 2016, the report of the Central Board on the working and activities of the State Bank for the period covered by the accounts and the auditor's report on the balance sheet and account.	FOR	FOR	Compliant with Law, no governance issue identified
30-Jun-16	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
30-Jun-16	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2016.	FOR	FOR	Sufficient cash and cash equivalents to pay for the dividend.
30-Jun-16	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Harish Manwani (DIN 00045160), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issue identified
30-Jun-16	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Banerjee (DIN 02985985), who retires by rotation and being eligible, offers himself for re appointment.	FOR	FOR	Compliant with Law, no governance issue identified
30-Jun-16	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. P. B. Balaji (DIN 02762983), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issue identified
30-Jun-16	Hindustan Unilever Limited	AGM	Management	To ratify the appointment of M/s. B S R & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 101248W/W-100022) as approved by Members at the Eighty First Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of Eighty Sixth Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2017.	FOR	FOR	Compliant with Law, no governance issue identified
30-Jun-16	Hindustan Unilever Limited	AGM	Management	Appointment and remuneration of M/s. RA & Co, Cost Accountants, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2017.	FOR	FOR	Enabling resolution, no concern identified
01-Jul-16	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
01-Jul-16	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
01-Jul-16	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
01-Jul-16	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
01-Jul-16	IndusInd Bank Limited	AGM	Shareholders	Ordinary Resolution: Appointment of Mr. Shanker Annaswamy, DIN 00449634, as Independent Director	FOR	FOR	No governance issue observed
01-Jul-16	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
01-Jul-16	IndusInd Bank Limited	AGM	Management	Ordinary Resolution: Remuneration to Non-Executive Directors of the Bank.	FOR	FOR	Compliant with Law, no governance issue identified
01-Jul-16	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
01-Jul-16	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.
03-Jul-16	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.
03-Jul-16	Manappuram Finance Limited	PB	Management	Approval for granting of options to the Employees / 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.
03-Jul-16	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.
03-Jul-16	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.

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-Jul-16	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.
03-Jul-16	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.
05-Jul-16	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.
05-Jul-16	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.
05-Jul-16	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.
05-Jul-16	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.
05-Jul-16	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.
05-Jul-16	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.
05-Jul-16	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
05-Jul-16	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
05-Jul-16	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
05-Jul-16	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
05-Jul-16	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
05-Jul-16	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
05-Jul-16	Pfizer Limited	AGM	Management	To consider and re-appoint Mr. Ajaz Tobaccowalla 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
05-Jul-16	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
05-Jul-16	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
05-Jul-16	Pfizer Limited	AGM	Management	To consider and approve transactions with Pfizer Innovative Supply Point Int'l 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
07-Jul-16	Grindwell Norton Limited	PB	Management	Ordinary resolution for increase in the Authorised Share Capital of the Company	FOR	FOR	No concerns identified
07-Jul-16	Grindwell Norton Limited	PB	Management	Ordinary resolution for alteration of the Capital Clause V of the Memorandum of Association	FOR	FOR	No concerns identified
07-Jul-16	Grindwell Norton Limited	PB	Management	Special resolution for alteration of Article 3 of Articles of Association.	FOR	FOR	No concerns identified
07-Jul-16	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
07-Jul-16	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
08-Jul-16	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.
08-Jul-16	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.
08-Jul-16	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.
08-Jul-16	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.
08-Jul-16	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.
08-Jul-16	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.
08-Jul-16	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.
08-Jul-16	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
08-Jul-16	Birla Corporation Limited	AGM	Management	Declaration of Dividend on Ordinary Shares	FOR	FOR	Sufficient liquid assets, no concern identified
08-Jul-16	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
08-Jul-16	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
08-Jul-16	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
08-Jul-16	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
08-Jul-16	Birla Corporation Limited	AGM	Management	Ratification of Remuneration of the Cost Auditor of the Company	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	Proposals description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
10-Jul-16	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-16	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-16	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-16	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-16	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-16	ICICI Bank Limited	AGM	Management	Declaration of dividend on preference shares	FOR	FOR	Compliant with law, no concern identified
11-Jul-16	ICICI Bank Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Compliant with law, no concern identified
11-Jul-16	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-16	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-16	ICICI Bank Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Compliant with law. No governance issues identified
11-Jul-16	ICICI Bank Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	Compliant with law. No governance issues identified
11-Jul-16	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-16	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-16	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 issue identified
11-Jul-16	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-16	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-16	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 issue identified
13-Jul-16	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-16	eClerx Services Limited	AGM	Management	To ratify the appointment of M/s. S. R. Batiboi & Associates LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company.	FOR	FOR	Appointment Compliant with law, no concern identified
14-Jul-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	LG Balakrishnan & Bros Limited	AGM	Management	To appoint a Director in place of Sri. V. Rajviridhan (DIN 00156787, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Re-appointment compliant with law, no concern identified
14-Jul-16	LG Balakrishnan & Bros Limited	AGM	Management	To appoint a Director in place of Sri.S. Svakumar (DIN 00016040), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Re-appointment compliant with law, no concern identified
14-Jul-16	LG Balakrishnan & Bros Limited	AGM	Management	Appointment of Statutory Auditor	FOR	FOR	Appointment Compliant with law, no concern identified
14-Jul-16	LG Balakrishnan & Bros Limited	AGM	Management	Re appointment of Deputy Managing Director	FOR	FOR	Re-appointment compliant with law, no concern identified
14-Jul-16	LG Balakrishnan & Bros Limited	AGM	Management	Appointment of Cost Auditor	FOR	FOR	Compliant with law, no concern identified
14-Jul-16	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-16	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-16	PNC Infratech Limited	PB	Management	Ordinary Resolution to revise the remuneration payable to Mr. Naveen Kumar)a In. Whole Time Director. DIN-00086841	FOR	FOR	No concerns identified
17-Jul-16	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-16	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-16	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-16	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-16	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
17-Jul-16	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-16	PNC Infratech Limited	PB	Management	Special Resolution for change in utilization of IPO Proceeds as mentioned in Prospectus dated 14 th May, 2015	FOR	FOR	No concerns identified
19-Jul-16	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-16	MPS Limited	AGM	Management	Confirm three Interim Dividends as Final dividend	FOR	FOR	No governance issue observed. Compliant with law
19-Jul-16	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-16	MPS Limited	AGM	Management	Appointment of Statutory Auditors and fixing their remuneration	FOR	FOR	Appointment Compliant with law, no concern identified
19-Jul-16	MPS Limited	AGM	Shareholders	Appointment of Ms. Yamini Tandon as a Non – Executive Director	FOR	FOR	No governance concern. 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
19-Jul-16	MPS Limited	AGM	Management	Payment of Commission to Non – Executive Directors	FOR	FOR	Compliant with law. No governance issues identified
19-Jul-16	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-16	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-16	MindTree Limited	AGM	Management	Re-appointment of Mr. V.G. Sidhartha (DIN 00063987), as a director liable to retire by rotation	FOR	FOR	Re-appointment compliant with law, no concern identified
19-Jul-16	MindTree Limited	AGM	Management	To ratify the appointment of Auditors.	FOR	FOR	Compliant with law, no concern identified
19-Jul-16	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-16	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-16	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-16	UltraTech Cement Limited	AGM	Management	Declaration of Dividend.	FOR	FOR	Sufficient liquid assets, no concern identified
19-Jul-16	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-16	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-16	UltraTech Cement Limited	AGM	Management	Appointment of M/s. Khimji Kurverji & Co., Chartered Accountants, Mumbai as Joint Appointment of M/s. Khimji Kurverji & 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-16	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-16	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-16	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-16	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-16	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-16	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-16	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
19-Jul-16	UltraTech Cement Limited	AGM	Management	Increase in borrowing limits of the Company	FOR	FOR	No governance issue observed. Compliant with law
19-Jul-16	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-16	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-16	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-16	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-16	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-16	SKF India Limited	AGM	Management	Appointment of M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (Firm's Registration Number 0075675 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 ratification of their appointment at every subsequent AGM	FOR	FOR	No concerns have been identified with regard to ratification of appointment of auditors
20-Jul-16	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-16	SKF India Limited	AGM	Management	Remuneration to Non-Executive Directors	FOR	FOR	Compliant with law. No governance issues identified
20-Jul-16	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-16	Dewan Housing Finance Corporation Limited	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-16	Dewan Housing Finance Corporation Limited	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-16	Dewan Housing Finance Corporation Limited	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-16	Dewan Housing Finance Corporation Limited	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-16	Dewan Housing Finance Corporation Limited	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-16	Dewan Housing Finance Corporation Limited	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-16	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-16	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-16	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-16	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-16	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-16	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.
21-Jul-16	Jyothy Laboratories Limited	AGM	Management	Ratification of remuneration of Cost Auditors	FOR	FOR	Ratifications are 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
21-Jul-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	HDFC Bank Limited	AGM	Management	Revision in the terms of appointment of Mr. Paresh Sukthakar, (DIN No. 01843099) Deputy Managing Director.	FOR	FOR	No governance concern identified. Revision compliant with the law.
21-Jul-16	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-16	HDFC Bank Limited	AGM	Management	Increase in authorized share capital of the Bank	FOR	FOR	No governance concern. Enabling resolution.
21-Jul-16	HDFC Bank Limited	AGM	Management	Amendment of clause V of Memorandum of Association	FOR	FOR	No governance concern. Enabling resolution.
21-Jul-16	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-16	HDFC Bank Limited	AGM	Management	Grant of employee stock options.	FOR	FOR	Compliant with Law, no governance issue identified
21-Jul-16	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-16	Shreyas Shipping & Logistics Limited	AGM	Management	Declare Dividend on Equity Shares.	FOR	FOR	Compliant with law, no concern identified
21-Jul-16	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-16	Shreyas Shipping & Logistics Limited	AGM	Management	Appointment of M/s. PKF Sridhar & Sarinham LLP, Chartered Accountants, as the Statutory Auditors of the Company and fix their remuneration	FOR	AGAINST	Re-appointment not-compliant with law
21-Jul-16	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-16	Cairn India Limited	AGM	Management	Declaration of dividend for the year ended 31 March, 2016	FOR	FOR	No concerns identified
21-Jul-16	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-16	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-16	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-16	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
21-Jul-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Ashok Leyland Limited	AGM	Management	To consider and approve issue of further securities	FOR	FOR	No Major concerns, compliant with law.
21-Jul-16	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-16	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-16	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-16	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-16	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-16	Bharat Financial Inclusion Limited	AGM	Shareholders	Appointment of Mr. Rajender Mohan Malia (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-16	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-16	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-16	Bharat Financial Inclusion Limited	AGM	Management	Approval for increase in Authorised Share capital of the Company from Rs. 155 crore to Rs. 170 crore	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
22-Jul-16	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

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-16	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-16	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-16	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.
22-Jul-16	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-16	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-16	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-16	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-16	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-16	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-16	Axis Bank Limited	AGM	Shareholders	Appointment of Dr. Sanjiv Msra (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-16	Axis Bank Limited	AGM	Management	Appointment of Dr. Sanjiv Msra (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-16	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-16	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-16	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-16	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-16	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 issue identified
22-Jul-16	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.
22-Jul-16	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-16	Praj Industries Limited	AGM	Management	Re-appointment of Ms. Parimal Chaudhari (DIN: 00724911) as Director	FOR	FOR	No concerns identified
22-Jul-16	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-16	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-16	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-16	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-16	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 issue identified
22-Jul-16	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 issue identified
22-Jul-16	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-16	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

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-16	Mahindra & Mahindra Financial Services Ltd	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-16	Mahindra & Mahindra Financial Services Ltd	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-16	Mahindra & Mahindra Financial Services Ltd	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	Compliant with law, no concern identified
22-Jul-16	Mahindra & Mahindra Financial Services Ltd	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-16	Mahindra & Mahindra Financial Services Ltd	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-16	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
22-Jul-16	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-16	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 issue identified
22-Jul-16	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 issue identified
22-Jul-16	Sundaram Finance Limited	AGM	Management	Messrs. Brahmaya & 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-16	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-16	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-16	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of S.R. Batliboi & Co., LLP as auditors of the Bank and fixing their remuneration.	FOR	FOR	Compliant with Law, no governance issue identified
22-Jul-16	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-16	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-16	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-16	Kotak Mahindra Bank Limited	AGM	Management	Payment of commission to Non-Executive Directors of the Bank.	FOR	FOR	Compliant with Law, no governance issue identified
22-Jul-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	ITC Limited	AGM	Shareholders	Mr. Yogesh Chander Deveshwar (DIN: 00044171) as Non-Executive Director, not liable to retire by rotation	FOR	FOR	Compliant with law, no concern identified
22-Jul-16	ITC Limited	AGM	Management	Remuneration paid / payable to the Wholtime Directors of the Company	FOR	FOR	Compliant with law, no concern identified
22-Jul-16	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
22-Jul-16	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-16	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-16	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	Adoption of Financial Statements for the year ended 31st March, 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
22-Jul-16	ORIENTAL CARBON & CHEMICALS LTD	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-16	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	Re-appointment of Mr. H S Shashikumar who retires by rotation	FOR	FOR	Appointment compliant with law. No governance concern.
22-Jul-16	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	Ratification of Appointment of Auditors and fixing of their remuneration	FOR	FOR	Compliant with law. No concern identified
22-Jul-16	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	Approval of the Remuneration of the Cost Auditor	FOR	FOR	Remuneration reasonable, appointment in accordance with provisions of law.
22-Jul-16	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	Approval under Section 180(a) of the Companies Act, 2013	FOR	FOR	Compliant with Law, no negative issue observed.
23-Jul-16	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-16	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-16	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-16	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-16	Unichem Laboratories Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors.	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
23-Jul-16	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-16	Orient Cement Limited	AGM	Management	To declare a final dividend	FOR	FOR	Compliant with law, no concern identified
23-Jul-16	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-16	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-16	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-16	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-16	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-16	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-16	Navin Fluorine International Limited	AGM	Management	Confirmation of Interim Dividend and Declaration of Final Dividend	FOR	FOR	Compliant with Law, no governance issue identified
25-Jul-16	Navin Fluorine International Limited	AGM	Management	Re-appointment of Shri V. P. Madhali who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified
25-Jul-16	Navin Fluorine International Limited	AGM	Management	Appointment of Auditors and fixing their remuneration	FOR	FOR	Compliant with Law, no governance issue identified
25-Jul-16	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 issue identified
25-Jul-16	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 Kavya Computershare Private Limited	FOR	FOR	Compliant with Law, no governance issue identified
25-Jul-16	Johnson Controls-Hitachi Air Conditioning In	AGM	Management	Adoption of Financial Statement for the year ended 31st March, 2016.	FOR	FOR	Compliant with Accounting Standards, no major concern identified
25-Jul-16	Johnson Controls-Hitachi Air Conditioning In	AGM	Management	To declare Dividend for the year ended 31st March, 2016	FOR	FOR	Compliant with law, no concern identified
25-Jul-16	Johnson Controls-Hitachi Air Conditioning In	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-16	Johnson Controls-Hitachi Air Conditioning In	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-16	Johnson Controls-Hitachi Air Conditioning In	AGM	Management	To appoint 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-16	Johnson Controls-Hitachi Air Conditioning In	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-16	Johnson Controls-Hitachi Air Conditioning In	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-16	Johnson Controls-Hitachi Air Conditioning In	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-16	Johnson Controls-Hitachi Air Conditioning In	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-16	Johnson Controls-Hitachi Air Conditioning In	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-16	Johnson Controls-Hitachi Air Conditioning In	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-16	Johnson Controls-Hitachi Air Conditioning In	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-16	Johnson Controls-Hitachi Air Conditioning In	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-16	Johnson Controls-Hitachi Air Conditioning In	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-16	Johnson Controls-Hitachi Air Conditioning In	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-16	Johnson Controls-Hitachi Air Conditioning In	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 issue identified
25-Jul-16	Johnson Controls-Hitachi Air Conditioning In	AGM	Management	To substitute all Articles of existing Articles of Association	FOR	FOR	Compliant with Law, no governance issue identified
26-Jul-16	Tata Elsi 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-16	Tata Elsi 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-16	Tata Elsi 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-16	Tata Elsi 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-16	Tata Elsi 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-16	Tata Elsi 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-16	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-16	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-16	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-16	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
26-Jul-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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

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-16	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-16	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-16	Zee Entertainment Enterprises Limited	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-16	Zee Entertainment Enterprises Limited	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-16	Zee Entertainment Enterprises Limited	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-16	Zee Entertainment Enterprises Limited	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-16	Zee Entertainment Enterprises Limited	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-16	Zee Entertainment Enterprises Limited	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-16	Zee Entertainment Enterprises Limited	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
26-Jul-16	Zee Entertainment Enterprises Limited	AGM	Shareholders	Mrs Nehanka 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-16	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 issue identified
26-Jul-16	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-16	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-16	Bajaj Finance Limited	AGM	Management	Re-appointment of Rahu Bajaj, Chairman, who retires by rotation	FOR	FOR	Compliant with law, no concern identified
26-Jul-16	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-16	Bajaj Finance Limited	AGM	Management	Issue of non-convertible debentures through private placement	FOR	FOR	Compliant with law, no concern identified
26-Jul-16	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-16	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-16	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-16	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-16	Akzo Nobel India Limited	AGM	Shareholders	Appointment of Mr. Pradip Kumar Menon as a Wholtime Director of the Company and fixation of his remuneration	FOR	FOR	Compliant with law, no concern identified
26-Jul-16	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-16	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-16	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-16	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-16	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-16	Swaraj Engines Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	Compliant with law, no concern identified
26-Jul-16	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-16	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-16	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-16	Swaraj Engines Limited	AGM	Management	Approval and Adoption of new Articles of Association of the Company	FOR	FOR	No Major concerns, compliant with law.
26-Jul-16	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-16	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-16	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-16	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-16	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-16	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

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-16	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-16	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-16	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-16	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-16	Shriram Transport Finance Company Limited	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-16	Shriram Transport Finance Company Limited	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-16	Shriram Transport Finance Company Limited	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-16	Shriram Transport Finance Company Limited	AGM	Management	Not filling vacancy subsequent to retirement of Mr. Umesh Revankar (holding DIN 00141189), director, who is not seeking re-appointment as director at the 37 AGM	FOR	FOR	Compliant with law. No governance issues identified
27-Jul-16	Shriram Transport Finance Company Limited	AGM	Shareholders	Appointment of Mr. Jasmit Singh Gujral (holding DIN 00196707) as Director	FOR	FOR	No Major concerns, compliant with law.
27-Jul-16	Shriram Transport Finance Company Limited	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-16	Shriram Transport Finance Company Limited	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-16	Shriram Transport Finance Company Limited	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
27-Jul-16	Shriram Transport Finance Company Limited	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-16	Shriram Transport Finance Company Limited	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-16	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-16	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-16	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-16	Ingersoll Rand (India) Limited	AGM	Management	Appointment of M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (Firm Registration No. 007567/S/S-200012) as Statutory Auditors of the Company	FOR	FOR	No concerns identified
27-Jul-16	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-16	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-16	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-16	Housing Development Finance Corporation	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-16	Housing Development Finance Corporation	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-16	Housing Development Finance Corporation	AGM	Management	Declaration of final dividend on equity shares of the Corporation	FOR	FOR	Sufficient liquid assets, no concern identified
27-Jul-16	Housing Development Finance Corporation	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-16	Housing Development Finance Corporation	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-16	Housing Development Finance Corporation	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-16	Housing Development Finance Corporation	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-16	Housing Development Finance Corporation	AGM	Management	Approval of related party transactions with HDFC Bank Limited.	FOR	FOR	No governance issue observed. Compliant with law
27-Jul-16	Housing Development Finance Corporation	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
27-Jul-16	Housing Development Finance Corporation	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-16	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-16	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-16	IDFC Limited	AGM	Shareholders	Appointment of Mr. Gautam Kaji as an Independent Director 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
27-Jul-16	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-16	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-16	IDFC Limited	AGM	Shareholders	Reappointment of Mr. Donaki Peck as an Independent Director of the Company	FOR	FOR	No Major concerns, compliant with law.
27-Jul-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Bajaj Holdings & Investment Limited	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-16	Bajaj Holdings & Investment Limited	AGM	Management	To declare final dividend and approve interim dividend for the year ended 31 March 2016	FOR	FOR	Compliant with Law, no governance issue identified
27-Jul-16	Bajaj Holdings & Investment Limited	AGM	Management	Re-appointment of Manish Kejriwal, who retires by rotation.	FOR	FOR	Appointment compliant with law. No governance concern.
27-Jul-16	Bajaj Holdings & Investment Limited	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
27-Jul-16	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-16	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-16	Welspun India Limited	AGM	Management	Declaration of Final Dividend on Equity Shares.	FOR	FOR	No governance concern identified. Comfortable liquidity position
27-Jul-16	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-16	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-16	Welspun India Limited	AGM	Shareholders	Confirmation of Mr. Arvind Kumar Singhal as an independent director	FOR	FOR	No concerns identified
27-Jul-16	Welspun India Limited	AGM	Management	Payment of commission of 1% to Mr. Bakrishan Goenka, Chairman	FOR	FOR	No concerns identified
27-Jul-16	Welspun India Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor	FOR	FOR	Enabling resolution. Compliant with law. No governance concern.
27-Jul-16	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-16	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-16	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 issue identified
27-Jul-16	Bajaj Auto Limited	AGM	Management	Re-appointment of Manish Kejriwal, who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified
27-Jul-16	Bajaj Auto Limited	AGM	Management	Re-appointment of Sanjiv Bajaj, who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified
27-Jul-16	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 issue identified
27-Jul-16	Bajaj Auto Limited	AGM	Shareholders	Appointment of Pradeep Shrivastava as a Director.	FOR	FOR	Compliant with law, no concern identified
27-Jul-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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.
27-Jul-16	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-16	IDFC Bank Limited	AGM	Management	Payment of Commission to Non-Executive Directors	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Blue Dart Express Limited	AGM	Management	Approval for Material Related Party Transaction	FOR	FOR	Compliant with law, no concern identified
28-Jul-16	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-16	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-16	The Karnataka Bank Limited	AGM	Management	Declaration of Dividend on equity shares	FOR	FOR	Compliant with law, no concern identified
28-Jul-16	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-16	The Karnataka Bank Limited	AGM	Management	Appointment of Branch Auditors and fixing their remuneration.	FOR	FOR	Compliant with law, no concern identified
28-Jul-16	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-16	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
28-Jul-16	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-16	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-16	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-16	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-16	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-16	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-16	Grindwell Norton Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	FOR	FOR	No concerns identified
28-Jul-16	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-16	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-16	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-16	SQS India BFSI Limited	AGM	Management	Ratification of the appointment of Statutory Auditors.	FOR	FOR	Term of appointment compliant with the law.
28-Jul-16	SQS India BFSI Limited	AGM	Shareholders	Appointment of Mr. Reji Thomas Chenian as a Non-Executive Director.	FOR	FOR	No governance concern identified. Appointment compliant with the Law.
29-Jul-16	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-16	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-16	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-16	KEC International Limited	AGM	Management	Ratification of appointment of Statutory Auditors	FOR	FOR	No concerns identified
29-Jul-16	KEC International Limited	AGM	Management	Authority for Appointment of Branch Auditors.	FOR	FOR	No concerns identified
29-Jul-16	KEC International Limited	AGM	Shareholders	Appointment of Mr. Vimal Kejriwal (DIN: 00026981) as Director of the Company.	FOR	FOR	No concerns identified
29-Jul-16	KEC International Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	FOR	FOR	No concerns identified
29-Jul-16	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-16	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.

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-16	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-16	Astra Microwave Products Limited	AGM	Management	Declaration of Dividend on Equity shares	FOR	FOR	No concerns identified
29-Jul-16	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-16	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-16	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
29-Jul-16	Astra Microwave Products Limited	AGM	Shareholders	Appointment of Prof. Arun Kumar Tiwari as an Independent Director	FOR	FOR	No concerns identified
29-Jul-16	Astra Microwave Products Limited	AGM	Shareholders	Appointment of Mr. Vadlamani Venkata Rama Sastry as an Independent Director	FOR	FOR	No concerns identified
29-Jul-16	Astra Microwave Products Limited	AGM	Shareholders	Appointment of Mr. B. Lakshmi Narayana Raju as an Independent Director	FOR	FOR	No concerns identified
29-Jul-16	Astra Microwave Products Limited	AGM	Management	Approval of the Remuneration of the Cost Auditors	FOR	FOR	No concerns identified
29-Jul-16	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-16	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-16	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-16	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-16	GE Power India Limited	AGM	Shareholders	Appointment of additional Director Mr. Alain Christian Spohr (DIN: 03581607), of the company.	FOR	FOR	No concerns identified
29-Jul-16	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-16	GE Power India Limited	AGM	Shareholders	Appointment of Mr. Ashok Ganesan (DIN: 07468130) as an Additional Director of the company.	FOR	FOR	No concerns identified
29-Jul-16	GE Power India Limited	AGM	Management	Appointment of Mr. Patrick Armand Prosper Lederemann (DIN: 05219344) as Managing Director of the Company	FOR	FOR	No concerns identified
29-Jul-16	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-16	GE Power India Limited	AGM	Management	Approval for Related Party transaction of approximately Rs 1497 Crores	FOR	FOR	No concerns identified
29-Jul-16	GE Power India Limited	AGM	Management	Approval for Related party transaction of Rs 200 crores	FOR	FOR	No concerns identified
29-Jul-16	GE Power India Limited	AGM	Management	Approval for Related party transaction	FOR	FOR	No concerns identified
29-Jul-16	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-16	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-16	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-16	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-16	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-16	Novartis India Limited	AGM	Shareholders	Appointment of Ms Sandra Martyses as an Independent Director of the Company	FOR	FOR	Appointment Compliant with law, no concern identified
29-Jul-16	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-16	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-16	Novartis India Limited	AGM	Management	Change of address for keeping the Register of Members of the Company	FOR	FOR	Compliant with Law, no governance issue identified
29-Jul-16	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-16	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-16	WABCO India Limited	AGM	Management	Declaration of dividend	FOR	FOR	Compliant with Law, no governance issue identified
29-Jul-16	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 issue identified
29-Jul-16	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 issue identified
29-Jul-16	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 issue identified
29-Jul-16	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 issue identified
29-Jul-16	WABCO India Limited	AGM	Shareholders	Appointment of Dr. Lakshmi Venu (DIN 02702020) as Independent Director	FOR	FOR	Compliant with Law, no governance issue identified
29-Jul-16	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 issue identified
29-Jul-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Cholamandalam Investment and Finance Co	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

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-16	Cholamandalam Investment and Finance Co	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-16	Cholamandalam Investment and Finance Co	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-16	Cholamandalam Investment and Finance Co	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-16	Cholamandalam Investment and Finance Co	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-16	Cholamandalam Investment and Finance Co	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-16	Cholamandalam Investment and Finance Co	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-16	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
01-Aug-16	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
01-Aug-16	Blue Star Limited	AGM	Management	Confirmation of interim dividend	FOR	FOR	No concerns identified
01-Aug-16	Blue Star Limited	AGM	Management	Reappointment of Mr. Suneel M Advani, who retires by rotation	FOR	FOR	No concerns identified
01-Aug-16	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
01-Aug-16	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
01-Aug-16	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
01-Aug-16	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
02-Aug-16	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
02-Aug-16	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
02-Aug-16	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.
02-Aug-16	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
02-Aug-16	Tech Mahindra Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP as Auditors.	FOR	AGAINST	Appointment not Compliant with law
02-Aug-16	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
02-Aug-16	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
02-Aug-16	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
02-Aug-16	TeamLease Services Limited	AGM	Management	Adoption of financial statements (including the consolidated financial statements)	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
02-Aug-16	TeamLease Services Limited	AGM	Management	Appointment of Mr. Ashok Kumar Nedurumali as a director liable to retire by rotation	FOR	FOR	Appointment compliant with law. No governance concern.
02-Aug-16	TeamLease Services Limited	AGM	Management	Appointment of Auditors	FOR	FOR	Appointment Compliant with law, no concern identified
03-Aug-16	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
03-Aug-16	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
03-Aug-16	Entertainment Network (India) Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Compliant with law, no governance issues identified. Comfortable liquidity position.
03-Aug-16	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
03-Aug-16	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
03-Aug-16	Entertainment Network (India) Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoj & Co., Cost Accountants (Firm registration number- 00010).	FOR	FOR	Remuneration reasonable, appointment in accordance with provisions of law.
03-Aug-16	Entertainment Network (India) Limited	AGM	Management	Reappointment of Mr. Prashant Pandey – Managing Director & CEO (DIN: 02747925)	FOR	FOR	No Concern Identified. Compliant with law
03-Aug-16	Entertainment Network (India) Limited	AGM	Management	Payment of remuneration to non – executive directors	FOR	FOR	Compliant with law. Fair remuneration in past.
03-Aug-16	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.
03-Aug-16	Emami Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	Company has sufficient cash and cash equivalent.
03-Aug-16	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.
03-Aug-16	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 herself for reappointment	FOR	FOR	Appointment compliant with law. No governance concern.
03-Aug-16	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
03-Aug-16	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
03-Aug-16	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
03-Aug-16	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.
03-Aug-16	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

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-Aug-16	Emami Limited	AGM	Shareholders	Regularization/Appointment of Smt. Rama Bijapurkar (holding DIN 0001835) as an Independent Director of the Company for the period of three years.	FOR	FOR	Appointment compliant with law. No governance concern.
03-Aug-16	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.
03-Aug-16	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.
03-Aug-16	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.
03-Aug-16	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
03-Aug-16	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
03-Aug-16	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
03-Aug-16	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
03-Aug-16	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
03-Aug-16	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
03-Aug-16	Lupin Limited	AGM	Shareholders	Appointment of Mr. Jean-Luc Belingard as an Independent Director as a Director.	FOR	FOR	Compliant with law, no concern identified
03-Aug-16	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
03-Aug-16	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
03-Aug-16	Carborundum Universal Limited	AGM	Management	Confirmation of dividend on equity shares	FOR	FOR	No concerns identified
03-Aug-16	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.
03-Aug-16	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.
03-Aug-16	Carborundum Universal Limited	AGM	Management	Revision in remuneration of K. Srinivasan (DIN 00088424), Managing Director	FOR	FOR	No concerns identified
03-Aug-16	Carborundum Universal Limited	AGM	Management	Ratification in remuneration of Cost Auditor for FY 2015-16	FOR	FOR	No concerns identified
03-Aug-16	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
03-Aug-16	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
03-Aug-16	Berger Paints (I) Limited	AGM	Management	To declared dividend	FOR	FOR	Compliant with Law, no governance issue identified
03-Aug-16	Berger Paints (I) Limited	AGM	Management	To re-appoint Mr. Kuldip Singh Dhirga (DIN : 00048406) as Director	FOR	FOR	Compliant with Law, no governance issue identified
03-Aug-16	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 issue identified
03-Aug-16	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 issue identified
03-Aug-16	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 issue identified
03-Aug-16	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 issue identified
03-Aug-16	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 issue identified
04-Aug-16	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
04-Aug-16	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.
04-Aug-16	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
04-Aug-16	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.
04-Aug-16	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.
04-Aug-16	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.
04-Aug-16	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.
04-Aug-16	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.
04-Aug-16	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.
04-Aug-16	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.
04-Aug-16	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.

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
04-Aug-16	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
04-Aug-16	Triveni Turbine Limited	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified
04-Aug-16	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
04-Aug-16	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
04-Aug-16	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
04-Aug-16	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
04-Aug-16	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
04-Aug-16	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.
04-Aug-16	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.
04-Aug-16	Tube Investments of India Limited	AGM	Management	Declaration of Special dividend	FOR	FOR	No governance concern. Compliant with Law, comfortable liquidity position
04-Aug-16	Tube Investments of India Limited	AGM	Management	Appointment of Mr. N Srinivasan as Director	FOR	FOR	Compliant with law. No governance issues identified
04-Aug-16	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.
04-Aug-16	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.
04-Aug-16	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.
04-Aug-16	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.
04-Aug-16	Ramco Industries Limited	AGM	Management	Adoption of Financial statements for the year ended 31st march 2016	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards
04-Aug-16	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
04-Aug-16	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
04-Aug-16	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.
04-Aug-16	Ramco Industries Limited	AGM	Management	Reappointment of sole selling Agent	FOR	AGAINST	Inadequate rationale for the proposed transaction. Not at arm's length
05-Aug-16	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
05-Aug-16	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.
05-Aug-16	EID Parry India Limited	AGM	Management	Ratification of appointment of Statutory Auditors.	FOR	FOR	Compliant with law. No concern identified
05-Aug-16	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.
05-Aug-16	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.
05-Aug-16	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.
05-Aug-16	EID Parry India Limited	AGM	Shareholders	Appointment of Mr. S. Suresh (DIN: 06999319) as a Director.	FOR	AGAINST	Technical non-compliance. Inadequate disclosure
05-Aug-16	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
05-Aug-16	Lakshmi Machine Works Limited	AGM	Management	Adoption of Annual Financial Statements for 2015-16	FOR	FOR	No concerns identified
05-Aug-16	Lakshmi Machine Works Limited	AGM	Management	Declaration of Dividend for 2015-16	FOR	FOR	No concerns identified
05-Aug-16	Lakshmi Machine Works Limited	AGM	Management	Note the retirement of Sri R Rajendran, Director by rotation	FOR	FOR	No concerns identified
05-Aug-16	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.
05-Aug-16	Lakshmi Machine Works Limited	AGM	Management	Payment of commission to Non-Executive Directors	FOR	FOR	No concerns identified
05-Aug-16	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
05-Aug-16	Lakshmi Machine Works Limited	AGM	Management	Confirmation of remuneration payable to Cost Auditor	FOR	FOR	No concerns identified
05-Aug-16	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
05-Aug-16	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
05-Aug-16	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
05-Aug-16	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
05-Aug-16	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
05-Aug-16	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
05-Aug-16	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
05-Aug-16	Bharat Forge Limited	AGM	Management	Approve the remuneration of the Cost Auditors	FOR	FOR	Compliant with law. No governance issues identified
05-Aug-16	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
05-Aug-16	Dwarikesh Sugar Industries Limited	AGM	Management	Appointment of Mr B J Maheshwan (DIN 00002075); who retires by rotation.	FOR	FOR	Compliant with law, no concern identified
05-Aug-16	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

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
05-Aug-16	Dwarikesh Sugar Industries Limited	AGM	Management	Approval of appointment of Statutory Auditors	FOR	AGAINST	Appointment not Compliant with law
05-Aug-16	Dwarikesh Sugar Industries Limited	AGM	Management	Adoption of new Articles of Association	FOR	AGAINST	Transparency and disclosures issue, draft not disclosed
05-Aug-16	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.
05-Aug-16	Dwarikesh Sugar Industries Limited	AGM	Management	Approval / Ratification for Cost Auditors remuneration.	FOR	FOR	Compliant with law, no concern identified
05-Aug-16	Dwarikesh Sugar Industries Limited	AGM	Management	Approval for re classification of share capital of the company.	FOR	FOR	Enabling resolution. Adequate disclosures made.
05-Aug-16	Dwarikesh Sugar Industries Limited	AGM	Management	Approval for amendment of capital clause	FOR	FOR	Enabling resolution, no governance issue observed.
05-Aug-16	Dwarikesh Sugar Industries Limited	AGM	Management	Approval for preferential allotment of securities	FOR	FOR	No concerns identified
05-Aug-16	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
05-Aug-16	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
05-Aug-16	Aegis Logistics Limited	AGM	Management	Appointment of Mr. Anil Kumar Chandaria, who retires by rotation	FOR	AGAINST	Governance issue identified. Low attendance.
05-Aug-16	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
05-Aug-16	Aegis Logistics Limited	AGM	Shareholders	Appointment of Ms. Poonam Ravi Kumar as an Independent Director	FOR	FOR	Appointment Compliant with law, no concern identified
05-Aug-16	Aegis Logistics Limited	AGM	Shareholders	Appointment of Mr. Raj Kishore Singh as a Director	FOR	AGAINST	Appointment not liable to retire by rotation
05-Aug-16	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.
05-Aug-16	Centum Electronics Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March, 2016	FOR	FOR	No concerns identified
05-Aug-16	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
05-Aug-16	Centum Electronics Limited	AGM	Management	Re-appointment of Auditors and fixing their remuneration	FOR	FOR	No concerns identified
05-Aug-16	Centum Electronics Limited	AGM	Shareholders	Appointment of Mr. Thiruvengadam P as an Independent Director	FOR	FOR	No concerns identified
06-Aug-16	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
06-Aug-16	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.
06-Aug-16	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
06-Aug-16	Amara Raja Batteries Limited	AGM	Management	Ratification of appointment of M/s. Brahmaya & 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
06-Aug-16	Amara Raja Batteries Limited	AGM	Shareholders	Appointment of Mr. Raphael John Shermanski as Director of the Company.	FOR	FOR	Appointment compliant with law. No governance concern.
06-Aug-16	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.
06-Aug-16	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
06-Aug-16	JK Cement Limited	AGM	Management	Approval of dividend for 2015-16	FOR	FOR	Sufficient liquid assets, no concern identified
06-Aug-16	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
06-Aug-16	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.
06-Aug-16	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
06-Aug-16	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
06-Aug-16	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
06-Aug-16	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
06-Aug-16	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
06-Aug-16	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
06-Aug-16	Techno Electric & Engineering Company Limited	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
06-Aug-16	Techno Electric & Engineering Company Limited	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
06-Aug-16	Techno Electric & Engineering Company Limited	AGM	Management	Re-Appointment of Ms. Avantika Gupta as Director who is retiring by rotation	FOR	FOR	No concerns identified
06-Aug-16	Techno Electric & Engineering Company Limited	AGM	Management	Ratification of appointment of Auditors.	FOR	FOR	No concerns identified
06-Aug-16	Techno Electric & Engineering Company Limited	AGM	Management	Re-Appointment of Mr. Padam Prakash Gupta as Managing Director of the Company.	FOR	FOR	No concerns identified
06-Aug-16	Techno Electric & Engineering Company Limited	AGM	Management	Approval of payment of Remuneration to Cost Auditor	FOR	FOR	No concerns identified
06-Aug-16	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
06-Aug-16	Vinati Organics Limited	AGM	Management	Declaration of final dividend on equity shares	FOR	FOR	Compliant with law, no concern identified
06-Aug-16	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
06-Aug-16	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
06-Aug-16	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
06-Aug-16	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
06-Aug-16	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
08-Aug-16	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.
08-Aug-16	Britannia Industries Limited	AGM	Management	To declare dividend for the financial year ended 31 March, 2016	FOR	FOR	Compliant with law, no concern identified
08-Aug-16	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Nussli N Wadia (holding DIN: 00015731), who retires by rotation	FOR	AGAINST	Appointment compliant with law, governance issue over commission paid to Mr. Nussli 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
08-Aug-16	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 issue identified
08-Aug-16	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
08-Aug-16	Mcleod Russel India Limited	AGM	Management	Declaration of dividend for the Financial Year ended 31st March 2016	FOR	FOR	Compliant with Law, no governance issue identified
08-Aug-16	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 issue identified
08-Aug-16	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 issue identified
08-Aug-16	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.
08-Aug-16	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.
08-Aug-16	Mcleod Russel India Limited	AGM	Management	Special Resolution for waiver of recovery of excess remuneration paid to Mr. R. Takru (DIN:00023796) as a Wholetime 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.
08-Aug-16	Mcleod Russel India Limited	AGM	Management	Special Resolution for waiver of recovery of excess remuneration paid to Mr. A. Monem (DIN:00023799) as a Wholetime 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.
08-Aug-16	Mcleod Russel India Limited	AGM	Management	Special Resolution for waiver of recovery of excess remuneration paid to Mr. K. K. Bahett (DIN:00027568) as a Wholetime 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.
08-Aug-16	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 issue identified
08-Aug-16	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
08-Aug-16	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
08-Aug-16	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
08-Aug-16	Sonata Software Limited	AGM	Management	Ratification of appointment of Statutory Auditors and fixing their remuneration	FOR	FOR	Compliant with law, no concern identified
09-Aug-16	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
09-Aug-16	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
09-Aug-16	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
09-Aug-16	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
09-Aug-16	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
09-Aug-16	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
09-Aug-16	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
09-Aug-16	Tata Motors Limited - DVR	AGM	Management	Ratification of Auditor's Appointment	FOR	FOR	Compliant with law, no concern identified
09-Aug-16	Tata Motors Limited - DVR	AGM	Shareholders	Appointment of Mr Guenter Butschek as a Director	FOR	FOR	Compliant with law, no concern identified
09-Aug-16	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
09-Aug-16	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
09-Aug-16	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
09-Aug-16	Tata Motors Limited - DVR	AGM	Management	Payment of Remuneration to the Cost Auditor	FOR	FOR	Compliant with law, no concern identified
09-Aug-16	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
09-Aug-16	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.
09-Aug-16	Adani Power Limited	AGM	Management	Re-appointment of Mr Vneet S Jaan (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.
09-Aug-16	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.
09-Aug-16	Adani Power Limited	AGM	Management	Approval for increasing 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.
09-Aug-16	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.
09-Aug-16	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.
09-Aug-16	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.
09-Aug-16	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.

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
09-Aug-16	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.
09-Aug-16	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
09-Aug-16	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.
09-Aug-16	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.
09-Aug-16	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.
09-Aug-16	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
09-Aug-16	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
09-Aug-16	Adani Ports and Special Economic Zone Lin	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
09-Aug-16	Adani Ports and Special Economic Zone Lin	AGM	Management	Confirmation of payment of interim dividend on Equity Shares (Ordinary Resolution)	FOR	FOR	No concerns identified
09-Aug-16	Adani Ports and Special Economic Zone Lin	AGM	Management	Declaration of Dividend on Preference Shares (Ordinary Resolution)	FOR	FOR	No concerns identified
09-Aug-16	Adani Ports and Special Economic Zone Lin	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
09-Aug-16	Adani Ports and Special Economic Zone Lin	AGM	Management	Ratification of appointment of M/s. SRBC & COLLP, Statutory Auditors and fixing their remuneration (Ordinary Resolution)	FOR	FOR	No concerns identified
09-Aug-16	Adani Ports and Special Economic Zone Lin	AGM	Management	Approval of payment of remuneration to Mr. Karan Adani, Chief Executive Officer a relative of Director(s) to hold office for place of profit under the Company (Ordinary Resolution)	FOR	FOR	No concerns identified
09-Aug-16	Adani Ports and Special Economic Zone Lin	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.
09-Aug-16	Adani Ports and Special Economic Zone Lin	AGM	Management	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution)	FOR	FOR	No concerns identified
09-Aug-16	Adani Ports and Special Economic Zone Lin	AGM	Management	Approval for increasing the FII/FPI limit to 49% of the paid-up equity share capital of the Company (Special Resolution)	FOR	FOR	No concerns identified
09-Aug-16	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
09-Aug-16	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
09-Aug-16	Ashoka Buildcon Limited	AGM	Management	Re-appointment of Mr. Sanjay P. Lonche as Whole-time Director of the Company	FOR	FOR	No concerns identified
09-Aug-16	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
09-Aug-16	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
09-Aug-16	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
09-Aug-16	Tata Motors Limited	AGM	Management	To declare a dividend on Ordinary Shares and 'A' Ordinary Shares	FOR	FOR	Compliant with law, no concern identified
09-Aug-16	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
09-Aug-16	Tata Motors Limited	AGM	Management	Ratification of Auditor's Appointment	FOR	FOR	Compliant with law, no concern identified
09-Aug-16	Tata Motors Limited	AGM	Shareholders	Appointment of Mr Guenter Butschek as a Director	FOR	FOR	Compliant with law, no concern identified
09-Aug-16	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
09-Aug-16	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
09-Aug-16	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
09-Aug-16	Tata Motors Limited	AGM	Management	Payment of Remuneration to the Cost Auditor	FOR	FOR	Compliant with law, no concern identified
09-Aug-16	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-16	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-16	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-16	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-16	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

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-16	ISGEC Heavy Engineering Limited	AGM	Shareholders	Appointment of Mr. Sidharth Prasad (DIN: 00074194) as an Independent Director	FOR	FOR	No concerns identified
10-Aug-16	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-16	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-16	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-16	Adani Enterprises Limited	AGM	Management	Re-appointment of Mr. Vasant S. Adani (DIN: 0006356), 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-16	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-16	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-16	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-16	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-16	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-16	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.
10-Aug-16	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-16	Ujivan Financial Services Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no major concern identified
10-Aug-16	Ujivan Financial Services Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with law, no concern identified
10-Aug-16	Ujivan Financial Services Limited	AGM	Management	Ratification of the appointment of Statutory Auditors	FOR	FOR	Compliant with law, No concern identified
10-Aug-16	Ujivan 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-16	Ujivan 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-16	Ujivan Financial Services Limited	AGM	Management	Ratification of Employee Stock Option Scheme 2015	FOR	FOR	Compliant with law, no concern identified
10-Aug-16	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-16	Mahindra & Mahindra Limited	AGM	Management	Declaration of Dividend on Ordinary (Equity) Shares	FOR	FOR	Company has sufficient cash and cash equivalent.
10-Aug-16	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-16	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-16	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-16	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-16	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-16	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-16	Timken India Limited	AGM	Management	To declare dividend on Equity Share Capital of the Company	FOR	FOR	Compliant with Law, no governance issue identified
10-Aug-16	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-16	Timken India Limited	AGM	Management	To ratify the appointment of Auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified
10-Aug-16	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 issue identified
10-Aug-16	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 issue identified
10-Aug-16	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 issue identified
10-Aug-16	Timken India Limited	AGM	Management	Material transactions with Related Party - The Timken Company	FOR	FOR	No Major concerns, compliant with law.
10-Aug-16	Timken India Limited	AGM	Management	Material transactions with Related Party - The Timken Corporation	FOR	FOR	No Major concerns, compliant with law.
10-Aug-16	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-16	Monsanto India Limited	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2016	FOR	FOR	Compliant with law, no concern identified
10-Aug-16	Monsanto India Limited	AGM	Management	Reappointment of Mr. Sekhar Natarajan who retires by rotation	FOR	FOR	Compliant with law, no concern identified
10-Aug-16	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-16	Monsanto India Limited	AGM	Shareholders	Confirmation of Appointment of Mr Pivush Ramesh Nagar as a Director	FOR	FOR	Compliant with law, no concern identified
10-Aug-16	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-16	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-16	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-16	Shree Pushkar Chemicals & Fertilisers Ltd	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-16	Shree Pushkar Chemicals & Fertilisers Ltd	AGM	Management	To appoint a Director in place of Mr. Punit Gopkishan Makharia.	FOR	FOR	Re-appointment compliant with law, no concern identified
10-Aug-16	Shree Pushkar Chemicals & Fertilisers Ltd	AGM	Management	To appoint a Director in place of Mr. Gautam Gopkishan Makharia	FOR	FOR	Re-appointment compliant with law, no concern identified
10-Aug-16	Shree Pushkar Chemicals & Fertilisers Ltd	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-16	Shree Pushkar Chemicals & Fertilisers Ltd	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-16	Shree Pushkar Chemicals & Fertilisers Ltd	AGM	Shareholders	Appointment of Mr. Ramakant Madhav Nayak, (DIN: 00129854) as an Independent Director	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-16	Shree Pushkar Chemicals & Fertilisers Ltd	AGM	Shareholders	Appointment of Mr. Dinesh Navnital Modi, (DIN: 00004556) as an Independent Director	FOR	FOR	No governance issue observed. Compliant with law
10-Aug-16	Shree Pushkar Chemicals & Fertilisers Ltd	AGM	Shareholders	Appointment of Mr. Nimal Bhagirathprasad Kedia, (DIN: 00050769) as an Independent Director	FOR	FOR	Compliant with law, no concern identified
10-Aug-16	Shree Pushkar Chemicals & Fertilisers Ltd	AGM	Management	Ratification of Remuneration M/s. Dilp Bathija, the Cost Auditor	FOR	FOR	No governance issue observed in ratification of Cost Auditors remuneration for FY 2016-17
10-Aug-16	Shree Pushkar Chemicals & Fertilisers Ltd	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-16	Shree Pushkar Chemicals & Fertilisers Ltd	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-16	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-16	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 issue identified
11-Aug-16	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 issue identified
11-Aug-16	Finolex Industries Limited	AGM	Management	To ratify 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 issue identified
11-Aug-16	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 issue identified
11-Aug-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Honda Siel Power Products Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	No concerns identified
11-Aug-16	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-16	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-16	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-16	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-16	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-16	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-16	Honda Siel Power Products Limited	AGM	Management	Adoption of new set of Articles of Association	FOR	FOR	No concerns identified
11-Aug-16	Dynatomic Technologies Limited	AGM	Management	Adoption of standalone & consolidated financial statements along with Auditors' Report and Directors' Report	FOR	FOR	No concerns identified
11-Aug-16	Dynatomic 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-16	Dynatomic Technologies Limited	AGM	Management	Ratification of appointment of Statutory Auditors of the Company	FOR	FOR	No concerns identified
11-Aug-16	Dynatomic Technologies Limited	AGM	Management	Ratification of remuneration of Cost Auditors of the Company	FOR	FOR	No concerns identified
11-Aug-16	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-16	Dhunseri Tea & Industries Limited	AGM	Management	Declaration of dividend of Rs. 8.00 per equity share for the financial year ended 31st Marc, 2016	FOR	FOR	Compliant with law, no concern identified
11-Aug-16	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

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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	IPCA Laboratories Limited	AGM	Management	Appointment of Auditors and fixing their remuneration.	FOR	AGAINST	Appointment not Compliant with law
11-Aug-16	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-16	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-16	IPCA Laboratories Limited	AGM	Management	Remuneration payable to Cost Auditors.	FOR	FOR	Ratification are in Compliance with Law, no governance issue observed
11-Aug-16	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-16	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-16	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-16	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-16	Tata Chemicals Limited	AGM	Management	Ratification of Statutory Auditor's appointment	FOR	FOR	Compliant with law, no concern identified
11-Aug-16	Tata Chemicals Limited	AGM	Shareholders	Appointment of Mr. Bhaskar Bhat as a Director	FOR	FOR	Compliant with law, no concern identified
11-Aug-16	Tata Chemicals Limited	AGM	Shareholders	Appointment of Dr. Nirmalya Kumar as a Director	FOR	FOR	Compliant with law, no concern identified
11-Aug-16	Tata Chemicals Limited	AGM	Management	Ratification of remuneration of Cost Auditors	FOR	FOR	Compliant with law, no concern identified
11-Aug-16	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-16	The Federal Bank Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with Law, no governance issue identified
11-Aug-16	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-16	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 issue identified
11-Aug-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Kalyani Steels Limited	AGM	Management	Re-appointment of Mr.R.K. Goyal as Managing Director	FOR	FOR	No concerns identified
11-Aug-16	Kalyani Steels Limited	AGM	Management	Related Party Transactions with Kalyani Carpenter Special Steels Private Limited	FOR	FOR	No concerns identified
11-Aug-16	Kalyani Steels Limited	AGM	Management	Approve the Remuneration of the Cost Auditors	FOR	FOR	No concerns identified
11-Aug-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Shree Cements Limited	AGM	Management	Confirmation of payment of Interim Dividends on equity shares	FOR	FOR	Comfortable liquidity position. No concern observed.
12-Aug-16	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-16	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-16	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-16	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-16	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-16	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-16	AIA Engineering Limited	AGM	Management	Adoption of financial statements for the year ended 31st March 2016	FOR	FOR	No concerns identified
12-Aug-16	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-16	AIA Engineering Limited	AGM	Management	Re-appointment of Dr. S. Srikumar, a Director retires by rotation.	FOR	FOR	No concerns identified
12-Aug-16	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-16	AIA Engineering Limited	AGM	Management	Re-Appointment of Statutory Auditors.	FOR	AGAINST	Transition period already utilized. Appointment not compliant with the Law.
12-Aug-16	AIA Engineering Limited	AGM	Management	Re-appointment of Mr. Bhadrash K. Shah as a Managing Director for a period of five years	FOR	FOR	No concerns identified
12-Aug-16	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-16	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-16	AIA Engineering Limited	AGM	Management	Ratification of remuneration to Cost Auditors.	FOR	FOR	No concerns identified
12-Aug-16	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-16	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-16	Tata Steel Limited	AGM	Management	Declaration of dividend on Ordinary (equity) Shares for Financial Year 2015-16	FOR	FOR	No concerns identified
12-Aug-16	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-16	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-16	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-16	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-16	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-16	MBL Infrastructures Limited	AGM	Management	Declaration of Dividend for the financial year ended 31st March 2016.	FOR	FOR	No concerns identified
12-Aug-16	MBL Infrastructures Limited	AGM	Management	Re-appointment of Mr. Anjanee Kumar Lakhota who retires by rotation	FOR	FOR	No concerns identified
12-Aug-16	MBL Infrastructures Limited	AGM	Management	Appointment of Auditors and fixing their remuneration	FOR	FOR	No concerns identified
12-Aug-16	MBL Infrastructures Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	No concerns identified
12-Aug-16	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-16	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

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-16	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-16	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-16	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-16	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
12-Aug-16	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-16	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-16	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-16	Balrampur Chini Mills Limited	AGM	Shareholders	Appointment of Shri Sumit Mazumdar as an Independent Director	FOR	FOR	Appointment Compliant with law, no concern identified
12-Aug-16	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-16	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-16	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-16	WPIL Ltd	AGM	Management	To declare Dividend: Rs. 2 per equity share	FOR	FOR	Compliant with law, no concern identified
12-Aug-16	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-16	WPIL Ltd	AGM	Management	To appoint a Woman Director in place of Mrs. Ritu Agarwal (DIN 0006509) 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-16	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-16	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-16	Kalpataru Power Transmission Limited	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-16	Kalpataru Power Transmission Limited	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-16	Kalpataru Power Transmission Limited	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-16	Kalpataru Power Transmission Limited	AGM	Management	Ratification of appointment of Statutory Auditors	FOR	FOR	No concerns identified
12-Aug-16	Kalpataru Power Transmission Limited	AGM	Shareholders	Appointment of Mr. Imtiaz Kanga as a Director of the Company	FOR	FOR	No concerns identified
12-Aug-16	Kalpataru Power Transmission Limited	AGM	Management	Issue and allot Secured / Unsecured redeemable Non-Convertible Debentures upto Rs. 300 Crores	FOR	FOR	No concerns identified
12-Aug-16	Kalpataru Power Transmission Limited	AGM	Management	Ratifying remuneration of Cost Auditor for the FY 2016-17	FOR	FOR	No concerns identified
13-Aug-16	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-16	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-16	Wockhardt Limited	AGM	Management	Re-appointment of Dr. Huzafa 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-16	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-16	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-16	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-16	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-16	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-16	Avanti Feeds Limited	AGM	Management	To declare a dividend.	FOR	FOR	Compliant with law, no concern identified
13-Aug-16	Avanti Feeds Limited	AGM	Management	Reappointment of Mr. Bunluesak Sorajakit as Director, who retires by rotation.	FOR	FOR	Compliant with law, no concern identified
13-Aug-16	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-16	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-16	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

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-16	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-16	Bharti Airtel Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Compliant with Law, no governance issue identified
19-Aug-16	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-16	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 issue identified
19-Aug-16	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 issue identified
19-Aug-16	Bharti Airtel Limited	AGM	Management	Adoption of new set of the Articles of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified
19-Aug-16	Bharti Airtel Limited	AGM	Management	Alteration in the Memorandum of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified
19-Aug-16	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-16	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 issue identified
19-Aug-16	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 issue identified
19-Aug-16	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-16	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-16	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-16	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-16	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-16	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-16	LIC Housing Finance Limited	AGM	Shareholders	Appointment of Shri Armeet N. Patel (DIN-00726197) as an Independent Director for a period of 5 (five) consecutive years, with effect from 18th August, 2016	FOR	FOR	Compliant with law, no concern identified
19-Aug-16	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-16	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-16	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-16	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-16	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-16	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-16	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.
23-Aug-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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 issue 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-Aug-16	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 issue identified
23-Aug-16	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 issue identified
23-Aug-16	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 issue identified
23-Aug-16	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 issue identified
23-Aug-16	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-16	Prism Cement Limited	AGM	Management	Re-appointment of Director retiring by rotation	FOR	FOR	Compliant with Law, no governance issue identified
23-Aug-16	Prism Cement Limited	AGM	Management	Ratification of Appointment of Auditors	FOR	FOR	Compliant with Law, no governance issue identified
23-Aug-16	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-16	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-16	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.
23-Aug-16	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-16	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-16	Prism Cement Limited	AGM	Management	Waiver of recovery of excess remuneration paid to Mr. Vivek Agnihotri	FOR	FOR	Compliant with Law, no governance issue identified
23-Aug-16	Prism Cement Limited	AGM	Management	Waiver of recovery of excess remuneration paid to Mr. Joydeep Mukherjee	FOR	FOR	Compliant with Law, no governance issue identified
23-Aug-16	Prism Cement Limited	AGM	Management	To ratify remuneration of the Cost Auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified
23-Aug-16	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-16	NCC Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	No concerns identified
24-Aug-16	NCC Limited	AGM	Management	Declaration of Dividend	FOR	FOR	No concerns identified
24-Aug-16	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-16	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-16	NCC Limited	AGM	Management	Ratification of the appointment of the Joint Statutory Auditors	FOR	FOR	No concerns identified
24-Aug-16	NCC Limited	AGM	Shareholders	Appointment of Sri S Ravi, as an Independent Director	FOR	AGAINST	Appointment not Compliant with law
24-Aug-16	NCC Limited	AGM	Shareholders	Appointment of Dr A S Durga Prasad as an Independent Director	FOR	AGAINST	Appointment not Compliant with law
24-Aug-16	NCC Limited	AGM	Management	Re-appointment of Sri A V N Raju as a Wholetime Director	FOR	FOR	No concerns identified
24-Aug-16	NCC Limited	AGM	Management	Approval of the remuneration payable to the Cost Auditors	FOR	FOR	No concerns identified
24-Aug-16	Coal India Limited	PB	Management	Approval for buyback of equity shares	FOR	FOR	No concerns identified
24-Aug-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Speciality Restaurants Limited	AGM	Management	Payment of remuneration to Non-Executive Directors	FOR	FOR	Compliant with law, Fair remuneration in past.
24-Aug-16	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-16	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.
24-Aug-16	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-16	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-16	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-16	Aurobindo Pharma Limited	AGM	Management	To ratify the appointment of M/s. S.R.Battiboi & 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.

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
24-Aug-16	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-16	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-16	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-16	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-16	Kajaria Ceramics Limited	AGM	Management	To declare a dividend of RS.5/- per equity share.	FOR	FOR	Compliant with Law, no governance issue identified
24-Aug-16	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-16	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-16	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-16	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-16	Kajaria Ceramics Limited	AGM	Management	Sub-division of equity shares of the Company.	FOR	FOR	Compliant with Law, no governance issue identified
24-Aug-16	Kajaria Ceramics Limited	AGM	Management	Amendment in Clause V of the Memorandum of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified
25-Aug-16	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-16	K.P.R. Mill Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with law, no concern identified
25-Aug-16	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-16	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-16	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-16	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-16	K.P.R. Mill Limited	AGM	Management	Ratification of Remuneration of Cost Auditor	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.
26-Aug-16	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-16	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-16	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-16	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 not Compliant with law
26-Aug-16	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-16	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-16	WIM Plast Ltd	AGM	Management	To appoint Mr. Parkaj 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-16	WIM Plast Ltd	AGM	Management	To Increase the Authorised Share Capital of the Company	FOR	FOR	Compliant with Law, no governance issue identified
26-Aug-16	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-16	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-16	WIM Plast Ltd	AGM	Management	To issue Bonus Share	FOR	FOR	Compliant with Law, no governance issue identified
26-Aug-16	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-16	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-16	Larsen & Toubro Limited	AGM	Management	Dividend on equity shares for the financial year 2015-16.	FOR	FOR	No concerns identified
26-Aug-16	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-16	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-16	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-16	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-16	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-16	Larsen & Toubro Limited	AGM	Shareholders	Appoint Ms. Naina Lal Kidwai (DIN: 00017806) as an Independent Director	FOR	FOR	No concerns identified
26-Aug-16	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-16	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-16	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-16	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-16	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-16	Larsen & Toubro Limited	AGM	Management	Appoint Mr. Shalendra N. Roy (DIN: 02144836) as a Whole-time Director of the Company	FOR	FOR	No concerns identified
26-Aug-16	Larsen & Toubro Limited	AGM	Shareholders	Appoint Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director	FOR	FOR	No concerns identified
26-Aug-16	Larsen & Toubro Limited	AGM	Shareholders	Appoint Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director.	FOR	FOR	No concerns identified
26-Aug-16	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.

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-16	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-16	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-16	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-16	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-16	Sadbhav Engineering Limited	PB	Management	To approve and ratify Related Party Transactions	FOR	FOR	No concerns identified
27-Aug-16	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-16	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-16	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-16	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-16	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-16	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-16	Aditya Birla Nuvo Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with law, no concern identified. Comfortable liquidity position
27-Aug-16	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-16	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-16	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-16	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 Kurverji & Co., the retiring Joint Statutory Auditor	FOR	FOR	No Major concerns, compliant with law.
27-Aug-16	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-16	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
27-Aug-16	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-16	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-16	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-16	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-16	Techno Electric & Engineering Company Ltd	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-16	Bajaj Finance Limited	PB	Management	Sub-division of equity shares	FOR	FOR	Compliant with Law, no governance issue identified
28-Aug-16	Bajaj Finance Limited	PB	Management	Increase in authorised share capital	FOR	FOR	Enabling resolution, no governance issue observed.
28-Aug-16	Bajaj Finance Limited	PB	Management	Issue of bonus equity shares	FOR	FOR	Compliant with Law, no negative issue observed.
29-Aug-16	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-16	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-16	Future Lifestyle Fashions Limited	AGM	Management	Appointment of Mr. Rakesh Byrani, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law, no concern identified
29-Aug-16	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-16	Future Lifestyle Fashions Limited	AGM	Shareholders	Appointment of Mr. Bsou Kurien as an Independent Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified
29-Aug-16	Future Lifestyle Fashions Limited	AGM	Shareholders	Appointment of Ms. Avni Byrani, as a Director of the Company	FOR	FOR	Compliant with law, no concern identified
29-Aug-16	Future Lifestyle Fashions Limited	AGM	Management	Re-appointment of Mr. Kishore Byrani as Managing Director of the Company	FOR	FOR	Compliant with law, No governance issues identified
29-Aug-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	The India Cements Limited	AGM	Management	Appointment of Auditors and fixation of Remuneration	FOR	FOR	Ratification compliant with law
29-Aug-16	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.
29-Aug-16	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.

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-16	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-16	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-16	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-16	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-16	The India Cements Limited	AGM	Management	Appointment of Sri N.Srinivasan as Managing Director of the Company	FOR	FOR	No concerns identified
29-Aug-16	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-16	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-16	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-16	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-16	Voltas Limited	AGM	Management	Declaration of Dividend for the financial year 2015-16	FOR	FOR	No concerns identified
29-Aug-16	Voltas Limited	AGM	Management	Appointment of Mr. Noel N. Tata, who retires by rotation	FOR	FOR	No concerns identified
29-Aug-16	Voltas Limited	AGM	Management	Ratification of Appointment of Auditors.	FOR	FOR	No concerns identified
29-Aug-16	Voltas Limited	AGM	Shareholders	Appointment of Ms. Usha Sangwan as a Director	FOR	FOR	No concerns identified
29-Aug-16	Voltas Limited	AGM	Management	Ratification of Cost Auditor's remuneration	FOR	FOR	No concerns identified
31-Aug-16	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 issue identified
31-Aug-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Brigade Enterprises Limited	AGM	Management	Issue of Securities on Private Placement basis.	FOR	FOR	No concerns identified
31-Aug-16	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-16	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-16	West Coast Paper Mills Limited	AGM	Management	To declare dividend on Equity Shares	FOR	FOR	Compliant with law, no concern identified
31-Aug-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Motherson Sumi Systems Limited	AGM	Management	Payment of Commission to the Non-executive Directors	FOR	FOR	No Major concerns, compliant with law.
31-Aug-16	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-16	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-16	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-16	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-16	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
01-Sep-16	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
01-Sep-16	Reliance Industries Limited	AGM	Management	Confirmation of interim dividend declared	FOR	FOR	Compliant with law, no concern identified
01-Sep-16	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
01-Sep-16	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
01-Sep-16	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
01-Sep-16	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
01-Sep-16	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

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
02-Sep-16	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
02-Sep-16	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
02-Sep-16	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri A B Parekh as a Director	FOR	FOR	Appointment compliant with law. No governance concern.
02-Sep-16	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Sabvaschi Patnaik as a Director	FOR	FOR	Appointment compliant with law. No governance concern.
02-Sep-16	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
02-Sep-16	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.
02-Sep-16	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.
02-Sep-16	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.
02-Sep-16	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
02-Sep-16	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
02-Sep-16	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
02-Sep-16	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
02-Sep-16	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
02-Sep-16	Somany Ceramics Limited	AGM	Management	Approval for Related Party transactions.	FOR	FOR	No concerns identified
03-Sep-16	Mangalore Refinery and Petrochemicals Lim	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.
03-Sep-16	Mangalore Refinery and Petrochemicals Lim	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.
03-Sep-16	Mangalore Refinery and Petrochemicals Lim	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
03-Sep-16	Mangalore Refinery and Petrochemicals Lim	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.
03-Sep-16	Mangalore Refinery and Petrochemicals Lim	AGM	Shareholders	To appoint Shri Dwakar 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.
03-Sep-16	Mangalore Refinery and Petrochemicals Lim	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
03-Sep-16	Mangalore Refinery and Petrochemicals Lim	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
03-Sep-16	Mangalore Refinery and Petrochemicals Lim	AGM	Management	To approve related party transactions	FOR	AGAINST	Non-Compliant Audit Committee.
03-Sep-16	Mangalore Refinery and Petrochemicals Lim	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.
03-Sep-16	Mangalore Refinery and Petrochemicals Lim	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.
03-Sep-16	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
03-Sep-16	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
03-Sep-16	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 issue identified
03-Sep-16	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 issue identified
03-Sep-16	Sharda Cropchem Ltd	AGM	Management	Ratification of Appointment of Statutory Auditor.	FOR	FOR	Compliant with Law, no governance issue identified
03-Sep-16	Triveni Engineering & Industries Limited	M (Equity Sharehol	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
05-Sep-16	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.
05-Sep-16	Vardhman Textiles Limited	AGM	Management	Re-appointment of Ms. Suchila Jain as Director Liable to retire by rotation	FOR	FOR	Appointment compliant with law. No governance concern.
05-Sep-16	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
05-Sep-16	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.
05-Sep-16	Vardhman Textiles Limited	AGM	Management	Re-appointment of Mr. Sachit Jain as Joint Managing Director of the Company	FOR	FOR	No concerns identified
05-Sep-16	Vardhman Textiles Limited	AGM	Management	Approval of Vardhman Textiles Limited Employee Stock option Plan 2016	FOR	FOR	No concerns identified
05-Sep-16	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
06-Sep-16	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
06-Sep-16	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
06-Sep-16	KEI Industries Limited	AGM	Management	Re-appointment of Mrs. Archana Gupta as a Director, who retires by Rotation	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
06-Sep-16	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
06-Sep-16	KEI Industries Limited	AGM	Management	Re-appointment of Mr. Anil Gupta, as Chairman-cum Managing Director of the Company	FOR	FOR	No concerns identified
06-Sep-16	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
06-Sep-16	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.
06-Sep-16	RBL Bank Limited	AGM	Management	To confirm the interim dividend paid during the year	FOR	FOR	Compliant with law, no concern identified
06-Sep-16	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
06-Sep-16	RBL Bank Limited	AGM	Management	To appoint Auditors and to fix their remuneration	FOR	FOR	Appointment compliant with law. No governance concern.
06-Sep-16	RBL Bank Limited	AGM	Management	To appoint Branch Auditors	FOR	FOR	Compliant with law. No governance issues identified
06-Sep-16	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
06-Sep-16	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
06-Sep-16	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
06-Sep-16	RBL Bank Limited	AGM	Management	Revision in remuneration of Mr. Vishwviri Ahuja, Managing Director & Chief Executive Officer of the Bank	FOR	FOR	No governance issue observed. Compliant with law
06-Sep-16	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.
06-Sep-16	RBL Bank Limited	AGM	Management	Increase in Borrowing powers	FOR	FOR	No governance issue observed. Compliant with law
07-Sep-16	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
07-Sep-16	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
07-Sep-16	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.
07-Sep-16	JK Lakshmi Cement Limited	AGM	Management	Declaration of dividend on Equity Shares	FOR	FOR	Compliant with Law, no governance issue identified
07-Sep-16	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 issue identified
07-Sep-16	JK Lakshmi Cement Limited	AGM	Management	Ratification of appointment of Statutory Auditors and their remuneration	FOR	FOR	Compliant with Law, no governance issue identified
07-Sep-16	JK Lakshmi Cement Limited	AGM	Management	Ratification of remuneration of Cost Auditors.	FOR	FOR	Compliant with Law, no governance issue identified
07-Sep-16	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 issue identified
07-Sep-16	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 issue identified
07-Sep-16	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 issue identified
07-Sep-16	JK Lakshmi Cement Limited	AGM	Management	Payment of Minimum Remuneration to Dr. Shalendra Chouksey for FY 2015-16 and remaining tenure FY 2016-17.	FOR	FOR	Compliant with Law, no governance issue identified
07-Sep-16	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.
07-Sep-16	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.
07-Sep-16	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.
07-Sep-16	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Shri Sushil Kumar Wali as Whole-time Director.	FOR	FOR	Compliant with Law, no governance issue identified
07-Sep-16	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Dr. Shalendra Chouksey as Whole-time Director.	FOR	FOR	Compliant with Law, no governance issue identified
07-Sep-16	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.
08-Sep-16	Vedanta Limited	M (Equity Sharehol	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
08-Sep-16	Hindustan Petroleum Corporation Limited	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.
08-Sep-16	Hindustan Petroleum Corporation Limited	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
08-Sep-16	Hindustan Petroleum Corporation Limited	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.
08-Sep-16	Hindustan Petroleum Corporation Limited	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.
08-Sep-16	Hindustan Petroleum Corporation Limited	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
08-Sep-16	Hindustan Petroleum Corporation Limited	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.
08-Sep-16	Hindustan Petroleum Corporation Limited	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.
08-Sep-16	Hindustan Petroleum Corporation Limited	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.

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
08-Sep-16	Hindustan Petroleum Corporation Limited	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.
08-Sep-16	Hindustan Petroleum Corporation Limited	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2016-17	FOR	AGAINST	Non-Compliant Audit Committee.
08-Sep-16	Hindustan Petroleum Corporation Limited	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.
08-Sep-16	Hindustan Petroleum Corporation Limited	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 issue identified
08-Sep-16	Hindustan Petroleum Corporation Limited	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
08-Sep-16	Hindustan Petroleum Corporation Limited	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
08-Sep-16	Oil & Natural Gas Corporation Limited	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 thereon 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
08-Sep-16	Oil & Natural Gas Corporation Limited	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
08-Sep-16	Oil & Natural Gas Corporation Limited	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
08-Sep-16	Oil & Natural Gas Corporation Limited	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
08-Sep-16	Oil & Natural Gas Corporation Limited	AGM	Shareholders	To appoint Shri A K Shrivastava (DIN- 07168305) as Director of the Company.	FOR	AGAINST	Board of the Company is non-Compliant
08-Sep-16	Oil & Natural Gas Corporation Limited	AGM	Shareholders	To appoint Shri Ajai Malhotra (DIN- 07361375) as Director of the Company.	FOR	AGAINST	Inadequate disclosure: term of appointment not disclosed
08-Sep-16	Oil & Natural Gas Corporation Limited	AGM	Shareholders	To appoint Prof. S B Kedare (DIN- 01565171) as Director of the Company	FOR	AGAINST	Inadequate disclosure: term of appointment not disclosed
08-Sep-16	Oil & Natural Gas Corporation Limited	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
08-Sep-16	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
08-Sep-16	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
08-Sep-16	Oil & Natural Gas Corporation Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the Financial Year ending 31 st March, 2017.	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.
08-Sep-16	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
08-Sep-16	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 and Former Executive Chairman of the Company.	FOR	FOR	No concerns identified
08-Sep-16	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
08-Sep-16	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.
08-Sep-16	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
08-Sep-16	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
08-Sep-16	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
08-Sep-16	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
08-Sep-16	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with Law, no governance issue identified
08-Sep-16	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 issue identified
08-Sep-16	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 issue identified
08-Sep-16	Maruti Suzuki India Limited	AGM	Management	Appointment of M/s Deloitte Haskins & Sells LLP as Auditors	FOR	FOR	Compliant with Law, no governance issue identified
08-Sep-16	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 issue identified
08-Sep-16	Maruti Suzuki India Limited	AGM	Management	Re-appointment of Mr. Toshiaki Hasuake as Joint Managing Director	FOR	FOR	Compliant with Law, no governance issue identified
08-Sep-16	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 issue identified
09-Sep-16	Dalmia Bharat Sugar and Industries Limited	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
09-Sep-16	Dalmia Bharat Sugar and Industries Limited	AGM	Management	To confirm interim dividend declared.	FOR	FOR	Compliant with law, No concern identified
09-Sep-16	Dalmia Bharat Sugar and Industries Limited	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

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
09-Sep-16	Dalmia Bharat Sugar and Industries Limited	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
09-Sep-16	Dalmia Bharat Sugar and Industries Limited	AGM	Management	Ratification of Remuneration to Cost Auditor.	FOR	FOR	Compliant with law, no concern identified
09-Sep-16	Dalmia Bharat Sugar and Industries Limited	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
09-Sep-16	Dalmia Bharat Sugar and Industries Limited	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-16	Ujivan Financial Services Limited	PB	Management	Authorization to transfer business to Ujivan Small Finance Bank Limited	FOR	FOR	No Major concerns, compliant with law.
10-Sep-16	Ujivan Financial Services Limited	PB	Management	Authorisation to enter related party transaction with Ujivan Small Finance Bank Limited	FOR	FOR	No Major concerns, compliant with law.
10-Sep-16	Ujivan 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-16	Ujivan 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-16	Ujivan 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-16	Reliance Capital Limited	M (Equity Sharehol	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-16	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 issue identified
11-Sep-16	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-16	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-16	Thyrocare Technologies Limited	AGM	Management	To declare dividend for the financial year 2015-16	FOR	FOR	Compliant with law, no concern identified
12-Sep-16	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-16	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-16	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.
12-Sep-16	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-16	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-16	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 issue identified
12-Sep-16	Bayer Cropscience Limited	AGM	Management	Re-appointment of Mr. Peter Mueller (DIN: 03582162) as a Director	FOR	FOR	No concerns identified
12-Sep-16	Bayer Cropscience Limited	AGM	Management	Re-appointment of Auditors and fixing their remuneration	FOR	AGAINST	Appointment not Compliant with law
12-Sep-16	Bayer Cropscience Limited	AGM	Shareholders	Appointment of Mr. Ulrich Stelzer as the Wholtime Director (DIN: 07447177) & Chief Financial Officer of the Company	FOR	FOR	No concerns identified
12-Sep-16	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-16	Bayer Cropscience Limited	AGM	Management	Ratification of Cost Auditors' remuneration	FOR	FOR	Ratification is in Compliance with Law, no governance issue observed
12-Sep-16	Bayer Cropscience Limited	AGM	Management	Approval of transaction with Bayer BioScience Private Limited	FOR	FOR	Compliant with law. No governance issues identified
12-Sep-16	Bayer Cropscience Limited	AGM	Management	Adoption of new Articles of Association of the Company	FOR	FOR	No concerns identified
12-Sep-16	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-16	Cairn India Limited	M (Equity Sharehol	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Whirlpool of India Limited	AGM	Management	Revision of remuneration payable to Mr. Anil Bergera, Executive Director	FOR	FOR	Compliant with law. No governance issues identified
13-Sep-16	Whirlpool of India Limited	AGM	Management	Revision of remuneration payable to Mr. Vikas Sinhal, Executive Director	FOR	FOR	Compliant with law. No governance issues identified
13-Sep-16	Container Corporation of India Limited	AGM	Management	Adoption of Annual Accounts as on March 31, 2016 (Ordinary Resolution)	FOR	FOR	Unqualified Accounts, Compliant with Accounting Standards
13-Sep-16	Container Corporation of India Limited	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-16	Container Corporation of India Limited	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-16	Container Corporation of India Limited	AGM	Management	Reappointment of Dr. P. Ali 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-16	Container Corporation of India Limited	AGM	Management	To take note of appointment of Statutory Auditors (Ordinary Resolution)	FOR	FOR	Appointment Compliant with Law, no negative issue observed.
13-Sep-16	Container Corporation of India Limited	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.
13-Sep-16	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.

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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Hindalco Industries Limited	AGM	Management	Declaration of Dividend for the year ended 31st March, 2016.	FOR	FOR	No concerns identified
14-Sep-16	Hindalco Industries Limited	AGM	Management	Re-appointment of Smt. Rajashree Birla, Director retiring by rotation.	FOR	FOR	No concerns identified
14-Sep-16	Hindalco Industries Limited	AGM	Management	Re-appointment of Mr. D. Bhattacharya, Director, retiring by rotation.	FOR	FOR	No concerns identified
14-Sep-16	Hindalco Industries Limited	AGM	Management	Ratification of appointment of Statutory Auditors viz. M/s Singhi & Co.	FOR	FOR	No concerns identified
14-Sep-16	Hindalco Industries Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s Nanabhoj & Co. for the financial year ending 31st March, 2017.	FOR	FOR	No concerns identified
14-Sep-16	Hindalco Industries Limited	AGM	Shareholders	Approval for appointment of Mr. Girish Dave as an Independent Director.	FOR	FOR	No concerns identified
14-Sep-16	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-16	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-16	Hindalco Industries Limited	AGM	Management	Approval for appointment of Mr. Satish Pai as the Managing Director.	FOR	FOR	No concerns identified
14-Sep-16	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-16	NBCC (India) Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2016 along with reports of the Board of Directors and Auditor 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-16	NBCC (India) Limited	AGM	Management	To declare dividend on equity shares for the financial year 2015-16.	FOR	FOR	No concerns identified
14-Sep-16	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
14-Sep-16	NBCC (India) Limited	AGM	Management	To authorize Board of Director to fix remuneration of the Statutory Auditor(s) of the Company for the financial year 2016-17.	FOR	FOR	No concerns identified
14-Sep-16	NBCC (India) Limited	AGM	Shareholders	To appoint Mr. Ashok Khurana (DIN 06651241) as Independent Director of the Company.	FOR	FOR	No concerns identified
14-Sep-16	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-16	NBCC (India) Limited	AGM	Shareholders	To appoint Mr. C. Subba Reddy (DIN 00275395) as Independent Director of the Company.	FOR	FOR	No concerns identified
14-Sep-16	NBCC (India) Limited	AGM	Shareholders	To appoint Mr. Chamarthi Rajendra Raju (DIN 07559368) as Independent Director of the Company.	FOR	FOR	No concerns identified
14-Sep-16	NBCC (India) Limited	AGM	Shareholders	To appoint Mr. Rajendrasinh Ghanshyamsinh Rana (DIN 07557657) as Independent Director of the Company.	FOR	FOR	No concerns identified
14-Sep-16	NBCC (India) Limited	AGM	Shareholders	To appoint Mr. Sairam Mocheria (DIN 01430951) as Independent Director of the Company.	FOR	FOR	No concerns identified
14-Sep-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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.

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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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 issue identified
14-Sep-16	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 issue identified
14-Sep-16	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 issue identified
14-Sep-16	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-16	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-16	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-16	Triveni Engineering & Industries Limited	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-16	Triveni Engineering & Industries Limited	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-16	Triveni Engineering & Industries 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	Compliant with law, no concern identified
14-Sep-16	Triveni Engineering & Industries Limited	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-16	Triveni Engineering & Industries Limited	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-16	Triveni Engineering & Industries Limited	AGM	Shareholders	Appointment of Mr. Sudipto Sarkar as an Independent Director of the Company.	FOR	FOR	Compliant with law, no concern identified
14-Sep-16	Triveni Engineering & Industries Limited	AGM	Management	Payment of Commission to Non-Executive Directors of the Company	FOR	FOR	Compliant with law, no concern identified
14-Sep-16	Transformers And Rectifiers (India) Limited	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-16	Transformers And Rectifiers (India) Limited	AGM	Management	Re-appointment of Mrs. Karuna Mamtor who retires by rotation	FOR	FOR	No concerns identified
14-Sep-16	Transformers And Rectifiers (India) Limited	AGM	Management	Ratification of Appointment of Statutory Auditors	FOR	FOR	No concerns identified
14-Sep-16	Transformers And Rectifiers (India) Limited	AGM	Management	To re-appoint Mr. Satyen Mamtor as a Managing Director of the Company	FOR	FOR	No concerns identified
14-Sep-16	Transformers And Rectifiers (India) Limited	AGM	Management	To re-appoint Mr. Vinod Masson as an Executive Director of the Company	FOR	FOR	No concerns identified
14-Sep-16	Transformers And Rectifiers (India) Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor for the financial year 2016-17	FOR	FOR	No concerns identified
14-Sep-16	Transformers And Rectifiers (India) Limited	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-16	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-16	BEML Limited	AGM	Management	Consider and declare the Dividend for the year 2015-16.	FOR	FOR	No concerns identified
15-Sep-16	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-16	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-16	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-16	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-16	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-16	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
15-Sep-16	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-16	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-16	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-16	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-16	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-16	Advanced Enzyme Technologies Limited	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-16	Advanced Enzyme Technologies Limited	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-16	Advanced Enzyme Technologies Limited	AGM	Management	To resolve not to fill vacancy for the time being in the Board, caused by retirement of Mr. Pradip Bhalal Shah (DIN: 01225582), who retires by rotation and does not seek 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
15-Sep-16	Advanced Enzyme Technologies Limited	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-16	Advanced Enzyme Technologies Limited	AGM	Management	To appoint Auditors and fix their remuneration	FOR	FOR	Appointment of Auditors is compliant with law, No concern identified
15-Sep-16	Advanced Enzyme Technologies Limited	AGM	Management	To Approve Related Party Transaction with Advanced Bio-Agro Tech Limited	FOR	FOR	Compliant with law. No concern identified
15-Sep-16	Advanced Enzyme Technologies Limited	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-16	Advanced Enzyme Technologies Limited	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-16	Advanced Enzyme Technologies Limited	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-16	Advanced Enzyme Technologies Limited	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-16	Advanced Enzyme Technologies Limited	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-16	Advanced Enzyme Technologies Limited	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-16	Advanced Enzyme Technologies Limited	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-16	Advanced Enzyme Technologies Limited	AGM	Management	To Amend Employee Stock Option Scheme 2015.	FOR	FOR	Compliant with law. No concern identified
15-Sep-16	Advanced Enzyme Technologies Limited	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-16	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended 31st March, 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-16	Power Grid Corporation of India Limited	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-16	Power Grid Corporation of India Limited	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
16-Sep-16	Power Grid Corporation of India Limited	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-16	Power Grid Corporation of India Limited	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-16	Power Grid Corporation of India Limited	AGM	Shareholders	To approve the appointment of Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director	FOR	FOR	No concerns identified
16-Sep-16	Power Grid Corporation of India Limited	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-16	Power Grid Corporation of India Limited	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-16	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-16	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-16	Sun Pharmaceuticals Industries Limited	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-16	Sun Pharmaceuticals Industries Limited	AGM	Management	Declaration of dividend on Equity Shares	FOR	FOR	Compliant with Law, no governance issue identified
17-Sep-16	Sun Pharmaceuticals Industries Limited	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-16	Sun Pharmaceuticals Industries Limited	AGM	Management	Ratification of appointment of Statutory Auditors	FOR	FOR	Ratification is in Compliance with Law, no governance issue observed
17-Sep-16	Sun Pharmaceuticals Industries Limited	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-16	Sun Pharmaceuticals Industries Limited	AGM	Shareholders	Special Resolution for Re-appointment of Mr. S. Mohanchand Dhadha (DIN: 00087414) as Independent Director	FOR	FOR	No concerns identified
17-Sep-16	Sun Pharmaceuticals Industries Limited	AGM	Shareholders	Special Resolution for Re-appointment of Mr. Keki Mistry (DIN: 00008886) as Independent Director	FOR	FOR	No concerns identified
17-Sep-16	Sun Pharmaceuticals Industries Limited	AGM	Shareholders	Special Resolution for Re-appointment of Mr. Ashwin Dani (DIN: 00009126) as Independent Director	FOR	FOR	No concerns identified
17-Sep-16	Sun Pharmaceuticals Industries Limited	AGM	Shareholders	Special Resolution for Re-appointment of Mr. Hasmukh Shah (DIN: 00152195) as Independent Director	FOR	FOR	No concerns identified
17-Sep-16	Sun Pharmaceuticals Industries Limited	AGM	Shareholders	Special Resolution for Re-appointment of Ms. Rekha Sethi (DIN: 06809515) as Independent Director	FOR	FOR	No governance issue observed in appointment Ms. Rekha Sethi
17-Sep-16	Sun Pharmaceuticals Industries Limited	AGM	Management	Special Resolution for approval for 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-16	Sun Pharmaceuticals Industries Limited	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-16	Sun Pharmaceuticals Industries Limited	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-16	Sun Pharmaceuticals Industries Limited	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
17-Sep-16	Sun Pharmaceuticals Industries Limited	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

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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Himatsingka Seide Limited	AGM	Management	Ratification of the appointment of Auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified
17-Sep-16	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 issue identified
17-Sep-16	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 issue identified
17-Sep-16	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-16	Himatsingka Seide Limited	AGM	Management	To appoint Mr. V. Vasudevan (DIN: 07521742) as Whole-time Director.	FOR	FOR	Compliant with Law, no governance issue identified
17-Sep-16	Himatsingka Seide Limited	AGM	Shareholders	To appoint Mrs. Sangeeta Kulkarni (DIN: 01690333) as an Independent Director.	FOR	FOR	Compliant with Law, no governance issue identified
19-Sep-16	Multi Commodity Exchange of India Limited	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-16	Multi Commodity Exchange of India Limited	AGM	Management	Declaration of Dividend for the financial year ended 31st March, 2016.	FOR	FOR	Compliant with Law, no governance issue identified
19-Sep-16	Multi Commodity Exchange of India Limited	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 issue identified
19-Sep-16	Multi Commodity Exchange of India Limited	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 issue identified
19-Sep-16	Multi Commodity Exchange of India Limited	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 issue identified
19-Sep-16	Multi Commodity Exchange of India Limited	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-16	Multi Commodity Exchange of India Limited	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-16	Multi Commodity Exchange of India Limited	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-16	Multi Commodity Exchange of India Limited	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-16	Multi Commodity Exchange of India Limited	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-16	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-16	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-16	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-16	Magma Fincorp Limited	AGM	Management	To reappoint Ms. 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-16	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-16	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-16	Magma Fincorp Limited	AGM	Management	To re-appoint Mr. Sanjay Charnia (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

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-16	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-16	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-16	Engineers India Limited	AGM	Management	To consider declaration of final dividend on equity shares.	FOR	FOR	No concerns identified
19-Sep-16	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-16	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-16	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
19-Sep-16	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-16	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-16	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-16	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-16	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-16	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-16	Mangalam Cement Limited	AGM	Management	To Declare Dividend on Equity Shares	FOR	FOR	Compliant with Law, no governance issue identified
19-Sep-16	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-16	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-16	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-16	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-16	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-16	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-16	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 issue identified
19-Sep-16	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 issue identified
20-Sep-16	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-16	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-16	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
20-Sep-16	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-16	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
21-Sep-16	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-16	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-16	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-16	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-16	Tata Power Company Limited	AGM	Management	Ratification of appointment of Auditors	FOR	FOR	No concerns identified
21-Sep-16	Tata Power Company Limited	AGM	Shareholders	Appointment of Mr. Pravin H. Kulkarni as a Director	FOR	FOR	No concerns identified
21-Sep-16	Tata Power Company Limited	AGM	Shareholders	Appointment of Ms. Sandhya S. Kudarkar as a Director	FOR	AGAINST	Appointment for perpetuity (Not able to retire by rotation), although legally permitted but not a good governance practice.
21-Sep-16	Tata Power Company Limited	AGM	Management	Re-appointment of Mr. Anil Sardana as CEO and Managing Director	FOR	FOR	No concerns identified
21-Sep-16	Tata Power Company Limited	AGM	Management	Private placement of Non-Convertible Debentures	FOR	FOR	No concerns identified
21-Sep-16	Tata Power Company Limited	AGM	Management	Increase in limits of investments in other bodies corporate	FOR	FOR	No concerns identified
21-Sep-16	Tata Power Company Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No concerns identified
21-Sep-16	Tata Power Company Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	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-16	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-16	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
21-Sep-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Petronet LNG Limited	AGM	Management	To appoint Statutory Auditors, fix their remuneration	FOR	AGAINST	Appointment of Auditors not Compliant with law
21-Sep-16	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-16	Petronet LNG Limited	AGM	Management	To ratify remuneration of cost Auditor	FOR	FOR	Ratification of remuneration of cost Auditors Compliant with law
21-Sep-16	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-16	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-16	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-16	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-16	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-16	HeidelbergCement India Limited	AGM	Management	Ratification of appointment of S.R. Batilboi & 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-16	HeidelbergCement India Limited	AGM	Shareholders	Appointment of Mr. Juan-Francisco Defaque (holding DIN 07318811) as Director.	FOR	FOR	Appointment Compliant with law, no concern identified
21-Sep-16	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-16	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
22-Sep-16	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-16	TD Power Systems Limited	AGM	Management	To declare Dividend on Equity Shares	FOR	FOR	No concerns identified
22-Sep-16	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-16	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-16	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-16	TD Power Systems Limited	AGM	Management	Ratification of payment of remuneration to the Cost Auditors.	FOR	FOR	No concerns identified
22-Sep-16	Bharat Electronics Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2016	FOR	FOR	No concerns identified
22-Sep-16	Bharat Electronics Limited	AGM	Management	Confirmation of interim dividend and declaration of final dividend	FOR	FOR	No concerns identified
22-Sep-16	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-16	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-16	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-16	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-16	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-16	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-16	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.

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-16	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-16	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-16	Bharat Electronics Limited	AGM	Management	Ratification of remuneration of the Cost Auditor	FOR	FOR	No concerns identified
22-Sep-16	Repco 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-16	Repco 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-16	Repco 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-16	Repco Home Finance Limited	AGM	Management	Appointment of Auditors.	FOR	AGAINST	Appointment not compliant with Law, utilization of transition period in installments.
22-Sep-16	Repco 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-16	Repco Home Finance Limited	AGM	Management	RHFL ESOP Scheme 2016	FOR	AGAINST	Not Compliant with law, concern regarding non-disclosure of exercise price
22-Sep-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Snowman Logistics Ltd	AGM	Shareholders	Appointment of Mrs. Mamta Gupta as Director	FOR	FOR	Compliant with law. No concern identified
22-Sep-16	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-16	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-16	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-16	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-16	Snowman Logistics Ltd	AGM	Shareholders	Appointment of Mr. Pradeep Kumar Dubey as Director	FOR	FOR	Appointment Compliant with law, no concern identified
22-Sep-16	Snowman Logistics Ltd	AGM	Management	Appointment of Mr. Pradeep Kumar Dubey as the Wholtime Director to hold office upto April 26, 2017	FOR	AGAINST	Appointment Compliant with law, concern regarding no variable pay in the remuneration.
22-Sep-16	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-16	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-16	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-16	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-16	Gateway Distriparks Limited	AGM	Shareholders	Appointment of Mrs. Mamta Gupta as Director.	FOR	FOR	Compliant with law. No major concern identified
22-Sep-16	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-16	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-16	Gateway Distriparks Limited	AGM	Management	Appointment of Mr. Shabbir Hassanabhai as Independent Director to hold office upto 21 September 2021.	FOR	AGAINST	Compliant with law, concern regarding long association
22-Sep-16	Bharat Heavy Electricals Limited	AGM	Management	Adoption of Financial statements of the Company for the year ended 31st March, 2016 together with the Directors' Report and Auditors' Report thereon	FOR	FOR	No concerns identified
22-Sep-16	Bharat Heavy Electricals Limited	AGM	Management	Declaration of Dividend for the financial year 2015-16	FOR	FOR	No concerns identified
22-Sep-16	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-16	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-16	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.
22-Sep-16	Bharat Heavy Electricals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2016-17	FOR	FOR	No concerns identified
22-Sep-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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.

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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Premier Explosives Limited	AGM	Management	Confirmation of payment of Interim dividend Rs.2.00 per equity share.	FOR	FOR	No concerns identified
23-Sep-16	Premier Explosives Limited	AGM	Management	Re-appointment of Dr. (Mrs.) Kalash Gupta (DIN:00054045), as Director who retires by rotation.	FOR	FOR	No concerns identified
23-Sep-16	Premier Explosives Limited	AGM	Management	Ratification of the appointment of Auditors	FOR	FOR	No concerns identified
23-Sep-16	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-16	Premier Explosives Limited	AGM	Management	Approval to the Payment of excess 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-16	Premier Explosives Limited	AGM	Management	Adoption of new set of Articles of Association of the Company	FOR	FOR	No concerns identified
23-Sep-16	Premier Explosives Limited	AGM	Management	Approval to the remuneration payable to the Cost Auditors	FOR	FOR	No concerns identified
23-Sep-16	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-16	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-16	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-16	Grasim Industries Limited	AGM	Management	Appointment of Director in place of Mr. Shalindra 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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Grasim Industries Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company	FOR	AGAINST	Compliant with law, governance concern regarding no cap on commission, non-disclosure of distribution criteria and skewed remuneration in favour of promoter Directors
23-Sep-16	Grasim Industries Limited	AGM	Management	Issuance of Non-Convertible Debentures on private placement basis	FOR	FOR	Compliant with law, no concern identified
23-Sep-16	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-16	Grasim Industries Limited	AGM	Management	Sub-division of Equity Shares of the Company	FOR	FOR	Compliant with law, no concern identified
23-Sep-16	Grasim Industries Limited	AGM	Management	Alteration of Capital Clause of Memorandum of Association of the Company	FOR	FOR	Compliant with law, no concern identified
23-Sep-16	Grasim Industries Limited	AGM	Management	Alteration of Articles of Association of the Company	FOR	FOR	Compliant with law, no concern identified
23-Sep-16	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-16	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-16	Hero MotoCorp Limited	AGM	Management	To re-appoint Mr. Suman Kant Murjal (DIN 00002803), Director retiring by rotation	FOR	FOR	Compliant with Law, no governance issue 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-16	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 issue identified
23-Sep-16	Hero MotoCorp Limited	AGM	Management	Appointment of Mr. Paul Bradford Ederley (DIN: 02213279) as an Independent Director of the Company.	FOR	FOR	Compliant with Law, no governance issue identified
23-Sep-16	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-16	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 issue identified
23-Sep-16	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 issue identified
23-Sep-16	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-16	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-16	Rico Auto Industries Limited	AGM	Management	Re-appointment of Mr. Anun Kapoor(DIN: 00100270) as Director	FOR	FOR	Compliant with law, no concern identified
23-Sep-16	Rico Auto Industries Limited	AGM	Management	Ratification of Appointment of m/s Walker Chandolk & 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-16	Rico Auto Industries Limited	AGM	Management	Ratification of remuneration of Cost Auditors.	FOR	FOR	Compliant with law, no concern identified
23-Sep-16	Rico Auto Industries Limited	AGM	Management	Approval of Related Party Transactions.	FOR	FOR	Compliant with law, no concern identified
23-Sep-16	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-16	IRB Infrastructure Developers Limited	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-16	IRB Infrastructure Developers Limited	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-16	IRB Infrastructure Developers Limited	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-16	IRB Infrastructure Developers Limited	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-16	IRB Infrastructure Developers Limited	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.
23-Sep-16	IRB Infrastructure Developers Limited	AGM	Management	Revision in remuneration of Mr. Virendra D. Mhaikar as a Managing Director	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
23-Sep-16	IRB Infrastructure Developers Limited	AGM	Management	Appointment of Mrs. Deepali V. Mhaikar 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-16	IRB Infrastructure Developers Limited	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-16	IRB Infrastructure Developers Limited	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-16	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-16	Savita Oil Technologies Limited	AGM	Management	Confirmation of payment of Interim Dividend as Final Dividend	FOR	FOR	Compliant with Law, no governance issue identified
24-Sep-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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.
24-Sep-16	VRL Logistics Limited	AGM	Management	To ratify the appointment of Walker & Chandolk & 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-16	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

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-16	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-16	Orient Refractories Limited	AGM	Management	Declaration of dividend for the year 2015-16 on Equity Shares	FOR	FOR	No concerns identified
26-Sep-16	Orient Refractories Limited	AGM	Management	Re-appointment of Mr. Reinhold Steiner, who retires by rotation	FOR	FOR	No concerns identified
26-Sep-16	Orient Refractories Limited	AGM	Management	Ratification of appointment of Statutory Auditors and fixing their remuneration	FOR	FOR	No concerns identified
26-Sep-16	Orient Refractories Limited	AGM	Management	Approval on Material Related Party Transactions	FOR	AGAINST	Governance issue identified. Perpetual approval.
26-Sep-16	Orient Refractories Limited	AGM	Management	Ratification of Cost Auditors' remuneration	FOR	FOR	No concerns identified
26-Sep-16	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-16	Greaves Cotton Limited	AGM	Management	Declaration of a Final Dividend on Equity Shares	FOR	FOR	No concerns identified
26-Sep-16	Greaves Cotton Limited	AGM	Management	Appointment of a Director in place of the one retiring by rotation	FOR	FOR	No legal issues
26-Sep-16	Greaves Cotton Limited	AGM	Management	Ratification of the appointment of Statutory Auditors	FOR	FOR	No concerns identified
26-Sep-16	Greaves Cotton Limited	AGM	Management	Re-appointment of Branch Auditors	FOR	FOR	No concerns identified
26-Sep-16	Greaves Cotton Limited	AGM	Shareholders	Appointment of Mr. Kewal Handa as an Independent Director	FOR	FOR	No concerns identified
26-Sep-16	Greaves Cotton Limited	AGM	Shareholders	Re-appointment of Mr. Vivay Rai as an Independent Director	FOR	FOR	No legal issues
26-Sep-16	Greaves Cotton Limited	AGM	Management	Change in place of keeping Registers and Returns	FOR	FOR	No concerns identified
26-Sep-16	Greaves Cotton Limited	AGM	Management	Ratification of the remuneration of Cost Auditors	FOR	FOR	No concerns identified
26-Sep-16	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-16	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-16	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-16	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-16	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 issue identified
26-Sep-16	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-16	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-16	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-16	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-16	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
26-Sep-16	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-16	Godfrey Phillips India Limited	AGM	Management	Declaration of dividend on equity shares.	FOR	FOR	Company has sufficient cash and cash equivalent.
26-Sep-16	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-16	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-16	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-16	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-16	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-16	Godfrey Phillips India Limited	AGM	Management	Approval for keeping Register of Memmbers, 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 issue identified
27-Sep-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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

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-16	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
27-Sep-16	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-16	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-16	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-16	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-16	Dishman Pharmaceuticals and Chemicals L	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-16	Dishman Pharmaceuticals and Chemicals L	AGM	Management	To confirm the payment of interim dividend on equity shares	FOR	FOR	Compliant with law, no concern identified
27-Sep-16	Dishman Pharmaceuticals and Chemicals L	AGM	Management	Reappointment of Mr. Janmejay R. Vyas who retire by rotation	FOR	FOR	No Major concerns, compliant with law.
27-Sep-16	Dishman Pharmaceuticals and Chemicals L	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-16	Dishman Pharmaceuticals and Chemicals L	AGM	Management	To approve the payment of remuneration to Non-Executive Directors.	FOR	FOR	Complaint with law. Fare remuneration in past.
27-Sep-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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
27-Sep-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	HCL Technologies Limited	AGM	Management	Adoption of Financial Statements.	FOR	FOR	Compliant with Accounting Standards. No audit qualification.
27-Sep-16	HCL Technologies Limited	AGM	Management	Re-appointment of Ms. Roshni Nadar Malhotra as Director.	FOR	FOR	Compliant with Law, no governance issue identified
27-Sep-16	HCL Technologies Limited	AGM	Management	Ratification of the appointment of Statutory Auditors	FOR	FOR	Compliant with Law, no governance issue identified
27-Sep-16	HCL Technologies Limited	AGM	Shareholders	Appointment of Ms. Nishi Vasudeva as an Independent Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified
27-Sep-16	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

Meeting Date	Company Name	Type of meetings (AGM/CCM/EGM/PB)	Proposal by Management or Shareholder	Proposals description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27-Sep-16	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-16	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-16	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 re-appointment	FOR	FOR	Compliant with law, no concern identified
27-Sep-16	RSWM Limited	AGM	Management	To appoint a Director in place of Shri Riju Jhunjhunwala (DIN : 00061060) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified
27-Sep-16	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-16	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
27-Sep-16	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-16	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-16	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-16	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: Y Oriental Bank of Commerce (Oriental Bank) in connection with Term Loan of ` 39.00 crore. Y 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-16	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 : Y 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-16	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-16	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-16	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-16	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-16	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-16	Reliance Infrastructure Limited	AGM	Shareholders	To appoint Shri Shiv Prabhakar as Non-Executive Director	FOR	ABSTAIN	As per voting policy we would abstain from voting on stocks which are in passive funds.
27-Sep-16	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-16	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.
27-Sep-16	Credit Analysis And Research Limited	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-16	Credit Analysis And Research Limited	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-16	Credit Analysis And Research Limited	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-16	Credit Analysis And Research Limited	AGM	Management	To re-appoint M/s. Khimji Kurverji & 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-16	Credit Analysis And Research Limited	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-16	Credit Analysis And Research Limited	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-16	Credit Analysis And Research Limited	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.

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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Tourism Finance Corporation of India Limited	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-16	Tourism Finance Corporation of India Limited	AGM	Management	To declare Dividend on Equity Shares.	FOR	FOR	Compliant with law, no concern identified
28-Sep-16	Tourism Finance Corporation of India Limited	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-16	Tourism Finance Corporation of India Limited	AGM	Management	To authorize Audit Committee to fix remuneration of the Statutory Auditors of the Company.	FOR	FOR	Compliant with law, no concern identified
28-Sep-16	Tourism Finance Corporation of India Limited	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-16	Tourism Finance Corporation of India Limited	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-16	Tourism Finance Corporation of India Limited	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-16	Tourism Finance Corporation of India Limited	AGM	Management	To approve private placement of bond/debentures etc.	FOR	FOR	Compliant with law, no concern identified
28-Sep-16	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-16	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-16	Sadbhav Engineering Limited	AGM	Management	Re-Appointment of Mr. Vasitha C. Patel who retires by rotation.	FOR	FOR	Re-appointment compliant with law, no concern identified
28-Sep-16	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-16	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-16	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-16	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-16	Sadbhav Engineering Limited	AGM	Management	Ratification of Remuneration to Cost Auditor.	FOR	FOR	Compliant with law. No concern identified
28-Sep-16	Sadbhav Engineering Limited	AGM	Management	To approve conversion of loan into equity	FOR	FOR	Enabling resolution, no governance issue observed.
28-Sep-16	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-16	Cipla Limited	AGM	Management	Declaration of dividend.	FOR	FOR	Compliant with law, no concern identified
28-Sep-16	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-16	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-16	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-16	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-16	Cipla Limited	AGM	Shareholders	Appointment of Mr. Umang Vohra as a Director.	FOR	FOR	Appointment Compliant with law, no concern identified
28-Sep-16	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-16	Cipla Limited	AGM	Management	Ratification of remuneration of the Cost Auditor	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.
28-Sep-16	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-16	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-16	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 issue identified
28-Sep-16	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Fixation of the remuneration that is payable to the Auditors.	FOR	FOR	Compliant with Law, no governance issue identified
28-Sep-16	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Ratification of Remuneration to the Cost Auditors.	FOR	FOR	Compliant with Law, no governance issue identified
28-Sep-16	Tamil Nadu Newsprint & Papers Limited	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 issue 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-16	Tamil Nadu Newsprint & Papers Limited	AGM	Shareholders	Appointment of Mr. K. Shanmugam, IAS (DIN 00734191) as a Director.	FOR	FOR	Compliant with Law, no governance issue identified
28-Sep-16	Tamil Nadu Newsprint & Papers Limited	AGM	Shareholders	Appointment of Mr. N. Narayanan, IAS (Retd.) (DIN 03076340) as an Independent Director.	FOR	FOR	Compliant with Law, no governance issue identified
28-Sep-16	Tamil Nadu Newsprint & Papers Limited	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-16	Tamil Nadu Newsprint & Papers Limited	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-16	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-16	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-16	Jyoti Structures Limited	AGM	Management	Appointment of M/s. R. M. Ajaonkar & Associates, Chartered Accountants as Statutory Auditors of the Company	FOR	AGAINST	Appointment of Statutory Auditors will result in violation of law
28-Sep-16	Jyoti Structures Limited	AGM	Management	Appointment of Branch Auditors	FOR	AGAINST	Appointment of Branch Auditors not compliant with law
28-Sep-16	Jyoti Structures Limited	AGM	Management	Ratification of Cost Auditors Remuneration	FOR	FOR	Compliant with law. No concern identified
28-Sep-16	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-16	PTC India Limited	AGM	Management	Declaration of dividend for FY 2015-16	FOR	FOR	No concerns identified
28-Sep-16	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-16	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-16	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 issue identified
28-Sep-16	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-16	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-16	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-16	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-16	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-16	PVR Limited	AGM	Management	To ratify the appointment of Auditors.	FOR	FOR	Compliance with law, no governance issue identified.
29-Sep-16	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-16	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-16	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-16	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
29-Sep-16	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-16	Muthoot Finance Limited	AGM	Shareholders	To re-appoint Mr. John Kuttakaran Paul as Independent Director	FOR	FOR	No major concern. Company has revised the resolution as special resolution via notice to BSE
29-Sep-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Zuari Agro Chemicals Limited	AGM	Management	Ratification of remuneration to Cost Auditor	FOR	FOR	Compliant with law, no concern identified
29-Sep-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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.

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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Titagarh Wagons Limited	AGM	Management	Approval of Related party transactions	FOR	AGAINST	Inadequate disclosures
29-Sep-16	Titagarh Wagons Limited	AGM	Management	Ratification of remuneration of Cost Auditor	FOR	FOR	Ratification of remuneration compliant with law. No concern identified
29-Sep-16	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-16	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-16	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-16	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-16	NMDC Limited	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2016-17	FOR	FOR	Compliant with Law. no governance issue identified
29-Sep-16	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-16	NMDC Limited	AGM	Shareholders	To appoint Smt Bhagwati Mahesh Baldeva (DIN: 01537251) as an Independent Director.	FOR	FOR	Company has disclosed 3 years or till further notice as term in BSE release
29-Sep-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Indraprastha Gas Limited	AGM	Management	To declare a dividend on equity shares	FOR	FOR	Compliant with law. No concern identified
29-Sep-16	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-16	Indraprastha Gas Limited	AGM	Management	Approval of remuneration payable to Statutory Auditors of the Company.	FOR	FOR	Compliant with Law. no governance issue identified
29-Sep-16	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 issue identified
29-Sep-16	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 issue identified
29-Sep-16	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 issue identified
29-Sep-16	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 issue identified
29-Sep-16	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 issue identified
29-Sep-16	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 issue identified
29-Sep-16	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 issue identified
29-Sep-16	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 issue identified
30-Sep-16	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-16	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-16	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-16	Power Mech Projects Limited	AGM	Management	Ratification of appointment of M/s. Brahmaya & Co, Chartered Accountants, Vijayawada as statutory auditors of the Company and fix their remuneration	FOR	FOR	Ratification compliant with law
30-Sep-16	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-16	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-16	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-16	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.

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-16	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-16	National Aluminium Company Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Compliant with law, no concern identified
30-Sep-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	National Aluminium Company Limited	AGM	Shareholders	To appoint Shri Nikunja Bhari 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-16	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-16	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
30-Sep-16	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-16	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-16	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-16	KNR Constructions Limited	AGM	Management	Appointment of Auditors and fixing their remuneration	FOR	AGAINST	Appointment of Auditors not Compliant with law
30-Sep-16	KNR Constructions Limited	AGM	Management	Approval of the Remuneration of the Cost Auditors	FOR	FOR	Compliant with law, no concern identified
30-Sep-16	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-16	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-16	PNC Infratech Limited	AGM	Management	Appoint a Director in place of Shri Chakresh Kumar Jain, Managing Director, (DIN 00086769), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment Compliant with law, no concern identified
30-Sep-16	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-16	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-16	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-16	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-16	PNC Infratech Limited	AGM	Management	Re-Appoint Mr. Pradeep Kumar Jain, Chairman and Managing Director	FOR	FOR	No concerns identified
30-Sep-16	PNC Infratech Limited	AGM	Management	Re-Appoint Mr. Chakresh Kumar Jain, Managing Director	FOR	FOR	No concerns identified
30-Sep-16	PNC Infratech Limited	AGM	Management	Re-Appoint Mr. Yogesh Kumar Jain, Managing Director	FOR	FOR	No concerns identified
30-Sep-16	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-16	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-16	Aarti Industries Limited	AGM	Management	Re-appointment of Shri. Parmal H. Desai, who retires by rotation and being eligible, seeks re-appointment	FOR	FOR	Re-appointment compliant with law, no concern identified
30-Sep-16	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-16	Aarti Industries Limited	AGM	Management	Ratification of appointment of statutory Auditors.	FOR	FOR	Ratification of appointment compliant with Law
30-Sep-16	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-16	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-16	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-16	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-16	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-16	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-16	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
30-Sep-16	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-16	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-16	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-16	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-16	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

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-16	Natco Pharma Limited	AGM	Management	Increase of remuneration to Dr.A.K.S.Bhujanga Rao, (DIN: 02742837) President (R & D and Tech.)	FOR	FOR	Compliant with law, no concern identified
30-Sep-16	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-16	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-16	Natco Pharma Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	Compliant with law, no concern identified
30-Sep-16	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
03-Oct-16	Indian Oil Corporation Limited	PB	Management	Ordinary resolution for Issue of Bonus shares	FOR	FOR	Compliant with Law, no governance issue identified
04-Oct-16	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-16	Ambuja Cements Limited	PB	Management	Revision in remuneration of Mr. Ajay Kapur, Managing Director	FOR	FOR	Compliant with law, no concern identified
08-Oct-16	Ambuja Cements Limited	PB	Management	Extension of services availed from Mr. B. L. Taparia, Director	FOR	FOR	No concerns identified
10-Oct-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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 31st 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-16	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-16	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-16	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-16	Reliance Infrastructure Limited	PB	Management	Special Resolution to adopt new Articles of Association of the Company	FOR	ABSTAIN	Arbitrage fund holdings policy
21-Oct-16	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-16	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-16	Crompton Greaves Consumer Electrical Limited	PB	Management	Approval of Crompton Performance Share 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.

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-Oct-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Mphasis Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications
04-Nov-16	Mphasis Limited	AGM	Management	Approval of final dividend on equity shares	FOR	FOR	Compliant with law, no concern identified
04-Nov-16	Mphasis Limited	AGM	Management	Ratification of the appointment of Ms. S R Battiboi & Associates LLP, Chartered Accountants, as Auditors and fixing their remuneration	FOR	FOR	Ratification compliant with law, no concern identified
04-Nov-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Mphasis Limited	AGM	Management	Approval for ESOP 2016	FOR	FOR	Compliant with Law, no governance issue identified
04-Nov-16	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-16	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-16	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-16	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-16	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-16	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-16	Future Retail Limited	PB	Management	Issue of Guarantee.	FOR	FOR	No major governance concern has been identified.
06-Nov-16	Future Retail Limited	PB	Management	Approval for entering into Related Party Transaction.	FOR	FOR	No concerns identified
14-Nov-16	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-16	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-16	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-16	Dynatomic 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-16	Dynatomic 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-16	Dynatomic 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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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

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
02-Dec-16	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-16	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-16	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-16	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Shailamanyu Singh Rathore (DIN 06832523), who retires by rotation	FOR	FOR	Reappointment compliant with law, no governance concern identified.
02-Dec-16	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To ratify the appointment of Debitte Haskins and Sells LLP, Chartered Accountants (Firm Reg. No.117366/W-100018)	FOR	FOR	Ratification compliant with the law, no governance concern identified
02-Dec-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Bajaj Finance Limited	PB	Management	Enhancement of Borrowing limit.	FOR	FOR	Increase in borrowing limit compliant with law, no concern identified.
08-Dec-16	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-16	Hindalco Industries Limited	EGM	Management	Further Issue of Securities.	FOR	FOR	No concerns identified
10-Dec-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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 GoI & RBI.	FOR	FOR	Equity issuance for strengthening capital position of the bank. Hence no major concern.
20-Dec-16	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-16	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-16	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.

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-Dec-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	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-16	Tata Chemicals Limited	EGM	Shareholders	Appointment of Mr. Bhaskar Bhat as a Director	ABSTAIN	FOR	Compliant with Law, no governance issue identified
23-Dec-16	Tata Chemicals Limited	EGM	Shareholders	Appointment of Mr. S. Padmanabhan Kumar as a Director	ABSTAIN	FOR	Compliant with law, no concern identified
24-Dec-16	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
27-Dec-16	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-16	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-16	Techno Electric & Engineering Company Limited	PB	Management	Sale, Transfer and / or Disposal of Wind Assets	FOR	FOR	No concerns identified
30-Dec-16	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
03-Jan-17	Cholamandalam Investment and Finance Company Limited	PB	Management	For seeking the approval of the members of the company under section 13 of the Act, for alteration of the objects to be pursued by the company – Clause III(A) of the Memorandum of Association of the company	FOR	FOR	Compliant with law, no concern identified
03-Jan-17	Cholamandalam Investment and Finance Company Limited	PB	Management	For seeking the approval of the members of the company under section 14 of the Act, for alteration of existing Articles of Association by adoption of a new set of Articles of Association of the company	FOR	FOR	Compliant with law, no concern identified
03-Jan-17	Cholamandalam Investment and Finance Company Limited	PB	Management	For seeking the approval of the members of the company under section 62(1)(b) of the Act, for an Employee Stock Option Plan 2016 and grant of stock options to employees of the company under the Plan ("ESOP Plan")	FOR	ABSTAIN	Due to lack of disclosure we are unable to make informed judgement and hence abstain from voting
03-Jan-17	Cholamandalam Investment and Finance Company Limited	PB	Management	For seeking the approval of the members of the company under section 62(1)(b) of the Act, for grant of stock options to the employees of the company's subsidiaries under the ESOP Plan.	FOR	ABSTAIN	Due to lack of disclosure we are unable to make informed judgement and hence abstain from voting
06-Jan-17	Hindustan Petroleum Corporation Limited	PB	Management	Approval for issue of non convertible bonds/debentures	FOR	FOR	No dilution of existing shareholders. No governance issue 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
06-Jan-17	Tube Investments of India Limited	PB	Management	Special Resolution under Section 62(1)(b) of the Companies Act, 2013 and the Rules thereunder for the Tube Investments of India Ltd. Employee Stock Option Plan 2016 ("ESOP 2016") and grant of Stock Options to eligible Employees of the Company under the ESOP 2016.	FOR	ABSTAIN	Due to lack of disclosure we are unable to make informed judgement and hence abstain from voting
06-Jan-17	Tube Investments of India Limited	PB	Management	Special Resolution under Section 62(1)(b) of the Companies Act, 2013 and the Rules thereunder for granting Stock Options to eligible Employees of the Company's subsidiaries under the ESOP 2016.	FOR	ABSTAIN	Due to lack of disclosure we are unable to make informed judgement and hence abstain from voting
09-Jan-17	Carborundum Universal Limited	PB	Management	Approval for alteration of existing Articles of Association (AOA) of the Company by adopting a new set of AOA aligned with the Companies Act, 2013 pursuant to section 14 of the Companies Act, 2013.	FOR	FOR	Compliant with Law, no governance concern identified
09-Jan-17	Carborundum Universal Limited	PB	Management	Approval under Section 62(1)(b) of the Act for the Carborundum Universal Limited Employee Stock Option Plan 2016 ("ESOP 2016") and grant of Stock Options to employees of the Company under the ESOP 2016.	FOR	ABSTAIN	Due to lack of disclosure we are unable to make informed judgement and hence abstain from voting
09-Jan-17	Carborundum Universal Limited	PB	Management	Approval under Section 62(1)(b) of the Act for granting Stock Options to the employees of the Company's subsidiary(ies) under the ESOP 2016.	FOR	ABSTAIN	Due to lack of disclosure we are unable to make informed judgement and hence abstain from voting
10-Jan-17	Sadbhav Engineering Limited	PB	Management	To approve Related Party Transaction Ordinary Resolution	FOR	FOR	No major governance issue identified.
10-Jan-17	Zuari Agro Chemicals Limited	PB	Management	Approval of the Members for alteration and variation of the term of appointment of Mr. Kapil Mehan (DIN: 01215092), Managing Director of the Company from a period of 5 (five) years to a period not exceeding 3 (three) years with effect from 1st April, 2015 and to pay remuneration within the overall ceiling limit as prescribed in Schedule V of the Companies Act, 2013.	FOR	FOR	Compliant with Law, no governance concern identified
11-Jan-17	Coromandel International Limited	PB	Management	Alteration for Articles of Association of the Company for adoption of new set of Articles of Association in alignment with the Companies Act, 2013.	FOR	FOR	Compliant with Law, no governance concern identified
11-Jan-17	Coromandel International Limited	PB	Management	Approval for Employee Stock Option Plan 2016 ("ESOP 2016") and grant of Stock Options to the employees of the Company under ESOP 2016.	FOR	ABSTAIN	Due to lack of disclosure we are unable to make informed judgement and hence abstain from voting
11-Jan-17	Coromandel International Limited	PB	Management	Approval for grant of Employee Stock Options to the employees of Subsidiary Companies of the Company under Employee Stock Option Plan 2016	FOR	ABSTAIN	Due to lack of disclosure we are unable to make informed judgement and hence abstain from voting
12-Jan-17	Wockhardt Limited	PB	Management	Revision in remuneration of Dr. H. F. Khorakwala, Executive Chairman	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
12-Jan-17	Wockhardt Limited	PB	Management	Revision in remuneration of Dr. Huzafa Khorakwala, Executive Director	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
12-Jan-17	Wockhardt Limited	PB	Management	Revision in remuneration of Dr. Murtaza Khorakwala, Managing Director	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
15-Jan-17	WPIL Ltd	PB	Management	Scheme of Amalgamation of Mody Industries (Foreign Collaboration) Private Limited with WPIL Limited under Sections 391 to 394 of the Companies Act, 1956	FOR	FOR	Compliant with Law, no governance concern identified
16-Jan-17	Ashok Leyland Limited	PB	Management	Alteration of the Objects Clause and Liability Clause of the Memorandum of Association of the Company	FOR	FOR	Compliant with Law, no governance concern identified
16-Jan-17	Ashok Leyland Limited	PB	Management	Increase in the number of stock options under Ashok Leyland Employees Stock Option Plan 2016	FOR	ABSTAIN	Due to lack of disclosure we are unable to make informed judgement and hence abstain from voting
16-Jan-17	Ujivan Financial Services Limited	PB	Management	Amendment of objects clause of memorandum of association of the Company	FOR	FOR	Compliant with Law, no governance concern identified
16-Jan-17	Ujivan Financial Services Limited	PB	Management	Increasing the borrowing powers of the Company from the present outstanding borrowing limit of ₹ 6,000 Crores to ₹ 7,000 Crores.	FOR	FOR	Compliant with Law, no governance concern identified
16-Jan-17	Ujivan Financial Services Limited	PB	Management	Creation of charge over the receivables of the Company for a value not exceeding ₹ 7,500 Crores	FOR	FOR	Compliant with Law, no governance concern identified
16-Jan-17	WPIL Ltd	CCM (Equity Share)	Management	Scheme of Amalgamation of Mody Industries (Foreign Collaboration) Private Limited with WPIL Limited under Sections 391 to 394 of the Companies Act, 1956	FOR	FOR	Compliant with Law, no governance concern identified
17-Jan-17	Sintex Industries Limited	CCM (Equity Share)	Management	Scheme of Arrangement between Sintex Industries Limited (SIL), Sintex Plastics Technology Limited (SPTL), Sintex-BAPL Limited (SBAPL) and Sintex Infra Projects Limited (SIPL) and their respective Shareholders and Creditors.	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
18-Jan-17	PNC Infratech Limited	PB	Management	Approval to enhance the Borrowing power of the Company	FOR	FOR	Expanding business would require additional working capital limits and hence, management is seeking the approval from shareholders.
18-Jan-17	PNC Infratech Limited	PB	Management	Special Resolution to enhance power of Board to Mortgage, Hypothecate, Pledge, Creation Of Charge.	FOR	FOR	Expanding business would require additional working capital limits and hence, management is seeking the approval from shareholders.
21-Jan-17	EID Parry India Limited	PB	Management	Approval for alteration of the existing Articles of Association of the Company by adoption of a new set of Articles of Association of the Company.	FOR	FOR	Compliant with Law, no governance concern identified
21-Jan-17	EID Parry India Limited	PB	Management	Approval for the E.I.D.- Parry (India) Limited Employee Stock Option Plan 2016 ("ESOP 2016") and grant of stock options to Employees of the Company under ESOP 2016.	FOR	ABSTAIN	Due to lack of disclosure we are unable to make informed judgement and hence abstain from voting
21-Jan-17	EID Parry India Limited	PB	Management	Approval for grant of stock options to Employees of the subsidiaries of the Company under ESOP 2016.	FOR	ABSTAIN	Due to lack of disclosure we are unable to make informed judgement and hence abstain from voting
21-Jan-17	EID Parry India Limited	PB	Management	Approval for re-appointment of Mr. V. Ramesh as the Managing Director for a period of one year with effect from 30th January, 2017.	FOR	ABSTAIN	Due to lack of disclosure we are unable to make informed judgement and hence abstain from voting
23-Jan-17	Ashok Leyland Limited	PB	Management	Approval of the Scheme of Amalgamation of Hinduja Foundries Limited with Ashok Leyland Limited and their respective shareholders and creditors	FOR	AGAINST	Although compliant with law, governance concern identified in Disclosure and Valuation Report. Unfair to non-promoter shareholders.
23-Jan-17	Ashok Leyland Limited	CCM (Equity Share)	Management	Approval of the Scheme of Amalgamation of Hinduja Foundries Limited with Ashok Leyland Limited and their respective shareholders and creditors	FOR	AGAINST	Although compliant with law, governance concern identified in Disclosure and Valuation Report. Unfair to non-promoter shareholders.
23-Jan-17	Entertainment Network (India) Limited	PB	Management	Ordinary Resolution regarding approval of the material related party transactions	FOR	AGAINST	Governance concern: Approval sought for perpetuity.
30-Jan-17	Rico Auto Industries Limited	PB	Management	Approval to the Scheme of Amalgamation of Uttarakhand Automotives Limited with Rico Auto Industries Limited and their respective Shareholders and Creditors under sections 391 to 394 of the Companies Act, 1956 or any other corresponding provisions of the Companies Act, 2013.	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
30-Jan-17	Rico Auto Industries Limited	PB	Management	Approval to shift the registered office of the Company from 69 KM Stone, Delhi-Jaipur Highway, Dharuhera, Distt. Rewari -122106, Haryana to 38 KM Stone, Delhi- Jaipur Highway, Gurugram (old name Gurgaon) - 122001, Haryana	FOR	FOR	Compliant with law, no concern identified
30-Jan-17	The India Cements Limited	PB	Management	Special Resolutions under Section 62(1)(b) of the Companies Act, 2013 and the Rules made thereunder for issue of equity shares to employees under The India Cements Employees Stock Option Scheme, 2016 (ESOS-2016).	FOR	AGAINST	Non-Compliant with Composition of Compensation committee, governance concern regarding absolute discretion to the board to alter scheme.
31-Jan-17	Vardhman Textiles Limited	PB	Management	Appointment of Mrs. Suchita Jain as Joint Managing Director of the Company	FOR	FOR	No major concerns identified
31-Jan-17	Vardhman Textiles Limited	PB	Management	Revision in remuneration being paid to Mr. Neeraj Jain, Joint Managing Director of the Company.	FOR	FOR	Issue with respect to drafting of resolution. However, no other major governance issue observed.
31-Jan-17	Vardhman Textiles Limited	PB	Management	Revision in remuneration being paid to Mr. Sachit Jain, Joint Managing Director of the Company.	FOR	FOR	Issue with respect to drafting of resolution. However, no other major governance issue observed.
31-Jan-17	Vardhman Textiles Limited	PB	Management	To issue Non- Convertible Debentures (NCDs)/ Bonds	FOR	FOR	Compliant with Law, no governance concern identified
08-Feb-17	Siemens Limited	AGM	Management	Consideration and adoption of: (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September, 2016, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September, 2016 and the Report of the Auditors thereon	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
08-Feb-17	Siemens Limited	AGM	Management	Dividend: (a) To confirm the payment of Special Dividend (Interim Dividend) of ₹27.50 per Equity Share of ₹2/- each declared by the Board of Directors on 4th August, 2016. (b) To declare a Final Dividend on Equity Shares for the financial year ended 30th September, 2016. (The Board of Directors has recommended a Final Dividend of ₹6/- per Equity Share of ₹2/- each.)	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
08-Feb-17	Siemens Limited	AGM	Management	Re-appointment of Ms. Mariel von Schumann (DIN 06625674), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
08-Feb-17	Siemens Limited	AGM	Management	Ratification of appointment of Messrs S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as Statutory Auditors of the Company from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
08-Feb-17	Siemens Limited	AGM	Management	Payment of remuneration to Messrs R. Nanabhoj & Co., Cost Accountants (Firm Registration No. 7464) the Cost Auditors of the Company for FY 2016-17.	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
08-Feb-17	Siemens Limited	AGM	Management	Approval of transactions with Siemens Healthcare Private Limited.	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
10-Feb-17	Ahluwalia Contracts (India) Limited	PB	Management	Preferential issue of shares to one of the promoter of the company.	FOR	FOR	No major concerns, capital needed for growth
12-Feb-17	NBCC (India) Limited	PB	Management	Issue of Bonus Shares by capitalization of Reserves.	FOR	FOR	Compliant with law, no concern identified
20-Feb-17	Dewan Housing Finance Corporation Limited	PB	Management	Re classification of authorised share capital of the company.	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
20-Feb-17	Dewan Housing Finance Corporation Limited	PB	Management	Alteration of the memorandum of association of the company upon reclassification of Authorised Share Capital of the company.	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
20-Feb-17	Dewan Housing Finance Corporation Limited	PB	Management	Issue and offer of Non-Convertible Redeemable Cumulative Preference Shares on a private placement basis - offer -1	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
20-Feb-17	Dewan Housing Finance Corporation Limited	PB	Management	Issue and offer of Non-Convertible Redeemable Cumulative Preference Shares on a private placement basis - offer -2	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
20-Feb-17	Dewan Housing Finance Corporation Limited	PB	Management	Issue and offer of Non-Convertible Redeemable Cumulative Preference Shares on a private placement basis - offer -3	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
20-Feb-17	Dewan Housing Finance Corporation Limited	PB	Management	Issue and offer of Non-Convertible Redeemable Cumulative Preference Shares on a private placement basis - offer -4	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
20-Feb-17	Dewan Housing Finance Corporation Limited	PB	Management	Issue and offer of Non-Convertible Redeemable Cumulative Preference Shares on a private placement basis - offer -5	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
20-Feb-17	Dewan Housing Finance Corporation Limited	PB	Management	Issue and offer of Non-Convertible Redeemable Cumulative Preference Shares on a private placement basis - offer -6	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
23-Feb-17	Torrent Power Limited	PB	Management	Approval for issuance of Secured, Redeemable, Non-Convertible Debentures (NCDs) not exceeding Rs. 1500 crores (Rupees one thousand five hundred crores only), at par on a private placement basis within the borrowing limit of the company.	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
23-Feb-17	Union Bank of India	EGM	Management	Issue of Equity Shares on Preferential Basis to Government of India (GoI) upto Rs. 541 Crore.	FOR	FOR	Although, there is 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
23-Feb-17	Union Bank of India	EGM	Management	Issue of Equity Shares on Preferential Basis to Government of India (GoI) upto ` 180 Crore	FOR	FOR	Although, there is 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
02-Mar-17	Jay Bharat Maruti Limited	PB	Management	Issue of Non-Convertible debentures on private placement basis	FOR	FOR	Compliant with Law, no governance concern identified
02-Mar-17	Jay Bharat Maruti Limited	PB	Management	Creation of charge/mortgage on the assets to secure borrowings of the company.	FOR	FOR	Enabling resolution, no Concern identified
03-Mar-17	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
04-Mar-17	GAIL (India) Limited	PB	Management	Ordinary resolution for Issue of bonus shares by way of capitalisation of reserves.	FOR	FOR	Compliant with Law, no governance issue identified
05-Mar-17	Bharat Electronics Limited	PB	Management	APPROVAL FOR SUB-DIVISION OF ONE EQUITY SHARE OF `10/- EACH INTO 10 EQUITY SHARES OF `1/- EACH	FOR	FOR	Compliant with Law, no governance issue identified
05-Mar-17	Bharat Electronics Limited	PB	Management	APPROVAL FOR ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	FOR	FOR	Compliant with Law, no governance concern identified
06-Mar-17	V-Guard Industries Limited	EGM	Management	To increase the Authorised Share Capital of the Company from Rs.40 crores to Rs.50 crores.	FOR	FOR	Compliant with law, no concern identified
06-Mar-17	V-Guard Industries Limited	EGM	Management	To issue bonus shares in the ratio 2:5 by capitalizing the free reserves of the Company to the extent of Rs.12.10 crores.	FOR	FOR	Compliant with law, no concern identified
10-Mar-17	Housing Development Finance Corporation Limited	PB	Management	Increase in the Authorised Share Capital and amendments to the Capital Clause of the Memorandum of Association of Housing Development Finance Corporation Limited.	FOR	FOR	Enabling resolution, no Concern identified
10-Mar-17	Housing Development Finance Corporation Limited	PB	Management	Approval for issuance of equity shares under Employees Stock Option Scheme – 2017 to the employees and directors of Housing Development Finance Corporation Limited	FOR	FOR	No major concerns identified
10-Mar-17	Transformers And Rectifiers (India) Limited	EGM	Management	Increase in the Authorised Share Capital of the Company and consequent alteration in the Clause V of Memorandum of Association of the Company.	FOR	FOR	Enabling resolution, no Concern identified
10-Mar-17	Transformers And Rectifiers (India) Limited	EGM	Management	Increase in the limit of Shareholding by Registered Foreign Institutional Investors (FIIs) from 24% to 49% of the Paid-Up Capital of the Company.	FOR	FOR	No major issues.

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-Mar-17	Transformers And Rectifiers (India) Limited	EGM	Management	To re-appoint Mr. Jitendra Mamtra (DIN: 00139911) as Chairman and Whole-time Director of the Company.	FOR	FOR	Compliant with Law, no governance concern identified
11-Mar-17	MphasIS Limited	PB	Management	Special Resolution for approval of Buy-back up to a maximum 17,370,078 equity Shares of the Company from all the equity shareholders on a proportionate basis through "Tender Offer" route under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 at a price of ₹ 635 per equity share aggregating to ₹ 11,030 million.	FOR	FOR	Compliant with Law, no governance issue identified
14-Mar-17	Bharti Airtel Limited	PB	Management	Issue of unsecured/ secured redeemable Non-Convertible Debentures/ Bonds by way of Private Placement .	FOR	FOR	No governance concern identified. Issue amount within borrowing limit.
14-Mar-17	Bharti Airtel Limited	PB	Management	Transfer of the Company's investment in its wholly owned subsidiary to another wholly owned subsidiary.	FOR	FOR	No major concerns identified
14-Mar-17	Larsen & Toubro Limited	CCM (Equity Share	Management	Approval of Scheme of arrangement between Larsen & Toubro Limited ("Transferor Company" or "Applicant Company") and L&T Valves Limited ("Transferee Company") and their respective shareholders and creditors which, provides for transfer of the Coimbatore Undertaking of the Applicant Company as a going concern to the Transferee Company under Sections 230-232 of the Companies Act, 2013.	FOR	ABSTAIN	Since L&T is related party company, we would abstain from voting to avoid conflict of interest.
14-Mar-17	MRF Limited	PB	Management	Special Resolution under Section 42 of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 for approval to issue Secured / Unsecured Redeemable Non Convertible debentures for an amount not exceeding Rs.500 Crores on a private placement basis.	FOR	FOR	Compliant with Law, no governance concern identified
16-Mar-17	ITC Limited	PB	Management	Special Resolution for alteration of the Objects Clause of the Memorandum of Association of the Company to include 'Healthcare	FOR	FOR	No Concern Identified. Compliant with law
17-Mar-17	Dewan Housing Finance Corporation Limited	PB	Management	Approval for entering into Related Party Transaction with Wadhawan Global Capital Private Limited ("WGC"), a Promoter Entity and DHFL Investments Limited ("WOS"), a Wholly Owned Subsidiary of the Company.	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
17-Mar-17	JK Cement Limited	PB	Management	Approval of contract for rendering of expert advisory services by Mr. Paul Heinz Hugentobler, Director (DIN: 00452691) of the Company.	FOR	FOR	Compliant with law, no concern identified
22-Mar-17	Container Corporation of India Limited	PB	Management	Issue of Bonus shares	FOR	FOR	No governance issue identified. Adequate disclosures regarding the rationale of bonus issue
22-Mar-17	Somany Ceramics Limited	PB	Management	Increase in the borrowing powers of the Company.	FOR	FOR	Compliant with law. No issue observed.
22-Mar-17	Somany Ceramics Limited	PB	Management	Creation of Charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings.	FOR	FOR	Compliant with law. No issue observed.
22-Mar-17	Somany Ceramics Limited	PB	Management	Authorization to the Board of Directors to make loan(s) and give guarantee(s), provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No 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
22-Mar-17	Somany Ceramics Limited	PB	Management	Authorization to the Board of Directors to enter into contracts or arrangement with related parties including material related party, pursuant to Section 188 of the Companies Act, 2013, the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	Compliant with Law, no governance issue identified
22-Mar-17	Somany Ceramics Limited	PB	Management	To issue Secured or Unsecured Redeemable Non-Convertible Debentures (NCD's) on Private Placement basis.	FOR	FOR	Compliant with Law, no governance concern identified
23-Mar-17	Sundaram Finance Limited	PB	Management	Approval for private placement of debentures up to ₹7,500 cr. during the period from 1st April, 2017 to 31st March, 2018.	FOR	FOR	Compliant with Law, no governance concern identified
24-Mar-17	Dhunseri Tea & Industries Limited	PB	Management	Authority to the Board of Directors to create security/mortgage u/s 180 (1) (a) of the Companies Act, 2013 up to a limit of Rs. 250 crore.	FOR	FOR	Compliant with law, no concern identified
24-Mar-17	Future Lifestyle Fashions Limited	EGM	Management	Entering into related party transactions with wholly owned special purpose vehicle(s) for transfer of Identified Investments held by the Company.	FOR	FOR	No major concerns identified
24-Mar-17	Jain Irrigation Systems Limited	EGM	Management	Issue of Foreign Currency Convertible Bonds (FCCBs) up to USD 75 million (equivalent to ₹ 335 crore approx. @ ~ 67 = USD 1) to Non-Promoter entities for redemption of FCCBs worth USD 50 million issued in 2012/2013 and balance USD 25 million fresh issue for permitted use.	FOR	ABSTAIN	As a policy we abstain from voting on stocks held in passive funds.
29-Mar-17	ACC Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended December 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Compliant with accounting standards, no concern identified
29-Mar-17	ACC Limited	AGM	Management	To declare final dividend.	FOR	FOR	Compliant with law, no concern identified
29-Mar-17	ACC Limited	AGM	Management	Re-appointment of Mr. N S Sekhsaria having Director Identification Number (DIN) 00276351 as a Non-Executive / Non-Independent Director of the Company.	FOR	FOR	Compliant with law, no concern identified
29-Mar-17	ACC Limited	AGM	Management	Re-appointment of Mr. Martin Krieger having Director Identification Number (DIN) 00077715 as a Non-Executive / Non-Independent Director of the Company	FOR	FOR	Compliant with law, no concern identified
29-Mar-17	ACC Limited	AGM	Management	Appointment of M/s Deloitte Haskins and Sells LLP as Statutory Auditors of the Company for a term of five years commencing from the Company's Financial Year 2017.	FOR	FOR	Compliant with law, no concern identified
29-Mar-17	ACC Limited	AGM	Shareholders	Appointment of Mr Neeraj Akhouri having Director Identification Number 07419090 as a Director of the Company.	FOR	FOR	Compliant with Law, no governance concern identified
29-Mar-17	ACC Limited	AGM	Management	Appointment of Mr Neeraj Akhouri having Director Identification Number 07419090 as the Managing Director & Chief Executive Officer of the Company.	FOR	FOR	Compliant with Law, no governance concern identified
29-Mar-17	ACC Limited	AGM	Management	To ratify the payment of remuneration to Messrs. D C Dave & Co., Cost Auditor	FOR	FOR	Compliant with Law, no governance concern identified
30-Mar-17	UPL Limited	EGM	Management	Approval of UPL Limited - Employees Stock Option Plan 2017.	FOR	AGAINST	Not Compliant with law, concern regarding non-disclosure of exercise price
30-Mar-17	UPL Limited	EGM	Management	Grant of options to the employees of the Subsidiary Company(ies) of the Company under Employees Stock Option Plan 2017.	FOR	AGAINST	Not Compliant with law, concern regarding non-disclosure of exercise price
31-Mar-17	Ambuja Cements Limited	AGM	Management	To consider and adopt the Annual Accounts for the year ended 31st December, 2016 & Reports of the Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications
31-Mar-17	Ambuja Cements Limited	AGM	Management	To declare a dividend on Equity Shares.	FOR	FOR	Compliant with law, no concern identified
31-Mar-17	Ambuja Cements Limited	AGM	Management	To re-appoint Mr. B.L. Tapania as a Director, who retires by rotation.	FOR	FOR	No major concerns identified
31-Mar-17	Ambuja Cements Limited	AGM	Management	To re-appoint Mr. Ajay Kapur as a Director, who retires by rotation.	FOR	FOR	Compliant with law, no concern identified
31-Mar-17	Ambuja Cements Limited	AGM	Management	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors.	FOR	FOR	Compliant with law, no concern identified
31-Mar-17	Ambuja Cements Limited	AGM	Management	To ratify the payment of remuneration to the Cost Auditors, M/s. P.M. Nanabhoy & Co., Cost Accountants.	FOR	FOR	Compliant with law, no concern identified
31-Mar-17	Ambuja Cements Limited	AGM	Management	Alteration of Article 149(2) of the Article of Association of the company.	FOR	FOR	Alteration of Article 149(2) of the Article of Association of the company.
31-Mar-17	Triveni Engineering & Industries Limited	PB	Management	Special Resolution for the payment of remuneration to Mr. Tarun Sawhney, Managing Director (designated as Vice Chairman and Managing Director) (DIN: 00382878) of the Company w.e.f. 1st April, 2017 for the remaining period of his existing tenure i.e. up to 30th September, 2018.	FOR	FOR	Compliant with law, no concern identified
31-Mar-17	Triveni Engineering & Industries Limited	PB	Shareholders	Special Resolution for re-appointment of Dr. F. C. Kohli (DIN: 00102878) as an Independent Director w.e.f. 1st April, 2017 till the conclusion of 84th AGM of the Company.	FOR	FOR	No major concerns identified
31-Mar-17	Triveni Engineering & Industries Limited	PB	Shareholders	Special Resolution for re-appointment of Lt. Gen. K. K. Hazari (Retd.) (DIN: 00090909) as an Independent Director w.e.f. 1st April, 2017 till the conclusion of 84th AGM of the Company.	FOR	FOR	No major concerns identified

Note : For 16 resolutions across 5 companies the votes could not be exercised in time due to technical glitches / logistical delays.

Summary of Votes cast during year ended March 17/ from 01-Apr-16 to 31-Mar-17, of financial year 2016-2017

Quarter	Month	For	Against	Abstain	Total Resolutions
Q1	Apr-16	48		11	62
Q1	May-16	30		5	49
Q1	Jun-16	88		8	97
Q2	Jul-16	420		40	506
Q2	Aug-16	522		68	658
Q2	Sep-16	644		90	800
Q3	Oct-16	19		4	26
Q3	Nov-16	37		1	43
Q3	Dec-16	45		0	48
Q4	Jan-17	22		4	42
Q4	Feb-17	4		0	19
Q4	Mar-17	46		2	51
Grand Total		1925		233	2401